

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of January 8, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from January 3, 2020 through January 7, 2020

Date	Res. #	Resolution Title
1/8	2020-10	Approval of County Bills
1/8	2020-11	Approval of County Home Bills
1/8	2020-12	Fund Transfer Approval
1/8	2020-13	Personnel Change Approval
1/8	2020-14	Travel/Training Expense Approval
1/8	2020-15	Organizational Membership Approval
1/8	2020-16	RESOLUTION CREATING A COMPLETE COUNT COMMITTEE FOR WAYNE COUNTY, FOR AN ACCURATE AND COMPLETE CENSUS COUNT IN 2020
1/8	2020-17	Approval and Adoption of Plan of Operation and Governance for Wayne County Natural Gas Aggregation Program (ORC Section 4929.26; Joint Exercise of Authority with East Union Township, Wayne County, Ohio)
1/8	2020-18	Approval of a Fee Sharing Agreement Regarding the Sharing of Fees for Land Banking Consultant Services with the Cities of Orrville, Rittman, and Wooster

Resolution

No. 2020-10

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 8, 2020

Subject: **Approval of County Bills**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated January 7, 2020 for County Bills in the amount of \$168,323.26, Interagency Transaction/Payment batch #6418 & 6419 in the amount of \$172,755.49, and any Then & Now Certificates are hereby approved for payment.

As taxing authority, the Then & Now Certificates submitted as of this date for the Board of Elections, Children Services, Department of Developmental Disabilities, Soil and Water and Veterans Services are approved for processing by the Auditor.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2020-11

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 8, 2020

Subject: **Approval of County Home Bills**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated January 7, 2020 for County Home Bills in the amount of \$76,278.56, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2020-12

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 8, 2020

Subject: **Fund Transfer Approval**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Juv./Probate Ct.	\$1,912.64	Fund 022 (B40) Juv./Probate Ct. Computerization	B040B02 Transfers 022.3255.02.6150. 000.000	Fund 023 (B50) Court System Computerization	B050-B11 Transfers In Juv. Ct. 023.3200.00.4904. 000.000
Court ordered transfer of computerization funds					
Prosecuting Atty.	\$20,000.00	Fund 001/A General Fund	A015-A15 Transfers Out 001.1915.13.6150. 000.000	Fund 213/T86 Prosecutor's VAWA Program	T086A05 Local Share Prosecutor's 213.3700.00.4404. 000.VA2
To meet match requirements for the VAWA Grant CY2020					

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2020-13

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 8, 2020

Subject: **Personnel Change Approval**


It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Cheyenne Bamford	Cook	1/14/2020 (on or after)	New hire

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2020-14

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 8, 2020

Subject: Travel/Training Expense Approval

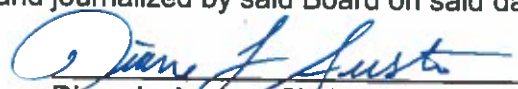
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Airport					
All Airport Staff	On-line	1/17/2020-1/16/2021	825.00	0	NATA Safety 1 st Trng. Subscription
Auditor					
Jarra Underwood, Kelly Hettick	Columbus	1/8/2020	0	12.00	Ag. Advisor Mtg.
Bldg. Code					
Russ Arters, Don Westphal, Dan Lloyd	Akron	1/8, 2/5, 3/4, 4/1, 5/6, 6/3, 7/8, 8/5, 9/2, 10/7, 11/4, 12/2/2020	0	0	2020 Five County Bldg. Officials Assoc. Mo. Mtgs.
Child Support					
Shayne Oehlhof, Nate Franck	Columbus	3/11/2020	65.00	24.00	Statehouse Day
Shayne Oehlhof, Tara Hand	Delaware	4/1, 6/3, 9/2, 12/2/2020	60.00	24.00	JFSHRA Mtgs.
Clerk of Courts					
Tim Neal, Pam Studer, Diana Charbonneau, Lucas Moffit, Tammy Walk, Doris Stutzman	Columbus	1/14-15, 2/18-19, 3/17-18, 4/14-16, 5/19-20, 6/16-18, 7/14-15, 8/18-19, 9/22-23, 10/20-21/2020	1,000.00	0	Ohio Clerk of Courts Assoc. Mtgs.
Commissioners					
Marcy Stoller	Cuyahoga Falls	1/16/2020	0	0	Certified Public Records Trng.
Patrick Herron	Columbus	2/7/2020	0	0	CCAO/CCAOSC Energy Summit – Solar Power
Common Pleas					
Josh Lunsford	Columbus	1/26-28/2020	421.70	0	Fundamentals of Mediation
Cindy Kuhl	Richfield	4/24/2020	137.00	0	Professional Responsibilities & Legal/Ethic Issues

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


 Diane L. Austen, Clerk

Resolution

No. 2020-15

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 8, 2020

Subject: Organizational Membership Approval

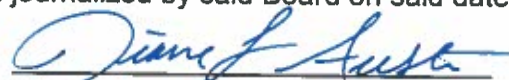
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Commissioners	Orrville Chamber of Commerce (basic and business membership)			435.00
Auditor	Government Finance Officers Assoc.	Jarra Underwood, Melissa Koch, Patrick Herron, Kristy Burkholder		840.00
Auditor	County Auditor's Assoc.	Jarra Underwood		3,200.00
Auditor	International Assoc. of Assessing Officers	Jarra Underwood		220.00
Auditor	National Conf. on Weights & Measures	James Todd		75.00
Child Support	Wayne County Bar Association	Shayne Oehlhof		80.00
Common Pleas	Ohio Judicial Conf.	Corey Spitler, Mark K. Wiest		500.00
Common Pleas	Ohio Common Pleas Judges Assoc.	Corey Spitler, Mark K. Wiest		400.00
Common Pleas	Ohio State Bar Assoc.	Jacquelyn Marks Dossi		125.00
Common Pleas	Ohio Assoc. for Court Administration	Joshua Lunsford		100.00
Juvenile	Ohio Judicial Conf. 2020 Dues	Judge Latecia Wiles		250.00
Juvenile	Ohio Assoc. of Juv. Court Judges 2020 Dues	Judge Latecia Wiles		555.00
Juvenile	OCDA – Ohio Child Support Director's Assoc.	Judge Latecia Wiles		350.00
Probate	Wayne County Bar Assoc. 2020 Dues	Judge Latecia Wiles, Edna Boyle, Martin Frantz, Patricia Rodgers, Joshua Newton, Heather Smith, Megan Hobart	1@40 6@\$80	520.00
Probate	Ohio Assoc. of Probate Judges 2020 Dues	Judge Latecia Wiles		350.00

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2020-16

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 8, 2020

Subject: **RESOLUTION CREATING A COMPLETE COUNT COMMITTEE FOR WAYNE COUNTY, FOR AN ACCURATE AND COMPLETE CENSUS COUNT IN 2020**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, the U.S. Census Bureau is required by the U.S. Constitution to conduct a count of the population and the census provides a historic opportunity to help shape the foundation of our society and play an active role in American democracy; and

WHEREAS, the Board of the Wayne County Commissioners is committed to ensuring that every resident is counted; and

WHEREAS, federal and state funding is allocated to communities, and decisions are made on matters of local importance based in part on census data; and

WHEREAS, information from the 2020 Census is vital for economic development planning and increased employment; and

WHEREAS, a united voice from business; government; community-based and faith-based organizations; educators; media and others will enable the 2020 Census message to reach more of our citizens;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners:

Section 1: That the Board of Wayne County Commissioners supports the goals of the 2020 Census and will disseminate 2020 Census information.

Section 2: That Board of Wayne County Commissioners will encourage all of its residents to participate in events and initiatives that will raise the overall awareness of the 2020 Census and increase participation.

Section 3: That a 2020 Census Complete Count Committee ("Committee") is hereby established for the purpose of mobilizing and leveraging personnel and resources; both internal and external to County administration; to assure an accurate census count resulting in an equitable share of financial assistance and representation for the citizens of Wayne County.


Section 4: That the Board of Wayne County Commissioners will appoint members of the Committee to represent elected officials; faith-based organizations; neighborhoods and civic leagues; city-based business enterprises; non-profit organizations and county employees from relevant county departments.

Section 5: That this resolution shall be in effect from and after its adoption through the end of the 2020 Census period.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2020-17

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 8, 2020

Subject: **Approval and Adoption of Plan of Operation and Governance for Wayne County Natural Gas Aggregation Program (ORC Section 4929.26; Joint Exercise of Authority with East Union Township, Wayne County, Ohio)**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

WHEREAS, on November 5, 2019, the voters of East Union Township, Wayne County, Ohio, approved the development of a form of governmental natural gas aggregation known as opt-out aggregation; and

WHEREAS, Section 4929.26 of the Ohio Revised Code authorizes the Board of Township Trustees of East Union Township to exercise its authority under said section jointly with any other such legislative authority or board; and

WHEREAS, the Ohio Revised Code provides that a board of county commissioners may aggregate natural gas consumers within the unincorporated portion of its county and requires the adoption of a plan to govern the operations of the aggregation program; and

WHEREAS, governmental aggregation provides an opportunity for residential and small business customers, collectively, to participate in the potential benefits of the competitive retail natural gas market through lower natural gas rates that they would not otherwise be able to obtain individually; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (the "Board"), seeks to establish a governmental aggregation program with opt-out provisions pursuant to the authority conferred by Section 4929.26 of the Ohio Revised Code, for the residents, business, and other natural gas consumers within Wayne County, either on its own, or in conjunction jointly with any other township, county, or other political subdivision of the State of Ohio, as permitted by law; and

WHEREAS, the Board shall follow the process of governmental aggregation as set out in Section 4929.26 of the Ohio Revised Code and the rules set out by the Public Utilities Commission of Ohio (PUCO); and

WHEREAS, it is necessary for the Board to adopt a Plan of Operation and Governance for the Wayne County Natural Gas Aggregation Program before further actions can be taken to establish the Wayne County Natural Gas Aggregation Program; and

WHEREAS, the Plan of Operation and Governance is initially intended for the approval of East Union Township, but the plan may also eventually include other townships and communities in Wayne County that, in accordance with Section 4929.26 of the Ohio Revised Code, choose to join the Wayne County opt-out governmental natural gas aggregation program and obtain approval from the Board; and

WHEREAS, on December 30, 2019, the Board of Township Trustees of East Union Township held two (2) public hearing hearings on the Plan of Operation and Governance, in accordance with Section 4929.26 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

Section 1. The Board hereby approves and adopts as the Plan of Operation and Governance for the Wayne County Natural Gas Aggregation Program the draft plan submitted during the two (2) public hearings held by the Board of Township Trustees of East Union Township on December 30, 2019.

Section 2. The President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute and/or submit any and all documents related to the Plan of Operation and Governance for the Wayne County Natural Gas Aggregation Program and/or an opt-out governmental natural gas aggregation program.


Section 3. The Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this resolution were taken in an open meeting of the Board held in compliance with Ohio's Sunshine Laws.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2020-18

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 8, 2020

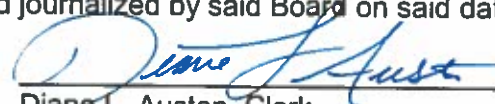
Subject: **Approval of a Fee Sharing Agreement Regarding the Sharing of Fees for Land Banking Consultant Services with the Cities of Orrville, Rittman, and Wooster**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the Board of County Commissioners of Wayne County, Ohio, approve a Fee Sharing Agreement regarding the sharing of fees for land banking consultant services between the Board, the City of Orrville, Ohio, the City of Rittman, Ohio, and the City of Wooster, Ohio, and that the Board grant authorization to the President of the Board, on behalf of the Board, to execute said agreement and any and all documents related to said agreement.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk