

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of January 15, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from January 8, 2020 through January 14, 2020

Date	Res. #	Resolution Title
1/15	2020-19	Approval of County Bills
1/15	2020-20	Approval of County Home Bills
1/15	2020-21	Appropriation Transfer Approval
1/15	2020-22	Fund Transfer Approval
1/15	2020-23	Personnel Change Approval
1/15	2020-24	Travel/Training Expense Approval
1/15	2020-25	Organizational Membership Approval
1/15	2020-26	Special Event Expense Approval
1/15	2020-27	Approval of East Union Township Joining the Wayne County Electric Governmental Aggregation Program (ORC Section 4928.20)
1/15	2020-28	Written Consent to Sublease Agreement between Wooster Local Foods Cooperative, Inc. (Local Roots), and Seth Feikert, dba Boo Bears Brew

Resolution

No. 2020-19

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

Adopted: January 15, 2020
Subject: **Approval of County Bills**

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

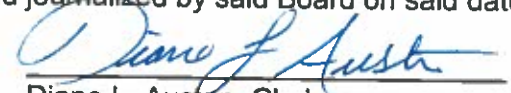
Computer run dated January 14, 2020 for County Bills in the amount of \$529,744.04, Interagency Transaction/Payment batch # 6432 & 6431 in the amount of \$13,765.99, and any Then & Now Certificates are hereby approved for payment.

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. 2020-20

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

Adopted: January 15, 2020

Subject: **Approval of County Home Bills**

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

Computer run dated **January 14, 2020** for County Home Bills in the amount of **\$11,607.47**, Interagency Transaction/Payment **batch # 6433** in the amount of **\$6,618.96**, 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. 2020-21

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

Adopted: January 15, 2020
Subject: **Appropriation Transfer Approval**

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

The following appropriation amounts are to be transferred by the Wayne County Auditor.

Appropriation Transfers:

Municipal Court	To cover necessary expenses			
\$9,000.00	From	Insurance/Medical Care	T085T06	110.3450.03.5012.000.000
	To	Unemployment	T085T11	110.3450.03.5014.000.000
Sheriff	To cover necessary expenses			
\$60,000.00	From	Salaries – SWD Litter	H062-H01	101.3690.04.5001.000.000
	To	Equipment – SWD Litter	H062-H04	101.3690.04.5300.000.000

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. 2020-22

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

Adopted: January 15, 2020
Subject: **Fund Transfer Approval**

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

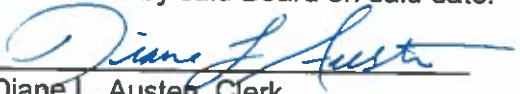
Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
DD	\$400,000.00	Fund 33 (S3) Board of DD	S003S48 Transfers 033.6300.06.6150. 000.000	Fund 106 (T2) Residential Services	T002B04 Transfers In 106.6300.00.4904.000. 000
To meet match responsibilities					

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. 2020-23

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

Adopted: January 15, 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	Effec. Date	Status Change
Care Center	Lisa Bauman	Food Service Wkr	1/27/2020 (on or after)	New hire
Care Center	Brianna Francis	Food Service Wkr	1/27/2020 (on or after)	New hire
Care Center	Malinda Rogers	Food Service Wkr	1/27/2020 (on or after)	New hire p/t
Care Center	Alexis Norris	Food Service Wkr	1/27/2020 (on or after)	New hire p/t
Dog Shelter	Stephanie Kurzenberger	Tech 2	1/5/2020	p/t to f/t
Dog Shelter	Bonnie Bauman	Tech 2 / Deputy Dog Warden	12/2/2019	Title change from Tech 2 to Tech 2 / Deputy Dog Warden

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. 2020-24

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 15, 2020

Subject: **Travel/Training Expense Approval**


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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Care Center					
Candi Snader	Columbus	2/5-7/2020	667.00	0	2020 Activity Professionals Conf.
Child Support					
Nate Franck	Columbus	1/31/2020	0	12.00	OCATS Mtg.
Daniel Starett	Lewis Center	2/2-4/2020	802.00	0	OHPELRA 36 th Annual Training Conf.
Daniel Starett	Columbus	2/20/2020	40.00	0	OCDA General Membership Meeting
Shayne Oehlhof	Columbus	1/29/2020	20.00	12.00	OCSA Office and Rep. Wiggam's Office Meetings
Emerg. Mgmt.					
Barb Pittard	Mansfield	2/28/2020		12.00	Floodplain Mgmt. Workshop
Job & Family					
Kelly Moorhead, Crystal Brown	Columbus	1/16/2020	100.00	24.00	Operational Trng.
Crystal Brown, Kim Turner, Darlene Lint, Lacey Zellner, Amber Abi El Hessen, Jennifer Garrison, Liz Miller	Newark	1/21/2020	62.00	0	ABAWD Trng.
Richard Owens	Columbus	2/13-14/2020	263.00	0	OJFSDA Exec. Committee & General Session
Juv. Court					
John Welling	Canton	12 mo. mtgs. w/possibility of addtl. special or emerg. mtgs.	422.50	0	Multi-Co. Board of Trustees mtgs.
Juv. Probation					
Nicole Zornes	Columbus	3/12-13/2020	543.00	62.00	InterCourt Conf.

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. 2020-25

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 15, 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/Entity	Total
Child Support	National Public Employer Labor Relations Assoc.	Daniel Starett	215.00
Child Support	Wayne County Bar Assoc.	Daniel Starett	80.00
Clerk of Courts	Ohio Assoc. of Municipal County Court Clerks – OAMMCC	Pam Studer, Tammy Walk, Doris Stutzman	500.00
Emerg. Mgmt.	Emerg. Mgmt. Assoc. of Ohio	Joseph Villegas	760.00
Emerg. Mgmt.	Emerg. Mgmt. Assoc. of Ohio	Barbara Pittard	50.00
Engineer	Prof. Land Surveyors of Ohio (PLSO)	Eric Liew	245.00
Engineer	County Engineer's Assoc. of Ohio	Scott Miller	5,811.50
Engineer	Ohio Township Assoc.	Andy Jones	20.00
Job & Family	Ohio Job & Family Service Directors' Assoc.	Rich Owens	9,560.36
Job & Family	Wayne County Economic Development 2020 & 2019 Event Series Sponsor	OhioMeansJobs Wayne County	9,000.00
Job & Family	Wooster Area Chamber of Commerce	Rich Owens	250.00
Job & Family	East Central Ohio Dist. Directors' Assoc.	Rich Owens	500.00
Job & Family	Wayne County Housing Coalition	Stacey Tanner	25.00
Juv. Court	Ohio CASA	Karin Wiest	300.00
Public Defender	National Assoc. of Criminal Defense Lawyers	Rodney Baca	149.00
Public Defender	Wayne County Bar Assoc.	Rodney Baca	80.00
Public Defender	Ohio State Bar Assoc.	Rodney Baca	247.00
Public Defender	Ohio Assoc. of Criminal Defense Lawyers	Rodney Baca, Jessica Kenepp, John Leonard, Michael Rudy, Lisa Brown, Angel Sanchez	450.00 (\$75 each)
Recorder	Ohio Recorder's Assoc.	Jane Carmichael	2,523.92
Treasurer	County Treasurer's Assoc. of Ohio	Melissa Koch	2,701.00

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. 2020-26

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

Adopted: January 15, 2020

Subject: **Special Event Expense Approval**

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

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Care Center	Retirement Celebration for Linda Holdren (food, flowers, gift)	1/26/20	\$106.00
Dog Shelter	Ball – fund raising event for Medical Fund (evening includes a meal, program, live music/dancing, and silent/live auctions at the Pines)	2/8/2020	\$6,000 (estimated sponsorships of over \$6,000)
Emerg. Mgmt.	LEPC Exercise (box lunches) ICS 300 & 400 classes (breakfast foods/beverages)	2/5/2020	\$610.00

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. 2020-27

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 15, 2020

Subject: **Approval of East Union Township Joining the Wayne County Electric Governmental Aggregation Program (ORC Section 4928.20)**

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 electric governmental aggregation known as opt-out aggregation; and

WHEREAS, Section 4928.20 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 East Union Township Board of Township Trustees, via Resolution 27-2019, indicated its desire to join the Wayne County Electric Governmental Aggregation Program; and

WHEREAS, the Plan of Operation and Governance for the Wayne County Electric Governmental Aggregation Program states that any community seeking to join said program must, in addition to complying with the requirements of Section 4928.20 of the Ohio Revised Code, must also obtain the approval of the Board of County Commissioners of Wayne County, Ohio; and

WHEREAS, on December 30, 2019, the Board of Township Trustees of East Union Township held two (2) public hearing hearings on the aforementioned Plan of Operation and Governance, in accordance with Section 4928.20 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 approves East Union Township joining the Wayne County Electric Governmental Aggregation Program, in accordance with and pursuant to the Plan of Operation and Governance for said program.

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 East Union Township joining and/or participating in the Wayne County Electric Governmental Aggregation Program.

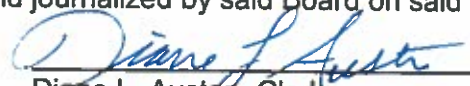
Section 3. The Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this resolution were taken in an open meeting of the Board held in compliance with Ohio's Sunshine Laws.

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. 2020-28

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

Adopted: January 15, 2020

Subject: **Written Consent to Sublease Agreement between Wooster Local Foods Cooperative, Inc. (Local Roots), and Seth Feikert, dba Boo Bears Brew**

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

WHEREAS, on December 16, 2009, the Board of County Commissioners of Wayne County Ohio, entered into a lease agreement ("Lease") with Wooster Local Foods Cooperative, Inc., aka Local Roots Market and Café ("Local Roots"); and

WHEREAS, the Lease is for the premises described therein, which includes real property located at and adjacent to 140 S. Walnut Street, Wooster, Ohio 44691; and

WHEREAS, Local Roots wishes to sublease a portion of said premises to Seth Feikert, dba Boo Bears Brew; and

WHEREAS, the terms of the Lease require Local Roots to obtain the Board's written consent prior to entering into the necessary sublease agreement.

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

Section 1. The Board gives its written consent to a Sublease Agreement between Wooster Local Foods Cooperative, Inc., and Seth Feikert, dba Boo Bears Brew.

Section 2. The County Administrator, on behalf of the Board, is authorized to provide a copy of this resolution to Wooster Local Foods Cooperative, Inc., and to take any other steps deemed necessary to memorialize the consent granted above in Section 1.

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