

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of March 11, 2020
- Announcement of Commissioners in Attendance
- **Proclamation Presentation: Developmental Disabilities Awareness Month**
- Approval of Agenda
- Approval of minutes from March 4, 2020 through March 10, 2020

Date	Res. #	Resolution Title
3/11	2020-107	Approval of County Bills
3/11	2020-108	Approval of County Home Bills
3/11	2020-109	Appropriation Transfer Approval
3/11	2020-110	Fund Transfer Approval
3/11	2020-111	Personnel Change Approval
3/11	2020-112	Travel/Training Expense Approval
3/11	2020-113	Organizational Membership Approval
3/11	2020-114	Approval of the Roth 457 Option, Employer Adoption Agreement with Ohio Deferred Compensation
3/11	2020-115	Approval of Memorandum of Understanding with the Village of Apple Creek to Assist with Operation of their Water and Wastewater Facilities
3/11	2020-116	Authority to Create All-Way Stop Traffic Control at Eastern Road (C.R. 150) and Portage Street (C.R. 5A) and Approval of Agreement of Cooperation with the City of Norton
3/11	2020-117	Disposal Authorization of Used Equipment

Resolution

No. 2020-107

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

Adopted: March 11, 2020

Subject: **Approval of County Bills**

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

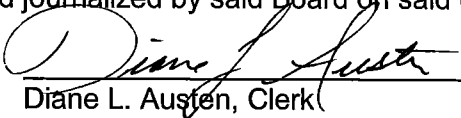
Computer run dated **March 10, 2020** for County Bills in the amount of **\$302,652.87**, Interagency Transaction/Payment **batch #6518 & 6517** in the amount of **\$17,622.00**, taxable travel reimbursements in the amount of **\$28.80** and any Then & Now Certificates are hereby approved for payment.

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. 2020-108

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

Adopted: March 11, 2020

Subject: **Approval of County Home Bills**

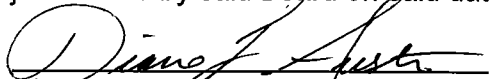
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Computer run dated **March 10, 2020** for County Home Bills in the amount of **\$60,777.21**, Interagency Transaction/Payment **batch #6522** in the amount of **\$3,651.84**, 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. 2020-109

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

Adopted: March 11, 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:

Commissioners	To cover necessary expenses			
\$709.07	From	Local Share OPWC 2018	P008P19	358.0190.09.5434.000.000
	To	Local Share OPWC 2019	P008P22	358.0190.09.5435.000.000

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. 2020-110

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

Adopted: March 11, 2020

Subject: **Fund Transfer Approval**

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

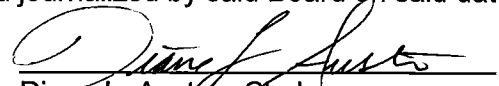
Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Common Pleas	\$30,147.38	Fund 021 B30 Common Pleas Computerization	B030B02 Transfers 021.3405.02.6150. 000.000	Fund 023 B50 Common Pleas Computerization	B050B10 Transfers In Common Pleas 023.3100.00.4904. 000.000
Court ordered transfer of computerization funds					
Juv./Probate Ct.	\$2,385.53	Fund 022 B40 Juv./Probate Court Computerization	B040B02 Transfers 022.3255.02.6150. 000.000	Fund 023 B50 Court System Computerization	B050B11 Transfers In Juv. Court 023.3200.00.4904. 000.000
Court ordered transfer of computerization funds					

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. 2020-111

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

Adopted: March 11, 2020

Subject: **Personnel Change Approval**

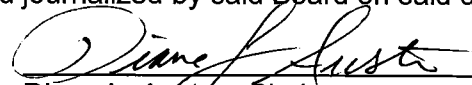
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Job & Family	Amy Welty	Business Admin.	3/16/2020	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. 2020-112

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

Adopted: March 11, 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.
Child Support					
Deb Boyer	Akron	4/7/2020	164.00	12.00	Transitioning to Supervisor
Shayne Oehlhof	Columbus	4/8/2020	20.00	12.00	OCCA & Riffe Bldg. – Interested Parties Mtg. HB200
Clerk of Courts					
Tim Neal, Greg Bolek, Diana Charbonneau	Columbus	4/16/2020	0	0	OCCA Title Seminar
Emerg. Mgmt.					
Joseph Villegas	Akron	4/3 & 4/4/2020	140.00	0	Region 5 IAEM Conf.
Joseph Villegas	Columbus	3/18/2020	0	0	MARCS Local Subcommittee Mtg.
Engineer					
Brock Yoder	Akron	5/13/2020	60.00	0	Traffic Signs & Pavement Markings
Job & Family					
Aaron Vizzo	Akron	3/19/2020		12.00	TPOC InfoSession
Aaron Vizzo	Columbus	3/27/2020		12.00	OCATS
Amy Welty, Lori Jones	Columbus	3/31/2020	0	24.00	OJFSDA Fiscal Committee
Amy Welty, Lori Jones	Columbus	4/21/2020	0	24.00	Procurement Trng.
Danielle Krimaschewicz	Columbus	3/4/2020	100.00	0	Area 7 Board Mtg.
J. Center / Dispatch Communications					
Victoria Teter, Courtney Weese	Columbus	3/11/2020	0	0	LEADS Trng.
Juvenile					
Patricia Rodgers	Sandusky	4/29-5/1/2020	734.00	0	OAM 2020 Spring Conf.
Martin Frantz	Sandusky	4/28-5/1/2020	655.00	0	OAM 2020 Spring Conf.
Municipal Court					
John Bridger	Perrysburg	5/20/2020	0	0	Court Security Fundamentals
Justin McGrath, Michele Hobart, Robert Ecker, James DeFelice, Joseph Taylor, David Baney, John Bridger	Columbus	4/2-3/2020	3,757.60	0	Annual Line Officer Training
Recorder					
Jane Carmichael	Dublin	4/2/2020	100.00	0	Spring Continuing Education

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. 2020-113

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

Adopted: March 11, 2020

Subject: **Organizational Membership Approval**

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

Department	Organization	Person / Entity	Total
Clerk of Courts	Ohio Clerk of Courts Assoc. (OCCA)	Tim Neal	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. 2020-114

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

Adopted: March 11, 2020

Subject: **Approval of the Roth 457 Option, Employer Adoption Agreement with Ohio Deferred Compensation**

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

WHEREAS, The State of Ohio passed Senate Bill 220 into law effective March 19, 2017 to allow Roth options within public employee deferred compensation programs; and

WHEREAS, Ohio Deferred Compensation operates a deferred compensation program available to employees in Wayne County; and

WHEREAS, Ohio Deferred Compensation recently sent Wayne County notification of its choice to offer the Roth 457 Option; and

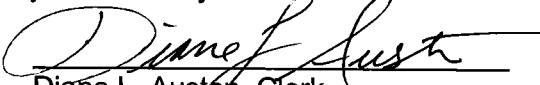
WHEREAS, in order to be eligible for the Roth 457 Option, employers must execute an Ohio Deferred Compensation Roth 457 Option, Employer Adoption Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that approval is hereby granted of the Roth 457 Option, Employer Adoption Agreement with Ohio Deferred Compensation. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the aforementioned 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

Resolution

No. 2020-115

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

Adopted: March 11, 2020

Subject: **Approval of Memorandum of Understanding with the Village of Apple Creek to Assist with Operation of their Water and Wastewater Facilities**

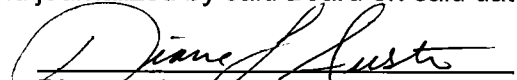
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that approval is hereby granted of the Memorandum of Understanding with the Village of Apple Creek to assist with operation of their water and wastewater facilities

Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the aforementioned 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

Resolution

No. 2020-116

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

Adopted: March 11, 2020

Subject: **Authority to Create All-Way Stop Traffic Control at Eastern Road (C.R. 150) and Portage Street (C.R. 5A) and Approval of Agreement of Cooperation with the City of Norton**

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

WHEREAS, the Wayne County Engineer commissioned a traffic safety study at Eastern Road (C.R. 150) and Portage Street (C.R. 5A), seeking to identify measures that will reduce collisions at this intersection; and

WHEREAS, the Engineer has accepted the study's recommendation to change the current Two-Way Stop condition at the intersection to an All-Way Stop condition; and

WHEREAS, Wayne County and the City of Norton, through an Agreement of Cooperation, will cooperate to make the change to an All-Way Stop condition.

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

Section 1. Pursuant to and in accordance with Sections 4511.07 and 4511.11 of the Ohio Revised Code and Sections 2B.05 and 2B.07 of the 2012 Edition of the Ohio Manual of Uniform Traffic Control Devices, the intersection at Eastern Road (C.R. 150) and Portage Street (C.R. 5A) shall be converted to an All-Way Stop condition.

Section 2. The Wayne County Engineer, upon erection of the proper signs, shall notify local law enforcement agencies of the All-Way Stop condition referenced above in Section 1.

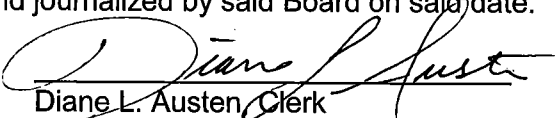
Section 3. The Board approves an Agreement of Cooperation with the City of Norton regarding the All-Way Stop condition referenced above in Section 1.

Section 4. The Board is authorized to execute the agreement referenced above in Section 3 and any and all documents related to said agreement. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the agreement referenced above in Section 3 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

Resolution

No. 2020-117

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

Adopted: March 11, 2020

Subject: **Disposal Authorization of Used Equipment**

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer use; and

WHEREAS, the items to be disposed of will be posted for auction on www.GovDeals.com or by eligible method. Any item valued in excess of \$2,500.00 (indicated with *) shall be published in a newspaper of general circulation in the country, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method including but not limited to, transfer to another department.

Engineer (to be disposed of or recycled)

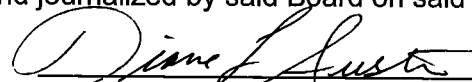
Gledhill V-Blade (1), Serial #72138

Hanke V-Blade (3), #'s 13,14 & 15

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