

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of January 6, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from December 30, 2020 through January 5, 2021

Date	Res. #	Resolution Title
1/6	2021-5	Personnel Change Approval
1/6	2021-6	Travel/Training Expense Approval
1/6	2021-7	Organizational Membership Approval
1/6	2021-8	Board Appointment and/or Board Designation Approval
1/6	2021-9	Approval of an Expedited Type 1 Annexation of Approximately 15.067 Acres located in Sugar Creek Township to the Village of Dalton
1/6	2021-10	Authorization for Disposal of Used Equipment

Resolution

No. 2021-5

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

Adopted: January 6, 2021

Subject: **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status Change
Care Center	Judith Good	STNA	12/20/2020	From p/t to intermittent
Commissioners / IT	Dave Machar	Director	1/3/2021	Promotion

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. 2021-6

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

Adopted: January 6, 2021

Subject: **Travel/Training Expense Approval**

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Emerg. Mgmt.					
Barb Pittard, Joseph Villegas	Virtual	1/22; 3/19; 5/21; 7/16; 9/17; 11/19/21	0	0	NE Sector OH EMA Dir.'s Mtgs.
Barb Pittard	Virtual	3/18/21	0	0	OH-606 Recovery from Disaster
Barb Pittard	Virtual	5/5-6/21	0	0	G-361 Flood Flight Operations
Barb Pittard	Virtual	6/2-3/21	0	0	G-318 Local Mitigation Planning Workshop

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. 2021-7

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

Adopted: January 6, 2021

Subject: **Organizational Membership Approval**

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

Department	Organization	Person / Entity	Total
Commissioners	Orrville Area Chamber of Commerce		\$500.00
Job & Family	Orrville Area Chamber of Commerce 2021 Roundtable Sponsorship	Richard Owens	\$500.00
Job & Family	ODJFS Director's Assoc.	Richard Owens	\$9,560.36
Juvenile Court	OCDA-OH CSEA Dir.'s Assoc.	Judge Latecia E. Wiles	350.00
Juvenile Court	Wayne County Bar Assoc. 2021 Dues	Judge Latecia E. Wiles, Martin Frantz, Edna Boyle, Patricia Rodgers, Joshua Newton	400.00 (80.00 each)
Juvenile Court	Ohio Assoc. of Juv. Ct. Judges 2021 Dues	Judge Latecia E. Wiles	555.00
Juvenile Court	2021 Judicial Conf. Dues	Judge Latecia E. Wiles	250.00
Juv./Probate Court	Ohio State Bar Assoc.	Judge Latecia E. Wiles	315.00
Planning	Wayne County Housing Coalition	Jenn Kiper, Pete Wearstler, Kevin White	25.00
Probate Court	Ohio State Bar Assoc.	Heather Smith	315.00
Probate Court	Ohio Assoc. of Probate Judges 2021 Dues	Judge Latecia E. Wiles	350.00
Probate Court	Wayne County Bar Assoc.	Megan Hobart, Heather Smith	120.00 (1 @ 40; 1 @ 80)

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. 2021-8

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

Adopted: January 6, 2021

Subject: **Board Appointment and/or Board Designation Approval**

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

Name of Board	Appointee/Address	Term
Apiary Inspector	Scott M. Svab, MBA; MPA 592 Longview Ave. Canal Fulton, OH 44614	2021 Apiary Season

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. 2021-9

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

Adopted: January 6, 2021

Subject: **Approval of an Expedited Type 1 Annexation of Approximately 15.067 Acres located in Sugar Creek Township to the Village of Dalton**

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

WHEREAS, a Type 1 Expedited Petition was filed with the Board of Commissioners of Wayne County, Ohio, consisting of approximately 15.067 acres from Sugar Creek Township, Wayne County, Ohio, to the Village of Dalton, Ohio, pursuant to Ohio Revised Code Section 709.022; and

WHEREAS, the Petition was signed within 180 days of the filing of the Petition by Dallas Steiner, Manager of Dalrho, LLC; and

WHEREAS, the territory proposed for annexation is contiguous to the Village of Dalton, Ohio; and

WHEREAS, the Petition includes an Annexation Agreement as provided in Sections 709.022 and 709.192 of the Ohio Revised Code; and

WHEREAS, the Petition complies with all other legal requirements;

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

Section 1: The Petition for the Annexation of Approximately 15.067 Acres from Sugar Creek Township, Wayne County, Ohio to the Village of Dalton, Ohio, filed by the aforementioned petitioner on December 29, 2020, is hereby approved.

Section 2: A copy of this Resolution, and a complete file of the annexation proceedings, shall be forwarded by the Clerk of this Board to the Village of Dalton, Ohio.

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. 2021-10

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

Adopted: January 6, 2021

Subject: **Authorization for Disposal of Used Equipment**

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

Airport

Item	Serial Number	Disposition
eMachine ET1161-01	PTNAD0Y00284207E95000	no longer operable, request for disposal

Care Center

Item	Serial Number	Disposition
Compaq Deskpro 4000	6814BQ3PP054	no longer operable, request for disposal
Dell Optiplex 380	B896PL1	no longer operable, request for disposal
Dell Optiplex 390	73WJLS1	no longer operable, request for disposal
Dell Optiplex 390	FVNK9R1	no longer operable, request for disposal
Dell Optiplex 3010	3NDTFX1	no longer operable, request for disposal
HP Pro 3500 Series MT	MXL3340FVF	no longer operable, request for disposal
HP Pro 3500 Series MT	MXL3331R1L	no longer operable, request for disposal

SWCD

Item	Serial Number	Disposition
Dell Optiplex 3010	5X20PW1	no longer operable, request for disposal
Dell Optiplex 3020	4QKMM02	no longer operable, request for disposal
Dell Optiplex 3010	5X21PW1	no longer operable, request for disposal
Dell Optiplex 3010	5X22PW1	no longer operable, request for disposal

Commissioners

Item	Serial Number	Disposition
Dell Optiplex 390	9209YR1	no longer operable, request for disposal
Dell Optiplex 3010	JDNVCY1	no longer operable, request for disposal
Dell Optiplex 3010	15CYQW1	no longer operable, request for disposal
Dell Optiplex 3010	4QNVCY1	no longer operable, request for disposal
Dell Optiplex 3010	BGNVCY1	no longer operable, request for disposal
Dell PowerEdge SC1430	D9VX5F1	no longer operable, request for disposal
Dell Optiplex 390	91Y4YR1	no longer operable, request for disposal
Dell Optiplex 390	3VNK9R1	no longer operable, request for disposal
Dell Optiplex 3010	2RNVCY1	no longer operable, request for disposal
Dell Optiplex 3010	FPNVCY1	no longer operable, request for disposal
Dell Optiplex 3010	CP0XCY1	no longer operable, request for disposal
Dell Optiplex 3010	JPNVCY1	no longer operable, request for disposal
Dell Optiplex 3010	1FNVCY1	no longer operable, request for disposal
Dell Optiplex 390	9219YR1	no longer operable, request for disposal
Dell Dimension 3000	2RR6Y61	no longer operable, request for disposal
Dell Optiplex GX620	1BJ5Z81	no longer operable, request for disposal
IBM NetVista	23G7843	no longer operable, request for disposal
Dell PowerEdge 840	J9YKGF1	no longer operable, request for disposal

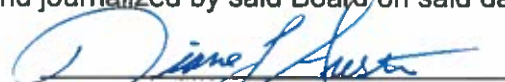
Sheriff

Item	Serial Number	Disposition
Dell Vostro	4HFPPL1	no longer operable, request for disposal
Dell Vostro	4HFSPL1	no longer operable, request for disposal
Dell Vostro	4GHPPL1	no longer operable, request for disposal
Dell Optiplex 755	JQVPZF1	no longer operable, request for disposal
HP ScanJet 5200C	C7190A	no longer operable, request for disposal
Dell Latitude 3550	598DZ32	no longer operable, request for disposal
HP Color LaserJet CP1518ni	CNAC83S05S	no longer operable, request for disposal
HP LaserJet P2035n	CNB9T10130	no longer operable, request for disposal
Dell Optiplex 780	5YXBWN1	no longer operable, request for disposal
Dell Optiplex 780	GDZBWN1	no longer operable, request for disposal
Dell Optiplex GX620	BZRCW91	no longer operable, request for disposal
Dell Optiplex GX620	18WCW91	no longer operable, request for disposal
Dell Inspiron 3847 MT	F179V12	no longer operable, request for disposal
HP Pro 3500 Series MT	MXL4170XH1	no longer operable, request for disposal
Dell Latitude E5530	3YGNJX1	no longer operable, request for disposal
Dell Optiplex 3010	JNRG8Z1	no longer operable, request for disposal
Dell Optiplex 3010	JNQS8Z1	no longer operable, request for disposal
HP Pro 3000MT	2UA0140LHW	no longer operable, request for disposal
HP Compaq dc5750	MXM8170DKT	no longer operable, request for disposal
Dell Optiplex 3010	JNJK8Z1	no longer operable, request for disposal
Dell Optiplex 3010	JNYR8Z1	no longer operable, request for disposal
Dell Optiplex GX620	817DX91	no longer operable, request for disposal
Dell Optiplex GX620	48L4HB1	no longer operable, request for disposal
Dell Optiplex GX620	H4PMHB1	no longer operable, request for disposal
SuperLogics Switch	120700097	no longer operable, request for disposal
SuperLogics Switch	120700065	no longer operable, request for disposal
Linksys EF2524,V2	112000512	no longer operable, request for disposal
EQUUS Nobilis	Unknown	no longer operable, request for disposal
Dell PowerEdge 2900	HJBGYF1	no longer operable, request for disposal
Dell PowerEdge 2900	6D4FPJ1	no longer operable, request for disposal
Dell PowerEdge 2900	9V3WVG1	no longer operable, request for disposal
Dell Optiplex GX620	4LZXN81	no longer operable, request for disposal
HP LaserJet 2200DTN	USBRB20706	no longer operable, request for disposal
HP LaserJet 2200dn	JPDGG27087	no longer operable, request for disposal

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