

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of December 1, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from November 24, 2021 through November 30, 2021

Date	Res. #	Resolution Title
12/1	2021-641	Approval of County Bills
12/1	2021-642	Approval of County Home Bills
12/1	2021-643	Appropriation Transfer Approval
12/1	2021-644	Fund Transfer Approval
12/1	2021-645	Appropriation of Funds Authorization
12/1	2021-646	Personnel Change Approval
12/1	2021-647	Travel/Training Expense Approval
12/1	2021-648	Organizational Membership Approval
12/1	2021-649	Approval of a Memorandum of Understanding Between the Wayne County Department of Job and Family Services and the Wayne County Children Services Board (Transfer of Unspent Title XX Base and Title XX Transfer (TANF) Funds)

Resolution

No. 2021-641

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

Adopted: December 1, 2021

Subject: **Approval of County Bills**

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

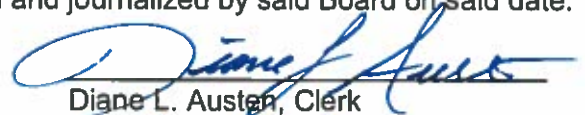
Computer run dated November 30, 2021 for County Bills in the amount of \$171,640.31; Interagency Transaction/Payment batch #7423 & 7426 in the amount of \$2,654.37; and any Then & Now Certificates are hereby approved for payment.

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. 2021-642

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

Adopted: December 1, 2021

Subject: **Approval of County Home Bills**

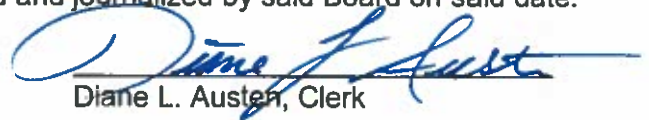
It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

Computer run dated November 30, 2021 for County Home Bills in the amount of \$36,119.14, 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. 2021-643

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: December 1, 2021

Subject: Appropriation Transfer Approval

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

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


Auditor	To move appropriations for required COLA increase			
\$1,633.00	From	Health Insurance Comm	A301-A02	001.0100.01.5012.000.000
	To	Salary Auditor	A001-B01	001.2000.01.5000.000.000
Auditor	To meet end of year expenses			
\$10,053.20	From	Examinations	A001-H01	001.2002.01.5400.000.000
	To	Salaries	A001-B02	001.2000.01.5001.000.000
\$1,524.00	From	Contract Repairs	A001-B05	001.2000.01.5490.000.000
	To	Salaries	A001-B02	001.2000.01.5001.000.000
\$3,000.00	From	Other Exp.	A001-G04	001.2001.01.5900.000.000
	To	OPERS	A101-B09	001.2000.01.5011.000.000
\$497.00	From	Other Exp.	A001-B09	001.2000.01.5900.000.000
	To	OPERS	A101-B09	001.2000.01.5011.000.000
\$46,000.00	From	Transfers	J000-J10	029.2006.01.6100.000.000
	To	Salaries	J000-J01	029.2006.01.5001.000.000
\$221.00	From	Transfers	J000-J10	029.2006.01.6100.000.000
	To	Medicare	J000-J11	029.2006.01.5010.000.000
\$6,000.00	From	Transfers	J000-J10	029.2006.01.6100.000.000
	To	OPERS	J000-J04	029.2006.01.5011.000.000
Auditor – Deputy Registrar	To meet year end expenses			
\$4,850.00	From	Other Exp.	D000-D16	002.2005.01.5900.000.000
	To	Health & Life Ins.	D000-D08	002.2005.01.5012.000.000
\$3,287.00	From	Contract Services	A101-J04	001.2003.01.5430.000.000
	To	Salaries	A001-J01	001.2003.01.5001.000.000
\$415.00	From	Contract Services	A101-J04	001.2003.01.5430.000.000
	To	OPERS	A101-J05	001.2003.01.5011.000.000
\$675.00	From	Contract Services	A101-J04	001.2003.01.5430.000.000
	To	Health & Life Ins.	A301-J01	001.2003.01.5012.000.000
Commissioners	To allow appropriations to move Ceridian Encumbrance from Cares Fund to General Fund			
\$110,000.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Other Financial Admin	A001-D01	001.0105.01.5750.000.000
Commissioners	To move appropriations for required COLA increase			
\$1,396.00	From	Health Insurance Comm	A301-A02	001.0100.01.5012.000.000
	To	Salary Commissioners	A001-A01	001.0100.01.5000.000.000
DD	To move year end obligations			
\$50,000	From	Other Exp.	S003-S46	033.6300.06.5900.000.000
	To	PERS/STRS	S003-S44	033.6300.06.5011.000.000

Juvenile	To meet year end expenses			
\$1,500.00	From	Salaries - Juvenile	A002-C19	001.3200.02.5001.000.000
	To	Salaries - Juv. Prob.	A002-C31	001.3202.03.5001.000.000
\$125.00	From	OPERS - Juv.	A102-C30	001.3200.02.5011.000.000
	To	OPERS - Juv. Prob.	A102-C36	001.3202.03.5011.000.000
Sheriff	To meet year end expenses			
\$7,525.00	From	Salaries - LE	A006-A22	001.3601.03.5001.000.000
	To	PERS - Admin	A006-A60	001.3600.03.5011.000.000
\$18,000.00	From	Salaries - LE	A006-A22	001.3601.03.5001.000.000
	To	Salaries - Admin	A006-A02	001.3600.03.5001.000.000
\$8,400.00	From	Health/Life - Corr	A306-A42	001.3602.03.5012.000.000
	To	Health/Life - LE	A306-A22	001.3601.03.5012.000.000

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. 2021-644

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

Adopted: December 1, 2021
Subject: **Fund Transfer Approval**

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

Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Common Pleas	\$25,087.06	Fund 021B30 Common Pleas Computerization	B030B02 Transfers 021.3405.02.6150 .000.000	Fund 023B50 Court System Computerization Common Pleas	B050B10 Transfers In 023.3100.00.4904 .000.000
Court ordered transfer of computerization funds					
Municipal Court	\$23,108.52	Fund 020 (B20) Municipal Court Computerization	B020B02 Transfers 020.3405.02.6150. 000.000	Fund 023 (B50) Court System Computerization Municipal Court	RB050B09 Transfers in 023.3400.00.4904. 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. 2021-645

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

Adopted: December 1, 2021

Subject: **Appropriation of Funds Authorization**

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

Commissioners	\$2,000,000.00	Transfers Out	A015-A15	001.1915.13.6150.000.000
To appropriate from Unappropriated Funds				
Commissioners	\$500,000.00	Fredericksburg Tower	N003-N21	302.0150.12.5432.000.FRD
To appropriate from Unappropriated 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. 2021-646

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

Adopted: December 1, 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	Rachael Vizzo	LPN	12/3/2021	Resigned
Commissioners	Amanda Cahoon	Budget & Grants Accountant	11/21/2021	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. 2021-647

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

Adopted: December 1, 2021

Subject: **Travel/Training Expense Approval**

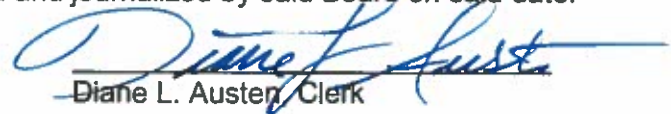
It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Airport					
Matthew Long	Wooster	12/21/2021	260.00	0	QuickBooks Training
Emerg. Mgmt.					
Barbara Pittard, Joseph Villegas	Virtual	3/22-23/2022	0	0	G-288 Local Volunteer & Donation Mgmt.
Engineer					
Andrew Jones	Columbus	12/8-10/2021	500.00	0	CEAO/CCAO Joint 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. 2021-648

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

Adopted: December 1, 2021

Subject: **Organizational Membership Approval**

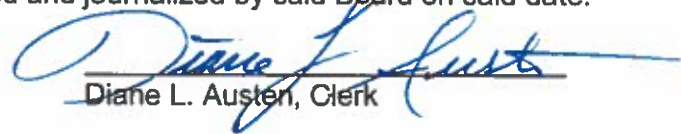
It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

Department	Organization	Person / Entity	Total
J. Center Dispatch / Communications	Assoc. of Public Safety Communication Officials (APCO)	Ronald McCollum	\$192.00
		Betty Riggs	(\$96.00 ea.)
Commissioners	Orrville Area Chamber of Commerce	Commissioners Office	\$500.00

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. 2021-649

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

Adopted: December 1, 2021

Subject: **Approval of a Memorandum of Understanding Between the Wayne County Department of Job and Family Services and the Wayne County Children Services Board (Transfer of Unspent Title XX Base and Title XX Transfer (TANF) Funds)**

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) seeks to help improve and enrich the lives of those in need of assistance by providing financial, social, and educational services, and to empower, encourage, and assist those same individuals by providing opportunities for self-sufficiency, respect, and independence; and

WHEREAS, WCDJFS, as Grantor and the Wayne County Children Services Board, as the Grantee, both wish to enter into a Memorandum of Understanding (MOU) regarding the transfer of unspent Title XX Base and Title XX Transfer (TANF) funds.

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

Section 1. The Board approves the following Memorandum of Understanding (MOU) between the Wayne County Department of Job and Family Services (WCDJFS) and Wayne County Children Services Board:

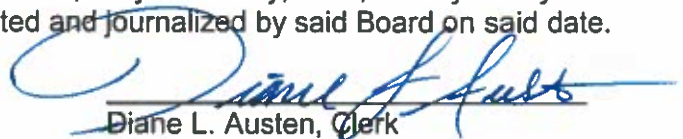
Estimated Agreement Amount	Agreement Funding Source(s)	Agreement Purpose	Amended Agreement Term
\$350,000.00	SSBG Program-Title XX Temp. Assistance for Needy Families (TANF)	Transfer of Unspent Title XX Base and Title XX Transfer (TANF) Funds	(Retroactive) 10/01/2021– 12/31/2021

Section 2. The Board is authorized to execute the agreements referenced above in Section 1 and any and all documents related to said agreements. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the agreements referenced above in Section 1 and any and all documents related to said agreements.

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