

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of December 28, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from December 21, 2022 through December 27, 2022

Date	Res. #	Resolution Title
12/28	2022-693	Appropriation Transfer Approval
12/28	2022-694	Appropriation Reduction Authorization
12/28	2022-695	Personnel Change Approval
12/28	2022-696	Travel/Training Expense Approval
12/28	2022-697	Organizational Membership Approval
12/28	2022-698	Board Appointment and/or Board Designation Approval
12/28	2022-699	Approval of the 2023 Contract for Security Services Between the Wayne County Sheriff's Office and the Wayne County Department of Job and Family Services
12/28	2022-700	Approval of Apiary Appointment

Resolution

No. 2022-693

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

Adopted: December 28, 2022

Subject: **Appropriation Transfer Approval**

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


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

<u>DEPARTMENT:</u>	Various				
	Amount	Legacy #	GEMS		Account Name
General Fund					
From	\$ 23.26	A015-A17	001.1915.01.6130.000.000		CONTINGENCIES
To	\$ 23.26	A101-B09	001.2000.01.5011.000.000		OPERS (AUDITOR)
From	\$ 5.44	A015-A17	001.1915.01.6130.000.000		CONTINGENCIES
To	\$ 5.44	A106-B09	001.2200.01.5011.000.000		OPERS (RECORDER)
Care Center					
From	\$ 565.48	S001-S16	031.0180.06.6100.000.000		TRANSFERS (T) (COUNTY HOME)
To	\$ 565.48	S001-S01	031.0180.06.5001.000.000		SALARIES-EMPLOYEES (COUNTY HOMI
Foreclosure					
From	\$ 0.13	B024-B04	048.3100.02.5011.000.000		OPERS FORECLOSURE MGMT (CPL CT)
To	\$ 0.13	B024-B02	048.3100.02.5001.000.000		SALARIES-EMPLOYEES (FORECLOSURE
Hazmat					
From	\$ 1.88	T076-T06	103.0150.05.5002.000.000		SALARIES-CONVERSION (HAZMAT)
To	\$ 1.88	T076-T04	103.0150.05.5010.000.000		MEDICARE (HAZMAT)
From	\$ 43.70	T076-T06	103.0150.05.5002.000.000		SALARIES-CONVERSION (HAZMAT)
To	\$ 43.70	T076-03	103.0150.05.5011.000.000		OPERS (HAZMAT)

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. 2022-694

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

Adopted: December 28, 2022

Subject: Appropriation Reduction Authorization

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

Dog Shelter

\$	1,443.28	B000-B02	007.0160.05.5001.000.000	SALARIES-EMPLOYEES (DOG & KENNEL)
\$	110.54	B201-B02	007.0160.05.5010.000.000	MEDICARE (DOG & KENNEL)
\$	222.13	B000-B08	007.0160.05.5011.000.000	OPERS (DOG & KENNEL)
\$	1,496.21	B000-B15	007.0160.05.5012.000.000	HEALTH & LIFE INS (DOG & KENNEL)
\$	704.70	B000-B03	007.0160.05.5100.000.000	SUPPLIES (DOG & KENNEL)
\$	3.88	B000-B05	007.0160.05.5170.000.000	VEHICLE OPER & MAINT (DOG & KENNEL)
\$	703.00	B000-B10	007.0160.05.5230.000.000	CONFERENCE EXPS (DOG & KENNEL)
\$	1,291.74	B000-B11	007.0160.05.5900.000.000	OTHER EXPENSES (DOG & KENNEL)
\$	33.29	B000-B12	007.0160.05.6140.000.000	TRANSFERS (T) (DOG & KENNEL)
\$	898.72	B000-B52	007.0165.05.5001.000.000	SALARIES-EMPLOYEES (DOG SHELTER)
\$	177.83	B201-B52	007.0165.05.5010.000.000	MEDICARE(DOG SHELTER)
				PERS (DOG
\$	101.75	B000-B58	007.0165.05.5011.000.000	SHELTER)
\$	357.00	B000-B65	007.0165.05.5012.000.000	HEALTH & LIFE INS. (DOG SHELTER)
\$	2,516.38	B000-B59	007.0165.05.5013.000.000	WORKERS' COMP (DOG SHELTER)
\$	2,073.18	B000-B53	007.0165.05.5100.000.000	SUPPLIES (DOG SHELTER)
\$	1,667.32	B000-B51	007.0165.05.5800.000.000	UTILITIES (DOG SHELTER)
\$	212.89	B000-B61	007.0165.05.5900.000.000	OTHER EXPENSES (DOG SHELTER)
\$	14,013.84			

CSB Sheriff Rotary

\$	27,540.00	X054-X01	054.3675.03.5001.000.000	SALARIES-EMPLOYEES (ROTARY CHILD SERV)
\$	399.00	X054-X02	054.3675.03.5010.000.000	MEDICARE (SHERIFF ROTARY CSB)
\$	4,985.00	X054-X04	054.3675.03.5011.000.000	OPERS (SHERIFF ROTARY CSB)
\$	4,300.00	X054-X05	054.3675.03.5012.000.000	HEALTH/LIFE INS (SHERIFF ROTARY CSB)
\$	276.00	X054-X06	054.3675.03.5013.000.000	WORKERS COMP(SHERIFF ROTARY CSB)
\$	1,500.00	X054-X08	054.3675.03.5170.000.000	VEHICLE EXPENSES(SHERIFF ROTARY CSB)
\$	1,000.00	X054-X09	054.3675.03.5900.000.000	OTHER EXPENSES(SHERIFF ROTARY CSB)
\$	40,000.00			


Arson Registration

\$	200.00	W014-W01	514.3600.03.5981.000.000	ARSON REGISTRATION PAYMENTS
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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. 2022-695

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

Adopted: December 28, 2022
Subject: **Personnel Change Approval**

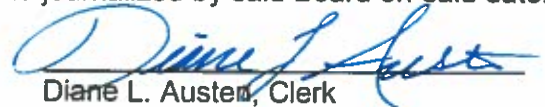
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Constance "Nikki" Smith	Env. Serv. Wkr.	12/28/2022	Released

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. 2022-696

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

Adopted: December 28, 2022

Subject: Travel/Training Expense Approval

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support					
Nate Franck	Washington D.C.	1/31 – 2/4/2023	318.00	0	NCSEA Policy Forum (OCDA Scholarship)
Commissioners					
Ron Amstutz, et. al.	Columbus	12/7-9/2022	275.00 Addition to Res.2022-556	0	CCAO Winter Conf.
Municipal Court					
Michael Rickett	Dublin	1/25-27/2023	920.35	0	AMCJO 2023 Winter Conf.
Pros. Atty.					
Dylan Kolbe	On-line	Estimated to be completed before end of 2022	395.00		Nat. Inst. of Crime Prevention - Domestic Violence & Sexual Assault Trng.

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. 2022-697

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

Adopted: December 28, 2022

Subject: **Organizational Membership Approval**

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

Department	Organization	Person / Entity	Total
Juvenile Court	Ohio Assoc. of Juv. Ct. Judges	Judge Latecia Wiles	555.00

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2022-698

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

Adopted: December 28, 2022

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

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

Name of Board	Appointee/Address	Term
Ohio Children's Trust Fund	James Fox	Through 12/31/2023 Replacement for Jeffery Layton

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. 2022-699

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

Adopted: December 28, 2022

Subject: **Approval of the 2023 Contract for Security Services Between the Wayne County Sheriff's Office and the Wayne County Department of Job and Family Services**

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

WHEREAS, the Wayne County Department of Job and Family Services desires to enter into an agreement with the Wayne County Sheriff's Office for security services at a cost of \$102,291.00 for the period of January 1, 2023 through December 31, 2023, with an option for an additional one-year extension by the Wayne County Department of Job and Family Services.

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

Section 1. The Board hereby approves the Agreement between the Wayne County Sheriff's Office and the Wayne County Department of Job and Family Services for the calendar year 2023 security services at a cost of \$102,291.00;

Section 2. The Board is hereby authorized to execute the agreement referenced above in Section 1 and any and all documents related to said agreement. Additionally, the President of the Board, on behalf of the Board, is separately and individually authorized to execute the agreement referenced above in Section 1 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. 2022-700

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

Adopted: December 28, 2022

Subject: **Approval of Apiary Appointment**

It was moved by Commissioner Foster and seconded by Commissioner Smail that approval is hereby granted of Apiary Appointment of Scott Svab, MBA; MPA, to provide Apiary Services for Wayne County, Ohio during the 2023 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