

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of December 6, 2023
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from November 29, 2023 through December 6, 2023

Date	Res. #	Resolution Title
12/6	2023-645	Approval of County Bills
12/6	2023-646	Approval of County Home Bills
12/6	2023-647	Appropriation Transfer Approval
12/6	2023-648	Fund Transfer Approval
12/6	2023-649	Personnel Change Approval
12/6	2023-650	Travel/Training Expense Approval
12/6	2023-651	Organizational Membership Approval
12/6	2023-652	Special Event Expense Approval
12/6	2023-653	Disposal Authorization of Personal Property for Sheriff's Office
12/6	2023-654	Authority to Renew Contracts for Dispatch Services Through Justice Center Communications
12/6	2023-655	Approval of Amendment to Resolution Number 2023-632 to Correct The Vehicle Identification Number (VIN) of Disposed Vehicle for the Wayne County Sheriff's Department
12/6	2023-656	Disposal Authorization of Used Equipment
12/6	2023-657	Approval of Agreement with CBTS Technology Solutions LLC to Purchase Phone Systems through State Purchasing Agreement (#CTR000768-A17) on Behalf of JFS
12/6	2023-658	Board Appointment and/or Board Designation Approval
12/6	2023-659	Appropriation of Funds Authorization

Resolution

No. 2023-645

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: December 6, 2023
Subject: **Approval of County Bills**

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


Computer run dated **December 5, 2023** for County Bills in the amount of **\$384,332.07**; Interagency Transaction/Payment **batch #8588 & 8589** in the amount of **\$280,150.78**; and any Then & Now Certificates are hereby approved for payment.

As taxing authority, the Then & Now Certificates submitted as of this date for Board of Elections; Children Services; Department of Developmental Disabilities; Mental Health & Recovery Services; Soil & Water; and Veterans Services are approved for processing by the Auditor.

The vote is as follows: Ron Amstutz absent Jonathan Hofstetter 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. 2023-646

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: December 6, 2023

Subject: **Approval of County Home Bills**

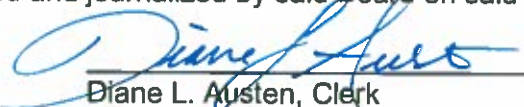
It was moved by Commissioner Hofstetter and seconded by Commissioner Smail that the following resolution be adopted:

Computer run dated December 5, 2023 for County Home Bills in the amount of \$88,879.24, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz absent Jonathan Hofstetter 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. 2023-647

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: December 6, 2023

Subject: **Appropriation Transfer Approval**

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

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


Dept./Amount		Account Description	Account	GEMS
Children Serv.	To transfer appropriations where needed			
\$12,000.00	From	Salaries-Employees (CSB)	S002S17	032.6200.06.5001.000.000
	To	Workers Comp (CSB)	S002S29	032.6200.06.5013.000.000
Board of DD	To transfer appropriations where needed			
\$175,000.00	From	Transfers (Ida Sue)	S003S48	033.6300.06.6150.000.000
	To	Salaries-Employees (Board Of DD)	S003S33	033.6300.06.5001.000.000
\$2,500.00	From	Transfers (Ida Sue)	S003S48	033.6300.06.6150.000.000
	To	Medicare (DD)	S203S47	033.6300.06.5010.000.000
\$23,000.00	From	Transfers (Ida Sue)	S003S48	033.6300.06.6150.000.000
	To	OPERS (DD)	S003S44	033.6300.06.5011.000.000
Medway	To transfer appropriations where needed			
\$2,300.00	From	Transfers (Medway)	S004S65	034.6400.03.6150.000.000
	To	Workers Comp (Medway)	S004S59	034.6400.03.5013.000.DD1
CP Adult Prob.	To transfer appropriations where needed			
\$112.77	From	Health & Life Insurance (Pilot Prob)	T073T34	109.3102.03.5012.000.PR0
	To	Workers Comp (Probation Grant)	T073T35	109.3102.03.5013.000.PR0
Family Children First Council	To transfer appropriations where needed			
\$100,000.00	From	HMG Grant	W054W08	854.6100.05.5445.000.000
	To	Contract Services	W054W07	854.6100.05.5430.000.000
Veterans	To transfer appropriations where needed			
\$30,000.00	From	Relief Allowances (Soldier's Relief)	A009C06	001.2400.06.5940.000.000
	To	Other Expenses (Soldier's Relief)	A009C09	001.2400.06.5900.000.000
Common Pleas Court	To transfer appropriations where needed			
\$200.00	From	Witness Fees (CP)	A002B08	001.3100.02.5580.000.000
	To	Other Exp. (CP)	A002B12	001.3100.02.5900.000.000
\$200.00	From	Expenses-Foreign Judge (CP)	A002B11	001.3100.02.5575.000.000
	To	Other Exp. (CP)	A002B12	001.3100.02.5900.000.000
\$515.00	From	Transcripts (CP)	A002B09	001.3100.02.5555.000.000
	To	Other Exp. (CP)	A002B12	001.3100.02.5900.000.000

Job & Family	To transfer appropriations where needed			
\$21,000.00	From	WIOA-DLW	H002H21	027.0174.06.5931.000.000
	To	WIA-One Stop	H002H19	027.0174.06.5900.000.000
Care Center	To transfer appropriations where needed			
\$15,000.00	From	Salaries-Employees (County Home)	S001S01	031.0180.06.5001.000.000
	To	Workers Comp (County Home)	S001S13	031.0180.06.5013.000.000
Victim Assist.	To transfer appropriations where needed			
\$150.00	From	Other Expenses	T081T14	210.3702.03.5900.000.000
	To	Workers Comp (VOCA)	T081T05	210.3702.03.5013.000.V10
Airport	To transfer appropriations where needed			
\$25,000.00	From	Courthouse Improvement	N000N12	300.1925.12.5433.000.000
	To	Airport Projects	N000N04	300.1925.12.5431.000.000
Env. Serv.	To transfer appropriations where needed			
\$7,500.00	From	Other Expenses	P000P15	350.0190.09.5900.000.000
	To	Workers Comp (Sewer District)	P000P14	350.0190.09.5013.000.000
Commissioners	To transfer appropriations where needed			
\$15,000.00	From	Prof. Serv.	A015-A12	001.1915.11.5400.000.000
	To	Other Exp.	A015-A13	001.1915.11.5900.000.000
Engineer	To transfer appropriations where needed			
\$5,000.00	From	Salaries-Employees (Labor Roads)	K000K11	030.5001.04.5001.000.000
	To	Workers Comp (Roads)	K000K22	030.5001.04.5013.000.000
Municipal Court	To transfer appropriations where needed			
\$2,100.00	From	Other Expenses (Municipal CRT)	A002G09	001.3400.02.5900.000.000
	To	Assigned Counsel (Municipal CRT)	A002G08	001.3400.02.5510.000.000
\$2,000.00	From	Contract Services (Home Arrest)	A002H08	001.3450.03.5550.000.000
	To	Assigned Counsel (Municipal CRT)	A002G08	001.3400.02.5510.000.000

The vote is as follows: Ron Amstutz absent Jonathan Hofstetter 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. 2023-648

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: December 6, 2023

Subject: **Fund Transfer Approval**

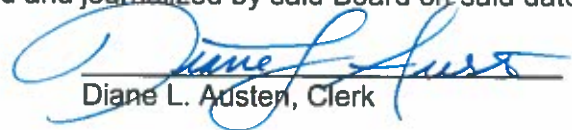
It was moved by Commissioner Hofstetter and seconded by Commissioner Smail that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Municipal Court	\$39,282.71	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 absent Jonathan Hofstetter 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. 2023-649

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: December 6, 2023
Subject: **Personnel Change Approval**


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

Department	Name	Title	Effective Date	Status Change
Care Center	Brooke Manley	STNA, Intermittent	8/2/2023	Job Abandonment
Care Center	Hayley Buskirk	Env. Serv. Wkr	11/18/2023	Released
Sewer	Brandon Rhea	Wastewater Op 1	11/30/2023	Resigned

The vote is as follows: Ron Amstutz absent Jonathan Hofstetter 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. 2023-650

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: December 6, 2023

Subject: **Travel/Training Expense Approval**

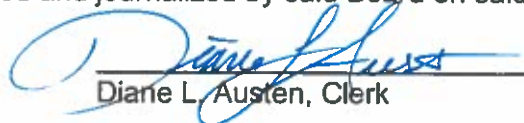
It was moved by Commissioner Hofstetter and seconded by Commissioner Smail that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Care Center					
Natasha Bender	Wooster	12/13/2023	45.00	0	Infection Control Webinar
Care Center					
Judy Beichler	Wooster	12/12/2023	55.00	0	Admin. Requirements Webinar
Common Pleas					
Karl Kubb	Wooster	11/29/2023	0	0	Sunshine Laws Trng.
Corey Spittler	Columbus	12/5-8/2023	990.00	0	OCDJA Winter Conf.
Engineer					
Scott Miller	Cuyahoga Falls	10/6/2023	60.00	0	AMATS Annual Mtg.
Job & Family					
Jennifer Kearns, Stacey Tanner, Robyn Cox, April George	New Phil.	12/7/2023	0	60.00	COAD/JFS Mtg.
J. Center Dispatch					
Betty Riggs	Columbus	12/11-12/2023	0	0	Crisis Intervention Team Trng.
J. Center Dispatch					
Betty Riggs	Zanesville	12/8/2023	0	0	Crisis Intervention Team Trng.
J. Center Dispatch					
Stephen Maxwell, Madalyn Sponsler, Michelle Kendle	Online	12/6/2023 – 1/23/2024	1,539.00	0	Emerg. Medical Dispatcher (EMD)
Planning					
Jennifer Kiper	Columbus	12/7/2023	150.00	0	CCAO Planning Directors' Mtg.

The vote is as follows: Ron Amstutz absent Jonathan Hofstetter 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. 2023-651

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: December 6, 2023

Subject: **Organizational Membership Approval**

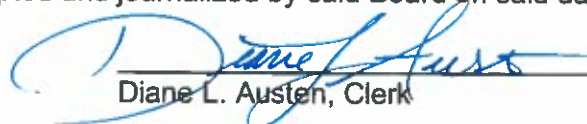
It was moved by Commissioner Hofstetter and seconded by Commissioner Smail that the following resolution be adopted:

Department	Organization	Person / Entity	Total
Child Support	National PELRA – National Public Employer Labor Relations Assoc.	Shayne Oehlhof	215.00
Child Support	Fred Pryor Training – Pryor Plus – 12 mo. renewal	Nathan Franck	299.00
Common Pleas Ct.	Ohio Judicial Conf.	Corey Spittler	250.00
Common Pleas Ct.	Ohio Judicial Conf.	Timothy VanSickle	250.00
Common Pleas Ct.	Ohio Assoc. of Magistrates	Allyson Blake	125.00
Common Pleas Ct.	Ohio Assoc. of Magistrates	Jennifer Svec	125.00
Common Pleas Ct.	Ohio Bar Assoc.	Allyson Blake	125.00
Common Pleas Ct.	Ohio Bar Assoc.	Jennifer Svec	125.00
Common Pleas Ct.	Ohio Chief Probation Officers Assoc.	Cheryl Gerwig	350.00

The vote is as follows: Ron Amstutz absent Jonathan Hofstetter 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. 2023-652

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: December 6, 2023

Subject: **Special Event Expense Approval**

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

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Engineer	Employee Recognition (lunch)	12/15/2023	600.00

The vote is as follows: Ron Amstutz absent Jonathan Hofstetter 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. 2023-653

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: December 6, 2023

Subject: **Disposal Authorization of Personal Property for Sheriff's Office**

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

WHEREAS, the Board of County Commissioners (Board) owns a Sergeant Badge used for the benefit of the Wayne County Sheriff's Office that is no longer needed or fit for public use;

WHEREAS, ORC 307.12(B)(1) permits the Board to sell the personal property by private sale, without advertisement or public notification, upon resolution that such personal property is not needed, is obsolete, or is unfit for public use and the fair market value of the property to be sold is, in the opinion of the board, \$2,500.00 or less; and

WHEREAS, the Wayne County Sheriff's Office Policy 1027.2.3 provides that upon honorable retirement, employees may purchase their assigned duty badge for display purposes; and

WHEREAS, Detective Sergeant Alex Abel honorably retired on September 30, 2023 and wishes to purchase his Sergeant Badge; and

WHEREAS, said Sergeant Badge was purchased 12 years ago for \$100.00 and after depreciation has a current fair market value of \$8.33.

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

- Section 1. The Board Approves the disposal of the Sergeant Badge by private sale to Detective Sergeant Alex Abel for \$8.33 with the sale proceeds to be deposited into the general fund account.
- Section 2. The Board is hereby authorized to execute the acceptance and approval referenced above in Section 1 and any and all documents related to said acceptance and approval. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the acceptance and approval referenced above in Section 1 and any and all documents related to said acceptance and approval.
- Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.
- Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of the Board that resulted in this formal action were in meetings open to the public in compliance with all legal requirements under Ohio's Sunshine Laws, including R.C. 121.22.

The vote is as follows: Ron Amstutz absent Jonathan Hofstetter 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. 2023-654

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: December 6, 2023

Subject: **Authority to Renew Contracts for Dispatch Services Through Justice Center Communications**

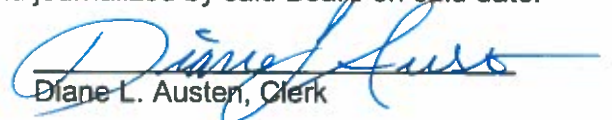
It was moved by Commissioner Hofstetter and seconded by Commissioner Smail that the Board of Wayne County Commissioners accept the renewal of contracts with certain subdivisions to provide dispatch services through Justice Center Communications, for a 5-year term as follows:

ENTITY	TERM
Wooster Township Board of Trustees	1/1/2024 - 12/31/2028
Village of Apple Creek	1/1/2024 - 12/31/2028

The vote is as follows: Ron Amstutz absent Jonathan Hofstetter 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. 2023-655

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: December 6, 2023

Subject: Approval of Amendment to Resolution Number 2023-632 to Correct the Vehicle Identification Number (VIN) of Disposed Vehicle for the Wayne County Sheriff's Department

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

WHEREAS, pursuant to Resolution No. 2023-632, dated November 22, 2023, the Board of County Commissioners, Wayne County, Ohio (Board), approved the Separate Purchases of Three (3) 2023 Dodge Durango SUV vehicles for the use and benefit of the Wayne County Sheriff's Office from Montrose Auto Group and Authorized the Trade-in of Three (3) Vehicles; and

WHEREAS, the VIN was incorrect for one of the three vehicles listed for trade-in; and

WHEREAS, in order to maintain accurate records of disposed County property, the Board desires to Amend Resolution Number 2023-632 to reflect the correct VIN for the vehicle which was listed for trade-in is as follows:

Year/Make/Model	Vin Number	Car Number	Trade-In Value
2013 Ford Explorer	1FM5K8ARXDGC87870	11	\$2,500.00

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

Section 1. The Board hereby Approves the Amendment to Resolution Number 2023-632 to correct the VIN for the vehicle referenced above.

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

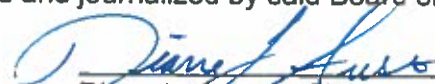
Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of the Board that resulted in this formal action were in meetings open to the public in compliance with all legal requirements under Ohio's Sunshine Laws, including R.C. 121.22.

The vote is as follows: Ron Amstutz absent Jonathan Hofstetter 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. 2023-656

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: December 6, 2023

Subject: **Disposal Authorization of Used Equipment**

It was moved by Commissioner Hofstetter and seconded by Commissioner Smail that the used equipment listed below was totaled in an automobile accident and is approved for disposal by sale for scrap.

Children Services

2018 Ford Fusion Vin#3FA6P0G76JR270270

The vote is as follows: Ron Amstutz absent Jonathan Hofstetter 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. 2023-657

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: December 6, 2023

Subject: **Approval of Agreement with CBTS Technology Solutions LLC to Purchase Phone Systems through State Purchasing Agreement (#CTR000768-A17) on Behalf of JFS**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board) may enter into an agreement to purchase services related to information technology, such as programming services, that are proprietary or limited to a single source per ORC 307.86(B)(2); and

WHEREAS, pursuant to the Ohio Revised Code 9.48(B)(2) the Board may participate in contracts for services which have been entered into with an association where the political subdivision is a member; and

WHEREAS, CBTS Technology Solutions LLC (CBTS), has been awarded a contract pursuant to the Ohio Department of Administrative Services (ODAS), contract number CTR000768-A17, for providing Information Technology Broadcasting and Telecommunications Services, effective from November 01, 2023 to June 30, 2025; and

WHEREAS, the Board, on behalf of Wayne County Job and Family Services (JFS) desire to purchase a Phone System and Equipment (Services) available from CBTS; and

WHEREAS, CBTS has entered into a pricing agreement with ODAS to provide a discounted annual cost of \$12,768.60 with a one-time purchase price of \$4,850.43 for equipment.

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

- Section 1. The Board hereby accepts the purchase agreement for a Phone System and Equipment from CBTS Technology Solutions LLC, through the Ohio Department of Administrative Services for discounted annual pricing of \$12,768.60 for Services and discounted one-time purchase price of \$4,850.43 for Equipment.
- 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.
- Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.
- Section 4. The Board of Wayne County Commissioners also finds that all formal actions of its Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board that was properly noticed.

The vote is as follows: Ron Amstutz absent Jonathan Hofstetter 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. 2023-658

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: December 6, 2023

Subject: Board Appointment and/or Board Designation Approval

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

Board Appointments

Name of Board	Appointee/Address	Term
Access Management Board of Appeals (BOA)	John Fitzpatrick/13991 Hatfield Rd., Rittman, OH 44270	1/1/2024 - 12/31/2026
AMATS (Akron Metro. Area Transportation Study)	Dominic Oliverio/Chippewa Twp., 15416 Portage St., Doylestown, OH 44230	1/1/2024 - 12/31/2024
	Lenny Broome (Dominic's Alt.)/12714 Mark Path, Doylestown, OH 44230	1/1/2024 - 12/31/2024
Building Board of Appeals	Jeremy Fry/9049 Dover Rd., Apple Creek, OH 44606	1/1/2024 - 12/31/2028
	Keith Spears/212 W. Bowman St., Wooster, OH 44691	1/1/2024 - 12/31/2028
Children Services Board	Don Noble II/3450 Old Airport Rd., Wooster, OH 44691	1/1/2024 - 12/31/2027
	Blaine Budd/2757 Wile Rd., Wooster, OH 44691	1/1/2024 - 12/31/2027
Community Action Wayne/Medina	Richard Owens/356 W. North St., Wooster, OH 44691	1/1/2024 - 12/31/2025
Developmental Disabilities Board	Dr. Kathy Helmuth/515 Beechwood Ave., Wooster, OH 44691	1/1/2024 - 12/31/2027
	Elizabeth Krieder Wright/1546 Willoughby Drive, Wooster, OH 44691	1/1/2024 - 12/31/2027
Law Library Resources Board (LLRB)	Patrick Herron/c/o Wayne County Commissioners, 428 W. Liberty St., Wooster, OH 44691	1/1/2024 - 12/31/2028
NEFCO General Policy Board	Jenn Kiper/Planning Dept., 428 W. Liberty Street, Wooster, OH 44691	1/1/2024 - 12/31/2024
	Rob Kastner/Soil & Water (Jenn's Alt.), 428 W. Liberty St., Wooster, OH 44691	1/1/2024 - 12/31/2024
	Steve Wheeler/City of Orrville, 207 N. Main Street, Orrville, OH 44667	1/1/2024 - 12/31/2024
	Kevin Givins/Water Department Superintendent/City of Orrville (Steve's Alt.), 207 N. Main St., Orrville, OH 44667	1/1/2024 - 12/31/2024
	Bob Hemple/Environmental Health, 428 W. Liberty Street, Wooster, OH 44691	1/1/2024 - 12/31/2024
NEFCO ERTAC (Env. Resources Technical Advisory Committee)	Vaughn Anderson/Env. Health (Bob's Alt.), 428 W. Liberty St., Wooster, OH 44691	1/1/2024 - 12/31/2024
	Jenn Kiper/Planning Dept., 428 W. Liberty Street, Wooster, OH 44691	1/1/2024 - 12/31/2024
	Marcy Stoller/Env. Serv. (Jenn's Alt.), 428 W. Liberty St., Wooster, OH 44691	1/1/2024 - 12/31/2024
	Rob Kastner/Soil & Water, 428 W. Liberty St., Wooster, OH 44691	1/1/2024 - 12/31/2024
	John Lorson/Soil & Water (Rob's Alt.), 428 W. Liberty St., Wooster, OH 44691	1/1/2024 - 12/31/2024
	Steve Wolfe/Environmental Services, 428 W. Liberty Street, Wooster, OH 44691	1/1/2024 - 12/31/2024
	Ron Amstutz/Commissioner (Steve's Alt.), 428 W. Liberty Street, Wooster, OH 44691	1/1/2024 - 12/31/2024
	James Fox, M.Ed., LPC/Community Action, Wayne/Medina, 905 Pittsburgh Ave., Wooster, OH 44691	1/1/2024 - 12/31/2025
Jennifer Thomas, Wayne County Children Services, 2534 Burbank Rd., Wooster, OH 44691	1/1/2024 - 12/31/2025	
Planning Commission	Bill Cletzer/8311 Ruff Road, West Salem, OH 44287	1/1/2024 - 12/31/2026
	John Fitzpatrick/13991 Hatfield Rd., Rittman, OH 44270	1/1/2024 - 12/31/2026
	Amy Marinello, 2307 Canterbury Lane, Wooster, OH 44691	1/1/2024 - 12/31/2026
Public Library	Angela Anderson, 3959 Steinwood Drive, Dalton, Ohio 44618	1/1/2024 - 12/31/2030
Public Record Designees	Julie Icenhower, c/o Wayne County Commissioners, 428 W. Liberty Street, Wooster, OH 44691	1/1/2024 - 12/31/2024
Tax Incentive Review Council (Enterprise Zone)	Jenn Kiper/Planning Dept. (Alternate) 428 W. Liberty Street, Wooster, OH 44691	1/1/2024 - 12/31/2024
Volunteer Peace Officers' Dependents Fund Board	Travis Hutchison/Sheriff, Wayne County 201 W. North St., Wooster, OH 44691	1/1/2024 - 12/31/2024
	Jarra Underwood/Auditor, 428 W. Liberty Street, Wooster, OH 44691	1/1/2024 - 2/29/2024
	Auditor, 428 W. Liberty St., Wooster, OH 44691	3/1/2024 - 12/31/2024

Board Designation

Name of Board	Appointee	Term
201 Advisory Committee	Ron Amstutz	1/1/2024 – 12/31/2024
	Jonathan Hofstetter (Alternate)	1/1/2024 – 12/31/2024
	Sue Smail (Alternate)	1/1/2024 – 12/31/2024
911 Planning Committee	Jonathan Hofstetter	1/1/2024 – 12/31/2024
Ag Success Team	Sue Smail	1/1/2024 – 12/31/2024
	Ron Amstutz	INDEF
	Jonathan Hofstetter	INDEF
Area Agency on Aging	Sue Smail	1/1/2024 – 12/31/2024
Board of Revision	Jonathan Hofstetter	1/1/2024 – 12/31/2024
CCAO Official Voting Representative	Ron Amstutz	1/1/2024 – 12/31/2024
	Jonathan Hofstetter (Alternate)	1/1/2024 – 12/31/2024
CCAO Board of Directors	Ron Amstutz	1/1/2024 – 12/31/2024
CIC Board of Directors	Jonathan Hofstetter	INDEF per ORC
	Sue Smail	INDEF per ORC
	Ron Amstutz	INDEF per ORC
CIC Executive Committee	Sue Smail	INDEF per ORC
Community Corrections Planning Board	Jonathan Hofstetter	1/1/2024 – 12/31/2024
	Sue Smail	1/1/2024 – 12/31/2024
	Ron Amstutz	1/1/2024 – 12/31/2024
Data Board	Ron Amstutz	1/1/2024 – 12/31/2024
	Jonathan Hofstetter (Alternate)	1/1/2024 – 12/31/2024
	Patrick Herron (Alternate)	1/1/2024 – 12/31/2024
Extension Advisory Committee	Jonathan Hofstetter	1/1/2024 – 12/31/2024
	Ron Amstutz (Alternate)	1/1/2024 – 12/31/2024
	Sue Smail (Alternate)	1/1/2024 – 12/31/2024
Family and Children First Council	Sue Smail	1/1/2024 – 12/31/2024
	Jonathan Hofstetter (Alternate)	1/1/2024 – 12/31/2024
Health District Advisory Council	Jonathan Hofstetter	1/1/2024 – 12/31/2024
	Sue Smail (Alternate)	1/1/2024 – 12/31/2024
Investment Advisory Board	Sue Smail	1/1/2024 – 12/31/2024
	Ron Amstutz	1/1/2024 – 12/31/2024
	Jonathan Hofstetter	1/1/2024 – 12/31/2024
Juvenile Detention Alternative Initiative (JDAI/Steering Committee)	Ron Amstutz	1/1/2024 – 12/31/2024
Juvenile Family Drug Court Steering Committee	Ron Amstutz	1/1/2024 – 12/31/2024
Land Reutilization Corporation Board (Land Bank)	Sue Smail	INDEF
	Jonathan Hofstetter	INDEF
Local Emergency Planning Committee (LEPC)	Jonathan Hofstetter	8/10/23 – 8/9/2025
	Ron Amstutz (Alternate)	8/10/23 – 8/9/2025
Main Street Wooster	Ron Amstutz	1/1/2024 – 12/31/2024
Medway General Assembly	Jonathan Hofstetter	1/1/2024 – 12/31/2024
Multi Co. Juv. Attention System: Joint Board	Sue Smail	1/1/2024 – 12/31/2024
	Ron Amstutz	1/1/2024 – 12/31/2024
	Jonathan Hofstetter	1/1/2024 – 12/31/2024
Multi Co. Juv. Att. System: Board of Trustees	Ron Amstutz	1/1/2022 – 12/31/2026
Multi Co. Juv. Att. System: Finance & Personnel	Ron Amstutz	1/1/2024 – 12/31/2024
NEFCO General Policy Board	Jonathan Hofstetter	1/1/2024 – 12/31/2024
	Sue Smail (Alternate)	1/1/2024 – 12/31/2024
NEFCO ERTAC (Environmental Resources Technical Advisory Committee)	Jonathan Hofstetter	1/1/2024 – 12/31/2024
	Sue Smail (Alternate)	1/1/2024 – 12/31/2024
Ohio Public Works Commission, District 16	Sue Smail	7/1/2021 – 6/30/2024
	Sue Smail	7/1/2021 – 6/30/2024
Public Works Integrating Committee (OPWC)	Jonathan Hofstetter (Alternate)	7/1/2021 – 6/30/2024

Partnership for Drug Free Wayne County	Jonathan Hofstetter	1/1/2024 – 12/31/2024
	Sue Smail (Alternate)	1/1/2024 – 12/31/2024
	Ron Amstutz (Alternate)	1/1/2024 – 12/31/2024
OneOhio Region 19 (Opioid Fund Distribution)	Ron Amstutz	1/1/2023 – 12/31/2024
Planning Commission	Jonathan Hofstetter	1/1/2024 – 12/31/2024
	Sue Smail	1/1/2024 – 12/31/2024
	Ron Amstutz	1/1/2024 – 12/31/2024
Records Commission	Jonathan Hofstetter	1/1/2024 – 12/31/2024
	Ron Amstutz (Alternate)	1/1/2024 – 12/31/2024
	Sue Smail (Alternate)	1/1/2024 – 12/31/2024
Revolving Loan Fund	Jonathan Hofstetter (President or Designee)	1/1/2024 – 12/31/2024
	Sue Smail (Alternate)	1/1/2024 – 12/31/2024
Stark-Tusc-Wayne Joint Solid Waste: Board of Directors	Jonathan Hofstetter	1/1/2024 – 12/31/2024
	Sue Smail	1/1/2024 – 12/31/2024
	Ron Amstutz	1/1/2024 – 12/31/2024
Stark-Tusc-Wayne Joint Solid Waste: Budget/Audit Committee	Ron Amstutz	1/1/2024 – 12/31/2024
	Sue Smail (Alternate)	1/1/2024 – 12/31/2024
	Jonathan Hofstetter (Alternate)	1/1/2024 – 12/31/2024
Stark-Tusc-Wayne Joint Solid Waste: Landfill Committee	Sue Smail	1/1/2024 – 12/31/2024
	Jonathan Hofstetter (Alternate)	1/1/2024 – 12/31/2024
	Ron Amstutz (Alternate)	1/1/2024 – 12/31/2024
Stark-Tusc-Wayne Joint Solid Waste: Personnel Committee	Jonathan Hofstetter	1/1/2024 – 12/31/2024
	Sue Smail (Alternate)	1/1/2024 – 12/31/2024
	Ron Amstutz (Alternate)	1/1/2024 – 12/31/2024
Stark-Tusc-Wayne Joint Solid Waste: Policy Committee	Jonathan Hofstetter	1/1/2024 – 12/31/2024
	Sue Smail (Alternate)	1/1/2024 – 12/31/2024
	Ron Amstutz (Alternate)	1/1/2024 – 12/31/2024
Stark-Tusc-Wayne Joint Solid Waste: Records Commission Committee	Ron Amstutz	1/1/2024 – 12/31/2024
Tax Incentive Review Council (Enterprise Zone)	Jonathan Hofstetter	1/1/2024 – 12/31/2024
	Sue Smail	1/1/2024 – 12/31/2024
	Ron Amstutz	1/1/2024 – 12/31/2024
	Jenn Kiper (Alternate)	1/1/2024 – 12/31/2024
Visitor & Convention Bureau	Jonathan Hofstetter	1/1/2024 – 12/31/2024
Wayne Economic Development Council (WEDC)	Jonathan Hofstetter	1/1/2023 – 12/31/2024

The vote is as follows: Ron Amstutz absent Jonathan Hofstetter 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. 2023-659

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: December 6, 2023

Subject: **Appropriation of Funds Authorization**

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

Dept.	Amount	Account Description	Account	GEMS
General Fund	\$4,200,000.00	Transfers Out	A015-A15	001.1915.13.6150.000.000
To account for additional funds appropriated from unappropriated funds				
Court Comp.	\$55,000.00	Other Exp.	B050-B04	023.3000.02.5900.000.000
To account for additional funds appropriated from unappropriated funds				
Court Comp.	\$5,000.00	Contract Services	B050-B02	023.3000.02.5430.000.000
To account for additional funds appropriated from unappropriated funds				

The vote is as follows: Ron Amstutz absent Jonathan Hofstetter 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