Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of January 29, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from January 22, 2020 through January 28, 2020

<table>
<thead>
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<th>Date</th>
<th>Res. #</th>
<th>Resolution Title</th>
</tr>
</thead>
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<td>Approval of Change Order #3 to the Contract with Border Patrol, LLC for the 2018 Wastewater System Improvements Project</td>
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</tr>
</tbody>
</table>
Resolution

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

Adopted: January 29, 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 January 28, 2020 for County Bills in the amount of $353,982.62, Interagency Transaction/Payment batch #6452 & 6453 in the amount of $59,677.62, taxable travel reimbursements in the amount of $12.00 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.

[Signature]
Diane L. Austen, Clerk
Resolution No. 2020-38

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

Adopted: January 29, 2020
Subject: Approval of County Home Bills

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

Computer run dated January 28, 2020 for County Home Bills in the amount of $19,136.00, 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. 2020-39  
Board of Wayne County Commissioners  
Ron Amstutz  Rebecca S. Foster  Sue A. Smail  

Adopted: January 29, 2020  
Subject: Appropriation Transfer Approval  

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

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

**Appropriation Transfers:**

<table>
<thead>
<tr>
<th>Auditor</th>
<th>To cover necessary expenses</th>
<th>From</th>
<th>Transfers (RE Assessment)</th>
<th>J000J10</th>
<th>029.2006.01.6100.000.000</th>
</tr>
</thead>
<tbody>
<tr>
<td>$100,000.00</td>
<td></td>
<td>J000J03</td>
<td>Contract Services (RE Assessment)</td>
<td>029.2006.01.5430.000.000</td>
<td></td>
</tr>
<tr>
<td>DD, Board of DD</td>
<td>To cover necessary expenses</td>
<td>S003S38</td>
<td>Services, Board of DD</td>
<td></td>
<td>033.6300.06.5430.000.000</td>
</tr>
<tr>
<td>$10,000.00</td>
<td></td>
<td>S003S43</td>
<td>Travel, Board of DD</td>
<td></td>
<td>033.6300.06.5970.000.000</td>
</tr>
</tbody>
</table>

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. 2020-40
Board of Wayne County Commissioners
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: January 29, 2020
Subject: Appropriation of Funds Authorization

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

Appropriation of Funds:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
<th>Description</th>
<th>To the Appropriation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Juvenile Court</td>
<td>$30,000.00</td>
<td>OHIOOMHAS Grant Expenses</td>
<td>B006B07 038.3200.02.5432.000.M19</td>
</tr>
</tbody>
</table>

To account for the grant accepted 12/11/19 for the SFY2020 period of 7/1/19 to 6/30/20

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. 2020-41
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: January 29, 2020
Subject: Personnel Change Approval

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Status Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Care Center</td>
<td>Tosha Wilson</td>
<td>Cook</td>
<td>1/29/2020</td>
<td>Resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Linda Holdren</td>
<td>LPN</td>
<td>1/26/2020</td>
<td>Retired</td>
</tr>
<tr>
<td>Care Center</td>
<td>Rachael Vizzo</td>
<td>LPN</td>
<td>2/1/2020</td>
<td>From F/T to Intermittent</td>
</tr>
<tr>
<td>Care Center</td>
<td>Alexis Norris</td>
<td>Cook</td>
<td>2/2/2020</td>
<td>Promotion F/T</td>
</tr>
<tr>
<td>Dog Shelter</td>
<td>Kate Mick</td>
<td>Tech 1/Cleaner</td>
<td>1/23/2020</td>
<td>Title change</td>
</tr>
<tr>
<td>Dog Shelter</td>
<td>Dakota Snure</td>
<td>Tech 1/Cleaner w/receptionist responsibilities</td>
<td>1/23/2020</td>
<td>New hire</td>
</tr>
</tbody>
</table>

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. 2020-42

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

Adopted: January 29, 2020
Subject: Travel/Training Expense Approval

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

<table>
<thead>
<tr>
<th>Dept/Person</th>
<th>Where</th>
<th>Date</th>
<th>Travel</th>
<th>Travel (taxable)</th>
<th>Seminar, Conf., Mtg., etc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Child Support</td>
<td>Samantha Lilley, Alexis Smith, Diane Devault</td>
<td>Columbus</td>
<td>2/25/2020</td>
<td>20.00</td>
<td>36.00 Behavioral Economics Workshop</td>
</tr>
<tr>
<td></td>
<td>Daniel Starett</td>
<td>Columbus</td>
<td>2/20/2020</td>
<td>5.00</td>
<td>0 OCDA General Membership Mtg.</td>
</tr>
<tr>
<td>Commissioners</td>
<td>Patrick Herron, Bill Bartos, Barb Chapin</td>
<td>Columbus</td>
<td>4/17/2020</td>
<td>375.00</td>
<td>0 SPBR Conf.</td>
</tr>
<tr>
<td>Common Pleas</td>
<td>Josh Lunsford</td>
<td>Columbus</td>
<td>2/20/2020</td>
<td>174.00</td>
<td>0 Admin. Judge Fundamentals</td>
</tr>
<tr>
<td>Engineer</td>
<td>Eric Liew</td>
<td>Columbus</td>
<td>2/20-21/2020</td>
<td>450.00</td>
<td>194.00 Prof. Land Surveyors of Ohio Inc. Annual Conf.</td>
</tr>
<tr>
<td></td>
<td>Ryan Martheys, P.D.</td>
<td>Fawcett Center, OSU</td>
<td>2/5/2020</td>
<td>120.00</td>
<td>0 Ohio Asphalt Paving Conf.</td>
</tr>
<tr>
<td>Justice Center Dispatch / Communications</td>
<td>Ron McCollum, Betty Riggs, Joshua Raymond</td>
<td>Columbus</td>
<td>2/19/2020</td>
<td>0</td>
<td>0 APCO Meeting</td>
</tr>
<tr>
<td>Juvenile Court</td>
<td>Joshua Newton</td>
<td>Canton</td>
<td>12 monthly mtgs. w/possibility of addtl. special or emerg. mtgs.</td>
<td>434.00</td>
<td>0 Multi-Co. Board of Trustees Mtgs.</td>
</tr>
<tr>
<td></td>
<td>Kayla Glassford</td>
<td>Akron</td>
<td>3/10/2020</td>
<td>0</td>
<td>0 Intro. to Cognitive-Behavioral Interventions</td>
</tr>
<tr>
<td></td>
<td>Kayla Glassford</td>
<td>Akron</td>
<td>4/7/2020</td>
<td>0</td>
<td>0 Intro. to Motivational Interviewing</td>
</tr>
<tr>
<td></td>
<td>Kayla Glassford</td>
<td>Akron</td>
<td>5/5/2020</td>
<td>0</td>
<td>0 Intro to Offender Skill Building</td>
</tr>
<tr>
<td></td>
<td>Kayla Glassford</td>
<td>Akron</td>
<td>8/4/2020</td>
<td>0</td>
<td>0 Prof. Communication Verbal &amp; Written Skills</td>
</tr>
<tr>
<td></td>
<td>Kayla Glassford</td>
<td>Akron</td>
<td>12/1/2020</td>
<td>0</td>
<td>0 Intro. to Offender Behavior Mgmt.</td>
</tr>
<tr>
<td>Juvenile Probation</td>
<td>Misty Hanson</td>
<td>Columbus</td>
<td>2/7, 5/15, 8/21, 11/13/2020</td>
<td>0</td>
<td>0 JDAI Mtgs.</td>
</tr>
<tr>
<td>Probate Court</td>
<td>Judge Latecia Wiles</td>
<td>Columbus</td>
<td>2/6/2020</td>
<td>107.00</td>
<td>0 Probate Law and Procedure Mtg.</td>
</tr>
</tbody>
</table>

The vote is as follows: Ron Amstutz yea  Rebecca S. Foster yea  Sue A. Small 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. 2020-43

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

Adopted: January 29, 2020  
Subject: Organizational Membership Approval

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Organization</th>
<th>Person</th>
<th>Fee/Each</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Care Center</td>
<td>Educational Foundation of Ohio Healthcare Assoc. (EFOHCA)</td>
<td>Donna Holmes</td>
<td></td>
<td>2,890.60</td>
</tr>
<tr>
<td>Dog Warden</td>
<td>Ohio County Dog Warden's Assoc.</td>
<td>Katelyn Lehman, Steve Black, Bonnie Bauman</td>
<td></td>
<td>280.00</td>
</tr>
</tbody>
</table>

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

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

Adopted: January 29, 2020
Subject: Special Event Expense Approval

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Event/Purpose (items being purchased)</th>
<th>Date</th>
<th>Expenses Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Juvenile Court</td>
<td>Human Trafficking Training by Ohio Dept. of Youth Services at the Red Cross Bldg. (Training for Juv. Ct. &amp; Local Bar Assoc.) (room rental $40; refreshments/paper products $400)</td>
<td>2/4/2020</td>
<td>440.00</td>
</tr>
</tbody>
</table>

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. 2020-45

Board of Wayne County Commissioners

Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: January 29, 2020
Subject: Approval of Change Order #3 to the Contract with Border Patrol, LLC for the 2018 Wastewater System Improvements Project

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

Name: Border Patrol, LLC
86120 Water Works Road
Hopedale, OH 43976

Purpose: 2018 Wastewater System Improvements Project
Change Order #3

| Original Contract Amount | $429,608.46 |
| Change Order #1 (Reduction) (passed 9/18/19) | -$18,028.25 |
| Change Order #2 (Addition) (passed 11/6/19) | +$25,574.73 |
| Change Order #3 (Addition) | +$2,182.00 |
| New Total | $439,336.94 |

Effective Date: 1/29/2020

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. 2020-46

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

Adopted: January 29, 2020

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, anticipates that various projects may commence during the 2020 calendar year for which the Board may require services within the scope of practice of an architect or landscape architect registered under Chapter 4703 of the Ohio Revised Code or a professional engineer or surveyor registered under Chapter 4733 of the Ohio Revised Code (collectively, "professional design services"); and

WHEREAS, the Board also anticipates that one or more of the projects referenced above may require professional design services with an estimated fee of less than fifty thousand dollars ($50,000.00); and

WHEREAS, for those projects that commence during the 2020 calendar year and that require professional design services with an estimated fee of less than fifty thousand dollars ($50,000.00), the Board desires the ability to contract for said professional design services in accordance with Section 153.71 of the Ohio Revised Code and all other relevant provisions contained in Sections 153.65 to 153.73 of the Ohio Revised Code.

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

Section 1. The County Administrator is authorized to prepare and advertise a general Request for Qualifications ("RFQ") for the 2020 calendar year that seeks Statements of Qualifications regarding any and all services within the scope of practice of an architect, landscape architect, professional engineer, or surveyor. The County Administrator is also authorized to receive and open all Statements of Qualifications submitted in response to the RFQ. The Board may use said Statements of Qualifications to engage a professional design firm when, in the best judgment of the County Administrator, the fee for the professional design services required for a project is estimated to be less than fifty thousand dollars ($50,000.00).

Section 2. The County Administrator is authorized, as he deems it to be appropriate, to administer and perform the evaluation of Statements of Qualifications, the ranking of responding firms, and the negotiation of any contract(s) resulting from the RFQ, all in accordance with Section 153.71 of the Ohio Revised Code, all other relevant provisions contained in Sections 153.65 to 153.73 of the Ohio Revised Code, and all relevant considerations contained in the RFQ. Furthermore, the County Administrator is authorized to make any and all recommendations to the Board that he deems to be appropriate, including, but not limited to, recommendations regarding the possible rejection of any or all submissions, the possible waiving of any or all defects, and the possible awarding of any contract(s) resulting from the RFQ.
Section 3. This resolution repeals and replaces in its entirety Resolution No. 2019-585, previously adopted by the Board on November 13, 2019.

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. 2020-47
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: January 29, 2020
Subject: Authorization of the Use of Competitive Sealed Proposals Regarding Grass
and Lawn Mowing and Related Services for County Properties

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, owns and/or is
responsible for maintaining various properties throughout Wayne County; and

WHEREAS, the Board requires professional grass and lawn mowing and related services for
many of the aforementioned properties.

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

Section 1. In accordance with Division (M) of Section 307.86 of the Ohio Revised Code, the
Board has determined that the use of competitive sealed proposals regarding grass and lawn
mowing and related services for county properties will be advantageous to Wayne County. The
Board and the County Administrator will comply with Section 307.862 of the Ohio Revised Code.

Section 2. The County Administrator is authorized to prepare and advertise a request for
competitive sealed proposals regarding grass and lawn mowing and related services for county
properties. The County Administrator is also authorized to receive and open all competitive
proposals submitted in response to said request.

Section 3. The County Administrator is authorized to administer and perform the ranking of
each proposal and the negotiation of any contract(s) resulting from the request referenced above
in Section 2. The County Administrator is also authorized to make any and all recommendations
to the Board that he deems to be appropriate, including, but not limited to, recommendations
regarding the possible rejection of any or all proposals, the possible waiving of any or all defects,
and the possible awarding of any contract(s) resulting from the request referenced above in
Section 2.

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. 2020-48
Board of Wayne County Commissioners
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: January 29, 2020
Subject: Permission to Use County Grounds for a Public Purpose and Approval of a Recreational Land Use and Maintenance Agreement with Rails-to-Trails of Wayne County (ORC Section 307.03)

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, is the owner of certain parcels of real property that Rails-to-Trails of Wayne County ("Rails-to-Trails"), by verbal agreement and consent, has been using and maintaining for public recreational purposes; and

Rails-to-Trails is a non-profit organization dedicated to the promotion, development, and conversion of unused railroad and greenway corridors into multi-purpose, non-motorized, public paths; and

WHEREAS, the County and Trails desire to memorialize their understanding in a written agreement; and

WHEREAS, Section 307.03 of the Ohio Revised Code authorizes the Board, by resolution, to permit the use of public grounds under the Board’s control for any public purpose, upon such terms as the Board prescribes.

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

Section 1. The Board permits Rails-to-Trails of Wayne County to use the county grounds described in the agreement referenced below in Section 2 for the purposes contained in said agreement. The Board finds said purposes to be public purposes. In conjunction with the permission granted above, the Board prescribes the terms of the agreement referenced below in Section 2.

Section 2. The Board approves a Recreational Land Use and Maintenance Agreement between the Board and Rails-to-Trails of Wayne County, retroactive to June 30, 2019.

Section 3. The Board is authorized to execute the agreement referenced above in Section 2 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 2 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