Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of February 5, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from January 29, 2020 through February 4, 2020

<table>
<thead>
<tr>
<th>Date</th>
<th>Res. #</th>
<th>Resolution Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/5</td>
<td>2020-49</td>
<td>Approval of County Bills</td>
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<tr>
<td>2/5</td>
<td>2020-50</td>
<td>Approval of County Home Bills</td>
</tr>
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<td>2/5</td>
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<td>2020-55</td>
<td>Organizational Membership Approval</td>
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<td>2020-56</td>
<td>Board Appointment and/or Board Designation Approval</td>
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<td>Special Event Expense Approval</td>
</tr>
<tr>
<td>2/5</td>
<td>2020-58</td>
<td>Certification of the 5-Year Environmental Review Record, 2019-2024 PSH Plus Care</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Continuum of Care Assistance Program of OneEighty, Inc., as prepared by the</td>
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<tr>
<td></td>
<td></td>
<td>Wayne Metropolitan Housing Authority</td>
</tr>
<tr>
<td>2/5</td>
<td>2020-59</td>
<td>Agreement Authorization with Auditor of State Regarding Services for the County</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Audit for Fiscal Year Ended December 31, 2019</td>
</tr>
<tr>
<td>2/5</td>
<td>2020-60</td>
<td>Approval of Agreements with OneEighty, Inc. for Mental Health and Substance</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Abuse Services at the Wayne County Justice Center</td>
</tr>
<tr>
<td>2/5</td>
<td>2020-61</td>
<td>Approval of an Application to the Ohio Emergency Management Agency for Hazard</td>
</tr>
<tr>
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<td></td>
<td>Mitigation Grant Funds to Acquire, Demolish, and Deed Restrict Properties that</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Have Experienced Repetitive Flood Damage</td>
</tr>
<tr>
<td>2/5</td>
<td>2020-62</td>
<td>Authority to Apply and Accept Grant Award from the U.S. Dept. of Justice,</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Through the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Force Grant (Medway)</td>
</tr>
<tr>
<td>2/5</td>
<td>2020-63</td>
<td>Authority to Enter Into Agreement with Donald B. Eager &amp; Associates, Inc.</td>
</tr>
</tbody>
</table>
Resolution

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

Adopted: February 5, 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 February 4, 2020 for County Bills in the amount of $223,640.83, Interagency Transaction/Payment batch #6461 & 6460 in the amount of $39,970.10, taxable travel reimbursements in the amount of $42.20 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. 2020-50
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: February 5, 2020
Subject: Approval of County Home Bills

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

Computer run dated February 4, 2020 for County Home Bills in the amount of $30,877.88, Interagency Transaction/Payment batch #6464 in the amount of $100,000.00, 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. 2020-51
Board of Wayne County Commissioners
Ron Amstutz     Rebecca S. Foster     Sue A. Smail

Adopted:        February 5, 2020
Subject:        Appropriation Transfer Approval

It was moved by Commissioner Smail and seconded by Commissioner Amstutz 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>Commissioners</th>
<th>To cover necessary expenses</th>
<th>From</th>
<th>Other Expenses</th>
<th>A015A13</th>
<th>001.1915.11.5900.000.000</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,000.00</td>
<td></td>
<td>From Other Expenses</td>
<td>A001B03</td>
<td>001.2000.01.5100.000.000</td>
<td></td>
</tr>
<tr>
<td>To Supplies (Auditor)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></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. 2020-52
Board of Wayne County Commissioners
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: February 5, 2020
Subject: Fund Transfer Approval

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

Fund Transfers:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
<th>From (Fund)</th>
<th>From Approp Acct</th>
<th>To (Fund)</th>
<th>To Receipt Acct</th>
</tr>
</thead>
<tbody>
<tr>
<td>Juvenile/Probate Court</td>
<td>$2,216.39</td>
<td>Fund 022 (B40)</td>
<td>B040B02</td>
<td>Fund 023 (B50)</td>
<td>RB050B11</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Juv./Prob. Ct.</td>
<td>022.3255.02.6150.</td>
<td>Court System</td>
<td>023.3200.00.4904.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Computerization</td>
<td>000.000 Transfers</td>
<td>Computerization</td>
<td>000.000 Transfers in Juv. Ct.</td>
</tr>
</tbody>
</table>

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

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

Adopted: February 5, 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>Dog Shelter</td>
<td>Kristen Sparks</td>
<td>Tech 1/Cleaner</td>
<td>1/29/2020</td>
<td>New hire</td>
</tr>
<tr>
<td>Env. Serv.</td>
<td>Matthew Falb</td>
<td>Operator in Trng.</td>
<td>2/24/2020</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. 2020-54
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: February 5, 2020
Subject: Travel/Training Expense Approval

It was moved by Commissioner Smail and seconded by Commissioner Amstutz 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>Care Center</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kimberly Schuch-Estep, Molly Sheppard</td>
<td>Cleveland</td>
<td>2/18/2020</td>
<td>170.00</td>
<td>0</td>
<td>Medicare: The Ins &amp; Outs of Skilling</td>
</tr>
<tr>
<td>Common Pleas Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Josh Lunsford</td>
<td>Columbus</td>
<td>1/26-28/2020</td>
<td>74.00</td>
<td>0</td>
<td>Fundamentals of Mediation</td>
</tr>
<tr>
<td>Josh Lunsford</td>
<td>Columbus</td>
<td>2/20/2020</td>
<td>12.00</td>
<td>0</td>
<td>Admin. Judge Fundamentals</td>
</tr>
<tr>
<td>Emerg. Mgmt.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Richard Owens</td>
<td>Columbus</td>
<td>2/24-25/2020</td>
<td>261.64</td>
<td>0</td>
<td>Area 7 Directors Workforce Leadership Retreat</td>
</tr>
<tr>
<td>Job &amp; Family / Ohio Means Jobs</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Crystal Brown, Kim Turner, Mallorie Crank</td>
<td>Orrville</td>
<td>2/7/2020</td>
<td>75.00</td>
<td>0</td>
<td>State of the Chamber – Orrville Area Chamber</td>
</tr>
<tr>
<td>Justice Center</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ron McCollum</td>
<td>On-line</td>
<td>On or before 2/8/2020</td>
<td>145.00</td>
<td>0</td>
<td>APCO Certification</td>
</tr>
<tr>
<td>Juvenile Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joshua Newton</td>
<td>Sandusky</td>
<td>4/29-5/1/2020</td>
<td>220.00</td>
<td>0</td>
<td>Ohio Association of Magistrates’ Spring Conf.</td>
</tr>
<tr>
<td>Joshua Newton</td>
<td>Columbus</td>
<td>3/19/2020</td>
<td>132.00</td>
<td>0</td>
<td>Juvenile Court Administrators Roundtable</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:    February 5, 2020
Subject:    Organizational Membership 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>Organization</th>
<th>Person</th>
<th>Fee/Each</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineer</td>
<td>AMATS (Akron Metro. Area Transportation Study)</td>
<td></td>
<td></td>
<td>1,973.0</td>
</tr>
<tr>
<td>Engineer</td>
<td>Policy &amp; Technical Advisory Committees</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Law Library</td>
<td>Ohio Regional Assoc. of Law Libraries (ORALL)</td>
<td>Bill Weiss</td>
<td></td>
<td>20.00</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. 2020-56

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

Adopted:  February 5, 2020
Subject:  Board Appointment and/or Board Designation Approval

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

<table>
<thead>
<tr>
<th>Name of Board</th>
<th>Appointee/Address</th>
<th>Term</th>
</tr>
</thead>
</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. 2020-57
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted:  February 5, 2020
Subject:  Special Event Expense 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>Event/Purpose (Items being purchased)</th>
<th>Date</th>
<th>Expenses Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerk of Courts</td>
<td>Retirement of Pam Studer (food/beverages and table service)</td>
<td>3/19/2020</td>
<td>200.00</td>
</tr>
<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.)</td>
<td>2/4/2020</td>
<td>380.00</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:  February 5, 2020
Subject:  Certification of the 5-Year Environmental Review Record, 2019-2024 PSH Plus Care Continuum of Care Assistance Program of OneEighty, Inc., as prepared by the Wayne Metropolitan Housing Authority

It was moved Commissioner by Small and seconded by Commissioner Amstutz that Certification is hereby granted of the 5-Year Environmental Review, 2019-2024 PSH Plus Care Continuum of Care Assistance Program of OneEighty, Inc., as prepared by the Wayne Metropolitan Housing Authority with signature authorization granted to the President of the Board of Wayne County Commissioners.

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

Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted:    February 5, 2020
Subject:    Agreement Authorization with Auditor of State Regarding Services for the County Audit for Fiscal Year Ended December 31, 2019

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

WHEREAS, the Auditor of State has proposed to perform the County's audit for the fiscal period ended December 31, 2019 and offered a Letter of Arrangement; and

WHEREAS, the County Auditor requested the engagement of the State Auditor;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Wayne County Commissioners that the Letter of Arrangement of the State Auditor be approved and accepted with authority granted to the President of the Board to execute the necessary documents. Fees for audit and related services are not to exceed $79,868.00.

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

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

Adopted: February 5, 2020
Subject: Approval of Agreements with OneEighty, Inc. for Mental Health and Substance Abuse Services at the Wayne County Justice Center

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that approval is hereby granted of agreements with OneEighty, Inc. for mental health and substance abuse services at the Wayne County Justice Center for the period of 1/1/2020 – 12/31/2020.

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. 2020-61

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

Adopted:  February 5, 2020  
Subject:  Approval of an Application to the Ohio Emergency Management Agency for Hazard Mitigation Grant Funds to Acquire, Demolish, and Deed Restrict Properties That Have Experienced Repetitive Flood Damage

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, via Resolution No. 2019-453, authorized the submission of a pre-application to the Ohio Emergency Management Agency for hazard mitigation grant funds; and

WHEREAS, if awarded, the grant funds will be used to acquire, demolish, and deed restrict properties that have experienced repetitive flood damage (the "Project"); and

WHEREAS, based upon the terms of the grant, the Project will be funded with 75% federal funds, 12.5% state funds, and 12.5% local funds and/or match; and

WHEREAS, the 12.5% local funds and/or match portion of the funding for the Project is currently projected to be completely covered by funds that will be contributed by the City of Wooster, the Village of Apple Creek, Wooster Township, and the Muskingum Watershed Conservancy District, as well as by in-kind services and/or resources that will be donated to the Project.

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

Section 1. The Board approves an application to the Ohio Emergency Management Agency for hazard mitigation grant funds that will be used to acquire, demolish, and deed restrict properties that have experienced repetitive flood damage.

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

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. 2020-62

Board of Wayne County Commissioners

Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: February 5, 2020

Subject: Authority to Apply and Accept Grant Award from the U.S. Dept. of Justice, Through the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Grant (Medway)

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

WHEREAS, the Ohio Office of Criminal Justice Services has made grant funds available to Wayne County through the Edward Byrne Memorial Justice Assistance Grant (JAG) 2019 Program for the Medway Drug Enforcement Agency; and

WHEREAS, Medway is seeking to receive funding in the amount of $36,273.18 with a local match requirement of $12,091.06 for the 2020 program for a total program budget of $48,364.24;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio that authorization is hereby granted for the application and acceptance of the Narcotics Task Force grant from the U.S. Dept. of Justice through OCJS. The President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all documents related to the grant.

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

Adopted: February 5, 2020
Subject: Authority to Enter into Agreement with Donald B. Eager & Associates, Inc.

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

Name:
Donald B. Eager & Associates, Inc.
2102 Scenic Dr. NE
Lancaster, Ohio 43130

Purpose:
To Conduct CDBG Fair Housing Program
Grant No. B-F-19-1CZ-1 (2020-2021)

Cost:
$6,000.00/year – Total $12,000.00

Effective Date: 2/5/2020

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