Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of May 29, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from May 22 through May 28, 2019

<table>
<thead>
<tr>
<th>Date</th>
<th>Res.#</th>
<th>Resolution Title</th>
</tr>
</thead>
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<td>Approval of County Bills</td>
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<td>2019-278</td>
<td>Appropriation Transfer Approval</td>
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<td>5/29</td>
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<td>Special Event Approval</td>
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<td>5/29</td>
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<td>Approval of Job &amp; Family Services Inter-County Agreement for Transfer of Funds (Summit County)</td>
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<td>5/29</td>
<td>2019-286</td>
<td>Bid Authorization for Construction of a Parallel Taxiway for Runway 10/28 at the Wayne County Airport</td>
</tr>
<tr>
<td>5/29</td>
<td>2019-287</td>
<td>Grant Application Authorization for the Wayne County Sheriff to the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) (VAWA Investigative Enhancement)</td>
</tr>
<tr>
<td>5/29</td>
<td>2019-288</td>
<td>Grant Application Authorization for the Office of the Prosecuting Attorney to file application with the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2020</td>
</tr>
<tr>
<td>5/29</td>
<td>2019-289</td>
<td>Authorization of Grant Application and Memorandum of Understanding to the Ohio Dept. of Rehabilitation and Correction (DRC) for the Targeted Community Alternatives to Prison Program (T-Cap) on Behalf of Wayne County (Sheriff; Common Pleas Court; and Commissioners)</td>
</tr>
</tbody>
</table>
Resolution

No. 2019-277

Board of Wayne County Commissioners

Ron Amstutz       Rebecca S. Foster       Sue A. Smail

Adopted: May 29, 2019
Subject: Approval of County Bills

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

Computer run dated May 28, 2019 for County Bills in the amount of $147,886.78, Interagency Transaction/Payment batch #6090 in the amount of $6,263.08, taxable travel reimbursements in the amount of $35.05 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. 2019-278

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

Adopted: May 29, 2019
Subject: Appropriation Transfer Approval

It was moved by Commissioner Smail and seconded by Commissioner Foster 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>DD, Board of</th>
<th>To cover anticipated expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>$55,000.00</td>
<td>From Equipment S003S36 033.6300.06.5300.000.000</td>
</tr>
<tr>
<td></td>
<td>To Repairs S003S37 033.6300.06.5490.000.000</td>
</tr>
</tbody>
</table>

Public Defender To cover necessary expenses

| $1,000.00   | From Contract Services A006G05 001.3800.02.5430.000.000 |
|            | To Mileage A006G08 001.3800.02.5970.000.000 |

Map Office To cover necessary expenses

| $4,800.00   | From Medicare A014A07 001.1910.01.5010.000.000 |
|            | To Health Ins (Engineer-Map Office) A312A02 001.5025.04.5012.000.000 |

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. 2019-279

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

Adopted: May 29, 2019
Subject: Appropriation of Funds Authorization

It was moved by Commissioner Smail and seconded by Commissioner Foster 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>Commissioners</td>
<td>$21,537.69</td>
<td>FBR PID 97444 Round About Construction/Inspection (WAY-CR6-1.21)</td>
<td>T030T11 204.5050.08.5432.FB0.000</td>
</tr>
</tbody>
</table>

To increase the ODOT share for this project to agree with construction admin/inspection costs. ODOT participation is 80% per the grant agreement.

<table>
<thead>
<tr>
<th>Emergency Mgmt.</th>
<th>$3,024.00</th>
<th>HMEP Training</th>
<th>T034T01 225.0150.03.5200.000.000</th>
</tr>
</thead>
</table>

To account for additional federal funding accepted 5/22/2019 for the FY16-18 HMEP grant

<table>
<thead>
<tr>
<th>Juvenile Court</th>
<th>$2,300.00</th>
<th>Ohio State Bar Foundation Grant Expenses</th>
<th>B006B06 038.3200.02.5432.000.000</th>
</tr>
</thead>
</table>

The account for the Ohio State Bar Foundation Traditional Grant awarded to Juvenile Court for the Help Desk Program accepted 5/15/2019

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  

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

Adopted: May 29, 2019  
Subject: Fund Transfer Approval

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

<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>Engineer</td>
<td>$2,893.17</td>
<td>Motor vehicle &amp; gas tax</td>
<td>K000K38 030.5002.04.6150.000.000 Transfers</td>
<td>Debt retirement</td>
<td>RO003A18 299.5000.00.4912.000.000 Engineer's transfer OPWC CP18</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineer</td>
<td>$6,273.25</td>
<td>Motor vehicle &amp; gas tax</td>
<td>K000K38 030.5002.04.6150.000.000 Transfers</td>
<td>Debt retirement</td>
<td>RO003A13 299.5000.00.4904.000 OPWC CP40S</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Engineer</td>
<td>$1,872.06</td>
<td>Motor vehicle &amp; gas tax</td>
<td>K000K38 030.5002.04.6150.000.000 Transfers</td>
<td>Debt retirement</td>
<td>RO003A19 299.5000.00.4912.000 Engineer's transfer OPWC CP21T</td>
</tr>
</tbody>
</table>

To cover the 1st half payment due to OPWC for the OPWC Loan CP18M for PAI Bridge Repl. 2-0.49

To cover the 1st half payment due to OPWC for the OPWC Loan CP40S for CR 52 Resurfacing

To cover the 1st half payment due to OPWC for the OPWC Loan CP21T for CR 52 Resurfacing-2016

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:  May 29, 2019
Subject:  Personnel Change Approval

It was moved by Commissioner Foster and seconded by Commissioner Smail 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>Rebecca Sprinkle</td>
<td>LPN</td>
<td>5/31/2019</td>
<td>Retired</td>
</tr>
<tr>
<td>Care Center</td>
<td>Joshua Guthrie</td>
<td>Hospitality Aide</td>
<td>5/24/2019</td>
<td>Resigned</td>
</tr>
<tr>
<td>Care Center</td>
<td>Jamie Nolan</td>
<td>RN</td>
<td>6/3/2019</td>
<td>Rehire (Intermittent)</td>
</tr>
<tr>
<td>Care Center</td>
<td>Amanda Simons</td>
<td>STNA</td>
<td>6/3/2019</td>
<td>Full-time (36 hrs.)</td>
</tr>
<tr>
<td>Care Center</td>
<td>Brandi Keith</td>
<td>LPN</td>
<td>6/10/2019</td>
<td>Intermittent</td>
</tr>
<tr>
<td>Care Center</td>
<td>Audrianna Massina</td>
<td>Hospitality Aide</td>
<td>6/3/2019</td>
<td>Full-time</td>
</tr>
<tr>
<td>Care Center</td>
<td>Danyel Purdy</td>
<td>STNA</td>
<td>6/3/2019</td>
<td>Intermittent</td>
</tr>
<tr>
<td>Dog Shelter</td>
<td>Emily Farley</td>
<td>Dog Shelter Cleaner/Tech 1</td>
<td>5/30/2019</td>
<td>Part-time</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Kristina Hunt</td>
<td>Eligibility Referral Specialist 2</td>
<td>5/26/2019</td>
<td>Promotion</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td>Corey Rehm</td>
<td>Eligibility Referral Specialist 2</td>
<td>5/26/2019</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. 2019-282
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: May 29, 2019
Subject: Travel/Training Expense Approval

It was moved by Commissioner Foster and seconded by Commissioner Smail 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>CSEA</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brynn Jackson, Debra Boyer</td>
<td>Wooster</td>
<td>10/4/2019</td>
<td>0</td>
<td>0</td>
<td>Certified Public Records Retention</td>
</tr>
<tr>
<td>Dog Shelter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steve Black</td>
<td>Columbus</td>
<td>6/18/2019</td>
<td>0</td>
<td>0</td>
<td>Ohio County Dog Warden's Summer Conf.</td>
</tr>
<tr>
<td>Job &amp; Family</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Julie Kastner</td>
<td>Coshocton</td>
<td>6/5/2019</td>
<td>75.00</td>
<td>0</td>
<td>JFSHRA - Quarterly Mtg.</td>
</tr>
<tr>
<td>Aaron Vizzo</td>
<td>Columbus</td>
<td>5/23/2019</td>
<td>0</td>
<td>12.00</td>
<td>Surface Pro Administration Trng.</td>
</tr>
<tr>
<td>Juvenile Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deborah Lane, Michael Landon</td>
<td>Wooster</td>
<td>6/27/2019</td>
<td>95.00</td>
<td>0</td>
<td>Juvenile Court Clerks Conf. 2019</td>
</tr>
<tr>
<td>Jane Robbins</td>
<td>Columbus</td>
<td>11/06/2019</td>
<td>125.00</td>
<td>0</td>
<td>Chief Deputy Clerk Roundtable at Supreme Court.</td>
</tr>
<tr>
<td>Jane Robbins</td>
<td>Columbus</td>
<td>5/21/2019</td>
<td>115.00</td>
<td>0</td>
<td>Chief Deputy Clerk Roundtable At Supreme Court</td>
</tr>
<tr>
<td>Juvenile Probation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Welling, Mark Russell, Nicole Zornes, Edna Boyle, Kelly Dillion, Misty Hanson, Ben Vanzile</td>
<td>Fairlawn</td>
<td>7/11/2019</td>
<td>0</td>
<td>0</td>
<td>DYS Probation Transformation Trng. #3</td>
</tr>
<tr>
<td>John Welling, Mark Russell, Nicole Zornes, Kelly Dillion, Ben Vanzile</td>
<td>Fairlawn</td>
<td>5/21/2019</td>
<td>0</td>
<td>0</td>
<td>DYS Probation Transformation Trng. #2</td>
</tr>
<tr>
<td>Juvenile/Probate Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Heather A. Smith</td>
<td>Columbus</td>
<td>5/23/2019</td>
<td>104.00</td>
<td>0</td>
<td>Probate Magistrate 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: May 29, 2019

Subject: Organizational Membership Approval

It was moved by Commissioner Smail and seconded by Commissioner Foster 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>Job &amp; Family</td>
<td>The Ohio CSEA Director's Association</td>
<td>Richard Owens</td>
<td>350.00</td>
<td>350.00</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: May 29, 2019
Subject: Special Event Expense Approval

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Event</th>
<th>Date</th>
<th>Expenses Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Job and Family</td>
<td>Retirement Celebration for Cheri Thomas (cake/cupcakes, napkins, plates, cups, punch)</td>
<td>6/21/2019</td>
<td>200.00</td>
</tr>
<tr>
<td>Planning</td>
<td>Shreve Swamp Fest (booth fee) Comprehensive Plan Awareness &amp; Request for Public Input</td>
<td>7/11-13/2019</td>
<td>25.00</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. 2019-285

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

Adopted: May 29, 2019
Subject: Approval of Job & Family Services Inter-County Agreement for Transfer of Funds (Summit County)

It was moved by Commissioner Foster and seconded by Commissioner Smail that approval is hereby granted of the request made by the Wayne County Dept. of Job & Family Services to transfer funding as follows in accordance with 5101:9-6-82 of the Administrative Code:

Wayne County Job & Family Services will be releasing $100,000.00 in TANF Administrative funds to Summit County Job & Family Services

Wayne County Job & Family Services will be receiving $50,000.00 in Title XX Base funds from Summit County Job & Family Services

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. 2019-286

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

Adopted:  May 29, 2019
Subject:  Bid Authorization for Construction of a Parallel Taxiway for Runway 10/28 at the Wayne County Airport

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, via Resolution 2019-11, authorized CHA Consulting, Inc., to perform professional services related to the construction of a full parallel taxiway for Runway 10/28 at the Wayne County Airport (the "Project"); and

WHEREAS, CHA Consulting is close to completing its preconstruction services for the Board, which included final design of the Project; and

WHEREAS, the Board has applied to the Federal Aviation Administration ("FAA") for project funding; and

WHEREAS, the FAA's practice is to not award funding for the Project until the Board has publicly bid and awarded a construction contract for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the County Administrator, on behalf of the Board, is authorized to advertise for, receive, and open bids for the construction of a full parallel taxiway for Runway 10/28 at the Wayne County Airport

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. 2019-287

Board of Wayne County Commissioners

Ron Amstutz   Rebecca S. Foster   Sue A. Smail

Adopted: May 29, 2019

Subject: Grant Application Authorization for the Wayne County Sheriff to the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) (VAWA Investigative Enhancement)

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

WHEREAS, the U.S. Department of Justice has funds available through the Law Enforcement/Prosecution Enhancement Program; and

WHEREAS, the Wayne County Sheriff has requested to be authorized to file an on-line application in renewal of funds for “VAWA Investigative Enhancement”, in the amount of $53,539.90 (OCJS) with a commitment by the Sheriff of an in-kind match of $17,846.63 for a total project estimated cost up to $71,386.53 to fund a deputy assigned to Victim Witness and Domestic Violence priorities; and

WHEREAS, the Wayne County Sheriff has agreed to meet all grant conditions and requirements and has requested this Board to authorize the filing of this application by electronic means approving the President of the Board to execute the grant documents as required;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Wayne County Sheriff’s request to file a grant application with the U.S. Dept. of Justice, OCJS, in the total project amount of $71,386.53 for the period of 1/1/2020 – 12/31/2020 is approved with authorization for the President of the Board to execute the grant documents as required.

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: May 29, 2019
Subject: Grant Application Authorization for the Office of the Prosecuting Attorney to file application with the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2020

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

WHEREAS, the Ohio Office of Criminal Justice Services has made grant funds available to Wayne County through the STOP Violence Against Women Act (VAWA) Grant Program for the Prosecuting Attorney’s employment of a domestic violence and sex offense assistant prosecuting attorney; and

WHEREAS, the Wayne County Prosecuting Attorney is seeking to receive funding in the amount of $60,000.00 with a local match requirement of $19,999.99 for the FY2020 program for a total program budget of $79,999.99; and

WHEREAS, the grant application will be filed by electronic means;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the filing of the VAWA grant application is filed with the U.S. Department of Justice through OCJS in the grant amount of $60,000.00 with a local match requirement of $19,999.99 is approved and that the President of the Board is authorized to execute required grant documents.

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: May 29, 2019
Subject: Authorization of Grant Application and Memorandum of Understanding to the Ohio Dept. of Rehabilitation and Correction (DRC) for the Targeted Community Alternatives to Prison Program (T-Cap) on Behalf of Wayne County (Sheriff; Common Pleas Court; and Commissioners)

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

WHEREAS, the Ohio Dept. of Rehabilitation and Correction (DRC) has made funds available to Wayne County as a voluntary county in the T-Cap Program with the support of the Wayne County Sheriff and Wayne County Common Pleas Court; and

WHEREAS, Wayne County Common Pleas Court has requested to be authorized to apply for a T-Cap Grant and to submit a Memorandum of Understanding as a requirement of the application; and

WHEREAS, funds are requested in the allocated amount of $453,761.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves application of Wayne County to DRC for a 2020-2021 T-Cap Grant for the period of 7/1/2019 – 6/30/2021 with authorization granted to the President of the Board to execute any required documents.

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