Wayne County Commissioners’ Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of June 26, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from June 19 through June 25, 2019

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<th>Resolution Title</th>
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<td>Approval of County Home Bills</td>
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<td>Grant Application Authorization for a VOCA Grant for the Guardian ad Litem Program for 2019-2020 (Juvenile Court)</td>
</tr>
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<td>6/26</td>
<td>2019-338</td>
<td>Authorization of Task Order #8, an Amendment to an Agreement for Professional Services with CHA Consulting, Inc., for Services Required to Ensure the Successful Construction of a Full Parallel Taxiway for Runway 10/28 at the Wayne County Airport</td>
</tr>
<tr>
<td>6/26</td>
<td>2019-339</td>
<td>Public Hearing Scheduled for 2020 Tax Budget</td>
</tr>
</tbody>
</table>
Resolution

No. 2019-326

Board of Wayne County Commissioners

Ron Amstutz   Rebecca S. Foster   Sue A. Smail

Adopted: June 26, 2019
Subject: Approval of County Bills

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

Computer run dated June 25, 2019 for County Bills in the amount of $269,756.43, Interagency Transaction/Payment batch # 6141 & 6142 in the amount of $38,087.85, taxable travel reimbursements in the amount of $44.58 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 Absent    Rebecca S. Foster yea    Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, 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.

Jennifer L. Bates, Clerk
Resolution

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

Adopted:       June 26, 2019
Subject:       Approval of County Home Bills

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

Computer run dated June 25, 2019 for County Home Bills in the amount of $10,935.54, and any Then & Now Certificates are hereby approved for payment.

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

CERTIFICATE
I, Jennifer L. Bates, 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.

Jennifer L. Bates, Clerk
Resolution
No. 2019-328
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: June 26, 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>$430,000.00</td>
<td>AIP Local Share Funds</td>
<td>T060T10  209.1400.03.5955.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>To account for the local share for the airport improvement project for the parallel taxiway.</td>
</tr>
<tr>
<td>Common Pleas</td>
<td>$183,387.00</td>
<td>Salaries Probation Grant</td>
<td>T073T42  109.3102.03.5001.000.PR1</td>
</tr>
<tr>
<td>Common Pleas</td>
<td>$2,659.12</td>
<td>Medicare Probation Grant</td>
<td>T073T43  109.3102.03.5010.000.PR1</td>
</tr>
<tr>
<td>Common Pleas</td>
<td>$25,674.18</td>
<td>Pers Probation Grant</td>
<td>T073T44  109.3102.03.5011.000.PR1</td>
</tr>
<tr>
<td>Common Pleas</td>
<td>$37,163.96</td>
<td>Health Insurance Prob Grant</td>
<td>T073T45  109.3102.03.5012.000.PR1</td>
</tr>
<tr>
<td>Common Pleas</td>
<td>$1,833.87</td>
<td>Workers Comp Prob Grant</td>
<td>T073T46  109.3102.03.5013.000.PR1</td>
</tr>
<tr>
<td>Common Pleas</td>
<td>$1,833.87</td>
<td>Unemployment Prob Grant</td>
<td>T073T47  109.3102.03.5014.000.PR1</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>To account for CCA 407 Felony Grant Renewal awarded and accepted for SFY20 for Common Pleas Court/Adult Probation Intensive Supervision Program for the period of 07/01/19 to 6/30/20, (the first year of the two-year grant award).</td>
</tr>
<tr>
<td>Municipal Court</td>
<td>$91,000.00</td>
<td>Salaries Home Arrest Grant</td>
<td>T085T01  110.3450.03.5001.000.000</td>
</tr>
<tr>
<td>Municipal Court</td>
<td>1,350.00</td>
<td>Medicare HA Grant</td>
<td>T085T03  110.3450.03.5010.000.000</td>
</tr>
<tr>
<td>Municipal Court</td>
<td>$13,000.00</td>
<td>PERS HA Grant</td>
<td>T085T07  110.3450.03.5011.000.000</td>
</tr>
<tr>
<td>Municipal Court</td>
<td>$6,700.00</td>
<td>Health Life Insurance HA Grant</td>
<td>T085T06  110.3450.03.5012.000.000</td>
</tr>
<tr>
<td>Municipal Court</td>
<td>698.00</td>
<td>Workers Comp HA Grant</td>
<td>T085T08  110.3450.03.5013.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>To account for CCA 408 Home Arrest Program Grant Renewal accepted on 6/19/19. Appropriations are for the first year of a two-year grant or 7/1/19 to 6/30/20.</td>
</tr>
</tbody>
</table>

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

**CERTIFICATE**

I, Jennifer L. Bates, 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.

Jennifer L. Bates, Clerk
Resolution

Board of Wayne County Commissioners

Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted:  June 26, 2019

Subject:  Fund Transfer Approval

It was moved by Commissioner Smail and seconded by Commissioner Foster 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>Commissioners</td>
<td>$34,718.04</td>
<td>Fund 001 (A) General Fund</td>
<td>A015A16 001.1915.13.5962.000.000</td>
<td>Fund 299 (O3)</td>
<td>O003A09 299.3990.00.4904.000.000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Transfers</td>
<td>Debt Retirement</td>
<td>Justice Facility</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Bond Trf.</td>
</tr>
</tbody>
</table>

To provide for debt service for series 2011 justice facility improvement bonds for 2019 payments, interest.

| Commissioners | $560,000.00 | Fund 001 (A) General Fund     | A015A16 001.1915.13.5962.000.000      | Fund 299 (O3)  | O003A10 299.1950.00.4904.000.000 |
|               |            |                               | Transfers                              | Debt Retirement| Multi Purp Note |
|               |            |                               |                                      |                | Repayment       |

To provide for multi-purpose note payments.

| DD, Board of | $1,275,000.00 | Fund 33 (S3) Board of DD     | S003S48 033.6300.06.6150.000.000     | Fund 106 (T2)  | T002B04 106.6300.00.4904.000.000 |
|             |              |                               | Transfers                              | Residential    | Transfer In     |
|             |              |                               |                                      | Services       |                |

To meet match responsibilities.

| Probate Court | $30.00      | Fund 028 (I) Indigent Guardianship | I000101 028.3203.02.5700.000.000     | Fund 52 (B28)  | B028A01 052.3250.00.4601.000.000 |
|              |            |                               | Probate Ct.                             | Business Sales | Business Sales  |
|              |            |                               |                                        | (Probate Ct.)  |                |

Court ordered transfer of Indigent Guardianship Funds.

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

CERTIFICATE

I, Jennifer L. Bates, 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.

Jennifer L. Bates, Clerk
Resolution

No. 2019-330

Board of Wayne County Commissioners

Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted:  June 26, 2019

Subject:  Personnel Change 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>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Status Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Care Center</td>
<td>Sharon Flinn-Johnson</td>
<td>LPN</td>
<td>Hire on or after 7/8/19</td>
<td>New Hire/Intermittent</td>
</tr>
<tr>
<td>Care Center</td>
<td>Crystal Snell (FKA Tucker under prev. emp.)</td>
<td>STNA</td>
<td>Hire on or after 7/15/19</td>
<td>Rehire/Full-time 36 hrs.</td>
</tr>
<tr>
<td>Dispatch</td>
<td>Paige Kelly</td>
<td>Dispatcher</td>
<td>Hire on or after 7/1/19</td>
<td>Full-time (previously intermittent part-time)</td>
</tr>
<tr>
<td>Health Clinic</td>
<td>Jill Killinger</td>
<td>Health Clinic</td>
<td>7/8/19</td>
<td>New Hire/part-time</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Receptionist</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

CERTIFICATE

I, Jennifer L. Bates, 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]

Jennifer L. Bates, Clerk
Resolution
No. 2019-331
Board of Wayne County Commissioners
Ron Amstutz     Rebecca S. Foster     Sue A. Smail

Adopted: June 26, 2019
Subject: Travel/Training Expense Approval

It was moved by Commissioner Smail and seconded by Commissioner Foster 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>Common Pleas</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Corey E. Spitler</td>
<td>Cincinnati</td>
<td>6/18-21/19</td>
<td>53.25</td>
<td>0</td>
<td>Common Pleas Judges Summer Conf.</td>
</tr>
<tr>
<td>CSEA</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Victoria Lockhart, Nate Franck, Tara Hand, Brynn Jackson</td>
<td>Lewis Center</td>
<td>8/28/19 &amp; 8/29/19</td>
<td>1,676.00</td>
<td>0</td>
<td>Director/Admin Retreat</td>
</tr>
<tr>
<td>Deb Boyer</td>
<td>Lewis Center</td>
<td>8/29/19</td>
<td>62.00</td>
<td>0</td>
<td>Director/Admin Retreat</td>
</tr>
<tr>
<td>Liz Harpster</td>
<td>Columbus</td>
<td>8/23/19</td>
<td>12.00</td>
<td>0</td>
<td>Early Intervention Committee Mtg.</td>
</tr>
<tr>
<td>EMA</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph Villegas, Barbara Pittard</td>
<td>Pickerington</td>
<td>10/9-10/19</td>
<td>290.00</td>
<td>0</td>
<td>Ohio EMA, EMAO and LEPC Fall Conf.</td>
</tr>
</tbody>
</table>

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

CERTIFICATE
I, Jennifer L. Bates, 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.

Jennifer L. Bates, Clerk
Resolution
No. 2019-332
Board of Wayne County Commissioners
Ron Amstutz  Rebecca S. Foster  Sue A. Smail

Adopted: June 26, 2019
Subject: Board Appointment and/or Board Designation Approval

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

<table>
<thead>
<tr>
<th>Name of Board</th>
<th>Appointee/Address</th>
<th>Term</th>
</tr>
</thead>
</table>
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)        | Barry Saley  
Wooster Fire Dept. Chief  
510 North Market Street  
Wooster, OH 44691 | 8/15/19 – 8/10/2021 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)        | Lois Welch  
Town & Country Fire Dept. Chief  
P.O. Box 175,  
11 East Congress Street  
West Salem, OH 44287 | 8/15/19 – 8/10/2021 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)        | Matt Fisher  
Wooster Police Dept. Chief  
201 West North Street  
Wooster, OH 44691 | 8/15/19 – 8/10/2021 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)        | Doug Hunter  
Wayne Co. Sheriff’s Office Captain  
201 West North Street  
Wooster, OH 44691 | 8/15/19 – 8/10/2021 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)        | Judith Cox  
Village of Dalton Mayor  
125 Fahnney Street  
Dalton, OH 44618 | 8/15/19 – 8/10/2021 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)        | Barbara Pittard  
Wayne Co. EMA Planner  
201 West North Street  
Wooster, OH 44691 | 8/15/19 – 8/10/2021 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)        | Joseph Villegas  
Wayne Co. EMA Director  
201 West North Street  
Wooster, OH 44691 | 8/15/19 – 8/10/2021 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)        | Julie Johns  
Wooster Community Hospital Clinical Manager Emergency Services  
1761 Beall Avenue  
Wooster, OH 44691 | 8/15/19 – 8/10/2021 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)        | Brian White  
Wooster Community Hospital Facilities Engineering Manager  
1761 Beall Avenue  
Wooster, OH 44691 | 8/15/19 – 8/10/2021 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)        | Mike Priest  
New Pittsbug Fire Dept. Assistant Chief  
510 North Market Street  
Wooster, OH 44691 | 8/15/19 – 8/10/2021 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Amanda Masconi  
Wooster Ambulatory Surgery Center Administrator  
3373 Commerce Pkwy  
Wooster, OH 44691 |
| --- | --- |
| Nick Cascarelli  
Wayne Co. Health Dept. Health Commissioner  
203 South Walnut Street  
Wooster, OH 44691 |
| Vaughn Anderson  
Wayne Co. Environmental Health Director  
428 West Liberty Street  
Wooster, OH 44691 |
| Steve Wolfe  
Wayne Co. Environmental Services Director  
428 West Liberty Street  
Wooster, OH 44691 |
| Leslie Baus  
Com Action Wayne/Medina Mobility Manager  
2375 B Benden Drive  
Wooster, Ohio 44691 |
| Emily Morgan  
The Daily Record Reporter  
212 E Liberty Street  
Wooster, OH 44691 |
| Kelly Gearhart  
WQKT Radio General Manager  
186 South Hillcrest Drive  
Wooster, OH 44691 |
| Mike Arthur  
American Red Cross Disaster Program Manager  
244 West South Street  
Wooster, OH 44691 |
| Steve Glick  
College of Wooster Director of Security  
602 East Wayne Avenue  
Wooster, OH 44691 |
| Gary Besancon  
Centerra Co-op Agronomy Division Manager  
686 East Main Street  
Smithville, OH 44677 |
| Gary Falb  
Gerber Poultry Safety Director  
5889 Kidron Road  
Kidron, OH 44636 |
| Dr. Sarah Sobeck  
College of Wooster Associate Professor of Chemistry  
943 College Mall  
Severance 222  
Wooster, OH 44691 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Bob Peter  
Wayne Co. Hazmat Team Commander  
235 North Vine Street  
Orrville, OH 44667 | 8/15/19 – 8/10/2021 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Wade Balser  
Ohio EPA On-Scene Coordinator  
P.O. Box 1049  
Columbus, OH 43216 | 8/15/19 – 8/10/2021 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Sue Smail  
Wayne Co. Commissioner  
428 W. Liberty St.  
Wooster, Oh 44691 | 8/15/19 – 8/10/2021 |
| LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) | Ron Amstutz  
Wayne Co. Commissioner (alternate)  
428 W. Liberty St.  
Wooster, Oh 44691 | 8/15/19 – 8/10/2021 |

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

CERTIFICATE
I, Jennifer L. Bates, 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]
Jennifer L. Bates, Clerk
Resolution

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

Adopted: June 26, 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>Planning</td>
<td>Lisa Johnson Retirement Open House (food/cutlery)</td>
<td>7/25/19</td>
<td>200.00</td>
</tr>
</tbody>
</table>

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

CERTIFICATE
I, Jennifer L. Bates, 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.

Jennifer L. Bates, Clerk
Resolution

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

Adopted: June 26, 2019
Subject: Authorization to Dispose of Used Vehicle by way of Trade

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

WHEREAS, Wayne County Building Code has requested to dispose of a vehicle by trade-in.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners of Wayne County, Ohio hereby authorizes the disposal of the following vehicle by way of trade-in.

<table>
<thead>
<tr>
<th>Dept.</th>
<th>Year</th>
<th>Make</th>
<th>Model</th>
<th>VIN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bldg. Code</td>
<td>2014</td>
<td>Ford</td>
<td>Focus</td>
<td>1FADP3F22EL282726</td>
</tr>
</tbody>
</table>

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

CERTIFICATE

I, Jennifer L. Bates, 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.

Jennifer L. Bates, Clerk
Resolution

No. 2019-335

Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: June 26, 2019
Subject: Plat Approval for Arrowhead Estates No. 3

It was moved by Commissioner Smail and seconded by Commissioner Foster that the plat for Arrowhead Estates No. 3, being a platting and numbering of unplatted lands and dedication of roadway situated Plain Township, T-19N; R-14W, Southeast quarter of section 9, Wayne County, Ohio owned by Silver Tip Holdings, Inc. is hereby approved.

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

CERTIFICATE
I, Jennifer L. Bates, 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.

Jennifer L. Bates, Clerk
Resolution

Board of Wayne County Commissioners

Ron Amstutz     Rebecca S. Foster     Sue A. Smail

Adopted: June 26, 2019
Subject: Grant Application Authorization for a VOCA Grant for the Guardian ad Litem Program for 2019-2020 (Juvenile Court)

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

WHEREAS, the Ohio Attorney General’s Office has made grant funds available to Wayne County through the Victims of Crime Act (VOCA) for the Juvenile Court’s Guardian ad Litem Program; and

WHEREAS, the Wayne County Juvenile Court has requested assistance to apply for continuation Guardian ad Litem Volunteer Program federal funding in the amount of $26,692.00 with Local Match Funds of $6,673.00 and State Victims Assistance Act (SVAA) funding in the amount of $1,786.00 for the grant period of 10/1/2019 – 9/30/2020;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners of Wayne County, Ohio approves the application by the Wayne County Juvenile Court Volunteer Guardian ad Litem Program for the VOCA Grant totaling $35,151.00 from the Ohio Attorney General’s Office and designates the Wayne County Juvenile Court as the implementing agency; and

BE IT FURTHER RESOLVED, that the Juvenile Court is authorized to file an electronic application and that the Vice President of the Board of Wayne County Commissioners of Wayne County, Ohio is authorized to execute any necessary documents.

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

CERTIFICATE

I, Jennifer L. Bates, 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.

Jennifer L. Bates, Clerk
Resolution

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

Adopted:  June 26, 2019
Subject:  Approval of Disadvantaged Business Enterprise (DBE) Program for U.S. Department of Transportation-Assisted Contracts (49 CFR Part 26)

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, intends to apply for a grant from the Federal Aviation Administration (FAA) that will fund up to 90% of the cost of constructing a full parallel taxiway for Runway 10/28 at the Wayne County Airport; and

WHEREAS, the FAA is an agency within the United States Department of Transportation (USDOT); and

WHEREAS, in order to receive the aforementioned grant funding, the Board must adopt a Disadvantaged Business Enterprise (DBE) Program that shall apply to USDOT-assisted contracts, in accordance with 49 CFR Part 26 and all other applicable laws and regulations; and

WHEREAS, the Board has caused the required DBE Program to be prepared; and

WHEREAS, the goal period for the required DBE Program shall be from October 1, 2019, to September 30, 2022.

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

Section 1.  In accordance with 49 CFR Part 26 and all other applicable laws and regulations, the Board approves a Disadvantaged Business Enterprise (DBE) Program that shall apply to United States Department of Transportation-assisted contracts.

Section 2.  The Board is authorized to execute the DBE Program Policy Statement and any and all other documents related to the DBE Program. Additionally, the Vice President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the DBE Program Policy Statement and any and all other documents related to the DBE Program.

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

CERTIFICATE

I, Jennifer L. Bates, 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.

Jennifer L. Bates, Clerk
Resolution

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

Adopted: June 26, 2019
Subject: Authorization of Task Order #8, an Amendment to an Agreement for Professional Services with CHA Consulting, Inc., for Services Required to Ensure the Successful Construction of a Full 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 2018-235, previously entered into a five (5) year agreement with CHA Consulting, Inc., for professional services related to the Wayne County Airport; and

WHEREAS, said agreement calls for the parties to mutually agree on Task Orders when the Board desires to initiate the use of CHA Consulting’s services; and

WHEREAS, the Board requires CHA Consulting to perform construction administration and other related services in order to ensure the successful construction of a full parallel taxiway for Runway 10/28 at the Wayne County Airport; and

WHEREAS, the Board intends to apply for grants from the Federal Aviation Administration and the Ohio Department of Transportation that will fund up to 95% of the cost of constructing the aforementioned taxiway; and

WHEREAS, the Board and CHA Consulting have mutually agreed on the terms of Task Order #8, which outlines the services CHA Consulting will provide to the Board and includes a total fee not to exceed $426,454.00.

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

Section 1. The Board approves Task Order #8, an amendment to an Agreement for Professional Services between the Board and CHA Consulting, Inc.

Section 2. The Board is authorized to execute Task Order #8 and any and all documents related to Task Order #8. Additionally, the Vice President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute Task Order #8 and any and all documents related to Task Order #8.

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

CERTIFICATE
I, Jennifer L. Bates, 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.

Jennifer L. Bates, Clerk
Resolution
No. 2019-339

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

Adopted: June 26, 2019
Subject: Public Hearing Scheduled for 2020 Tax Budget

It was moved by Commissioner Smail and seconded by Commissioner Foster that the Public Hearing for the 2020 Tax Budget is hereby scheduled for Wednesday, July 10, 2019 at 8:45 a.m. to be held in the Commissioners’ Meeting Room, 428 W. Liberty St., Wooster, Ohio.

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

CERTIFICATE
I, Jennifer L. Bates, 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.

Jennifer L. Bates, Clerk
Resolution

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

Adopted: June 26, 2019
Subject: Authority to Amend Agreement with Donald B. Eager & Associates, Inc.

It was moved by Commissioner Smail and seconded by Commissioner Foster 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-17-1CZ-1 (2018-2019)

COST: $12,000.00 original amount approved
      $1,500.00 additional amount (change order #1)
      New Total Not to Exceed $13,500.00

EFFECTIVE DATE: 6/26/19

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

CERTIFICATE
I, Jennifer L. Bates, 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.

Jennifer L. Bates, Clerk