

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of May 15, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from May 8 through May 14, 2019

Date	Res.#	Resolution Title
5/15	2019-244	Approval of County Bills
5/15	2019-245	Approval of County Home Bills
5/15	2019-246	Appropriation Transfer Approval
5/15	2019-247	Appropriation of Funds Authorization
5/15	2019-248	Fund Transfer Approval
5/15	2019-249	Personnel Change Approval
5/15	2019-250	Travel/Training Expense Approval
5/15	2019-251	Board Appointment and/or Board Designation Approval
5/15	2019-252	Special Event Approval
5/15	2019-253	Authorization for Application of the FY19 – 22 HMEP Grant from the Ohio Emergency Management Agency
5/15	2019-254	Authorization to Apply for Highway Safety Grants from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff
5/15	2019-255	Authorization for Wayne County Juvenile Court to File Application for Consolidated Ohio Department of Youth Services Grant
5/15	2019-256	Revised Certification of Prevention, Retention, and Contingency (PRC) Plan for the Wayne County Department of Job and Family Services (ORC Section 5108.07)
5/15	2019-257	Approval of Amendment No. 1 to a Contract with ACP/Green + Associates, LLC (planning NEXT) for Professional Consulting Services
5/15	2019-258	Authority to Accept the Ohio State Bar Foundation Traditional Grant for the Help Desk Program on Behalf of the Juvenile/Probate Court
5/15	2019-259	Approval of Participation Agreement Regarding the Usage of Location Services for Incarcerated Parents Through Appriss, Inc. (CCAOSC and OCDA)
5/15	2019-260	Approval of Contract with the Sidwell Company for Tax Map Modernization Services
5/15	2019-261	Authorization of Memorandum of Understanding Between Wayne County Department of Job and Family Services and Wayne County Children Services for Transfer of Funds

Resolution

No. 2019-244

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

Adopted: May 15, 2019

Subject: **Approval of County Bills**

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

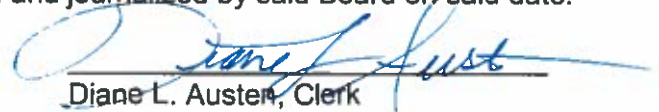
Computer run dated May 14, 2019 for County Bills in the amount of \$446,208.24, Interagency Transaction/Payment batch #6079 & 6080 in the amount of \$112,912.27, taxable travel reimbursements in the amount of \$7.89 and any Then & Now Certificates are hereby approved for payment.

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. 2019-245

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

Adopted: May 15, 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 May 14, 2019 for County Home Bills in the amount of \$104,090.50, Interagency Transaction/Payment batch #6078 in the amount of \$3,244.52, 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. 2019-246

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

Adopted: May 15, 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.

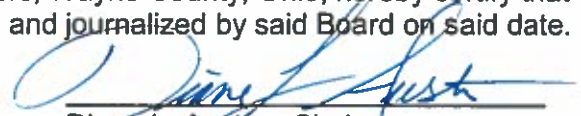
Appropriation Transfers:

Planning	To cover necessary expenses			
\$4,000.00	From	001.1915.01.6130.000.000	A015A17	Contingencies
	To	001.0110.01.5430.000.000	A001107	Contract Services (Planning)

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. 2019-247

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

Adopted: May 15, 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:

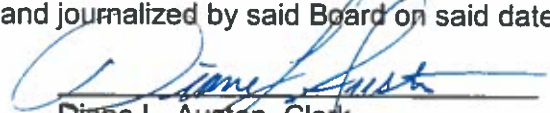
Department	Amount	Description	To the Appropriation	
Sheriff	\$32,392.50	VAWA Salaries	T080T01	223.3600.03.5001.000.000
Sheriff	\$469.70	VAWA Medicare	T080T02	223.3600.03.5010.000.000
Sheriff	\$5,863.04	VAWA PERS	T080T03	223.3600.03.5011.000.000
Sheriff	\$9,245.88	VAWA Health Insurance	T080T04	223.3600.03.5012.000.000
Sheriff	\$323.93	VAWA W Comp	T080T06	223.3600.03.5013.000.000
Sheriff	\$2,943.85	VAWA Other Expenses	T080T07	223.3600.03.5900.000.000

To account for the 2018 VAWA Prosecution Enhancement Grant(s) awarded for use in cy2019 by the Sheriff's Department, Grants 2018-WF-VA2-8913 and 2017-WF-VA2-8913A. (federal share only) Local share is paid directly from the Sheriff's accounts.

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. 2019-248

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

Adopted: May 15, 2019

Subject: **Fund Transfer Approval**

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

Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	59,233.50	Fund 001/A General Fund	A009E01 001.0170.13.5930. 000.000 Transfers Public Assistance	Fund 026/H Job and Family Services	H001B09 026.0171.00.4904. 000.000 Transfers In
To provide the general fund mandated share to the WCDJFS for the 2 nd QTR of CY 2019 (sfy19Q4)					

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. 2019-249

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

Adopted: May 15, 2019

Subject: **Personnel Change Approval**

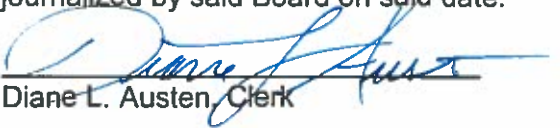
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Job and Family	Cheri Thomas	Clerical Supervisor	6/28/2019	Retirement

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. 2019-250

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

Adopted: May 15, 2019

Subject: **Travel/Training Expense Approval**


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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor					
Jarra Underwood	Carrollton	5/10/2019	68.50 Addition to Res 2019-229	0	NE Auditor District Meeting
Clerk of Courts					
Tim Neal, Pam Studer, Diana Charbonneau, Tammy Walk, Terri Boreman, Lucas Moffit	Columbus	8/20, 8/21, 9/18, 9/19, 10/15, 10/16, 12/3, 12/4, 12/5/2019	1,000.00	0	Ohio Clerk of Courts Association
Al Hartzler, Lucas Moffit, Tim Neal	Lake Mary, Florida	6/3-6/6/2019	1,935.00	0	Pioneer Technology User Conference
Common Pleas/Adult Probation					
Cindy Kuhl	New Albany	6/12-13/2019	117.00	0	CCIS-Web Training
Trina Wudarzewski, Courtney Curtis	Columbus	6/13/2019	24.00	0	CCIS-Web Training
Communications					
Melisa Terrell, Joshua Glessner	Online	Between 6/30/2019-11/22/2019	60.00	0	EMD Recertification
Ron McCollum, Betty Riggs	Columbus	5/22/2019	0	0	APCO Meeting
Ron McCollum, Betty Riggs	Macedonia	6/6/2019	0	18.00	LEADS TAC In Service Training
CSEA					
Nathan Franck, Angela Tipton, Sarah Lucas	Akron	5/21/2019	0	36.00	Case Manager Roundtable
Diane Devault, Sarah Lucas	Akron	6/19/2019	20.00	24.00	Smart Remote Regional Training
Planning					
Pete Wearstler	Millersburg	8/2/2019	90.00	9.00	Annual Amish and Plain Anabaptist Studies Conference
Pete Wearstler, Trevor Hunt	Wooster	5/23/2019	0	0	Powering Rural
Public Defender					
Rodney Baca	Columbus	4/25/2019	13.75 Addition to Res. 2019-202	0	Pretrial Justice Summit 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. 2019-251

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

Adopted: May 15, 2019

Subject: **Board Appointment and/or Board Designation Approval**

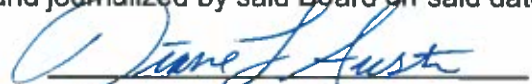
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Mental Health Recovery Board of Wayne and Holmes Counties	Dennis Finley 150 North Mill Street Dalton, OH 44618	7/1/2019-6/30/2023

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. 2019-252

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

Adopted: May 15, 2019

Subject: **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
Clerk of Courts	Wayne County Title Office is hosting Passport Training for other counties (refreshments, paper products, utensils)	6/18/2019	100.00
Communications	Andrea Woodward Retirement (cake, juice, utensils/napkins, plaque)	6/19/2019	106.00
Dog Shelter	Dog Shelter Yard Sale	5/25/2019	0

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. 2019-253

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

Adopted: May 15, 2019

Subject: **Authorization for Application of the FY19 – 22 HMEP Grant from the Ohio Emergency Management Agency**

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

WHEREAS, the Wayne County Emergency Management Agency requests approval to apply for the FY 2019 – 2022 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency in the amount of \$14,610.00 for the period October 1, 2019 – September 30, 2022; and

WHEREAS, the HMEP Grant will provide 80% Federal funding (\$11,688.00) and requires a 20% local or in-kind match (\$2,922.00) which will be provided from Local Emergency Planning funds if needed; and

WHEREAS, Wayne County Emergency Management Agency has certified funds to be available in the amount of \$2,922.00 for a 20% local match;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes the Wayne County Emergency Management Agency to file an application for the FY19 – 22 HMEP Grant from the Ohio Emergency Management Agency with authorization granted to the President of the Board to execute any necessary 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

No. 2019-254

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

Adopted: May 15, 2019

Subject: **Authorization to Apply for Highway Safety Grants from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the Board of Wayne County Commissioners authorizes the Wayne County Sheriff to apply for Highway Safety Grants for a total of \$38,001.42 funding and authorizing the Sheriff's Dept. to file an electronic application through the Ohio Traffic Safety Office for the period of 10/1/2019 – 9/30/2020 as follows:

2020-IDEP-0113-00; Impaired Driving Enforcement Program; 300 hours; \$18,884.27

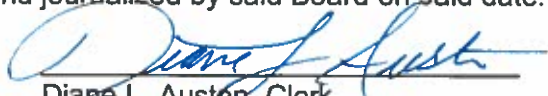
2020-STEP-0114-00; Selective Traffic Enforcement Program; 200 hours; \$15,089.51

2020-DDEP; Drugged Driving Enforcement Program; 100 hours; \$4,027.64

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. 2019-255

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

Adopted: May 15, 2019

Subject: **Authorization for Wayne County Juvenile Court to File Application for Consolidated Ohio Department of Youth Services Grant**

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

WHEREAS, Ohio Department of Youth Services has made ongoing funding available to Wayne County to meet the programming needs of the Wayne County Juvenile Court System; and

WHEREAS, Ohio Department of Youth Services has authorized continuing program activities and expenditures in SFY20 for Wayne County Youth Services Programs; and

WHEREAS, the Wayne County Juvenile Court has submitted a request for an exemption from the carryover balance limit;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes continued programming and the consolidated grant application of the Wayne County Juvenile Court to the Ohio Department of Youth Services for the Subsidy Grant Allocation of \$163,225.00 and estimated RECLAIM Ohio Allocation of \$221,803.34 for the grant period of 7/1/2019-6/30/2020. This Board designates the Wayne County Juvenile Court as the implementing agency and authorizes the President of the Board to execute the application and 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

No. 2019-256

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

Adopted: May 15, 2019

Subject: **Revised Certification of Prevention, Retention, and Contingency (PRC) Plan for the Wayne County Department of Job and Family Services (ORC Section 5108.07)**

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

WHEREAS, Chapter 5108 of the Ohio Revised Code establishes the process a county department of job and family services must follow when adopting, updating, or amending a Prevention, Retention, and Contingency ("PRC") Plan; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, via Resolution 2017-476, previously certified the current PRC Plan for the Wayne County Department of Job and Family Services ("WCDJFS"); and

WHEREAS, WCDJFS requires an amendment to the current PRC Plan to include language regarding the Kinship Caregiver Program; and

WHEREAS, WCDJFS has provided a copy of the required amendment to the Board of County Commissioners of Wayne County, Ohio.

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

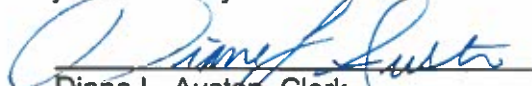
Section 1. The Board hereby asserts its approval of an amendment to the Prevention, Retention, and Contingency ("PRC") Plan for the Wayne County Department of Job and Family Services.

Section 2. The Board hereby revises its certification of the PRC Plan to account for the amendment referenced in Section 1, in accordance with Section 5108.07 of the Ohio Revised Code.

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. 2019-257

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

Adopted: May 15, 2019

Subject: **Approval of Amendment No. 1 to a Contract with ACP/Green + Associates, LLC (planning NEXT) for Professional Consulting Services**

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, previously entered into a contract with ACP/Green + Associates, LLC, also doing business as planning NEXT, for professional consulting services; and

WHEREAS, the professional consulting services are related to the ongoing process of updating the Wayne County Comprehensive Plan; and

WHEREAS, an amendment ("Amendment No. 1") to the original contract is now necessary to account for presentations regarding the planning process, as well as any preparation and research required for the presentations; and

WHEREAS, the presentations, preparation, and research referenced above were not included in the scope of the original contract; and

WHEREAS, Amendment No. 1 is for an amount not to exceed \$4,000.00, bringing the contract to a new total amount not to exceed \$137,500.00.

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

Section 1. The Board hereby approves Amendment No. 1 to Contract No. S604821, a contract with ACP/Green + Associates, LLC, also doing business as planning NEXT, for professional consulting services.

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

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. 2019-258

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

Adopted: May 15, 2019

Subject: **Authority to Accept the Ohio State Bar Foundation Traditional Grant for the Help Desk Program on Behalf of the Juvenile/Probate Court**

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

WHEREAS, the Wayne County Juvenile Probate Court has requested approval to accept a grant in the amount of \$2,300.00 to assist with the operation of the Courts' "Help Desk Program";


NOW, THEREFORE, BE IT RESOLVED, by the Wayne County Commissioners that the Wayne County Juvenile/Probate Court is authorized to accept the Ohio State Bar Foundation Traditional Grant in the amount of \$2,300.00; and

BE IT FURTHER RESOLVED, that the President of the Board of Wayne County Commissioners is authorized to execute any necessary 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

No. 2019-259

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

Adopted: May 15, 2019

Subject: **Approval of Participation Agreement Regarding the Usage of Location Services for Incarcerated Parents Through Appriss, Inc. (CCAOSC and OCDA)**

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

WHEREAS, the Wayne County Child Support Enforcement Agency ("Wayne County CSEA") is charged with performing a variety of functions concerning paternity, child support orders, and the enforcement of family support cases; and

WHEREAS, the County Commissioners Association of Ohio Service Corporation ("CCAOSC") secures competitively priced location services for data regarding incarcerated parents ("location services"), on behalf of the members of the County Commissioners Association of Ohio ("CCAO"); and

WHEREAS, CCAOSC has partnered with the Ohio CSEA Directors' Association ("OCDA"), in order to avail itself of OCDA's expertise in the administration of location services; and

WHEREAS, a procurement process for location services was previously completed, and Appriss, Inc., was determined to provide the best proposal; and

WHEREAS, Wayne County CSEA currently uses location services provided by Appriss, Inc., and Wayne County CSEA wishes to continue to use said location services; and

WHEREAS, Wayne County, as a member of the CCAO, and pursuant to Section 9.48 of the Ohio Revised Code, is eligible to enter into an agreement regarding the usage of location services provided by Appriss, Inc.

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

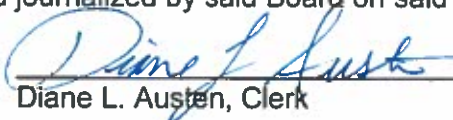
Section 1. The Board hereby approves a participation agreement regarding the usage of location services for incarcerated parents through Appriss, Inc., with the County Commissioners Association of Ohio Service Corporation and the Ohio CSEA Directors' Association.

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

Resolution

No. 2019-260

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

Adopted: May 15, 2019

Subject: **Approval of Contract with the Sidwell Company for Tax Map Modernization Services**

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

WHEREAS, the County Auditor and County Engineer of Wayne County, Ohio, are working in collaboration to modernize how the county maintains official tax map information; and

WHEREAS, pursuant to a prior contract, the Sidwell Company performed initial modernization services for Wayne County; and

WHEREAS, a new contract between Sidwell and the Board of County Commissioners of Wayne County, Ohio, is now necessary in order for the modernization process to continue; and

WHEREAS, the terms of the new contract referenced above include an initial cost of \$30,140.54 for professional services, as well as costs for ongoing annual maintenance and additional services.

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

Section 1. The Board hereby approves a contract with the Sidwell Company for Tax Map Modernization Services.

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

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. 2019-261

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

Adopted: May 15, 2019

Subject: **Authorization of Memorandum of Understanding Between Wayne County Department of Job and Family Services and Wayne County Children Services for Transfer of Funds**

It was moved by Commissioner Foster and seconded by Commissioner Smail that authorization is hereby granted of the Memorandum of Understanding Between Wayne County Department of Job and Family Services and Wayne County Children Services for the transfer of funds for the period of 5/15/2019-6/30/2019. The transfer is from Wayne County Department of Job and Family Services to Wayne County Children Services and shall not exceed the total amount of \$136,030.00 from TANF 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