

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of November 20, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from November 13 through November 19, 2019

<b>Date</b>	<b>Res. #</b>	<b>Resolution Title</b>
11/20	2019-587	<b>Approval of County Bills</b>
11/20	2019-588	<b>Approval of County Home Bills</b>
11/20	2019-589	<b>Appropriation Transfer Approval</b>
11/20	2019-590	<b>Fund Transfer Approval</b>
11/20	2019-591	<b>Personnel Change Approval</b>
11/20	2019-592	<b>Travel/Training Expense Approval</b>
11/20	2019-593	<b>Organizational Membership Approval</b>
11/20	2019-594	<b>Board Appointment and/or Board Designation Approval</b>
11/20	2019-595	<b>Special Event Expense Approval</b>
11/20	2019-596	<b>Authorization to Apply for an AED (Automated External Defibrillator) Grant</b>
11/20	2019-597	<b>Approval of Plat for Bohner Rice Hill Allotment</b>
11/20	2019-598	<b>Approval of Plat for E. &amp; E. Mast Plat</b>
11/20	2019-599	<b>Approval of Plat for Yoder Plat &amp; Parcel Survey</b>
11/20	2019-600	<b>Authorization for the President of the Board to Enter into Contracts for Insurance Policies for the term of 12/1/2019 – 11/30/2020</b>
11/20	2019-601	<b>Authorization for Wayne County Juvenile Court to Accept Consolidated Ohio Department of Youth Services Grant</b>
11/20	2019-602	<b>Authorization for Wayne County to enter into a Grant Agreement with the Ohio Development Services Agency (ODSA) for PY 2019 Community Development Block Grant (CDBG) Community Development Allocation Funds</b>
11/20	2019-603	<b>Authorization of the Wayne County Dog Shelter Holiday Sleepover Program</b>
11/20	2019-604	<b>Approval of a Lease Agreement with the City of Orrville, Ohio, for the Lease of Office Space for the Wayne County Clerk of Courts (207 N. Main Street)</b>
11/20	2019-605	<b>Disposal Authorization of Used Equipment</b>

### **Public Hearing Presentation on Comprehensive Plan (Wayne Onward)**

by Wayne County Planning Director, Trevor Hunt

# Resolution

No. 2019-587

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

*Adopted:* November 20, 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 **November 19, 2019** for County Bills in the amount of **\$1,561,342.88**, Interagency Transaction/Payment **batch #6354 & 6355** in the amount of **\$42,863.17**, taxable travel reimbursements in the amount of **\$12.00** and any Then & Now Certificates are hereby approved for payment.

As taxing authority, the Then & Now Certificates submitted as of this date for the Board of Elections, Children Services, Department of Developmental Disabilities, Soil and Water and Veterans Services are approved for processing by the Auditor.

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

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2019-588

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

*Adopted:* November 20, 2019

*Subject:* **Approval of County Home Bills**

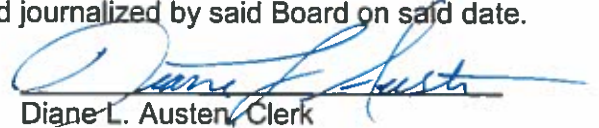
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Computer run dated November 19, 2019 for County Home Bills in the amount of \$12,514.57, Interagency Transaction/Payment batch #6353 in the amount of \$3,309.48, 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. 2019-589

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* November 20, 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:**

<b>Common Pleas</b>	To cover necessary expenses			
\$1,000.00	From	Attorney Fees	A002B06	001.3100.02.5410.000.000
	To	Conference	A002B10	001.3100.02.5230.000.000
<b>Common Pleas</b>	To cover necessary expenses			
\$11,000.00	From	Salary-Conversion (Common Pleas)	A102B02	001.3100.02.5002.000.000
	To	Salaries (Common Pleas)	A002B02	001.3100.02.5001.000.000
<b>Common Pleas</b>	To cover necessary expenses			
\$72.00	From	Work. Comp. (Mediation)	B008B06	010.3104.02.5013.000.000
	To	Medicare (Mediation)	B008B03	010.3104.02.5010.000.000
<b>Common Pleas</b>	To cover necessary expenses			
\$17.78	From	Work. Comp. (Mediation)	B008B06	010.3104.02.5013.000.000
	To	OPERS (Mediation)	B008B04	010.3104.02.5011.000.000
<b>Common Pleas</b>	To cover necessary expenses			
\$1,062.00	From	Health & Life Ins. (Mediation)	B008B05	010.3104.02.5012.000.000
	To	OPERS (Mediation)	B008B04	010.3104.02.5011.000.000
<b>Common Pleas</b>	To cover necessary expenses			
\$7,960.00	From	Mediation Services	B008B01	010.3104.02.5400.000.000
	To	Salaries (Mediation)	B008B02	010.3104.02.5001.000.000
<b>Common Pleas</b>	To cover necessary expenses			
\$975.00	From	Health & Life (Mediation)	B008B05	010.3104.02.5012.000.000
	To	Salaries (Mediation)	B008B02	010.3104.02.5001.000.000
<b>DD</b>	To cover necessary expenses			
\$30,000.00	From	Other Expenses	S003S46	033.6300.06.5900.000.000
	To	DODD Administration	S003S55	033.6300.06.5750.000.000
<b>DD</b>	To cover necessary expenses			
\$600.00	From	Health & Life Ins.	S003S47	033.6300.06.5012.000.000
	To	Medicare	S203S47	033.6300.06.5010.000.000
<b>DD</b>	To cover necessary expenses			
\$105,000.00	From	Health & Life Ins.	S003S47	033.6300.06.5012.000.000
	To	Salaries	S003S33	033.6300.06.5001.000.000
<b>DD</b>	To cover necessary expenses			
\$17,000.00	From	Health & Life Ins.	S003S47	033.6300.06.5012.000.000
	To	OPERS	S003S44	033.6300.06.5011.000.000
<b>Dog Shelter</b>	To cover necessary expenses			
\$5,000.00	From	Equipment (Dog Shelter)	B000B54	007.0165.05.5300.000.000
	To	Supplies (Dog Shelter)	B000B53	007.0165.05.5100.000.000

<b>Emerg. Mgmt.</b>	To cover necessary expenses			
\$670.00	From	Utilities (Emerg. Mgmt.)	A006F09	001.0150.03.5800.000.000
	To	Other Expenses (Emerg. Mgmt.)	A006F08	001.0150.03.5900.000.000
<b>Juv. Court</b>	To cover necessary expenses			
\$400.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Witness Fees (Juv. Ct.)	A002C24	001.3200.02.5580.000.000

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. 2019-590

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

*Adopted:* November 20, 2019  
*Subject:* **Fund Transfer Approval**

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

**Fund Transfers:**

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
DD	\$935,000.00	Fund 33(S3)	S003S48 Transfers Board of DD 033.6300.06.6150. 000.000	Fund 106(T2)	T002B04 Transfers In Residential Services 106.6300.00.4904. 000.000
To meet match responsibilities					

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. 2019-591

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

*Adopted:* November 20, 2019

*Subject:* **Personnel Change Approval**


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

Department	Name	Title	Effective Date	Status Change
Airport	Caleb Koczur	Line Service Tech.	11/20/2019	Released from Probation
Care Center	Kaitlin Shear	LPN	11/25/19 Hire on or after	New hire
Care Center	Taylor Collier	STNA	12/2/19 Hire on or after	New hire
Care Center	Emily Farley	Hosp. Aide	12/2/19 Hire on or after	New hire (p/t)
Care Center	Crystal Snell	STNA	11/11/19	Resigned
Care Center	Connie Scott	Hosp. Aide	11/14/19	Resigned

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. 2019-592

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

Adopted: November 20, 2019

Subject: Travel/Training Expense Approval

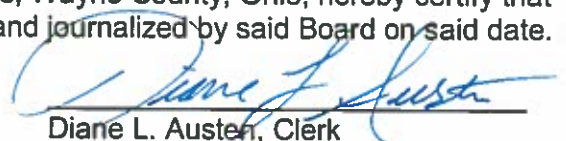
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Care Center</b>					
Kimberly Schuch-Estep	Fairlawn	11/20/2019	0	0	2019 Medicare Seminar
Kellie Beckler	Lewis Center	12/10 & 11/2019	519.00	0	20 hour LTC Refresher Course
Donna Holmes, James Woodruff	Wooster	12/13/2019	0	0	OH EPA & RCAP Asset Mgmt. Trng.
Kelli Beckler	(webinar)	12/19/2019	40.00	0	Root Cause Analysis; Friend or Foe
<b>Child Support</b>					
Beth Meininger	Columbus	11/19/2019	0	12.00	DRC/Child Support Collaboration Mtg.
<b>Commissioners</b>					
Kristy Burkholder	Columbus	11/20/2019	0	0	CDBG Implementation Trng.
Bill Bartos, Debby Eby	Wooster	1/29/2020	400.00	0	Computer Sense - Excel Intermediate
<b>Common Pleas</b>					
Corey Spitler	Columbus	12/3,4,5,2019	671.00	0	Common Pleas Judges Winter Conf.
Mark K. Wiest	Columbus	12/3,4,5,2019	682.00	0	Common Pleas Judges Winter Conf.
Josh Lunsford	Canton	11/18/2019	137.50	0	Atty. Prof. Conduct Seminar
<b>Emerg. Mgmt.</b>					
Joseph Villegas	Ashland	11/26/2019	0	0	Safety Exercise
Joseph Villegas	Mansfield	12/9/2019	0	0	Richland EMA Storm Ready Site Visit
Joseph Villegas, Barb Pittard	Stark, Trumbull, Ashland, Tusc.	1/24, 4/24, 7/24, 11/20/2020	0	0	NE Sector EMA Dir. Mtgs. 2020
<b>Engineer</b>					
Ryan Marthey P.E.; Shania Reed	Columbus	12/10/2019	120.00	24.00	Culvert Inventory & Inspection Overview
<b>Job &amp; Family</b>					
Richard Owens	Columbus	12/12-13/2019	230.04	0	OJFSDA Exec. & General Session
Julie Kastner, Aaron Vizzo	Columbus	11/22/2019	0	24.00	OCATS
<b>J. Center Dispatch / Communications</b>					
Ron McCollum, Betty Riggs, Josh Raymond	Columbus	11/20/2019	27.00	0	APCO Mtg.
<b>Juv. Probation</b>					
Kayla Glassford	Columbus	12/19/2019	33.50	0	Street Smart on Drugs
<b>Juv. &amp; Probate Court</b>					
Joshua Newton	Columbus	11/19/2019	86.00	0	Ohio Pioneer User Group Mtg.
<b>Planning</b>					
Trevor Hunt	Columbus	12/6/2019	170.50	0	CCAO Winter Conf.

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. 2019-593

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

*Adopted:* November 20, 2019

*Subject:* **Organizational Membership Approval**


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

Department	Organization	Person	Fee/Each	Total
Common Pleas Adult Prob.	Ohio Chief Probation Officers Assoc.	Cheryl Gerwig		300.00
Probate	Ohio State Bar Association	Mag. Heather Smith	315.00	315.00

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

No. 2019-594

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

*Adopted:* November 20, 2019

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

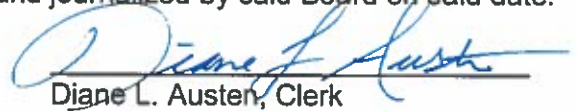
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Developmental Disabilities Board	Dr. Kathy Helmuth 515 Beechwood Avenue Wooster, Ohio 44691	1/1/20-12/31/23
Developmental Disabilities Board	Mr. Jerry Packard 5137 Settlers Trace Wooster, Ohio 44691	1/1/20-12/31/23
Volunteer Peace Officers' Dependents Fund Board	Travis Hutchinson, Wayne County Sheriff Jarra Underwood, Wayne County Auditor John VanLanen, Volunteer Police Officer Roger McGinnis, Volunteer Police Officer	1/1/20-12/31/20

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

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2019-595

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

*Adopted:* November 20, 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/Purpose (items being purchased)	Date	Expenses Not to Exceed
<b>Engineer</b>	Annual Christmas Breakfast for employee recognition (catered breakfast, paper supplies, plaque)	12/20/2019	600.00
<b>Juv. Court</b>	Brown Bag Session – Family Dependency Treatment Court Wayne County Children Services Policies by Jacqueline Wynn (pizza, cookies, drinks, tableware)	12/11/2019	250.00

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

No. 2019-596

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

*Adopted:* November 20, 2019

*Subject:* **Authorization to Apply for an AED (Automated External Defibrillator) Grant**

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

WHEREAS, funds have been made available to Wayne County through the AED Grant Program;

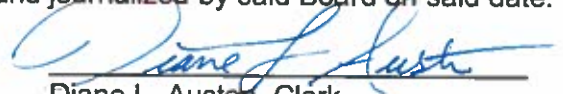
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Board of County Commissioners of Wayne County, Ohio, is authorized to apply for an AED Grant; and

BE IT FURTHER RESOLVED that the Safety and Loss Director is authorized to file an electronic or paper application and the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all 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. 2019-597

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

*Adopted:* November 20, 2019

*Subject:* **Approval of Plat for Bohner Rice Hill Allotment**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the plat for Bohner Rice Hill Allotment, part of the SE Qtr. Of Section 11, T-20 North, R-14 West, Chester Township, Wayne County, Ohio, owned by Gerald J. Bohner and Kathryn S. Bohner, AKA Kathryn S. Killie is hereby approved.

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. 2019-598

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

*Adopted:* November 20, 2019

*Subject:* **Approval of Plat for E. & E. Mast Plat**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the plat for E. & E. Mast Plat, being the replatting of Lot 2 of the Barr Allot. No. 1, P.V. 17, Pg. 384, Salt Creek Township, NE Qtr. Sec. 14, T-15N, R-12W, Wayne County, Ohio, owned by Ervin E. Mast and Enda E. Mast is hereby approved.

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. 2019-599

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* November 20, 2019

*Subject:*    **Approval of Plat for Yoder Plat & Parcel Survey**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the plat for Yoder Plat & Parcel Survey, Baughman Township, NE Qtr. Sec. 23, T-17N, R-11W Wayne County, Ohio, owned by Susan D. Yoder and Lori D. Yoder is hereby approved.

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. 2019-600

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

*Adopted:* November 20, 2019

*Subject:* **Authorization for the President of the Board to Enter into Contracts for Insurance Policies for the term of 12/1/2019 – 11/30/2020**


It was moved by Commissioner Foster and seconded by Commissioner Smail that authorization is hereby granted to enter into contracts with the following for the purchase of liability, property, and workers comp. insurance for the term of 12/1/2019 – 11/30/2020. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the Agreement.

Arthur J. Gallagher  
Gallagher Basset  
Travelers  
Lloyds of London  
Genesis  
Ace Property  
Citizens Insurance  
Hanover  
BCS insurance

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. 2019-601

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* November 20, 2019

*Subject:* **Authorization for Wayne County Juvenile Court to Accept 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

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes continued programming and the consolidated grant acceptance of the Wayne County Juvenile Court to the Ohio Department of Youth Services for the Subsidy Grant Allocation of \$167,203.00 and estimated RECLAIM Ohio Allocation of \$249,392.68 for a total program grant of \$416,595.68 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. 2019-602

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

*Adopted:* November 20, 2019

*Subject:* **Authorization for Wayne County to enter into a Grant Agreement with the Ohio Development Services Agency (ODSA) for PY 2019 Community Development Block Grant (CDBG) Community Development Allocation Funds**

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

WHEREAS, on June 12, 2019 by Resolution #2019-310 Wayne County made an application for PY 2019 Community Development Block Grant (CDBG) Community Development Allocation funds from the Ohio Development Services Agency (ODSA), Office of Community Development (OCD), and

WHEREAS, Wayne County has been notified by the Ohio Development Services Agency (ODSA) that their application has been approved, and

WHEREAS, the funding will be used for the following list of activities:

<u>Community Development Allocation Project</u>	<u>Amount CDBG Funds Requested</u>
Burbank Village/Sidewalk Improvement/Mill Street	\$77,000
Orrville City/Street Improvements/Kirk Avenue	\$45,000
Rittman City/ADA Compliance/Restrooms at Fritz Park	\$65,000
Wayne County Engineer/Street Improvements/Bridge Replacement SUG Twp	\$57,000
Community Action Wayne Medina (CAWM)/Public Service/Transportation	\$54,000
Fair Housing / Standard Program	\$12,000
Administration	<u>\$50,000</u>
Total	\$360,000

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Wayne County Commissioners be authorized to accept the PY 2019 Community Development Block Grant (CDBG) Community Development Allocation funds and enter into an agreement with the Ohio Development Services Agency (ODSA), Office of Community Development for the PY 2019 CDBG Community Development Allocation program in the amount of \$360,000.00

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

No. 2019-603

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

*Adopted:* November 20, 2019

*Subject:* **Authorization of the Wayne County Dog Shelter Holiday Sleepover Program**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, oversees the operations of the Wayne County Dog Shelter, in accordance with Chapter 955 of the Ohio Revised Code; and

WHEREAS, the Dog Shelter is planning a Holiday Sleepover Program, during which eligible individuals ("Host(s)") will temporarily care for dogs currently in the custody of the Dog Shelter; and

WHEREAS, each Host will be required to enter into an agreement with the Board prior to participating in said program; and

WHEREAS, said program will take place over the Thanksgiving, Christmas, and New Year's holidays, and is designed to help increase the number of dogs that are adopted from the Dog Shelter.

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

Section 1. The Board authorizes the Wayne County Dog Shelter Holiday Sleepover Program ("Program").

Section 2. The Board approves the Wayne County Dog Shelter Holiday Sleepover Program Handbook ("Program Handbook"). The County Administrator on behalf of the Board, is authorized to amend the Program Handbook at any time, as deemed necessary by the County Administrator.

Section 3. The Board approves the Wayne County Dog Shelter Holiday Sleepover Program Participation Agreement ("Participation Agreement"). The County Administrator, on behalf of the Board, is authorized to execute Participation Agreements with all Hosts participating in the Program. The County Administrator, on behalf of the Board, is also authorized to execute any and all documents related to said Participation Agreements.

Section 4. The County Administrator, on behalf of the Board, is authorized to terminate any and all Participation Agreements at any time, with or without cause.

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. 2019-604

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

*Adopted:* November 20, 2019

*Subject:* **Approval of a Lease Agreement with the City of Orrville, Ohio, for the Lease of Office Space for the Wayne County Clerk of Courts (207 N. Main Street)**

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

WHEREAS, the City of Orrville, Ohio, is the owner of a municipal building located at 207 N. Main Street, Orrville, Ohio 44667; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, is interested in leasing office space from the City so that the Wayne County Clerk of Courts may conduct some of his official business in the aforementioned municipal building; and

WHEREAS, the City is interested in the Clerk of Courts maintaining an office within its city limits.

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

Section 1. The Board approves a Lease Agreement with the City of Orrville, Ohio, for the lease of office space for the Wayne County Clerk of Courts at 207 N. Main Street, Orrville, Ohio 44667.

Section 2. The Board is 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. 2019-605

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

*Adopted:* November 20, 2019

*Subject:* **Disposal Authorization of Used Equipment**

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer use; and

WHEREAS, the items to be disposed of will be posted for auction on [www.GovDeals.com](http://www.GovDeals.com) or by eligible method. Any item valued in excess of \$2,500.00 (indicated with \*) shall be published in a newspaper of general circulation in the country, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method including but not limited to, transfer to another department.

## **Airport**

- Homelite Handheld Blower – Model No. Z25MHV
- HP Officejet Printer 7310 – Serial No. SDGOB-0305-12
- Envision Computer Monitor H170L – Model No. H170L
- McCulloch Backpack Blower – Model No. MB3202
- MTD Snowflite Walk Behind Snow Blower Model No. 310800-A
- Brother Typewriter – Model No. CE666
- Echo Weed Trimmer – Model No. SRM-2501
- Epson Printer/Copier/Scanner – Model No. NX105
- Cub Cadet Trimmer – Model No. BC490
- E-Machine Computer Tower – Model No. ET1161
- Sharp Cash Register – Model No. XE-A23S
- Cannon Copier/Fax/Scanner/Printer Model No. F152900
- 2 Piper Cheyenne Aircraft Tow Bars
- Epson Printer/Copier – Model No. C351B
- Refrigerator – Model No. ET4WVLXV000

## **Auditor**

- HP LaserJet 4000 – Serial No. USMB217534
- 3 Dell Optiplex 790's – Serial No. 2YJLNS1, 5MBHNS1, 5MBJNS1

- 2 Dell Optiplex 290's – Serial No. 97XR7V1, C13H7V1
- 4 HP Compaq 4000 Pro's – Serial No. 2UA2350KHY, 2UA2350KV0, 2UA2350KLT, 2UA2350KD7
- Lantronix EPS2-100 Print Server – Serial No. 10201986

### **Child Support**

- Hp Laserjet Cartridges/Ink Toner (Lot of 8)
- Tall Filing Cabinet with 4 drawers (brown)
- Metal file cabinet divider packs/metal baskets/desk organizers
- Small Printer Stand
- Jeter File Folders 11 Boxes (50 per Box)(2241-58)

### **Children Services**

- Rubbermaid Desk
- Cannon Imagerunner 3300 – Serial No. XLM42953
- Filing Cabinets (Lot of 4)
- Printer Stand
- Ricoh MP C5000 Copier- Model No. C5000
- Ricoh MP C5000 Copier – Model No. C5000

### **Commissioners**

- Filing Cabinets (Lot of 2)
- Satellite Dish

### **Coroner / Maintenance**

- 2006 GMC Savana G2500 Cargo Van – VIN # 1GTGG25V761227151

### **Engineer**

- Eager Beaver 20 Ton Trailer – VIN 112HZN3187L071582
- Dakota Tri-Axle Trailer with Tool Shed – VIN 4985176
- Alamo 6' Flail Mower
- Thermo-King 14' x 8.5' Box with Compressor
- Warning Lights (6 Volt)
- Milwaukee Drill with Cord(broken)
- Milwaukee Sawsall with Cord (broken)
- Talon Cordless Drill (broken)
- Ford 6610 4 x 4 Tractor – VIN BA93663

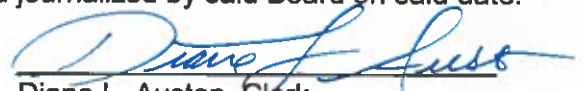
## Sheriff

- Tie Downs Ratchet Straps
- Bag of Copper Wire
- Dot Max Helmets-Lot of 2
- Misc. Jewelry
- Baseball bats-Lot of 2
- Dickies Work Pants/Mossimo Women's Hat/Carhart Jackett
- Women's Under Armour Slides (size 6)
- Black and Decker Tool Box With Misc. Tools
- Arcuset, Brad Nailer – Model No. GRPFB200,
- Prime Air Angle Finish Nailer – PAN250
- Accuset Finish Stapler – Model No. A100LS
- Honda Power Washer – Model No. WGC2425-1
- Echo Hedge Trimmer- Model No. HC1500
- Stihl MS 170 Chainsaw –MS170
- Milwaukee Sawzall – Model No. 6509-31
- Hitachi Coil Nailer – Model No. NV45AB2
- Becker Spray Gun
- Milwaukee Saw – Model No. 0740-20
- Black and Decker Saw – Model No. C2020
- Power House Electric Sander- Model No. 72100

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