

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of June 5, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from May 29 through June 4, 2019

Date	Res.#	Resolution Title
6/5	2019-290	<b>Approval of County Bills</b>
6/5	2019-291	<b>Approval of County Home Bills</b>
6/5	2019-292	<b>Fund Transfer Approval</b>
6/5	2019-293	<b>Personnel Change Approval</b>
6/5	2019-294	<b>Travel/Training Expense Approval</b>
6/5	2019-295	<b>Organizational Membership Approval</b>
6/5	2019-296	<b>Special Event Approval</b>
6/5	2019-297	<b>Approval of Ohio Department of Job and Family Services Subgrant Agreements Regarding the Operation and Funding of the Wayne County Department of Job and Family Services, Child Support Enforcement Agency, and Public Children Services Agency</b>
6/5	2019-298	<b>Grant Application Authorization for VOCA Grant for Victim Witness Assistance Program for 2019-2020 (Prosecuting Attorney)</b>
6/5	2019-299	<b>Authorization to Apply to Wayne County TID for ODOT TID Funding for the Way-Elyria Road (149) Rehabilitation Project</b>
6/5	2019-300	<b>Award of Construction Contract to Border Patrol, LLC, for the 2018 Wastewater System Improvements Project</b>
6/5	2019-301	<b>Approval of Prosecutorial Services Agreement with the City of Orrville (ORC Section 1901.34(D))</b>

# Resolution

No. 2019-290

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* June 5, 2019

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

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

Computer run dated **June 4, 2019** for County Bills in the amount of **\$282,828.23**, Interagency Transaction/Payment **batch #'s 6098 & 6100** in the amount of **\$7,903.75**, taxable travel reimbursements in the amount of **\$34.15** 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 absent

### 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. 2019-291

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

*Adopted:* June 5, 2019

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

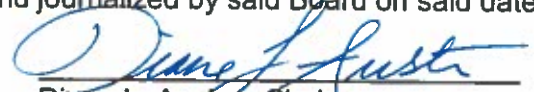
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated June 4, 2019 for County Home Bills in the amount of \$11,314.12, Interagency Transaction/Payment batch # 6099 in the amount of \$32.00, and any Then & Now Certificates are hereby approved for payment.

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

## 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. 2019-292

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

*Adopted:* June 5, 2019

*Subject:* **Fund Transfer Approval**

It was moved by Commissioner Amstutz 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
Juvenile/Probate Court	2,470.61	Fund 022 (B40) Juvenile/Probate Court Computerization	B040B02 022.3255.02.6150. 000.000 Transfers	Fund 023 (B50) Court System Computerization	RB050B11 023.3200.00.4904. 000.000 Transfers in Juv Court

Court ordered transfer of computerization funds.

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

### 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. 2019-293

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

*Adopted:* June 5, 2019

*Subject:* **Personnel Change Approval**


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

Department	Name	Title	Effective Date	Status Change
Care Center	Danyel Purdy	STNA	6/17/19 (Amendment from 6/3/19, Res 2019-281)	Full-time 36 hrs (Amendment from Intermittent, Res 2019-281)
Care Center	Amanda Simons	STNA	6/3/19	Rehire Full-time 36 hrs Amendment, Res 2019-281
Care Center	Melissa Carson	Hospitality Aid	6/17/19	PRN (Intermittent)
Planning	Lisa Johnson	Asst. Director	7/31/19 (end of work day)	Retired

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

## 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. 2019-294

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

*Adopted:* June 5, 2019

*Subject:* **Travel/Training Expense Approval**

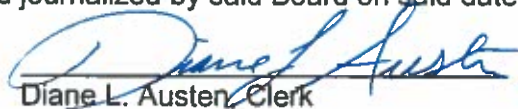
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Building Code</b>					
Russell Arters	Reynoldsburg	6/27/19	0	0	Book Distribution/Residential Code Changes
<b>Care Center</b>					
Donna Holmes	Wooster	6/25/19	75.00	0	Door Inspections, Testing, & Maint Webinar
Donna Holmes, James Woodruff	Columbus	8/6-7/19	798.00	0	Nursing Facility Boot Camp
<b>Commissioners</b>					
William Bartos	Cleveland	6/28/19	288.00	0	Third Annual Public Sector Labor Law Seminar
Ron Amstutz, Sue Smail, Patrick Herron, William Bartos	Wooster	10/4/19	0	0	Certified Public Records Retention and Sunshine Law Training
<b>CSEA</b>					
Tara Hand, Brynn Jackson	Delaware	6/5/19	75.00	24.00	JFSHRA Quarterly Mtg.
<b>Municipal Court</b>					
Judge Timothy R. VanSickle	Mason	7/29-31/19	300.00	0	2019 Summer Conf.
Judge Michael W. Rickett	Mason	7/29-31/19	300.00	0	2019 Summer Conf.

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

## 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. 2019-295

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

*Adopted:* June 5, 2019

*Subject:* **Organizational Membership Approval**

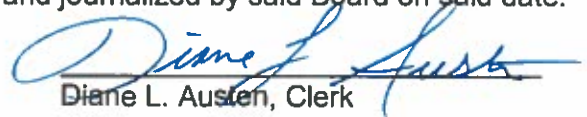
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
<b>Municipal Court</b>	Association of Municipal/County Judges of Ohio Inc.	Michael W. Rickett, Timothy R. VanSickle	150.00	300.00

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

## 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. 2019-296

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

*Adopted:* June 5, 2019

*Subject:* **Special Event Expense Approval**

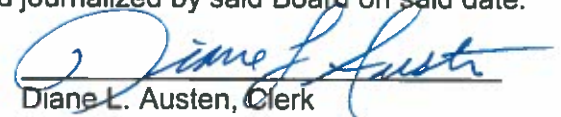
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
<b>Communications/Dispatch</b>	Andrea Woodward Retirement (cake, juice, utensils/napkins, plaque)	6/19/19	126.00

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

## 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. 2019-297

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

*Adopted:* June 5, 2019

*Subject:* **Approval of Ohio Department of Job and Family Services Subgrant Agreements Regarding the Operation and Funding of the Wayne County Department of Job and Family Services, Child Support Enforcement Agency, and Public Children Services Agency**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, (the "Board") previously entered into three (3) Ohio Department of Job and Family Services Subgrant Agreements; and

WHEREAS, the subgrant agreements concern the operation and funding of the Wayne County Department of Job and Family Services (WCDJFS), the Wayne County Child Support Enforcement Agency (WCCSEA), and the Wayne County Public Children Services Agency (WCPCSA), collectively referred to below as the "County Agencies"; and

WHEREAS, the subgrant agreement concerning WCDJFS is between the Ohio Department of Job and Family Services (ODJFS), the Ohio Department of Medicaid (ODM), and the Board; and

WHEREAS, the subgrant agreement concerning WCCSEA is between ODJFS and the Board; and

WHEREAS, the subgrant agreement concerning WCPCSA is between ODJFS, ODM, the Board, and the Wayne County Children Services Board; and

WHEREAS, ODJFS and ODM provide financial assistance and various other forms of support to the aforementioned County Agencies; and

WHEREAS, the Board must now enter into new subgrant agreements, similar in form and substance to those described above, for State Fiscal Years 2020 and 2021; and

WHEREAS, in order to receive human services funding through the State of Ohio, counties must execute subgrant agreements like those referenced in this resolution; and

WHEREAS, the subgrant agreements contain language designed to help counties remain in compliance with federal and state law, including provisions that require ODJFS to provide technical assistance, training, and monitoring to counties.

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

Section 1. The Board approves three (3) Ohio Department of Job and Family Services Subgrant Agreements regarding the operation and funding of the Wayne County Department of Job and Family Services, the Wayne County Child Support Enforcement Agency, and the Wayne County Public Children Services Agency.

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

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

## 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. 2019-298

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

*Adopted:* June 5, 2019

*Subject:* **Grant Application Authorization for VOCA Grant for Victim Witness Assistance Program for 2019-2020 (Prosecuting Attorney)**

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

WHEREAS, the Wayne County Prosecuting Attorney has requested assistance to apply for a continuation Victims of Crime Act (VOCA) Grant through the Office of the Ohio Attorney General which operates a Victim/Witness Assistance Program; and

WHEREAS, the Victim/Witness Assistance Program has been established to provide direct services to victims of crime in Wayne County; and

WHEREAS, the Wayne County Commissioners recognize the need for this service in Wayne County and support the continuing operation of the Victim/Witness Assistance Program; and

WHEREAS, the Prosecuting Attorney has requested a total of \$33,926.23 be approved for the 20% required local funding to the Victim/Witness Assistance Program;

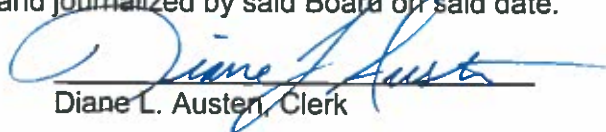
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted to request VOCA grant funds in the amount of \$135,704.94 with an approved local match of \$33,926.23 for the 2019-2020 program and State Victims Assistance Act (SVAA) funds in the amount of \$4,856.00 for a total program budget of \$174,487.17; and

BE IT FURTHER RESOLVED, that an electronic application may be filed and the President of the Board is authorized to execute the grant documents.

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

## 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. 2019-299

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

*Adopted:* June 5, 2019

*Subject:* **Authorization to Apply to Wayne County TID for ODOT TID Funding for the Way-Elyria Road (149) Rehabilitation Project (Grant)**

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

WHEREAS, the Wayne County Engineer (the "Engineer") is currently planning the Way-Elyria Road (149) Rehabilitation Project (the "Project"); and

WHEREAS, the Engineer's planning includes the process of securing adequate project funding; and

WHEREAS, the Wayne County Transportation Improvement District (WCTID) recently sought applications from local governmental entities regarding transportation-related projects eligible for Ohio Department of Transportation (ODOT) TID funding; and

WHEREAS, the Engineer recently applied to WCTID to have the Project considered for ODOT TID funding; and

WHEREAS, WCTID, with the Engineer as its funding partner, has chosen to apply to ODOT for ODOT TID funding for the Project.

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

Section 1. The Board ratifies all actions taken by the Wayne County Engineer (the "Engineer") prior to the date of this resolution and retroactively authorizes the Engineer to apply to the Wayne County Transportation Improvement District (WCTID) for Ohio Department of Transportation (ODOT) TID funding for the Way-Elyria Road (149) Rehabilitation Project (the "Project").

Section 2. The Engineer is retroactively authorized to act as a funding partner of WCTID for the purposes of WCTID's application to ODOT for ODOT TID funding for the Project.

Section 3. The Board and all other appropriate County officials are retroactively and prospectively authorized to execute any and all documents related to the applications contemplated in Sections 1 and 2.

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

## 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. 2019-300

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

*Adopted:* June 5, 2019

*Subject:* **Award of Construction Contract to Border Patrol, LLC, for the 2018 Wastewater System Improvements Project**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, oversees the operations of the Wayne County Sewer District and the Wayne County Department of Environmental Services; and

WHEREAS, the Director of Environmental Services has determined that a public improvement project is necessary in order to make certain improvements to the County's wastewater system, known as the 2018 Wastewater System Improvements Project (the "Project"); and

WHEREAS, the Director of Environmental Services requested that the Project be publically advertised and bid; and

WHEREAS, Wayne County is eligible to receive up to \$357,500.00 from the Ohio Public Works Commission (OPWC) for the Project; and

WHEREAS, the Board, via Resolution 2019-209, authorized the County Administrator, on behalf of the Board, to advertise for, receive, and open bids for the Project; and

WHEREAS, the County Administrator successfully carried out the required bid process.

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

Section 1. The 2018 Wastewater System Improvements Project (the "Project") is a public improvement project that generally consists of the furnishing of all materials and labor called for in the plans and specifications for the Project. The Board approves the plans and specifications for the Project, having previously indicated its approval of said plans and specifications through prior official actions. The Board finds that the Project is necessary for the preservation and promotion of the public health and welfare. The Board also finds that no special assessments will be levied and collected to pay any part of the cost of the Project.

Section 2. The Board finds Border Patrol, LLC, located at 86120 Water Works Road, Hopedale, Ohio 43976, to be the Lowest and Best Bidder for the Project. The Board accepts the bid of \$429,608.46 submitted by Border Patrol, LLC, and hereby awards Border Patrol, LLC, a construction contract for the Project for an amount not to exceed \$429,608.46.

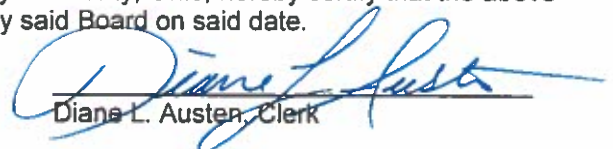
Section 3. The Board approves the contract referenced above in Section 2. The Board is authorized to execute the contract referenced above in Section 2 and any and all documents related to said contract.

Section 4. 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 2 and any and all documents related to said contract. All other appropriate County officials and employees are also authorized, when necessary, to execute documents related to the contract referenced above in Section 2.

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

## 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. 2019-301

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

*Adopted:* June 5, 2019

*Subject:* **Approval of Prosecutorial Services Agreement with the City of Orrville (ORC Section 1901.34(D))**

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

WHEREAS, pursuant to Division (D) of Section 1901.34 of the Ohio Revised Code, the Wayne County Prosecuting Attorney (the "Prosecutor") may enter into an agreement with any municipal corporation in Wayne County whereby the Prosecutor agrees to prosecute all criminal cases brought before the Wayne County Municipal Court that involve criminal offenses occurring within the municipal corporation; and

WHEREAS, the City of Orrville and the Prosecutor wish to enter into an agreement whereby the Prosecutor will prosecute all criminal and traffic cases brought before the Wayne County Municipal Court that involve criminal offenses occurring within the City of Orrville, excluding cases concerning the non-filing of city income tax returns and/or the non-payment of city income taxes; and

WHEREAS, the City of Orrville has agreed to compensate the Prosecutor for the prosecutorial services described above.

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

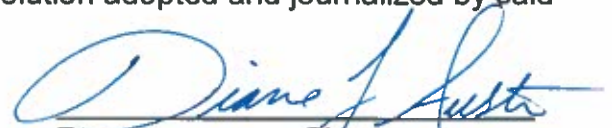
Section 1. The Board approves a prosecutorial services agreement with the City of Orrville, Ohio.

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 absent

## 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