

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of July 10, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from July 3 through July 9, 2019

Date	Res.#	Resolution Title
7/10	2019-355	Approval of County Bills
7/10	2019-356	Approval of County Home Bills
7/10	2019-357	Fund Transfer Approval
7/10	2019-358	Personnel Change Approval
7/10	2019-359	Travel/Training Expense Approval
7/10	2019-360	Organizational Membership Approval
7/10	2019-361	Approval of Change Order #2019-2 to Subgrant Agreement with Gilcrest Senior Wellness & Fitness Center, Inc., for Non-Emergency Medical Transportation (NET) and Title XX End-of-Life Transportation (Contract #S604861)
7/10	2019-362	Resolution Declaring the Necessity of Levying a Tax in Excess of the Ten Mill Limitation & Request for Certification from The Wayne County Auditor
7/10	2019-363	Approval of Tax Budget for 2020
7/10	2019-364	Authorization to Accept a Walmart Community Grant
7/10	2019-365	Approval of Cybersecurity Assessments Rules of Engagement and Cyber Hygiene Authorization (Cybersecurity and Infrastructure Security Agency)
7/10	2019-366	Authorization to Enter into a Grant Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for 2019 Wastewater System Improvements (CP21W)
7/10	2019-367	Authorization to Enter into a Grant/Loan Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for Elyria Road (CR 149) Resurfacing (CP26W/CP27W)
7/10	2019-368	Authorization to Accept for an Emergency Grant from the Ohio Environmental Protection Agency for an Emergency Generator at the Wayne Co. Care Center

Resolution

No. 2019-355

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 10, 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 July 9, 2019 for County Bills in the amount of \$348,727.18, Interagency Transaction/Payment batch # 6156 & 6157 in the amount of \$9,456.08, 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, Jennifer L. Bates, Deputy 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, Deputy Clerk

Resolution

No. 2019-356

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

Adopted: July 10, 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 July 9, 2019 for County Home Bills in the amount of \$54,543.51, Interagency Transaction/Payment batch # 6155 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, Jennifer L. Bates, Deputy 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, Deputy Clerk

Resolution

No. 2019-357

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

Adopted: July 10, 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
Commissioners	12,000.00	Fund 001 (A) General Fund	A015A15 001.1915.13.6150. 000.000 Transfers	Fund 210 (T81) Victim Witness Assistance VOCA Grant	RT081A12 210.3702.00.4404. 000.V11 Local Match
To provide required local share funds needed for the continuing operation of the Victim Witness Assistance VOCA program					

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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, Deputy Clerk

Resolution

No. 2019-358

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

Adopted: July 10, 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
Care Center	Kim Brown	STNA	7/15/19	Rehire/Full-time 36 hrs.

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

CERTIFICATE

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Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-359

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

Adopted: July 10, 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.
Auditor					
Jarra Underwood, Kelly Hettick	Columbus	6/27/19	12.00	17.18	CAUV Hearing
Building Code					
Dan Lloyd	Massillon	7/19/19	0	0	IECC/RCO Energy
CSEA					
Shayne Oehlhof, Tara Hand, Liz Harpster, Karen Waddell, David Armstrong, Victoria Lockhart	Canton	8/2/19	372.00	0	Attorney Networking
Job and Family					
Aaron Vizzo	Dublin	7/31/19 & 8/1/19	0	24.00	Compass Appointments Administrator Trng.
Municipal Court					
Judge Timothy VanSickle	Columbus	9/12-13/19	325.00	0	2019 Ohio Judicial Conf.

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

CERTIFICATE

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Jennifer L. Bates, Deputy Clerk

Resolution

No. 2019-360

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

Adopted: July 10, 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
Public Defender	The Supreme Court of Ohio	Rodney Baca, Lisa A. Brown, Angel Sanchez, Michael S. Rudy, John J. Leonard, Jessica F. Kenepp	350.00	2,100.00
Juvenile/Probate Court	Ohio Supreme Court	Judge Latecia Wiles, Joshua Newton, Heather Smith, Martin, Frantz, Edna Boyle, Patricia Rodgers	350.00	2,100.00

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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, Deputy Clerk

Resolution

No. 2019-361

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 10, 2019

Subject: Approval of Change Order #2019-2 to Subgrant Agreement with Gilcrest Senior Wellness & Fitness Center, Inc., for Non-Emergency Medical Transportation (NET) and Title XX End-of-Life Transportation (Contract #S604861)


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

Contractor	Service	Annual Service Limit	Revised Annual Service Limit	Change in Contract Value (+/-)	Contract Term (No Change)
Gilcrest Senior Wellness & Fitness Center, Inc.	NET and Title XX Transportation	\$70,000.00	110,000.00	+\$40,000.00	10/1/2018 to 9/30/2019

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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, Deputy Clerk

Resolution

No. 2019-362

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

ADOPTED: July 10, 2019

SUBJECT: **RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX IN EXCESS OF THE TEN MILL LIMITATION & REQUEST FOR CERTIFICATION FROM THE WAYNE COUNTY AUDITOR**

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

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Wayne County Children Services Board, Ohio; and

WHEREAS, a resolution declaring the necessity of levying a tax under R.C. 5705.24 on the entire territory of Wayne County outside the ten-mill limitation must be passed and certified to the Wayne County Auditor in order to permit the Board of County Commissioners of Wayne County, Ohio to consider the levy of such a tax and must request that the Wayne County Auditor certify to the Board of County Commissioners of Wayne County, Ohio the total current tax valuation of Wayne County, Ohio and the dollar amount of revenue that would be generated by the tax; therefore, be it

RESOLVED, by the Board of County Commissioners of Wayne County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to renew the 0.2 mill tax in excess of the ten-mill limitation for the benefit of Wayne County for the purpose of providing for the support of the Wayne County Children Services and the care and placement of abused, neglected, and dependent children at a rate not exceeding 0.2 mill for each one dollar of valuation, which amounts to no Dollars and two cents (\$0.02) for each one hundred dollars of valuation and which levy is a renewal of an existing levy of 0.2 mill for five (5) years and; be it further

RESOLVED, that the tax is levied upon the entire territory of Wayne County; be it further

RESOLVED, that the levy be placed upon the tax lists of the current year, commencing in 2020, first due in calendar year 2021, in compliance with Ohio Revised Code section 5705.34, if a majority of the electors voting thereon vote in favor thereof and; be it further

RESOLVED, that the question of such tax levy shall be submitted to the electors of Wayne County, Ohio at the election to be held therein on November 5, 2019 and; be it further

RESOLVED, that the Clerk of the Board of County Commissioners of Wayne County, Ohio is hereby directed to certify a copy of the resolution to the County Auditor and the County Board of Elections, Wayne County, Ohio. The Board of County Commissioners of Wayne County, Ohio hereby requests that the Wayne County Auditor certify to the Board of County Commissioners of Wayne County, Ohio the total current tax valuation of Wayne County, Ohio and the dollar amount of revenue that would be generated by the tax levy if approved by the electors; be it further

RESOLVED, that the Wayne County Auditor is requested to issue the certification within 10 days after receiving this Resolution.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy Clerk of the Board of County Commissioners of 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, Deputy Clerk

Resolution

No. 2019-363

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 10, 2019

Subject: **Approval of Tax Budget for 2020**

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

WHEREAS, each year by July 15, the Board of Wayne County Commissioners must adopt a tax budget for the upcoming year; and

WHEREAS, the tax budget, filed with the Wayne County Auditor as of June 28, 2019, has been available for public inspection with the appropriate public notice; and


WHEREAS, the 2020 tax budget has been presented at a Public Hearing on July 10, 2019;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby adopts the tax budget as presented for 2020.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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, Deputy Clerk

Resolution

No. 2019-364

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

Adopted: July 10, 2019

Subject: **Authorization to Accept a Walmart Community Grant**

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

WHEREAS, the Wayne County Emergency Management Agency (EMA) previously submitted an application for a Walmart Community Grant; and

WHEREAS, the above application was selected to receive a Walmart Community Grant in the amount of \$2,500.00; and

WHEREAS, the grant funds will be used by EMA to purchase "Stop the Bleed" kits for first responders' vehicles.

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

Section 1. The Board authorizes the acceptance of a Walmart Community Grant in the amount of \$2,500.00. The Board also approves any agreement(s) related to the acceptance of said grant.

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

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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, Deputy Clerk

Resolution

No. 2019-365

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

Adopted: July 10, 2019

Subject: **Approval of Cybersecurity Assessments Rules of Engagement and Cyber Hygiene Authorization (Cybersecurity and Infrastructure Security Agency)**

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

WHEREAS, the Cybersecurity and Infrastructure Security Agency (CISA) is an agency of the United States Department of Homeland Security; and

WHEREAS, the Information Technology (IT) staff for the Board of County Commissioners of Wayne County, Ohio, has asked CISA to engage in certain cybersecurity activities on behalf of the County; and

WHEREAS, the cybersecurity activities will assist the Board's IT staff with its effort to ensure the security of the County's computer networks and systems; and

WHEREAS, prior to beginning the cybersecurity activities, CISA has requested that the Board agree to and execute Cybersecurity Assessments Rules of Engagement and a Cyber Hygiene Authorization to Conduct Continuous Scans of Public-Facing Networks and Systems.

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

Section 1. The Board approves the Cybersecurity Assessments Rules of Engagement between the Cybersecurity and Infrastructure Security Agency (CISA) and the Board.

Section 2. The Board approves a CISA Cyber Hygiene Authorization to Conduct Continuous Scans of Public-Facing Networks and Systems.

Section 3. The President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the documents referenced above in Sections 1 and 2 and any and all related documents.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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, Deputy Clerk

Resolution

No. 2019-366

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 10, 2019

Subject: **Authorization to Enter into a Grant Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for 2019 Wastewater System Improvements (CP21W)**

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

WHEREAS, OPWC has notified Wayne County that its application under the State Capital Improvement Program has been approved for funding; and

WHEREAS, Wayne County has been offered a State Capital Improvement Program Grant with estimated project funding as follows; and


OPWC Grant (CP21W) (not to exceed) 2019 Wastewater System Improvements	\$326,700.00
Local Funds (estimated) (50%)	\$326,700.00
Total Project (estimated)	\$653,400.00

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners agrees to accept this OPWC Project Grant Agreement and authorizes all necessary signatures in accordance with the project administration designations to OPWC.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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, Deputy Clerk

Resolution

No. 2019-367

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

Adopted: July 10, 2019

Subject: **Authorization to Enter into a Grant/Loan Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for Elyria Road (CR 149) Resurfacing (CP26W/CP27W)**

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

WHEREAS, OPWC has notified Wayne County that its application under the State Capital Improvement Program has been approved for funding; and

WHEREAS, Wayne County has been offered a State Capital Improvement Program Grant with estimated project funding as follows; and

OPWC Grant (CP26W) (not to exceed) County Road 149 Resurfacing OPWC Loan (CP27W)	\$185,028.00
Local Funds (estimated)	\$555,084.00
Total Project (estimated)	\$925,140.00


WHEREAS, the project application and acceptance are undertaken at the request of the Wayne County Engineer;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners agrees to accept this OPWC Project Grant Agreement and authorizes all necessary signatures in accordance with the project administration designations to OPWC.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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, Deputy Clerk

Resolution

No. 2019-368

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

Adopted: July 10, 2019

Subject: **Authorization to Accept for an Emergency Grant from the Ohio Environmental Protection Agency for an Emergency Generator at the Wayne Co. Care Center**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the Board of Wayne County Commissioners authorizes the acceptance for an Emergency Generator Grant for a total of \$10,000.00 through the Ohio Environmental Protection Agency.

WHEREAS, the grant will be implemented by the Wayne County Sewer Department to acquire an emergency generator to operate the water system located at the Wayne County Care Center;

NOW, THEREFORE, BE IT RESOLVED that the Authorizing Agent of the 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, Jennifer L. Bates, Deputy 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, Deputy Clerk