

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of August 14, 2019
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from August 7 through August 13, 2019

Date	Res. #	Resolution Title
8/14	2019-416	Approval of County Bills
8/14	2019-417	Approval of County Home Bills
8/14	2019-418	Fund Transfer Approval
8/14	2019-419	Personnel Change Approval
8/14	2019-420	Travel/Training Expense Approval
8/14	2019-421	Disposal Authorization of Used Equipment
8/14	2019-422	Approval of Change Order #2019-1 to Subgrant Agreement with OneEighty, Inc., for Substance Abuse Counseling Services (CHOICES and CADET), Contract # S604864
8/14	2019-423	Approval of Subgrant Agreement with Goodwill Industries of Wayne and Holmes Counties, Inc., for Comprehensive Case Management Services and Youth Workforce Development Activities (CCMEP)
8/14	2019-424	Approval of Subgrant Agreement with People to People Ministries, Inc., for a Back-to-School / School Readiness Program
8/14	2019-425	Authorization to Accept SFY2019/2020 Grant Award from the Ohio State Emergency Response Commission (SERC)
8/14	2019-426	Increase of Dog and Kennel Registration Fees in Wayne County, Ohio
8/14	2019-427	Award of Contract to Kokosing Construction Company, Inc., for the Elyria Road (CR 149) Resurfacing Project, OPWC Project No. CP26W/CP27W

Resolution

No. 2019-416

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

Adopted: August 14, 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 **August 13, 2019** for County Bills in the amount of **\$554,097.98**, Interagency Transaction/Payment **batch # 6215 & 6216** in the amount of **\$6,989.76**, taxable travel reimbursements in the amount of **\$62.64** 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. 2019-417

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

Adopted: August 14, 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 **August 13, 2019** for County Home Bills in the amount of **\$17,269.87**, 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. 2019-418

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

Adopted: August 14, 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	49,542.75	Fund 001/A General Fund	A009E01 001.0170.13.5930. 000.000 Transfers Public Assistance	Fund 026/H Job & Family Services	H001B09 026.0171.00.4904. 000.000 Transfers In
To provide the general fund mandated share to the WCDJFS for the 3 rd QTR of CY 2019 (sfy20Q1)					

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. 2019-419

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

Adopted: August 14, 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
Dispatch/Communications	Morgan Waddell	Dispatcher	8/14/19	New Hire/Full-Time
Job & Family Services	Brooke Mueller	Social Services Worker 2	9/6/19	Resigned

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. 2019-420

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

Adopted: August 14, 2019

Subject: **Travel/Training Expense Approval**

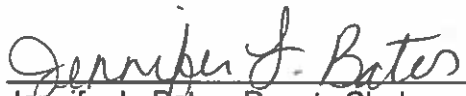
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor Weights & Measures					
Jim Todd	Reynoldsburg	8/19-21/19	0	24.00	Equipment Certification
Dispatch/Comm.					
Ron McCollum, Betty Riggs, Josh Raymond	Columbus	9/18/19	0	27.00	911 Symposium
Ron McCollum, Betty Riggs	Columbus	8/21/19	0	0	APCO Mtg.
Environmental Services					
Austin Miles	Massillon	7/23/19	115.00	0	Atlas CDL Testing Co.
Juvenile Court					
Martin Frantz	Columbus	9/3-6/19	1166.97	0	OAM 2019 Fall Conf.
Planning					
Trevor Hunt, Pete Wearstler	Cleveland	10/3-4/19	874.14	0	APA Ohio Planning Conf.
Replacement for previously approved travel by Resolution 2019-409					

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. 2019-421

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

Adopted: August 14, 2019

Subject: **Disposal Authorization of Used Equipment**

It was moved by Commissioner Foster and seconded by Commissioner Smail 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 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.

Board of Elections

Copier – WorkCentre 5330, Serial # AF7210517

Dispatch/Communications

Quantity	ITEM	Model #	Serial number #
5	MCC550 DISPATCH CONSOLE	L3558A	322CLK0124
			322CGY0896
			322CGY0894
			322CGY0892
			322CGY0895
2	APC SMART TRIP LITE UPS	APS2012	9354CY0SM489200295
			9503DY0AP451200002
2	BROTHER PRINTER	MFC9120 CN	U63094G2J802498
			U63094G2J902505
1	HP OFFICE JET PRINTER	4500	CN31MK416W
3	DELL MONITOR	E2310HC	CN-0D60R-64180-9CU-ONKS
			CN-0D60R-6418-6CU-OP9S
			CN-0D60R-64180-9CU-ONAS

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. 2019-422

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

Adopted: August 14, 2019

Subject: Approval of Change Order #2019-1 to Subgrant Agreement with OneEighty, Inc., for Substance Abuse Counseling Services (CHOICES and CADET), Contract # S604864

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

Contractor	Service	Annual Service Limit	Revised Annual Service Limit	Change in Contract Value (+/-)	Contract Term (No Change)
OneEighty, Inc.	Substance Abuse Counseling Services	\$55,000.00	\$84,000.00	+ \$29,000.00	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. 2019-423

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

Adopted: August 14, 2019

Subject: **Approval of Subgrant Agreement with Goodwill Industries of Wayne and Holmes Counties, Inc., for Comprehensive Case Management Services and Youth Workforce Development Activities (CCMEP)**

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

WHEREAS, the objective of the Wayne County Department of Job and Family Services (WCDJFS) is to help improve and enrich lives by providing financial, social, and educational services, as well as by empowering, encouraging, and assisting in every opportunity for self-sufficiency, respect, and independence; and

WHEREAS, in furtherance of the above objective, WCDJFS requests that the Board of County Commissioners of Wayne County, Ohio, approve and execute a subgrant agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. for comprehensive case management services and youth workforce development activities related to the Comprehensive Case Management and Employment Program (CCMEP); and

WHEREAS, the term of the subgrant agreement shall be for one (1) year, beginning on July 1, 2019, and ending on June 30, 2020.

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

Section 1. The Board hereby approves the following subgrant agreement with Goodwill Industries of Wayne and Holmes Counties, Inc.:

Subgrantee	Agreement Amount (Not to Exceed)	Funding Stream	Agreement Purpose	Agreement Term
Goodwill Industries of Wayne and Holmes Counties, Inc.	\$849,185.00	CCMEP TANF: \$716,111.00 CCMEP WIOA Youth: \$133,074.00	Comprehensive Case Management Services and Youth Workforce Development Activities (CCMEP)	07-01-2019 to 06-30-2020

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, 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. 2019-424

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

Adopted: August 14, 2019

Subject: **Approval of Subgrant Agreement with People to People Ministries, Inc., for a Back-to-School / School Readiness Program**

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

WHEREAS, the objective of the Wayne County Department of Job and Family Services (WCDJFS) is to help improve and enrich lives by providing financial, social, and educational services, as well as by empowering, encouraging, and assisting in every opportunity for self-sufficiency, respect, and independence; and

WHEREAS, in furtherance of the above objective, WCDJFS requests that the Board of County Commissioners of Wayne County, Ohio, approve and execute a subgrant agreement with People to People Ministries, Inc., for a back-to-school / school readiness program; and

WHEREAS, the program will provide eligible families with items such as school supplies, clothing, shoes, and necessary apparel; and

WHEREAS, the term of the subgrant agreement shall begin on July 1, 2019, and end on October 31, 2019.

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

Section 1. The Board hereby approves the following subgrant agreement with People to People Ministries, Inc.:


Subgrantee	Agreement Amount (Not to Exceed)	Funding Stream	Agreement Purpose	Agreement Term
People to People Ministries, Inc.	\$30,000.00	TANF	Back-to-School / School Readiness Program	07-01-2019 to 10-31-2019

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, 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. 2019-425

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

Adopted: August 14, 2019

Subject: **Authorization to Accept SFY2019/2020 Grant Award from the Ohio State
Emergency Response Commission (SERC)**

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

WHEREAS, Ohio SERC funds have been made available to the Wayne County Local Emergency Planning Committee (LEPC) via the Chemical Emergency Planning and Community Right-to-Know Fund; and

WHEREAS, Wayne County Emergency Management Agency requests authorization to accept the SFY 2019/2020 SERC Grant Award on behalf of Wayne County LEPC;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the grant award for the SFY 2019/2020 SERC Grant in the amount of \$30,687.00 be accepted; and

BE IT FURTHER RESOLVED, that the President of the Board of County Commissioners of Wayne County, Ohio be authorized to sign all required grant 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. 2019-426

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

Adopted: August 14, 2019

Subject: **Increase of Dog and Kennel Registration Fees in Wayne County, Ohio**

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

WHEREAS, pursuant to Sections 955.01, 955.04, and 955.14 of the Ohio Revised Code, the Board of County Commissioners of Wayne County, Ohio, is vested with the authority to increase the dog and kennel registration fees in Wayne County, Ohio; and

WHEREAS, the Board has determined that the increased fees listed below are necessary to support the continued operations of the Wayne County Dog Warden; and

WHEREAS, the Board has also determined that the amount of the increased fees will not exceed the amount that the Board, in its discretion, estimates is needed to pay all expenses associated with the administration of Chapter 955 of the Ohio Revised Code; and

WHEREAS, the increase in fees is in the ratio of two dollars (\$2.00) for each year of registration for a dog registration fee, twenty dollars (\$20.00) for a permanent dog registration fee, and ten dollars (\$10.00) for a kennel registration fee, in accordance with Section 955.14 of the Ohio Revised Code.

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

Section 1. The Board increases the dog and kennel registration fees in Wayne County, Ohio, to the following amounts:

One (1) Year Dog Registration Fee	\$16.00 per dog
Three (3) Year Dog Registration Fee	\$48.00 per dog
Permanent Dog Registration Fee	\$160.00 per dog
Kennel Registration Fee	\$80.00 per kennel

Section 2. The increased dog and kennel registration fees established above in Section 1 shall apply to all registration periods for dogs and kennels that begin on or after December 1, 2019.

Section 3. The Wayne County Auditor is authorized to take any and all actions required by Chapter 955 of the Ohio Revised Code that are necessary to support the increased fees established above in Section 1, including, but not limited to, receiving fees, charging appropriate penalties, and drawing warrants payable to the College of Veterinary Medicine of The Ohio State University in accordance with Division (B) of Section 955.14 of the Ohio Revised Code.

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. 2019-427

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

Adopted: August 14, 2019

Subject: **Award of Contract to Kokosing Construction Company, Inc., for the Elyria Road (CR 149) Resurfacing Project, OPWC Project No. CP26W/CP27W**

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

WHEREAS, the Wayne County Engineer is prepared to move forward with the Elyria Road (CR 149) Resurfacing Project (the "Project"); and

WHEREAS, the Engineer previously requested that the Board of County Commissioners of Wayne County, Ohio, publicly advertise and seek bids for the Project; and

WHEREAS, the Board, via Resolution 2019-381, 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 advertisement and bid process; and

WHEREAS, the Project will be partially funded by an OPWC grant/loan, which will cover the cost of up to 40% of the Project.

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

Section 1. The Board finds Kokosing Construction Company, Inc. ("Kokosing"), located at 606 N. Main Street, Mansfield, Ohio 44902, to be the Lowest and Best Bidder for the Elyria Road (CR 149) Resurfacing Project (the "Project"). The Board accepts the bid of \$793,158.20 submitted by Kokosing and awards Kokosing a contract for the Project for an amount not to exceed \$793,158.20.

Section 2. The Board approves the contract referenced above in Section 1. The Board is authorized to execute the contract referenced above in Section 1 and any and all documents related to the Project.

Section 3. 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 the Project. All other appropriate County officials and employees are also authorized, when necessary, to execute any and all documents related to the Project.

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