

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of January 22, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from January 15, 2020 through January 21, 2020

Date	Res. #	Resolution Title
1/22	2020-29	Approval of County Bills
1/22	2020-30	Personnel Change Approval
1/22	2020-31	Travel/Training Expense Approval
1/22	2020-32	Organizational Membership Approval
1/22	2020-33	Board Appointment and/or Board Designation Approval
1/22	2020-34	Request to the Ohio Department of Transportation Director Regarding Statutory Speed Limit Reduction Requests
1/22	2020-35	Authorization to Enter into an Administrative Contract with Community Action Wayne Medina for a Community Development Block Grant from the Ohio Development Services Agency
1/22	2020-36	Approval of a Master Agreement with KnowBe4, Inc., Regarding Internet Security Awareness Training and Related Products and Services

Resolution

No. 2020-29

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

Adopted: January 22, 2020

Subject: **Approval of County Bills**

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

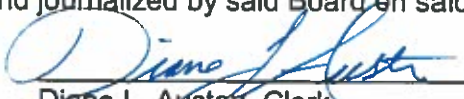
Computer run dated **January 14, 2020** for County Bills in the amount of **\$528,783.26**, Interagency Transaction/Payment **batch #6444 & 6445** in the amount of **\$3,609.63**, and any Then & Now Certificates are hereby approved for payment.

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. 2020-30

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

Adopted: January 22, 2020

Subject: Personnel Change Approval

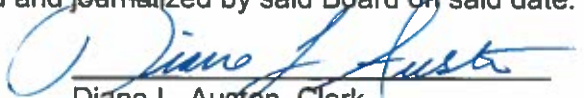
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Department	Name	Title	Effec. Date	Status Change
Care Center	Brianna Francis	Food Service Worker	1/27/2020 (on or after)	New hire p/t
Care Center	Malinda Rogers	Food Service Worker	1/27/2020 (on or after)	New hire
Job & Family	Julie Kastner	Business Admin.	1/24/20	Resignation

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. 2020-31

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

Adopted: January 22, 2020

Subject: Travel/Training Expense Approval

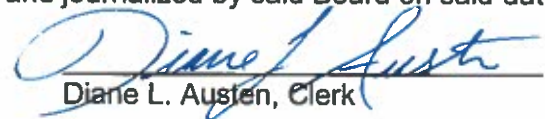
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Building Code					
Don Westphal	Fairlawn	3/17/2020	50.00	0	OBOA/FBOA Joint Conf. 2020
Dan Lloyd	Fairlawn	3/15-17/2020	350.00	43.00	OBOA/FBOA Joint Conf. 2020
Child Support					
Liz Harpster	Columbus	3/2/2020	0	12.00	Early Intervention Committee Mtg.
David Armstrong, Daniel Starett	Canton	1/31/2020	10.00	24.00	OCDA Atty. Networking
Commissioners					
Patrick Herron, Barb Chapin	Lewis Center	2/3-4/2020	698.00	0	OHPELRA Annual Trng. Conf.
Common Pleas Court					
Anne Thompson	Columbus	3/10/2020	145.00	12.00	2020 Dispute Resolution Conf.
Job & Family					
Amber Abi Hessen	Uniontown	2/5/2020	0	0	DJFS/AAA Qtly. Mtg.
Juv. Probation					
Ben Van Zile	Columbus	3/12/2020	165.00	0	Inter-court Conf.
Mark Russell	Columbus	3/12/2020	165.00	0	Inter-court Conf.
John Welling	Columbus	3/12/2020	165.00	0	Inter-court Conf.
Kayla Glassford	Columbus	3/12/2020	165.00	0	Inter-court Conf.
Planning					
Pete Wearstler	Akron	1/28/2020	0	0	Water Resiliency
Pete Wearstler, Trevor Hunt	Mansfield	2/28/2020	0	24.00	Floodplain Mgmt. for Local Officials

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. 2020-32

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

Adopted: January 22, 2020

Subject: **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
Common Pleas	Ohio State Bar Assoc.	Anne Thompson		125.00
Common Pleas	Wayne County Bar Assoc.	Anne Thompson		80.00
Common Pleas / Adult Probation	Wayne County Housing Coalition	Cindy Kuhl		25.00
Municipal Court Probation	Ohio Chief Probation Officers Assoc.	David A. Baney		300.00

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. 2020-33

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

Adopted: January 22, 2020

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

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

Name of Board	Appointee/Address	Term
Apiary Inspector	Scott M. Svab, MBA; MPA 592 Longview Ave. Canal Fulton, OH 44614	2020 Apiary Season
Local Emergency Planning Committee (LEPC)	Jason Sutherland/ODOT 1661 Geyers Chapel Rd. Wooster, Ohio 44691	1/1/2020-8/10/2021

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. 2020-34

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: January 22, 2020

Subject: **Request to the Ohio Department of Transportation Director Regarding
Statutory Speed Limit Reduction Requests**

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

WHEREAS, at the request of the Plain Township Trustees, the Engineer has caused to be made a speed zone study, upon the following sections of road, to determine a safe and reasonable reduced speed limit; and

West Old Lincoln Way (CR30A)
between Funk Rd., and Elyria Rd. in Plain Twp.

Elyria Rd (CR 149)
between McKee Rd. and Blachleyville Rd. in Plain Twp.

WHEREAS, it is the opinion of the county engineer that preliminary findings of this study justify lowering the statutory vehicular speed limit of 55 mph to 45 mph;

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

Section 1. By virtue of the provisions of Sec. 4511.21 Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare reasonable and safe speed limits on the sections of road described above.

Section 2. That when this board is advised that the Director of Transportation has determined and declared reasonable and safe speed limits on the sections of road described above hereof, standard signs, properly posted and giving notice thereof, will be erected by the Engineer or Township.

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. 2020-35

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

Adopted: January 22, 2020

Subject: **Authorization to Enter into an Administrative Contract with Community Action Wayne Medina for a Community Development Block Grant from the Ohio Development Services Agency**

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

WHEREAS, Wayne County has received and accepted a Community Development Block Grant (CDBG), from the Ohio Development Services Agency(ODSA) Office of Community Development (OCD).


NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Administrative Contract with the following agency is hereby approved.

Community Action Wayne Medina	Transportation	\$54,000
	Grant No. B-F-19-1CZ-1 (6.1)	

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. 2020-36

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

Adopted: January 22, 2020

Subject: **Approval of a Master Agreement with KnowBe4, Inc., Regarding Internet Security Awareness Training and Related Products and Services**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, recognizes the importance of maintaining the security of the County's information technology (IT) infrastructure; and

WHEREAS, KnowBe4, Inc., provides internet security awareness training and related products and services, including products and services concerning IT risk management, regulatory compliance, the simulation of security attacks, and vulnerability assessments.

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

Section 1. The Board approves a Master Agreement with KnowBe4, Inc., regarding internet security awareness training and related products and services.

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