

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of March 18, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from March 11, 2020 through March 17, 2020

Date	Res. #	Resolution Title
3/18	2018-118	Approval of County Bills
3/18	2018-119	Approval of County Home Bills
3/18	2018-120	Appropriation Transfer Approval
3/18	2018-121	Appropriation of Funds Authorization
3/18	2018-122	Fund Transfer Approval
3/18	2018-123	Travel/Training Expense Approval
3/18	2018-124	Organizational Membership Approval
3/18	2018-125	Approval of Plat for Red Coach Estates
3/18	2018-126	Approval of Agreement with Lexipol, LLC for use of Subscription Material on Behalf of the Wayne County Sheriff's Office
3/18	2018-127	Authorization to make application to the Wayne County Court of Common Pleas for Authorization to employ additional legal counsel
3/18	2018-128	Approval of IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency
3/18	2018-129	Disposal Authorization of Used Equipment

- Public Hearing to Consider Applications Received for Enrollment in an Agricultural Security Area for Baughman Township and Chippewa/Baughman Township

Resolution

No. 2020-118

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 18, 2020

Subject: **Approval of County Bills**

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


Computer run dated **March 17, 2020** for County Bills in the amount of **\$389,368.32**, Interagency Transaction/Payment **batch #6530 & #6531** in the amount of **\$598.96**, 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. 2020-119

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 18, 2020

Subject: **Approval of County Home Bills**

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

Computer run dated **March 17, 2020** for County Home Bills in the amount of **\$21,911.93**, 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. 2020-120

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 18, 2020

Subject: **Appropriation Transfer Approval**

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

The following appropriation amounts are to be transferred by the Wayne County Auditor.

Appropriation Transfers:

Commissioners	To cover necessary expenses			
\$50,000.00	From	Other Expenses	A015A13	001.1915.11.5900.000.000
	To	Attorney Fees	A015A14	001.1915.11.5410.000.000

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. 2020-121

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 18, 2020

Subject: **Appropriation of Funds Authorization**

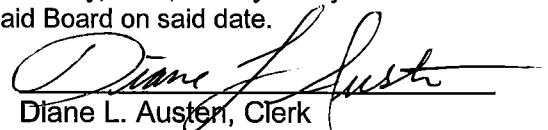
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Department	Amount	Description	To the Appropriation	
Common Pleas Ct.	\$183,387.00	Salaries Probation Grant	T073T42	109.3102.03.5001.000.PR1
Common Pleas Ct.	\$2,659.12	Medicare Probation Grant	T073T43	109.3102.03.5010.000.PR1
Common Pleas Ct.	\$25,674.18	PERS Probation Grant	T073T44	109.3102.03.5011.000.PR1
Common Pleas Ct.	\$37,163.96	Health & Life Ins. Prob. Grant	T073T45	109.3102.03.5012.000.PR1
Common Pleas Ct.	\$1,833.87	Workers Comp. Probation Grant	T073T46	109.3102.03.5013.000.PR1
Common Pleas Ct.	\$1,833.87	Unemployment Probation Grant	T073T47	109.3102.03.5014.000.PR1
To account for the CCA 407 Felony Grant Renewal awarded and accepted 6/19/2019 for SFY2021 for Common Pleas Adult Probation Intensive Supervision Program for the period of 7/1/2020-06/30/2021, (the second year of the two-year grant award)				
Municipal Court	\$91,000.00	Salaries Home Arrest Grant	T085T01	110.3450.03.5001.000.000
Municipal Court	\$1,350.00	Medicare Home Arrest Grant	T085T03	110.3450.03.5010.000.000
Municipal Court	\$13,000.00	PERS Home Arrest Grant	T085T07	110.3450.03.5011.000.000
Municipal Court	\$6,700.00	Health & Life Ins. HA Grant	T085T06	110.3450.03.5012.000.000
Municipal Court	\$698.00	Workers Comp. HA Grant	T085T08	110.3450.03.5013.000.000
To account for the CCA 408 Home Arrest Grant Renewal accepted 6/19/2019 for SFY2021 for Municipal Court. Appropriations are for the second year of a two-year grant or 7/1/2020 to 6/30/2021.				
CP / Adult Prob.	\$44,900.50	Salaries – Employees (TCAP)	T039T13	115.3102.03.5001.000.TC2
CP / Adult Prob.	\$651.00	Medicare (TCAP)	T039T14	115.3102.03.5010.000.TC2
CP / Adult Prob.	\$6,285.00	OPERS (TCAP)	T039T15	115.3102.03.5011.000.TC2
CP / Adult Prob.	\$14,400.50	Health & Life Ins. (TCAP)	T039T16	115.3102.03.5012.000.TC2
CP / Adult Prob.	\$448.50	Workers Comp. (TCAP)	T039T17	115.3102.03.5013.000.TC2
CP / Adult Prob.	\$448.50	Unemployment (TCAP)	T039T18	115.3102.03.5014.000.TC2
CP / Adult Prob.	\$7,000.00	TCAP General Operating Exp.	T039T07	115.3102.03.5170.000.TC2
CP / Adult Prob.	\$12,500.00	TCAP Drug Alcohol Testing	T039T08	115.3102.03.5500.000.TC2
CP / Adult Prob.	\$57,178.50	TCAP Outpatient/Counseling	T039T10	115.3102.03.5430.000.TC2
CP / Adult Prob.	\$79,568.00	TCAP Local Jail Confinement Exp.	T039T11	115.3102.03.5520.000.TC2
CP / Adult Prob.	\$3,500.00	TCAP Staff Training	T039T12	115.3102.03.5200.000.TC2
To account for the TCAP grant renewal accepted 7/31/19 for the period of 7/1/2020-6/30/2021 for Common Pleas Adult Probation (the second year of the two year grant award).				

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. 2020-122

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

Adopted: March 18, 2020

Subject: **Fund Transfer Approval**

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


Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
DD	\$750,000.00	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					
Park District	\$4,800.00	Fund 001/A General Fund	A015A15 Transfers Out 001.1915.13.6150. 000.000	Fund 849(X40) Park District	X040A14 Transfers In 849.0000.00.4904. 000.000
To provide funds to the park district					

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. 2020-123

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 18, 2020

Subject: **Travel/Training Expense Approval**

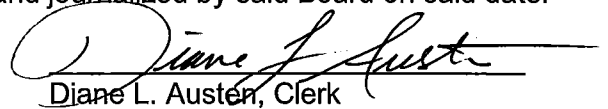
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support					
Daniel Starett	Columbus	3/27/2020	0	0	OCDA Legislative Committee Mtg.
Dog Shelter					
Bonnie Bauman	London	6/22-25/2020	410.00	0	Ohio Peace Officer Training Academy

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. 2020-124

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 18, 2020

Subject: **Organizational Membership Approval**

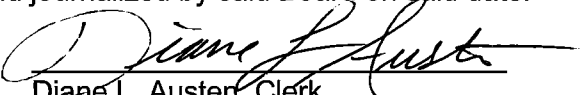
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Organization	Person / Entity	Total
Airport	Wooster Chamber of Commerce		205.00
Commissioners	Wooster Chamber of Commerce		205.00
Dog Shelter	Wooster Chamber of Commerce		205.00

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. 2020-125

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 18, 2020

Subject: **Approval of Plat for Red Coach Estates**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the plat for Red Coach Estates situated in Paint Township S.E. Qtr. Section 9; T-15N; R-11W, Wayne County, Ohio, owned by Ray J. Yoder; Laura W. Yoder; and Red Coach Properties, LLC 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. 2020-126

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 18, 2020

Subject: **Approval of Agreement with Lexipol, LLC for use of Subscription Material on Behalf of the Wayne County Sheriff's Office**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that approval is hereby granted of an Agreement with Lexipol, LLC for use of subscription material on behalf of the Wayne County Sheriff's Office. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the aforementioned agreement 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. 2020-127

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 18, 2020

Subject: **Authorization to make application to the Wayne County Court of Common Pleas for Authorization to employ additional legal counsel**

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

WHEREAS, Section 309.09 of the Ohio Revised Code charges the prosecuting attorney with the responsibility of being the legal adviser to the board of county commissioners and requires the prosecuting attorney to prosecute and defend all suits and actions against the board; and

WHEREAS, Section 305.14(A) of the Ohio Revised Code provides that the court of common pleas, upon the application of the prosecuting attorney and the board of county commissioners, may authorize the board to employ legal counsel to assist the prosecuting attorney, the board, or any other county officer in any matter of public business coming before such board or officer, and in the prosecution or defense of any action or proceeding in which such board or officer is a party or has an interest, in its official capacity; and

WHEREAS, on May 10, 2019, the Board and the Wayne County Engineer's Office were named as defendants in Wayne County Common Pleas Case Number 2019 CVC-H 000192, *State of Ohio ex rel., James Richard v. Board of Commissioners of Wayne County, Ohio*; and

WHEREAS, the Wayne County Prosecuting Attorney finds it necessary to seek additional counsel, as authorized pursuant to R.C. 305.14(A), to assist his office with the prosecution and defense of the aforementioned litigation; and

WHEREAS, Attorney David C. Comstock, Jr., of Bonezzi, Switzer, Polito & Hupp Co., LPA, its Youngstown Office, is willing, able, and has agreed to assist the Wayne County Prosecuting Attorney's Office in the prosecution and defense of the aforementioned litigation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Wayne County, Ohio, is hereby authorized to join the Wayne County Prosecuting Attorney in the filing of an application with the Court of Common Pleas, Wayne County, Ohio, pursuant to R.C. 305.14(A), to seek authorization to employ Attorney David C. Comstock, Jr., of Bonezzi, Switzer, Polito & Hupp Co., LPA, its Youngstown Office, as additional counsel to assist the Wayne County Prosecuting Attorney's Office in the prosecution and defense of the aforementioned litigation; and

BE IT FURTHER RESOLVED, the President of the Board is hereby authorized to sign any and all agreements/documents necessary to engage the services of Attorney David C. Comstock, Jr. of Bonezzi, Switzer, Polito & Hupp Co., LPA to assist the Wayne County Prosecuting Attorney's Office in the prosecution and defense of the abovementioned litigation.

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. 2020-128

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 18, 2020

Subject: **Approval of IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency**

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

IV-D Service Agreement/Provider Contract	Rate	Total Program Costs Not to Exceed
Clerk of Courts	\$2.07/filing	\$9,327.93
Common Pleas – Juv. Ct. Clerk of Courts	\$1.61/filing	\$13,697.39
Common Pleas – Juv. Ct. Magistrate	\$43.49/hr.	\$19,570.33
Sheriff	\$43.49/hr.	\$29,137.52

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. 2020-129

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 18, 2020

Subject: **Disposal Authorization of Used Equipment**

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

Auditor

• Lot of 10 PC's: 2 HP 4000 pro's, 4 Dell Optiplex GX620, 2 Dell Optiplex 790, 1 Dell PowerEdge 400 SC, 1 Dell Optiplex GX620SFF
• Lot of 9 Dell PC's: Model No. Optiplex 790
• Dell PowerEdge 2900 Server: Model No. PowerEdge 2900
• Lot of 12 Monitors: Dell and HP
• HP Proliant DL380 G4 Server: Model No. DL380
• MICR Toner Cartridge: Model No. HP8100/50
• Lot of 8 Computers: 7 Dell Optiplex 7010, 1 HP ProDesk 405 G2

Care Center

• Lot of 4 Rocking Chairs
• Lot of 4 Rocking Chairs w/ design
• Roland Organ
• Lowery Organ
• Lot of 221 5 oz. Dinex Bowls
• Lot of 102 9 oz. Dinex Bowls
• Lot of 90 Porcelain Cups
• Lot of 58 8 oz. Dinex Mugs
• Lot of 54 Cups/53 Porcelain Plates
• 1993 Ford Club Wagon w/ Wheelchair Lift - VIN # 1FBJS31HOPHB79838
• 2008 Ford E-350 Van w/ Wheelchair Lift - VIN # 1FD3E35L88DB13679

Engineer

• Bomag Remote Control Compactor – Model No. BMP851
• Lot of 50 6 Volt Warning Lights
• Lot of 3 Dell Computer Monitors
• 1989 Galion Road Grader – Model No. A560E
• 3 New Dell Keyboards, 15 other various keyboards, 2 set of speakers, 9 mice with cords, 1 headset, various cords, and under desk mount for tower
• 1996 Ford F-350 Flat Bed VIN # 2FDKF37H9TCA22768
• 150-200 tons of old bridge sandstone

Health Clinic

• Winco Solace Blood Draw Chair-Model No. 2573
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Job and Family

• 4 Drawer Metal Filing Cabinet
• Large Office Black Mat for Floor
• Colleague Family Phone
• Maroon Plastic Chair
• Green Padded Office Chair
• Metal File Divider
• Brown Plastic Chair
• 2 Yellow Cloth Padded Chairs

Probate Court

• Zerox Copier-Model No. 3615

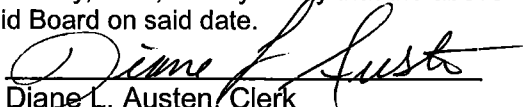
Sheriff

• 15" String Craftsman Weed Trimmer Model No. 138.74500
• Floor Jack
• Night Owl 8 Channel HD DVR Model # DVDHDA10LB-8
• Black & Decker Toast-R-Oven
• Air Spray Gun Model No. APG-1126
• Toastmaster Snackster Sandwich Maker
• Pulse Drum Set
• Misc. hand tools: Hammer, Wrenches, etc.
• Yeti Cooler
• Metabo Angle Grinder
• Weedeater Elite Blower Model No. WEB-150
• Huskee Chipper/Shredder Model No. 24S464D131
• Lumatek Digital Ballast Model No. UK 1000
• Pittsburgh Bolt Puller 56 Piece Set Model No. 37714
• Lot of 2 Car Radios: Pioneer and Hi-Comp Audiovox
• Metabo Angle Grinder

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