

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of July 8, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from July 1, 2020 through July 7, 2020

Date	Res. #	Resolution Title
7/8	2020-320	Approval of County Bills
7/8	2020-321	Approval of County Home Bills
7/8	2020-322	Appropriation Transfer Approval
7/8	2020-323	Appropriation of Funds Authorization
7/8	2020-324	Fund Transfer Approval
7/8	2020-325	Personnel Change Approval
7/8	2020-326	Organizational Membership Approval
7/8	2020-327	Approval of Agreement with Strollo Architects for Professional Services Proposal for the Wayne County EOC Dispatch Center
7/8	2020-328	Authorization to Enter into a Grant/Loan Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for CR242 Burton City Road Resurfacing (DPX03)
7/8	2020-329	Approval of Local Area 7: the Workforce Development Board Sub-grant Agreement (Program Year 2020-2021) (Wayne County Dept. of Job & Family Services)
7/8	2020-330	Approval of Satisfaction of Mortgage (James E. and Brenda F. Dunn)
7/8	2020-331	Approval of Change Order #1 to the Contract with Kwest Group, LLC for the Wayne County Airport Parallel Taxiway Construction
7/8	2020-332	Authorization to Apply and Accept the CARES (Coronavirus Aid, Relief, and Economic Security) Act Grant from the Ohio Secretary of State on Behalf of the Board of Elections
7/8	2020-333	Approval of Agreement with Arctic Wolf Networks, Inc.

Resolution

No. 2020-320

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 8, 2020

Subject: **Approval of County Bills**

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

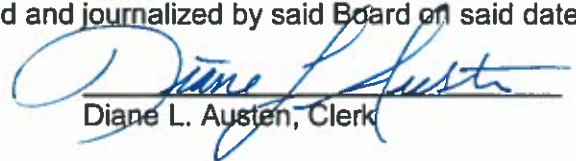
Computer run dated July 7, 2020 for County Bills in the amount of \$300,246.92, Interagency Transaction/Payment batch #6667 & 6668 in the amount of \$46,102.52, and any Then & Now Certificates are hereby approved for payment.

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 absent 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. 2020-321

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 8, 2020

Subject: **Approval of County Home Bills**


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

Computer run dated July 7, 2020 for County Home Bills in the amount of \$40,494.83, Interagency Transaction/Payment batch #6666 in the amount of \$3,651.84, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2020-322

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

Adopted: July 8, 2020

Subject: **Appropriation Transfer Approval**

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

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

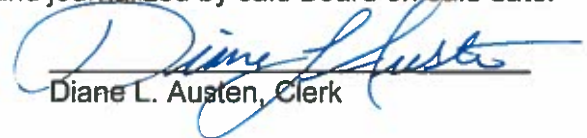
Appropriation Transfers:

Children Serv.	To cover necessary expenses			
\$9,022.00	From	Salaries (CSB)	S002S17	032.6200.06.5001.000.000
	To	Unemployment (CSB)	S102S31	032.6200.06.5014.000.000

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2020-323

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 8, 2020

Subject: **Appropriation of Funds Authorization**

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

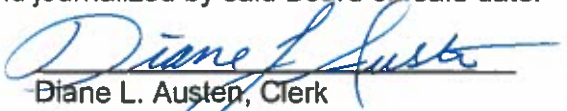
Appropriation of Funds:

Department	Amount	Description	To the Appropriation	
Care Center	\$3,000.00	Equipment	S001S04	031.0180.06.5300.000.000
To account for the COVID 19 Communication Technology grant from the Centers for Medicare and Medicaid Services (CMS) on behalf of the Wayne County Care Center				

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2020-324

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 8, 2020

Subject: **Fund Transfer Approval**

It was moved by Commissioner Amstutz 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
Juv./Probate Ct.	\$1,930.08	Fund 022 (B40) Juv/Probate Court Computerization	B040B02 Transfers 022.3255.02.6150. 000.000	Fund 023 (B50) Court System Computerization	B050-B11 Transfers in Juv. Court 023.3200.00.4904. 000.000
Court ordered transfer of computerization funds					

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2020-325

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 8, 2020

Subject: **Personnel Change Approval**

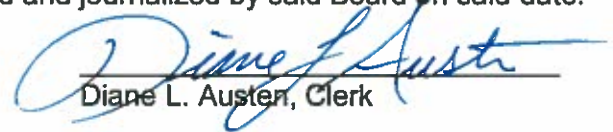
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Thomas Brantley	STNA	7/5/2020	Promotion
J. Center / Dispatch Communications	Darlene Akers	Dispatcher	On or after 7/13/2020	New hire Intermittent p/t
J. Center / Dispatch Communications	Paula Kelley	Dispatcher	On or after 7/13/2020	New hire Intermittent p/t
J. Center / Dispatch Communications	Virginia Schweitzer	Dispatcher	On or after 7/13/2020	New hire Intermittent p/t
Planning	Jennifer Kiper	Planner	7/13/2020	New hire

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2020-326

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 8, 2020

Subject: **Organizational Membership Approval**

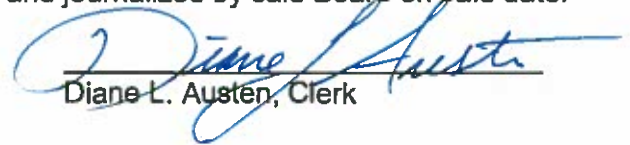
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Department	Organization	Person / Entity	Total
Juv. Ct. - Diversion	Ohio Juv. Diversion Assoc. (OJDA)	Nicole Zornes	50.00

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2020-327

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 8, 2020

Subject: **Approval of Agreement with Strollo Architects for Professional Services Proposal for the Wayne County EOC Dispatch Center**


It was moved by Commissioner Amstutz and seconded by Commissioner Smail that approval is hereby granted of the Professional Services Proposal for the Wayne County EOC Dispatch Center.

Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the aforementioned proposal and any and all documents related to said proposal.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2020-328

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 8, 2020

Subject: **Authorization to Enter into a Grant/Loan Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for CR242 Burton City Road Resurfacing (DPX03)**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail 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

CR242 Burton City Road Resurfacing (DPX03)	\$173,224.00
Local Funds (estimated) (60%)	\$259,836.00
Total Project (estimated)	\$433,060.00

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 absent 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. 2020-329

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 8, 2020

Subject: **Approval of Local Area 7: the Workforce Development Board Sub-grant Agreement (Program Year 2020-2021) (Wayne County Dept. of Job & Family Services)**

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

WHEREAS, an Agreement is presented by the Wayne County Department of Job & Family Services to enter into an Agreement for the Program Year 2020 and 2021 (Agreement) between local Area 7: the Workforce Development Board (Board) and the Area 7 Chief Elected Officials Consortium (Consortium) and the Chief Elected Officials of Sub-Grantee Wayne (Sub-Grantee) to establish a Grantee/Sub-Grantee relationship between the Board and Sub-Grantee;

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

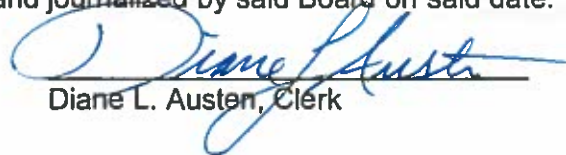
Section 1. The Board hereby accepts the Agreement between the Board, Consortium and Sub-Grantee to establish a Grantee/Sub-Grantee relationship between the Board and Sub-Grantee;

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, on behalf of the Board, is 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 absent 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. 2020-330

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 8, 2020

Subject: **Approval of Satisfaction of Mortgage (James E. and Brenda F. Dunn)**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation (CHIP) program to assist qualified low to moderate income residents with down payment assistance and/or rehabilitation costs for purchasing and/or rehabilitating a home, including septic repairs and/or replacements, and

WHEREAS, these FY'14 CDBG funds are considered a forgivable loan provided the homeowner meets the residency requirement of (5 years) and all other terms and conditions of the loan, and

WHEREAS, the homeowner has met the residency requirement and all other terms and conditions of the loan, and


WHEREAS, there is no pro-rated balance or recapture fee due.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharge the lien held by the Board on the property located at 32 East Church Street, Marshallville, OH, owned by James E. Dunn and Brenda F. Dunn, and recorded in OR Volume 803, Page 380 of the Wayne County Records.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2020-331

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 8, 2020

Subject: **Approval of Change Order #1 to the Contract with Kwest Group, LLC for the Wayne County Airport Parallel Taxiway Construction**

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

Name: Kwest Group, LLC

Purpose: Wayne County Airport Parallel Taxiway Construction
Change Order #1 – Detention Pond Skimmer, APP in place of Sodding

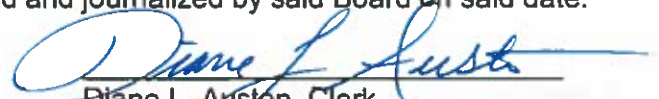
Original Contract Amount	\$4,735,875.50
Change Order #1	0
New Total	\$4,735,875.50

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 necessary documents related to said change order.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2020-332

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 8, 2020

Subject: **Authorization to Apply and Accept the CARES (Coronavirus Aid, Relief, and Economic Security) Act Grant from the Ohio Secretary of State on Behalf of the Board of Elections**

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

WHEREAS, the Ohio Secretary of State has made grant funds available to Wayne County through the CARES (Coronavirus Aid, Relief, and Economic Security) Act Grant for the Board of Elections; and

WHEREAS, the Board of Elections has requested authorization to accept the CARES Act funds for a grant in the amount of \$86,324.00; and

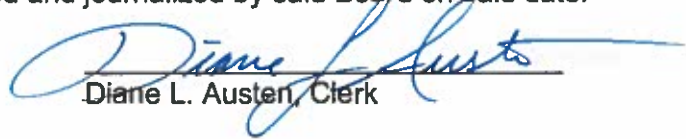
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Board Elections, is authorized to accept the grant funds from the Ohio Secretary of State; and

BE IT FURTHER RESOLVED that the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all necessary documents related to said grant.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2020-333

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 8, 2020

Subject: **Approval of Agreement with Arctic Wolf Networks, Inc.**


It was moved by Commissioner Amstutz and seconded by Commissioner Smail that approval is hereby granted of the agreement with Arctic Wolf Networks, Inc. for IT security services.

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 absent 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