

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of July 15, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from July 8, 2020 through July 14, 2020

Date	Res. #	Resolution Title
7/15	2020-334	Approval of County Bills
7/15	2020-335	Approval of County Home Bills
7/15	2020-336	Appropriation Transfer Approval
7/15	2020-337	Appropriation of Funds Authorization
7/15	2020-338	Personnel Change Approval
7/15	2020-339	Approval of Subgrant Agreement with People to People Ministries, Inc., for a Back-to-School / School Readiness Program
7/15	2020-340	Approval of Plat for Geiser Allotment #3
7/15	2020-341	Approval of Tax Budget for 2021
7/15	2020-342	Authorization to Apply and Accept a Grant from the Ohio Department of Mental Health and Addiction (OhioMHAS) on Behalf of Juvenile Court
7/15	2020-343	A RESOLUTION PURSUANT TO SECTION 1724.10(A)(2) OF THE OHIO REVISED CODE DESIGNATING THE WAYNE COUNTY LAND REUTILIZATION CORPORATION AS THE AGENCY FOR THE RECLAMATION, REHABILITATION, AND REUTILIZATION OF VACANT, ABANDONED, TAX-FORECLOSED AND OTHER REAL PROPERTY IN THE COUNTY, DIRECTING THE CORPORATION TO ACT ON BEHALF OF AND IN COOPERATION WITH THE COUNTY IN EXERCISING THE POWERS AND PERFORMING THE DUTIES OF THE COUNTY UNDER CHAPTER 5722 OF THE OHIO REVISED CODE; DIRECTING THE PREPARATION OF AN AGREEMENT AND PLAN IN FURTHERANCE OF THESE MATTERS; AND AUTHORIZING RELATED MATTERS
7/15	2020-344	Approval of Amendment to Res. #2020-179 (Authorization to Accept a Grant from the Ohio Supreme Court for the 2020 Remote Technology Project on Behalf of Juvenile/Probate Court)
7/15	2020-345	Resolution Setting Public Hearing Regarding Petition for Vacation of a Portion of Rock Alley in Paint Township

Resolution

No. 2020-334

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

Adopted: July 15, 2020

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 July 14, 2020 for County Bills in the amount of \$346,078.14, Interagency Transaction/Payment batch #6685 & 6686 in the amount of \$34,121.87, 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 absent 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. 2020-335

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

Adopted: July 15, 2020

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 14, 2020 for County Home Bills in the amount of \$28,376.37, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz absent 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. 2020-336

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

Adopted: July 15, 2020

Subject: **Appropriation Transfer Approval**

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

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

Appropriation Transfers:

Job & Family	To cover necessary expenses		
\$20,000.00	From	Other Expense	H000-H34 026.0172.06.5900.000.000
	To	Utilities	H000-H14 026.0171.06.5800.000.000

The vote is as follows: Ron Amstutz absent 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. 2020-337

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

Adopted: July 15, 2020

Subject: **Appropriation of Funds Authorization**

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

Appropriation of Funds:

Department	Amount	Description	To the Appropriation	
Board of Elections	\$86,324.00	CARES Act Grant Expenses	T015T02	203.2600.01.5931.000.000
To account for the Board of Elections CARES Act Grant accepted 7/8/2020				
Commissioners	\$173,224.00	OPWC GRANT EXP DPX03 CR242 RESURFACING	N015N40	304.1925.12.5432.000.DPX
Commissioners	\$233,358.00	LOCAL CO EXP DPX03	N015N41	304.1925.12.5433.000.DPX
Commissioners	\$26,478.00	LOCAL EXP DPX03	N015N42	304.1925.12.5434.000.DPX
To account for OPWC Grant accepted 7/8/2020 for the CR242/Burton City Road Resurfacing Project/DPX03 and local share funds from the county Engineer and the City of Orrville				

The vote is as follows: Ron Amstutz absent 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. 2020-338

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

Adopted: July 15, 2020

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	Raven Beasley	Asst. Care Aide	7/19/2020	from STNA to Asst. Care Aide
Planning	Kevin White	Admin. Asst./Planner	7/20/2020	New hire

The vote is as follows: Ron Amstutz absent 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. 2020-339

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

Adopted: July 15, 2020

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

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	07-01-2020 to 10-31-2020

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 absent 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. 2020-340

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

Adopted: July 15, 2020

Subject: **Approval of Plat for Geiser Allotment #3**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the plat for Geiser Allotment #3 being a replatting of Lot 6 & consolidation of the Geiser Allotment #2 as recorded in Plat Vol. 22, Page 128, NE QTR. SEC. 13, T-16N; R-12W, East Union Township, Wayne County, Ohio, owned by Russel F. Geiser and Ellis V. Geiser is hereby approved.

The vote is as follows: Ron Amstutz absent 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. 2020-341

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

Adopted: July 15, 2020

Subject: **Approval of Tax Budget for 2021**

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

WHEREAS, each year by July 20, 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 July 2, 2020, has been available for public inspection with the appropriate public notice; and

WHEREAS, the 2021 tax budget has been presented at a Public Hearing on July 15, 2020;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby adopts the tax budget as presented for 2021.

The vote is as follows: Ron Amstutz absent 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. 2020-34234

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

Adopted: July 15, 2020

Subject: **Authorization to Apply and Accept a Grant from the Ohio Department of Mental Health and Addiction (OhioMHAS) on Behalf of Juvenile Court**

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

WHEREAS, the Ohio Department of Mental Health and Addiction Services (OhioMHAS) has made grant funds available to Wayne County through the Specialized Dockets Subsidy Project for the Juvenile Court's Family Dependency Treatment Court (FDTC); and

WHEREAS, the Wayne County Juvenile Court has requested authorization to accept the program enhancement funds for the Family Dependency Treatment Court in the amount \$30,000.00 and with a period of July 1, 2020 through June 30, 2021; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that Wayne County Juvenile Court is authorized to accept the grant funds from the Ohio Department of Mental Health and Addiction Services (OhioMHAS); and

BE IT FURTHER RESOLVED that 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.

The vote is as follows: Ron Amstutz absent 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. 2020-343

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 15, 2020

Subject: **A RESOLUTION PURSUANT TO SECTION 1724.10(A)(2) OF THE OHIO REVISED CODE DESIGNATING THE WAYNE COUNTY LAND REUTILIZATION CORPORATION AS THE AGENCY FOR THE RECLAMATION, REHABILITATION, AND REUTILIZATION OF VACANT, ABANDONED, TAX-FORECLOSED AND OTHER REAL PROPERTY IN THE COUNTY, DIRECTING THE CORPORATION TO ACT ON BEHALF OF AND IN COOPERATION WITH THE COUNTY IN EXERCISING THE POWERS AND PERFORMING THE DUTIES OF THE COUNTY UNDER CHAPTER 5722 OF THE OHIO REVISED CODE; DIRECTING THE PREPARATION OF AN AGREEMENT AND PLAN IN FURTHERANCE OF THESE MATTERS; AND AUTHORIZING RELATED MATTERS**

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

WHEREAS, the County pursuant to division (A) of Section 5722.02 of the ORC has elected to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of the Ohio Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries, and

WHEREAS, the County has caused the Wayne County Land Reutilization Corporation (the "Corporation") to be organized as a county land reutilization corporation under Chapter 1724 of the ORC to act on behalf of and cooperate with the County in exercising the powers and performing the duties of a county with respect to land reutilization under Chapter 5722 of the ORC, and

WHEREAS, subdivision (A)(2) of Section 1724.10 of the ORC authorizes a county to designate a county land reutilization corporation organized under Chapter 1724 of the ORC as its agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the county, and

WHEREAS, this Board now desires to designate pursuant to subdivision (A)(2) of Section 1724.10 of the ORC the Corporation as its agency for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed or other real property in the county and for the exercise of the County's powers under Chapter 5722 of the ORC, and

WHEREAS, in furtherance of the purposes of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County and the exercise by the Corporation on behalf of the County of the powers of the County under Chapter 5722 of the Ohio Revised Code, this Board also desires to enter into an agreement and plan with the Corporation (the "Agreement and Plan") to accomplish the foregoing, and

WHEREAS, the Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all the deliberations of this Board, and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Section 1. Pursuant to subdivision (A)(2) of Section 1724.10 of the Ohio Revised Code, the County acting by and through this Board, hereby designates the Corporation as its agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County.

Section 2. Pursuant to Section 1724.04 and division (B) of Section 5722.02 of the Ohio Revised Code, this Board hereby authorizes the Corporation to exercise on its behalf the powers granted to the County under

Chapter 5722 of the Ohio Revised Code, subject to any limitations therein on a county land reutilization corporation.


Section 3. In furtherance of the designation of the Corporation by this Board as the agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County pursuant to division (A)(2) of Section 1724.10 of the Ohio Revised Code and as its agency for exercise of the powers granted to the County under Chapter 5722 of the Ohio Revised Code, this Board hereby directs the Corporation to prepare or cause to be prepared for approval and execution by this Board an agreement and plan between the Corporation and the County as authorized by division (B) of Section 1724.10 of the Ohio Revised Code to provide for, among other things, a plan of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed, or other real property and the extent to which the Corporation will participate as the agency of the County in carrying out the plan.

Section 4. This resolution shall take effect and be in force immediately upon its adoption.

The vote is as follows: Ron Amstutz absent 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. 2020-344

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

Adopted: July 15, 2020

Subject: **Approval of Amendment to Res. #2020-179
(Authorization to Accept a Grant from the Ohio Supreme Court for the 2020 Remote Technology Project on Behalf of Juvenile/Probate Court)**


It was moved by Commissioner Smail and seconded by Commissioner Foster that approval is hereby granted of an amendment to Res. #2020-179 to comply with the attachment Supreme Court of Ohio Amendment to Grant Award Agreement and Notice of Federal Assistance Award.

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 for this Amendment.

The vote is as follows: Ron Amstutz absent 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. 2020-345

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

Adopted: July 15, 2020

Subject: **Resolution Setting Public Hearing Regarding Petition for Vacation of a Portion of Rock Alley in Paint Township**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the Board of County Commissioners of Wayne County, Ohio, set the date, time, and location of public hearing regarding the vacation of a portion of Rock Alley in Paint Township, Wayne County, Ohio, as follows:

Plain Township Resolution No.	Road Description	Date, Time, and Location of Hearing
2020-7-3	Vacation of part of Rock Alley, TR1124, 16.50' wide, between TR1120 and Massillon Road, SR241, in the Unincorporated Village of West Lebanon. Situated in the NW Qtr. of Sec. 1 and the NE Qtr. of Sec. 2 Twp. 15, R11 Paint Twp., Wayne County, Ohio being a strip of land 16.50' by 200' between Sublot 16 (P.N. 39-00347.000) and Sublot 17 (P.N. 39-00018.000) as recorded in Vol. 10, Page 177 Wayne County Deed Records.	Wednesday, August 26, 2020, immediately following the Board's 9:00 AM Regular Session, in the Meeting Room on the Upper Level of the Wayne County Administration Building, 428 W. Liberty Street, Wooster, Ohio 44691

The vote is as follows: Ron Amstutz absent 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