

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of July 22, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from July 14, 2020 through July 21, 2020

Date	Res. #	Resolution Title
7/22	2020-346	Approval of County Bills
7/22	2020-347	Approval of County Home Bills
7/22	2020-348	Appropriation Transfer Approval
7/22	2020-349	Appropriation of Funds Authorization
7/22	2020-350	Travel/Training Expense Approval
7/22	2020-351	Organizational Membership Approval
7/22	2020-352	Approval of and Authorization to Accept Security & Accessibility Grant from the Ohio Secretary of State
7/22	2020-353	Bid Advertisement Authorization for 2020 Scratch Pave Contract
7/22	2020-354	Authority to Request Statements of Qualifications for Engineering for the Village of Burbank Sidewalk Improvements Project CDBG/B-F-19 1CZ-1 (2.1)
7/22	2020-355	Approval of an Expedited Type 1 Annexation of Approximately 1.484 Acres located in Salt Creek Township to the Village of Fredericksburg (2020-A4)
7/22	2020-356	Approval of Amendment to Res. #2020-180 (Authorization to Accept a Grant from the Ohio Supreme Court for the 2020 Remote Technology Project on Behalf of Common Pleas Court)
7/22	2020-357	Authorization of Grant Acceptance to the Ohio Attorney General's Office on Behalf of Wayne County Sheriff for the Drug Use Prevention Program (FY2020-FY2021)
7/22	2020-358	Approval of Terms of Service and Accompanying Rider with ArchiveSocial, for Electronic Archive Services of Social Media

Resolution

No. 2020-346

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

Adopted: July 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 July 21, 2020 for County Bills in the amount of \$656,915.16, Interagency Transaction/Payment batch #6693 & 6694 in the amount of \$140,452.67, 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. 2020-347

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

Adopted: July 22, 2020

Subject: **Approval of County Home Bills**

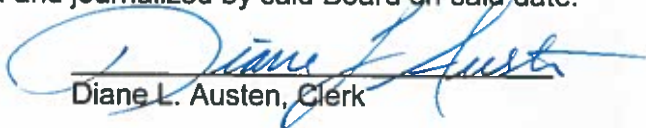
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated July 21, 2020 for County Home Bills in the amount of \$6,455.00, 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. 2020-348

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

Adopted: July 22, 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.

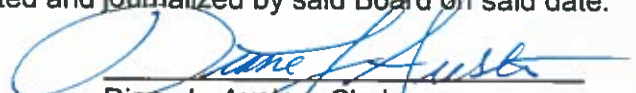
Appropriation Transfers:

Engineer	To cover necessary expenses			
\$150,000.00	From	Materials – Roads	K000K12	030.5001.04.5120.000.000
	To	Contracts/Projects Roads	K000K16	030.5001.04.5431.000.000
\$150,000.00	From	Materials - Roads	K000K12	030.5001.04.5120.000.000
	To	Contract/Services Roads	K000K15	030.5001.04.5425.000.000
\$45,000.00	From	Equipment – Roads	K000K13	030.5001.04.5330.000.000
	To	Building Expenses	K000K07	030.5000.04.5495.000.000
Env. Serv.	To cover necessary expenses			
\$905.00	From	Vehicle Operation	P000P10	350.0190.09.5170.000.000
	To	Unemployment	P000P18	350.0190.09.5014.000.000

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. 2020-349

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

Adopted: July 22, 2020

Subject: **Appropriation of Funds Authorization**

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

Appropriation of Funds:

Department	Amount	Description	To the Appropriation	
Juvenile Court	\$30,000.00	OHIOMHAS Grant Expenses	B006B07	038.3200.02.5432.000.M19
To account for the grant accepted 7/15/2020 for the SFY2021 for the period of 7/1/20 to 6/30/21				

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. 2020-350

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 22, 2020

Subject: **Travel/Training Expense Approval**

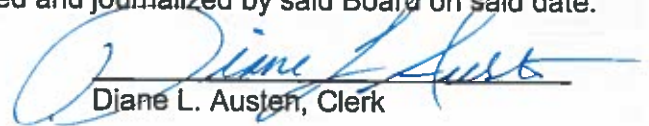
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Building Code					
Dan Lloyd	Webinar	7/17/2020	265.00	0	2017 Plumbing/Mechanical Code
Care Center					
Kimberly Schuch-Estep	Wooster	8/24 & 25/2020	240.00	0	The Essential MDS 3.0

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. 2020-351

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

Adopted: July 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 / Entity	Total
Dog Shelter	Ohio Animal Welfare Federation		50.00

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. 2020-352

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 22, 2020

Subject: **Approval of and Authorization to Accept Security & Accessibility Grant from the Ohio Secretary of State**

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

WHEREAS, in January 2017, the United States Department of Homeland Security designated state election systems as critical infrastructure and, in March 2018, provided funds to states to combat security threats; and

WHEREAS, in 2018, former Ohio Secretary of State Jon Husted issued Directive 2018-15, which required each county board of elections to procure services to enhance its security and infrastructure; and

WHEREAS, current Ohio Secretary of State Frank LaRose issued Directive 2019-08, which required county boards of elections to address and mitigate all "High Priority" EISA items and additional security requirements; and

WHEREAS, Ohio Secretary of State Frank LaRose has issued Directive 2020-12, which requires county boards of elections to build on the foundation of Directive 2019-08 and meet additional requirements for cyber security, physical security, and voter accessibility; and

WHEREAS, Ohio Secretary of State Frank LaRose is offering a one-time grant of \$40,000.00 to help fund the Wayne County Board of Elections' effort to satisfy the requirements of Directive 2020-12.

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

Section 1. The Board approves a Security and Accessibility Grant Agreement between the Board of Elections of Wayne County, Ohio, and the Ohio Secretary of State.

Section 2. All appropriate signatories, on behalf of the Board of Elections of Wayne County, Ohio, are separately and individually authorized to execute the agreement referenced above in Section 1 and any and all documents related to said agreement.

Section 3. The Board of Elections of Wayne County, Ohio, is authorized to accept a Security & Accessibility Grant in the amount of \$40,000.00 from the Ohio Secretary of State.

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. 2020-353

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

Adopted: July 22, 2020

Subject: **Bid Advertisement Authorization for 2020 Scratch Pave Contract**

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

WHEREAS, the Wayne County Engineer has requested that said public improvement project be publically advertised and bid.

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

Section 1. The County Administrator, on behalf of the Board, is authorized to advertise for, receive, and open bids for the following public improvement project:

Project	Engineer's Estimate
2020 Scratch Pave Contract Base contract consisting of 7.26 miles of roadway with option of addition up to an additional 5.33 miles	\$503,555.00, and the ability to include any or none of three additional proposals (100% local gas tax & license plate fees)

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. 2020-354

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

Adopted: July 22, 2020

Subject: **Authority to Request Statements of Qualifications for Engineering for the Village of Burbank Sidewalk Improvements Project CDBG/B-F-19-1CZ-1 (2.1)**

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

WHEREAS, the Village of Burbank has requested a project for the removal of existing sidewalks on the east and west side of Mill street, approximately 5,152 square feet, and replace with new concrete sidewalks, adding eight curb ramps meeting ADA requirements (Sidewalk Improvements); and

WHEREAS, the Village of Burbank applied for a federal grant through the PY2019 Community Development Block Grant (CDBG) for Sidewalk Improvements, which was approved and funds allocated on November 20, 2019 by Resolution 2019-602; and

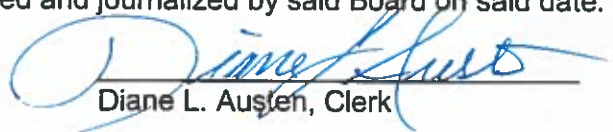
WHEREAS, the Village of Burbank seeks an Engineer to design the Sidewalk Improvements and thus has requested the advertisement of a request for Statement of Qualifications for the Village of Burbank Sidewalk Improvements Project CDBG/B-F-19-1CZ-1 (2.1).

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, authorizes the County Administrator, on behalf of the Board, to advertise for Statements of Qualifications (SOQ) for the Village of Burbank Sidewalk Improvements Project CDBG/B-F-19-1CZ-1 (2.1), in accordance with all CDBG grant requirements.

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. 2020-355

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

Adopted: July 22, 2020

Subject: **Approval of an Expedited Type 1 Annexation of Approximately 1.484 Acres located in Salt Creek Township to the Village of Fredericksburg (2020-A4)**

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

WHEREAS, on July 20, 2020, Diane Covert, Successor Trustee of the Slutz Family Revocable Living Trust dated February 15, 2002 (hereinafter referred to as "Petitioner"), pursuant to Ohio Revised Code Section 709.021 and related provisions, being the owner of certain real estate in the unincorporated territory of Salt Creek Township, filed with the Board of Commissioners of Wayne County, Ohio, a Petition for an Expedited Type 1 Annexation of Approximately 1.484 acres from Salt Creek Township, Wayne County, Ohio, to the Village of Fredericksburg, Ohio, pursuant to Ohio Revised Code Section 709.022; and

WHEREAS, the Petition is signed by all of the owners of real estate proposed for annexation; and

WHEREAS, the territory proposed for annexation is contiguous to the Village of Fredericksburg, Ohio; and

WHEREAS, the Petition includes an Annexation Agreement as provided in Sections 709.022 and 709.192 of the Ohio Revised Code; and

WHEREAS, the Petition complies with all other legal requirements;

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

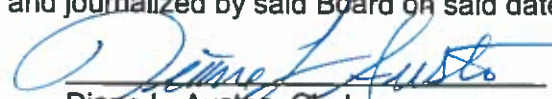
Section 1: The Petition for the Annexation of Approximately 1.484 Acres from Sugar Creek Township, Wayne County, Ohio to the Village of Fredericksburg, Ohio, filed by the aforementioned petitioner on July 20, 2020, is hereby granted.

Section 2: A copy of this Resolution, and a complete file of the annexation proceedings, shall be forwarded by the Clerk of this Board to the Village of Fredericksburg, Ohio.

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. 2020-356

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

Adopted: July 22, 2020

Subject: **Approval of Amendment to Res. #2020-180
(Authorization to Accept a Grant from the Ohio Supreme Court for the 2020
Remote Technology Project on Behalf of Common Pleas Court)**


It was moved by Commissioner Smail and seconded by Commissioner Amstutz that approval is hereby granted of an amendment to Res. #2020-180 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 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. 2020-357

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

Adopted: July 22, 2020

Subject: **Authorization of Grant Acceptance to the Ohio Attorney General's Office on Behalf of Wayne County Sheriff for the Drug Use Prevention Program (FY2020-FY2021)**

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

WHEREAS, the Ohio Attorney General's Office has made funds available for drug use prevention programs and D.A.R.E. (Drug Assistance Resistance Education) presented by School Resource Officers; and

WHEREAS, the grant covers up to 50% of the salary for time spent on drug use prevention education programming for D.A.R.E. Officers and School Resource Officers in Ohio Public Schools; and

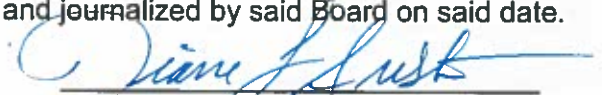
WHEREAS, the Wayne County Sheriff's Office has requested authorization to accept a Drug Use Prevention Program Grant in the amount of \$8,968.30 for FY2020-FY2021;

NOW, THEREFORE, BE IT 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 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. 2020-358

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

Adopted: July 22, 2020

Subject: **Approval of Terms of Service and Accompanying Rider with ArchiveSocial, for Electronic Archive Services of Social Media**

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

WHEREAS, the Wayne County Board of Commissioners are required to maintain social media records under ORC 149; and

WHEREAS, ArchiveSocial offers archive services for social media;

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

Section 1. The Board hereby accepts the Terms of Service and accompanying Rider with ArchiveSocial for electronic archive services for social media;

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, 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