

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of July 29, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from July 22, 2020 through July 28, 2020

Date	Res. #	Resolution Title
7/29	2020-359	Approval of County Bills
7/29	2020-360	Appropriation Transfer Approval
7/29	2020-361	Appropriation of Funds Authorization
7/29	2020-362	Personnel Change Approval
7/29	2020-363	Travel/Training Expense Approval
7/29	2020-364	Special Event Expense Approval
7/29	2020-365	Award Contract to Superior Paving & Materials, Inc. for Burton City Road Resurfacing (BAU-CR242-0.00-2.65) (OPWC No. DPX03)
7/29	2020-366	Approval of Amendment 1 of Subgrant Agreements with Multiple Counseling Agencies for Vulnerable Youth Services (WCDJFS, Title XX – TANF)

Resolution

No. 2020-359

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 29, 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 28, 2020** for County Bills in the amount of **\$321,739.38**, Interagency Transaction/Payment **batch #6702 & 6703** in the amount of **\$68,720.80**, 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. 2020-360

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 29, 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:

Job & Family	To cover necessary expenses			
\$200,000.00	From	Social Services Other Exp.	H000H34	026.0172.06.5900.000.000
	To	Contracts	H000H17	026.0171.06.5430.000.000

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. 2020-361

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

Adopted: July 29, 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	
Board of Elections	\$40,000.00	Elections Security Grant Expenses	T015T01	203.2600.01.5930.000.000
To account for the Security & Accessibility Grant for the Board of Elections accepted 7/22/2020				
Board of Elections	\$781.85	Elections Security Grant Expenses	T015T01	203.2600.01.5930.000.000
To account for the interest accumulated for 2020 and a refund for returned items for the Elections Security Grant for the Board of Elections accepted 7/3/2019 in order to return unspent funds				
Commissioners	\$21,344.50	LOCAL CO EXP DPX03	N015N41	304.1925.12.5433.000.DPX
To account for the additional Engineer's share based on the actual bid for the CR242/Burton City Road Resurfacing Project/DPX03				
Sheriff	\$8,968.30	DARE Grant Expenses	X096X10	096.3601.03.5930.000.000
To account for the Sheriff's DARE grant accepted 7/22/2020				

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. 2020-362

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

Adopted: July 29, 2020

Subject: **Personnel Change Approval**

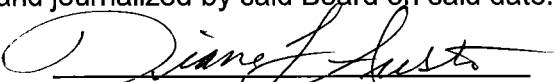
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Tina Dixon	Env. Serv. Worker	On or after 8/10/20	New Hire
Care Center	Cheyenne Bamford	Cook	On or after 08/05/20	Rehire
Care Center	Angela Parker	STNA	7/24/20	Resignation
Care Center	Sara McNeil	LPN	8/7/20	Resignation
Care Center	Thomas Brantley	Hosp. Aide	07/19/20	From p/t to intermittent
Care Center	Toni Purdy	STNA	On or after 08/02/20	From intermittent to f/t
Care Center	Rachael Vizzo	LPN	On or after 08/02/20	From intermittent to f/t
Care Center	Donna Oneal	PRN	On or after 08/02/20	From PRN to f/t

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. 2020-363

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

Adopted: July 29, 2020

Subject: **Travel/Training Expense Approval**

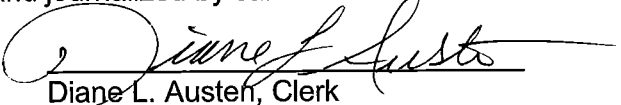
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Engineer					
Andrew Jones, Scott Miller	Columbus	8/12-13/2020	780.00	0	Ohio Bridge Conf.
Juvenile					
Kayla Glassford	Webinar	TBD	199.20	0	Risk assessment with adolescents who have been sexually offended

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. 2020-364

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 29, 2020

Subject: **Special Event Expense Approval**

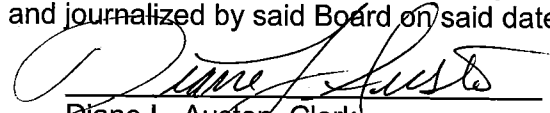
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Child Support	Child Support Awareness Month To promote the Child Support Program, employee recognition, outreach (CSEA shirts; luncheon; printing/mailing of certificates; printing of coloring contest, crayons, prizes, bags)	August	1,000.00

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. 2020-365

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

Adopted: July 29, 2020

Subject: **Award Contract to Superior Paving & Materials, Inc. for Burton City Road Resurfacing (BAU-CR242-0.00-2.65) (OPWC No. DPX03)**

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

Name:

Superior Paving & Materials, Inc. 5945 Whipple Ave., NW North Canton, OH 44720
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Purpose: Burton City Road Resurfacing (BAU-CR242-0.00-2.65) (OPWC No. DPX03)

Cost: Not to Exceed \$454,404.50

Effective Date: July 29, 2020

Unsuccessful Bidder(s):

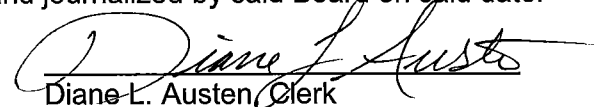
Barbicas Paving LLC 124 Darrow Rd., Ste 1A Akron, OH 44305-3835 \$590,711.80	Kokosing Construction Company, Inc. 606 N. Main St. Mansfield, OH 44902 \$480,756.30	Sarver Paving Co. 1208 Masters Ave. Ashland, OH 44805 \$477,889.05
Chagrin Valley Paving, Inc. 17290 Munn Rd., Chagrin Falls, OH 44023 \$477,463.60		

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that: The Board is hereby authorized to execute the awarded contract and any and all documents related to said awarded contract for the Burton City Road Resurfacing (BAU-CR242-0.00-2.65) (OPWC No. DPX03) Project. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the awarded contract referenced herein and any and all documents related to said awarded contract.

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. 2020-366

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 29, 2020

Subject: **Approval of Amendment 1 of Subgrant Agreements with Multiple Counseling Agencies for Vulnerable Youth Services (WCDJFS, Title XX – TANF)**

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) is responsible for providing a variety of social services to the citizens of Wayne County; and

WHEREAS, WCDJFS currently has Title XX – TANF transfer allocation funds available, which must be used to serve eligible youths who fall below 200% of the federal poverty level; and

WHEREAS, pursuant to Resolution No. 2019-401 a subgrant agreement was awarded to multiple counseling agencies for Vulnerable Youth services, for one (1) year, beginning on August 1, 2019, and ending on July 31, 2020, with a one (1) year renewal option; and

WHEREAS, WCDJFS elects to renew the award for one (1) additional year, from August 1, 2020, through July 31, 2021; and

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

Section 1. The Board hereby approves Amendment 1 to the following subgrant agreements for one (1) year, to begin on August 1, 2020, and ending on July 31, 2021:

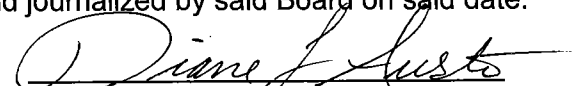
Counseling Agency	Agreement Amount	Agreement Purpose
Anazao Community Partners	\$55,000.00	Vulnerable Youth Services
Catholic Charities Corporation	\$66,500.00	Vulnerable Youth Services
The Counseling Center of Wayne and Holmes Counties	\$36,434.00	Vulnerable Youth Services
Encompass Christian Counseling	\$65,000.00	Vulnerable Youth Services
The Village Network	\$307,603.00	Vulnerable Youth Services

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.

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