

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of August 5, 2020
- Announcement of Commissioners in Attendance
- **Proclamation Presentation: Child Support Awareness Month**
- Approval of Agenda
- Approval of minutes from July 29, 2020 through August 4, 2020

Date	Res. #	Resolution Title
8/5	2020-367	Approval of County Bills
8/5	2020-368	Approval of County Home Bills
8/5	2020-369	Appropriation Transfer Approval
8/5	2020-370	Fund Transfer Approval
8/5	2020-371	Personnel Change Approval
8/5	2020-372	Travel/Training Expense Approval
8/5	2020-373	Organizational Membership Approval
8/5	2020-374	Approval of a Regular Annexation to the Village of Fredericksburg, Wayne County, Ohio (2020-A3 Regular ORC 709.02)
8/5	2020-375	Authorization to Apply and Accept the Coronavirus Emergency Supplemental Grant from the Office of Criminal Justice Services (OCJS) on Behalf of Municipal Court
8/5	2020-376	Authorization to Apply to the Office of Budget and Management (OBM) for the CARES Act-Coronavirus Relief Fund-Provider Relief Payments Grant on Behalf of the Wayne County Care Center

Resolution

No. 2020-367

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: August 5, 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 **August 4, 2020** for County Bills in the amount of **\$900,965.68**, Interagency Transaction/Payment **batch #6713 & 6714** in the amount of **\$24,945.88**, 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. 2020-368

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: August 5, 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 **August 4, 2020** for County Home Bills in the amount of **\$19,726.90**, Interagency Transaction/Payment **batch #6712** in the amount of **\$36,424.00**, 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. 2020-369

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

Adopted: August 5, 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			
\$22,000.00	From	Materials – Roads	K000K12	030.5001.04.5120.000.000
	To	Issue II Projects	K000K39	030.5002.04.5433.000.000

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. 2020-370

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

Adopted: August 5, 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
Commissioners	\$52,020.00	General Fund A00 Fund 001	Transfers Public Assistance 001.0170.13.5930. 000.000 A009E01	Job & Family Services H00 Fund 026	Transfers In 026.0171.00.4904. 000.000 H001B09
To provide the General Fund mandated share to the WCDJFS for the 3 rd Qtr. of CY2020 (sfy21Q1)					

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. 2020-371

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

Adopted: August 5, 2020

Subject: **Personnel Change Approval**

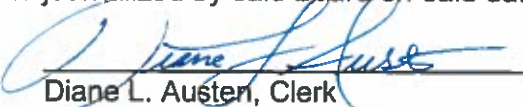
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Job & Family	Michelle Miller	Unit Support Worker 1	8/10/2020	New hire
Justice Center Dispatch / Communications	Darlene Akers	Intermittent p/t Dispatcher	7/31/2020	Resignation

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. 2020-372

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

Adopted: August 5, 2020

Subject: Travel/Training Expense Approval

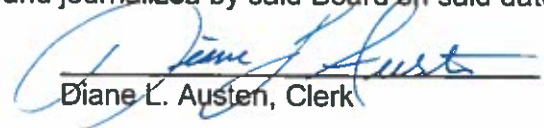
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Care Center					
Kelli Beckler	Webinar	8/7/2020	35.00	0	Preparing for OSHA Inspections
Donna Holmes	Webinar	9/1/2020	35.00	0	Staffing Strategies
Donna Holmes	Webinar	9/8/2020	35.00	0	Unlocking Medicaid Revenue
Common Pleas					
Jacquelyn Dossi	Webinar	9/2-4/2020	200.00	0	OH Assoc. of Fall Magistrates' Fall Conf.
Engineer					
Eric Liew	Webinar	8/12-13/2020	119.00	0	OH Bridge Conf. & Trade Show
Scott Miller, Stacy Peppard	Webinar	7/22-23/2020	158.00	0	Land Record Mgmt.
Justice Center Dispatch / Communications					
Morgan Waddell	Webinar	7/1-31/2020	45.00	0	EMD Recertification

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. 2020-373

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: August 5, 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
Care Center	American Health Care Administration (AHCA)	Donna Holmes	500.00
Commissioners	Northeast Ohio Four County Regional Planning and Development Organization (NEFCO)	Commissioners	7,956.00

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. 2020-374

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

Adopted: August 5, 2020

Subject: **Approval of a Regular Annexation to the Village of Fredericksburg, Wayne County, Ohio (2020-A3 Regular ORC 709.02)**

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

WHEREAS, on May 6, 2020, Atty. Wayne A. Zacour, on behalf of Petitioners filed with the Board of County Commissioners, Wayne County, Ohio, a Petition for Annexation to the Village of Fredericksburg, County of Wayne, pursuant to RC 709.02 which Petition was entered on the Commissioners' Journal on May 13, 2020, pursuant to Resolution No. 2020-234; and

WHEREAS, said Petition is valid in that:

1. The Petition conforms to all of the statutory requirements outlined in Chapter 709 of the Ohio Revised Code and contains all of the matters required by RC 709.02.
2. RC 709.02(C)(1) requires signatures from at least 51% of property owner(s), this Petition is signed by 100% of the owner(s) of the territory proposed to be annexed and no signature is dated more than 180 days before the date of the filing of the Petition [RC 709.02(C)(1)].
3. The Petition includes an accurate legal description of the perimeter and an accurate map or plat of the territory proposed for annexation [RC 709.02(C)(2)].
4. The Petition names authorized agent for the Petitioner(s) [RC 709.02(C)(3)].
5. The Petition includes a list of all tracts, lots, or parcels proposed to be annexed; and all tracts, lots or parcels located adjacent to the territory to be annexed or directly across the road when a road is adjacent to the territory to be annexed, including the name and mailing address of the owner of each tract, lot or parcel, and the auditor's permanent parcel number for each tract or parcel [RC 709.02(D)];
6. Any owner that is a firm, trustee or corporation has been signed by a person authorized to sign for that entity [RC 709.02(E)];
7. The Village of Fredericksburg has complied with RC 709.03(D) by adopting Ordinance No. 2020-8, which indicates what services it will provide upon annexation, and the approximate date it will provide such services.

WHEREAS, Agent for the Petitioner(s), caused written notice of hearing to be sent to all owners of property adjacent to the property to be annexed and caused a notice of hearing to be published; and

WHEREAS, a hearing on this Petition was held by this Board on July 29, 2020, in the Commissioners' Meeting Room, 428 W. Liberty St., Wooster, Ohio; and

WHEREAS, the record in this matter consists of the following:

- a. The Annexation Petition;
- b. The Notice of Petition for Annexation;
- c. A certification that notice of the filing of the Petition for Annexation was served by publication and by certified mail;
- d. The Ordinance or Resolution from the municipal corporation indicating the services that will be provided;
- e. Digital Recording of Public Hearing prepared by Clerk of the Board of Wayne County Commissioners approved by the Board on August 5, 2020;

WHEREAS, based upon a preponderance of the substantial, reliable and probative evidence found within the record, this Board finds that:

1. The requirements stated in 709.033(A)(1) – (3) have been met, as stated above.
2. The territory proposed to be annexed is not unreasonably large.
3. On balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding areas will outweigh the detriments to the territory proposed to be annexed and the surrounding area RC 709.033(A)(5).
4. No street or highway will be divided or segmented by the boundary line between a township and the municipality as to create a road maintenance problem.

IT IS HEREBY RESOLVED that the Petition for Annexation be granted.

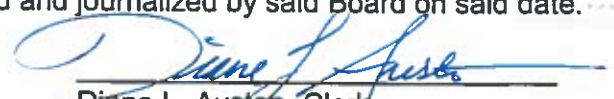
IT IS FURTHER RESOLVED that a certified copy of this Resolution be sent to the Village of Fredericksburg Fiscal Officer, to the Fiscal Officer of Salt Creek Township and to the Agent for the Petitioner(s); and

BE IT FURTHER RESOLVED, if no appeal is filed within 30 days, certified copies of this Resolution, Petition, Map, Statement of Services and all other papers on file along with the minutes of these proceedings be delivered to the Village of Fredericksburg Fiscal Officer in accordance with RC 709.033.

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. 2020-375

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: August 5, 2020

Subject: **Authorization to Apply and Accept the Coronavirus Emergency Supplemental Grant from the Office of Criminal Justice Services (OCJS) on Behalf of Municipal Court**

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

WHEREAS, the Office of Criminal Justice Services has made grant funds available to Wayne County through the Coronavirus Emergency Supplemental Grant for Municipal Court; and

WHEREAS, the Wayne County Municipal Court has requested authorization to accept the Coronavirus Emergency Supplemental grant in the amount of \$35,774.00; and


NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Wayne County Municipal Court, is authorized to accept the grant funds from the Office of Criminal Justice Services (OCJS); 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 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. 2020-376

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

Adopted: August 5, 2020

Subject: **Authorization to Apply to the Office of Budget and Management (OBM) for the CARES Act-Coronavirus Relief Fund-Provider Relief Payments Grant on Behalf of the Wayne County Care Center**

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

WHEREAS, the Office of Budget and Management (OBM) has made grant funds available to Wayne County through the CARES Act-Coronavirus Relief Fund-Provider Relief Payments Grant for the Wayne County Care Center; and

WHEREAS, the Wayne County Care Center, has requested authorization to apply for the CARES Act funds; and

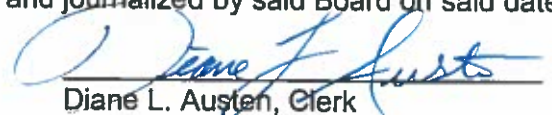
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Wayne County Care Center, is authorized to apply for grant funds with the Office of Budget and Management (OBM); and

BE IT FURTHER RESOLVED that the Wayne County Care Center is authorized to file an electronic or paper application and 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.

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