

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of August 12, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from August 5, 2020 through August 11, 2020

Date	Res. #	Resolution Title
8/12	2020-377	<b>Approval of County Bills</b>
8/12	2020-378	<b>Approval of County Home Bills</b>
8/12	2020-379	<b>Fund Transfer Approval</b>
8/12	2020-380	<b>Personnel Change Approval</b>
8/12	2020-381	<b>Travel/Training Expense Approval</b>
8/12	2020-382	<b>Board Appointment and/or Board Designation Approval</b>
8/12	2020-383	<b>Authorization to Enter into a Grant Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for 2020 Wastewater System Improvements (CP41X)</b>
8/12	2020-384	<b>Authorization to Accept a Grant from the Ohio Attorney General's Office for the Wayne County Sheriff for the Law Enforcement Diversion (QRT) Program (FY2020-FY2021)</b>
8/12	2020-385	<b>Delinquent Sewer Charges Certification</b>

# Resolution

No. 2020-377

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 12, 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 August 11, 2020 for County Bills in the amount of \$698,406.38, Interagency Transaction/Payment Batch # 6728 & # 6729 in the amount of \$61,125.23, 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, Jennifer L. Bates, Deputy 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.

  
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Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-378

Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 12, 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 11, 2020 for County Home Bills in the amount of \$51,044.46, Interagency Transaction/Payment batch # 6730 in the amount of \$3651.84, 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, Jennifer L. Bates, Deputy 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.

  
\_\_\_\_\_  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-379

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

*Adopted:* August 12, 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 Court	\$2314.00	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 yea    Sue A. Smail yea

## CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

  
\_\_\_\_\_  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-380

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

*Adopted:* August 12, 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	Olivia Stebbins	Env. Serv.	8/16/2020	Full-time to Intermittent
Care Center	Julianne Carson	STNA	8/16/2020	Part-time to Intermittent
Care Center	Kelli Beckler	Acting Administrator	8/2/2020	Temp. Re-assignment
Job and Family	Priscilla Spiker	Purchasing Assistant	8/17/2020	Resignation

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail yea

### CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

  
\_\_\_\_\_  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-381

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 12, 2020

*Subject:* Travel/Training Expense Approval

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Care Center</b>					
James Woodruff	Wooster	9/16/2020	150.00	0	Wooster Water and Wastewater Workshop
<b>EMA/Dispatch</b>					
Joshua Raymond, Cassandra Hopton, Allen Griffith, Scott Iannarelli	On-line	Between 8/7/2020-11/30/2020	180.00	0	EMD Recertification
<b>Job and Family</b>					
Jourdan Krajcik	Akron	9/11/2020 & 9/24/2020	108.00	24.00	Risk Assessment of Victims of Elder Abuse & Case Planning
<b>Juvenile Court</b>					
Martin Frantz, Edna Boyle, Patricia Rodgers, Joshua Newton	On-line	9/2-4/2020	800.00	0	OAM Fall Webinar Conf.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail yea

### CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-382

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

*Adopted:* August 12, 2020

*Subject:* **Board Appointment and/or Board Designation Approval**

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

Name of Board	Appointee/Address	Term
NEFCO General Policy Board	Pete Wearstler/Planning Dept., 428 W. Liberty St., Wooster, OH 44691 (Alternate, Rob Kastner/Soil & Water, 428 W. Liberty St., Wooster, OH 44691)	08/12/2020-12/31/2020
Stark Regional Community Correction Center Facility Governing Board	Capt. James Richards c/o Wayne County Sheriff 201 W. North Street, Wooster, OH 44691	10/15/2020-10/15/2023

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail yea

## CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-383

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 12, 2020

*Subject:* **Authorization to Enter into a Grant Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for 2020 Wastewater System Improvements (CP41X)**

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

OPWC Grant (CP41X) (not to exceed) 2020 Wastewater System Improvements	\$219,300.00
Local Funds (estimated) (50%)	\$219,300.00
Total Project (estimated)	\$438,600.00

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 yea    Sue A. Smail yea

### CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

  
Jennifer L. Bates, Deputy Clerk



# Resolution

No. 2020-384

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 12, 2020

*Subject:* **Authorization to Accept a Grant from the Ohio Attorney General's Office for the Wayne County Sheriff for the Law Enforcement Diversion (QRT) Program (FY2020-FY2021)**

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

WHEREAS, the Wayne County Sheriff has requested authorization to accept the LEDP Grant through the Ohio Attorney General's Office to replicate or expand successful law enforcement diversion programs that address the opioid epidemic; and

WHEREAS, the Wayne County Sheriff's Office has requested authorization to accept a Law Enforcement Diversion Program Grant in the amount of \$39,792.00 for a Quick Response Team (QRT) Program 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.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail yea

### CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-385

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 12, 2020

*Subject:* **Delinquent Sewer Charges Certification**

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

WHEREAS, the Wayne County Office of Environmental Services has notified those County sewer customers, including landlords and tenants, with accounts past due by three months or more, that past-due amounts had to be paid by August 7, 2020, and

WHEREAS, the same notice advised those customers that unpaid accounts would be referred to the Board of County Commissioners for certification as delinquent to the County Auditor, and

WHEREAS, Ohio Revised Code Section 6117.02 (D) (1) enables the Board of County Commissioners to certify unpaid charges, together with any penalties, to the County Auditor who shall place them upon the real property tax list and duplicate against the property to which the charges apply, and

WHEREAS, the Wayne County Environmental Services has submitted a list of delinquent accounts to the Board of Wayne County Commissioners for said certification;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the unpaid sewer charges and penalties for the properties/accounts submitted by Environmental Services are hereby certified delinquent to the Wayne County Auditor, effective August 12, 2020.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail yea

### CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

  
Jennifer L. Bates, Deputy Clerk