

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of September 9, 2020
- Announcement of Commissioners in Attendance
- **Proclamation Presentations:**
  - Suicide Prevention Month**
  - National Recovery Month**
- Approval of Agenda
- Approval of minutes from September 2, 2020 through September 8, 2020

Date	Res. #	Resolution Title
9/9	2020-434	<b>Approval of County Bills</b>
9/9	2020-435	<b>Appropriation Transfer Approval</b>
9/9	2020-436	<b>Fund Transfer Approval</b>
9/9	2020-437	<b>Personnel Change Approval</b>
9/9	2020-438	<b>Travel/Training Expense Approval</b>
9/9	2020-439	<b>Board Appointment and/or Board Designation Approval</b>
9/9	2020-440	<b>Approval of Change Order to the Contract regarding the Annual Service Limit with Gilcrest Senior Wellness &amp; Fitness, Inc.</b>
9/9	2020-441	<b>Authority to Advertise Invitations to Bid for Renovation of the EOC Dispatch Center</b>
9/9	2020-442	<b>Authorization to Accept the CARES Act-Coronavirus Relief Fund-Provider Relief Payments Grant through the Office of Budget and Management (OBM) on Behalf of the Wayne County Care Center</b>
9/9	2020-443	<b>Approval of M &amp; L Faught Plat</b>
9/9	2020-444	<b>Authorization to Purchase a Vertiv Uninterrupted Power Supply (UPS) Through Sourcewell Contract (#081419-CDW) (Dispatch)</b>
9/9	2020-445	<b>Authorization of COVID-19 Amendment to Stericycle Steri-Safe Service Agreement Between Stericycle, Inc. and the Wayne County Care Center</b>
9/9	2020-446	<b>Authorization to Apply for the Coronavirus Emergency Supplemental Grant from the Office of Criminal Justice Services (OCJS) on Behalf of Common Pleas Court</b>
9/9	2020-447	<b>Resolution to Enter Upon the Wayne County Commissioners' Journal the Filing of a Petition for Annexation (2020-A5 Regular)</b>

# Resolution

No. 2020-434

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

*Adopted:* September 9, 2020  
*Subject:* **Approval of County Bills**

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

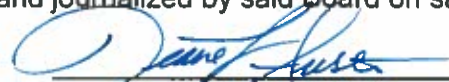
Computer run dated **September 8, 2020** for County Bills in the amount of **\$451,543.51**, Interagency Transaction/Payment **batch #6764 & 6765** in the amount of **\$106,894.24**, and any Then & Now Certificates are hereby approved for payment.

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.



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Diane L. Austen, Clerk

# Resolution

No. 2020-435

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

*Adopted:* September 9, 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.

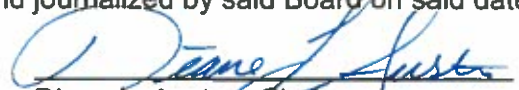
**Appropriation Transfers:**

<b>Sheriff</b>	To cover necessary expenses			
\$6,000.00	From	Health & Life Ins. – Chipp.	X001X05	040.3670.03.5012.000.000
	To	Other Expenses – Chipp.	X001X09	040.3670.03.5900.000.000

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. 2020-436

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

*Adopted:* September 9, 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
Juv./Probate Ct.	2,077.55	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, 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. 2020-437

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

*Adopted:* September 9, 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	Jacqueline Nicely	Hospitality Aide	8/20/2020	Resigned
Care Center	Nancy Dillon	FSW	9/28/2020	Resigned
Care Center	Heidi Stevens	FSW	On or after 9/21/2020	New hire f/t
Commissioners / IT	Cody Knox	Network Coordinator	8/30/2020	Promotion

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. 2020-438

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

*Adopted:* September 9, 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.
<b>Commissioners / IT</b>					
Cindy Horn, David Machar, Cody Knox	Webinar	10/28-30	207.00	0	18 <sup>th</sup> Annual 2020 Virtual Information Security Summit
Cody Knox	Webinar	2021	895.00	0	Understanding Networking Fundamentals
<b>Common Pleas / Adult Prob.</b>					
Brandi Couch	Webinar	9/23/2020	25.00	0	OJACC Virtual Symposium
<b>Job &amp; Family</b>					
Jourdan Krajcik	Webinar	9/22-23/2020	100.00	0	Alzheimer's Disease and Dementia Care Training

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

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2020-439

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

*Adopted:* September 9, 2020

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

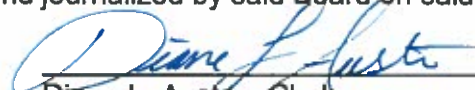
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Multi Co. Juv. Att. System, Board of Trustees	Ron Amstutz	1/1/2021-12/31/2021

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2020-440

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

*Adopted:* September 9, 2020

*Subject:* **Approval of Change Order to the Contract regarding the Annual Service Limit with Gilcrest Senior Wellness & Fitness, Inc.**

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

Name:            Gilcrest Senior Wellness & Fitness, Inc.

Purpose:            Approval of Change Order #2020-1 to Subgrant Agreement with Gilcrest Senior Wellness & Fitness Center, Inc., for Non-Emergency Medical Transportation (NET) and Title XX End-of-Life Transportation (Contract #S604941)


Service(s)	Current Contract Amount	Revised Contract Amount	Change in Contract Value (+/-)	Current Contract Term	Revised Contract Term
Medicaid NET/Title XX Transportation	\$120,000.00	\$155,000.00	<b>+\$35,000.00</b>	10/1/2019 to 9/30/2020	10/1/2019 to 9/30/2020

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 related to said change order.

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. 2020-441

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

*Adopted:* September 9, 2020

*Subject:* **Authority to Advertise Invitations to Bid for Renovation of the EOC Dispatch Center**

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

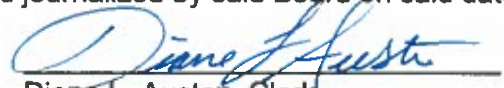
WHEREAS, plans and specifications have been prepared by Stollo Architects, Inc. and the Board is now ready to accept competitive bidding for the construction portion of the renovation to the EOC Dispatch Center.

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, receive and open bids for the renovation of the EOC Dispatch Center, at an estimated cost of \$375,000.

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. 2020-442

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

*Adopted:* September 9, 2020

*Subject:* **Authorization to Accept the CARES Act-Coronavirus Relief Fund-Provider Relief Payments Grant through the Office of Budget and Management (OBM) 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 accept the CARES Act funds in the amount of \$91,021.57; 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 accept the grant funds through the Office of Budget and Management (OBM); 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.

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. 2020-443

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

*Adopted:* September 9, 2020


*Subject:* **Approval of M & L Faught Plat**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the plat for M & L Faught Plat being the replatting and renumbering of Lots 53, 54 & 55 of Johnny Appleseed Allot. No. 5, P.V. 20, Pg. 236 SW & SE Qtrs. Sec. 22, T-15N, R-13W Franklin Twp., Wayne County, Ohio owned by Michael W. Faught; Lori A. Faught; Ryan T. Lilly and Melissa D. Lilly is hereby approved.

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. 2020-444

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

*Adopted:* September 9, 2020

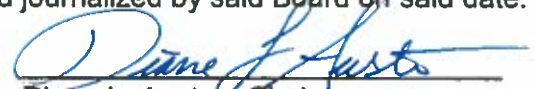
*Subject:* **Authorization to Purchase a Vertiv Uninterrupted Power Supply (UPS)  
Through Sourcewell Contract (#081419-CDW) (Dispatch)**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that authorization is hereby granted of the Wayne County Commissioners' request, on behalf of Dispatch, to purchase a Vertiv UPS through Sourcewell Contract #081419-CDW in the amount of \$50,985.00.

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

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2020-445

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

*Adopted:* September 9, 2020

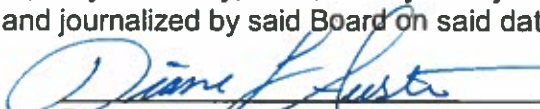
*Subject:* **Authorization of COVID-19 Amendment to Stericycle Steri-Safe Service Agreement Between Stericycle, Inc. and the Wayne County Care Center**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that authorization is hereby granted of the COVID-19 Amendment to Stericycle Steri-Safe Service Agreement between Stericycle, Inc. and the Wayne County Care Center. Additionally, authorization is granted to the County Administrator to sign the amendment 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

# Resolution

No. 2020-446

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

*Adopted:* September 9, 2020

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

WHEREAS, the Wayne County Common Pleas Court has requested authorization to apply for the Coronavirus Emergency Supplemental grant in the amount of \$40,615.00; and

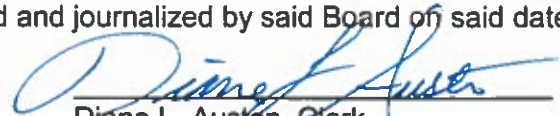
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Wayne County Common Pleas Court, is authorized to apply for the grant funds from the Office of Criminal Justice Services (OCJS); and

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 application.

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2020-447

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

*Adopted:* September 9, 2020

*Subject:* **Resolution to Enter Upon the Wayne County Commissioners' Journal  
the Filing of a Petition for Annexation (2020-A5 Regular)**

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

Record of the following Petition for Annexation is hereby entered upon the Wayne County Commissioners' Journal.

## **Petition for Annexation 2020-A5 Regular**

.234 acres from Wayne Twp. to the City of Wooster

Petitioners: Stephanie Campbell

Agent for the Petitioners: Matthew Long, 225 N. Market St., Wooster, Ohio

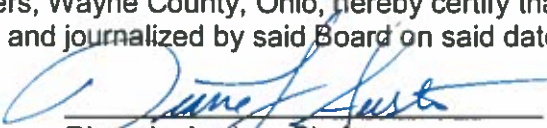
Public Hearing is set on Thursday, November 12, 2020, immediately following the Commissioners' 11:00a.m. Session at the Wayne County Administration Bldg., 428 W. Liberty St., Wooster, Ohio in the Commissioners' 2<sup>nd</sup> floor meeting room.

BE IT FURTHER RESOLVED, as required by Ohio Revised Code, a copy of this resolution shall be mailed within 5 days of the Petition filing date to the Agent for the Petitioner(s) to serve as notice of the Public Hearing.

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.

  
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Diane L. Austen, Clerk