

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of September 16, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from September 9, 2020 through September 15, 2020

Date	Res. #	Resolution Title
9/16	2020-448	Approval of County Bills
9/16	2020-449	Approval of County Home Bills
9/16	2020-450	Appropriation Transfer Approval
9/16	2020-451	Appropriation of Funds Authorization
9/16	2020-452	Fund Transfer Approval
9/16	2020-453	Personnel Change Approval
9/16	2020-454	Travel/Training Expense Approval
9/16	2020-455	Board Appointment and/or Board Designation Approval
9/16	2020-456	Authorization to Accept Funding through the Wayne County TID for the Apple Creek Road (CR44) Improvements
9/16	2020-457	Bid Advertisement Authorization for 2020 Apple Creek Rd. Expansion
9/16	2020-458	Authorization for a Request for Proposals to Lease Stables, Riding Arena, and Fenced Pasture
9/16	2020-459	Authorization for a Request for Proposals for a Human Resources Information System (HRIS) and Payroll Solution
9/16	2020-460	Approval of Reimbursement of COVID Related Expenses from the Office of Budget and Management Federal CARES Act Funding
9/16	2020-461	Authorization to Accept the Highway Safety Grants from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff
9/16	2020-462	Authorizing the Advertisement of Requests for Proposal for Wayne County Sewer Payments by Financial Transaction Devices per ORC 301.28
9/16	2020-463	Approval of Change Order No. 2&3 to the Contract with Kwest Group, LLC for the Wayne County Airport Parallel Taxiway Construction
9/16	2020-464	Approval of Amendment 1 of Subgrant Agreements with Multiple Entities (Wayne County Dept. of Job and Family Services, Social Services Block Grant – Title XX)
9/16	2020-465	Approval of Plat for Steffen Allotment
9/16	2020-466	Authorization to Accept Funding from the Department of Health & Human Services (HHS) for CARES-Provider Relief Funds (PRF) on Behalf of the Wayne County Care Center

Resolution

No. 2020-448

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

Adopted: September 16, 2020
Subject: **Approval of County Bills**

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

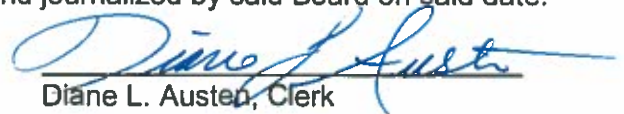
Computer run dated September 15, 2020 for County Bills in the amount of \$380,607.26; Interagency Transaction/Payment batch #6773 & 6774 in the amount of \$165,584.51; these amounts include Cares Act COVID related expenses in the amount of \$161,416.04 and any Then & Now Certificates; are hereby approved 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. 2020-449

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

Adopted: September 16, 2020

Subject: **Approval of County Home Bills**

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

Computer run dated September 15, 2020 for County Home Bills in the amount of \$61,404.81, Interagency Transaction/Payment batch #6772 in the amount of \$3,651.84, 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, 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. 2020-450

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 16, 2020

Subject: **Appropriation Transfer Approval**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail 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			
\$176,000.00	From	Other Expenses Social Services	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. 2020-451

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

Adopted: September 16, 2020

Subject: **Appropriation of Funds Authorization**

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

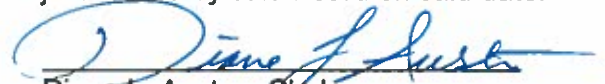
Appropriation of Funds:

Department	Amount	Description	To the Appropriation	
Care Center	\$91,021.57	CARES GRANT EXPS	S001S20	031.0180.06.5919.000.000
To account for the CARES Act-CRF grant from the Office of Budget Management (OBM) on behalf of the Wayne County Care Center awarded 9/9/2020				

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. 2020-452

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

Adopted: September 16, 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
Commissioners	\$33,293.30	Fund 001/A General Fund	A015A15 Transfers Out 001.1915.13.6150. 000.000	Fund 210(T81) Victim Witness Assistance VOCA Grant	RT081A22 Local Match 210.3702.00.4404. 000.V09
To provide necessary Local Match from General Fund to the 2020-2021 Victim Witness Assistance VOCA Grant Program in anticipation of the grant award					
DD	\$800,000.00	Fund 33(S3) Board of DD	S003S48 Transfers 033.6300.06.6150. 000.000	Fund 106(T2) Residential Services	T002B04 Transfers In 106.6300.00.4904. 000.000
To meet match responsibilities					

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. 2020-453

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

Adopted: September 16, 2020

Subject: **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status Change
Care Center	Jeremy Marty	Food Service Worker	9/9/2020	Vol. Dis. Sepa+ration
Care Center	Jennifer Rowe	Resident Health Info. Nurse	9/13/2020	Promotion
Care Center	Nancy Dillon	FSW	9/12/2020	Resigned
Care Center	Carolyn Paulin	Env. Serv. Worker	9/22/2020	Resigned
Commissioners	Jenna Rhoades	Computer Technician	9/28/2020	New hire
Dog Shelter	Kristen Sparks	Kennel Attendant	9/25/2020	Resigned
J. Center Dispatch / Communications	Virginia Schweitzer	p/t dispatcher	9/10/2020	Resigned

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. 2020-454

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

Adopted: September 16, 2020

Subject: **Travel/Training Expense Approval**

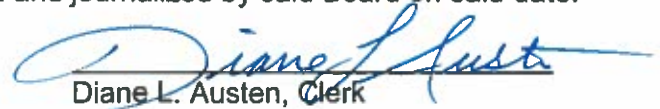
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Bldg. Code					
Dan Lloyd	Webinar	10/6,13,20,27/2020	55.00		OH Bldg. Code for Rookies
Child Support					
Shayne Oehlhof	Webinar	10/21-22/2020	549.00	0	HR Specialist Summit
Probate Court					
Angie Giltner, Catherine Ogi, Beverly Theil	Webinar	10/12/2020	300.00	0	Probate Court Investigators Continuing Ed.
Public Defender					
Michael Rudy	Webinar	9/18/2020	125.00	0	Tools for the Criminal Defense Toolbox

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. 2020-455

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

Adopted: September 16, 2020

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

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

Name of Board	Appointee/Address	Term
Children Services Board	Blaine Budd 201 W. North St., Wooster, Ohio	10/1/20-12/31/23

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. 2020-456

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 16, 2020

Subject: **Authorization to Accept Funding through the Wayne County TID for the Apple Creek Road (CR44) Improvements**

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

WHEREAS, the Wayne County Transportation Improvement District (WCTID) receives applications from local governmental entities regarding transportation-related projects eligible for Ohio Department of Transportation (ODOT) TID funding; and

WHEREAS, the Wayne County Transportation Improvement District (WCTID) received funding in the amount of \$57,229.00; and

WHEREAS, the Engineer is requesting authorization to accept the Wayne County Transportation Improvement District (WCTID) funding of \$57,229.00; and

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

Section 1: The Board authorizes the Wayne County Engineer (the "Engineer") to accept the Ohio Department of Transportation (ODOT) TID funding through the Wayne County Transportation Improvement District (WCTID) for the Apple Creek Road (CR44) Improvements.

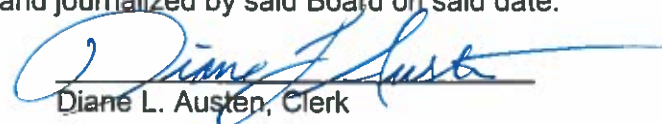
Section 2: The Engineer is authorized to act as a funding partner of WCTID for the purposes of WCTID's acceptance to ODOT for ODOT TID funding for the Project.

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. 2020-457

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

Adopted: September 16, 2020

Subject: **Bid Advertisement Authorization for 2020 Apple Creek Rd. Expansion**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail 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
Apple Creek Rd. Expansion	\$228,917.05 (30% local gas tax & license plate fees, 25% from ODOT Grant, and 45% through Wayne County Transportation Improvement District)

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. 2020-458

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

Adopted: September 16, 2020

Subject: **Authorization for a Request for Proposals to Lease Stables, Riding Arena, and Fenced Pasture**

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

WHEREAS, the Wayne County Board of Commissioners owns stables, riding arena, and fenced pasture located at 3750 Secrest Rd., Wooster, OH 44691 (Property); and

WHEREAS, the Wayne County Board of Commissioners are authorized to lease land owned by the Board pursuant to ORC 307.09; and

WHEREAS, the Wayne County Board of Commissioners request proposals from parties interested in leasing the Property.

NOW, THEREFORE, BE IT RESOLVED the Wayne County Board of Commissioners hereby authorizes the Wayne County Administrator to advertise requests for, receive, and open requests for proposals in compliance of ORC 307.862 from interested parties for the lease of stables, riding arena, and fenced pasture.

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. 2020-459

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

Adopted: September 16, 2020

Subject: **Authorization for a Request for Proposals for a Human Resources Information System (HRIS) and Payroll Solution**

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


WHEREAS, the Wayne County Board of Commissioners request proposals for Human Resources Information System (HRIS) and Payroll Solutions from interested parties.

NOW, THEREFORE, BE IT RESOLVED the Wayne County Board of Commissioners hereby authorizes the Wayne County Administrator to advertise requests for, receive, and open requests for proposals in compliance of ORC 307.862 from interested parties for a Human Resources Information System (HRIS) and Payroll Solution.

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. 2020-460

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

Adopted: September 16, 2020

Subject: **Approval of Reimbursement of COVID Related Expenses from the Office of Budget and Management Federal CARES Act Funding**

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

WHEREAS, the Office of Budget and Management has made federal CARES act funding available for reimbursement of COVID related expenses; and

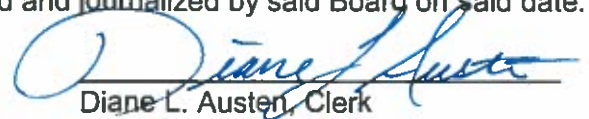
WHEREAS, eligible expenditures have been made since March 1, 2020;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Wayne County, Ohio that approval is hereby granted of reimbursement of COVID related expenses incurred since March 1, 2020 in the amount of \$395,936.09.

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. 2020-461

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

Adopted: September 16, 2020

Subject: **Authorization to Accept the Highway Safety Grants from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the Board of Wayne County Commissioners authorizes the Wayne County Sheriff to accept the Highway Safety Grants for a total of \$40,951.14 for the period of 10/1/2020 – 9/30/2021 as follows:


2021 IDEP; Impaired Driving Enforcement Program; 300 hours; \$19,355.07
2021 STEP; Selective Traffic Enforcement Program; 200 hours; \$15,403.38
2021 DDEP; Drugged Driving Enforcement Program; 100 hours; \$6,192.69

Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the aforementioned agreement 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

Resolution

No. 2020-462

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

Adopted: September 16, 2020

Subject: **Authorizing the Advertisement of Requests for Proposal for Wayne County Sewer Payments by Financial Transaction Devices per ORC 301.28**

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

WHEREAS, the Board followed the requirements of RC 301.28 by approval of Resolution 2009-417, 2013-533 and as amended by 2015-556; and

WHEREAS, the Board of Commissioners seek competitive sealed requests for proposals regarding financial transaction devices for Wayne County Sewer payments; and

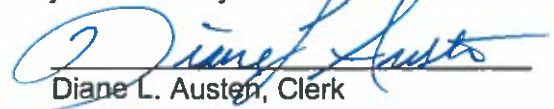
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

Section 1. The Wayne County Board of Commissioners hereby authorizes the Wayne County Administrator to advertise requests for, receive, and open requests for proposals in compliance of ORC 301.28 from interested parties for Wayne County Sewer Payments by Financial Transaction Devices.

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. 2020-463

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

Adopted: September 16, 2020

Subject: **Approval of Change Order No. 2&3 to the Contract with Kwest Group, LLC for the Wayne County Airport Parallel Taxiway Construction**

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

Name: Kwest Group, LLC

Purpose: Wayne County Airport Parallel Taxiway Construction

Change Order #2 – Guidance Panel Correction & Concrete Pipe Encasement

Change Order #3 – Cement treatment of subgrade in lieu of undercutting and installation of geogrid

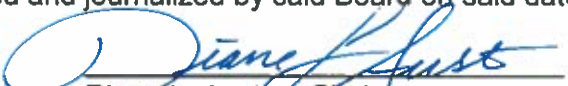
Original Contract Amount	\$4,735,875.50
Change Order #2	0
Change Order #3	+102,872.00
New Total	\$4,838,747.50

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. 2020-464

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

Adopted: September 16, 2020

Subject: **Approval of Amendment 1 of Subgrant Agreements with Multiple Entities (Wayne County Dept. of Job and Family Services, Social Services Block Grant – Title XX)**

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) seeks to help improve and enrich the lives of those in need of assistance by providing financial, social, and educational services, and to empower, encourage, and assist those same individuals by providing opportunities for self-sufficiency, respect, and independence; and

WHEREAS, pursuant to Resolution No. 2019-497 a subgrant agreement was awarded to multiple entities capable of providing a variety of social services, in accordance with the Title XX County Profiles for 10/1/2019 – 9/30/2020, with a one (1) year renewal option; and

WHEREAS, WCDJFS elects to renew the award for one (1) additional year, from October 1, 2020, through September 30, 2021; and

WHEREAS, WCDJFS, now requests that the Board of County Commissioners of Wayne County, Ohio, approve and execute Amendment 1 amending the subgrant agreements with multiple entities for the additional year.

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

Section 1. The Board approves the following amendments to subgrant agreements:

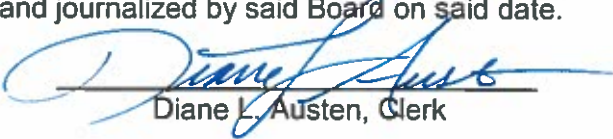
Subgrantee	Agreement Amount	Agreement Funding	Agreement Purpose	Amended Agreement Term
Community Action Wayne/Medina	\$20,000.00	Social Services Block Grant – Title XX – Transfer Subsidy	Supportive Services for TANF – Eligible Adults in Getting Ahead Class Series	10/01/2020 - 09/30/2021
Easter Seals Northern Ohio, Inc.	\$45,500.00	Social Services Block Grant – Title XX	In-Home Care for Adults (age 60 and older)	10/01/2020 - 09/30/2021
Gilcrest Senior Wellness & Fitness Center, Inc.	\$75,000.00	Social Services Block Grant – Title XX	Adult Day Care (age 60 and older)	10/01/2020 - 09/30/2021
Gilcrest Senior Wellness & Fitness Center, Inc.	\$120,000.00	Social Services Block Grant – Title XX & Medicaid NET Federal	Non-Emergency Transportation Services for Medical Appointments	10/01/2020 - 09/30/2021
OneEighty, Inc.	\$115,000.00	Social Services Block Grant – Title XX – Transfer Subsidy	Short Term Residential Care and Comprehensive Services for Victims of Domestic Violence and/or Sexual Abuse	10/01/2020 - 09/30/2021
OneEighty, Inc.	\$90,000.00	Social Services Block Grant – Title XX	Adult Substance Abuse Counseling	10/01/2020 - 09/30/2021
Healthcare 2000 Community Clinic, Inc. (dba Viola Startzman Clinic)	\$30,000.00	Social Services Block Grant – Title XX	Delivery of Component Health Clinic Services	10/01/2020 - 09/30/2021

Section 2. The Board is authorized to execute the agreements referenced above in Section 1 and any and all documents related to said agreements. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the agreements referenced above in Section 1 and any and all documents related to said agreements.

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. 2020-465

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 16, 2020

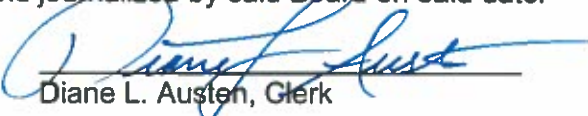
Subject: **Approval of Plat for Steffen Allotment**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the plat for Steffen Allotment being a platting and numbering of unplatted lands situated in SW Qtr. Sec. 9, T-16N; R-11W, Sugar Creek Township, Wayne County, Ohio, owned by Sandra Stoltzfus 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. 2020-466

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

Adopted: September 16, 2020

Subject: **Authorization to Accept Funding from the Department of Health & Human Services (HHS) for CARES-Provider Relief Funds (PRF) on Behalf of the Wayne County Care Center**

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

WHEREAS, the Department of Health & Human Services (HHS) has distributed CARES-Provider Relief Funds (PRF) to Skilled Nursing Facilities across the nation to help pay for costs associated with COVID-19; and

WHEREAS, the Wayne County Care Center is a Skilled Nursing Facility; and

WHEREAS, the Wayne County Care Center requests authorization to accept the Provider Relief Funds in the amount of \$82,500.00; and

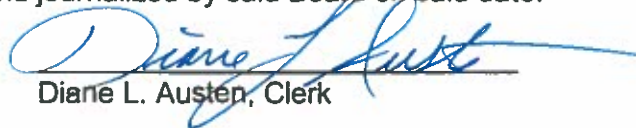
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Wayne County Care Center, is authorized to accept the Provider Relief Funds with the Department of Health & Human Services (HHS); and

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 the funds referenced above.

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