

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of September 23, 2020
- Announcement of Commissioners in Attendance
- **Proclamation Presentation:**
National Public Safety Telecommunication Week
First Responders Week
Constitution Week – proclamation previously presented, however, photo to be taken with the Wooster-Wayne Chapter of the Daughters of the American Revolution
- Approval of Agenda
- Approval of minutes from September 16, 2020 through September 22, 2020

Date	Res. #	Resolution Title
9/23	2020-467	Approval of County Bills
9/23	2020-468	Appropriation Transfer Approval
9/23	2020-469	Appropriation of Funds Authorization
9/23	2020-470	Travel/Training Expense Approval
9/23	2020-471	Organizational Membership Approval
9/23	2020-472	Authorization of First Amendment to FY19-22 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency
9/23	2020-473	Approval of Amendment 1 of Subgrant Agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. (Wayne County Department of Job and Family Services, TANF & SNAP E&T)
9/23	2020-474	Approval of Statement of Work and Terms prepared by NEC Corporation of America for Replacing Existing Communications Systems with New Systems for the Common Pleas Court House Building
9/23	2020-475	Approval of Vendor Agreement Between the Wayne County Department of Job and Family Services (WCDJFS) and WRL Advertising, LLC for Social Media Services for OhioMeansJobs Wayne County
9/23	2020-476	Authorization to Purchase Watson Consoles Through NCPA (National Cooperative Purchasing Alliance) Contract (#07-48) (Dispatch)
9/23	2020-477	Request to the Ohio Department of Transportation Director Regarding a Statutory Speed Limit Reduction Request

Resolution

No. 2020-467

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

Adopted: September 23, 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 22, 2020** for County Bills in the amount of **\$674,334.73**;
Interagency Transaction/Payment **batch #6784 & 6785** in the amount of **\$226,393.83**; these
amounts include Cares Act COVID related expenses in the amount of **\$243,023.63**; 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. 2020-468

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

Adopted: September 23, 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:

Env. Serv.	To cover necessary expenses			
\$4,700.00	From	Utilities (Eastwood)	P000P24	350.0227.09.5800.000.000
	To	Contract Services (Sewer Dist)	P000P07	350.0190.09.5430.000.000
\$6,000.00	From	Contract Services (Eastwood)	P000P27	350.0227.09.5430.000.000
	To	Contract Services (Sewer Dist)	P000P07	350.0190.09.5430.000.000
Job & Family	To cover necessary expenses			
\$48,000.00	From	WIOA DLW	H002H21	027.0174.06.5931.000.000
	To	WIA ONESTOP	H002H19	027.0174.06.5900.000.000

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. 2020-469

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

Adopted: September 23, 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	
Care Center	\$82,500.00	CARES HHS Expenses	S001S21	031.0180.06.5930.000.000
To account for the CARES-Provider Relief Funds from the Dept. of Health & Human Services (HHS) on behalf of the Wayne County Care Center accepted 9/16/2020				
Sheriff	\$31,080.00	Salaries (HVEO)	T074T02	112.3601.03.5001.000.000
Sheriff	\$450.66	Medicare (HVEO)	T074T03	112.3601.03.5010.000.000
Sheriff	\$5,625.48	PERS (HVEO)	T074T04	112.3601.03.5011.000.000
Sheriff	\$1,295.00	Fuel/Supplies (HVEO)	T074T06	112.3601.03.5100.000.000
Sheriff	\$2,500.00	Education/Training (HVEO)	T074T07	112.3601.03.5200.000.000
To account for the FFY2021 Traffic Safety Grants awarded to the Sheriff for the period of 10/1/2020 - 9/30/2021 for Traffic Safety Enforcement Overtime				
Victim Witness	\$118,123.20	Salaries VWA	T081T21	210.3702.03.5001.000.V09
Victim Witness	\$1,712.79	Medicare VWA	T081T22	210.3702.03.5010.000.V09
Victim Witness	\$16,537.25	OPERS VWA	T081T23	210.3702.03.5011.000.V09
Victim Witness	\$34,749.26	Health & Life Insurance VWA	T081T24	210.3702.03.5012.000.V09
Victim Witness	\$200.00	Workers Comp VWA	T081T25	210.3702.03.5013.000.V09
To account for the VWA VOCA grant program when renewed for the period of 10/1/2020 – 9/30/2021, (VOCA, SVAA, and local shares) in accordance with the application filed 5/20/2020				

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. 2020-470

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

Adopted: September 23, 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.
Commissioners					
Marcy Stoller	Wooster	10/14/2020	200.00	0	Computer Sense; Personalized Training
Common Pleas Adult Prob.					
Cindy Kuhl	Webinar	11/13/2020	125.00	0	Prof. Resp. & Legal Ethical Issues in Supervision

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. 2020-471

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

Adopted: September 23, 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
Engineer	AMATS (Akron Metro. Area Transportation Study) Policy & Technical Advisory Committees		\$42.00 addition to \$1,973.00 approved on 2/5/2020 by Res. 2020-55 for a grand total of \$2,015.00

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. 2020-472

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

Adopted: September 23, 2020

Subject: **Authorization of First Amendment to FY19-22 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency**

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

WHEREAS, the original award amount approved by Resolution 2019-628 accepted the grant award of \$14,610.00; and

WHEREAS, the Wayne County Emergency Management Agency requests approval to accept additional funding in the amount of \$9,432.00 from the Ohio Emergency Management Agency with a required 20% local or in-kind match of \$2,358.00 for a total grant award of \$26,400.00; and


WHEREAS, the grant performance period is extended to September 30, 2021;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Wayne County, Ohio, hereby authorizes acceptance of additional funding for the FY2019 HMEP grant program from the Ohio Emergency Management Agency with authorization granted to the President of the Board to execute any 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. 2020-473

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

Adopted: September 23, 2020

Subject: **Approval of Amendment 1 of Subgrant Agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. (Wayne County Department of Job and Family Services, TANF & SNAP E&T)**

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) 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. 2019-498 a subgrant agreement was awarded to Goodwill Industries of Wayne and Holmes Counties, Inc. in accordance with work activity regulations and the SNAP E&T plan on file with the Ohio Department of Job and Family Services 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 agreement with Goodwill Industries of Wayne and Holmes Counties, Inc.

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:

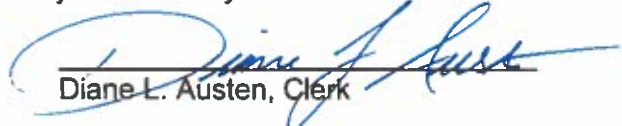
Subgrantee	Agreement Amount	Agreement Funding	Agreement Purpose	Amended Agreement Term
Goodwill Industries of Wayne & Holmes Counties, Inc.	\$468,573.00	Temporary Assistance for Needy Families (TANF) & Supplemental Nutrition Assistance Program (SNAP E&T)	Occupational and Miscellaneous Services for Ohio Works First (OWF) Recipients and Other Low-Income Individuals	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. 2020-474

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

Adopted: September 23, 2020

Subject: **Approval of Statement of Work and Terms prepared by NEC Corporation of America for Replacing Existing Communications Systems with New Systems for the Common Pleas Court House Building**

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

WHEREAS, NEC Corporation of America has prepared a Statement of Work and Terms for the replacement of existing Communications System Platform at the Common Pleas Court House Building with a new Communications System Platform; and

WHEREAS, the required equipment and services for the new communications system platform is \$39,604.00; and

WHEREAS, the Board of County Commissioners may enter into an agreement to purchase equipment and services at a cost of fifty thousand dollars or less per ORC 307.86.

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

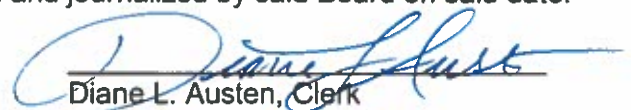
Section 1. The Board hereby accepts the Statement of Work and Terms prepared by NEC Corporation of America for the replacement of existing Communications System Platform at the Common Pleas Court House Building with a new Communications System Platform at a cost of \$39,604.00 for required equipment and 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. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually 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

Resolution

No. 2020-475

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

Adopted: September 23, 2020

Subject: **Approval of Vendor Agreement Between the Wayne County Department of Job and Family Services (WCDJFS) and WRL Advertising, LLC for Social Media Services for OhioMeansJobs Wayne County**

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

WHEREAS, Section 307.86 of the Ohio Revised Code (ORC), exempts acquisitions by a county department of job and family services under ORC Section 329.04, with regard to family services duties or workforce development activities, from the competitive bidding requirements of ORC Sections 307.86 through 307.92; and

WHEREAS, pursuant to Chapter 5101.10 of the Ohio Revised Code, and rules promulgated by the Ohio Department of Job and Family Services, WCDJFS is authorized to contract with public or private agencies for the provision of human and social services; and

WHEREAS, WCDJFS and WRL Advertising, LLC have agreed to terms for social media services regarding OhioMeansJobs Wayne County for a cost not to exceed \$61,600 for the term from October 1, 2020 to September 30, 2021, with the option to renew for an additional one-year period.

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

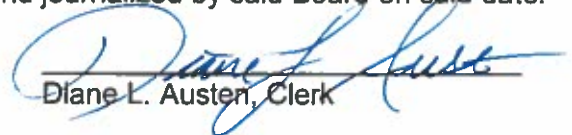
Section 1. The Board hereby accepts the Vendor Agreement between WCDJFS and WRL Advertising, LLC for social media services regarding OhioMeansJobs Wayne County for a cost not to exceed \$61,600 for the term from October 1, 2020 to September 30, 2021, with the option to renew for an additional one-year period.

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. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually 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

Resolution

No. 2020-476

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

Adopted: September 23, 2020

Subject: **Authorization to Purchase Watson Consoles Through NCPA (National Cooperative Purchasing Alliance) Contract (#07-48) (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 Watson consoles through National Cooperative Purchasing Alliance Contract #07-48 in the amount of \$77,239.58.

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. 2020-477

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 23, 2020

Subject: **Request to the Ohio Department of Transportation Director Regarding a Statutory Speed Limit Reduction Request**

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

WHEREAS, the Board of Commissioners, Wayne County, Ohio, received a request from the Wayne County Engineer for a Speed Reduction due to concerns of landowners within Hunt Club and a resident along Milltown Road; and

WHEREAS, the Engineer has caused to be made a speed zone study, upon the following sections of road, to determine a safe and reasonable reduced speed limit; and

Milltown Road (CR 184) Mechanicsburg Road (CR 22) to West Corp. Line City of Wooster

WHEREAS, it is the opinion of the county engineer that preliminary findings of this study justify lowering the statutory vehicular speed limit of 55 mph to 45 mph;

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

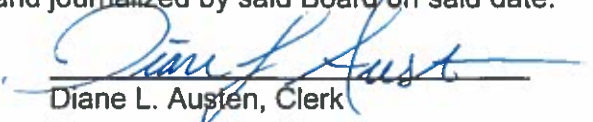
Section 1. By virtue of the provisions of Sec. 4511.21 Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare reasonable and safe speed limits on the sections of road described above.

Section 2. That when this board is advised that the Director of Transportation has determined and declared reasonable and safe speed limits on the sections of road described above hereof, standard signs, properly posted and giving notice thereof, will be erected by the Engineer or Township.

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