

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of October 7, 2020
- Announcement of Commissioners in Attendance
- **Proclamation Presentation:** Domestic Violence Awareness Month
- Approval of Agenda
- Approval of minutes from September 30, 2020 through October 6, 2020

Date	Res. #	Resolution Title
10/7	2020-490	Approval of County Bills
10/7	2020-491	Approval of County Home Bills
10/7	2020-492	Appropriation Transfer Approval
10/7	2020-493	Fund Transfer Approval
10/7	2020-494	Personnel Change Approval
10/7	2020-495	Travel/Training Expense Approval
10/7	2020-496	Organizational Membership Approval
10/7	2020-497	Resolution Declaring the Necessity to Install Traffic Control Devices to Regulate Parking along Jeffrey Road in Wayne County, Ohio
10/7	2020-498	Authorization to Appoint the Medina County Prosecutor as Special Prosecutor
10/7	2020-499	Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations (Amendment Replacing Res. 2020-488)
10/7	2020-500	Approval of Application of OneEighty, Inc. FKA Liberty Center Connections/Every Woman's House to Receive Shelter Assistance Funds
10/7	2020-501	Award Contract to Smith Paving & Excavating, Inc. for the 2020 Village of Burbank Sidewalk Improvements Project CDBG/B-F-19-1CZ-1 (2.1)
10/7	2020-502	Authorization for Wayne County Juvenile Court to Accept the Consolidated Ohio Department of Youth Services Grant
10/7	2020-503	Approval of Ohio Department of Transportation Local Public Agency Grant Agreement No. 35265 for 2021 Highway Safety Improvement Project (PID Number 113516) for Various Safety Study Projects
10/7	2020-504	Approval of Ohio Department of Transportation Local Public Agency Grant Agreement No. 35286 for 2021 Highway Safety Improvement Project (PID Number 113876) Sign Upgrade Project
10/7	2020-505	Approval of CHIP Loan Subordination for Richelle Park
10/7	2020-506	Bridge Load Limit Update Authorization (O.R.C. 5591.42)
10/7	2020-507	Authorization of Acceptance of Quote for a Record Management and Imaging System from Kofile Technologies, Inc. under GSA Contract for Scanning and Redaction of Property Records (1980-current) Using Funding from CARES Act
10/7	2020-508	Authorization of Acceptance of Quote for a Record Management and Imaging System from Kofile Technologies, Inc. under GSA Contract for Scanning and Redaction of Property Records (Sovereignty-1980) Using Funding from CARES Act

Resolution

No. 2020-490

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

Adopted: October 7, 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 **October 6, 2020** for County Bills in the amount of **\$464,523.49**;
Interagency Transaction/Payment **batch #6807 & 6808** in the amount of **\$28,399.18**; and any
Then & Now Certificates are hereby approved for payment. These amounts include Cares Act
COVID related expenses in the amount of **\$94,460.85**.

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. 2020-491

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

Adopted: October 7, 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 **October 6, 2020** for County Home Bills in the amount of **\$35,927.38**, 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. 2020-492

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

Adopted: October 7, 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:

Auditor	To cover necessary expenses			
\$2,550.00	From	Salaries	A001B02	001.2000.01.5001.000.000
	To	OPERS	A101B09	001.2000.01.5011.000.000
\$300.00	From	Other Expenses	D000D16	002.2005.01.5900.000.000
	To	Health & Life Ins.	D000D08	002.2005.01.5012.000.000
\$50.00	From	Other Expenses	D000D16	002.2005.01.5900.000.000
	To	Medicare	D000D09	002.2005.01.5010.000.000
\$1,300.00	From	Other Expenses	D000D16	002.2005.01.5900.000.000
	To	OPERS	D000D12	002.2005.01.5011.000.000
Juv. Court	To cover necessary expenses			
\$2,500.00	From	Health & Life (Juv. Ct.)	A302C19	001.3200.02.5012.000.000
	To	Health & Life (Juv. Prob.)	A302C31	001.3202.03.5012.000.000
\$7,750.00	From	Health & Life (Juv. Ct.)	A302C19	001.3200.02.5012.000.000
	To	Health & Life (Probate)	A302D02	001.3250.02.5012.000.000
\$3,000.00	From	Other Expenses	A002C30	001.3200.02.5900.000.000
	To	Advertising	A002C28	001.3200.02.5405.000.000
Juv. Probation	To cover necessary expenses			
\$4,100.00	From	Salaries - Conversion	A102C31	001.3202.03.5002.000.000
	To	Salaries-Employees (Juv. Prob.)	A002C31	001.3202.03.5001.000.000

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. 2020-493

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

Adopted: October 7, 2020

Subject: **Fund Transfer Approval**

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

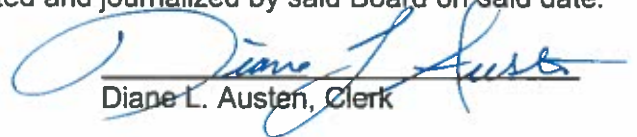
Fund Transfers:

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 Wayne County Job & Family Services for the 4 th Quarter of CY2020 (sfy21Q2)					
Juv./Probate Court	\$2,967.14	Fund 022 (B40) Juv./Probate Court Computerization	B040B02 Transfers 022.3255.02.6150. 000.000	Fund 023 (B50) Court System Computerization	B050B11 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. 2020-494

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

Adopted: October 7, 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	Brianna Vansickle	Hospitality Aide	On or after 10/19/2020	New hire
Care Center	Mary Rose	Asst. Care Aide	9/30/2020	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. 2020-495

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

Adopted: October 7, 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					
Kim Schuch-Estep, Lisa Kurtz	Canton	10/29/2020	200.00	0	Nurse Aide Trng. Update 2020
Justice Center / Dispatch Communications					
Cassandra Kelly	Webinar	9/22 – 10/31/2020	20.00	0	CPR Recertification
Public Defender					
Michael Rudy, Lisa Brown	Webinar	10/29/2020	0	0	Ethics Info. Session
Rodney Baca	Webinar	11/5 & 11/6/2020	0	0	Understanding Pathways & Improving Outcomes
John Leonard	Webinar	11/19 & 11/20/2020	0	0	Death Penalty

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. 2020-496

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

Adopted: October 7, 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
Justice Center / Dispatch Communications	APCO (Assoc. of Public Safety Communications Officials)	Ron McCollum Betty Riggs	198.00 (99.00 each)
Justice Center / Dispatch Communications	NENA – National Emerg. Number Assoc.	Ron McCollum Betty Riggs Joshua Raymond	426.00 (142.00 each)

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. 2020-497

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

Adopted: October 7, 2020

Subject: **Resolution Declaring the Necessity to Install Traffic Control Devices to Regulate Parking along Jeffrey Road in Wayne County, Ohio**

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

WHEREAS, the Wayne County Engineer has been notified of numerous complaints regarding parking along Jeffrey Road, in the vicinity of a private business in Wayne County, Ohio; and

WHEREAS, the public safety services in both Wayne and Medina Counties have noted safety issues caused by parked vehicles along both sides of Jeffrey Road, as a result of private business in Wayne County, Ohio; and

WHEREAS, the Wayne County Engineer maintains the southern portion of Jeffrey Road, Wayne County, Ohio as a county road; and

WHEREAS, the Wayne County Engineer has asked the Board of County Commissioners of Wayne County, Ohio to adopt a resolution to install "No Parking Zone" signage on the southern portion of Jeffrey Road from River Corners Road (TH27 in Medina County) to US 42, to remove the potential risk to the traveling public; and

WHEREAS, pursuant to R.C. 4511.11(A), local authorities, in their respective jurisdiction, are authorized to place traffic control devices as defined in R.C. 4511.01(QQ), as are necessary to indicate and to carry out sections of 4511.01 to 4511.76, and 4511.99 of the Ohio Revised Code, local traffic ordinances, or to regulate, warn, or guide traffic in conformity with the Ohio Department of Transportation Manual for a Uniform System of Traffic Control Devices; and

WHEREAS, sections 4511.68 and 4511.66 of the Ohio Revised Code provide statutory remedies against illegally parked vehicles.

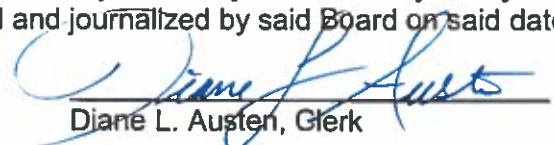
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the installation of "No Parking" or "No Parking Zone" traffic control devices in conformity with the Ohio Department of Transportation Manual for a Uniform System of Traffic Control Devices by the Wayne County Engineer along the southern portion of Jeffrey Road, from River Corners Road (TH27 in Medina County) to US 42, in Wayne County, Ohio is for public convenience and welfare and is necessary.

BE IT FURTHER RESOLVED that the Wayne County Engineer shall journalize the location of the aforementioned traffic control devices with the Ohio Department of Transportation as necessary.

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. 2020-498

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

Adopted: October 7, 2020

Subject: **Authorization to Appoint the Medina County Prosecutor as Special Prosecutor**

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

WHEREAS, the Wayne County Prosecuting Attorney is charged with the responsibility for prosecuting all violations of state law; and

WHEREAS, the Wayne County Sheriff's Office recently completed an investigation involving Brandon Pleban; and

WHEREAS, Prosecuting Attorney, Daniel Lutz, is of the opinion that a conflict exists in this case; and

WHEREAS, the Medina County Prosecutor has agreed to act as Special Prosecutor in this matter; and

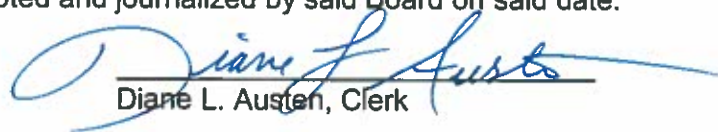
WHEREAS, Revised Code 305.14(A) allows the Court of Common Pleas to appoint a Special Prosecutor upon the application of the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorize application to the Court of Common Pleas of Wayne County, Ohio, pursuant to RC 305.14, to authorize the employment of the Medina County Prosecutor, or his successor, and any Assistant Prosecutors from his office, as Special Prosecutor, in the current investigation and any criminal proceedings involving Brandon Pleban.

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. 2020-499

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

Adopted: October 7, 2020

Subject: **Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations (Amendment Replacing Res. 2020-488)**

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

WHEREAS, an amendment to the state's Enterprise Zone law provides that the legislative authority, upon receipt of the written recommendations of the county tax incentive review council (TIRC), must vote to accept, reject or modify all or any part of the TIRC's recommendations as to existing enterprise zone agreements; and

WHEREAS, each TIRC, after reviewing existing city, village and township enterprise zone agreements coming within their jurisdiction, has recommended that the following agreements be continued;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Wayne County, Ohio, that approval is hereby granted of the Tax Incentive Review Council's (TIRC) Enterprise Zone recommendations as listed below.

<u>Chester Township</u> Scot Industries Agreement 115-11-01	Continue	01/19/2011 – 12/31/2022
<u>Chippewa Township</u> Bent Ladder, LLC Agreement 115-15-100	Continue	03/17/2015 – 12/31/2027
<u>Dalton Village</u> 3-D Meats LLC & LSH Acquisitions & Leon Hilty Agreement 115-13-01	Continue	12/4/2013 – 12/31/2025
P. Graham Dunn, INC Agreement 115-16-01	Continue	09/19/2016 – 12/31/2026
<u>East Union Township</u> Lowe & Young LLC Agreement 115-13-100	Continue	06/06/2013 – 12/31/2026
JAWS Enterprises, LLC (Preferred Airparts, LLC) Agreement 115-16-02	Continue	11/03/2016 – 12/31/2026
Ripich Enterprises, Limited and AT&F Agreement 115-19-01	Continue	04/03/2019 – 12/31/2031

Mount Eaton Village Flex Technologies, INC. Agreement 115-17-02	Continue	10/11/2017 – 12/31/2028
Plain Township Rick Hinderer Knives Agreement 115-14-100	Continue	04/16/2014 – 12/31/2026
Wooster Township Global Body & Equipment Company Agreement 115-11-02	Continue	07/13/2011 – 12/31/2022
Daisy Brand LLC Agreement 115-14-01	Continue	01/17/2014 – 12/31/2026
Dragon Products LLC & MG Real Properties LTD Agreement 115-14-02	Continue	10/20/2014 – 12/31/2026
Jascar Limited & Xcess Limited Agreement 115-15-02	Continue	12/12/2015 - 12/31/2026
Daisy Brand LLC Agreement 115-17-01	Continue	04/04/2017 – 12/31/2029

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. 2020-500

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

Adopted: October 7, 2020

Subject: **Approval of Application of OneEighty, Inc. FKA Liberty Center
Connections/Every Woman's House to Receive Shelter Assistance Funds**

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

WHEREAS, OneEighty, Inc. FKA Liberty Center Connections/Every Woman's House has submitted a proposal as required requesting to be designated as an eligible recipient of domestic shelter assistance funds collected from marriage license and divorce filing fees pursuant to ORC 3113.34 and 2303.201;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that OneEighty, Inc. FKA Every Woman's House be approved as a shelter for victims of domestic violence eligible to receive specific assistance funds collected by Wayne County for the period of July 1, 2020 through June 30, 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.


Diane L. Austen, Clerk

Resolution

No. 2020-501

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

Adopted: October 7, 2020

Subject: Award Contract to Smith Paving & Excavating, Inc. for the 2020 Village of Burbank Sidewalk Improvements Project CDBG/B-F-19-1CZ-1 (2.1)

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

Name:

Smith Paving & Excavating, Inc.
4426 N. Old State Rd.
Norwalk, OH 44857

Purpose: 2020 Village of Burbank Sidewalk Improvements Project CDBG/B-F-19-1CZ-1 (2.1)

Cost: Not to Exceed \$39,597.00

Effective Date: October 7, 2020

Unsuccessful Bidder(s):

Pit Concrete Masoning 13074 Rockhaven Rd. Chesterland, OH 44026 Proposal: \$70,564.00	Tri Mor Corporation 8530 North Boyle Parkway Twinsburg, OH 44087 Proposal: \$68,836.00
Fechko Excavating, LLC 865 W. Liberty St., Suite 120 Medina, OH 44256 Proposal: \$74,120.00	Set In Stone Contracting, LLC 121 Columbia Rd. Valley City, OH 44280 Proposal: \$53,441.60
T.R. Snyder Construction Inc. 3717 Triway Lane Wooster, OH 44691 Proposal: \$59,918.00	D.L. Smith Concrete, LLC 585 Old State Rd. Norwalk, OH 44857 Proposal: \$54,642.20

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that: The Board is hereby authorized to execute the awarded contract and any and all documents related to said awarded contract for the 2020 Village of Burbank Sidewalk Improvements Project CDBG/B-F-19-1CZ-1 (2.1) not to exceed \$39,597.00. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the awarded contract referenced herein and any and all documents related to said awarded contract.

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. 2020-502

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

Adopted: October 7, 2020

Subject: **Authorization for Wayne County Juvenile Court to Accept the Consolidated Ohio Department of Youth Services Grant**

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

WHEREAS, Ohio Dept. of Youth Services has made ongoing funding available to Wayne County to meet the programming needs of the Wayne County Juvenile Court System; and

WHEREAS, Ohio Dept. of Youth Services has authorized continuing program activities and expenditures in SFY21 for Wayne County Youth Services;

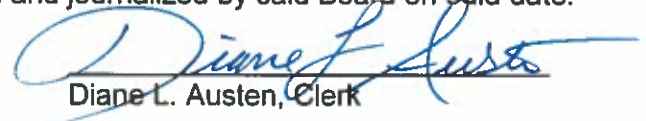
NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Wayne County, Ohio hereby authorizes continued programming and the consolidated grant acceptance of the Wayne County Juvenile Court to the Ohio Dept. of Youth Services for the Subsidy Grant Allocation of \$167,203.00 and estimated RECLAIM Ohio Allocation of \$155,266.06 for a total program grant of \$322,469.06 for the grant period of 7/1/2020-6/30/2021; and

BE IT FURTHER RESOLVED that the Board of County Commissioners of Wayne County, Ohio, designates the Wayne County Juvenile Court as the implementing agency 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

Resolution

No. 2020-503

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

Adopted: October 7, 2020

Subject: **Approval of Ohio Department of Transportation Local Public Agency Grant Agreement No. 35265 for 2021 Highway Safety Improvement Project (PID Number 113516) for Various Safety Study Projects**

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

WHEREAS, the Wayne County Engineer has recently submitted and received Highway Safety Improvement Project (HSIP) funding through the County Engineers Association of Ohio for the 2021 Various Safety Study Projects; and

WHEREAS, the HSIP includes the following studies for an estimated total cost of \$109,200:

1. No Passing Zone Study
2. Pavement Marking Inventory
3. Guardrail Location Inventory
4. Software; and

WHEREAS, the HSIP funding will reimburse the county 90% of the estimated total costs up to \$98,280; and

WHEREAS, the Wayne County Engineer requested the Board of Wayne County Commissioners to authorize the acceptance of the 2021 HSIP funding through the Local Public Agency (LPA) Grant Agreement No. 35265 with the State of Ohio, Department of Transportation.

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

Section 1. The Board approves and accepts the LPA Grant Agreement No. 35265 for the 2021 Highway Safety Improvement Project (PID Number 113516) for Various Safety Study Projects, estimated for a total cost of \$109,200 and to be reimbursed through HSIP funding at 90%, up to \$98,280, resulting in a county cost not to exceed \$10,920.

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. 2020-504

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

Adopted: October 7, 2020

Subject: **Approval of Ohio Department of Transportation Local Public Agency Grant Agreement No. 35286 for 2021 Highway Safety Improvement Project (PID Number 113876) Sign Upgrade Project**

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

WHEREAS, the Wayne County Engineer has recently submitted and received Highway Safety Improvement Project (HSIP) funding through the County Engineers Association of Ohio for the 2021 Sign Upgrade Project; and

WHEREAS, the HSIP will reimburse the county for the material to install 800 Post Reflectors at Stop Signs, Stop Ahead Sign, and Intersection Ahead for a total estimated cost of \$9,000; and

WHEREAS, the HSIP funding will reimburse the county 80% of the estimated total costs up to \$7,200; and

WHEREAS, the Wayne County Engineer requested the Board of Wayne County Commissioners to authorize the acceptance of the 2021 HSIP funding through the Local Public Agency (LPA) Grant Agreement No. 35286 with the State of Ohio, Department of Transportation for the Sign Upgrade Project.

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

Section 1. The Board approves and accepts the LPA Grant Agreement No. 35286 for the 2021 Highway Safety Improvement Project (PID Number 113876), estimated for a total cost of \$9,000 and to be reimbursed through HSIP funding at 80%, up to \$7,200, resulting in a county cost not to exceed \$1,800.

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. 2020-505

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

Adopted: October 7, 2020

Subject: **Approval of CHIP Loan Subordination for Richelle Park**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Improvement Program (CHIP) to assist qualified low to moderate income residents with the purchase and/or rehabilitation costs that are associated with their home, and

WHEREAS, these HOME federal funds are considered a forgivable loan with a yearly declining balance provided the homeowner fulfills the required residency commitment terms and the terms and conditions of the loan, and

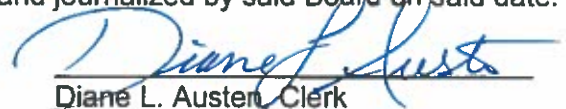
WHEREAS, the above-named homeowner has not yet met the terms and conditions of the loan but desires to refinance for the purpose of lowering both the monthly interest rate and the monthly mortgage payment.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio agree to subordinate the CHIP loan for the property located at 17713 Edwards Road, Doylestown, Ohio.

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. 2020-506

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

Adopted: October 7, 2020

Subject: **Bridge Load Limit Update Authorization (O.R.C. 5591.42)**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that authorization is hereby granted of bridge load limits, recommended by the Wayne County Engineer, as referenced in correspondence dated October 5, 2020 for the bridge listed below.

SAL-CR225-0.50 Criswell Road; 150 Feet North of Salt Creek Road (CR109)

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. 2020-507

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: October 7, 2020

Subject: **Authorization of Acceptance of Quote for a Record Management and Imaging System from Kofile Technologies, Inc. under GSA Contract for Scanning and Redaction of Property Records (1980-current) Using Funding from CARES Act**

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

WHEREAS, the County Recorder presented the Board of County Commissioners with a Record Management and Imaging System quote from Kofile Technologies, Inc.(Kofile) based on pricing from a GSA Contract to provide services for the scanning and redaction of property records (1980 to current) at an estimated total of \$222,826.26; and

WHEREAS, pursuant to the Ohio Revised Code 9.48(B)(3) the Board may participate in contracts for services which have been entered into with the federal government; and

WHEREAS, Coronavirus Disease 2019 (COVID-19) is a fast-spreading respiratory virus, causing a global pandemic and catastrophic illness and death for thousands of people around the world and the United States of America; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, per Resolution 2020-132, has declared a State of Emergency in Wayne County, Ohio due to the COVID-19 pandemic; and

WHEREAS, as a result of the declared State of Emergency, the US Congress passed the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) on March 27, 2020 to provide for payments to State, Local, and Tribal governments navigating the impact of the COVID-19 outbreak; and

WHEREAS, per Treasury Guidance, updated September 2, 2020, funds, which have been received by the Board as a local government, can be used to facilitate compliance with COVID-19-related public health measures, which include social distancing; and

WHEREAS, the scanning and redaction of property records (1980-current) would encourage the continuation of business and address social distancing protocols for COVID-19 as well as future pandemics.

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

Section 1. The Board hereby approves of the quote for a Record Management and Imaging System quote from Kofile Technologies, Inc.(Kofile) based on pricing from a GSA Contract, which satisfies the Ohio Revised Code 9.48(B)(3) to provide services for the scanning and redaction of property records (1980-current) at an estimated total of \$222,826.26 to be paid for using money received under the CARES Act.

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. 2020-508

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: October 7, 2020

Subject: **Authorization of Acceptance of Quote for a Record Management and Imaging System from Kofile Technologies, Inc. under GSA Contract for Scanning and Redaction of Property Records (Sovereignty-1980) Using Funding from CARES Act**

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

WHEREAS, the County Recorder presented the Board of County Commissioners with a Record Management and Imaging System quote from Kofile Technologies, Inc.(Kofile) based on pricing from a GSA Contract to provide services for the scanning and redaction of property records (Sovereignty-1980) at an estimated total of \$469,313.65; and

WHEREAS, pursuant to the Ohio Revised Code 9.48(B)(3) the Board may participate in contracts for services which have been entered into with the federal government; and

WHEREAS, Coronavirus Disease 2019 (COVID-19) is a fast-spreading respiratory virus, causing a global pandemic and catastrophic illness and death for thousands of people around the world and the United States of America; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, per Resolution 2020-132, has declared a State of Emergency in Wayne County, Ohio due to the COVID-19 pandemic; and

WHEREAS, as a result of the declared State of Emergency, the US Congress passed the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) on March 27, 2020 to provide for payments to State, Local, and Tribal governments navigating the impact of the COVID-19 outbreak; and

WHEREAS, per Treasury Guidance, updated September 2, 2020, funds, which have been received by the Board as a local government, can be used to facilitate compliance with COVID-19-related public health measures, which include social distancing; and

WHEREAS, the scanning and redaction of property records (Sovereignty-1980) would encourage the continuation of business and address social distancing protocols for COVID-19 as well as future pandemics.

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

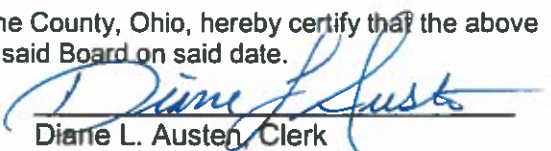
Section 1. The Board hereby approves of the quote for a Record Management and Imaging System quote from Kofile Technologies, Inc.(Kofile) based on pricing from a GSA Contract, which satisfies the Ohio Revised Code 9.48(B)(3) to provide services for the scanning and redaction of property records (Sovereignty-1980) at an estimated total of \$469,313.65 to be paid for using money received under the CARES Act.

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