

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of October 14, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from October 7, 2020 through October 13, 2020

Date	Res. #	Resolution Title
10/14	2020-509	Approval of County Bills
10/14	2020-510	Approval of County Home Bills
10/14	2020-511	Appropriation of Funds Authorization
10/14	2020-512	Fund Transfer Approval
10/14	2020-513	Personnel Change Approval
10/14	2020-514	Travel/Training Expense Approval
10/14	2020-515	Organizational Membership Approval
10/14	2020-516	Approval of Agreement with Bad Day Training & Consulting, LLC on Behalf of Emergency Management to Provide Hazmat Training
10/14	2020-517	Resolution to Enter Upon the Wayne County Commissioners' Journal the Filing of a Petition for Annexation (2020-A6 Type 2)
10/14	2020-518	Authorization to Apply to the Department of Health & Human Services (HHS) for a Phase 3 CARES Act-Provider Relief Fund (PRF) Grant on Behalf of the Wayne County Care Center
10/14	2020-519	Approval of Request from Chester Township Trustees to Reschedule the Public Hearing Date for Pending Alley Vacation Petitions (2020-9-1 & 2020-9-2)
10/14	2020-520	Resolution Setting Public Hearing Regarding Petition for Vacation of Alley in Chester Township

Resolution

No. 2020-509

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

Adopted: October 14, 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 October 13, 2020 for County Bills in the amount of \$2,584,499.82; Interagency Transaction/Payment batch #6816 & 6817 in the amount of \$185,679.95; and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of \$398,625.92.

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. 2020-510

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

Adopted: October 14, 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 October 13, 2020 for County Home Bills in the amount of \$33,293.36, Interagency Transaction/Payment batch #6815 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. 2020-511

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

Adopted: October 14, 2020

Subject: **Appropriation of Funds Authorization**

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

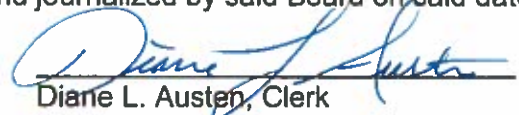
Appropriation of Funds:

Department	Amount	Description	To the Appropriation	
Commissioners	\$4,169,695.98	CARES ACT COVID 19 EXPS	T228T01	228.0000.11.5919.000.000
To account for additional federal funds under the Coronavirus Aid, Relief, and Economic Security (CARES) Act (HB614) for the period of 03/01/2020-12/30/2020; Resolution to receive and expend federal funds adopted 6/17/2020				
Emerg. Mgmt.	\$9,432.00	HMEP Training	T034T01	225.0150.03.5200.000.000
To account for the federal share of the first amendment accepted 9/23/2020 for the FY2019 grant for the HMEP training program				
Env. Serv.	\$20,000.00	Treatment Services (Sewer Dist.)	P000P20	350.0190.09.5700.000.000
To account for actual revenue received to date				
Juvenile Court	\$317,969.06	Contracts	M052M02	105.3206.03.5430.000.000
Juvenile Court	\$4,500.00	JDAI Prof. Serv.	M052M09	105.3206.03.5420.000.000
To account for Youth Services/RECLAIM grant for the period of 07/01/20 to 06/30/21 approved for Juvenile Court on 10/07/20				

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. 2020-512

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

Adopted: October 14, 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
Env. Serv.	\$70,000.00	Fund 001/A General Fund	A015-A15 Transfers Out 001.1915.13.6150. 000.000	Fund 350/P1 Sewer Dist.	P001B06 Reimbursements 350.0190.00.4700. 000.000
To provide funds necessary for year end					

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. 2020-513

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

Adopted: October 14, 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
Job & Family	Richard Owens	Director	10/31/2020	Retired
Job & Family	Richard Owens	Director	11/1/2020	Rehired

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. 2020-514

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

Adopted: October 14, 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.
Municipal Court					
Al Hartzler, Lucas Moffit	Willoughby	10/6, 10/7, 10/8/2020	72.00	0	Case Mgmt. System Implementation
Recorder					
Jane Carmichael	Columbus	11/15, 11/17/2020	400.00	0	Ohio Recorder's Winter Conf.

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. 2020-515

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

Adopted: October 14, 2020

Subject: **Organizational Membership Approval**

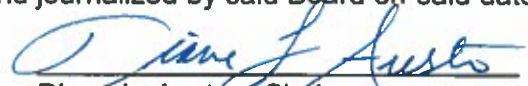
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Department	Organization	Person / Entity	Total
Commissioners	IPMA-HR (Intl. Public Mgmt. Assoc. for HR)	Barb Chapin	156.00

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. 2020-516

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

Adopted: October 14, 2020

Subject: **Approval of Agreement with Bad Day Training & Consulting, LLC on Behalf of
Emergency Management to Provide Hazmat Training**

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

WHEREAS, Bad Day Training & Consulting, LLC, on behalf of Emergency Management, has prepared an Agreement to provide Hazmat Training for the term of October 1, 2020 through September 26, 2021 for a total of \$9,550.00; 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 Agreement prepared by Bad Day Training & Consulting, LLC, on behalf of Emergency Management, to provide Hazmat Training for the term of October 1, 2020 through September 26, 2021 for a total of \$9,550.00;

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. 2020-517

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

Adopted: October 14, 2020

Subject: **Resolution to Enter Upon the Wayne County Commissioners' Journal
the Filing of a Petition for Annexation (2020-A6 Type 2)**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail 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-A6 Type 2

Chippewa Twp. – City of Norton

Petitioners: JGB & Associates, LTD

Agent for the Petitioners: Robert Fowler

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. 2020-518

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

Adopted: October 14, 2020

Subject: **Authorization to Apply to the Department of Health & Human Services (HHS) for a Phase 3 CARES Act-Provider Relief Fund (PRF) Grant 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 made grant funds available to Wayne County through phase 3 of the CARES Act-Provider Relief Fund (PRF) Grant for the Wayne County Care Center; and

WHEREAS, the Wayne County Care Center, has requested authorization to apply for the Provider Relief Funds (PRF) funds; and

WHEREAS, the grant amount is determined by a formula based on revenue received; 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 apply for grant funds with the Department of Health & Human Services (HHS); and

BE IT FURTHER RESOLVED that the Wayne County Care Center is authorized to file an electronic or paper application 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. 2020-519

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

Adopted: October 14, 2020

Subject: **Approval of Request from Chester Township Trustees to Reschedule the Public Hearing Date for Pending Alley Vacation Petitions (2020-9-1 & 2020-9-2)**

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

WHEREAS, the Chester Township Trustees filed a third Petition for Alley Vacation (2020-10-1); and

WHEREAS, the Chester Township Trustees filed a request to have Petition 2020-10-1 be considered on the same hearing date as Petitions 2020-9-1 & 2020-9-2; and

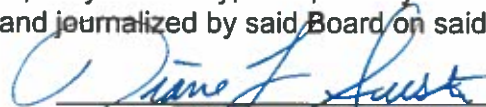
WHEREAS, in order to enable compliance with ORC notification requirements, the hearing date currently scheduled on Wednesday, October 28, 2020 must be moved to a later date;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, Wayne County, Ohio that approval is hereby granted to reset the current public hearing date for Annexation Petitions 2020-9-1 & 2020-9-2 from Wednesday, October 28, 2020 to Wednesday, November 4, 2020, immediately following the Ag. Sec. Area Public Hearing which is immediately following the Board's 9:00 AM Regular Session, in the Meeting Room on the Upper Level of the Wayne County Administration Building, 428 W. Liberty Street, Wooster, Ohio 44691

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. 2020-520

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

Adopted: October 14, 2020

Subject: **Resolution Setting Public Hearing Regarding Petition for Vacation of Alley in Chester Township**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the Board of County Commissioners of Wayne County, Ohio, hereby set the date, time, and location of public hearing regarding petition for alley vacation in Chester Township, Wayne County, Ohio, as follows:

Chester Twp. Ord./Res. No.	Road Description	Date, Time, and Location of Hearing
2020-10-1	Vacation of the south part of West Alley, 16 feet wide, in the Unincorporated Village of New Pittsburg. Situated in the NW Qtr. of Sec. 30 and the NE Qtr. of Sec. 30 Twp. 20N., R14W in Chester Twp., Wayne County, Ohio and being a strip of land 16 feet by 332 feet between Sublot 51 (P.N. 10-00674.000) and Sublot 46 (P.N. 10-00610.000) and adjoining P.N. 10-01509.005 and P.N. 10-01509.007 as recorded in Frederick Rice's Addition to New Pittsburgh Volume 2, Page 41 Wayne County Map Records	Wednesday, November 4, 2020, immediately following the Ag. Sec. Area Public Hearing which is immediately following the Board's 9:00 AM Regular Session, in the Meeting Room on the Upper Level of the Wayne County Administration Building, 428 W. Liberty Street, Wooster, Ohio 44691

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