

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of October 28, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from October 21, 2020 through October 27, 2020

Date	Res. #	Resolution Title
10/28	2020-533	<b>Approval of County Bills</b>
10/28	2020-534	<b>Approval of County Home Bills</b>
10/28	2020-535	<b>Appropriation Transfer Approval</b>
10/28	2020-536	<b>Appropriation of Funds Authorization</b>
10/28	2020-537	<b>Fund Transfer Approval</b>
10/28	2020-538	<b>Personnel Change Approval</b>
10/28	2020-539	<b>Travel/Training Expense Approval</b>
10/28	2020-540	<b>Board Appointment and/or Board Designation Approval</b>
10/28	2020-541	<b>Special Event Expense Approval</b>
10/28	2020-542	<b>Authorization of Wayne County Care Center Private Pay Room Rate Increase</b>
10/28	2020-543	<b>Authorization to Enter into Agreement with Karin C. Wiest (CASA/GAL)</b>
10/28	2020-544	<b>Award Contract to Coastal Quality Construction, Inc. for the EOC Dispatch Center Renovation Project</b>
10/28	2020-545	<b>Authorization of the FY2020 HMEP Grant from the Ohio Emergency Management Agency</b>
10/28	2020-546	<b>Authority to Advertise Invitations to Bid for Wastewater System Improvements-2019 Project (OPWC Project No. CP21W)</b>
10/28	2020-547	<b>Authority to Advertise Invitations to Bid for Wastewater System Improvements-2020 Project (OPWC Project No. CP41X)</b>
10/28	2020-548	<b>Approval of Change Order No. 4 to the Contract with Kwest Group, LLC for the Wayne County Airport Parallel Taxiway Construction</b>
10/28	2020-549	<b>Approval of Contract with Sidwell for Parcel History Application Services on Behalf of the Wayne County Engineer</b>
10/28	2020-550	<b>Authorization of Application for the 2020 Building Resilient Infrastructure and Communities (BRIC) Grant from the Ohio Emergency Management Agency</b>
10/28	2020-551	<b>Approval of Joint Force Account Agreement Between Wayne County and Congress Township on Behalf of the Wayne County Engineer</b>

# Resolution

No. 2020-533

## 3Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* October 28, 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 27, 2020** for County Bills in the amount of **\$400,646.56**; Interagency Transaction/Payment **batch #6837 & 6838** in the amount of **\$72,229.55**; and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of **\$11,205.65**.

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. 2020-534

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

*Adopted:* October 28, 2020

*Subject:* **Approval of County Home Bills**

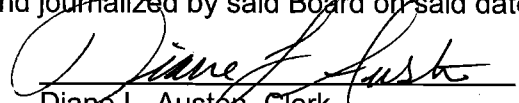
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Computer run dated **October 27, 2020** for County Home Bills in the amount of **\$3,638.04**, 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. 2020-535

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* October 28, 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.

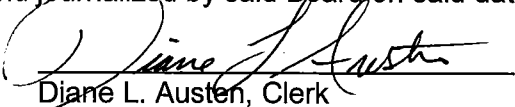
### Appropriation Transfers:

<b>Board of Elections</b>	To cover necessary expenses			
\$60,000.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Salaries - Employees	A003A02	001.2600.01.5001.000.000
\$1,000.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Medicare (Board of Elections)	A203A02	001.2600.01.5010.000.000
\$10,000.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	OPERS (Board of Elections)	A103A09	001.2600.01.5011.000.000
<b>Commissioners</b>	To cover necessary expenses			
\$210,000.00	From	Contracts (Perm Impr)	N000N02	300.1925.12.5430.000.000
	To	Transfers Out (Perm Impr)	N000N06	300.1925.12.6150.000.000
\$470.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	Workers Comp (Maint.)	A204B17	001.0120.01.5013.000.000
<b>DD</b>	To cover necessary expenses			
\$10,000.00	From	Unemployment	S103S47	033.6300.06.5014.000.000
	To	Workers Comp	S003S45	033.6300.06.5013.000.000
<b>Dog Warden</b>	To cover necessary expenses			
\$150.00	From	Transfers	B000B12	007.0160.05.6140.000.000
	To	Workers Comp (Dog Warden)	B000B09	007.0160.05.5013.000.000
<b>Engineer</b>	To cover necessary expenses			
\$30,000.00	From	Force Account	K101K26	030.5003.04.5120.000.000
	To	Contracts/Services - Bridge	K100K29	030.5002.04.5425.000.000
<b>Probate</b>	To cover necessary expenses			
\$170.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	Workers Comp (Probate)	A202D13	001.3250.02.5013.000.000
<b>Prosecutor</b>	To cover necessary expenses			
\$2,280.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	Workers Comp (Prosecutor)	A201E10	001.3700.01.5013.000.000

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. 2020-536

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* October 28, 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	
Juvenile Court	\$31,518.00	Contracts VOCA GAL JUV CT	T084T02	212.3203.03.5430.000.000
Juvenile Court	\$1,296.00	Other Exp. VOCA GAL JUV CT (Printing, Travel & Other)	T084T05	212.3203.03.5900.000.000
To account for the federal program grant awarded to continue the Volunteer Guardian ad Litem (GAL) program with Juvenile Court for the period of 10/1/20 to 9/30/21				

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. 2020-537

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

*Adopted:*    October 28, 2020  
*Subject:*    **Fund Transfer Approval**

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

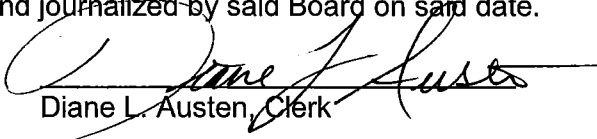
**Fund Transfers:**

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
<b>Commissioners</b>	\$6,205.60	Fund 001/A General Fund	A015A15 Transfers Out 001.1915.13.6150. 000.000	Fund 212 (T84) Guardian Ad Litem VOCA Grant	T084A02 Local Match 212.3203.00.4404. 000.000
To provide the approved local match from General Fund to the 2020-2021 Guardian ad Litem VOCA Grant for Juv. Ct.					
<b>Commissioners</b>	\$53,147.66	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 the necessary Local Match from General Fund to the 2020-2021 Victim Witness Assistance VOCA Grant Program					
<b>DD</b>	\$800,000.00	Board of DD Fund 33 (S3)	S003S48 Transfers 033.6300.06.6150. 000.000	Residential Services Fund 106 (T2)	T002B04 Transfers In 106.6300.00.4904. 000.000
To meet our match responsibilities					
<b>Env. Serv.</b>	\$232,700.00	Fund 300/N Permanent Impr	N000N06 Transfers Out 300.1925.12.6150. 000.000	Fund 358/P8 Sewer Dist. OPWC Construction	P008A05 OPWC Local 2019 358.0190.00.4401. 000.000
To provide local funds necessary for the 2019 Wastewater System Improvements Project					
<b>Municipal Court</b>	\$24,646.77	Fund 020 (B20) Municipal Court Computerization	B020B02 Transfers 020.3405.02.6150. 000.000	Fund 023 (B50) Court System Computerization	B050B09 Transfers In Municipal Court 023.3400.00.4904. 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. 2020-538

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

*Adopted:* October 28, 2020

*Subject:* **Personnel Change Approval**

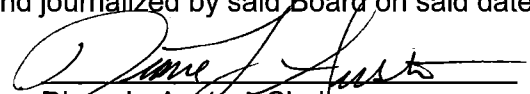
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Charles Shahan	STNA	On or after 11/2/20	Part-time New hire
Care Center	Haley Stevens	STNA	On or after 11/2/20	New hire
Care Center	Darla Dawson	Activity Aide	10/25/2020	Full-time to Intermittent
Justice Center Dispatch / Communications	Victoria Teter	Dispatcher	11/8/2020	intermittent part time dispatcher to full time dispatcher
Justice Center Dispatch / Communications	Morgan Waddell	Dispatcher	10/27/2020	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. 2020-539

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

*Adopted:* October 28, 2020

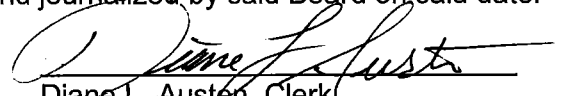
*Subject:* **Travel/Training Expense Approval**

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.
<b>Common Pleas Adult Probation</b>					
Matt Zaleski, Cindy Kuhl, Courtney Burnett, Brandi Couch, Tyler Beamon	Wooster	11/6/2020	125.00	0	Changing Offender Behavior through Effective Application of Dosage by Risk
<b>Job &amp; Family</b>					
Jourdan Krajcik	Akron and Millersburg	11/6, 11/18, 12/1/2020	126.00	36.00	Case Planning, Dynamics of Older Maltreatment, Prof. Comm.

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

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. 2020-540

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

*Adopted:* October 28, 2020

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

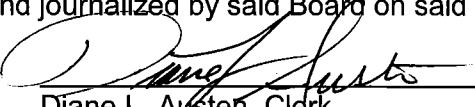
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Wayne County Public Library Board	Tricia Pycraft/ 1580 Arthur Drive, Wooster, Ohio 44691	10/28/2020-12/31/2022

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. 2020-541

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* October 28, 2020

*Subject:*    **Special Event Expense Approval**

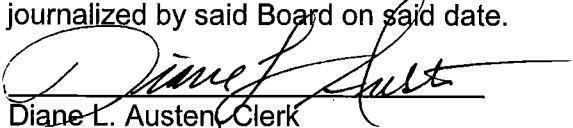
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
<b>Engineer</b>	Annual Awards Presentation/Breakfast (employee appreciation)	11/25/2020	\$600.00

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. 2020-542

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* October 28, 2020

*Subject:*    **Authorization of Wayne County Care Center Private Pay Room Rate Increase**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that, effective January 1, 2021, the updated private pay room rate shall be \$197.00 per day for nursing facility residents at the Wayne County Care Center

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. 2020-543

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

*Adopted:* October 28, 2020

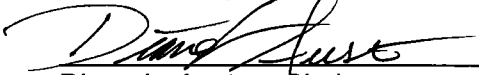
*Subject:* **Authorization to Enter into Agreement with Karin C. Wiest (CASA/GAL)**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the Board of Wayne County Commissioners enter into an Agreement with Karin C. Wiest to provide independent consulting services for the coordination of the Court-Appointed Special Advocate/Guardian Ad Litem (CASA/GAL) Program for Juvenile Court from October 1, 2020 to September 30, 2021 with an annual maximum amount not to exceed \$31,518.00.

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. 2020-544

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* October 28, 2020

*Subject:* **Award Contract to Coastal Quality Construction, Inc. for the EOC Dispatch Center Renovation Project**

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

Name:

<b>Coastal Quality Construction, Inc.</b> <b>4705 Brookpark Road</b> <b>Parma, OH 44134</b>
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Purpose: EOC Dispatch Center Renovation Project

Cost: Not to Exceed \$248,993.00

Effective Date: October 28, 2020

Unsuccessful Bidder(s):

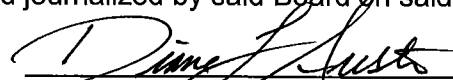
<b>Imhoff Construction Services, Inc.</b> 315 E. Market Street Orrville, OH 44667 Proposal: \$249,647.00	<b>Town Center Construction</b> 7868 Olde Eight Rd., Northfield, OH 44067 Proposal: \$265,000.00
<b>Bogner Corporation</b> 343 South Grant Street Wooster, OH 44691 Proposal: \$270,140.00	<b>The Apostolos Group dba Thomarios</b> 1 Thomarios Way Copley, OH 44321 Proposal: \$287,338.00
<b>RBS General Contracting LLC</b> 12806 Lincoln Way W Massillon, OH 44647 Proposal: \$295,840.00	

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 EOC Dispatch Center Renovation Project not to exceed \$248,993.00 to Coastal Quality Construction, Inc. 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. 2020-545

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* October 28, 2020

*Subject:* **Authorization of the FY2020 HMEP Grant from the Ohio Emergency Management Agency**

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

WHEREAS, the Wayne County Emergency Management Agency requests approval to accept the FY2020 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency in the amount of \$13,240.00 for the period October 1, 2020 -September 30, 2021; and

WHEREAS, the HMEP Grant will provide 80% Federal funding (\$10,592.00) and requires a 20% local or in-kind match (\$2,648.00) which will be provided from Local Emergency Planning funds if needed; and

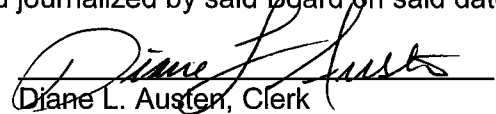
WHEREAS, Wayne County Emergency Management Agency has certified funds to be available in the amount of \$2,648.00 for a 20% local match;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio authorizes the Wayne County Emergency Management Agency to accept the FY2020 HMEP Grant from the Ohio Emergency Management Agency. 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 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. 2020-546

*Board of Wayne County Commissioners* 546  
*Ron Amstutz    Rebecca S. Foster    Sue A. Smail*

*Adopted:* October 28, 2020

*Subject:* **Authority to Advertise Invitations to Bid for Wastewater System Improvements-2019 Project (OPWC Project No. CP21W)**

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

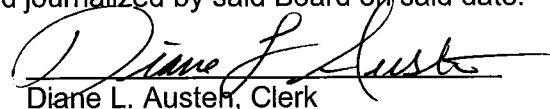
WHEREAS, plans and specifications have been prepared by Engineering Associates, Inc. and the Board is now ready to accept competitive bidding for the Wastewater System Improvements-2019 Project (OPWC Project No. CP21W).

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, authorizes the County Administrator, on behalf of the Board, to advertise for, receive and open bids for the Wastewater System Improvements-2019 Project (OPWC Project No. CP21W), at an estimated cost of \$510,000.

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. 2020-547

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

*Adopted:* October 28, 2020

*Subject:* **Authority to Advertise Invitations to Bid for Wastewater System Improvements-2020 Project (OPWC Project No. CP41X)**

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

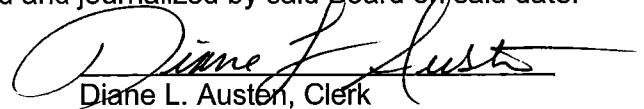
WHEREAS, plans and specifications have been prepared by Engineering Associates, Inc. and the Board is now ready to accept competitive bidding for the Wastewater System Improvements-2020 Project (OPWC Project No. CP41X).

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, authorizes the County Administrator, on behalf of the Board, to advertise for, receive and open bids for the Wastewater System Improvements-2020 Project (OPWC Project No. CP41X), at an estimated cost of \$345,000.

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. 2020-548

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* October 28, 2020

*Subject:* **Approval of Change Order No. 4 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

Change Order #4 – Removal of Petroleum Contaminated Soil (PCS) Material from Wayne County Airport

Original Contract Amount	\$4,735,875.50
Change Order #2	0
Change Order #3	+102,872.00
Change Order #4	+15,552.22
<b>New Total</b>	<b>\$4,854,299.72</b>

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. 2020-549

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* October 28, 2020

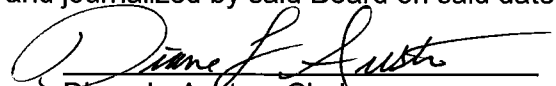
*Subject:*    **Approval of Contract with Sidwell for Parcel History Application Services on Behalf of the Wayne County Engineer**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that approval is hereby granted of the contract with Sidwell for Parcel History Application Services on behalf of the Wayne County Engineer.

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. 2020-550

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* October 28, 2020

*Subject:* **Authorization of Application for the 2020 Building Resilient Infrastructure and Communities (BRIC) Grant from the Ohio Emergency Management Agency**

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

WHEREAS, the Wayne County Emergency Management Agency requests approval to apply for the 2020 Building Resilient Infrastructure and Communities (BRIC) Grant through the Ohio Emergency Management Agency to update the Hazard Mitigation Plan; and

WHEREAS, the Wayne County Emergency Management Agency requests approval to apply for grant funding in an amount up to \$40,000.00; and

WHEREAS, the BRIC Grant will provide 75% Federal funding up to (\$30,000.00) and requires a 25% local or in-kind match up to (\$10,000.00); and

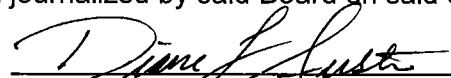
WHEREAS, Wayne County Emergency Management Agency has certified the in-kind match to be available in an amount up to \$10,000.00 for the 25% local match;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio authorizes the Wayne County Emergency Management Agency to file an application for the 2020 BRIC Grant funding from the Ohio Emergency Management Agency. 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.

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. 2020-551

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

*Adopted:* October 28, 2020

*Subject:* **Approval of Joint Force Account Agreement Between Wayne County and Congress Township on Behalf of the Wayne County Engineer**


It was moved by Commissioner Amstutz and seconded by Commissioner Smail that approval is hereby granted of the Joint Force Account Agreement between Wayne County and Congress Township on behalf of the Wayne County Engineer to replace an existing culvert on Stair Road.

Congress Twp. will provide all the material for the project at an estimated cost of \$33,810 and Wayne County will provide all the labor and equipment for the project at an estimated cost of \$34,739.

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