

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of November 18, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from November 12, 2020 through November 17, 2020

Date	Res. #	Resolution Title
11/18	2020-578	Approval of County Bills
11/18	2020-579	Approval of County Home Bills
11/18	2020-580	Appropriation Transfer Approval
11/18	2020-581	Appropriation of Funds Authorization
11/18	2020-582	Personnel Change Approval
11/18	2020-583	Travel/Training Expense Approval
11/18	2020-584	Organizational Membership Approval
11/18	2020-585	Board Appointment and/or Board Designation Approval
11/18	2020-586	Approval of Agreement with Salvation Army of Wooster for Community Services through the "Living Room" Project
11/18	2020-587	Approval of Agreement between the Wayne County Department of Job and Family Services and Salvation Army of Wooster for Community Services through the "Living Room" Project
11/18	2020-588	Approval of a Regular Annexation to the City of Wooster, Wayne County, Ohio (2020-A5 Regular ORC 709.02)
11/18	2020-589	Authority to Enter into an Agreement with the Ohio Patrolmen's Benevolent Association, Civilian Unit
11/18	2020-590	Authority to Enter into an Agreement with the Ohio Patrolmen's Benevolent Association, Lieutenants' Unit
11/18	2020-591	Approval of a Boundary Road Maintenance Agreement Between Wayne County and Medina County on Behalf of the Wayne County Engineer
11/18	2020-592	Approval of Memorandum of Understanding Between United Way of Wayne & Holmes Counties, Inc. and the Wayne County Emergency Management Agency for the COVID-19 Pandemic of 2020
11/18	2020-593	Disposal Authorization of Used Equipment
11/18	2020-594	Bridge Load Limit Update Authorization (O.R.C. 5591.42)
11/18	2020-595	Award Contract to Adena Corporation for 2020 Apple Creek Rd. Expansion
11/18	2020-596	Approval of Wayne County Veterans Service Commission Salary Adjustment (RC 5901.04)

Resolution

No. 2020-578

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 18, 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 November 17, 2020 for County Bills in the amount of \$1,022,577.58; Interagency Transaction/Payment batch #6873 & 6874 in the amount of \$80,123.00; taxable travel reimbursements in the amount of \$59.01 and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of \$125,715.22.

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. 2020-579

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 18, 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 November 17, 2020 for County Home Bills in the amount of \$18,732.70, 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. 2020-580

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 18, 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:

Job & Family	To cover necessary expenses			
\$20,000.00	From	Public Assistance	H000H05	026.0171.06.5700.000.000
	To	Facilities	H000H09	026.0171.06.5450.000.000

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. 2020-581

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 18, 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	
Commissioners	\$4,350.35	CARES ACT COVID 19 EXPS	T228T01	228.0000.11.5919.000.000
To account for federal funds under the Coronavirus Aid, Relief, and Economic Security (CARES) Act (HB614) for the period of 3/1/2020-12/30/2020; Resolution to receive and expend federal funds adopted 6/17/2020				

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. 2020-582

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 18, 2020

Subject: **Personnel Change Approval**

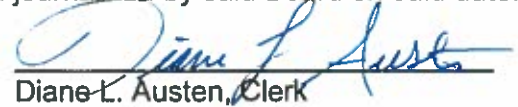
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Kelli Beckler	Administrator	11/22/2020	Promotion
Dog Shelter	Toni Collins	Kennel Attendant	11/14/2020	New hire p/t

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. 2020-583

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 18, 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.
Engineer					
Ryan Marthey, P.E.	On-line	11/17&18/20	95.00	0	2020 Virtual Asphalt Pavement Technical Seminar
Shania Reed	On-line	11/17&18/20	95.00	0	2020 Virtual Asphalt Pavement Technical Seminar
Prosecutor					
Angela Poth-Wypasek	Webinar	12/7/2020	30.00	0	Ohio Animal Welfare Federation – Animal Cruelty Laws
Andrea Uhler	Webinar	12/7/2020	50.00	0	Ohio Animal Welfare Federation – Animal Cruelty Laws

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. 2020-584

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 18, 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
Child Support	Wayne County Bar Assoc.	Shayne Oehlhof	80.00
Child Support	Wayne County Bar Assoc.	Daniel Starett	80.00
Commissioners	Employers Health	Patrick Herron	750.00
Job & Family	Ohio Coalition for Adult Protective Services (OCAPS)	Richard Owens, Stacey Tanner, Jourdan Krajcik	125.00

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. 2020-585

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

Adopted: November 18, 2020

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

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

Name of Board	Appointee/Address	Term
Family Service Planning Committee	Hawkins, Esther/ 1985 Eagle Pass, Wooster, OH 44691	12/1/2020-12/1/2022
Family Service Planning Committee	Nichols-Stika, Deanna/ 2534 Burbank Road, Wooster, OH 44691	12/1/2020-12/1/2022
Family Service Planning Committee	Cascarelli, Nick/ 203 S. Walnut Street, Wooster, OH 44691	12/1/2020-12/1/2022
Family Service Planning Committee	Oehlhof, Shayne/ 428 W. Liberty Street, Wooster, OH 44691	12/1/2020-12/1/2022
Family Service Planning Committee	Wortham-Woods, Judy/ 1985 Eagle Pass, Wooster, OH 44691	12/1/2020-12/1/2022
Family Service Planning Committee	Ashley, David/ 266 Oldman Road, Wooster, OH 44691	12/1/2020-12/1/2022
Family Service Planning Committee	Parsons, Jamie/ 1874 Cleveland Road, Wooster, OH 44691	12/1/2020-12/1/2022
Family Service Planning Committee	Sayers, Kim/ 1625 Wilson Road, Wooster, OH 44691	12/1/2020-12/1/2022
Family Service Planning Committee	Wood, Thomas/380 Meadow Lane, Wooster, OH 44691	12/1/2020-12/1/2022
Family Service Planning Committee	Owens, Richard/ 356 W. North Street, Wooster, OH 44691	12/1/2020-12/1/2022
Volunteer Peace Officer Dependents Fund Board	Hutchinson, Travis/Wayne County Sheriff	1/1/2020-12/31/21
Volunteer Peace Officer Dependents Fund Board	Underwood, Jarra/Wayne County Auditor	1/1/2020-12/31/21

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. 2020-586

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 18, 2020

Subject: **Approval of Agreement with Salvation Army of Wooster for Community Services through the "Living Room" Project**

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

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; and

WHEREAS, the Board of Commissioners of Wayne County, Ohio desire to enter into an Agreement with the Salvation Army of Wooster for the "Living Room" Project in the amount of \$10,000.00 for services to community members effective from October 1, 2020 through September 30, 2021, which may be extended for annually for up to two years.

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

Section 1. The Board hereby accepts the Agreement with the Salvation Army of Wooster, effective October 1, 2020 through September 30, 2021, with potential extensions of up to two years, in the annual amount of \$10,000 for community 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, on behalf of the Board, is 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. 2020-587

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 18, 2020

Subject: **Approval of Agreement between the Wayne County Department of Job and Family Services and Salvation Army of Wooster for Community Services through the "Living Room" Project**

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

WHEREAS, the objective of the Wayne County Department of Job and Family Services (WCDJFS) is to help improve and enrich lives by providing financial, social, and educational services, as well as by empowering, encouraging, and assisting in every opportunity for self-sufficiency, respect, and independence; and

WHEREAS, an Agreement is presented by the Wayne County Department of Job & Family Services to enter into an Agreement with the Salvation Army of Wooster for the "Living Room" Project in the amount of \$10,000.00 for services to community members effective from October 1, 2020 through September 30, 2021, which may be extended for annually for up to two years.

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

Section 1. The Board hereby accepts the Agreement between WCDJFS and the Salvation Army of Wooster, effective October 1, 2020 through September 30, 2021, with potential extensions of up to two years, in the annual amount of \$10,000 for community 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, on behalf of the Board, is 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. 2020-588

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 18, 2020

Subject: **Approval of a Regular Annexation to the City of Wooster, Wayne County, Ohio (2020-A5 Regular ORC 709.02)**

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

WHEREAS, on September 8, Matthew Long, on behalf of Petitioners filed with the Board of County Commissioners, Wayne County, Ohio, a Petition for Annexation to the City of Wooster, County of Wayne, pursuant to RC 709.02 which Petition was entered on the journal on September 9, 2020, pursuant to Resolution No. 2020-447; and

WHEREAS, said Petition is valid in that:

1. The Petition conforms to all of the statutory requirements outlined in Chapter 709 of the Ohio Revised Code and contains all of the matters required by RC 709.02.
2. RC 709.02(C)(1) requires signatures from at least 51% of property owner(s), this Petition is signed by 100% of the owner(s) of the territory proposed to be annexed and no signature is dated more than 180 days before the date of the filing of the Petition [RC 709.02(C)(1)].
3. The Petition includes an accurate legal description of the perimeter and an accurate map or plat of the territory proposed for annexation [RC 709.02(C)(2)].
4. The Petition names authorized agent for the Petitioner(s) [RC 709.02(C)(3)].
5. The Petition includes a list of all tracts, lots, or parcels proposed to be annexed; and all tracts, lots or parcels located adjacent to the territory to be annexed or directly across the road when a road is adjacent to the territory to be annexed, including the name and mailing address of the owner of each tract, lot or parcel, and the auditor's permanent parcel number for each tract or parcel [RC 709.02(D)];
6. Any owner that is a firm, trustee or corporation has been signed by a person authorized to sign for that entity [RC 709.02(E)];
7. The City of Wooster has complied with RC 709.03(D) by adopting Ordinance No. 2020-36, which indicates what services it will provide upon annexation, and the approximate date it will provide such services.

WHEREAS, Agent for the Petitioner(s), caused written notice of hearing to be sent to all owners of property adjacent to the property to be annexed and caused a notice of hearing to be published; and

WHEREAS, a hearing on this Petition was held by this Board on November 12, 2020, in the Commissioners' Meeting Room, 428 W. Liberty St., Wooster, Ohio with no opposition to the annexation presented; and

WHEREAS, the record in this matter consists of the following:

- a. The Annexation Petition;
- b. The Notice of Petition for Annexation;
- c. A certification that notice of the filing of the Petition for Annexation was served by publication and by certified mail;
- d. The Ordinance or Resolution from the municipal corporation indicating the services that will be provided;
- e. Digital Recording of Public Hearing prepared by Clerk of the Board of Wayne County Commissioners approved by the Board on November 18, 2020;

WHEREAS, based upon a preponderance of the substantial, reliable and probative evidence found within the record, this Board finds that:

1. The requirements stated in 709.033(A)(1) – (3) have been met, as stated above.
2. The territory proposed to be annexed is not unreasonably large.
3. On balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding areas will outweigh the detriments to the territory proposed to be annexed and the surrounding area RC 709.033(A)(5).
4. No street or highway will be divided or segmented by the boundary line between a township and the municipality as to create a road maintenance problem.

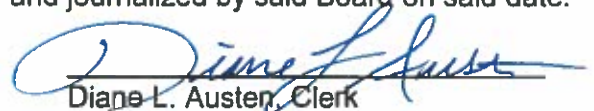
IT IS HEREBY RESOLVED that the Petition for Annexation be granted.

IT IS FURTHER RESOLVED that a certified copy of this Resolution be sent to the Wayne County Auditor, City of Wooster Clerk of Council, Fiscal Officer of Wayne Township, and to the Agent for the Petitioner(s); and then if no appeal is filed within 30 days, certified copies of this Resolution, Petition, map, Statement of Services and all other papers on file along with the minutes of these proceedings be delivered to the City of Wooster Clerk of Council in accordance with RC 709.033.

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. 2020-589

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 18, 2020

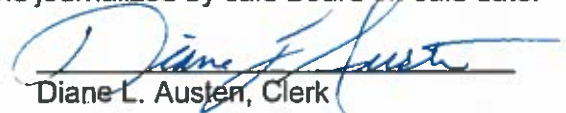
Subject: **Authority to Enter into an Agreement with the Ohio Patrolmen's Benevolent Association, Civilian Unit**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the Agreement with the Ohio Patrolmen's Benevolent Association, Civilian Unit, be approved effective January 1, 2021 and expiring December 31, 2023.

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. 2020-590

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 18, 2020

Subject: **Authority to Enter into an Agreement with the Ohio Patrolmen's Benevolent Association, Lieutenants' Unit**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the Agreement with the Ohio Patrolmen's Benevolent Association, Lieutenants' Unit, be approved effective January 1, 2021 and expiring December 31, 2023.

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. 2020-591

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 18, 2020

Subject: **Approval of a Boundary Road Maintenance Agreement Between Wayne County and Medina County on Behalf of the Wayne County Engineer**

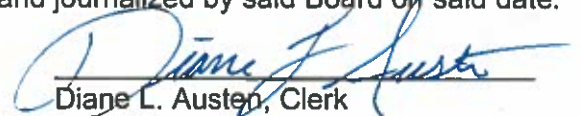
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that approval is hereby granted of the Boundary Road Maintenance Agreement between Wayne County and Medina County on behalf of the Wayne County Engineer for the following roads.

Jeffrey Road (CH111)
Eastern Road (CH150)
Sterling Road (CH43)
Merkle Road (CH426)

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. 2020-592

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 18, 2020

Subject: **Approval of Memorandum of Understanding Between United Way of Wayne & Holmes Counties, Inc. and the Wayne County Emergency Management Agency for the COVID-19 Pandemic of 2020**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that approval is hereby granted of the Memorandum of Understanding between United Way of Wayne & Holmes Counties, Inc. and the Wayne County Emergency Management Agency for the COVID-19 Pandemic of 2020 effective March 13, 2020.

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. 2020-593

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 18, 2020

Subject: **Disposal Authorization of Used Equipment**

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer use; and

WHEREAS, the items to be disposed of will be posted for auction on www.GovDeals.com or by eligible method. Any item valued in excess of \$2,500.00 (indicated with *) shall be published in a newspaper of general circulation in the country, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method including but not limited to, transfer to another department.

Airport

• Runway 10 Identifier Sign (1 sided)
• Runway 10-28/FBO Identifier Sign (2 sided)
• Runway 10-28 Identifier Sign (1 sided)
• Runway 10-28 Identifier Sign (1 sided)
• Lot of 111 Taxiway Light Fixtures
• Runway 10-28/FBO Identifier Sign (2 sided)

Care Center

• Lot of Binders & Page Dividers
• Lot of Wood Logs
• Lot of 2 Chairs
• Plate Warmer
• Vintage White Sewing Machine
• Black Bench
• Large Folding Table
• Wood Table
• Lot of Copier Toners

EMA

• Motorola VHF "Thunderstick" Base Station Antenna Freq: 150.8-160 Mhz
• Andrew Dipole Quasi-Omni VHF Antenna Freq: 150-160 Mhz

Engineer

• 2 CNG Tanks
• Detachable Equipment Trailer – 1985 Model No. CTH3555F22-15-57
• Cannon Plotter Model No. ImagePrograf

<ul style="list-style-type: none"> • Cannon Copier Model No. C5240A
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Job and Family Services

<ul style="list-style-type: none"> • Xerox Copier – Model No. WorkCentre 5225
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Sheriff

<ul style="list-style-type: none"> • 3 Flashlights, 2 bags of Daisy Slingshot Ammo, 2 Pairs of New Socks
<ul style="list-style-type: none"> • 2 Mossy Oak Knives
<ul style="list-style-type: none"> • Grill Utensils, 2 Motorola Talk About Radios
<ul style="list-style-type: none"> • Misc. Tools
<ul style="list-style-type: none"> • Gun Case, Winchester Gun Cleaning Kit
<ul style="list-style-type: none"> • 2 Pair of Bolt Cutters
<ul style="list-style-type: none"> • Sony Camera
<ul style="list-style-type: none"> • Child John Deer Farm Equipment
<ul style="list-style-type: none"> • Kingcraft 18 Volt Drill with Case
<ul style="list-style-type: none"> • Mr. Coffee Machine
<ul style="list-style-type: none"> • Optimus Small Portable Heater


Tax Map Department

<ul style="list-style-type: none"> • Lot of Drafting Supplies
<ul style="list-style-type: none"> • Gray Metal Storage Cabinet
<ul style="list-style-type: none"> • Brown Metal Storage Cabinet
<ul style="list-style-type: none"> • Copier Xerox WorkCentre– Model number 5335

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. 2020-594

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 18, 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 November 16, 2020 for the bridge listed below.

FRA-CR 54-2.70

Honeytown Rd.; 100 feet North of Buss Road (TR165) and Honeytown Road (CR54 Intersection)

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. 2020-595

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

Adopted: November 18, 2020

Subject: Award Contract to Adena Corporation for 2020 Apple Creek Rd. Expansion

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

Successful Bidder Name:

Adena Corporation 1310 West 4 th Street Mansfield, OH 44906
--

Purpose: 2020 Apple Creek Rd. Expansion

Cost: Not to Exceed \$199,219.18 and
Additional Proposal #1 not to exceed \$34,158.19

Effective Date: November 18, 2020

Unsuccessful Bidder(s):

Central Allied Enterprises, Inc. 1243 Raff Rd, SW Canton, OH 44710 Base Bid: \$248,695.50 Additional #1: \$30,463.95	GE Baker Construction, Inc. 6555 Wharton Rd. Shreve, OH 44676 Base Bid: \$212,024.00 Additional #1: \$36,585.50	Wenger Excavating, Inc. 26 N. Cochran St., P.O. Box 499 Dalton, OH 44618 Base Bid: \$243,407.00 Additional #1: \$28,742.00
Melway Paving Co., Inc. 7571 State Route 83 Holmesville, OH 44633 Base Bid: \$229,908.41 Additional #1: \$36,795.00		

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 2020 Apple Creek Rd. Expansion Project not to exceed the amounts listed above to the successful bidder. 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. 2020-596

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

Adopted: November 18, 2020

Subject: **Approval of Wayne County Veterans Service Commission Salary Adjustment (RC 5901.04)**

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

WHEREAS, by legal opinion of the Wayne County Prosecuting Attorney, the Board of County Commissioners is required to pass a Resolution to "fix" the compensation of a Veterans Service Commission member; and

WHEREAS, Wayne County Veterans Services requested a salary adjustment for the Wayne County Veterans Service Commission due to a service credit change in the Ohio Public Employees Retirement System (OPERS) that was effective on 1/1/2021;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that commencing on 1/1/2021 the monthly salary of the Wayne County Veterans Service Commission is hereby adjusted to \$700.00 per month.

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