

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of December 2, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from November 25, 2020 through December 1, 2020

<b>Date</b>	<b>Res. #</b>	<b>Resolution Title</b>
12/2	2020-611	<b>Approval of County Bills</b>
12/2	2020-612	<b>Approval of County Home Bills</b>
12/2	2020-613	<b>Appropriation Transfer Approval</b>
12/2	2020-614	<b>Appropriation of Funds Authorization</b>
12/2	2020-615	<b>Fund Transfer Approval</b>
12/2	2020-616	<b>Travel/Training Expense Approval</b>
12/2	2020-617	<b>Organizational Membership Approval</b>
12/2	2020-618	<b>Authority to Enter into Agreement for Jail Services with OneEighty, Inc.</b>
12/2	2020-619	<b>Authority to Enter into an Agreement with OneEighty, Inc. on Behalf of the Wayne County Sheriff</b>
12/2	2020-620	<b>Approval of Wayne County Compensation Funding Plan</b>
12/2	2020-621	<b>Resolution Declaring December as General Aviation Appreciation Month for 2020</b>
12/2	2020-622	<b>Approval of Inter-County Agreement for Transfer of Funds from Wayne County Department of Job &amp; Family Services to Harrison County Department of Job &amp; Family Services</b>
12/2	2020-623	<b>Approval of Inter-County Agreement for Transfer of Funds from Wayne County Department of Job &amp; Family Services to Guernsey County Department of Job &amp; Family Services</b>
12/2	2020-624	<b>Disposal Authorization of Used Equipment</b>
12/2	2020-625	<b>Resolution Supporting the Rail-to-Trails of Wayne County's Clean Ohio Fund – Green Space Conservation Program Application</b>

# Resolution

No. 2020-611

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

*Adopted:* December 2, 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 December 1, 2020 for County Bills in the amount of \$561,821.81; Interagency Transaction/Payment batch #6890 & 6891 in the amount of \$72,154.18; taxable travel reimbursements in the amount of \$8.25 and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of \$171,879.06.

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, Jennifer L. Bates, Deputy Clerk 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.

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-612

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

*Adopted:* December 2, 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 December 1, 2020 for County Home Bills in the amount of \$14,721.12, 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, Jennifer L. Bates, Deputy Clerk 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.

  
\_\_\_\_\_  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-613

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

*Adopted:* December 2, 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.

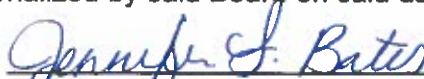
### Appropriation Transfers:

<b>Engineer</b>	To cover necessary expenses			
\$500.00	From	Other Expense	K000K10	030.5000.04.5900.000.000
	To	Medicare	K101K02	030.5000.04.5010.000.000
\$1,000.00	From	Other Expense	K000K10	030.5000.04.5900.000.000
	To	PERS	K000K08	030.5000.04.5011.000.000
<b>Healthcare</b>	To cover necessary expenses			
\$20,000.00	From	Other Expenses	V000V03	399.0195.01.5900.000.000
	To	Claims	V000V01	399.0195.01.5990.000.000
\$30,000.00	From	Wellness Program Expenses	V000V05	399.0195.01.5400.000.000
	To	Claims	V000V01	399.0195.01.5990.000.000
\$150,000.00	From	Wellness Clinic Expenses	V000V06	399.0195.01.5445.000.000
	To	Claims	V000V01	399.0195.01.5990.000.000
<b>Muni. Court</b>	To cover necessary expenses			
\$2,880.00	From	Other Expenses (Muni. Court)	A002G09	001.3400.02.5900.000.000
	To	Juror Fees (Muni. Court)	A002G06	001.3400.02.5540.000.000
<b>Sheriff</b>	To cover necessary expenses			
\$60.00	From	Other Expenses - JFS	X011X09	043.3673.03.5900.000.000
	To	Health/Life - JFS	X011X05	043.3673.03.5012.000.000
\$7,375.00	From	Health & Life (Corrections)	A306A42	001.3602.03.5012.000.000
	To	Health & Life (LE)	A306A22	001.3601.03.5012.000.000
\$11,250.00	From	PERS (Corrections)	A406A42	001.3602.03.5011.000.000
	To	PERS (LE)	A406A22	001.3601.03.5011.000.000
\$45,000.00	From	Salaries (Corrections)	A006A42	001.3602.03.5001.000.000
	To	Salaries (LE)	A006A22	001.3601.03.5001.000.000

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

### CERTIFICATE

I, Jennifer L. Bates, Deputy Clerk 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.

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-614

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

*Adopted:* December 2, 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	\$800,000.00	CLAIMS (HEALTH CARE)	V000V01	399.0195.01.5990.000.000
To cover necessary expenses for year end				

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

### CERTIFICATE

I, Jennifer L. Bates, Deputy Clerk 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.

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-615

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

*Adopted:* December 2, 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
Common Pleas	\$22,912.06	Fund 021B30 Common Pleas Computerization	B030B02 Transfers 021.3405.02.6150 .000.000	Fund 023B50 Court System Computerization	B050B10 Transfers In Common Pleas 023.3100.00.4904 .000.000
Court ordered transfer of computerization funds					
Pros. Atty.	\$2,516.10	Fund 019/U26 Prosecutor's Law Enforcement	U026U02 Transfers 019.3700.03.6150 .000.000	Fund 213 /T86 Prosecutor's VAWA Program	T086A05 Local Share Prosecutor's VAWA Program 213.3700.00.4404 .000.VA2
To provide required local share matching funds needed for the continuing operation of the VAWA Program					

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

### CERTIFICATE

I, Jennifer L. Bates, Deputy Clerk 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.

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-616

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

*Adopted:* December 2, 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.
<b>Child Support</b>					
Karen Waddell	Webinar	12/15/2020	149.00	0	Managing Emotions Under Pressure
<b>Justice Center</b>					
Daisy Peterman, Trent Anderson, Cristy Portis	On-line	On or before 1/11/2021	90.00	0	Emerg. Medical Dispatching Recertification
<b>Juvenile Court</b>					
Meghan Miller	On-line	TBD	130.00	0	Notary Class & Test

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

## CERTIFICATE

I, Jennifer L. Bates, Deputy Clerk 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.

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-617

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

*Adopted:* December 2, 2020

*Subject:* **Organizational Membership Approval**

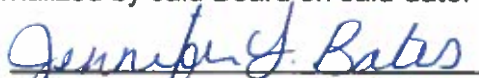
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Organization	Person / Entity	Total
<b>Airport</b>	Ohio Aviation Assoc.	Unlimited with up to 5 voting members	300.00 w/ 20-49 based aircraft
<b>Commissioners</b>	NPELRA (National Public Employees Labor Relations Assoc.)	Barb Winey	215.00
<b>Common Pleas</b>	Wayne Co. Bar Assoc.	Anne Thompson	\$80.00
<b>Common Pleas</b>	Ohio State Bar Assoc.	Anne Thompson	\$125.00
<b>Common Pleas</b>	Ohio Assoc. of Magistrates	Anne Thompson	\$125.00
<b>Municipal Court</b>	Assoc. of Muni./Co. Judges of Ohio, Inc.	Timothy R. VanSickle	150.00
<b>Municipal Court</b>	Assoc. of Muni./Co. Judges of Ohio, Inc.	Michael W. Rickett	150.00
<b>Municipal Court</b>	Ohio Assoc. of Magistrates	Nathan Shaker	125.00

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

## CERTIFICATE

I, Jennifer L. Bates, Deputy Clerk 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.

  
Jennifer L. Bates, Deputy Clerk



# Resolution

No. 2020-618

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

*Adopted:* December 2, 2020

*Subject:* **Authority to Enter into Agreement for Jail Services with OneEighty, Inc.**

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

Name: OneEighty, Inc.  
104 Spink St.  
Wooster, OH 44691

Purpose: provide treatment and education services to the Wayne County Jail (CADET Program) (General Fund Share \$25,000 / Municipal Court \$5,000)

Cost: Not to Exceed \$30,000.00

Term: 1/1/2021 – 12/31/2021

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

## CERTIFICATE

I, Jennifer L. Bates, Deputy Clerk 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.

  
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Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-619

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

*Adopted:* December 2, 2020

*Subject:* **Authority to Enter into an Agreement with OneEighty, Inc. on Behalf of the Wayne County Sheriff**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the Board of Wayne County Commissioners grant authority to enter into an agreement with OneEighty, Inc. to provide mental health services to inmates as directed by the Wayne County Sheriff at the rate of \$320.00 per day.

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

## CERTIFICATE

I, Jennifer L. Bates, Deputy Clerk 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.

  
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Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-620

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

*Adopted:* December 2, 2020

*Subject:* **Approval of Wayne County Compensation Funding Plan**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that approval is hereby granted of the Wayne County Compensation Funding Plan (see exhibit A).

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

## CERTIFICATE

I, Jennifer L. Bates, Deputy Clerk 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.

  
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Jennifer L. Bates, Deputy Clerk

## WAYNE COUNTY COMPENSATION FUNDING PLAN

### I. Funding Ranges

In order to determine a fair, consistent, and non-discriminatory way to establish funding levels for positions in the County ranges for each position have been determined based on written job descriptions.

In order to establish the relationship between job classifications all positions were re-evaluated and point factored in 2016. Based on the point factoring each position was assigned to a range by our independent outside consultants. The Funding Range will consist of a Minimum and a Maximum Funding amount.

This Compensation Funding Plan is designed not only to help determine appropriate funding and management of the counties total personnel costs, but to help ensure fair funding to all departments and offices.

### II. Funding for Future Increases

A mechanism is necessary to allocate money within the guidelines of the Compensation Funding Plan. Annually the Board of County Commissioners will determine the overall amount available, if any, for funding compensation increases. Such decisions will be made based upon the status of county revenue, expenses, and other relevant considerations.

#### **Range Adjustment**

If it is determined that the Funding Ranges need to be updated and adjusted, the Board will evaluate the current ranges and make adjustments as necessary. This will then be translated into a Funding Range Adjustment (e.g. 3%) allocated across the board for funding for all employees, regardless of hire or promotion date, who are currently funded within their range. The base of the range will be adjusted by this percentage. The top of each range will then be re-set based on the new base. Ranges in the A range will be 125% above the base, B range will be 140% above the base and C and D range will be 155% above the base. Employees who are newly hired when this adjustment is funded will need to work at least 6 months in the position, or finish their probationary period, whichever is longer before they will be funded for this increase.

#### **Merit Adjustment**

Merit Funding may be made available to employees whose first day of employment in their current positions was at least 90 days before the effective date of the Merit Funding. Employees whose first day of employment in their current position is less than 90 days before the effective date of the Merit Funding will have to wait for the next Merit Funding for any increased Merit Funding. Once the Commissioners have established that Merit Funding is available, the individual Appointing Authority will decide how much their

employee will actually receive.

### **Time in Position adjustments**

Funding will also be evaluated and if available, employees who have been in their current position for at least 5 years but who are not funded at least 25% of the way through their range, will have their funding adjusted to be at 25% of the way through their range. If an employee has been in their current position at least 10 years but who are not funded at least 50% of the way through their range, will have their funding adjusted to be at 50% of the way through their range. If an employee has been in their current position at least 20 years and they are not funded at least 75% of the way through their range, will have their funding adjusted to be at 75% of the way through their range. These adjustments will be made at the same time as other changes, such as when range or merit adjustments are funded. Employees who reach their 5, 10 or 20-year anniversary after the effective date of these adjustments will be evaluated the next time this funding becomes available. Funding removed and re-assigned previously will be removed from the Time in Position adjustment before final funding is determined. If an employee is retired, and then rehired, the date of the rehire, or subsequent position change will be used for the time in position calculation.

### **Funding above the maximum of the range**

If a Merit adjustment would take an employee above the top of their maximum range amount then only that amount of the increase that will take them to the top of range will be awarded. Any amount of the increase left will be awarded in a one-time lump sum payment. For example if Employee A has a range of \$12.00 to \$15.00 and their current funding is \$14.90 and a Merit Adjustment of 1% or 15cents is funded then their rate of funding will be increased to \$15.00 per hour (10 cents) and the remaining 5 cents will fund a one-time lump sum payment of \$104.00. (.05 \* 2080 hours)

### **Request Funding**

Each elected official will inform the Board using a Payroll Rate Adjustment Request Form, the actual pay level they have set for each employee and the Board will then allocate funding accordingly. The Board will fund, up to the approved funding, the pay recommendation of the elected official. We recommend that if an elected official decides not to pay some or any of the eligible funding to their employee at the time allowed, they still should perform a review. If at a later date they decide to allow a funded approved increase, they may request funding by sending their Payroll Rate Adjustment Request Form to the Board. The Board may then approve the reserved funding up to the previously funded, available funding level. The Appointing Authority is still required to process whatever information the Auditor requires to actually implement the increase.

### **Multiple Funds**

Employees, who are paid out of more than one fund, and the job description used to establish their Funding Range included the duties performed for each fund, will be funded

in the General Fund in such a manner so their total funding does not exceed their eligible amount per the Compensation Funding Plan. If the job description does not include the duties for the other fund, then the funding for the other fund will not be included. (If the number of hours funded by both the General Fund and the other fund exceed 40 hours you may be required to pay overtime. In these cases, the other fund(s), not the General Fund, is required to fund at the overtime rate.) If the job description does not include the duties for the other fund, then the employee is not eligible for any adjustment in funding due for time in the position as described earlier.

### **Probation Increases**

The term Post Probation Funding is used to identify the amount the employee may be funded up to after they have successfully completed their probationary period. It is recommended that the appointing authority pay new hires or promoted employees below the Post Probation Funding so that there is funding available to increase employees after their probation period.

## **III. Funding for approved positions**

- A. **New Hires.** A newly hired employee will normally be allowed Post Probation Funding at the beginning of the appropriate funding range. Each elected official may be funded for a new hire that is replacing an existing funded position within the following guidelines. An employee that is hired into a position is eligible for a maximum Post Probation Funding amount that is up to 2% above the bottom of the appropriate range. This is the maximum which the appointing authority will be funded for this new hire, unless a higher amount is specifically approved by the Board. The Board may make a funding exception for an employee who possesses outstanding qualifications and experience, or if current economic or position demands make it impossible to hire qualified candidates within the above formula. Funding in these cases will be determined on a case by case basis by the Board.
- B. **Promotions.** When an employee is promoted to a higher level classification, the Board will normally provide additional funding, if such additional funding is necessary, to advance the employee to the greater of the following: (The following rates are considered the Post Probation Funding Rate.)
- (1) an amount equal to the funding that is available to a new hire for that position, or
  - (2) to a funding amount which is at least 3% higher than their current rate of funding.

The Board will not, however, provide funding which exceeds the maximum rate of funding established for the classification.

- C. **Involuntary Demotions.** When an employee is involuntarily demoted to a lower level classification (e.g., disciplinary demotion), the funding for the position will be reduced to whichever of the following results in the largest decrease in funding:
- (1) to the maximum level for the new classification, or
  - (2) To an amount which is at least 3% less than the employee's current rate of funding.

However, an involuntary demotion will not normally result in funding for a position being less than the minimum rate established for the classification.

- D. **Voluntary Demotions.** When an employee requests a voluntary demotion to a lower level classification, and the request is granted by the elected official, funding for the position will normally be reduced to the beginning of the employee's new Funding Range. The Board may be willing to make an exception under special circumstances.
- E. **Temporary Assignments.** A temporary assignment is the act of assigning an employee to a job classification different than their own for a temporary period of time. Such assignments normally occur because of illness, emergencies, or other special circumstances. When an employee is temporarily assigned to a classification with a higher Funding Range for a continuous period of time in excess of two (2) weeks, the Board will normally provide additional funding during the time of temporary assignment on the same basis as a promotion.

# Resolution

No. 2020-621

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

*Adopted:* December 2, 2020

*Subject:* **Resolution Declaring December as General Aviation Appreciation Month for 2020**

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

WHEREAS, the Wayne County Airport has a significant interest in the continued vitality of general aviation and aviation organizations; and

WHEREAS, the Wayne County Airport is home to 65 pilots and 56 registered aircraft; and

WHEREAS, seven companies and a life flight provider have aircraft based at the Wayne County Airport; and

WHEREAS, the Wayne County Airport, along with other general aviation airports in the State of Ohio, supports a total output of more than \$1.8 billion into the economy; and

WHEREAS, the Wayne County Airport not only supports Ohio's economy, it improves overall quality of life by supporting emergency medical and healthcare services, law enforcement, firefighting, and by transporting business travelers to their destinations quickly and safely; and

WHEREAS, the Wayne County Airport completed a \$5.2M taxiway project to increase safety and efficiency; and

WHEREAS, the Wayne County Airport has remained vital to the economy by refueling over 1,029 aircraft with fuel of the highest quality; and

WHEREAS, the nation faced COVID-19 impacts but the Wayne County Airport remained open to serve the needs of the public and businesses; and

WHEREAS, the Ohio Aviation Association has awarded the Wayne County Airport the distinction of being the 2020 Airport of the Year; and

NOW THEREFORE, we do hereby proclaim general aviation a vital strategic resource to Wayne County and declare December as


## GENERAL AVIATION APPRECIATION MONTH

throughout Wayne County and encourage all Ohioans to join us in observance.

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

### CERTIFICATE

I, Jennifer L. Bates, Deputy Clerk 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.

  
Jennifer L. Bates, Deputy Clerk



# Resolution

No. 2020-622

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

*Adopted:* December 2, 2020

*Subject:* **Approval of Inter-County Agreement for Transfer of Funds from Wayne County Department of Job & Family Services to Harrison County Department of Job & Family Services**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that approval is hereby granted of the request made by the Wayne County Department of Job & Family Services to transfer \$59,000.00 in TANF Admin funds to Harrison County Department of Job & Family Services from TANF Admin FFY20 to be transferred by the liquidation date of December 31, 2020, in accordance with 5101:9-6-82 of the Administrative Code.

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

## CERTIFICATE

I, Jennifer L. Bates, Deputy Clerk 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.

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-623

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

*Adopted:* December 2, 2020

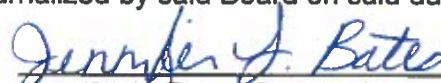
*Subject:* **Approval of Inter-County Agreement for Transfer of Funds from Wayne County Department of Job & Family Services to Guernsey County Department of Job & Family Services**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that approval is hereby granted of the request made by the Wayne County Department of Job & Family Services to transfer \$100,000.00 in TANF Admin funds to Guernsey County Department of Job & Family Services from TANF Admin FFY20 to be transferred by the liquidation date of December 31, 2020, in accordance with 5101:9-6-82 of the Administrative Code.

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

## CERTIFICATE

I, Jennifer L. Bates, Deputy Clerk 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.

  
\_\_\_\_\_  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-624

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

*Adopted:* December 2, 2020

*Subject:* **Disposal Authorization of Used Equipment**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that authorization is hereby granted to the Wayne County Sheriff's Office for disposal of spare parts/junk from past Sheriff's cruisers (no parts are individually valued over \$100.00).

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

## CERTIFICATE

I, Jennifer L. Bates, Deputy Clerk 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.

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-625

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

*Adopted:* December 2, 2020

*Subject:* **Resolution Supporting the Rail-to-Trails of Wayne County's Clean Ohio Fund – Green Space Conservation Program Application**

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

WHEREAS, the State of Ohio, through the Ohio Public Works Commission, administers financial assistance for the development of open spaces, through the Clean Ohio Green Space Conservation Program, and

WHEREAS, Rails-to-Trails of Wayne County is applying for Round 15 (due December 2020) grant funding from OPWC District 16 Clean Ohio Conservation Program to acquire 11.817 acres of open space, including stream, wetlands, flood plain and future trail north of Warwick Road in Chippewa Township, and

WHEREAS, the Wayne County Board of Commissioners recognizes the opportunity to preserve open space and provide opportunities for outdoor recreation for persons of all abilities, and


WHEREAS, the Wayne County Board of Commissioners recognizes the project supports the recommendations of the Wayne County Comprehensive Plan to conserve open space and protect the rural character and quality of life in Wayne County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Wayne County Commissioners supports the application to the Clean Ohio Conservation Program from Rails-to-Trails of Wayne County.

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

## CERTIFICATE

I, Jennifer L. Bates, Deputy Clerk 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.

  
Jennifer L. Bates, Deputy Clerk