

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of December 23, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from December 16, 2020 through December 22, 2020

Date	Res. #	Resolution Title
12/23	2020-640	Approval of County Bills
12/23	2020-641	Appropriation of Funds Authorization
12/23	2020-642	Appropriation Reduction Authorization
12/23	2020-643	Personnel Change Approval
12/23	2020-644	Travel/Training Expense Approval
12/23	2020-645	Organizational Membership Approval
12/23	2020-646	Approval of Change Order #1 - #4 to the Contract with Melway Paving Co., Inc. for 2020 Chip Seal Project
12/23	2020-647	Approval of Change Order #1 - #4 to the Contract with Melway Paving Co., Inc. for 2020 Scratch Pave Project
12/23	2020-664	Authorization for the Wayne County Engineer to Undertake Work by Force Account During the 2021 Calendar Year (ORC Section 5543.19)
12/23	2020-665	Approval of Amendment #1 to the Agreement with Headphone Events, Inc. dba Eversound for Premium Programming for Residents of the Wayne County Care Center
12/23	2020-666	Approval of the 2021 Contract for Security Services Between the Wayne County Sheriff's Office and the Wayne County Department of Job and Family Services
12/23	2020-667	Disposal Authorization of Used Equipment
12/23	2020-668	Approval of Change Order No. 5 to the Contract with Kwest Group, LLC for the Wayne County Airport Parallel Taxiway Construction
12/23	2020-669	Approval of D & E Nussbaum Plat
12/23	2020-678	Appointments pursuant to ORC 305.02 to fill the Vacancies Created by the Retirement of Elected Officials until the Newly Elected Officials Take Office on January 4, 2021

Resolution

No. 2020-640

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

Adopted: December 23, 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 **December 22, 2020** for County Bills in the amount of **\$507,285.00**; and any Then & Now Certificates are hereby approved for payment.

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. 2020-641

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

Adopted: December 23, 2020

Subject: **Appropriation of Funds Authorization**

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

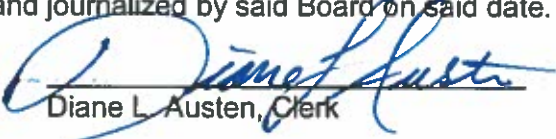
Appropriation of Funds:

Department	Amount	Description	To the Appropriation	
Commissioners	\$(953.08)	Nat. Emerg. Opioid Grant (Juv. Ct.)	A002C32	001.3200.02.5930.000.000
Commissioners	\$7,097.63	Nat. Emerg. Opioid Grant (Coroner)	A002F14	001.3500.03.5930.000.000
To account for the National Health Emergency Opioid Grant additional funds from the Ohio Dept. of Job and Family Services (ODJFS) to the Wayne County Department of Job and Family Services to Juvenile Court and the Coroner's office through Memorandums of Understanding				
Job & Family	\$13,122.57	Nat. Emerg. Opioid Grant	H002H23	027.0174.06.5933.000.000
To account for additional National Health Emergency Opioid Grant funds from the Ohio Dept. of Job & Family Services (ODJFS) to the Wayne County Dept. of Job and Family Services				

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. 2020-642

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

Adopted: December 23, 2020

Subject: **Appropriation Reduction Authorization**

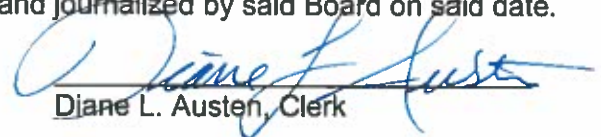
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

DEPARTMENTS: AMOUNT	VARIOUS FROM		ACCOUNT
\$ (21,358.75)	D000D16	002.2005.01.5900.000.000	DEPUTY REGISTRAR OTHER EXPENSES
\$ (15,039.37)	B008B01	010.3104.02.5400.000.000	MEDIATION EXPENSES
\$ (1,254.58)	B009B01	011.3102.03.5900.000.000	PROBATION EXPENSES
\$ (11,543.31)	B012B01	014.3402.03.5900.000.000	PROBATION EXPENSES MUNI COURT
\$ (169.21)	B016B01	017.3601.03.5431.000.000	ENFORCEMENT PROJECT EXPENSES
\$ (1,129.82)	U028U01	018.3601.03.5900.000.000	LAW ENFORCEMENT DRUG FINES
\$ (39,508.71)	B020B02	020.3405.02.6150.000.000	COMPUTERIZATION TRANSFERS OUT
\$ (10,011.05)	B040B02	022.3255.02.6150.000.000	JUV PROBATE TRANSFERS
\$ (27,309.72)	B050B04	023.3000.02.5900.000.000	COMPUTERIZATION OTHER EXPENSES
\$ (4,000.00)	U025U01	036.6400.03.5900.000.000	DRUG ENFORCEMENT EXPENSES
\$ (8,385.79)	B024B01	048.3100.02.5900.000.000	CPL CT FORECLOSURE MGMT EXPS
\$ (411.16)	B025B01	049.3405.03.5431.000.000	IDAM MUNI COURT
\$ (720.00)	B027B01	051.3250.02.5431.000.000	PROBATE ASSET PRES & RECOVERY EXPS
\$ (137.00)	B028B01	052.3250.02.5900.000.000	PROBATE COURT BUSINESS EXPENSES
\$ (7,525.60)	B053B01	053.3400.02.5431.000.000	OTHER EXP MUNI CT SPEC PROJ EXPS
\$ (13,122.84)	U004U01	452.6300.06.5983.000.000	MRDD TRUST EXP
\$ (1,337.39)	W035W02	504.3000.02.5982.000.000	INDIGENT APPL CO
\$ (200.00)	W014W01	514.360.03.5981.000.000	ARSON OFFENDER FEES

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. 2020-643

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

Adopted: December 23, 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	Toni Purdy	STNA	12/21/2020	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. 2020-644

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

Adopted: December 23, 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.
Job & Family					
Amy Welty	Virtual	2/8-9/2021	100.00	0	OHPELRA Annual Trng. Conf.

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

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2020-645

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

Adopted: December 23, 2020

Subject: **Organizational Membership Approval**

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

Department	Organization	Person / Entity	Total
Commissioners	2021 County Administrators' Assoc. Of Ohio	Patrick Herron	360.00
Common Pleas	Ohio Judicial Conf.	Corey Spittler	250.00
Job & Family	National Public Employer Labor Relations Assoc.	Amy Welty	215..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. 2020-646

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

Adopted: December 23, 2020

Subject: **Approval of Change Order #1 - #4 to the Contract with Melway Paving Co., Inc. for 2020 Chip Seal Project**

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

Name: Melway Paving Co., Inc.

Purpose: **2020 Chip Seal Project**

Change Order #1 – Reduction in quantity of CRS-2 Binder to 20,189.0 GAL at \$1.80 per unit.

Change Order #2 - Reduction in quantity of #8 Limestone Cover Aggregate to 340.2 TON at \$52.00 per unit.

Change Order #3 - Reduction in quantity of Bituminous Fog Seal to 1,514.8 GAL at \$3.25 per unit.

Change Order #4 – Increase in quantity of Temporary Work Zone Striping by 40.5 MILES at \$300.00 per unit.


Original Base Proposal Contract Amount	\$599,275.45
Change Order #1	- \$36,340.20
Change Order #2	- \$17,689.88
Change Order #3	- \$4,923.17
Change Order #4	\$12,156.00
New Total	\$552,478.20

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. 2020-647

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

Adopted: December 23, 2020

Subject: **Approval of Change Order #1 - #4 to the Contract with Melway Paving Co., Inc. for 2020 Scratch Pave Project**

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

Name: Melway Paving Co., Inc.

Purpose: **2020 Scratch Pave Project**

Change Order #1 – Reduction in quantity of Tack Coat for Scratch Coarse to 2,550.5 GAL at \$1.80 per unit for Base Proposal.

Change Order #2 – Increase in quantity of 1.25" Asphalt Concrete Scratch Coarse by 104.2 CY at \$132.00 per unit for Base Proposal.

Change Order #3 - Reduction in quantity of Tack Coat for Scratch Coarse to 2,596.6 GAL at \$1.80 per unit for Additional Proposal No. 3.

Change Order #4 – Increase in quantity of 1.25" Asphalt Concrete Scratch Coarse by 72.2 CY at \$132.00 per unit for Additional Proposal No. 3.

Original Base Proposal Contract Amount	\$408,575.00
Change Order #1	- \$4,590.95
Change Order #2	\$13,647.58
New Total	\$417,631.63

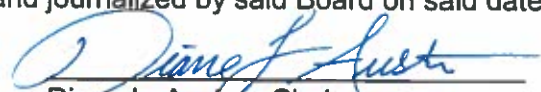
Original Additional Proposal No. 3 Contract Amount	\$161,525.00
Change Order #3	- \$4,673.86
Change Order #4	\$9,526.44
New Total	\$166,377.58

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. 2020-664

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

Adopted: December 23, 2020

Subject: **Authorization for the Wayne County Engineer to Undertake Work by Force Account During the 2021 Calendar Year (ORC Section 5543.19)**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, has determined that the health, safety, and welfare of the residents of Wayne County are best and most efficiently served when the Wayne County Engineer undertakes certain work by force account, in accordance with Section 5543.19 of the Ohio Revised Code.

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

Section 1. During the 2021 calendar year, the Wayne County Engineer is authorized to employ such laborers and vehicles and use such county employees and property as are necessary in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges, and culverts by force account, in accordance with Section 5543.19 of the Ohio Revised Code.

Section 2. The Board reserves unto itself the right and authority to make all leases, purchases, and acquisitions of all vehicles, property, implements, tools, and materials required by the Wayne County Engineer to undertake the construction, reconstruction, improvement, maintenance, or repair of roads, bridges, and culverts by force account.

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. 2020-665

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

Adopted: December 23, 2020

Subject: **Approval of Amendment #1 to the Agreement with Headphone Events, Inc. dba Eversound for Premium Programming for Residents of the Wayne County Care Center**

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

WHEREAS, the 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 entered into an Agreement with Headphone Events, Inc. dba Eversound for monthly premium programming for residents of the Wayne County Care Center for one-year, with automatic renewal which may be cancelled at any time, at a rate of \$640 for the first monthly and \$340 thereafter under Resolution 2020-603; and

WHEREAS, the Wayne County Care Center desires access to the available Premium content at an additional \$60 per month, for a new monthly rate of \$400 under Amendment #1.

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


Section 1. The Board hereby accepts the Amendment #1 to Agreement with Headphones Events, Inc. dba Eversound for a revised monthly cost of \$400;

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. 2020-666

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

Adopted: December 23, 2020

Subject: **Approval of the 2021 Contract for Security Services Between the Wayne County Sheriff's Office and the Wayne County Department of Job and Family Services**

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

WHEREAS, the Wayne County Department of Job and Family Services desires to enter into an agreement with the Wayne County Sheriff's Office for security services at a cost of \$96,008.00 for the period of January 1, 2021 through December 31, 2021, with an option for an additional one-year extension by the Wayne County Department of Job and Family Services.

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

Section 1. The Board hereby approves the Agreement between the Wayne County Sheriff's Office and the Wayne County Department of Job and Family Services for 2021 security 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. 2020-667

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

Adopted: December 23, 2020

Subject: **Disposal Authorization of Used Equipment**

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

WHEREAS, Wayne County Emergency Management has requested to dispose of outdated property owned by the County which is surplus and no longer of use;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for disposal.

Wayne Co EMA Equipment Disposal List 12.17.20					
Item	Manufacturer	Model #	Serial #	Mfg Date	Reason
UHF/VHF Mobile Radio	Motorola Radius 120	M43DGC20C2AA	682FXS5447	9/27/1997	Outdated
Scanning Receiver	RadioShack	Pro-75	006846	Unk	Outdated
VHF Marine Radio Telephone	ICOM	IC-M5	05719	Unk	Outdated
Rechargeable Power Pack	SAFT America	PP1260C	None	Unk	Outdated
Battery Charger	Motorola	None	None	Unk	Outdated

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. 2020-668

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

Adopted: December 23, 2020

Subject: **Approval of Change Order No. 5 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

Change Order #5 – Reconciliation of the Project Line Items

Original Contract Amount	\$4,735,875.50
Change Order #2	0
Change Order #3	+102,872.00
Change Order #4	+15,552.22
Change Order #5	-(32,262.19)
New Total	\$4,822,037.53

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. 2020-669

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

Adopted: December 23, 2020

Subject: **Approval of D & E Nussbaum Plat**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the D & E Nussbaum Plat, being the replatting of unnumbered acreage with Lot 1 of the Nussbaum Allot #1 (PV16/477) NW Qtr. Sec. 31, T-16N, R-11W, Sugar Creek Twp., Wayne County, Ohio, owned by Don and Ellen Nussbaum is hereby approved.

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. 2020-678

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

Adopted: December 23, 2020

Subject: **Appointments pursuant to ORC 305.02 to fill the Vacancies Created by the Retirement of Elected Officials until the Newly Elected Officials Take Office on January 4, 2021**

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

WHEREAS, the following elected officials have announced their retirement effective end of day December 31, 2020, thus creating a vacancy in their respective offices:

1. Jane Carmichael, Wayne County Recorder; and
2. Dan Lutz, Wayne County Prosecuting Attorney; and
3. Tim Neal, Wayne County Clerk of Courts; and

WHEREAS, the above named individuals have been duly elected to serve in their respective offices for a term commencing on January 4, 2021; and

WHEREAS, ORC 305.02 permits the Board of County Commissioners to appoint acting officers to fill the vacancies created by the retirement of the above listed individuals until the commencement of their new terms.

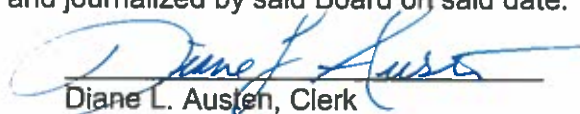
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Board hereby appoints the following as acting officers to fill the vacancies created by the retirement of the respective elected officials for the period of January 1 – January 3, 2021:

1. Jane Carmichael, Wayne County Recorder; and
2. Dan Lutz, Wayne County Prosecuting Attorney; and
3. Tim Neal, Wayne County Clerk of Courts.

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