

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of December 30, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from December 23, 2020 through December 29, 2020

Date	Res. #	Resolution Title
12/30	2020-679	Appropriation Reduction Authorization
12/30	2020-680	Personnel Change Approval
12/30	2020-681	Travel/Training Expense Approval
12/30	2020-682	Organizational Membership Approval
12/30	2020-683	Board Appointment and/or Board Designation Approval
12/30	2020-684	Approval of Change Order #8 to the Contract with Coastal Quality Construction, Inc. the EOC Dispatch Center Renovation Project
12/30	2020-685	Approval of an Application Requesting the Establishment of an Agricultural Security Area in Wayne and Green Townships

Resolution

No. 2020-679

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: December 30, 2020

Subject: **Appropriation Reduction Authorization**

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

Reduction Appropriations:

DEPARTMENTS:		VARIOUS	
AMOUNT	FROM		ACCOUNT
\$ (274,157.46)	C000C16	024.2701.06.6150.000.000	CSEA TRANSFERS
\$ (190,625.51)	H000H01	026.0171.06.5001.000.000	DJFS SALARIES
\$ (46,498.70)	H000H15	026.0171.06.5900.000.000	OTHER JFS
\$ (37,096.21)	H000H04	026.0171.06.5490.000.000	REPAIRS JFS
\$ (11,098.68)	X010X09	042.3672.03.5900.000.000	OTHER EXPENSES CSEA ROTARY
\$ (953.41)	X011X01	043.3673.03.5001.000.000	SALARIES DJFS ROTARY
\$ (8,393.74)	X005X01	047.3674.03.5001.000.000	SALARIES BURBANK ROTARY
\$ (122.21)	X005X02	047.3674.03.5010.000.000	MEDICARE BURANK ROTARY
\$ (1,519.04)	X005X04	047.3674.03.5011.000.000	OPERS BURBANK ROTARY
\$ (5,119.24)	X005X05	047.3674.03.5012.000.000	HEALTH/LIFE BURBANK ROTARY
\$ (173.00)	X005X06	047.3674.03.5013.000.000	WORKERS COMP BURBANK ROTARY
\$ (2,475.09)	X005X08	047.3674.03.5170.000.000	VEHICLE EXPENSES BURBANK
\$ (1,291.31)	X005X09	047.3674.03.5900.000.000	OTHER EXPENSES BURBANK ROTARY
\$ (20,000.00)	X054X01	054.3675.03.5001.000.000	SALARIES CSB ROTARY
\$ (290.00)	X054X02	054.3675.03.5010.000.000	MEDICARE CSB ROTARY
\$ (3,620.00)	X054X04	054.3675.03.5011.000.000	OPERS CSB ROTARY
\$ (5,200.00)	X054X05	054.3675.03.5012.000.000	HEALTH/LIFE INS CSB ROTARY
\$ (200.00)	X054X06	054.3675.03.5013.000.000	WORKERS COMP CSB ROTARY
\$ (1,500.00)	X054X08	054.3675.03.5170.000.000	VEH EXPS CSB ROTARY
\$ (1,500.00)	X054X09	054.3675.03.5900.000.000	OTHER EXPS CSB ROTARY
\$ (547,663.55)	T002T10	106.6300.06.5433.000.000	IO WAIVER LOCAL
\$ (157,053.04)	T002T07	106.6300.06.5400.000.000	CONTRACT SERVICES WITH NEON
\$ (17,484.37)	T002T01	106.6300.06.5430.000.000	RESID DD CONTRACT SERVICES
\$ (84,122.10)	T002T04	106.6300.06.5600.000.000	FCFC RES CONTRACTS
\$ (15,534.80)	T001T05	200.6300.06.5930.000.000	TITLE VI-B EXPENSES (MRDD)
\$ (17,605.38)	T056T01	208.1550.12.5432.000.000	PROJECTS (PROGRAM INCOME)
\$ (163,915.47)	T041T02	217.6200.06.5930.000.000	CSB GRANTS
\$ (49,845.69)	T041T04	217.6200.06.5932.000.000	CSB GRANTS
\$ (40,776.96)	U010U03	305.3990.03.5900.000.000	JC COMM OTHER EXPENSES
\$ (3,978.59)	P004P07	351.0190.09.5430.000.000	RICELAND CONTRACT SERVICES

\$ (261.22)	P004P04	351.0190.09.5800.000.000	RICELAND UTILITIES
\$ (1,594.00)	P004P10	351.0190.09.5900.000.000	RICELAND OTHER EXPENSES
\$ (1,393.47)	P004P16	351.0190.09.6100.000.000	RICELAND TRANSF/ADJUSTMENTS
\$ (3,892.04)	N007N02	356.0190.09.5431.000.000	PERM IMPR SEWER PROJECTS
\$ (105,248.31)	Q009Q09	375.1400.09.5140.000.000	FUEL AIRPORT
\$ (54,980.24)	Q009Q15	375.1400.09.5900.000.000	OTHER EXPENSES AIRPORT
\$ (218.12)	Q009Q04	375.1400.09.5800.000.000	UTILITIES AIRPORT
\$ (800.00)	W020W01	501.0140.11.5981.000.000	COMMERCIAL BLDG FEE ASSMTS
\$ (69.43)	W021W01	501.0140.11.5980.000.000	RESIDENTIAL BLDG FEE ASSMTS
\$ (50.00)	W030W01	503.2600.11.5981.000.000	ELECTION COMMISSIONS
\$ (16,723.27)	L000L13	507.2800.07.5900.000.000	OTHER EXPENSES SOIL & WATER

To balance appropriation authority to actual revenue received. The following grant funds have estimated revenue and encumbrances supported by grant agreements and therefore are not reduced (Fund Numbers 38,96,97,98,99,101,105,109,110,112,113,115,116,204,205,209,210,212,213,215,223,225,228,304,358)

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.



 Jennifer L. Bates, Deputy Clerk

Resolution

No. 2020-680

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: December 30, 2020

Subject: **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status Change
Care Center	Brianna Vansickle	STNA	1/3/2021	Promotion (Part time)
Care Center	Heather Lapp	LPN	1/3/2021	Promotion (Full time)

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2020-681

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

Adopted: December 30, 2020

Subject: **Travel/Training Expense Approval**

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Commissioners					
Barb Winey	On-line	2/8-9/2021	100.00	0	OHPELRA Annual Conf.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2020-682

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: December 30, 2020

Subject: **Organizational Membership Approval**

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

Department	Organization	Person / Entity	Total
Common Pleas	Ohio State Bar Assoc.	Jacquelyn Marks Dosi	135.00
Common Pleas	Ohio Common Pleas Judge's Assoc.	Mark K. Wiest	200.00
Common Pleas	Ohio Judicial Conf.	Mark K. Wiest	250.00
Job & Family	Wayne County Housing Coalition	Stacey Tanner	25.00

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.


Jennifer L. Bates, Deputy Clerk

Resolution

No. 2020-683

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

Adopted: December 30, 2020

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

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

Name of Board	Appointee/Address	Term
Metropolitan Housing Authority Board	Scott Morgan/328 Elm Drive, Wooster, Ohio 44691	12/30/20-6/30/21

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.


Jennifer L. Bates, Deputy Clerk

Resolution

No. 2020-684

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

Adopted: December 30, 2020

Subject: **Approval of Change Order #8 to the Contract with Coastal Quality Construction, Inc. the EOC Dispatch Center Renovation Project**

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

Name: Coastal Quality Construction, Inc.

Purpose: **EOC Dispatch Center Renovation**
Change Order #8 – Use of Access Floor Specialists to install additional pedestal bases and purchase of plywood for moving UPS on existing floor.

Original Contract Amount with Change Orders 1-7	\$263,127.07
Change Order #8	\$893.15
New Total	\$264,020.22

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 absent

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2020-685

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: December 30, 2020

Subject: **Approval of an Application Requesting the Establishment of an Agricultural Security Area in Wayne and Green Townships**

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

WHEREAS, Chapter 931 of the Ohio Revised Code permits one or more landowners to submit an application to the appropriate boards of county commissioners and township trustees requesting that at least 500 acres of contiguous farmland be enrolled in an Agricultural Security Area for a period of 10 years; and

WHEREAS, Agricultural Security Areas provide certain benefits to farmers, including protection from non-farm development and critical mass of land; and

WHEREAS, Agricultural Security Areas help keep farming economically viable; and

WHEREAS, Wayne County's economy is greatly dependent upon agriculture and the protection of farmland; and

WHEREAS, Wayne County has a total of 2,034 farms, located on approximately 1,043,646 acres of land, that are responsible for annual cash receipts of approximately \$327,890,000.00 (data provided by the Ohio Department of Agriculture's 2018- 2019 Annual Report; 2017 Census); and

WHEREAS, Agricultural Security Areas are a partnership between the participating landowner(s) and local elected officials consisting of county commissioners and township trustees; and

WHEREAS, pursuant to Section 931.02 of the Ohio Revised Code, four landowners, Ramseyer Real Estate LTD an Ohio LLC (759.012 acres); Carlye L. Cebul, Trustee (Crossback LLC) (86.169 acres); DD Ramseyer Farm LLC (64.658 acres); Ross A. Carmony (212.529 acres), have submitted an application requesting that their properties be enrolled in an Agricultural Security Area consisting of approximately 1,122.368 acres of contiguous farmland in Green and Wayne Townships (hereinafter referred to as the "Application"); and

WHEREAS, all notices required in Section 931.03 of the Ohio Revised Code were provided; and

WHEREAS, on November 4, 2020, the Board of County Commissioners of Wayne County, Ohio, the Board of Township Trustees of Wayne Township, and the Board of Township Trustees of Green Township held a joint public meeting for the purposes of holding a joint public hearing on the Application; and

WHEREAS, on November 10, 2020 the Board of Township Trustees of Wayne Township, via Resolution 20-48, approved the establishment of the requested Agricultural Security Area as submitted in the Application; and

WHEREAS, on December 14, 2020 the Board of Township Trustees of Green Township, via Resolution 20-71, approved the establishment of the requested Agricultural Security Area as submitted in the Application.

WHEREAS, on December 15th, 2020 Dennis Ramseyer amended his application to exclude 2.475 acres along Geyers Chapel Rd.

WHEREAS, on December 21, 2020 the Board of Township Trustees of Green Township, approved the amended application to establish an Agricultural Security Area.

WHEREAS, on December 28, 2020 the Board of Township Trustees of Wayne Township, approved the amended application to establish an Agricultural Security Area.

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

Section 1. The Application meets all requirements specified in Section 931.02 of the Ohio Revised Code. The Board approves the establishment of the requested Agricultural Security Area as submitted in the Application.

Section 2. The Board commits not to initiate, approve, or finance any development for residential, commercial, or industrial purposes, including construction of new roads and water and sewer lines, within the Agricultural Security Area referenced above in Section 1 for a period of ten years. The applicants have agreed not to initiate, approve, or finance any new development for non-agricultural purposes within the Agricultural Security Area referenced above in Section 1 during the aforementioned ten-year period.

Section 3. All owners of land within the Agricultural Security Area referenced above in Section 1 are hereby required to use best management practices.

Section 4. The Agricultural Security Area referenced above in Section 1 will become effective on the date all required resolutions are approved by all required boards of county commissioners and township trustees, and it may continue in existence for a period of ten years, unless it is terminated pursuant to law.

Section 5. Wayne County Planning Department is directed to send a copy of this resolution to the Director of Agriculture, Director of ODOT, Superintendent of applicable school district(s), the Wayne County Engineer and Auditor.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.


Jennifer L. Bates, Deputy Clerk