

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of December 9, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from December 2, 2020 through December 8, 2020

| Date | Res. # | Resolution Title |
|------|----------|--|
| 12/9 | 2020-626 | Approval of County Bills |
| 12/9 | 2020-627 | Approval of County Home Bills |
| 12/9 | 2020-628 | Appropriation Transfer Approval |
| 12/9 | 2020-629 | Appropriation of Funds Authorization |
| 12/9 | 2020-630 | Fund Transfer Approval |
| 12/9 | 2020-631 | Personnel Change Approval |
| 12/9 | 2020-632 | Travel/Training Expense Approval |
| 12/9 | 2020-633 | Organizational Membership Approval |
| 12/9 | 2020-634 | Board Appointment and/or Board Designation Approval |
| 12/9 | 2020-635 | Special Event Expense Approval |
| 12/9 | 2020-636 | Resolution Supporting West Creek Conservancy's Clean Ohio Green Space Conservation Program Application for the Mud Lake Park Expansion Project |
| 12/9 | 2020-637 | Approval of Agreement with Text My Gov Inc. for Smart Texting Technology (CARES Act Funding Applicable) |
| 12/9 | 2020-638 | Approval of IWorQ Software Service Agreement on Behalf of the Wayne County Engineer's Office (CARES Act Funding Applicable) |
| 12/9 | 2020-639 | Approval of IWorQ Software Service Agreement on Behalf of the Wayne County Building Code (CARES Act Funding Applicable) |
| 12/9 | 2020-670 | Approval of a Memorandum of Understanding Between the Wayne County Department of Job and Family Services and the Wayne County Children Services Board (Transfer of Unspent Title XX Base and Title XX Transfer (TANF) Funds) |
| 12/9 | 2020-671 | Approval of Agreement Advanced Recovery Concepts, LLC dba ARC Psychiatry for Mental Health Services for Residents of the Wayne County Care Center |
| 12/9 | 2020-672 | Approval of the 2021 Contract for Police Services Between the Wayne County Sheriff's Office and the Village of Burbank |
| 12/9 | 2020-673 | Approval of Gray Reconfiguration Plat |
| 12/9 | 2020-674 | Approval of Amendment 1 to the Memorandum of Understanding between Wayne County Department of Job & Family Services (WCDJFS) and the <u>Wayne County Coroner</u> regarding the National Health Emergency Opioid Grant from the Ohio Department of Job and Family Services |
| 12/9 | 2020-675 | Approval of Change Order #3 to the Contract with Coastal Quality Construction, Inc. the EOC Dispatch Center Renovation Project |
| 12/9 | 2020-676 | Approval of Change Order #4 and #5 to the Contract with Coastal Quality Construction, Inc. the EOC Dispatch Center Renovation Project |
| 12/9 | 2020-677 | Amendment #2 of Master Service Agreement with Healthstat, Inc. |

December 9, 2020

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **12 9 2020 Session**

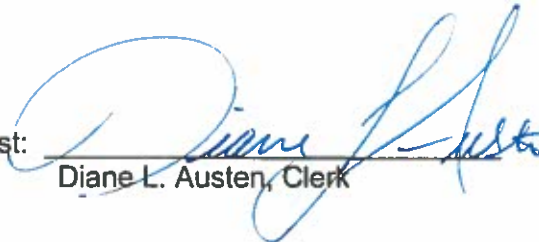

Commissioner Amstutz moved the agenda be approved and Commissioner Smail seconded the motion. The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea


Approval of minutes from Commissioners' Meetings and/or Hearings held December 2, 2020 – December 8, 2020.

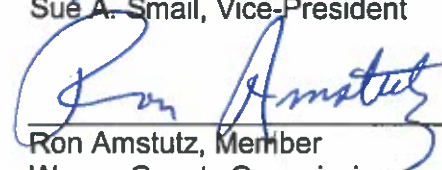
Commissioner Amstutz moved the minutes be approved and Commissioner Smail seconded the motion. The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

Resolutions follow this page.

There being no further business to come before the Board, Commissioner Foster declared the meeting adjourned.

Attest:  
Diane L. Austen, Clerk Rebecca S. Foster, President


Sue A. Smail, Vice-President


Ron Amstutz, Member
Wayne County Commissioners

Resolution

No. 2020-626

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

Adopted: December 9, 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 8, 2020 for County Bills in the amount of \$1,256,794.32; Interagency Transaction/Payment batch #6896 & 6900 in the amount of \$534,930.39; and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of \$854,188.34.

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. 2020-627

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

Adopted: December 9, 2020

Subject: **Approval of County Home Bills**

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

Computer run dated December 8, 2020 for County Home Bills in the amount of \$50,078.90, Interagency Transaction/Payment batch #6899 in the amount of \$3,651.84, 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. 2020-628

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

Adopted: December 9, 2020

Subject: **Appropriation Transfer Approval**

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

The following appropriation amounts are to be transferred by the Wayne County Auditor.

Appropriation Transfers:

| | | | | |
|-------------------------|-----------------------------|-------------------------------|---------|--------------------------|
| Auditor | To cover necessary expenses | | | |
| \$50.00 | From | Other Expenses | A001B09 | 001.2000.01.5900.000.000 |
| | To | Health & Life Ins. | A301B02 | 001.2000.01.5012.000.000 |
| Children Serv. | To cover necessary expenses | | | |
| \$5,000.00 | From | Salaries (CSB) | S002S17 | 032.6200.06.5001.000.000 |
| | To | Employee Benefits (CSB) | S002S36 | 032.6200.06.5012.000.000 |
| Common Pleas | To cover necessary expenses | | | |
| \$2,500.00 | From | Salaries – Conversion | A102B20 | 001.3102.03.5002.000.000 |
| | To | Salaries – Employees | A002B20 | 001.3102.03.5001.000.000 |
| \$300.00 | From | Salaries – Conversion | A102B20 | 001.3102.03.5002.000.000 |
| | To | OPERS | A102B25 | 001.3102.03.5011.000.000 |
| \$1.10 | From | Medicare - Foreclosure | B024B03 | 048.3100.02.5010.000.000 |
| | To | OPERS - Foreclosure | B024B04 | 048.3100.02.5011.000.000 |
| DD | To cover necessary expenses | | | |
| \$60,000.00 | From | Contract Services with NEON | T002T07 | 106.6300.06.5400.000.000 |
| | To | Res. Contracts | T002T04 | 106.6300.06.5600.000.000 |
| Engineer | To cover necessary expenses | | | |
| \$50,000.00 | From | Salaries – Roads | K000K11 | 030.5001.04.5001.000.000 |
| | To | Salaries - Engineer | K000K02 | 030.5000.04.5001.000.000 |
| \$6,000.00 | From | Salaries – Roads | K000K11 | 030.5001.04.5001.000.000 |
| | To | OPERS - Engineer | K000K08 | 030.5000.04.5011.000.000 |
| \$11,000.00 | From | Salaries – Roads | K000K11 | 030.5001.04.5001.000.000 |
| | To | Health & Life - Engineer | K000K02 | 030.5000.04.5012.000.000 |
| \$500.00 | From | Medicare – Roads | K101K11 | 030.5001.04.5010.000.000 |
| | To | Medicare - Engineer | K201K02 | 030.5000.04.5010.000.000 |
| Job & Family | To cover necessary expenses | | | |
| \$1,000.00 | From | WIOA DLW | H002H21 | 027.0174.06.5931.000.000 |
| | To | WIOA Expenses | H002H18 | 027.0174.06.5700.000.000 |
| Juv. Court | To cover necessary expenses | | | |
| \$13,000.00 | From | Contingencies | A015A17 | 001.1915.01.6130.000.000 |
| | To | Assigned Counsel (Juv. Court) | A002C23 | 001.3200.02.5510.000.000 |

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. 2020-629

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

Adopted: December 9, 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 | \$86,935.72 | CARES ACT COVID 19 Exp. | T228T01 | 228.0000.11.5919.000.000 |
| To account for the redistribution of federal funds under the Coronavirus Aid, Relief, and Economic Security (CARES) Act (HB614) for the period of 03/01/2020-12/30/2020; Resolution to receive and expend federal funds adopted 06/17/2020. | | | | |

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. 2020-630

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

Adopted: December 9, 2020
Subject: **Fund Transfer Approval**

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

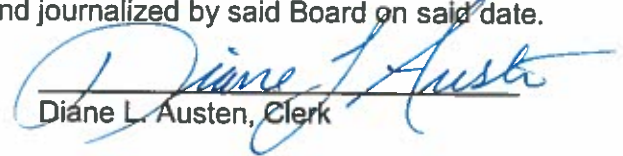
Fund Transfers:

| Department | Amount | From (Fund) | From Approp Acct | To (Fund) | To Receipt Acct |
|---|------------|---|---|--|--|
| Juv/Probate Ct. | \$1,641.83 | Fund 022(B40) Juv./Probate Court Computerization | B040B02 Transfers 022.3255.02.6150. 000.000 | Fund 023(B50) Court System Computerization | B050B11 Transfers In Juv. Court 023.3200.00.4904. 000.000 |
| Court ordered transfer of computerization funds | | | | | |

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

CERTIFICATE

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


Diane L. Austen, Clerk

Resolution

No. 2020-631

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

Adopted: December 9, 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 |
|---|-------------------|--------------------|---------------------------|---------------|
| Job & Family | Jennifer Garrison | Elig. Ref. Spec. 1 | 12/6/2020 | Promotion |
| Justice Center Dispatch / Communications | Heather Thomas | Dispatcher | On or after 12/11/2020 | New hire |
| Justice Center Dispatch / Communications | Kellie Boulton | Dispatcher | On or after 12/11/2020 | New hire |
| Justice Center Dispatch / Communications | Scott Iannarelli | p/t Intermittent | 12/31/2020 | Resignation |

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. 2020-632

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

Adopted: December 9, 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. |
|--------------------|---------|------------|--------|------------------|--|
| Care Center | | | | | |
| Donna Holmes | Webinar | 12/31/2020 | 125.00 | 0 | Recruitment & Retention 4-Part Series Webinar |

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. 2020-633

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

Adopted: December 9, 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 |
|-------------------------|--|---|--|
| Bldg. Code | (FBOA) Five County Building Officials Assoc. | Russ Arters, Don Westphal, Dan Lloyd | 160.00 (amount less than usual due to 155.00 credit) |
| Commissioners | County Commissioners of Ohio (CCAO) | | 10,956.00 |
| Common Pleas | Wayne County Bar Assoc. | Josh Lunsford | 80.00 |
| Job & Family | Wooster Area Chamber of Commerce | Richard Owens | 205.00 |
| Job & Family | Orrville Area Chamber of Commerce | Richard Owens | 225.00 |

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. 2020-634

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

Adopted: December 9, 2020

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


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

| Name of Board | Appointee/Address | Term |
|----------------------------|---|----------------------|
| Public Defender Commission | John Johnson Jr. 343 South Crownhill Orrville, OH 44667 | 3/1/2021 - 2/28/2025 |

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. 2020-635

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

Adopted: December 9, 2020

Subject: **Special Event Expense Approval**

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

| Department | Event/Purpose (items being purchased) | Date | Expenses Not to Exceed |
|-----------------|--|------------|---------------------------|
| Engineer | David Mowrer's Retirement (gift/snacks) | 12/31/2020 | 200.00 |

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. 2020-636

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: December 9, 2020

Subject: **Resolution Supporting West Creek Conservancy's Clean Ohio Green Space Conservation Program Application for the Mud Lake Park Expansion Project**

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

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

WHEREAS, West Creek Conservancy is a non-profit, tax exempt organization and is the applicant for a grant from Ohio Public Works Commission through the Natural Resource Assistance Council District 16 for the conservation of 55 acres in the Village of Creston, and

WHEREAS, the Wayne County Board of Commissioners recognizes the opportunity to preserve open space, protect water quality, and provide opportunities for outdoor recreation, and

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

WHEREAS, preservation of the site's natural riparian corridors, high-quality wetland, and functioning floodplains will help protect and maintain ground water supplies and water quality throughout Wayne County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners supports the application to the Clean Ohio Fund Green Space Conservation Program from West Creek Conservancy for the Mud Lake Park Expansion.

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. 2020-637

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

Adopted: December 9, 2020

Subject: **Approval of Agreement with Text My Gov Inc. for Smart Texting Technology
(CARES Act Funding Applicable)**

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

WHEREAS, changes to reduce in-person contact are eligible for CARES Act funding and can be utilized in the initial funding of the aforementioned services; and

WHEREAS, the Text My Gov Inc. Agreement increases convenience for the public by allowing more remote access utilizing smart texting technology to communicate with the public; and

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.

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

Section 1. The Board hereby accepts the Text My Gov Inc. Agreement; and

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 and the County Administrator, on behalf of the Board, are 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. 2020-638

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

Adopted: December 9, 2020

Subject: **Approval of IWorQ Software Service Agreement on Behalf of the Wayne County Engineer's Office (CARES Act Funding Applicable)**

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

WHEREAS, changes to reduce in-person contact are eligible for CARES Act funding and can be utilized in the initial funding of the aforementioned services; and

WHEREAS, the IWorQ Software Services Agreement increases convenience for the public by allowing more remote access; and

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.

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

Section 1. The Board hereby accepts the IWorQ Software Services Agreement; and

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 and the County Administrator, on behalf of the Board, are 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. 2020-639

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

Adopted: December 9, 2020

Subject: **Approval of IWorQ Software Service Agreement on Behalf of the Wayne County Building Code (CARES Act Funding Applicable)**

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

WHEREAS, changes to reduce in-person contact are eligible for CARES Act funding and can be utilized in the initial funding of the aforementioned services; and

WHEREAS, the IWorQ Software Services Agreement increases convenience for the public by allowing more remote access; and

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.

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

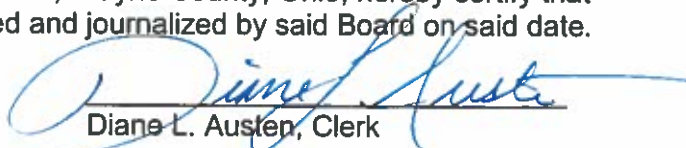
Section 1. The Board hereby accepts the IWorQ Software Services Agreement; and

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 and the County Administrator, on behalf of the Board, are 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. 2020-670

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

Adopted: December 9, 2020

Subject: **Approval of a Memorandum of Understanding Between the Wayne County Department of Job and Family Services and the Wayne County Children Services Board (Transfer of Unspent Title XX Base and Title XX Transfer (TANF) Funds)**

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 (WCDJFS) seeks to help improve and enrich the lives of those in need of assistance by providing financial, social, and educational services, and to empower, encourage, and assist those same individuals by providing opportunities for self-sufficiency, respect, and independence; and

WHEREAS, WCDJFS, as Grantor and the Wayne County Children Services Board, as the Grantee, both wish to enter into a Memorandum of Understanding (MOU) regarding the transfer of unspent Title XX Base and Title XX Transfer (TANF) funds.

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

Section 1. The Board approves the following Memorandum of Understanding (MOU) between the Wayne County Department of Job and Family Services (WCDJFS) and Wayne County Children Services Board:

| Estimated Agreement Amount | Agreement Funding Source(s) | Agreement Purpose | Amended Agreement Term |
|----------------------------|---|--|--|
| \$260,000.00 | SSBG Program-Title XX Temp. Assistance for Needy Families (TANF) | Transfer of Unspent Title XX Base and Title XX Transfer (TANF) Funds | (Retroactive) 10/01/2020 – 12/31/2020 |

Section 2. The Board is authorized to execute the agreements referenced above in Section 1 and any and all documents related to said agreements. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the agreements referenced above in Section 1 and any and all documents related to said agreements.

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. 2020-671

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: December 9, 2020

Subject: **Approval of Agreement Advanced Recovery Concepts, LLC dba ARC Psychiatry for Mental Health Services 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 desire to enter into an Agreement with Advanced Recovery Concepts, LLC dba ARC Psychiatry for Mental Health Services 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 \$450.00 per month.

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

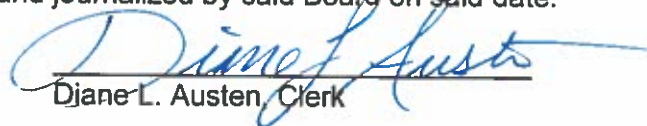
Section 1. The Board hereby accepts the Agreement with Advanced Recovery Concepts, LLC dba ARC Psychiatry for a cost of \$450.00 per month for one-year subject to automatic renewal thereafter;

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. 2020-672

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

Adopted: December 9, 2020

Subject: **Approval of the 2021 Contract for Police Services Between the Wayne County Sheriff's Office and the Village of Burbank**

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 Village of Burbank desires to enter into an agreement with the Wayne County Sheriff's Office for police services at a cost of \$36,966.00 for the period of January 1, 2021 through December 31, 2021; and

WHEREAS, the Village of Burbank has approved of the proposed agreement per Village of Burbank Ordinance No. 2020-08, adopted on November 5, 2020.

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 Village of Burbank for 2021 police 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. 2020-673

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

Adopted: December 9, 2020

Subject: **Approval of Gray Reconfiguration Plat**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the Gray Reconfiguration Plat being the replatting & renumbering of Lots 1, 2 & 3, Clyde Croskey Allot. #1, PV 4/439 along with unnumbered acreage SE Qtr. Sec. 21, NE Qtr. Sec. 28, T-17N, R-11W, Baughman Township, Wayne County, Ohio, owned by Donald E. Gray 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. 2020-674

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

Adopted: December 9, 2020

Subject: Approval of Amendment 1 to the Memorandum of Understanding between Wayne County Department of Job & Family Services (WCDJFS) and the Wayne County Coroner regarding the National Health Emergency Opioid Grant from the Ohio 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 (WCDJFS) is responsible for providing a variety of social services to the citizens of Wayne County; and

WHEREAS, pursuant to Resolution No. 2020-134 WCDJFS, Grantor, entered into a Memorandum of Understanding (MOU) with the Wayne County Coroner, Grantee, effective February 1, 2020; and

WHEREAS, the parties agree to alter the grant amount under the MOU.

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

Section 1. The Board hereby approves Amendment 1 to the MOU with the following changes:

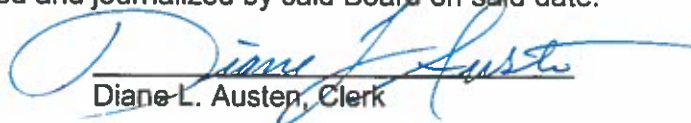
| Service(s) | Current MOU Amount | Revised MOU Amount | Change in MOU Value (+/-) | Current MOU Term | Revised MOU Term |
|--|--------------------|--------------------|---------------------------|--------------------------|--------------------------|
| National Health Emergency Opioid Grant from the Ohio Department of Job and Family Services | \$37,404.64 | \$44,502.27 | + \$7,097.63 | 02/01/2020 to 12/31/2020 | 02/01/2020 to 02/28/2021 |

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.

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. 2020-675

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

Adopted: December 9, 2020

Subject: **Approval of Change Order #3 to the Contract with Coastal Quality Construction, Inc. the EOC Dispatch Center Renovation Project**

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

Name: Coastal Quality Construction, Inc.

Purpose: **EOC Dispatch Center Renovation**
Change Order #3 – Reworking electrical items due to requirements to remove existing receptacles during demolition.

| | |
|---|---------------------|
| Original Contract Amount with Change Orders 1-2 | \$253,460.00 |
| Change Order #3 | \$2,428.39 |
| New Total | \$255,888.39 |

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. 2020-676

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

Adopted: December 9, 2020

Subject: **Approval of Change Order #4 and #5 to the Contract with Coastal Quality Construction, Inc. the EOC Dispatch Center Renovation Project**

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

Name: Coastal Quality Construction, Inc.

Purpose: **EOC Dispatch Center Renovation**

Change Order #4 – Reuse of existing carrier and retain existing wall coverings.

Change Order #5 – Adding two new electrical outlets in shared lunchroom.

| | |
|---|---------------------|
| Original Contract Amount with Change Orders 1-3 | \$255,888.39 |
| Change Order #4 | - \$2,017.00 |
| Change Order #5 | \$1,604.02 |
| New Total | \$255,475.41 |

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. 2020-677

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

Adopted: December 9, 2020

Subject: **Amendment #2 of Master Service Agreement with Healthstat, Inc.**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that Amendment #2 of the Master Service Agreement with Healthstat, Inc. is hereby approved with authorization granted to the County Administrator to sign the Amendment.

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