

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of December 16, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from December 9, 2020 through December 15, 2020

Date	Res. #	Resolution Title
12/16	2020-648	Approval of County Bills
12/16	2020-649	Approval of County Home Bills
12/16	2020-650	Appropriation Transfer Approval
12/16	2020-651	Appropriation of Funds Authorization
12/16	2020-652	Fund Transfer Approval
12/16	2020-653	Personnel Change Approval
12/16	2020-654	Travel/Training Expense Approval
12/16	2020-655	Board Appointment and/or Board Designation Approval
12/16	2020-656	Special Event Expense Approval
12/16	2020-657	Approval of M & L Faught Plat No. 2
12/16	2020-658	Authorization for FY2021 Airport Improvement Program (AIP) Grant Application to the FAA
12/16	2020-659	Approval of Amendment 1 to the Memorandum of Understanding between Wayne County Department of Job & Family Services (WCDJFS) and Probate & Juvenile Court regarding the National Health Emergency Opioid Grant from the Ohio Department of Job and Family Services
12/16	2020-660	Approval of Agreement with the Regents of the University's Public Operations Known as UNM Health Sciences Center for Project ECHO COVID-19 Skilled Nursing Facility Training Program for the Wayne County Care Center
12/16	2020-661	Approval of Change Order #4 and #5 to the Contract with Coastal Quality Construction, Inc. the EOC Dispatch Center Renovation Project (Replacement of Resolution 2020-676)
12/16	2020-662	Approval of Change Order #6 and #7 to the Contract with Coastal Quality Construction, Inc. the EOC Dispatch Center Renovation Project
12/16	2020-663	Approval of Agreement between the Wayne County Department of Job and Family Services and thyssenkrupp

Resolution

No. 2020-648

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

Adopted: December 16, 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 15, 2020 for County Bills in the amount of \$2,024,428.57; Interagency Transaction/Payment batch #6913 & 6914 in the amount of \$499,637.16; and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of \$605,339.37.

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. 2020-649

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

Adopted: December 16, 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 15, 2020 for County Home Bills in the amount of \$36,465.69, Interagency Transaction/Payment batch #6912 in the amount of \$67,590.94, 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. 2020-650

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

Adopted: December 16, 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:

DEPARTMENTS: VARIOUS


AMOUNT	FROM	ACCOUNT	ACCOUNT	TO	ACCOUNT	ACCOUNT
277.25	A201A11	W COMP	001.0100.01.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000
116.01	A201A16	W COMP	001.0101.01.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000
158.32	A201I06	W COMP	001.0110.01.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000
3.29	A204B17	W COMP	001.0120.01.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000
78.47	A206C09	W COMP	001.0130.01.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000
111.68	A206D07	W COMP	001.0140.03.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000
66.78	A206F08	W COMP	001.0150.03.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000
145.09	A201B09	W COMP	001.2000.01.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000
117.25	A201J05	W COMP	001.2003.01.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000
226.59	A201C09	W COMP	001.2100.01.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000
220.23	A206B09	W COMP	001.2200.01.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000
523.6	A203A09	W COMP	001.2600.01.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000
443.8	A202B12	W COMP	001.3100.02.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000
89.18	A202B19	W COMP	001.3101.02.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000
336.26	A202B25	W COMP	001.3102.03.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000
392.55	A202C30	W COMP	001.3200.02.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000
513.75	A202C36	W COMP	001.3202.03.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000
2.82	A202D13	W COMP	001.3250.02.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000
465.08	A202E09	W COMP	001.3301.02.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000
223.17	A202G09	W COMP	001.3400.02.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000
26.95	A202H09	W COMP	001.3450.03.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000
51.92	A202F12	W COMP	001.3500.03.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000
1316.83	A006A61	W COMP	001.3600.03.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000
1.21	A201E10	W COMP	001.3700.01.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000
424	A206G09	W COMP	001.3800.02.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000
74.38	A201K11	W COMP	001.3990.03.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000
108.3	A212A08	W COMP	001.5025.04.5013	A015A15	TRANSFERS	001.1915.13.6150.000.000

Auditor	To cover end of year expenses			
\$1,212.93	From	Medicare	A201B02	001.2000.01.5010.000.000
	To	Medical & Life Insurance	A301B02	001.2000.01.5012.000.000
\$385.00	From	Salaries - Employees	A001B02	001.2000.01.5001.000.000
	To	OPERS	A101B09	001.2000.01.5011.000.000
Clerk of Courts	To cover year end expenses			
\$5.00	From	Health & Life Ins.	A302E02	001.3301.02.5012.000.000
	To	OPERS	A102E09	001.3301.02.5011.000.000
Commissioners	To cover necessary expenses			
\$25.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	Salaries - Employees	A001A02	001.0100.01.5001.000.000
\$1,005.00	From	Health & Life Ins.	A301A02	001.0100.01.5012.000.000
	To	OPERS	A101A11	001.0100.01.5011.000.000
Common Pleas	To cover necessary expenses			
\$25.00	From	Foreclosure Mgmt. Exp.	B024B01	048.3100.02.5900.000.000
	To	Salaries - Employees - Foreclosure	B024B02	048.3100.02.5001.000.000
Law Library	To meet year end expenses			
\$586.00	From	Other Expenses	B060B07	046.3150.02.5900.000.000
	To	Salaries - Employees	B060B01	046.3150.02.5001.000.000
Emerg. Mgmt.	To cover year end expenses			
\$38.00	From	Emerg. Planning Expenses	T076T01	103.0150.05.5700.000.000
	To	Salaries - Employees	T076T02	103.0150.05.5001.000.000
Prosecutor	To cover year end expenses			
\$710.00	From	Health & Life Ins.	A301E02	001.3700.01.5012.000.000
	To	OPERS	A101E10	001.3700.01.5011.000.000
Recorder	To cover year end expenses			
\$20.00	From	Health & Life Ins.	A306B02	001.2200.01.5012.000.000
	To	Medicare	A206B02	001.2200.01.5010.000.000
\$120.00	From	Health & Life Ins.	A306B02	001.2200.01.5012.000.000
	To	OPERS	A106B09	001.2200.01.5011.000.000
Treasurer	To meet year end expenses			
\$15.70	From	Detac Salaries	B001B01	013.2100.01.5001.000.000
	To	Detac Life and Health	B011B14	013.2100.01.5012.000.000

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. 2020-651

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

Adopted: December 16, 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:

Commissioners	\$1,300,000.00	Transfers out	A015A15	001.1915.13.6150.000.000
To cover necessary expenses for year end				

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

CERTIFICATE

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Jennifer L. Bates, Deputy Clerk

Resolution

No. 2020-652

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

Adopted: December 16, 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
Airport	\$100,000.00	Fund 001/A General Fund	A015A15 Transfers Out 001.1915.13.6150.00 0.000	Fund 375/Q9 Airport	Q009A07 Airport Transfers In 375.1400.00.4904.00 0.000
To provide funds necessary for year end					
Commissioners	\$6,514.76	Fund 001/A General Fund	A015A15 Transfers Out 001.1915.13.6150.00 0.000	Fund 006(V50) Employee Benefit and Workers Comp Reserves Fund	V050A02 Workers Comp Transfers In 006.1912.00.4900.00 0.000
To account for the unused budget for workers comp in general fund and to reserve the unused share for future claims					
Commissioners	\$50,000.00	Fund 001/A General Fund	A015A15 Transfers Out 001.1915.13.6150.00 0.000	Fund 007/B Dog Shelter	B001A09 Transfers In 007.0160.00.4904.00 0.000
To provide funds necessary for year end					
Commissioners	\$300,000.00	Fund 001/A General Fund	A015A15 Transfers Out 001.1915.13.6150.00 0.000	Fund 006/V Employee Benefit Liab.	V050A01 Transfers Employee Benefit 006.1912.00.4904.00 0.000
To provide funds for employee benefit expenses and for the 27 th pay issues					
Commissioners	\$1,000,000.00	Fund 001/A General Fund	A015A15 Transfers Out 001.1915.13.6150.00 0.000	Fund 300/N Perm. Impr.	N001B06 Transfers In Permanent Improvement 300.1925.00.4904.00 0.000
To provide funds for permanent improvement expenses					

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

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Jennifer L. Bates, Deputy Clerk

Resolution

No. 2020-653

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

Adopted: December 16, 2020
Subject: **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status Change
Care Center	Carol Lehman	LPN	12/11/2020	Retired
Care Center	Anna Gerig	LPN	12/25/2020	Retired

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. 2020-654

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

Adopted: December 16, 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.
Job & Family					
Crystal Brown, Tammy Mallett, Mallorie Crank	Wooster	2/2/2021 – 3/9/2021	2,390.6 4	0	Certified Business Engagement Professional through Business
Juv. Prob.					
Kelly Dillion	Wooster	1/14/2021	10.00	0	OH AG Human Trafficking Summit (Virtual)
Probate					
Megan Hobart	Remote	TBD	75.00	0	New Applicant Notary Class for Attorneys

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. 2020-655

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

Adopted: December 16, 2020

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

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

Name of Board	Appointee/Address	Term
AMATS (Akron Metro. Area Transportation Study)	Dominic Oliverio/Chippewa Twp., 15416 Portage Street, Doylestown, OH 44230	1/1/2021-12/31/2021
	Lenny Broom (Alternate)/12714 Mark Path, Doylestown, OH 44230	1/1/2021-12/31/2021
Building Board of Appeals	Mike Bogner/Bogner Construction, 343 South Grant Street, Wooster, Ohio 44691	1/1/2021-12/31/2025
	Monroe Miller/ 11867 Emerson Road, Apple Creek, Oh 44606	1/1/2021-12/31/2025
Children Services Board	Jim Jones/1129 Greensview Drive, Wooster, OH 44691	1/1/2021-12/31/2024
	Chad Kauffman/ 4069 Batdorf Road, Wooster, OH 44691	1/1/2021-12/31/2024
Community Action Wayne/Medina	Crystal Brown/356 W. North Street, Wooster, OH 44691	1/1/2021-12/31/2021
Community Corrections Planning Board	Dave Ashley/Wayne County Board of DD, 266 Oldman Road, Wooster, OH 44691	1/1/2021-12/31/2021
	Rodney Baca/Wayne County Public Defender, 113 W. Liberty St., Wooster, OH 44691	1/1/2021-12/31/2021
	Matt Birkbeck/Orrville Police Department, 207 N. Main St., Orrville, OH 44667	1/1/2021-12/31/2021
	Mayor Bob Breneman/City of Wooster, 538 North Market Street, Wooster, OH 44691	1/1/2021-12/31/2021
	Diane Derue/The Counseling Center, 2285 Benden Drive, Wooster, OH 44691	1/1/2021-12/31/2021
	Bobbi Douglas/STEPS, 104 Spink Street, Wooster, OH 44691	1/1/2021-12/31/2021
	Matthew Fisher/Wooster Police Department, 3333 Burbank Rd, Wooster, OH 44691	1/1/2021-12/31/2021
	Cheryl Gerwig/Wayne County Common Pleas Probate Dept., 107 W. Liberty St., Wooster, OH 44691	1/1/2021-12/31/2021
	Michelle Hobart/Wayne County Municipal Court, 215 North Grant Street, Wooster, OH 44691	1/1/2021-12/31/2021
	Sheriff Travis Hutchison/Wayne County Justice Center, 201 West North Street, Wooster, OH 44691	1/1/2021-12/31/2021
	Cindy Kuhl/Wayne County Common Pleas Court, 107 West Liberty Street, Wooster, OH 44691	1/1/2021-12/31/2021
	Dan Lutz/Wayne County Prosecuting Attorney, 115 West Liberty Street, Wooster, OH 44691	1/1/2021-12/31/2021
	Juan McCloud/Wooster Police Department, 3333 Burbank Rd, Wooster, OH 44691	1/1/2021-12/31/2021
Judge Timothy Vansickle/Wayne County Municipal Court, 215 North Grant Street, Wooster, OH 44691	1/1/2021-12/31/2021	
John T. Devlin /SRCCC, 4433 Lesh Road, Louisville, OH 44641	1/1/2021-12/31/2021	
James Richards/Wayne County Justice Center, 201 West North Street, Wooster, OH 44691	1/1/2021-12/31/2021	
David Baney/Wayne County Municipal Court, 215 North Grant Street, Wooster, OH 44691	1/1/2021-12/31/2021	

	Judge Mark Wiest/Wayne County Common Pleas Court, 107 West Liberty Street, Wooster, OH 44691	1/1/2021-12/31/2021
	Judy Wortham-Wood/Mental Health Recovery Board, 1985 Eagle Pass, Wooster, OH 44691	1/1/2021-12/31/2021
	Mark Woods/Anazao 2587 Back Orrville Rd, Wooster, OH 44691	1/1/2021-12/31/2021
	Matt Hankins/Wayne Holmes Reentry Coalition 2587 Back-Orrville Rd., Wooster, Ohio 44691	1/1/2021-12/31/2021
	Misty Hanson/Wayne County Juvenile Court 107 W. Liberty, Wooster, Ohio 44691	1/1/2021-12/31/2021
NEFCO General Policy Board	Pete Wearstler/Planning Dept., 428 W. Liberty St., Wooster, OH 44691 (Alternate, Rob Kastner/Soil & Water, 428 W. Liberty St., Wooster, OH 44691)	1/1/2021-12/31/2021
	Steve Wheeler/City of Orrville, 207 N. Main St., OH 44667 (Alternate, Kristin Endsley, City of Orrville, 207 N. Main St., OH 44667)	1/1/2021-12/31/2021
NEFCO ERTAC (Environmental Resources Technical Advisory Committee)	Bob Hemple/Enviro. Health, 428 W. Liberty St., Wooster, Oh 44691 (Alternate, Vaughn Anderson/Enviro. Health, 428 W. Liberty St., Wooster, Oh 44691)	1/1/2021-12/31/2021
	Pete Wearstler/Planning Dept., 428 W. Liberty St., Wooster, Oh 44691 (Alternate, Jenn Kiper/Planning Dept. 428 W. Liberty St., Wooster, Oh 44691)	1/1/2021-12/31/2021
	Steve Wolfe/Env. Services, 428 W. Liberty St., Wooster, Oh 44691 (Alternate, Patrick Herron, 428 W. Liberty St., Wooster, Oh 44691)	1/1/2021-12/31/2021
	Trish Nuskievicz/Soil and Water, 428 W. Liberty St., Wooster, Oh 44691 (Alternate, Rob Kastner/Soil and Water, 428 W. Liberty St., Wooster, Oh 44691)	1/1/2021-12/31/2021
Planning Commission	Bill Cletzer/ 8311 Ruff Road, West Salem, OH 44287	1/1/2021-12/31/2023
	John Fitzpatrick (Secretary)/ 13991 Hatfield Road, Rittman, Ohio 44270	1/1/2021-12/31/2023
	Amy Marinello/2307 Canterbury Lane, Wooster, Ohio 44691	1/1/2021-12/31/2023
Public Library	Drushal, J. Douglas/225 North Market Street, Wooster, OH 44691	1/1/2021-12/31/2027
Tax Incentive Review Council (Enterprise Zone)	Pete Wearstler/ 428 West Liberty Street, Wooster, OH 44691	1/1/2021-12/31/2021

201 Advisory Committee

Ron Amstutz
(Alt. Sue A. Smail or Becky Foster) January 1, 2021 – December 31, 2021

911 Planning Committee

(by ORC President of the Board)
Sue A. Smail January 1, 2021 – December 31, 2021

Ag Success Team

Sue A. Smail January 1, 2021 – December 31, 2021

Area Agency on Aging

Becky Foster January 1, 2021 – December 31, 2021

Board of Revision

Sue A. Smail January 1, 2021 – December 31, 2021

CCAO Official Voting Representative

Becky Foster (Alt. Ron Amstutz)

January 1, 2021- December 31, 2021

CCAO Board of Directors

Ron Amstutz

January 1, 2021 – December 31, 2021

CIC Board of Directors

(Board of Trustees)

Ron Amstutz

January 1, 2021 – December 31, 2021

Sue A. Smail

January 1, 2021 – December 31, 2021

Becky Foster

January 1, 2021 – December 31, 2021

(Executive Committee)

Sue A. Smail

January 1, 2021 – December 31, 2021

Community Corrections Planning Board

Becky Foster

January 1, 2021 – December 31, 2021

Sue A. Smail

January 1, 2021 – December 31, 2021

Ron Amstutz

January 1, 2021 – December 31, 2021

Data Board

Ron Amstutz

January 1, 2021 – December 31, 2021

(Alt. Sue A. Smail or Patrick Herron)

Extension Advisory Committee

Becky Foster

January 1, 2021 – December 31, 2021

(Alt. Ron Amstutz or Sue A. Smail)

Family and Children First Council

Sue A. Smail

January 1, 2021 – December 31, 2021

Health District Advisory Council

Sue A. Smail (Alt. Becky Foster)

January 1, 2021 – December 31, 2021

Investment Advisory Board

Sue A. Smail

January 1, 2021 – December 31, 2021

Ron Amstutz

January 1, 2021 – December 31, 2021

Becky Foster

January 1, 2021 – December 31, 2021

Juvenile Detention Alternative Initiative (JDAI/Steering Committee)

Ron Amstutz

January 1, 2021 – December 31, 2021

Juvenile Family Drug Court Steering Committee

Ron Amstutz

January 1, 2021 – December 31, 2021

Main Street Wooster

Sue A. Smail

January 1, 2021 – December 31, 2021

Medway General Assembly

Sue A. Smail

January 1, 2021 – December 31, 2021

Multi County Juvenile Attention System

(Joint Board)

Sue A. Smail January 1, 2021 – December 31, 2021

Becky Foster

Ron Amstutz

(Board of Trustees, Finance & Personnel)

Ron Amstutz January 1, 2021 – December 31, 2021

NEFCO General Policy Board

Becky Foster (Alt. Sue Smail) January 1, 2021 – December 31, 2021

NEFCO ERTAC (Environmental Resources Technical Advisory Committee)

Becky Foster (Alt. Sue Smail) January 1, 2021 – December 31, 2021

Opiate Task Force

Ron Amstutz January 1, 2021 - December 31, 2021

(Alt. Becky Foster or Sue A. Smail)

Planning Commission

Becky Foster January 1, 2021 - December 31, 2021

Sue Smail January 1, 2021 - December 31, 2021

Ron Amstutz January 1, 2021 - December 31, 2021

Records Commission

Sue A. Smail January 1, 2021 – December 31, 2021

(Alt. Ron Amstutz or Becky Foster)

Revolving Loan Fund

Sue A. Smail (President or Designee) January 1, 2021 – December 31, 2021

(Alt. Ron Amstutz) January 1, 2021 – December 31, 2021

Stark-Tusc-Wayne Joint Solid Waste

(Board of Directors)

Ron Amstutz January 1, 2021 – December 31, 2021

Sue A. Smail January 1, 2021 – December 31, 2021

Becky Foster January 1, 2021 – December 31, 2021

(Budget/Audit Committee)

Ron Amstutz (Alt. Becky Foster or Sue A. Smail) January 1, 2021 – December 31, 2021

(Landfill Committee)

Sue A. Smail (Alt. Ron Amstutz or Becky Foster) January 1, 2021 – December 31, 2021

(Personnel Committee)

Becky Foster (Alt. Ron Amstutz or Sue A. Smail) January 1, 2021 – December 31, 2021

(Policy Committee)

Becky Foster (Alt. Sue A. Smail or Ron Amstutz) January 1, 2021 – December 31, 2021

(Records Commission Committee)

Ron Amstutz January 1, 2021 – December 31, 2021

Tax Incentive Review Council (Enterprise Zone)

Ron Amstutz January 1, 2021 – December 31, 2021

Sue A. Smail January 1, 2021 – December 31, 2021

Becky Foster January 1, 2021 – December 31, 2021

(Alt. Pete Wearstler) January 1, 2021 – December 31, 2021

Visitor & Convention Bureau

Ron Amstutz

January 1, 2021 – December 31, 2021

Wayne Economic Development Council

Becky Foster

January 1, 2021 – December 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.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2020-656

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

Adopted: December 16, 2020

Subject: **Special Event Expense Approval**

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

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Commissioners / IT	Cindy Horn's Retirement (gift)	12/31/2020	\$200.00

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. 2020-657

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: December 16, 2020

Subject: **Approval of M & L Faught Plat No. 2**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the M & L Faught Plat No. 2, (The replatting of Lot 71 of the M & L Faught Plat, Plat Vol. 32 Pg. 220 and a 15.306 Ac Parcel NE Qtr. Sec. 27 & SE Qtr. Sec. 22, T-15N, R-13W Franklin Township, Wayne County, Ohio owned by Michael W. Faught and Lori A. Faught is hereby approved.

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. 2020-658

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

Adopted: December 16, 2020

Subject: **Authorization for FY2021 Airport Improvement Program (AIP) Grant
Application to the FAA**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that authorization is hereby granted for application to the FAA of the FY2021 Airport Improvement Program (AIP) Grant.

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. 2020-659

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

Adopted: December 16, 2020

Subject: **Approval of Amendment 1 to the Memorandum of Understanding between Wayne County Department of Job & Family Services (WCDJFS) and Probate & Juvenile Court regarding the National Health Emergency Opioid Grant from the Ohio Department of Job and Family Services**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz 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. 2020-133 WCDJFS, Grantor, entered into a Memorandum of Understanding (MOU) with Probate & Juvenile Court, 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	\$34,904.64	\$33,951.56	-\$953.08	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, 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. 2020-660

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: December 16, 2020

Subject: **Approval of Agreement with the Regents of the University's Public Operations Known as UNM Health Sciences Center for Project ECHO COVID-19 Skilled Nursing Facility Training Program for the Wayne County Care Center**

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

WHEREAS, the Board of County Commissioners may enter into an agreement to purchase equipment and services at a cost of fifty thousand dollars or less per ORC 307.86; and

WHEREAS, the Board of Commissioners of Wayne County, Ohio desire to enter into an Agreement with Regents of the University's public operations known as UNM Health Sciences Center for Project ECHO COVID-19 Skilled Nursing Facility Training Program for the Wayne County Care Center for a 16-week training program at no cost to the facility.

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 Regents of the University's public operations known as UNM Health Sciences Center for Project ECHO COVID-19 Skilled Nursing Facility Training Program for the Wayne County Care Center for a 16-week training program at no cost to the facility;

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, 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. 2020-661

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

Adopted: December 16, 2020

Subject: **Approval of Change Order #4 and #5 to the Contract with Coastal Quality Construction, Inc. the EOC Dispatch Center Renovation Project (Replacement of Resolution 2020-676)**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz 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	\$1,064.02
New Total	\$254,935.41

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, 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. 2020-662

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: December 16, 2020

Subject: **Approval of Change Order #6 and #7 to the Contract with Coastal Quality Construction, Inc. the EOC Dispatch Center Renovation Project**

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

Name: Coastal Quality Construction, Inc.

Purpose: **EOC Dispatch Center Renovation**

Change Order #6 – Lamination gypsum wall board to existing block wall, window stools, and vertical piers.

Change Order #7 – Existing linear supply diffuser to be cleaned and reused rather than utilize new diffuser and ductwork.

Original Contract Amount with Change Orders 1-5	\$254,935.41
Change Order #6	\$8,881.66
Change Order #7	- \$690.00
New Total	\$263,127.07

Completion Date:

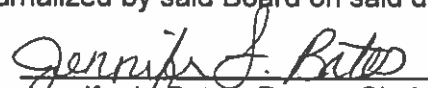
Original Completion Date	Friday, January 29, 2021
Additional time Requested	10 days
New Completion Date	Friday, February 12, 2021

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, 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. 2020-663

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: December 16, 2020

Subject: **Approval of Agreement between the Wayne County Department of Job and Family Services and thyssenkrupp**

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

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

WHEREAS, an Agreement is presented by the Wayne County Department of Job & Family Services to enter into an Agreement with thyssenkrupp in the amount of \$4,473.00 for elevator repair services.

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

Section 1. The Board hereby accepts the Agreement between WCDJFS and thyssenkrupp in the amount of \$4,473.00 for elevator repair 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, 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