

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of February 5, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from January 29, 2020 through February 4, 2020

Date	Res. #	Resolution Title
2/5	2020-49	Approval of County Bills
2/5	2020-50	Approval of County Home Bills
2/5	2020-51	Appropriation Transfer Approval
2/5	2020-52	Fund Transfer Approval
2/5	2020-53	Personnel Change Approval
2/5	2020-54	Travel/Training Expense Approval
2/5	2020-55	Organizational Membership Approval
2/5	2020-56	Board Appointment and/or Board Designation Approval
2/5	2020-57	Special Event Expense Approval
2/5	2020-58	Certification of the 5-Year Environmental Review Record, 2019-2024 PSH Plus Care Continuum of Care Assistance Program of OneEighty, Inc., as prepared by the Wayne Metropolitan Housing Authority
2/5	2020-59	Agreement Authorization with Auditor of State Regarding Services for the County Audit for Fiscal Year Ended December 31, 2019
2/5	2020-60	Approval of Agreements with OneEighty, Inc. for Mental Health and Substance Abuse Services at the Wayne County Justice Center
2/5	2020-61	Approval of an Application to the Ohio Emergency Management Agency for Hazard Mitigation Grant Funds to Acquire, Demolish, and Deed Restrict Properties That Have Experienced Repetitive Flood Damage
2/5	2020-62	Authority to Apply and Accept Grant Award from the U.S. Dept. of Justice, Through the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Grant (Medway)
2/5	2020-63	Authority to Enter into Agreement with Donald B. Eager & Associates, Inc.

Resolution

No. 2020-49

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 5, 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 **February 4, 2020** for County Bills in the amount of **\$223,640.83**, Interagency Transaction/Payment **batch #6461 & 6460** in the amount of **\$39,970.10**, taxable travel reimbursements in the amount of **\$42.20** 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. 2020-50

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

Adopted: February 5, 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 **February 4, 2020** for County Home Bills in the amount of **\$30,877.88**, Interagency Transaction/Payment **batch #6464** in the amount of **\$100,000.00**, 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. 2020-51

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

Adopted: February 5, 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:

Commissioners	To cover necessary expenses			
\$1,000.00	From	Other Expenses	A015A13	001.1915.11.5900.000.000
	To	Supplies (Auditor)	A001B03	001.2000.01.5100.000.000

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. 2020-52

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 5, 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
Juvenile/Probate Court	\$2,216.39	Fund 022 (B40) Juv./Prob. Ct. Computerization	B040B02 022.3255.02.6150. 000.000 Transfers	Fund 023 (B50) Court System Computerization	RB050B11 023.3200.00.4904. 000.000 Transfers in Juv. Ct.
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. 2020-53

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

Adopted: February 5, 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
Dog Shelter	Kristen Sparks	Tech 1/Cleaner	1/29/2020	New hire
Env. Serv.	Matthew Falb	Operator in Trng.	2/24/2020	New hire

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. 2020-54

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

Adopted: February 5, 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.
Care Center					
Kimberly Schuch-Estep, Molly Sheppard	Cleveland	2/18/2020	170.00	0	Medicare: The Ins & Outs of Skilling
Common Pleas Court					
Josh Lunsford	Columbus	1/26-28/2020	74.00 Addition to Res. 2020-14 for meals	0	Fundamentals of Mediation
Josh Lunsford	Columbus	2/20/2020	12.00 Addition to Res. 2020-42 for meals	0	Admin. Judge Fundamentals
Emerg. Mgmt.					
Joseph Villegas, Barbara Pittard	Columbus	4/8-9/2020	224.00	0	Ohio Emerg. Mgmt. Spring Conf.
Job & Family					
Richard Owens	Columbus	2/24-25/2020	261.64	0	Area 7 Directors Workforce Leadership Retreat
Job & Family / Ohio Means Jobs					
Crystal Brown, Kim Turner, Mallorie Crank	Orrville	2/7/2020	75.00	0	State of the Chamber – Orrville Area Chamber
Justice Center					
Ron McCollum	On-line	On or before 2/8/2020	145.00	0	APCO Certification
Juvenile Court					
Joshua Newton	Sandusky	4/29-5/1/2020	220.00	0	Ohio Association of Magistrates' Spring Conf.
Joshua Newton	Columbus	3/19/2020	132.00	0	Juvenile Court Administrators Roundtable

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. 2020-55

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

Adopted: February 5, 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	Fee/Each	Total
Emerg. Mgmt.	Northeast Ohio Emergency Managers Assoc.	Joseph Villegas		50.00
Emerg. Mgmt.	Northeast Ohio Emergency Managers Assoc.	Barbara Pittard		10.00
Engineer	AMATS (Akron Metro. Area Transportation Study) Policy & Technical Advisory Committees			1,973.00
Law Library	Ohio Regional Assoc. of Law Libraries (ORALL)	Bill Weiss		20.00

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. 2020-56

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

Adopted: February 5, 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
AMATS (Akron Metro. Area Transp. Study) Policy Committee	Engineer, Scott Miller Alternate: Asst. Co. Eng., Andy Jones	1/1/2020 – 12/31/2020
AMATS (Akron Metro. Area Transp. Study) Technical Advisory Committee	Engineer, Scott Miller Alternate: Asst. Co. Eng., Andy Jones	1/1/2020 – 12/31/2020

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. 2020-57

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

Adopted: February 5, 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
Clerk of Courts	Retirement of Pam Studer (food/beverages and table service)	3/19/2020	200.00
Juvenile Court	Human Trafficking Training by Ohio Dept. of Youth Services at the Red Cross Bldg. (Training for Juv. Ct. & Local Bar Assoc.)	2/4/2020	380.00 Addtl. to Res. 2020-44 due to large attendance

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. 2020-58

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

Adopted: February 5, 2020

Subject: **Certification of the 5-Year Environmental Review Record, 2019-2024 PSH Plus Care Continuum of Care Assistance Program of OneEighty, Inc., as prepared by the Wayne Metropolitan Housing Authority**

It was moved Commissioner by Smail and seconded by Commissioner Amstutz that Certification is hereby granted of the 5-Year Environmental Review, 2019-2024 PSH Plus Care Continuum of Care Assistance Program of OneEighty, Inc., as prepared by the Wayne Metropolitan Housing Authority with signature authorization granted to the President of the Board of Wayne County Commissioners.

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. 2020-59

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

Adopted: February 5, 2020

Subject: **Agreement Authorization with Auditor of State Regarding Services for the County Audit for Fiscal Year Ended December 31, 2019**

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

WHEREAS, the Auditor of State has proposed to perform the County's audit for the fiscal period ended December 31, 2019 and offered a Letter of Arrangement; and

WHEREAS, the County Auditor requested the engagement of the State Auditor;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Wayne County Commissioners that the Letter of Arrangement of the State Auditor be approved and accepted with authority granted to the President of the Board to execute the necessary documents. Fees for audit and related services are not to exceed \$79,868.00.

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. 2020-60

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 5, 2020

Subject: **Approval of Agreements with OneEighty, Inc. for Mental Health and Substance Abuse Services at the Wayne County Justice Center**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that approval is hereby granted of agreements with OneEighty, Inc. for mental health and substance abuse services at the Wayne County Justice Center for the period of 1/1/2020 – 12/31/2020.

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. 2020-61

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

Adopted: February 5, 2020

Subject: **Approval of an Application to the Ohio Emergency Management Agency for Hazard Mitigation Grant Funds to Acquire, Demolish, and Deed Restrict Properties That Have Experienced Repetitive Flood Damage**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, via Resolution No. 2019-453, authorized the submission of a pre-application to the Ohio Emergency Management Agency for hazard mitigation grant funds; and

WHEREAS, if awarded, the grant funds will be used to acquire, demolish, and deed restrict properties that have experienced repetitive flood damage (the "Project"); and

WHEREAS, based upon the terms of the grant, the Project will be funded with 75% federal funds, 12.5% state funds, and 12.5% local funds and/or match; and

WHEREAS, the 12.5% local funds and/or match portion of the funding for the Project is currently projected to be completely covered by funds that will be contributed by the City of Wooster, the Village of Apple Creek, Wooster Township, and the Muskingum Watershed Conservancy District, as well as by in-kind services and/or resources that will be donated to the Project.

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

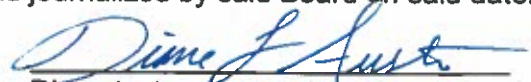
Section 1. The Board approves an application to the Ohio Emergency Management Agency for hazard mitigation grant funds that will be used to acquire, demolish, and deed restrict properties that have experienced repetitive flood damage.

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

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. 2020-62

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

Adopted: February 5, 2020

Subject: **Authority to Apply and Accept Grant Award from the U.S. Dept. of Justice, Through the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Grant (Medway)**

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

WHEREAS, the Ohio Office of Criminal Justice Services has made grant funds available to Wayne County through the Edward Byrne Memorial Justice Assistance Grant (JAG) 2019 Program for the Medway Drug Enforcement Agency; and

WHEREAS, Medway is seeking to receive funding in the amount of \$36,273.18 with a local match requirement of \$12,091.06 for the 2020 program for a total program budget of \$48,364.24;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio that authorization is hereby granted for the application and acceptance of the Narcotics Task Force grant from the U.S. Dept. of Justice through OCJS. The President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all documents related to the grant.

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. 2020-63

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

Adopted: February 5, 2020

Subject: **Authority to Enter into Agreement with Donald B. Eager & Associates, Inc.**

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

Name: Donald B. Eager & Associates, Inc.
2102 Scenic Dr. NE
Lancaster, Ohio 43130

Purpose: To Conduct CDBG Fair Housing Program
Grant No. B-F-19-1CZ-1 (2020-2021)

Cost: \$6,000.00/year – Total \$12,000.00

Effective Date: 2/5/2020

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