

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of February 19, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from February 12, 2020 through February 18, 2020

Date	Res. #	Resolution Title
2/19	2020-76	Approval of County Bills
2/19	2020-77	Approval of County Home Bills
2/19	2020-78	Appropriation Transfer Approval
2/19	2020-79	Appropriation of Funds Authorization
2/19	2020-80	Travel/Training Expense Approval
2/19	2020-81	Organizational Membership Approval
2/19	2020-82	Acceptance of a Grant from and Approval of an Agreement with the Muskingum Watershed Conservancy District (Stream Gauge Project)
2/19	2020-83	Approval of a Memorandum of Agency Agreement with the City of Wooster Regarding the West Highland Road Reconstruction Project

Resolution

No. 2020-76

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

Adopted: February 19, 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 February 18, 2020 for County Bills in the amount of \$554,767.72, Interagency Transaction/Payment batch #6491 & 6492 in the amount of \$5,548.35, 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. 2020-77

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 19, 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 **February 18, 2020** for County Home Bills in the amount of **\$9,878.73**, 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. 2020-78

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 19, 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:

Airport	To cover necessary expenses			
\$1,700.00	From	Other Exp. (Airport)	Q009Q15	375.1400.09.5900.000.000
	To	Vending (Airport)	Q009Q17	375.1400.09.5110.000.000
Commissioners	To cover necessary expenses			
\$28,700.00	From	Other Exp.	A015A13	001.1915.11.5900.000.000
	To	Contract Services (EMA)	A006F05	001.0150.03.5430.000.000

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. 2020-79

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 19, 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
Emerg. Mgmt.	\$1,592.00	HMEP Trng.	T034T01 225.0150.03.5200.000.000
To account for the supplemental federal share of the grant accepted 2/12/20 for the FY2016 Hazardous Materials Emergency Preparedness (HMEP) 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. 2020-80

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

Adopted: February 19, 2020

Subject: Travel/Training Expense Approval

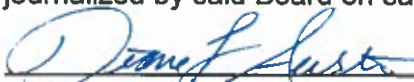
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support					
Nate Franck, Liz Harpster, Sarah Lucas	Akron	2/19/2020	0	0	Case Mgmt. Roundtable
Commissioners					
Patrick Herron	Columbus	3/18/2020	0	0	Employers Health PBM Conference
Common Pleas					
Josh Lunsford	Columbus	3/10/2020	170.00	0	2020 Dispute Resolution Conf.
Josh Lunsford	Columbus	3/24/2020	120.00	0	Common Pleas Court Administrators Conf.
Job & Family					
Kim Turner, Darlene Lint	Akron	2/26/2020	0	24.00	WIOA Fundamental Trng.
Juvenile					
Roberta Teter	Richfield	3/11/2020	40.00	0	Mandatory VOCA SVAA Regional Trng.
Municipal Court					
Michael Rickett	Dublin	1/29-31/2020	565.35	0	AMCJO 2020 Winter Conf.
Planning					
Trevor Hunt, Pete Wearstler, Heather Arnold	Wooster	3/13/2020	30.00	0	Land Use Actions for the Future of our County

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. 2020-81

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

Adopted: February 19, 2020

Subject: **Organizational Membership Approval**

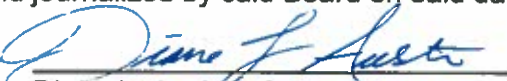
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Organization	Person / Entity	Fee/Each	Total
Emerg. Mgmt.	CCAO Ohio Emerg. Mgmt. Directors	Joe Villegas		75.00

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. 2020-82

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

Adopted: February 19, 2020

Subject: **Acceptance of a Grant from and Approval of an Agreement with the Muskingum Watershed Conservancy District (Stream Gauge Project)**

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

WHEREAS, the Muskingum Watershed Conservancy District (MWCD) has made grant funds available through its Partners in Watershed Management Project Assistance Program; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, via Resolution 2019-452, authorized an application to the MWCD for said grant funds; and

WHEREAS, the MWCD has awarded the Board an amount not to exceed \$19,372.00 in reimbursement grant funds for the Wayne County High Water Warning System Project (Project); and

WHEREAS, funding for the Project includes an in-kind match of \$13,045.00 in labor and materials, for a total Project cost of \$32,417.00; and

WHEREAS, the scope of the Project includes the installation of four (4) stream gauge stations; and

WHEREAS, the Project will involve a collaborative effort between the Board, the Wayne County Planning Department, the Wayne County Engineer, the Wayne County Soil and Water Conservation District, and the City of Wooster.

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

Section 1. The Board accepts a grant from the Muskingum Watershed Conservancy District for reimbursement funding for the Wayne County High Water Warning System Project.

Section 2. The Board approves an agreement with the Muskingum Watershed Conservancy District for the grant referenced above in Section 1. Said agreement shall be retroactive to January 22, 2020.

Section 3. The Board is authorized to execute the agreement referenced above in Section 2 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 2 and any and all documents related to said agreement.

Section 4. The Board authorizes the appropriation and expenditure of the funds and the allocation of the in-kind match labor and materials required for the Wayne County High Water Warning System Project as follows:

Appropriation and Expenditure of Funds	\$19,372.00 (Up to \$19,372.00 to be reimbursed by grant referenced above in Section 1)
Allocation of In-Kind Match Labor and Materials	\$13,045.00
Total Project Cost	\$32,417.00

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. 2020-83

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 19, 2020

Subject: **Approval of a Memorandum of Agency Agreement with the City of Wooster
Regarding the West Highland Road Reconstruction Project**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the Board of County Commissioners of Wayne County, Ohio, approve a Memorandum of Agency Agreement between the Board and the City of Wooster, Ohio, regarding the city's West Highland Road Reconstruction Project, Engineering Project No. 172009. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the aforementioned agreement 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