

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of February 26, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from February 19, 2020 through February 25, 2020

Date	Res. #	Resolution Title
2/26	2020-84	Approval of County Bills
2/26	2020-85	Approval of County Home Bills
2/26	2020-86	Appropriation Transfer Approval
2/26	2020-87	Personnel Change Approval
2/26	2020-88	Travel/Training Expense Approval
2/26	2020-89	Organizational Membership Approval
2/26	2020-90	Approval of Change Order to Contract No. CMV1540B with Otis Elevator
2/26	2020-91	Approval of Ohio Unified Certification Program Memorandum of Understanding (Airport Taxiway Project)
2/26	2020-92	Authorization for Application of the FY2020 HMEP Grant from the Ohio Emergency Management Agency
2/26	2020-93	Approval of the 2020 Contract for Police Services Between the Wayne County Sheriff's Office and the Village of Burbank
2/26	2020-94	Authorization of the Use of Competitive Sealed Proposals Regarding Roadside Mowing Services for the Wayne County Engineer
2/26	2020-95	Bid Authorization for the Purchase of Various Materials and Supplies for the Wayne County Engineer (Aggregate Stone, Bituminous Mix Materials, Liquid Asphalt, and Precast Box Culverts)

Resolution

No. 2020-84

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

Adopted: February 26, 2020
Subject: **Approval of County Bills**

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

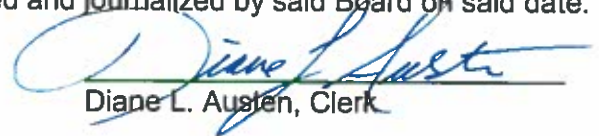
Computer run dated February 25, 2020 for County Bills in the amount of \$126,792.02, Interagency Transaction/Payment batch #6499 & 6498 in the amount of \$17,996.01, taxable travel reimbursements in the amount of \$10.25 and any Then & Now Certificates are hereby approved for payment.

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. 2020-85

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 26, 2020

Subject: **Approval of County Home Bills**

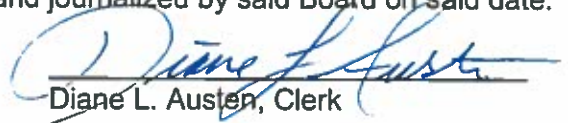
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Computer run dated February 25, 2020 for County Home Bills in the amount of \$2,625.86, 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. 2020-86

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 26, 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.

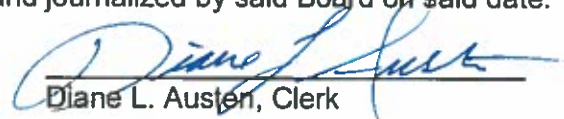
Appropriation Transfers:

Auditor	To cover necessary expenses			
\$600,000.00	From	Transfer	J000J10	029.2006.01.6100.000.000
	To	Contract Services (RE Assessment)	J000J03	029.2006.01.5430.000.000
Treasurer	To cover necessary expenses			
\$5,356.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	Unemployment (Treasurer)	A301C09	001.2100.01.5014.000.000

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. 2020-87

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

Adopted: February 26, 2020

Subject: Personnel Change Approval

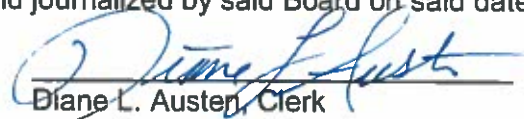
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Krista Mayle	RN	on or after 03/09/2020	New hire - Intermittent
Care Center	Kristen Jacobs	STNA	02/22/2020	Resigned
Job & Family	Gregory Hall	Elig. Ref. Spec. 2	3/16/2020	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. 2020-88

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 26, 2020

Subject: **Travel/Training Expense Approval**

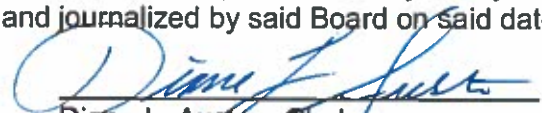
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Care Center					
Candi Snader	Wooster	4/1-2/2020	353.00	0	Cognitive Keys to Dementia Care Webinar & RCCT
Kelli Beckler	Wooster	3/18/2020	55.00	0	Customer Service Webinar
Child Support					
April Simms, Georgia Woodrum	Canton	3/31/2020	358.00	24.00	How to Deliver Exceptional Customer Service
Samantha Lilly-Burns, April Simms	Akron	4/30/2020	20.00	24.00	Resilience and Trauma Responsive Care Training
Nate Franck	Columbus	3/2/2020	0	12.00	TPOC 101
Nate Franck	Akron	5/19, 8/18, 11/17/2020	0	36.00	Case Mgmt. Roundtable
Elizabeth Meininger	Columbus	4/1/2020	0	12.00	OCS/DRC/OCDA Collaboration Mtg.
Common Pleas / Adult Probation					
Matthew Zaleski	Columbus	4/1-2/2020	595.00	0	Annual Line Officer Trng.
Engineer					
Scott Miller	Ohio Northern University	4/7/2020	120.00	0	True North Surveyor's Workshop
Andrew Jones	Columbus	3/11-13/2020	260.00	62.00	Ohio Safety Congress (BWC)
Justice Center Dispatch / Communications					
Betty Riggs	On-line	On or before 3/1/2020	70.00	0	EMD & CPR Recertification
Juvenile Court					
Patricia Rodgers	Columbus	4/2-3/2020	483.00	0	Domestic Relations & Juvenile Spring Seminar
Public Defender					
Michael Rudy	Columbus	3/12-14/2020	386.00	0	OACDL DUI Seminar

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. 2020-89

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

Adopted: February 26, 2020

Subject: **Organizational Membership Approval**

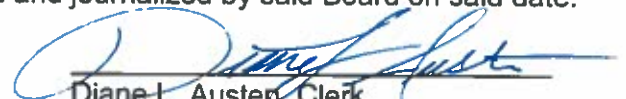
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Organization	Person / Entity	Fee/Each	Total
Common Pleas / Adult Probation	National Assoc. of Probation Executives	Cheryl Gerwig		50.00
Planning	CCAO Planning Directors' Assoc. of Ohio	Trevor Hunt		85.00

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. 2020-90

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

Adopted: February 26, 2020

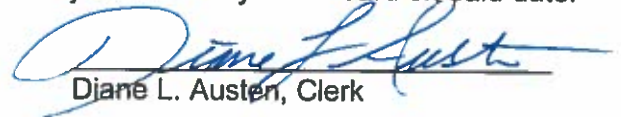
Subject: **Approval of Change Order to Contract No. CMV1540B with Otis Elevator**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that approval is hereby granted of a change order to Contract No. CMV1540B with Otis Elevator to add \$5,500.00 for service to clean out the well hole where the cylinder was removed. 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

Resolution

No. 2020-91

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

Adopted: February 26, 2020

Subject: **Approval of Ohio Unified Certification Program Memorandum of Understanding (Airport Taxiway Project)**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that approval is hereby granted of the Ohio Unified Certification Program Memorandum of Understanding to implement and manage the Ohio Unified Certification Program. Additionally, authorization is granted to the County Administrator to execute, including by electronic signature, any necessary documents related to this purpose.

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. 2020-92

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

Adopted: February 26, 2020

Subject: **Authorization for Application of the FY2020 HMEP Grant from the Ohio
Emergency Management Agency**

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

WHEREAS, the Wayne County Emergency Management Agency requests approval to apply for the FY2020 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency in the amount of \$13,240.00 for the period October 1, 2020 – September 29, 2021; and

WHEREAS, the HMEP Grant will provide 80% Federal funding (\$10,592.00) and requires a 20% local or in-kind match (\$2,648.00) which will be provided from Local Emergency Planning funds if needed; and

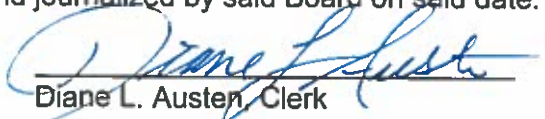
WHEREAS, Wayne County Emergency Management Agency has certified funds to be available in the amount of \$2,648.00 for a 20% local match;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio authorizes the Wayne County Emergency Management Agency to file an application for the FY2020 HMEP Grant from the Ohio Emergency Management Agency. 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 documents related to said 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. 2020-93

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

Adopted: February 26, 2020

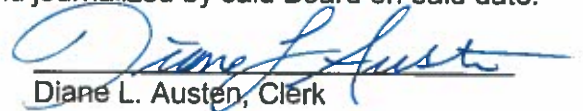
Subject: **Approval of the 2020 Contract for Police Services Between the Wayne County Sheriff's Office and the Village of Burbank**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the Board of County Commissioners of Wayne County, Ohio, approve the 2020 Contract for Police Services between the Wayne County Sheriff's Office and the Village of Burbank, and authorize the President of the Board, on behalf of the Board, to execute the contract and any and all documents related to the contract.

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. 2020-94

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

Adopted: February 26, 2020

Subject: **Authorization of the Use of Competitive Sealed Proposals Regarding Roadside Mowing Services for the Wayne County Engineer**

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

WHEREAS, the Wayne County Engineer currently requires roadside mowing services; and

WHEREAS, said services include the mowing of grass and like vegetation along roads falling under the jurisdiction and/or responsibility of Wayne County, Ohio; and

WHEREAS, the Engineer has requested that the required services be obtained through a public procurement process authorized by law.

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

Section 1. In accordance with Division (M) of Section 307.86 of the Ohio Revised Code, the Board has determined that the use of competitive sealed proposals regarding roadside mowing services for the Wayne County Engineer will be advantageous to Wayne County. The Board and the County Administrator will comply with Section 307.862 of the Ohio Revised Code.

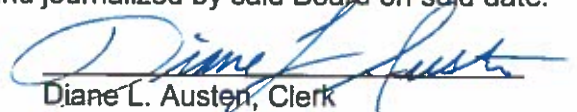
Section 2. The County Administrator is authorized to prepare and advertise a request for competitive sealed proposals regarding roadside mowing services for the Wayne County Engineer. The County Administrator is also authorized to receive and open all proposals submitted in response to said request.

Section 3. The County Administrator is authorized to administer and perform the ranking of each proposal and the negotiation of any contract(s) resulting from the request referenced above in Section 2. The County Administrator is also authorized to make any and all recommendations to the Board that he deems to be appropriate, including, but not limited to, recommendations regarding the possible rejection of any or all proposals, the possible waiving of any or all defects, and the possible awarding of any contract(s) resulting from the request referenced above in Section 2.

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. 2020-95

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 26, 2020

Subject: **Bid Authorization for the Purchase of Various Materials and Supplies for the Wayne County Engineer (Aggregate Stone, Bituminous Mix Materials, Liquid Asphalt, and Precast Box Culverts)**

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

WHEREAS, the Wayne County Engineer currently requires various materials and supplies in order to successfully carry out multiple functions of his office; and

WHEREAS, the Engineer has requested that these various materials and supplies be publically advertised and bid.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the County Administrator, on behalf of the Board, is authorized to advertise for, receive, and open bids for the following materials and supplies for the Wayne County Engineer:

1. Aggregate Stone
2. Bituminous Mix Materials (Hot Mix, Cold Mix, Etc.)
3. Liquid Asphalt
4. Precast Box Culverts

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