

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of April 1, 2020
- Announcement of Commissioners in Attendance
- **Proclamation Presentation:**
 - Sexual Assault Awareness Month**
- Approval of Agenda
- Approval of minutes from March 25, 2020 through March 31, 2020

Date	Res. #	Resolution Title
4/1	2020-146	Approval of County Bills
4/1	2020-147	Approval of County Home Bills
4/1	2020-148	Travel/Training Expense Approval
4/1	2020-149	Special Event Expense Approval
4/1	2020-150	Authorization of Application and Acceptance of the 2020 Ohio Pet Fund Grant
4/1	2020-151	Approval of Purchase of Service Agreement with the Wayne County Sheriff's Office on Behalf of Wayne County Children Services for Security in the Kinney Building
4/1	2020-152	Approval and Adoption of a COVID-19 Pandemic Policy in Response to the Families First Coronavirus Response Act
4/1	2020-153	Approval of a Road Damage Release Agreement with Rover Pipeline LLC (RUMA)
4/1	2020-154	Approval of an Addendum to a Service Agreement for Fiber-Optic Cable Connection with Clear Picture, Inc., dba MCTV (Increased Internet Bandwidth at the Wayne County Justice Center)
4/1	2020-155	Resolution Setting the Date, Time, and Location of Public Hearings Regarding the Vacation of Roads in Plain Township, Wayne County, Ohio

Resolution

No. 2020-146

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 1, 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 March 31, 2020 for County Bills in the amount of \$439,223.31, Interagency Transaction/Payment batch #6550 & 6549 in the amount of \$23,824.53, 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. 2020-147

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

Adopted: April 1, 2020

Subject: **Approval of County Home Bills**

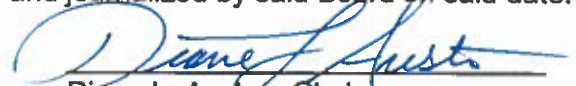
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Computer run dated **March 31, 2020** for County Home Bills in the amount of **\$7,415.66**, 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. 2020-148

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

Adopted: April 1, 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.
Coroner					
Dr. Amy Jolliff, Luke Reynolds	Cleveland	5/7-9/2020	798.00	0	Annual Education Conf.

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. 2020-149

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 1, 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
Juv. & Probate Ct.	Wayne County Fair – to increase public awareness (space and tent rental; 12 additional tickets)	9/12-17/2020	361.00

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. 2020-150

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 1, 2020

Subject: **Authorization of Application and Acceptance of the 2020 Ohio Pet Fund Grant**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that authorization is hereby granted for the application and acceptance of the 2020 Ohio Pet Fund Grant for assistance with the spay/neuter program at the Wayne County Dog Shelter.

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. 2020-151

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 1, 2020

Subject: **Approval of Purchase of Service Agreement with the Wayne County Sheriff's Office on Behalf of Wayne County Children Services for Security in the Kinney Building**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that approval is hereby granted of a Purchase of Service Agreement with the Wayne County Sheriff's Office on behalf of Wayne County Children Services for a high-profile security presence in the Kinney Building, 2534 Burbank Road, Wooster, Ohio for the period 1/1/2020 – 12/31/2020 in an amount not to exceed \$45,000.00.

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. 2020-152

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 1, 2020

Subject: **Approval and Adoption of a COVID-19 Pandemic Policy in Response to the Families First Coronavirus Response Act (FFCRA)**

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

WHEREAS, the Families First Coronavirus Response Act (the "FFCRA") was signed into law by President Donald J. Trump on March 18, 2020; and

WHEREAS, the FFCRA will take effect on April 1, 2020; and

WHEREAS, the FFCRA grants countless American workers, including employees of Wayne County, Ohio, expanded Family and Medical Leave and Emergency Paid Sick Leave; and

WHEREAS, the FFCRA also requires Wayne County to extend certain benefits to members of the County's health plan; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, is prepared to approve and adopt a COVID-19 Pandemic Policy in response to and in accordance with the FFCRA; and

WHEREAS, the Board has chosen to exercise the discretion granted to employers by the FFCRA and exclude all employees under the appointing authority of the Board who are Health Care Providers or Emergency Responders from the application of specific provisions of the FFCRA regarding expanded Family and Medical Leave and Emergency Paid Sick Leave; and

WHEREAS, said exercise of discretion, as well as the definitions of the terms "Health Care Provider" and "Emergency Responder," are contained in the aforementioned policy.

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

Section 1. The Board approves and adopts a COVID-19 Pandemic Policy in response to the Families First Coronavirus Response Act.

Section 2. As detailed in the policy referenced above in Section 1, the Board exercises the discretion granted to employers by the Families First Coronavirus Response Act (the "FFCRA") and excludes all employees under the appointing authority of the Board who are Health Care Providers or Emergency Responders from the application of specific provisions of the FFCRA regarding expanded Family and Medical Leave and Emergency Paid Sick Leave.


Section 3. The policy referenced above in Section 1 shall take effect on April 1, 2020, and shall expire on December 31, 2020.

Section 4. In accordance with and pursuant to Divisions (I) and (J) of Section 305.30 of the Ohio Revised Code and Resolution No. 2020-132, the County Administrator is authorized to make any and all revisions to the policy referenced above in Section 1, as deemed necessary by the County Administrator.

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. 2020-153

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 1, 2020

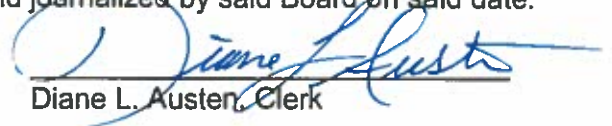
Subject: **Approval of a Road Damage Release Agreement with Rover Pipeline LLC
(RUMA)**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the Board of County Commissioners of Wayne County, Ohio, approve a Road Damage Release Agreement with Rover Pipeline LLC.

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. 2020-154

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 1, 2020

Subject: **Approval of an Addendum to a Service Agreement for Fiber-Optic Cable Connection with Clear Picture, Inc., dba MCTV (Increased Internet Bandwidth at the Wayne County Justice Center)**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, originally entreated into a Service Agreement for Fiber-Optic Cable Connection with Clear Picture, Inc., dba MCTV, on June 12, 2019; and

WHEREAS, the Board and MCTV now wish to enter into an addendum of the aforementioned agreement to allow for increased internet bandwidth at the Wayne County Justice Center.

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


Section 1. The Board approves an Addendum to a Service Agreement for Fiber-Optic Cable Connection with Clear Picture, Inc., dba MCTV.

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

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. 2020-155

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 1, 2020

Subject: **Resolution Setting the Date, Time, and Location of Public Hearings Regarding the Vacation of Roads in Plain Township, Wayne County, Ohio**

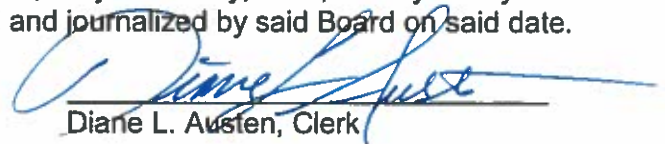
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the Board of County Commissioners of Wayne County, Ohio, set the date, time, and location of public hearings regarding the vacation of roads in Plain Township, Wayne County, Ohio, as follows:

Plain Township Resolution No.	Road Description	Date, Time, and Location of Hearing
1-2020	Alley in the Jefferson area that runs east and west between Jefferson Rd and TR 1010	Wednesday, April 29, 2020, immediately following the Board's 9:00 AM Regular Session, in the Meeting Room on the Upper Level of the Wayne County Administration Building, 428 W. Liberty Street, Wooster, Ohio 44691
2-2020	Alley in the Blachleyville area that runs parallel with South Elyria Road south of SR 95	Wednesday, April 29, 2020, immediately following the Board's 9:00 AM Regular Session, in the Meeting Room on the Upper Level of the Wayne County Administration Building, 428 W. Liberty Street, Wooster, Ohio 44691

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