

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of April 8, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from April 1, 2020 through April 7, 2020
- 

Date	Res. #	Resolution Title
4/8	2020-156	<b>Approval of County Bills</b>
4/8	2020-157	<b>Approval of County Home Bills</b>
4/8	2020-158	<b>Fund Transfer Approval</b>
4/8	2020-159	<b>Personnel Change Approval</b>
4/8	2020-160	<b>Travel/Training Expense Approval</b>
4/8	2020-161	<b>Organizational Membership Approval</b>
4/8	2020-162	<b>Special Event Expense Approval</b>
4/8	2020-163	<b>Authorization to Apply to the Ohio Supreme Court for the 2020 Remote Technology Grant on Behalf of Juvenile/Probate Court</b>
4/8	2020-164	<b>Authorization to Apply and Accept a Grant from the Ohio Supreme Court for the 2020 Remote Technology Project on Behalf of Common Pleas Court</b>
4/8	2020-165	<b>Authority to Accept Grant Award from the U.S. Dept. of Justice through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2020</b>
4/8	2020-166	<b>Award of Contract for Roadside Mowing Services for the Wayne County Engineer to Quick Mow, Inc.</b>
4/8	2020-167	<b>Bid Authorization for Three (3) Public Improvement Projects to be Administered by the Wayne County Engineer During 2020 (Chip Seal, Linear Grading, and Roadway Reclamation)</b>
4/8	2020-168	<b>Approval of Three (3) LPA Federal Local-Let Project Agreements with the State of Ohio, Department of Transportation (LPA Project Agreement Nos. 34540, 34691, and 34718)</b>
4/8	2020-169	<b>Authorization to Enter into a Memorandum of Understanding with the City of Wooster for the Wayne County High Water Warning System Project</b>
4/8	2020-170	<b>Approval of the Purchase of an Intercept Security Scanning System from Sysorex Government Services, Inc. (Ohio DAS State Term Contract No. 534015; Body Scanner for Wayne County Sheriff)</b>
4/8	2020-171	<b>Approval of an Inter-County Adjustment Agreement for the Transfer of Funds from the Erie County Child Support Enforcement Agency to the Wayne County Child Support Enforcement Agency</b>
4/8	2020-172	<b>2019 County Highway System Mileage Certification (ORC4501.04)</b>
4/8	2020-173	<b>Approval of Plat for Glessner Suppes Allotment</b>
4/8	2020-174	<b>Authorization to Apply for and Accept Emergency Shelter Gap Funding Program Funds and to Enter into a Memorandum of Agreement with OneEighty, Inc., for Related Services</b>
4/8	2020-175	<b>Award of Contract for Grass and Lawn Mowing and Related Services for County Properties to Scott's Lawn Care of Ohio, LLC</b>

## April 8, 2020

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **4 8 2020 Session**

Commissioner Smail moved the agenda be approved and Commissioner Amstutz seconded the motion. The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

Approval of minutes from Commissioners' Meetings and/or Hearings held April 1, 2020 – April 7, 2020.

Commissioner Amstutz moved the minutes be approved and Commissioner Smail seconded the motion. The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

Resolutions follow this page.

There being no further business to come before the Board, Commissioner Foster declared the meeting adjourned.

Attest:

  
Jennifer L. Bates, Deputy Clerk

\_\_\_\_\_  
Rebecca S. Foster, President

\_\_\_\_\_  
Sue A. Smail, Vice-President

\_\_\_\_\_  
Ron Amstutz, Member  
Wayne County Commissioners

# Resolution

No. 2020-156

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 8, 2020

*Subject:* **Approval of County Bills**

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

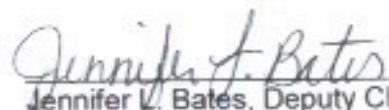
Computer run dated **April 7, 2020** for County Bills in the amount of **\$256,723.56**, Interagency Transaction/Payment **batch #6559 & 6560** in the amount of **\$29,084.42**, and any Then & Now Certificates are hereby approved for payment.

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, Jennifer L. Bates, Deputy 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.

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-157

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 8, 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 **April 7, 2020** for County Home Bills in the amount of **\$74,058.65**, 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 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.

  
\_\_\_\_\_  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-158

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 8, 2020

*Subject:* **Fund Transfer Approval**

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

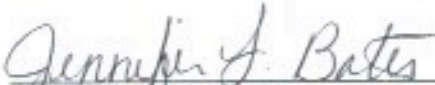
### Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Juv./Probate Ct.	\$2,073.35	Fund 022 (B40) Juv./Probate Court Computerization	8040B02 Transfers 022.3255.02.6150. 000.000	Fund 023 (B50) Court System Computerization	B050-B11 Transfers in Juv. Court 023.3200.00.4904. 000.000
Court ordered transfer of computerization funds					

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

### CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-159

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 8, 2020

*Subject:* **Personnel Change Approval**

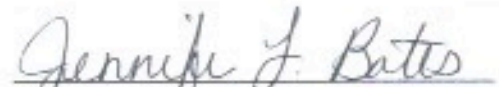
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Hallie Morris	LPN	3/24/2020	Resigned
Care Center	Toni Purdy	STNA	3/29/2020	To intermittent status
Care Center	Chloe Whitney	LPN	4/12/2020	To full time
Commissioners	William Bartos	Admin. Counsel	5/1/2020	Resigned

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

### CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-160

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

*Adopted:* April 8, 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.
<b>Public Defender</b>					
Lisa Brown, Michael Rudy	Columbus	10/29/2020	0	0	Ethics Info. Session CLE

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

### CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-161

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 8, 2020

*Subject:* **Organizational Membership Approval**

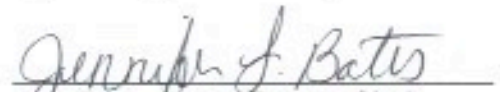
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Department	Organization	Person / Entity	Total
<b>Dog Shelter</b>	Assoc. for Animal Welfare Advancement	Dog Shelter	250.00

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

### CERTIFICATE

I, Jennifer L. Bates, Deputy Clerk of 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.

  
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Jennifer L. Bates, Deputy Clerk



# Resolution

No. 2020-162

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 8, 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
Engineer	Wayne County Fair – Community Education (booth fee; backdrop; tickets; printed materials)	9/12-17/2020	650.00
J. Center / Dispatch Communications	Telecommunications Appreciation Week (food; table settings; misc.)	4/12-18/2020	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 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.

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-163

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

*Adopted:* April 8, 2020

*Subject:* **Authorization to Apply to the Ohio Supreme Court for the 2020 Remote Technology Grant on Behalf of Juvenile/Probate Court**

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

WHEREAS, the Ohio Supreme Court has made grant funds available to Wayne County through the 2020 Remote Technology Grant for the Juvenile/Probate Court for new equipment and installation to implement video conferencing and other forms of remote access; and

WHEREAS, the Wayne County Juvenile/Probate Court has requested authorization to apply for the remote technology funds for a grant up to \$4,000.00; and


NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Wayne County Juvenile/Probate Court is authorized to apply for grant funds with the Ohio Supreme Court; and

BE IT FURTHER RESOLVED that the Wayne County Juvenile/Probate Court is authorized to file an electronic or paper application and 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.

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

## CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

  
\_\_\_\_\_  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-164

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 8, 2020

*Subject:* **Authorization to Apply and Accept a Grant from the Ohio Supreme Court for the 2020 Remote Technology Project on Behalf of Common Pleas Court**

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

WHEREAS, the Ohio Supreme Court has made grant funds available to Wayne County through the 2020 Remote Technology Grant for the Common Pleas Court for new equipment and installation to implement video conferencing and other forms of remote access; and

WHEREAS, the Wayne County Common Pleas Court has requested authorization to apply and accept the remote technology grant funds in the amount of \$11,738.60; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Wayne County Common Pleas Court is authorized to apply for and accept Remote Technology Grant funds from the Ohio Supreme Court; and

BE IT FURTHER RESOLVED that the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all agreements, documentation, etc., necessary to effectuate acceptance of the grant funds referenced above.

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

### CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-165

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

*Adopted:* April 8, 2020

*Subject:* **Authority to Accept Grant Award from the U.S. Dept. of Justice through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2020**

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 STOP Violence Against Women Act (VAWA) Grant Program for the Prosecuting Attorney's employment of a domestic violence and sex offense assistant prosecuting attorney; and

WHEREAS, the Wayne County Prosecuting Attorney has requested to be authorized to accept funding in the amount of \$59,995.02 with a local match requirement of \$20,000.00 for the 2020 program for a total program budget of \$79,995.02;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the VAWA grant award be accepted from the U.S. Department of Justice through OCJS in the grant amount of \$59,995.02 with a local match requirement of \$20,000.00.

BE IT FURTHER RESOLVED, that 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.

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

## CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-166

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 8, 2020

*Subject:* **Award of Contract for Roadside Mowing Services for the Wayne County Engineer to Quick Mow, Inc.**

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, the required 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 Board of County Commissioners of Wayne County, Ohio, via Resolution 2020-94, authorized the County Administrator to administer a competitive sealed proposals process regarding the required services, in accordance with Section 307.862 of the Ohio Revised Code; and

WHEREAS, the County Administrator has successfully administered the competitive sealed proposals process and has received one (1) competitive sealed proposal.

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

Section 1. The Board awards a contract for Roadside Mowing Services for the Wayne County Engineer to Quick Mow, Inc., located at 11671 State Route 39, Millersburg, Ohio 44654. The pricing for said contract is as follows:

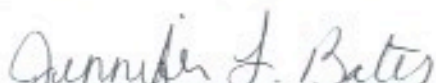
Mowing Round	Price Per Centerline Mile
Round 1	\$78.00
Round 2	\$156.00
Total	\$234.00

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

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

### CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-167

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

*Adopted:* April 8, 2020

*Subject:* **Bid Authorization for Three (3) Public Improvement Projects to be Administered by the Wayne County Engineer During 2020 (Chip Seal, Linear Grading, and Roadway Reclamation)**

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

WHEREAS, the Wayne County Engineer (the "Engineer") is prepared to administer a chip seal project, a linear grading project, and a roadway reclamation project during 2020; and

WHEREAS, the Engineer has requested that said public improvement projects be publically advertised and bid.

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

Section 1. The County Administrator, on behalf of the Board, is authorized to advertise for, receive, and open bids for the following public improvement projects:

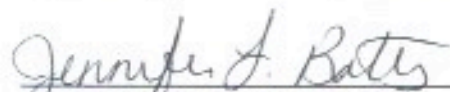
<u>Project</u>	<u>Engineer's Estimate</u>
2020 Chip Seal Contract for Various County Roads	\$699,330.00
2020 Linear Grading Contract for Various County Roads	\$123,864.00
Western Road Roadway Reclamation Contract	\$90,850.00

Section 2. The Board approves the plans, specifications, estimates, etc., for the projects referenced above in Section 1.

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

## CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-168

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 8, 2020

*Subject:* **Approval of Three (3) LPA Federal Local-Let Project Agreements with the State of Ohio, Department of Transportation (LPA Project Agreement Nos. 34540, 34691, and 34718)**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the Board of County Commissioners of Wayne County, Ohio, approve the following LPA Federal Local-Let Project Agreements with the State of Ohio, Department of Transportation:

County-Route-Section	PID Number	Agreement Number	Project Description
WAY-CR54-1.60	111123	34540	Honeytown Road Bridge Replacement
WAY-TR102-4.37	112769	34691	Ruff Road Bridge Replacement
WAY-CR44-8.85	107966	34718	Apple Creek Road Resurfacing

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

### CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-169

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

*Adopted:* April 8, 2020

*Subject:* **Authorization to Enter into a Memorandum of Understanding with the City of Wooster for the Wayne County High Water Warning System Project**

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, is preparing to undertake the Wayne County High Water Warning System Project (the "Project"); and

WHEREAS, the Board, the Wayne County Planning Department, the Wayne County Engineer, and the Wayne County Soil and Water Conservation District are all collaborating on the Project; and

WHEREAS, the City of Wooster is also a vital part of the collaborative effort that is necessary to make the Project a success; and

WHEREAS, the City previously indicated its commitment to contribute to the Project; and

WHEREAS, the City's commitment and obligations related to the Project have been memorialized in a Memorandum of Understanding.

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


Section 1. The County Administrator, on behalf of the Board, is authorized to negotiate and enter into a Memorandum of Understanding (MOU) with the City of Wooster for the Wayne County High Water Warning System Project.

Section 2. The County Administrator, on behalf of the Board, is authorized to execute the MOU referenced above in Section 1 and any and all documents related to said MOU.

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

## CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

  
Jennifer L. Bates, Deputy Clerk



# Resolution

No. 2020-170

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

*Adopted:* April 8, 2020

*Subject:* **Approval of the Purchase of an Intercept Security Scanning System from Sysorex Government Services, Inc. (Ohio DAS State Term Contract No. 534015; Body Scanner for Wayne County Sheriff)**

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

WHEREAS, the Wayne County Sherriff has requested the purchase of an Intercept Security Scanning System (body scanner) from Sysorex Government Services, Inc.; and

WHEREAS, the purchase is to be made through an Ohio DAS State Term Contract, in accordance with Section 125.04 of the Ohio Revised Code; and

WHEREAS, the total price of the purchase is \$179,000.00.

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

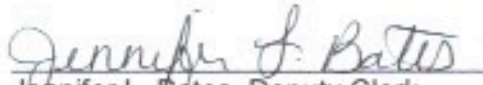
Section 1. The Board approves the purchase of an Intercept Security Scanning System, from Sysorex Government Services, Inc. Said purchase shall be made via Ohio DAS State Term Contract No. 534015, in accordance with Section 125.04 of the Ohio Revised Code.

Section 2. The President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all agreements, documentation, etc., necessary to effectuate the purchase referenced above in Section 1.

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

## CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-171

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 8, 2020

*Subject:* **Approval of an Inter-County Adjustment Agreement for the Transfer of Funds from the Erie County Child Support Enforcement Agency to the Wayne County Child Support Enforcement Agency**

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

WHEREAS, the Wayne County Child Support Enforcement Agency is in need of CSEA Training Grant funds; and

WHEREAS, the Erie County Child Support Enforcement Agency has \$38.14 in unused CSEA Training Grant funds that it is willing to transfer to the Wayne County Child Support Enforcement Agency.

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


Section 1. The Board approves an Inter-County Adjustment Agreement for the transfer of \$38.14 in CSEA Training Grant funds from the Erie County Child Support Enforcement Agency to the Wayne County Child Support Enforcement Agency, in accordance with Rule 5101:9-6-82 of the Ohio Administrative Code.

Section 2. The President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all agreements, documentation, etc., necessary to effectuate the transfer referenced above in Section 1.

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

### CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-172

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 8, 2020

*Subject:* **2019 County Highway System Mileage Certification (ORC4501.04)**

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

WHEREAS, the Wayne County Engineer has signed and requested signatures from the Board of Wayne County Commissioners for Ohio Department of Transportation County Highway System Mileage Certification in the amount of 499.069 miles of public roads as of December 31, 2019;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby certifies a total of 499.069 County miles for the calendar year 2019.

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

### CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-173

## Board of Wayne County Commissioners

*Ron Amstutz    Rebecca S. Foster    Sue A. Smail*

*Adopted:* April 8, 2020

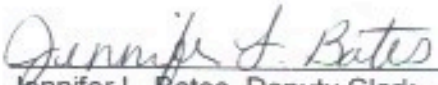
*Subject:* **Approval of Plat for Glessner Suppes Allotment**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the plat for Glessner Suppes Allotment, Village of Sterling, SE Qtr. of Section 8, T-18 North, R-12W, Milton Twp., Wayne County, Ohio, owned by Ryan M. Suppes and Dale E. Glessner 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 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.

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-174

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 8, 2020

*Subject:* **Authorization to Apply for and Accept Emergency Shelter Gap Funding Program Funds and to Enter into a Memorandum of Agreement with OneEighty, Inc., for Related Services**

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

WHEREAS, the Ohio Office of Community Development is in the process of making Emergency Shelter Gap Funding Program funds available to eligible applicants; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, is interested in applying for said funds; and

WHEREAS, OneEighty, Inc., is interested in providing the Board with services related to said funds.

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

Section 1. The County Administrator, on behalf of the Board, is authorized to apply for and accept Emergency Shelter Gap Funding Program funds from the Ohio Office of Community Development.

Section 2. The County Administrator, on behalf of the Board, is authorized to negotiate and enter into an agreement with the Ohio Office of Community Development for the funds referenced above in Section 1.

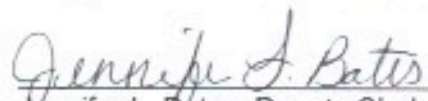
Section 3. The County Administrator, on behalf of the Board, is authorized to negotiate and enter into a memorandum of agreement with OneEighty, Inc., for services related to the funds referenced above in Section 1.

Section 4. The County Administrator, on behalf of the Board, is authorized to execute the agreements referenced above in Section 2 and Section 3, any and all documents related to said agreements, and any and all documents related to the funding referenced above in Section 1.

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

### CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

  
Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-175

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

*Adopted:* April 8, 2020

*Subject:* **Award of Contract for Grass and Lawn Mowing and Related Services for County Properties to Scott's Lawn Care of Ohio, LLC**

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, owns and/or is responsible for maintaining various properties throughout Wayne County; and

WHEREAS, the Board requires professional grass and lawn mowing and related services for many of the aforementioned properties; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, via Resolution 2020-47, authorized the County Administrator to administer a competitive sealed proposals process regarding the required services, in accordance with Section 307.862 of the Ohio Revised Code; and

WHEREAS, the County Administrator has successfully administered the competitive sealed proposals process and has received four (4) competitive sealed proposals.

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

Section 1. Competitive sealed proposals were received from the following contractors:

- A. Amass Outdoor Services, LLC
- B. Jim-Jan Farms, LLC
- C. Scott's Lawn Care of Ohio, LLC
- D. Studer Farms Mowing & Maintenance

Section 2. The Board has determined that the competitive sealed proposal submitted by Scott's Lawn Care of Ohio, LLC, located at 3745 Triway Lane, Wooster, Ohio 44691, is the proposal that is most advantageous to Wayne County, taking into consideration the factors and criteria set forth in the request for competitive sealed proposals. The Board waives any and all defects in the competitive sealed proposal submitted by Scott's Lawn Care of Ohio, LLC.

Section 3. The Board awards a contract for Grass and Lawn Mowing and Related Services for County Properties to Scott's Lawn Care of Ohio, LLC. The pricing for said contract is as follows:

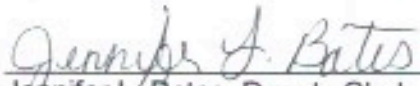
<u>Zone</u>	<u>Price Per Mow</u>	<u>Zone</u>	<u>Price Per Mow</u>
1	\$130.00	7	\$65.00
2	\$35.00	8A	\$100.00
3	\$25.00	8B	\$550.00
4	\$50.00	9A	\$250.00
5	\$40.00	9B	\$0.00
6	\$55.00		

Section 4. The County Administrator is authorized to complete the contracting process related to the contract awarded above in Section 3. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the contract awarded above in Section 3 and any and all documents related to said contract.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.

  
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Jennifer L. Bates, Deputy Clerk