

April 15, 2020

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **4 15 2020 Session**

Commissioner Amstutz moved the agenda be approved and Commissioner Smail 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 8, 2020 – April 14, 2020.

Commissioner Smail moved the minutes be approved and Commissioner Amstutz 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
Jennifer L. Bates, Deputy Clerk

Rebecca S. Foster, President

Sue A. Smail, Vice-President

Ron Amstutz, Member
Wayne County Commissioners

Resolution

No. 2020-176

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 15, 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 14, 2020** for County Bills in the amount of **\$437,029.74**, Interagency Transaction/Payment **batch #6566 & 6567** in the amount of **\$30,325.97**, taxable travel reimbursements in the amount of **\$163.39** 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. 2020-177

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 15, 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 14, 2020** for County Home Bills in the amount of **\$29,022.01**, Interagency Transaction/Payment **batch #6565** in the amount of **\$53,716.00**, 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, 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. 2020-178

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 15, 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.

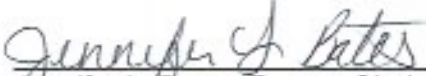
Appropriation Transfers:

Commissioners	To cover necessary expenses			
\$10,000.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	COVID 19 Expenses	A015A19	001.1915.11.5919.000.000
Juvenile Court	To cover necessary expenses			
\$5,673.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	Unemployment (Juv. Prob.)	A302C36	001.3202.03.5014.000.000

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. 2020-179

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 15, 2020

Subject: **Authorization to Accept a Grant from the Ohio Supreme Court for the 2020 Remote Technology Project on Behalf of Juvenile/Probate 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 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 accept the remote technology grant funds in the amount of \$3,733.87; and

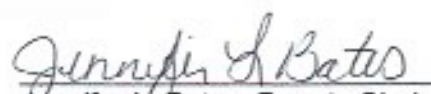
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Wayne County Juvenile/Probate Court is authorized to accept Remote Technology Grant funds from the Ohio Supreme Court; and

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. 2020-180

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 15, 2020

Subject: **Approval of Revised Grant Award from the Ohio Supreme Court for the 2020 Remote Technology Project on Behalf of Common Pleas Court**

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, via Resolution 2020-164, previously accepted funding in the amount of \$11,738.60; and

WHEREAS, the actual amount of funding awarded is \$11,797.35; and

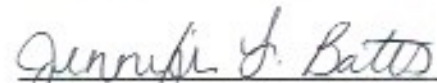
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the revised Remote Technology grant award on behalf of the Wayne County Common Pleas Court from the Ohio Supreme Court for \$11,797.35 is hereby approved; and

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. 2020-181

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 15, 2020

Subject: **Appropriation of Funds Authorization**

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

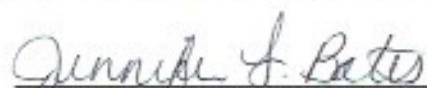
Appropriation of Funds:

Department	Amount	Description	To the Appropriation	
Common Pleas	\$11,797.35	Remote Tech. Grant Expenses – Common Pleas	B050B15	023.3100.02.5930.000.000
To account for the 2020 Remote Technology grant from the Ohio Supreme Court on behalf of Common Pleas Court				
Juvenile Court	\$3,733.87	Remote Tech. Grant Juvenile/Probate	B050B16	023.3200.02.5930.000.000
To account for the 2020 Remote Technology grant accepted 4/15/2020 from the Ohio Supreme Court on behalf of Juvenile/Probate Court				
Sheriff	\$20,000.00	SALARIES – SHERIFF ROTARY – CHILDREN SERVICES	X054-X01	054.3675.03.5001.000.000
Sheriff	\$290.00	MEDICARE-SHERIFF ROTARY-CSB	X054-X02	054.3675.03.5010.000.000
Sheriff	\$3,620.00	PERS-SHERIFF ROTARY-CSB	X054-X04	054.3675.03.5011.000.000
Sheriff	\$5,200.00	HEALTH/LIFE-SHERIFF ROTARY-CSB	X054-X05	054.3675.03.5012.000.000
Sheriff	\$200.00	WORKERS COMP-SHERIFF ROTARY-CSB	X054-X06	054.3675.03.5013.000.000
Sheriff	\$1,500.00	VEHICLES-SHERIFF ROTARY-CSB	X054-X08	054.3675.03.5170.000.000
Sheriff	\$1,500.00	OTHER EXP-SHERIFF ROTARY-CSB	X054-X09	054.3675.03.5900.000.000
To authorize the establishment of a new fund for the Sheriff's office for police services for Children Services for the remainder of the year.				

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. 2020-182

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 15, 2020

Subject: **Travel/Training Expense Approval**

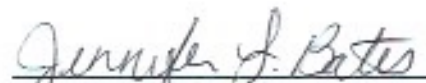
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Juv. & Probate Court					
Latecia Wiles	Columbus	5/8/2020	110.00	0	Specialized Dockets Judges Mtg.
Latecia Wiles	Columbus	5/15/2020	110.00	0	Advisory Committee on Case Mgmt. & JDA

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. 2020-183

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 15, 2020

Subject: **Approval of Professional Services Agreement with Woolpert, Inc. for the 2020 Wayne County, Ohio Orthoimagery Project**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the Professional Services Agreement with Woolpert, Inc. for the 2020 Wayne County, Ohio Orthoimagery Project is hereby approved.

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, 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. 2020-184

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 15, 2020

Subject: **Resolution to Enter Upon the Wayne County Commissioners' Journal
the Filing of a Petition for Annexation (2020-A2 Regular)**

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

Record of the following Petition for Annexation is hereby entered upon the Wayne County Commissioners' Journal.

Petition for Annexation 2020-A2 Regular

25.345 acres from Wayne Twp. to the City of Wooster

Petitioners: Wooster City School District & City of Wooster

Agent for the Petitioners: Robert J. Reynolds

Public Hearing is set on Wednesday, June 10, 2020, immediately following the Commissioners' 9:00a.m. Session at the Wayne County Administration Bldg., 428 W. Liberty St., Wooster, Ohio in the Commissioners' 2nd floor meeting room.

As required by Ohio Revised Code for a Regular Annexation, notice of Public Hearing was mailed to the Agent for the Petitioner(s) within 5 days of Petition filing date.

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. 2020-185

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 15, 2020

Subject: **Resolution to Enter Upon the Wayne County Commissioners' Journal
the Filing of a Petition for Annexation (2020-A1 Type 2)**

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

Record of the following Petition for Annexation is hereby entered upon the Wayne County Commissioners' Journal.

Petition for Annexation 2020-A1 Type 2

from Wayne Twp. to the City of Wooster (2150 Oak Hill Rd.)

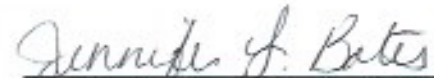
Petitioners: Terry L. and Beverly L. Raber

Agent for the Petitioners: Robert J. Reynolds

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. 2020-186

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

Adopted: April 15, 2020

Subject: **Delinquent Sewer Charges Certification**

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

WHEREAS, the Wayne County Office of Environmental Services has notified those County sewer customers, including landlords and tenants, with accounts past due by three months or more, that past-due amounts had to be paid by April 10, 2020, and

WHEREAS, the same notice advised those customers that unpaid accounts would be referred to the Board of County Commissioners for certification as delinquent to the County Auditor, and

WHEREAS, Ohio Revised Code Section 6117.02 (D) (1) enables the Board of County Commissioners to certify unpaid charges, together with any penalties, to the County Auditor who shall place them upon the real property tax list and duplicate against the property to which the charges apply, and

WHEREAS, the Wayne County Environmental Services has submitted a list of delinquent accounts to the Board of Wayne County Commissioners for said certification;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the unpaid sewer charges and penalties for the properties/accounts submitted by Environmental Services are hereby certified delinquent to the Wayne County Auditor, effective August 15, 2020.

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