

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of April 22, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from April 15, 2020 through April 21, 2020

Date	Res. #	Resolution Title
4/22	2020-187	Approval of County Bills
4/22	2020-188	Approval of County Home Bills
4/22	2020-189	Appropriation Transfer Approval
4/22	2020-190	Authorization to Accept Grant Agreements for the Wayne County Sheriff for the VAWA Investigative Enhancement Program
4/22	2020-191	Appropriation of Funds Authorization
4/22	2020-192	Personnel Change Approval
4/22	2020-193	Travel/Training Expense Approval
4/22	2020-194	Organizational Membership Approval
4/22	2020-195	Authorization to Apply to the Federal Aviation Administration (FAA) for the CARES (Coronavirus Aid, Relief, and Economic Security) Act Grant on Behalf of the Wayne County Airport

Resolution

No. 2020-187

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

Adopted: April 22, 2020

Subject: **Approval of County Bills**

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

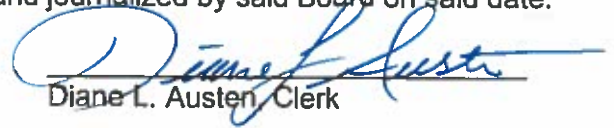
Computer run dated April 21, 2020 for County Bills in the amount of \$330,533.01, Interagency Transaction/Payment batch #6576 & 6577 in the amount of \$44,301.82, and any Then & Now Certificates are hereby approved for payment.

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. 2020-188

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

Adopted: April 22, 2020

Subject: **Approval of County Home Bills**

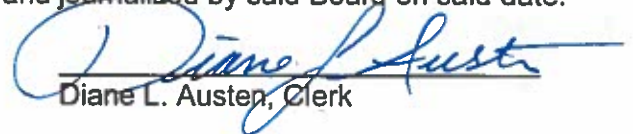
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated April 21, 2020 for County Home Bills in the amount of \$3,229.26, Interagency Transaction/Payment batch #6578 in the amount of \$108,651.84, 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. 2020-189

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

Adopted: April 22, 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.

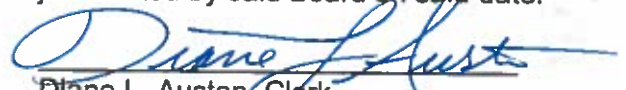
Appropriation Transfers:

Commissioners	To cover necessary expenses			
\$5,000.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	Unemployment (COVID 19 Exp.)	A015A20	001.1915.11.5014.000.000
Dog Shelter	To cover necessary expenses			
\$4,800.00	From	Transfers (Dog & Kennel)	B000B12	007.0160.05.6140.000.000
	To	Health & Life Ins. (Dog Shelter)	B000B65	007.0165.05.5012.000.000
Dog Warden	To cover necessary expenses			
\$7,700.00	From	Transfers (Dog & Kennel)	B000B12	007.0160.05.6140.000.000
	To	Health & Life Ins. (Dog Warden)	B000B15	007.0160.05.5012.000.000

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. 2020-190

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

Adopted: April 22, 2020

Subject: **Authorization to Accept Grant Agreements for the Wayne County Sheriff for the VAWA Investigative Enhancement Program**

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

WHEREAS, the U.S. Department of Justice through the Ohio Office of Criminal Justice Services (OCJS) has funds available through the Law Enforcement/Prosecution Enhancement Program for 2020 VAWA Prosecution Enhancement by the Wayne County Sheriff; and

WHEREAS, the Wayne County Sheriff requests approval to accept the grant agreement for Grant #2019-WF-VA2-8913 for renewal of funds for VAWA programs in the grant amount of \$28,520.09 with a local, in-kind match commitment by the Sheriff of \$9,506.69 for a total project amount of \$38,026.78 for the period of 01/01/2020 to 12/31/2020; and

WHEREAS, the Wayne County Sheriff requests approval to accept the grant agreement for Grant #2018-WF-VA2-8913a for renewal of funds for VAWA programs in the grant amount of \$24,980.92 with a local, in-kind match commitment by the Sheriff of \$8,326.97 for a total project amount of \$33,307.89 for the period of 01/01/2020 to 06/30/2020; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Wayne County Sheriff is authorized to accept VAWA Law Enforcement/Prosecution Enhancement funds from the Ohio Office of Criminal Justice Services; 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 and/or other documents related to the acceptance of the grant funds.

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. 2020-191

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

Adopted: April 22, 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	
Sheriff	\$34,654.50	VAWA Salaries	T080T01	223.3600.03.5001.000.000
Sheriff	\$502.50	VAWA Medicare	T080T02	223.3600.03.5010.000.000
Sheriff	\$6,272.50	VAWA PERS	T080T03	223.3600.03.5011.000.000
Sheriff	\$9,694.10	VAWA Health Ins.	T080T04	223.3600.03.5012.000.000
Sheriff	\$346.50	VAWA W. Comp.	T080T06	223.3600.03.5013.000.000
Sheriff	\$2,030.91	VAWA Other Exp.	T080T07	223.3600.03.5900.000.000

To account for the 2019 VAWA Prosecution Enhancement Grant(s) awarded for use in cy2020 by the Sheriff's Department, Grants 2019-WF-VA2-8913 and 2018-WF-VA2-8913A. (federal share only) Local share is paid directly from the Sheriff's accounts

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. 2020-192

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

Adopted: April 22, 2020

Subject: Personnel Change Approval


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

Department	Name	Title	Effective Date	Status Change
Care Center	Tiffany McCollum	LPN	4/26/2020	Promotion
Job & Family	Alecia MacFarlane	Elig. Ref. Spec 2	4/27/2020	New hire
Job & Family	Julia Heifner	Elig. Ref. Spec 2	4/27/2020	New hire
Job & Family	Kimberly Turner	Elig. Supervisor 1	4/17/2020	Released from probation

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. 2020-193

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

Adopted: April 22, 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.
Probate Court					
Megan Hobart	Wooster	4/21/2020	192.00	0	Intro. to Real Estate Practice

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. 2020-194

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 22, 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
Justice Center Dispatch / Communications	CIT International (Crisis International Team)	Betty Riggs	25.00
Treasurer	Center for Public Investment Management	Melissa Koch	100.00

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. 2020-195

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 22, 2020

Subject: **Authorization to Apply to the Federal Aviation Administration (FAA) for the CARES (Coronavirus Aid, Relief, and Economic Security) Act Grant on Behalf of the Wayne County Airport**

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

WHEREAS, the Federal Aviation Administration (FAA) has made grant funds available to Wayne County through the CARES (Coronavirus Aid, Relief, and Economic Security) Act Grant for the Wayne County Airport; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, has requested authorization to apply for the CARES Act funds for a grant up to \$69,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Board of County Commissioners of Wayne County, Ohio, is authorized to apply for grant funds with the Federal Aviation Administration; and

BE IT FURTHER RESOLVED that the Board of County Commissioners 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, 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