

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of May 27, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from May 20, 2020 through May 26, 2020

Date	Res. #	Resolution Title
5/27	2020-261	<b>Approval of County Bills</b>
5/27	2020-262	<b>Appropriation Transfer Approval</b>
5/27	2020-263	<b>Fund Transfer Approval</b>
5/27	2020-264	<b>Personnel Change Approval</b>
5/27	2020-265	<b>Travel/Training Expense Approval</b>
5/27	2020-266	<b>Amendment #7 to Food Service Agreement with Trinity Services I, LLC on Behalf of the Wayne County Sheriff's Office (Replacement to Resolution #2020-221)</b>
5/27	2020-267	<b>Grant Application Authorization for a VOCA Grant for the Guardian ad Litem Program for 2020-2021 (Juvenile Court)</b>
5/27	2020-268	<b>Authorization for Wayne County Juvenile Court to File Application for Consolidated Ohio Department of Youth Services Grant</b>
5/27	2020-269	<b>Grant Application Authorization for the Wayne County Sheriff to the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) (VAWA Investigative Enhancement)</b>
5/27	2020-270	<b>Grant Application Authorization for the Office of the Prosecuting Attorney to file application with the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2021</b>

# Resolution

No. 2020-261

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:*    May 27, 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 **May 26, 2020** for County Bills in the amount of **\$276,052.90**, Interagency Transaction/Payment **batch #6617** in the amount of **\$42,625.23**, 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. 2020-262

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 27, 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:

DD, Board of	To cover necessary expenses			
\$283,012.88	From	Local Match	T002T10	106.6300.06.5433.000.000
	To	Residential Contracts	T002T04	106.6300.06.5600.000.000

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. 2020-263

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

*Adopted:* May 27, 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
DD, Board of	\$930,000.00	Fund 33 (S3) Board of DD	S003S48 033.6300.06.6150. 000.000 Transfers	Fund 106 (T2) Residential Services	T002B04 106.6300.00.4904. 000.000 Transfers In
To meet match responsibilities					

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. 2020-264

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

*Adopted:* May 27, 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	Briana Francis	Cook	5/24/2020	Promotion-Full-time
Care Center	Olivia Stebbins	Envir. Services	5/24/2020	Intermittent to Full-time

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. 2020-265

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

Adopted: May 27, 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.
<b>Dog Shelter</b>					
Katelyn Lehman	Webinar	5/23/2020	35.00	0	Webinar-Petworkshops, LLC
<b>Environmental Services</b>					
Steve Wolfe	Columbus	3/10-3/11/2020	527.40	0	OTCO Annual Water Workshop
<b>Prosecutor</b>					
Brittany Durieux	Webinar	6/2-9/24/2020 (Webinar)	350.00	0	15 <sup>th</sup> Annual Conf. on Crimes Against Women

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. 2020-266

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

*Adopted:* May 27, 2020

*Subject:* **Amendment #7 to Food Service Agreement with Trinity Services I, LLC on Behalf of the Wayne County Sheriff's Office (Replacement to Resolution #2020-221)**

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

WHEREAS, a replacement of resolution 2020-221 was recommended by the Wayne County Prosecuting Attorney's Office due to an error in the meal prices listed in the agreement; and

WHEREAS, the agreement which was not fully executed, has been corrected; and

WHEREAS, said agreement includes an increase to the current meal rates, effective May 1, 2020; and

WHEREAS, the Wayne County Sheriff's Office requests the approval of the 7<sup>th</sup> Amendment to the food service agreement with Trinity Services I, LLC;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Wayne County, Ohio, that approval is hereby granted of the 7<sup>th</sup> Amendment to the Food Service Agreement with Trinity Services I, LLC on behalf of the Wayne County Sheriff's Office.

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.

  
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Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-267

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

*Adopted:* May 27, 2020

*Subject:* **Grant Application Authorization for a VOCA Grant for the Guardian ad Litem Program for 2020-2021 (Juvenile Court)**

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

WHEREAS, the Ohio Attorney General's Office has made grant funds available to Wayne County through the Victims of Crime Act (VOCA) for the Juvenile Court's Guardian ad Litem Program; and

WHEREAS, the Wayne County Juvenile Court has requested assistance to apply for continuation Guardian ad Litem Volunteer Program federal funding in the amount of \$24,825.60 with Local Match Funds of \$6,206.40 and State Victims Assistance Act (SVAA) funding in the amount of \$1,786.00 for the grant period of 10/1/2020 – 9/30/2021;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners of Wayne County, Ohio approves the application by the Wayne County Juvenile Court Volunteer Guardian ad Litem Program for the VOCA Grant totaling \$32,818.00 from the Ohio Attorney General's Office and designates the Wayne County Juvenile Court as the implementing agency; and

BE IT FURTHER RESOLVED, that the Wayne County Juvenile Court is authorized to file an electronic 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 of 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.

  
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Jennifer L. Bates, Deputy Clerk



# Resolution

No. 2020-268

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

*Adopted:* May 27, 2020

*Subject:* **Authorization for Wayne County Juvenile Court to File Application for Consolidated Ohio Department of Youth Services Grant**

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

WHEREAS, Ohio Department of Youth Services has made ongoing funding available to Wayne County to meet the programming needs of the Wayne County Juvenile Court System; and

WHEREAS, Ohio Department of Youth Services has authorized continuing program activities and expenditures in SFY21 for Wayne County Youth Services Programs; and

WHEREAS, the Wayne County Juvenile Court has submitted a request for an exemption from the carryover balance limit;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio hereby authorizes continued programming and the consolidated grant application of the Wayne County Juvenile Court to the Ohio Department of Youth Services for the Subsidy Grant Allocation of \$167,203.00 and estimated RECLAIM Ohio Allocation of \$160,499.70 for the grant period of 7/1/2020-6/30/2021; and

BE IT FURTHER RESOLVED that the Board of County Commissioners of Wayne County, Ohio, designates the Wayne County Juvenile Court as the implementing agency 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.

  
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Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-269

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

*Adopted:* May 27, 2020

*Subject:* **Grant Application Authorization for the Wayne County Sheriff to the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) (VAWA Investigative Enhancement)**

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

WHEREAS, the U.S. Department of Justice has funds available through the Law Enforcement/Prosecution Enhancement Program; and

WHEREAS, the Wayne County Sheriff has requested to be authorized to file an on-line application in renewal of funds for "VAWA Investigative Enhancement", in the amount of \$59,965.46 (OCJS) with a commitment by the Sheriff of an in-kind match of \$19,988.48 for a total project estimated cost of \$79,953.94 to fund a deputy assigned to Victim Witness and Domestic Violence priorities; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Wayne County Sheriff's request to file a grant application with the U.S. Dept. of Justice, OCJS, in the total project amount of \$79,953.94 for the period of 1/1/2021 – 12/31/2021 is approved; and

BE IT FURTHER RESOLVED, 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.

  
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Jennifer L. Bates, Deputy Clerk

# Resolution

No. 2020-270

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

*Adopted:* May 27, 2020

*Subject:* **Grant Application Authorization for the Office of the Prosecuting Attorney to file application with the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) for VAWA 2021**

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 is seeking to receive funding in the amount of \$59,922.46 with a local match requirement of \$19,974.15 for the FY2021 program for a total program budget of \$79,896.61; and

WHEREAS, the grant application will be filed by electronic means;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio that the filing of the VAWA grant application with the U.S. Department of Justice through OCJS is 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 necessary documents related to said grant.

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