

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of June 3, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from May 27, 2020 through June 2, 2020

Date	Res. #	Resolution Title
6/3	2020-271	<b>Approval of County Bills</b>
6/3	2020-272	<b>Approval of County Home Bills</b>
6/3	2020-273	<b>Appropriation Transfer Approval</b>
6/3	2020-274	<b>Fund Transfer Approval</b>
6/3	2020-275	<b>Personnel Change Approval</b>
6/3	2020-276	<b>Travel/Training Expense Approval</b>
6/3	2020-277	<b>Board Appointment and/or Board Designation Approval</b>
6/3	2020-278	<b>Authorization to Apply for a Grant from the Ohio Attorney General's Office for the Wayne County Sheriff for the Law Enforcement Diversion (QRT) Program (FY2020-FY2021)</b>
6/3	2020-279	<b>Authorization to Apply to the Office of Budget and Management (OBM) for the CARES Act-Coronavirus Relief Fund SB 310 Local Distribution Grant on Behalf of the Wayne County Commissioners</b>
6/3	2020-280	<b>Approval of Satisfaction of Mortgage</b>

# Resolution

No. 2020-271

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

*Adopted:* June 3, 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 June 2, 2020 for County Bills in the amount of \$2,715,992.84, Interagency Transaction/Payment batch # 6623 and # 6624 in the amount of \$5563.12, 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. 2020-272

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* June 3, 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 June 2, 2020 for County Home Bills in the amount of \$36,980.25, Interagency Transaction/Payment batch # 6628 in the amount of \$117.02, 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. 2020-273

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

*Adopted:* June 3, 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:**

<b>Auditor</b>	To cover necessary expenses			
\$3,500.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Contract Services (Auditor)	A001B06	001.2000.01.5430.000.000
<b>Coroner</b>	To cover necessary expenses			
\$10,500.00	From	Salaries-Conversion	A102F02	001.3500.03.5002.000.000
	To	Salaries-Part-Time	A402F02	001.3500.03.5005.000.000
<b>Engineer</b>	To cover necessary expenses			
\$60,000.00	From	Force Acct. Materials	K101K26	030.5003.04.5120.000.000
	To	Cont./Serv. – Bridge	K000K29	030.5002.04.5425.000.000

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. 2020-274

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

*Adopted:* June 3, 2020

*Subject:* **Fund Transfer Approval**

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

### Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Municipal Court	\$51,733.70	Fund 020 (B20) Municipal Court Computerization	B020B02 020.3405.02.6150. 000.000 Transfers	Fund 023 (B50) Court System Computerization	B050B09 023.3400.00.4904. 000.000 Transfers in Municipal Court
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. 2020-275

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

*Adopted:* June 3, 2020

*Subject:* **Personnel Change Approval**

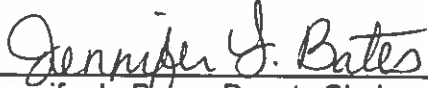
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Emily Farley	Hospitality Aid	6/7/2020	Part-time to Intermittent
Care Center	Amanda Minter	STNA	6/12/2020	Resigned
Care Center	Curtis Knowlton	Envir. Serv. Worker	6/19/2020	Resigned
Care Center	Allison Crawford-Gray	STNA	5/26/2020	Released
Job and Family	Lisa Gunnels	Admin. Asst.	6/21/2020	New Hire

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. 2020-276

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

*Adopted:* June 3, 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>Care Center</b>					
Linda Wilder	Wooster	6/19/2020	125.00	0	Keys to a Restorative Nursing Prgm.

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. 2020-277

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

*Adopted:* June 3, 2020

*Subject:* **Board Appointment and/or Board Designation Approval**

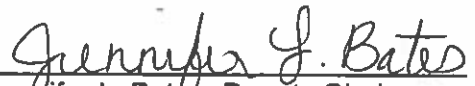
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Mental Health Recovery Board	Annette Cary 813 North Grant Street Wooster, Ohio 44691	7/1/2020-6/30/2024
Mental Health Recovery Board	Matthew Ogden 2671 Shreve Road Wooster, Ohio 44691	7/1/2020-6/30/2024

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. 2020-278

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

*Adopted:* June 3, 2020

*Subject:* **Authorization to Apply for a Grant from the Ohio Attorney General's Office for the Wayne County Sheriff for the Law Enforcement Diversion (QRT) Program (FY2020-FY2021)**

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

WHEREAS, the Wayne County Sheriff has requested authorization to apply for the LEDP Grant through the Ohio Attorney General's Office to replicate or expand successful law enforcement diversion programs that address the opioid epidemic; and

WHEREAS, the Wayne County Sheriff's Office has requested authorization to apply for a Law Enforcement Diversion Program Grant in the amount of \$39,792.00 for a Quick Response Team (QRT) Program for FY2020-FY2021;

NOW, THEREFORE, BE IT RESOLVED, that the Wayne County Sheriff 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. 2020-279

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

*Adopted:* June 3, 2020

*Subject:* **Authorization to Apply to the Office of Budget and Management (OBM) for the CARES Act-Coronavirus Relief Fund SB 310 Local Distribution Grant on Behalf of the Wayne County Commissioners**

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

WHEREAS, the Office of Budget and Management (OBM) has made grant funds available to Wayne County through the CARES Act-Coronavirus Relief Fund Grant for the Wayne County Commissioners; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, has requested authorization to apply for the CARES Act funds; 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 Office of Budget and Management (OBM); 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, 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. 2020-280

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

*Adopted:* June 3, 2020

*Subject:* **Approval of Satisfaction of Mortgage**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation (CHIP) program to assist qualified low to moderate income residents with down payment assistance and/or rehabilitation costs for purchasing and/or rehabilitating a home, including septic repairs and/or replacements; and

WHEREAS, these FY'11 HOME funds are considered a forgivable loan provided the homeowner meets the residency requirement of (10 years) and all other terms and conditions of the loan; and

WHEREAS, there is a 15% recapture fee and prorated balance due at the time the property is vacated, transferred or the terms of the Mortgage are not met; and

WHEREAS, the homeowner desires to terminate the terms of the Mortgage; and

WHEREAS in order to comply with the CHIP loan agreement the homeowner agrees to repay the pro-rated declining balance of the CHIP loan and the 15% recapture fee.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio accept a total of \$9,484.80 to fully satisfy and discharge all liens held by the Board on the property located at 13017 Mark Path, Doylestown, OH 44230 and recorded in OR Volume 701, Page 1754 and in OR Volume 698, Page 2279 of the Wayne County Records.

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