

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of June 10, 2020
- Announcement of Commissioners in Attendance
- **Public Discussion on County Public Transit needs**
- Approval of Agenda
- Approval of minutes from June 3, 2020 through June 9, 2020

Date	Res. #	Resolution Title
6/10	2020-281	Approval of County Bills
6/10	2020-282	Approval of County Home Bills
6/10	2020-283	Appropriation Transfer Approval
6/10	2020-284	Fund Transfer Approval
6/10	2020-285	Personnel Change Approval
6/10	2020-286	Special Event Expense Approval
6/10	2020-287	Authorization to Apply & Accept the FY2020 Emergency Management Performance Grant Program COVID-19 Supplemental (EMPG-S) (EMC-2020-EP-00014)
6/10	2020-288	Approval of Professional Services Agreement between Woolpert, Inc., Pictometry International Corp., and the Board of County Commissioners of Wayne County, Ohio
6/10	2020-289	Authorization of Sale of Grader to Prairie Township on Behalf of the Wayne County Engineer
6/10	2020-290	Authorization for Application of Additional FY2020 HMEP Grant Funding from the Ohio Emergency Management Agency
6/10	2020-291	Approval of Subgrant Agreement with Goodwill Industries of Wayne and Holmes Counties, Inc., for Comprehensive Case Management Services and Youth Workforce Development Activities (CCMEP)

Resolution

No. 2020-281

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

Adopted: June 10, 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 June 9, 2020 for County Bills in the amount of \$388,395.26, Interagency Transaction/Payment batch #6633 & 6634 in the amount of \$57,173.38, 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. 2020-282

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

Adopted: June 10, 2020

Subject: **Approval of County Home Bills**

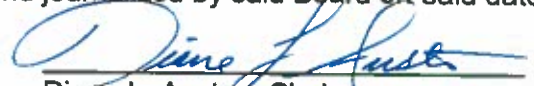
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated June 9, 2020 for County Home Bills in the amount of \$50,014.03, 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. 2020-283

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

Adopted: June 10, 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:

Children Serv.	To cover necessary expenses			
\$1,000.00	From	Salaries	S002S17	032.6200.06.5001.000.000
	To	Unemployment	S102S31	032.6200.06.5014.000.000
Env. Serv.	To cover necessary expenses			
\$5,000.00	From	Salaries-Employees	P000P01	350.0190.09.5001.000.000
	To	Workers Comp	P000P14	350.0190.09.5013.000.000

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. 2020-284

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

Adopted: June 10, 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.	\$1,824.12	Fund 022 (B40) Juv./Probate Court Computerization	B040B02 Transfers 022.3255.02.6150. 000.000	Fund 023 (B50) Court System Computerization	B050-B011 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, 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. 2020-285

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

Adopted: June 10, 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	Laine Frantz	Activity Assistant	Hire on or after 06/15/2020	New hire
Care Center	Jacqueline Nicely	Hospitality Aide	Hire on or after 06/15/2020	New hire Part time 16 hours
Care Center	Alexis Norris	Cook	06/03/2020	Released
Care Center	Brittainy Wenrich	Social Service Director	Effective: 06/04/2020 (without notice)	Resigned
Care Center	Dorothy Marks	STNA	Effective: 06/08/2020 (without notice)	Resigned
Care Center	Amanda Minter	STNA	Effective: 06/07/2020 (original date 6/12 - resigned on 7th without notice)	Resigned
Care Center	Malinda Rogers	Food Service Worker	Effective: 06/08/2020 (without notice)	Released
Planning	Heather Arnold	Admin. Asst./Planner	7/7/2020	Resigned

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. 2020-286

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

Adopted: June 10, 2020

Subject: **Special Event Expense Approval**

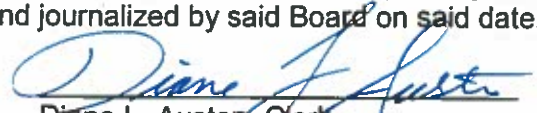
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Clerk of Courts	Penny Corle Retirement (flowers/cake)	5/29/2020	\$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. 2020-287

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

Adopted: June 10, 2020

Subject: **Authorization to Apply & Accept the FY2020 Emergency Management Performance Grant Program COVID-19 Supplemental (EMPG-S) (EMC-2020-EP-00014)**

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

WHEREAS, federal funds have been made available to Wayne County through the Ohio Emergency Management Agency under the FY2020 Emergency Management Performance Grant Program COVID-19 Supplemental (EMPG-S); and

WHEREAS, the EMPG-S grant requires a 50% local or in-kind match; and

WHEREAS, the Wayne County Emergency Management has requested authorization to accept the FY2020 Emergency Management Performance Grant Program COVID-19 Supplemental (EMPG-S); and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Wayne County, Ohio, hereby authorize the acceptance of grant funds in the amount of \$25,263.28 with a performance period of 01/27/2020-09/30/2021; 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, 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. 2020-288

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 10, 2020

Subject: **Approval of Professional Services Agreement between Woolpert, Inc., Pictometry International Corp., and the Board of County Commissioners of Wayne County, Ohio**

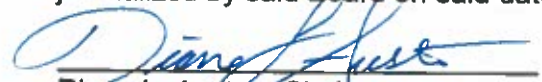
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the Professional Services Agreement between Woolpert, Inc., Pictometry International Corp., and the Board of County Commissioners of Wayne County, Ohio, be approved, the agreement being performed in conjunction with the Ohio Statewide Imagery Program Contract between Woolpert, Inc. and the State of Ohio dated December 1, 2016 which permits governmental entities to participate in its contract for supplies and services under Ohio Revised Code Section 125.04 and exempts participating governmental entities from any competitive selection procedures otherwise required.

Now, Therefore, Be it Resolved by the Board of County Commissioners of Wayne County, Ohio, that the above Professional Services Agreement is hereby approved and the President of the Board and/or the Wayne 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, 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. 2020-289

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

Adopted: June 10, 2020

Subject: **Authorization of Sale of Grader to Prairie Township on Behalf of the Wayne County Engineer**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that authorization is hereby granted to sell a 1985 Grader (Serial # GDE11252) to Prairie Township in Holmes County for \$25,000.00 as requested by the Wayne County Engineer's Office.

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. 2020-290

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

Adopted: June 10, 2020

Subject: **Authorization for Application of Additional FY2020 HMEP Grant Funding from the Ohio Emergency Management Agency**

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 2020-92, previously approved an application for the FY2020 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency in the amount of \$13,240.00; and

WHEREAS, the Wayne County Emergency Management Agency requests approval to apply for additional FY2020 Hazardous Materials Emergency Preparedness (HMEP) Grant funding in the amount of \$11,790.00 for the period October 1, 2020 – September 29, 2021; and

WHEREAS, the HMEP Grant will provide 80% Federal funding (\$9,432.00) and requires a 20% local or in-kind match (\$2,358.00) which will be provided from Local Emergency Planning funds if needed; and

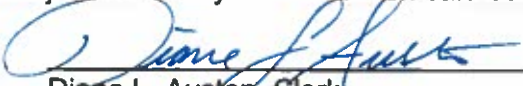
WHEREAS, Wayne County Emergency Management Agency has certified funds to be available in the amount of \$2,358.00 for a 20% local match;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio authorizes the Wayne County Emergency Management Agency to file an application for additional FY2020 HMEP Grant funding from the Ohio Emergency Management Agency. Additionally, 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

Resolution

No. 2020-291

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

Adopted: June 10, 2020

Subject: **Approval of Subgrant Agreement with Goodwill Industries of Wayne and Holmes Counties, Inc., for Comprehensive Case Management Services and Youth Workforce Development Activities (CCMEP)**

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

WHEREAS, the objective of the Wayne County Department of Job and Family Services (WCDJFS) is to help improve and enrich lives by providing financial, social, and educational services, as well as by empowering, encouraging, and assisting in every opportunity for self-sufficiency, respect, and independence; and

WHEREAS, in furtherance of the above objective, WCDJFS requests that the Board of County Commissioners of Wayne County, Ohio, approve and execute a subgrant agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. for comprehensive case management services and youth workforce development activities related to the Comprehensive Case Management and Employment Program (CCMEP); and

WHEREAS, the term of the subgrant agreement shall be for one (1) year, beginning on July 1, 2020, and ending on June 30, 2021.

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

Section 1. The Board hereby approves the following subgrant agreement with Goodwill Industries of Wayne and Holmes Counties, Inc.:


Subgrantee	Agreement Amount (Not to Exceed)	Funding Stream	Agreement Purpose	Agreement Term
Goodwill Industries of Wayne and Holmes Counties, Inc.	\$869,756.00	CCMEP TANF: \$724,842.00 CCMEP WIOA Youth: \$144,914.00	Comprehensive Case Management Services and Youth Workforce Development Activities (CCMEP)	07-01-2020 to 06-30-2021

Section 2. The Board is hereby authorized to execute the agreement referenced above in Section 1 and any and all documents related to said agreement. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the agreement referenced above in Section 1 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, 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