

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of August 19, 2020
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from August 12, 2020 through August 18, 2020

Date	Res. #	Resolution Title
8/19	2020-386	Approval of County Bills
8/19	2020-387	Approval of County Home Bills
8/19	2020-388	Appropriation Transfer Approval
8/19	2020-389	Appropriation of Funds Authorization
8/19	2020-390	Fund Transfer Approval
8/19	2020-391	Personnel Change Approval
8/19	2020-392	Travel/Training Expense Approval
8/19	2020-393	Authorization to Apply and Accept SFY2020/2021 Grant Award from the Ohio State Emergency Response Commission (SERC)
8/19	2020-394	Award Contract to Melway Paving Co., Inc. for 2020 Scratch Pave for the Base Bid and three additional proposals
8/19	2020-395	Disposal Authorization of Used Vehicle by Trade-In
8/19	2020-396	Approval of School Resource Officer Agreements for 2020/2021 School Year
8/19	2020-397	Award of Professional Engineering Services Agreement with Engineering Associates, Inc. for the Village of Burbank Sidewalk Improvements Project CDBG/B-F-19-1CZ-1 (2.1)

Resolution

No. 2020-386

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

Adopted: August 19, 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 August 18, 2020 for County Bills in the amount of \$296,972.53, Interagency Transaction/Payment batch # 6734 & 6736 in the amount of \$275,547.01, 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. 2020-387

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

Adopted: August 19, 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 August 18, 2020 for County Home Bills in the amount of \$8,632.20, 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. 2020-388

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

Adopted: August 19, 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:

Clerk of Courts	To cover necessary expenses			
\$7,000.00	From	Other Expenses	B005B09	008.2300.01.5900.000.000
	To	Contracts/Services	B005B06	008.2300.01.5430.000.000
CP/Adult Prob.	To cover necessary expenses			
\$16.80	From	Medicare	T073T43	109.3102.03.5010.000.PR1
	To	Supplies	T073T48	109.3102.03.5100.000.PR1
CP/Adult Prob.	To cover necessary expenses			
\$22.45	From	Workers Comp.	T073T46	109.3102.03.5013.000.PR1
	To	Supplies	T073T48	109.3102.03.5100.000.PR1
CP/Adult Prob.	To cover necessary expenses			
\$314.30	From	OPERS	T073T44	109.3102.03.5011.000.PR1
	To	Supplies	T073T48	109.3102.03.5100.000.PR1
CP/Adult Prob.	To cover necessary expenses			
\$2,245.00	From	Salaries	T073T42	109.3102.03.5001.000.PR1
	To	Health/Life	T073T45	109.3102.03.5012.000.PR1
CP/Adult Prob.	To cover necessary expenses			
\$15.76	From	Medicare	T073T43	109.3102.03.5010.000.PR1
	To	Health/Life	T073T45	109.3102.03.5012.000.PR1
CP/Adult Prob.	To cover necessary expenses			
\$22.45	From	Unemployment	T073T47	109.3102.03.5014.000.PR1
	To	Supplies	T073T48	109.3102.03.5100.000.PR1
Enviro. Services	To cover necessary expenses			
\$2,000.00	From	Vehicle Operation	P000P10	350.0190.09.5170.000.000
	To	Other Expenses	P000P15	350.0190.09.5900.000.000
Enviro. Services	To cover necessary expenses			
\$ 8,000.00	From	Salaries-Employees	P000P01	350.0190.09.5001.000.000
	To	Workers Comp.	P000P14	350.0190.09.5013.000.000

DEPARTMENTS:	VARIOUS						
PURPOSE:	PAYROLL AND RELATED ACCOUNT ADJUSTMENTS						
AMOUNT	FROM	ACCOUNT	DESC	TO	GEMS#	ACCOUNT	DEPARTMENT
	(legacy)	(gems)					
\$ 7,800.00	A101-A02	001.0100.01.5002.000.000	CONV/TRF	A001-A02	001.0100.01.5001.000.000	SALARIES	COMMISSIONERS
\$ 1,300.00	A106-F01	001.0150.03.5002.000.000	CONV/TRF	A006-F01	001.0150.03.5001.000.000	SALARIES	EMA
\$ 1,600.00	A101-B02	001.2000.01.5002.000.000	CONV/TRF	A001-B02	001.2000.01.5001.000.000	SALARIES	AUDITOR
\$ 3,700.00	A106-B02	001.2200.01.5002.000.000	CONV/TRF	A006-B02	001.2200.01.5001.000.000	SALARIES	RECORDER
\$ 26,200.00	A014-A07	001.1910.01.5010.000.000	MEDICARE	A006-B02	001.2200.01.5001.000.000	SALARIES	RECORDER
\$ 150.00	A014-A07	001.1910.01.5010.000.000	MEDICARE	A206-B02	001.2200.01.5010.000.000	MEDICARE	RECORDER
\$ 3,300.00	A014-A07	001.1910.01.5010.000.000	MEDICARE	A106-B09	001.2200.01.5011.000.000	OPERS	RECORDER
\$ 13,750.00	A015-A17	001.1915.01.6130.000.000	CONTINGENCIES	A306-B02	001.2200.01.5012.000.000	HEALTH INS	RECORDER
\$ 3,500.00	A102-B02	001.3100.02.5002.000.000	CONV/TRF	A002-B02	001.3100.02.5001.000.000	SALARIES	COMMON PLEAS
\$ 3,700.00	A102-B20	001.3102.03.5002.000.000	CONV/TRF	A002-B20	001.3102.03.5001.000.000	SALARIES	ADULT PROB
\$ 2,400.00	A101-E02	001.3700.01.5002.000.000	CONV/TRF	A001-E02	001.3700.01.5001.000.000	SALARIES	PROSECUTOR

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. 2020-389

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

Adopted: August 19, 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	
Commissioners	\$219,300.00	OPWC Share CP41X 2020 Wastewater Improvement	P008P01	358.0190.09.5432.000.41X
To account for the OPWC grant share for the grant accepted 8/12/2020 for the 2020 Wastewater Improvements Project.				
DD, Board of	\$5,843.51	COVID-19 CCIP Grant Exps.	S003S58	033.6300.06.5919.000.000
To account for the Coronavirus Relief Fund grant from the Ohio Department of Education on behalf of the Board of DD.				
Sheriff	\$10,000.00	Salaries QRT Program	T040T01	116.3601.03.5001.000.000
Sheriff	\$29,792.00	Other Exps. QRT Program	T040T02	116.3601.03.5900.000.000
To account for the Ohio Attorney General's Law Enforcement Diversion Program Grant awarded to the WC Sheriff's office to operate a Quick Response Team (QRT) to respond to drug overdose situations accepted 8/12/2020.				

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

Resolution

No. 2020-390

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

Adopted: August 19, 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
Sheriff	\$30,000.00	Fund 001/A General fund	A015A15 001.1915.13.6150. 000.000 Transfers out	Fund 096 (X96) SRO-Northwestern	X096A02 096.3601.00.4401. 000.000 County Local Grant
To provide for the county local grant for the school resource officer for Northwestern.					
Sheriff	\$30,000.00	Fund 001/A General fund	A015A15 001.1915.13.6150. 000.000 Transfers out	Fund 097 (X97) SRO-Southeast	X097A02 097.3601.00.4401. 000.000 County Local Grant
To provide for the county local grant for the school resource officer for Southeast.					
Sheriff	\$30,000.00	Fund 001/A General fund	A015A15 001.1915.13.6150. 000.000 Transfers out	Fund 098 (X98) SRO-Triway	X098A02 098.3601.00.4401. 000.000 County Local Grant
To provide for the county local grant for the school resource officer for Triway.					
Sheriff	\$30,000.00	Fund 001/A General fund	A015A15 001.1915.13.6150. 000.000 Transfers out	Fun 099 (X99) SRO- WC Schools Career Center	X099A02 099.3601.00.4401. 000.000 County and Local Grant
To provide for the county local grant for the school resource officer for Wayne County Schools Career Center					

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. 2020-391

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

Adopted: August 19, 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
Commissioners/IT Dept.	David Machar	Assistant Director of Information Services	8/16/2020	Promotion

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. 2020-392

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

Adopted: August 19, 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.
CSEA					
Sarah Lucas	Web trng.	9/23/2020	199.00	0	Business Writing for Results
Probate/Juv Court					
Latecia Wiles	Medina	8/12/2020	30.00	0	Case in Medina City

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. 2020-393

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

Adopted: August 19, 2020

Subject: **Authorization to Apply and Accept SFY2020/2021 Grant Award from the Ohio State Emergency Response Commission (SERC)**

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

WHEREAS, Ohio SERC funds have been made available to the Wayne County Local Emergency Planning Committee (LEPC) via the Chemical Emergency Planning and Community Right-to-Know Fund; and

WHEREAS, Wayne County Emergency Management Agency requests authorization to accept the SFY 2020/2021 SERC Grant Award on behalf of Wayne County LEPC;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the grant award for the SFY 2020/2021 SERC Grant in the amount of \$28,127.00 be accepted; 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 the aforementioned agreement and any and all documents related to said grant 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. 2020-394

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

Adopted: August 19, 2020

Subject: Award Contract to Melway Paving Co., Inc. for 2020 Scratch Pave for the Base Bid and three additional proposals.

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

Name:

Melway Paving Co., Inc.
7571 State Route 83
Holmesville, OH 44633

Purpose: 2020 Scratch Pave Project

Cost: Base Proposal Not to Exceed \$408,575.00
Additional Proposal No. 1 Not to Exceed \$109,996.00
Additional Proposal No. 2 Not to Exceed \$35,222.00
Additional Proposal No. 3 Not to Exceed \$161,525.00

Effective Date: August 19, 2020

Unsuccessful Bidder(s):

Sarver Paving Co. 1208 Masters Ave. Ashland, OH 44805 Base Proposal: \$430,252.50 Additional Proposal No. 1 \$113,946.00 Additional Proposal No. 2 \$38,472.00 Additional Proposal No. 2 \$166,417.50	Kokosing Construction Company, Inc. 606 N. Main St. Mansfield, OH 44902 Base Proposal: \$428,042.50 Additional Proposal No. 1 \$114,514.00 Additional Proposal No. 2 \$40,488.00 Additional Proposal No. 2 \$162,197.50
Barbicas Paving LLC 124 Darrow Rd., Ste 1A Akron, OH 44305-3835 Base Proposal: \$529,772.75 Additional Proposal No. 1 \$140,117.00 Additional Proposal No. 2 \$42,290.00 Additional Proposal No. 2 \$205,866.75	Superior Paving & Materials, Inc. 5945 Whipple Ave., NW North Canton, OH 44720 Base Proposal: \$444,090.00 Additional Proposal No. 1 \$120,120.00 Additional Proposal No. 2 \$40,480.00 Additional Proposal No. 2 \$164,080.00
Chagrin Valley Paving, Inc. 17290 Munn Rd., Chagrin Falls, OH 44023 Base Proposal: \$429,855.00 Additional Proposal No. 1 \$113,460.00 Additional Proposal No. 2 \$37,840.00 Additional Proposal No. 2 \$165,785.00	Albatross Management LLC 10388 Snoddy Rd. Lakeville, OH 44638 Base Proposal: \$549,518.75 Additional Proposal No. 1 \$149,445.00 Additional Proposal No. 2 \$49,940.00 Additional Proposal No. 2 \$210,923.75

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that: The Board is hereby authorized to execute the awarded contract and any and all documents related to said awarded contract for the 2020 Scratch Pave Project for the base proposal and for the three additional proposals no. 1, 2, and 3. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the awarded contract referenced herein and any and all documents related to said awarded contract.

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. 2020-395

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

Adopted: August 19, 2020

Subject: **Disposal Authorization of Used Vehicle by Trade-In**

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer in use; and

WHEREAS, no item is valued in excess of \$2,500.00 the county may sell the property by private sale, without advertisement or public notification pursuant to Ohio Revised Code 307.12(B).

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used vehicles listed below is approved for disposal.

Department	Year	Make & Model	VIN#
Sheriff	2011	Ford Crown Victoria	2FABP7BV3BX160048
Sheriff	2008	Ford E350 Van	1FBNE31C18DB12669
Sheriff	2001	Ford Van	1FBSS31L3HA92547
Sheriff	2006	Chevy Impala	2G1W5551269344164
Sheriff	2007	Ford E350 XL	1FBNE31L27DB15000
Sheriff	2014	Chrysler Charger	2C3CDXATXE122102
Sheriff	2009	Ford Crown Victoria	2FAHP71V39X144082

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. 2020-396

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

Adopted: August 19, 2020

Subject: Approval of School Resource Officer Agreements for 2020/2021 School Year.

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

WHEREAS, during the 2019/2020 school year the Board of County Commissioners of Wayne County, Ohio, provided funds to the Wayne County Sherriff for the implementation and operation of School Resource Officer (SRO) programs in Northwestern Local, Southeast Local, Triway Local, and Wayne County Joint Vocational School Districts; and

WHEREAS, the Board, the Sheriff, and the school districts all wish to continue the SRO programming during the 2020/2021 school year.

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

Section 1. The Board approves School Resource Officer Agreements for the 2020/2021 school year with the following school districts:

1. Northwestern Local School District
2. Southeast Local School District
3. Triway Local School District
4. Wayne County Joint Vocational School District (Wayne County Schools Career Center)

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, 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. 2020-397

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

Adopted: August 19, 2020

Subject: Award of Professional Engineering Services Agreement with Engineering Associates, Inc. for the Village of Burbank Sidewalk Improvements Project CDBG/B-F-19-1CZ-1 (2.1)

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

WHEREAS, the Board, via Resolution 2020-365, authorized the County Administrator to carry out the request statements of qualifications for the Village of Burbank Sidewalk Improvements Project CDBG/B-F-19-1CZ-1 (2.1) (the "Project"); and

WHEREAS, an Evaluation Committee was tasked with evaluating and ranking statements of qualifications received pursuant to the advertisement; and

WHEREAS, the following provided Statements of Qualifications for the Evaluation Committee to review:

Engineering Associates, Inc. 1935 Eagle Pass Wooster, OH 44691	Thrasher Group, Inc. 400 3 rd St., SE, Suite 309 Canton, OH 44702
Richland Engineering Limited, A WallacePancher Group Company 29 North Park Street Mansfield, OH 44902	CESO, Inc. 175 Montrose W Ave. Akron, OH 44321

WHEREAS, the Evaluation Committee engaged in the evaluation and ranking process of the four statements of qualifications received and determined that Engineering Associates, Inc., located at 1935 Eagle Pass, Wooster, OH 44691, is the firm most qualified to perform the professional services required for the Project; and

WHEREAS, the Evaluation Committee now recommends the Board enter into a professional design services contract with Engineering Associates, Inc. for the Project for fair and reasonable amount not to exceed \$15,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:
Section 1.

The Board adopts the above determination and recommendation of the Evaluation Committee and awards the professional services agreement to Engineering Associates, Inc., for the Village of Burbank Sidewalk Improvements Project CDBG/B-F-19-1CZ-1 (2.1) for a fair and reasonable amount not to exceed \$15,000.00.

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, 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