

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of May 13, 2020
- Announcement of Commissioners in Attendance
- **Proclamation Presentation: Public Assistance Fraud Awareness Month**
- **Wooster Emblem Club Donation: Wayne County Common Pleas Courthouse Flag**
- Approval of Agenda
- Approval of minutes from May 6, 2020 through May 12, 2020

Date	Res. #	Resolution Title
5/13	2020-226	Approval of County Bills
5/13	2020-227	Approval of County Home Bills
5/13	2020-228	Appropriation Transfer Approval
5/13	2020-229	Fund Transfer Approval
5/13	2020-230	Personnel Change Approval
5/13	2020-231	Organizational Membership Approval
5/13	2020-232	Board Appointment and/or Board Designation Approval
5/13	2020-233	Authority for Application of FY2020 Bulletproof Vest Partnership (BVP) Grant from the U.S. Dept. of Justice
5/13	2020-234	Resolution to Enter Upon the Wayne County Commissioners' Journal the Filing of a Petition for Annexation (2020-A3 Regular)
5/13	2020-235	Order Fixing Annual Compensation of Jamie Pience, Additional Legal Counsel for the Board (ORC Sections 305.14 and 309.09)
5/13	2020-236	Authorization of Grant Application to the Ohio Attorney General's Office on Behalf of the Wayne County Sheriff for the Drug Use Prevention Program (FY2020-FY2021)
5/13	2020-237	Authorization to Enter into an Agreement with the City of Wooster for the Wayne County High Water Warning System Project
5/13	2020-238	Authority to Apply and Accept Grant Award from the Ohio Office of Criminal Justice Services (OCJS) for RecoveryOhio Funding on Behalf of Medway Drug Enforcement Agency
5/13	2020-239	Rejection of Petition for Vacation Filed by Plain Township Trustees (#1-2020/Jefferson area)
5/13	2020-240	Rejection of Petition for Vacation Filed by Plain Township Trustees (#2-2020/Blachleyville area)
5/13	2020-241	Approval of First Amendment of Grant from the Ohio Attorney General's Office to the Wayne County Sheriff for the Law Enforcement Diversion (QRT) Program (FY2019-FY2020)
5/13	2020-242	Approval of Change Order #1 to Subgrant Agreement/Contract(s) on Behalf of Wayne County Department of Job & Family Services
5/13	2020-243	Award Contract to Melway Paving Co., Inc. for 2020 Chip Seal
5/13	2020-244	Award Contract to Melway Paving Co., Inc. for 2020 Western Road Reclamation
5/13	2020-245	Rejection of Bid for 2020 Linear Grading

Resolution

No. 2020-226

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 13, 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 **May 12, 2020** for County Bills in the amount of **\$479,337.75**, Interagency Transaction/Payment **batch #6599 & 6600** in the amount of **\$106,887.07**, 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. 2020-227

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 13, 2020

Subject: **Approval of County Home Bills**

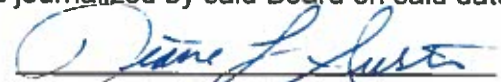
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated May 12, 2020 for County Home Bills in the amount of \$48,764.47, Interagency Transaction/Payment batch #6598 in the amount of \$3,651.84, 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. 2020-228

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 13, 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			
\$5,673.00	From	Unemployment (Juv./Probate)	A302C36	001.3202.03.5014.000.000
	To	Unemployment (COVID 19 Exps.)	A015A20	001.1915.11.5014.000.000
\$10,000.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	Unemployment (COVID 19 Exps.)	A015A20	001.1915.11.5014.000.000
\$10,660.00	From	Medicare	A014A07	001.1910.01.5010.000.000
	To	Unemployment (Home Arrest)	A302H09	001.3450.03.5014.000.000
\$20,000.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	COVID 19 (Expenses)	A015A19	001.1915.11.5919.000.000

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. 2020-229

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 13, 2020

Subject: **Fund Transfer Approval**

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

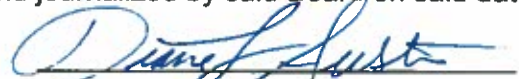
Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Juv./Probate	\$1,300.00	Fund 022(B40) Juv./Probate Court Computerization	B040B02 022.3255.02.6150. 000.000 Transfers	Fund 023(B50) Court System Computerization	B050B11 023.3200.00.4904. 000.000 Transfers in Juv. Ct.
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. 2020-230

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 13, 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	Linda Fitzgerald	STNA	5/18/2020 or after	New hire
Care Center	Karen Miller	Hospitality Aide	5/18/2020 or after	New hire Intermittent
Care Center	Olivia Stebbins	Env. Serv.	5/18/2020 or after	New hire Intermittent
Care Center	Nita Bower	Env. Serv.	5/18/2020 or after	New hire
Commissioners	Jamie Pience	Admin. Counsel	5/18/2020	New hire
Commissioners	Debra Eby	Admin. Accountant	5/22/2020	Resigned
Planning	Trevor Hunt	Planning Dir.	5/29/2020	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. 2020-231

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

Adopted: May 13, 2020

Subject: **Organizational Membership Approval**

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

Department	Organization	Person / Entity	Total
Emerg. Mgmt.	Ohio Township Assoc.	Joseph Villegas	20.00

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. 2020-232

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 13, 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
Ohio Children's Trust Fund	Jeffery Layton Northwestern Schools 7571 N. Elyria Rd. West Salem, Ohio	6/1/2020-12/31/2021

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. 2020-233

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 13, 2020

Subject: **Authority for Application of FY2020 Bulletproof Vest Partnership (BVP) Grant from the U.S. Dept. of Justice**

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

WHEREAS, the U.S. Dept. of Justice, Bureau of Justice Assistance, has made funds available to local jurisdictions to reimburse 50% of the purchase of bulletproof vests for the period of FY20; and

WHEREAS, the Wayne County Sheriff has requested the Board of County Commissioners of Wayne County, Ohio to approve a grant application for the amount of \$4,575.00 (for the purchase of 5 vests) including the electronic filing of the application;

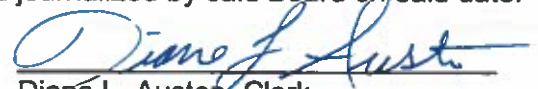
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Wayne County, Ohio, authorization is granted to apply for the FY20 Bulletproof Vests Program Grant.

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. 2020-234

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 13, 2020

Subject: **Resolution to Enter Upon the Wayne County Commissioners' Journal
the Filing of a Petition for Annexation (2020-A3 Regular)**

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

Record of the following Petition for Annexation is hereby entered upon the Wayne County Commissioners' Journal.

RE: Petition for Annexation 2020-A3 Regular

(8.308 acres) to the Village of Fredericksburg

Petitioners: John A. Miller and Emma A. Miller (10221 Hogback Rd., Fredericksburg, OH 44627)

Agent for the Petitioners: Atty. Wayne A. Zacour, Taggart Law Firm, LPA

Public Hearing is set on Wednesday, July 29, 2020, immediately following the Commissioners' 9:00a.m. Session at the Wayne County Administration Bldg., 428 W. Liberty St., Wooster, Ohio in the Commissioners' 2nd floor meeting room.

As required by Ohio Revised Code for a Regular Annexation, notice of Public Hearing was mailed to the Agent for the Petitioner(s) within 5 days of Petition filing date.

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. 2020-235

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 13, 2020

Subject: **Order Fixing Annual Compensation of Jamie Pience, Additional Legal Counsel for the Board (ORC Sections 305.14 and 309.09)**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, via Resolution 2020-230, has chosen to employ Jamie Pience as additional legal counsel for the Board; and

WHEREAS, such additional legal counsel for the Board is provided for in Sections 305.14 and 309.09 of the Ohio Revised Code; and

WHEREAS, the Board deems it necessary, advisable, and in the best interests of the county to continue to employ Jamie Pience as additional legal counsel for the Board;

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

Section 1. The Board hereby orders that the annual compensation of Jamie Pience, additional legal counsel for the Board, is fixed at \$69,000.00 for the 2020 calendar year, in accordance with Section 309.09(C) of the Ohio Revised Code.

Section 2. The Board shall continue to comply with all other applicable requirements of Sections 305.14 and 309.09 of the Ohio Revised Code.

Section 3. Jamie Pience shall continue to serve as an overtime exempt employee.

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. 2020-236

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

Adopted: May 13, 2020

Subject: **Authorization of Grant Application to the Ohio Attorney General's Office on Behalf of the Wayne County Sheriff for the Drug Use Prevention Program (FY2020-FY2021)**

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

WHEREAS, the Ohio Attorney General's Office has made funds available for drug use prevention programs and D.A.R.E. (Drug Assistance Resistance Education) presented by School Resource Officers; and

WHEREAS, the grant covers up to 50% of the salary for time spent on drug use prevention education programming for D.A.R.E. Officers and School Resource Officers in Ohio Public Schools; and

WHEREAS, the Wayne County Sheriff's Office has requested authorization to apply for a Drug Use Prevention Program Grant in the amount of \$18,570.84 FY20-FY21;

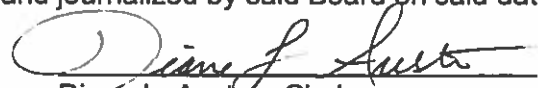
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Wayne County, Ohio hereby approves application of the aforementioned grant by the Wayne County Sheriff's Office;

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. 2020-237

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 13, 2020

Subject: **Authorization to Enter into an Agreement with the City of Wooster for the Wayne County High Water Warning System Project**

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, is preparing to undertake the Wayne County High Water Warning System Project (the "Project"); and

WHEREAS, the Board, the Wayne County Planning Department, the Wayne County Engineer, and the Wayne County Soil and Water Conservation District are all collaborating on the Project; and

WHEREAS, the City of Wooster is also a vital part of the collaborative effort that is necessary to make the Project a success; and

WHEREAS, the City previously indicated its commitment to contribute to the Project; and

WHEREAS, the City's commitment and obligations related to the Project have been memorialized in an Agreement.

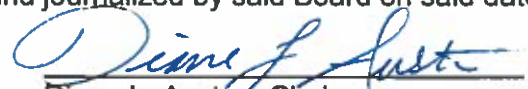
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that authorization is hereby granted to enter into the above referenced Agreement with an effective date of May 1, 2020; and

BE IT FURTHER RESOLVED, authorization is hereby granted to the President of the Board, Rebecca S. Foster, on behalf of the Board, to execute the 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. 2020-238

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 13, 2020

Subject: Authority to Apply and Accept Grant Award from the Ohio Office of Criminal Justice Services (OCJS) for RecoveryOhio Funding on Behalf of Medway Drug Enforcement Agency

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 (OCJS) has made grant funds available to Wayne County through the RecoveryOhio Law Enforcement Fund for the Medway Drug Enforcement Agency; and

WHEREAS, Medway has requested authorization to accept the grant in the amount of \$159,385.02 for the period of 10/01/2019 to 09/30/2020; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that Medway is authorized to accept RecoveryOhio 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. 2020-239

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

Adopted: May 13, 2020

Subject: **Rejection of Petition for Vacation Filed by Plain Township Trustees**
(#1-2020/Jefferson area)

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

WHEREAS, the Plain Township Board of Trustees filed a Resolution/Petition (#1-2020/Jefferson area) for Vacation of a Public Road/Alley with the Board of Wayne County Commissioners on March 20, 2020; and

WHEREAS, the Wayne County Engineer's Office filed a report dated April 24, 2020; and

WHEREAS, a Public Hearing was held on April 29, 2020 with objections presented by the abutting landowners concerning the current public use of certain portions of the Public Road/Alley described in the Petition; and

WHEREAS, the Petition, as filed, has been determined to not be for the public's convenience or welfare;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, Wayne County, Ohio that the above referenced Petition for Vacation is hereby rejected; and


BE, IT FURTHER RESOLVED that the Clerk of the Board is directed to provide the following with a certified copy of this resolution.

Plain Township
Wayne Co. Pros. Atty.
Engineer
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. 2020-240

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 13, 2020

Subject: **Rejection of Petition for Vacation Filed by Plain Township Trustees**
(#2-2020/Blachleyville area)

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

WHEREAS, the Plain Township Board of Trustees filed a Resolution/Petition (#2-2020/Blachleyville area) for Vacation of a Public Road/Alley with the Board of Wayne County Commissioners on March 20, 2020; and

WHEREAS, the Wayne County Engineer's Office filed a report dated April 24, 2020; and

WHEREAS, a Public Hearing was held on April 29, 2020 with objections presented by the abutting landowners concerning the current public use of certain portions of the Public Road/Alley described in the Petition; and

WHEREAS, the Petition, as filed, has been determined to not be for the public's convenience or welfare;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, Wayne County, Ohio that the above referenced Petition for Vacation is hereby rejected; and

BE, IT FURTHER RESOLVED that the Clerk of the Board is directed to provide the following with a certified copy of this resolution.

Plain Township
Wayne Co. Pros. Atty.
Engineer
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. 2020-241

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 13, 2020

Subject: **Approval of First Amendment of Grant from the Ohio Attorney General's Office to the Wayne County Sheriff for the Law Enforcement Diversion (QRT) Program (FY2019-FY2020)**

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

WHEREAS, Resolution #2019-488 granted acceptance of a Law Enforcement Diversion Program Grant for a Quick Response Team (QRT) Program for FY2019-FY2020 of a LEDP Grant through the Ohio Attorney General's Office to replicate or expand successful law enforcement diversion programs that address the opioid epidemic;

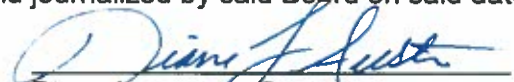
WHEREAS, the Wayne County Sheriff's Department has requested an amendment for a 3-month extension of the end date from 6/30/2020 to 9/30/2020;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Wayne County Commissioners of Wayne County, Ohio hereby grant approval of the First Amendment for a 3-month extension to 9/30/2020 with authorization granted to the President of the Board to execute the Amendment.

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. 2020-242

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 13, 2020

Subject: **Approval of Change Order #1 to Subgrant Agreement/Contract(s) on Behalf of Wayne County Department of Job & Family Services**

It was moved by Smail and seconded by Amstutz that authorization is hereby granted for Wayne County Department of Job & Family Services to enter into Amendment #1 to Subgrant Agreement/Contract(s) as listed below:

Provider	Service	Funding Stream	Additional Amount	New Maximum Total	Term
Goodwill Industries of Wayne and Holmes Counties, Inc.	Comprehensive Case Management Services and Youth Workforce Development Activities (CCMEP)	CCMEP TANF: \$716,111.00	Change Order #1 +\$5,049.27	\$854,234.27	07-01-2019 to 06-30-2020
		CCMEP WIOA Youth: \$138,123.27			

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. 2020-243

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

Adopted: May 13, 2020

Subject: Award Contract to Melway Paving Co., Inc. for 2020 Chip Seal

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 Chip Seal

Cost: Not to Exceed \$599,275.45

Effective Date: 5/13/2020

Unsuccessful Bidder(s):

The Shelly Co. 80 Park Drive Thornville, OH 43076 \$628,937.15

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. 2020-244

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

Adopted: May 13, 2020

Subject: **Award Contract to Melway Paving Co., Inc. for 2020 Western Road Reclamation**

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

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

Purpose: 2020 Western Road Reclamation

Cost: Not to Exceed \$96,477.50

Effective Date: 5/13/2020

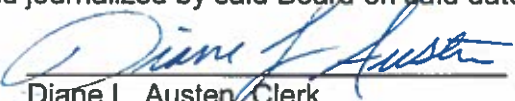
Unsuccessful Bidder(s):

Cem-Base, Inc. 8530 N. Boyle Parkway Twinsburg, Ohio 44087 \$142,533.10
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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. 2020-245

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 13, 2020

Subject: **Rejection of Bid for 2020 Linear Grading**

It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the only bid received by Melway Paving Co., Inc. in the amount of \$205,939.00 is rejected due to being greater than 10% over the Engineer's estimate of \$123,864.00 for 2020 linear grading.

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