

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of March 3, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from February 24, 2021 through March 2, 2021

Date	Res. #	Resolution Title
3/3	2021-107	Approval of County Bills
3/3	2021-108	Approval of County Home Bills
3/3	2021-109	Appropriation Transfer Approval
3/3	2021-110	Fund Transfer Approval
3/3	2021-111	Personnel Change Approval
3/3	2021-112	Travel/Training Expense Approval
3/3	2021-113	Organizational Membership Approval
3/3	2021-114	Authorization to Apply to the Ohio Supreme Court for the 2021 Technology Grant on Behalf of Common Pleas Court
3/3	2021-115	Award of Contract for Roadside Mowing Services for the Wayne County Engineer to Phillip Neal Meyer, Meyer All Terrain Mowing

Resolution

No. 2021-107

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

Adopted: March 3, 2021

Subject: **Approval of County Bills**

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


Computer run dated **March 2, 2021** for County Bills in the amount of **\$332,118.87**; Interagency Transaction/Payment **batch #7031 & 7032** in the amount of **\$15,317.07**; and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of **\$10,887.25**.

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. 2021-108

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

Adopted: March 3, 2021

Subject: **Approval of County Home Bills**

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

Computer run dated March 2, 2021 for County Home Bills in the amount of \$12,239.83, 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. 2021-109

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 3, 2021

Subject: **Appropriation Transfer Approval**

It was moved by Commissioner Foster 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:

Juv. Court	To cover necessary expenses		
\$5,000.00	From	Contingencies	A015A17 001.1915.01.6130.000.000
	To	Transcripts	A002C25 001.3200.02.5555.000.000

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. 2021-110

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

Adopted: March 3, 2021
Subject: Fund Transfer Approval

It was moved by Commissioner Foster 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
Commissioners	\$52,020.00	General Fund-A00 Fund 001	Transfers Public Assistance 001.0170.13.5930. 000.000 A009-E01	Job & Family Services H00 Fund 026	Transfers In 026.0171.00.4904. 000.000 H001-B09
To provide the general fund mandated share to the WCDJFS for the 1 st Qtr. of CY 2021 (sfy21Q3)					

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. 2021-111

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

Adopted: March 3, 2021

Subject: **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status Change
Care Center	Danielle Taylor	STNA	2/17/2021	Released due to job abandonment
Care Center	Donna O'Neal	LPN (Intermittent)	3/3/2021	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. 2021-112

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

Adopted: March 3, 2021

Subject: **Travel/Training Expense Approval**

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Care Center					
Stephanie Berry-Estep	Webinar	3/3 & 3/10/2021	150.00	0	Infection Prevention Webinar

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. 2021-113

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

Adopted: March 3, 2021

Subject: **Organizational Membership Approval**

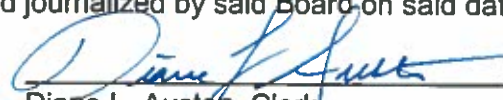
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Organization	Person / Entity	Total
Common Pleas	Ohio Common Pleas Judges Assoc.	Corey Spittler	200.00
Dog Warden	Ohio County Dog Warden's Assoc.	Katelyn Lehman, Steve Black, Bonnie Bauman	280.00

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. 2021-114

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

Adopted: March 3, 2021

Subject: **Authorization to Apply to the Ohio Supreme Court for the 2021 Technology Grant on Behalf of Common Pleas Court**

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

WHEREAS, the Ohio Supreme Court has made grant funds available to Wayne County through the 2021 Technology Grant for the Common Pleas Court for a security camera system; and

WHEREAS, the Wayne County Common Pleas Court has requested authorization to apply for the technology grant funds in the amount of \$58,500.00; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Wayne County Common Pleas Court is authorized to apply for the Technology Grant funds from the Ohio Supreme Court; and

BE IT FURTHER RESOLVED that the Wayne County Common Pleas Court 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, 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. 2021-115

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

Adopted: March 3, 2021

Subject: **Award of Contract for Roadside Mowing Services for the Wayne County Engineer to Phillip Neal Meyer, Meyer All Terrain Mowing**

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

WHEREAS, the Wayne County Engineer currently requires roadside mowing services; and

WHEREAS, said services include the mowing of grass and like vegetation along roads falling under the jurisdiction and/or responsibility of Wayne County, Ohio; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, via Resolution 2021-47, authorized the County Administrator to administer a competitive sealed proposal process regarding the required services, in accordance with ORC 307.862, and

WHEREAS, the County Administrator has successfully administered the competitive sealed proposals process and has received competitive sealed proposals from the following vendors which were evaluated according to ORC 307.862:

Phillip Neal Meyer, Meyer All Terrain Mowing 626 St. Rt. 89 Polk, OH 44866	Quick Mow, Inc. 11671 St. Rt. 39 Millersburg, OH 44654
---	---

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

Section 1. The Board awards a contract for Roadside Mowing Services for the Wayne County Engineer to Phillip Neal Meyer, Meyer All Terrain Mowing for one year based on the following pricing:

<u>ROUND</u>	<u>PRICE PER CENTERLINE MILE</u>
Round 1	\$40.00
Round 2	\$40.00
Round 3	\$40.00
Total	\$120.00

Section 2. The County Administrator is authorized to complete the contracting process related to the contract awarded above in Section 1. 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, 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