

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of June 9, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from June 2, 2021 through June 8, 2021

Date	Res. #	Resolution Title
6/9	2021-291	Approval of County Bills
6/9	2021-292	Approval of County Home Bills
6/9	2021-293	Appropriation of Funds Authorization
6/9	2021-294	Fund Transfer Approval
6/9	2021-295	Travel/Training Expense Approval
6/9	2021-296	Organizational Membership Approval
6/9	2021-297	Authorization to Appoint the Holmes County Prosecutor as Special Prosecutor
6/9	2021-298	Authorization for Wayne County to enter into a Partnership Agreement with the City of Wooster and the City of Orrville for the Purpose of Applying for PY'21 Community Housing Impact and Preservation (CHIP) Program funds
6/9	2021-299	Award of Lease for Stables, Riding Arena, and Fenced Pasture to Light Reign Stables LLC
6/9	2021-300	Approval of Title XX County Profile for the Program Periods of 10/1/2021 – 9/30/2022 and 10/1/2022 – 9/30/2023
6/9	2021-301	Authorization to Accept Additional Funds through a Grant from the Ohio Department of Mental Health and Addiction Services (OhioMHAS) on Behalf of Juvenile Court
6/9	2021-302	Authorization for the President of the Board to Execute any EPA Required Documents for Initiation and Renewal of Coverage under the NPDES MS4 General Storm Water Permit

Resolution

No. 2021-291

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 9, 2021

Subject: **Approval of County Bills**

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

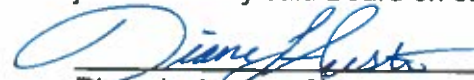
Computer run dated **June 8, 2021** for County Bills in the amount of **\$381,362.26**; Interagency Transaction/Payment **batch #7172 & 7173** in the amount of **\$52,294.78**; and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of **\$119,370.54**.

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 absent 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. 2021-292

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

Adopted: June 9, 2021

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 8, 2021** for County Home Bills in the amount of **\$28,990.52**, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2021-293

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 9, 2021

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	Description	To the Appropriation	
Commissioners	\$98,280.00	FBR PID 113516 SAFETY IMPROVE PROJECT	T030T20	204.5050.08.5432.FB4.C21
To account for the ODOT grant, PID #113516, Agreement #35265. 2021 Highway Safety Improvement Project				
Commissioners	\$131,626.00	AIP PROJECT 2021 (FAA)	T060T11	209.1400.03.5431.000.AP9
To account for the Airport Improvements grant for the Apron Design at the Wayne County				
CP Adult Prob.	\$187,067.50	Salaries Probation Grant	T073T01	109.3102.03.5001.000.PR8
CP Adult Prob.	\$2,712.50	Medicare Probation Grant	T073T02	109.3102.03.5010.000.PR8
CP Adult Prob.	\$26,189.50	PERS Probation Grant	T073T03	109.3102.03.5011.000.PR8
CP Adult Prob.	\$33,521.50	Health & Life Ins. Prob. Grant	T073T04	109.3102.03.5012.000.PR8
CP Adult Prob.	\$200.00	Workers Comp Prob. Grant	T073T05	109.3102.03.5013.000.PR8
CP Adult Prob.	\$2,361.00	Supplies Prob. Grant	T073T06	109.3102.03.5100.000.PR8
CP Adult Prob.	\$500.00	Contract Services	T073T09	109.3102.03.5430.000.PR8
To account for the CCA 407 Felony Grant Renewal accepted 05/26/2021 for SFY2022 for Common Pleas Adult Probation Intensive Supervision Program for the period of 07/01/2021-06/30/2023, (the first year of the two-year grant award)				
CP Adult Prob.	\$58,448.50	2021 Remote Tech Grant Exp. CP	B050B18	023.3100.02.5930.000.T21
To account for the 2021 Remote Technology grant accepted 5/26/2021 from Ohio Supreme Court on behalf of Common Pleas Court				
DD, Board of	\$348,912.00	Help Me Grow Grant Exps	T011T06	202.6300.06.5931.000.000
DD, Board of	\$220,000.00	Home Visiting Expenses	T011T07	202.6300.06.5400.000.000
To account for the Help Me Grow Grant & Home Visiting through the Ohio Department of Health				
Juvenile Court	\$26,995.50	2021 Remote Tech Grant Exp. CP	B050B17	023.3200.02.5930.000.T21
To account for the 2021 Remote Technology grant accepted 5/26/2021 from Ohio Supreme Court on behalf of Juvenile/Probate Court				
Municipal Court	\$17,000.00	2021 Remote Tech Grant Expenses Common Pleas	B050B19	023.3400.02.5930.000.T21
To account for the 2021 Remote Technology grant accepted 5/26/2021 from the Ohio Supreme Court on behalf of the Municipal Court				
Municipal Court	\$70,095.50	Salaries Home Arrest Grant	T085T01	110.3450.03.5001.000.000
Municipal Court	\$1,016.38	Medicare HA Grant	T085T03	110.3450.03.5010.000.000
Municipal Court	\$9,813.30	PERS HA Grant	T085T07	110.3450.03.5011.000.000
Municipal Court	\$19,284.04	Health & Life Ins. HA Grant	T085T06	110.3450.03.5012.000.000
Municipal Court	\$700.95	Workers Comp HA Grant	T085T08	110.3450.03.5013.000.000
Municipal Court	\$700.95	Unemployment HA Grant	T085T11	110.3450.03.5014.000.000
Municipal Court	\$11,136.88	Contract Services HA Grant	T085T10	110.3450.03.5430.000.000
To account for the CCA 408 Home Arrest Program Grant Renewal accepted 05/26/2021 for SFY2022 for Municipal Court. Appropriations are for the first year of a two-year grant or 7/1/2021 to 6/30/2022.				

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2021-294

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 9, 2021

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
Juv./Probate Court	\$2,297.38	Fund 022 (B40) Juv./Probate Court Computerization	B040B02 Transfers 022.3255.02.6150. 000.000	Fund 023 (B50) Court System Computerization	B050B11 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 absent 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. 2021-295

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 9, 2021

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.
Care Center					
Donna Holmes	Webinar	6/9/2021	35.00	0	Staffing Matters
Dog Shelter					
Kate Mick	Via Zoom	5/4, 11, 18, & 25, 2021	40.00	0	Ohio Animal Welfare Federation
Emerg. Mgmt.					
Barbara Pittard	Virtual	3/2-3/2022	0	0	Evacuation & Re-Entry Planning
Barbara Pittard	Virtual	11/4/2021	0	0	Recovery from Disaster Workshop & IA Damage Assessment
Joe Villegas	Lancaster, OH	6/4/2021	22.00	0	Emerg. Mgmt. Fundamentals (instructor) & EMAO Exec. Mtg.
Juvenile Probation					
Nicole Zornes	Virtual	9/22-23/2021	200.00	0	2021 Intl. Human Trafficking & Social Justice Conf.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2021-296

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 9, 2021

Subject: **Organizational Membership Approval**

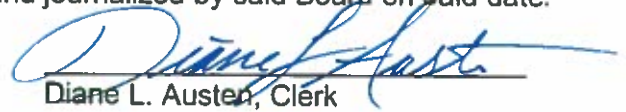
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Department	Organization	Person / Entity	Total
Common Pleas	OCDA – Ohio CSEA Directors Assoc.	Anne Thompson	350.00

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2021-297

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

Adopted: June 9, 2021

Subject: **Authorization to Appoint the Holmes County Prosecutor as Special Prosecutor**

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

WHEREAS, the Wayne County Prosecuting Attorney is charged with the responsibility for prosecuting all violations of state law; and

WHEREAS, the Wooster Police Department recently completed an investigation involving Brandon Pleban; and

WHEREAS, Prosecuting Attorney, Daniel Lutz, is of the opinion that a conflict exists in this case; and

WHEREAS, the Holmes County Prosecutor has agreed to act as Special Prosecutor in this matter; and

WHEREAS, Revised Code 305.14(A) allows the Court of Common Pleas to appoint a Special Prosecutor upon the application of the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorize application to the Court of Common Pleas of Wayne County, Ohio, pursuant to RC 305.14, to authorize the employment of the Holmes County Prosecutor, or his successor, and any Assistant Prosecutors from his office, as Special Prosecutor, in the current investigation and any criminal proceedings involving Brandon Pleban.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2021-298

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 9, 2021

Subject: **Authorization for Wayne County to enter into a Partnership Agreement with the City of Wooster and the City of Orrville for the Purpose of Applying for PY'21 Community Housing Impact and Preservation (CHIP) Program funds**

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

WHEREAS, the State of Ohio, Development Services Agency, Office of Community Development, has established through its Program Year (PY) 2021 Community Housing Impact and Preservation (CHIP) program guidelines a partnership option allowing eligible communities to partner with one another for the purpose of filing a single CHIP application, and

WHEREAS, by partnering, the City of Wooster is eligible to receive \$350,000, the City of Orrville is eligible to receive \$255,000 and Wayne County is eligible to receive \$400,000, for a total of \$1,005,000, and

WHEREAS, Wayne County, the City of Wooster, and the City of Orrville have agreed that forming a CHIP Partnership would serve the best interest of the entire community, and

WHEREAS, Wayne County, the City of Wooster and the City of Orrville have mutually agreed that the City of Wooster will serve as the grantee for the benefit of the Partnership, and

WHEREAS, upon award of a CHIP grant to the Partnership, the grantee will enter into an agreement for contract services with Wayne Metropolitan Housing Authority (WMHA) for the purpose of administering and implementing the CHIP grant as outlined in the Partnership Agreement, and

WHEREAS, each Partner has retained their respective Project Review Committee for the purpose of project selection; grant activity and budget oversight; and project approval, and

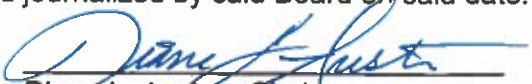
WHEREAS, the President of the Board of Wayne County Commissioners is authorized to sign any necessary documents for the purposes of the grant and partnership agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the PY'21 CHIP Partnership Agreement be hereby authorized for the purpose of filing the application and if awarded, for the purpose of successfully completing a CHIP program for the benefit of the City of Wooster, the City of Orrville and Wayne County residents.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2021-299

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 9, 2021

Subject: Award of Lease for Stables, Riding Arena, and Fenced Pasture to Light Reign Stables LLC

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

WHEREAS, the Wayne County Board of Commissioners owns stables, riding arena, and fenced pasture located at 3750 Secrest Rd., Wooster, OH 44691 (Property); and

WHEREAS, the Wayne County Board of Commissioners are authorized to lease land owned by the Board pursuant to ORC 307.09; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, via Resolution 2021-19, authorized the County Administrator to administer requests for proposals through competitive sealed proposals regarding the Lease of Property, 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:

Alan and Tami Weilnau 107393 S. 4225 Rd. Checotah, OK 74426	Light Reign Stables LLC 508 W. Main St. Smithville, OH 44677	Free 2 Be More 610 Dogwood Dalton, OH 44618
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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

Section 1. The Board awards a Lease of Stables, Riding Arena, and Fenced Pasture to Light Reign Stables LLC for five years, with an option to renew the agreement for two additional one year terms for a lease amount of \$200.00 per month, with the first six months at \$0.00, plus utilities at Lessee's expense.

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 absent 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. 2021-300

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

Adopted: June 9, 2021

Subject: **Approval of Title XX County Profile for the Program Periods of 10/1/2021 – 9/30/2022 and 10/1/2022 – 9/30/2023**

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

WHEREAS, Wayne County Dept. of Job & Family Services requests approval of Title XX County Profile for the program periods of 10/1/20121 – 9/30/2022 and 10/1/2022 – 9/30/2023; and

WHEREAS, funds are distributed to Employment Services, Home-Based Services, Independent & Transitional Living Services and many other continuation services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby grants approval of Title XX County Profile for the program periods of 10/1/2021 – 9/30/2022 and 10/1/2022 – 9/30/2023 with authority granted to the President of the Board to execute the necessary documents.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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. 2021-301

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 9, 2021

Subject: **Authorization to Accept Additional Funds through a Grant from the Ohio Department of Mental Health and Addiction Services (OhioMHAS) on Behalf of Juvenile Court**

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

WHEREAS, the Ohio Department of Mental Health and Addiction Services (OhioMHAS) has made additional one-time grant funds available to Wayne County through the Specialized Dockets Subsidy Project for the Juvenile Court's Family Dependency Treatment Court (FDTC); and

WHEREAS, the Wayne County Juvenile Court has requested authorization to accept the program enhancement funds for the Family Dependency Treatment Court in the amount of \$20,000.00 and with a period of July 1, 2020 through June 30, 2021; and


NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that Wayne County Juvenile Court is authorized to accept the grant funds from the Ohio Department of Mental Health and Addiction Services (OhioMHAS); and

BE IT FURTHER RESOLVED that 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 absent 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. 2021-302

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 9, 2021

Subject: **Authorization for the President of the Board to Execute any EPA Required Documents for Initiation and Renewal of Coverage under the NPDES MS4 General Storm Water Permit**

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

WHEREAS, certain areas of higher population density are considered Urbanized Areas by the United States Census Bureau; and

WHEREAS, Ohio EPA requires that Wayne County, along with Chippewa and Milton Townships, obtain and maintain compliance with a NPDES General Storm Water Permit for storm water discharges from roadway ditches and storm sewer systems (MS4's) to waterways in the Urbanized Areas; and

WHEREAS, Notice of Intent forms and other documents are required to be submitted to the Ohio EPA for initiation and renewal of coverage under the NPDES MS4 General Storm Water Permit;

NOW THEREFORE, BE IT RESOLVED, The President of the Wayne County Board of County Commissioners is hereby authorized to sign and the Wayne Soil & Water Conservation District may submit forms and documents required by the Ohio EPA for initial coverage, renewal of coverage, or compliance with Milton Township and Chippewa Township MS4 permits, of which Wayne County is a co-permittee.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster absent 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