

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of June 16, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from June 9, 2021 through June 15, 2021

Date	Res. #	Resolution Title
6/16	2021-303	Approval of County Bills
6/16	2021-304	Approval of County Home Bills
6/16	2021-305	Appropriation Transfer Approval
6/16	2021-306	Fund Transfer Approval
6/16	2021-307	Personnel Change Approval
6/16	2021-308	Approval of Plat for Murray Allotment #2
6/16	2021-309	Approval of Amendment 2 to Subgrant Agreement between Wayne County Department of Job & Family Services (WCDJFS) and Goodwill Industries of Wayne and Holmes Counties, Inc. for Comprehensive Case Management Services and Youth Workforce Development Activities (CCMEP)
6/16	2021-310	Resolution to Accept Donation of the American Red Cross Building Located at 244 West South Street
6/16	2021-311	Approval of Ms. Maribeth Burns as President of Wayne Economic Development Council (WEDC)
6/16	2021-312	Approval of JFS Contractor Agreement with People to People Ministries, Inc., for a Back-to-School / School Readiness Program
6/16	2021-313	Authorization to apply for PY 2021 Community Development Block Grant (CDBG) Community Development Allocation funds
6/16	2021-314	Approval of Plat for McLelland's Allotment #2
6/16	2021-315	Authorization of Letter of Agreements & Hand Receipts on Behalf of Wayne County Emergency Management
6/16	2021-316	Authorization for Advertisement of Request for Proposals for Public Depository for Active Funds under ORC 135.33

Resolution

No. 2021-303

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 16, 2021

Subject: **Approval of County Bills**

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

Computer run dated June 15, 2021 for County Bills in the amount of \$657,627.55; Interagency Transaction/Payment batch #7180 in the amount of \$106,580.72; and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of \$8,280.74.

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. 2021-304

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

Adopted: June 16, 2021

Subject: **Approval of County Home Bills**

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

Computer run dated **June 15, 2021** for County Home Bills in the amount of **\$53,892.75**, Interagency Transaction/Payment **batch #7184** 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. 2021-305

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

Adopted: June 16, 2021

Subject: **Appropriation Transfer Approval**

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

The following appropriation amounts are to be transferred by the Wayne County Auditor.
Appropriation Transfers:

Law Library	To cover necessary expenses			
\$4,000.00	From	Other Expenses	B060B07	046.3150.02.5900.000.000
	To	Databases	B060B06	046.3150.02.5160.000.000
Veterans	To cover necessary expenses			
\$1,400.00	From	Other Expenses	A009C09	001.2400.06.5900.000.000
	To	Telephone	A009D09	001.2401.06.5875.000.000

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. 2021-306

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

Adopted: June 16, 2021
Subject: Fund Transfer Approval

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

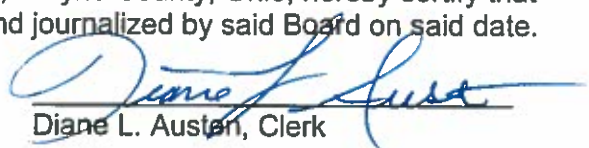
Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
DD, Board of	\$600,000.00	Fund 33 (S3) Board of DD Transfers	S003S48 033.6300.06.6150. 000.000	Fund 106 (T2) Residential Serv. Transfers In	T002B04 106.6300.00.4904. 000.000
To meet match responsibilities					

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. 2021-307

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

Adopted: June 16, 2021

Subject: **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status Change
Dog Shelter	Kassidy Lamb	Kennel Attendant	6/1/2021 amended from 6/3/2021	p/t new hire
Dog Shelter	Andrea Mast	Deputy Dog Warden	6/29/2021	p/t new hire

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. 2021-308

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 16, 2021

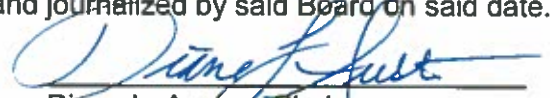
Subject: **Approval of Plat for Murray Allotment #2**

It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the plat for Murray Allotment #2 being a replatting and renumbering of Lot 11 in Murray Allotment as recorded in Vol. 28; Page 439 of Wayne County Plat records also being a platting and numbering of unplatted lands situated in Plain Twp., T-19N, R-14W, S.E. Qtr. Sec. 2, Wayne County, Ohio, owned by Robert L. Murray and Bette A. Murray is hereby approved.

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. 2021-309

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 16, 2021

Subject: **Approval of Amendment 2 to Subgrant Agreement between Wayne County Department of Job & Family Services (WCDJFS) and Goodwill Industries of Wayne and Holmes Counties, Inc. for Comprehensive Case Management Services and Youth Workforce Development Activities (CCMEP)**

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) is responsible for providing a variety of social services to the citizens of Wayne County; and

WHEREAS, pursuant to Resolution No. 2020-291 WCDJFS, Grantor, entered into 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 parties agree to extend the term of the subgrant for one additional year, July 1, 2021 through June 30, 2022, as provided for in the Agreement, effective July 1, 2021.

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

Section 1. The Board hereby approves Amendment 2 to the subgrant agreement with the following changes:

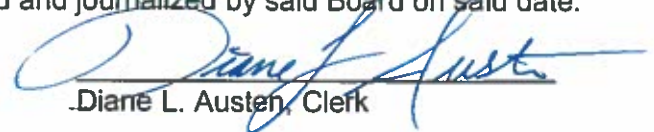
Subgrantee	Current Subgrant Amount	Revised Subgrant Amount	Change in Subgrant Value (+ / -)	Current Subgrant Term	Revised Subgrant Term
Goodwill Industries of Wayne and Holmes Counties, Inc.	\$930,514.00	\$0.00	+ \$0.00	07/01/2020 to 06/30/2021	07/01/2021 to 06/30/2022 For TANF Summer Program only 05/01/2021-09/30/2021

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.

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. 2021-310

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 16, 2021

Subject: **Resolution to Accept Donation of the American Red Cross Building Located at 244 West South Street**

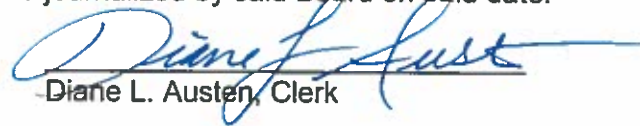
It was moved by Commissioner Amstutz and seconded by Commissioner Foster that donation of the American Red Cross Building located at 244 W. South St. is hereby accepted.

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 documents related to said donation of building from the Red Cross.

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. 2021-311

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 16, 2021

Subject: **Approval of Ms. Maribeth Burns as President of Wayne Economic Development Council (WEDC)**

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

WHEREAS, the Wayne County Commissioners entered into an agreement with the Wayne Economic Development Council on January 1, 2003; and

WHEREAS, pursuant to that agreement, it is necessary for the Wayne County Commissioners to approve, by resolution, the choice of candidate hired by the Wayne Economic Development Council for the position of Executive Director;

NOW, THEREFORE, in consideration of promises and mutual covenants therein set forth, the County Commissioners give their approval of hiring Ms. Maribeth Burns as the President of the Wayne Economic Development Council effective June 14, 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. 2021-312

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

Adopted: June 16, 2021

Subject: **Approval of JFS Contractor Agreement with People to People Ministries, Inc., for a Back-to-School / School Readiness Program**

It was moved by Commissioner Amstutz and seconded by Commissioner Foster 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 contractor agreement with People to People Ministries, Inc., for a back-to-school / school readiness program; and

WHEREAS, the program will provide eligible families with items such as school supplies, clothing, shoes, and necessary apparel; and

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

Section 1. The Board hereby approves the following JFS Contractor Agreement with People to People Ministries, Inc.:

Contractor	Agreement Amount (Not to Exceed)	Funding Stream	Agreement Purpose	Agreement Term
People to People Ministries, Inc.	\$30,000.00	Federal, state, and/or local funds	Back-to-School / School Readiness Program	07-01-2021 to 9-30-2021

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

Resolution

No. 2021-313

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 16, 2021

Subject: **Authorization to apply for PY 2021 Community Development Block Grant (CDBG) Community Development Allocation funds**

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

WHEREAS, the Ohio Development Services Agency (ODSA), Office of Community Development (OCD), has made available \$360,000 in Community Development Block Grant (CDBG) Community Development Allocation funds for eligible projects, and

WHEREAS, the Community Development Block Grant (CDBG) Community Development Allocation funds are made available to benefit low to moderate income persons, and

WHEREAS, following a solicitation, evaluation and interview process to determine eligible projects, including two public hearings, the County Commissioners have chosen the following five (5) CDBG Allocation projects:

<u>Community Development Allocation Project</u>	<u>Amount CDBG Funds Requested</u>
Wayne County Environmental Services/Sewer Extension/Lerue	\$132,000
Wayne County Environmental Services /Lift Station/Care Center	\$45,000
Community Action Wayne Medina (CAWM)/Public Service/Transportation	\$110,000
Fair Housing / Standard Program	\$14,000
Administration	<u>\$57,000</u>
Total	\$359,000

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that we hereby officially authorize the electronic filing of the PY 2021 (CDBG) Community Development Allocation funds application by the President of the Board to the Ohio Development Services Agency, Office of Community Development.

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. 2021-314

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

Adopted: June 16, 2021

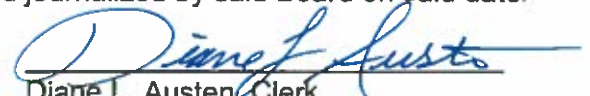
Subject: **Approval of Plat for McLelland's Allotment #2**

It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the plat for McLelland's Allotment #2 being a replatting and renumbering of parts of Lot 4 & Lot 5 in McLelland's Allotment as recorded in Volume 2; Page 409 of Wayne County Plat Records situated in the N.W. QTR. SEC. 15, T-15N; R-13W, Wooster Township, Wayne County, Ohio, owned by Christine L. Hamlin is hereby approved.

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. 2021-315

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

Adopted: June 16, 2021

Subject: **Authorization of Letter of Agreements & Hand Receipts on Behalf of Wayne County Emergency Management**

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

WHEREAS, radio equipment has been purchased by the Wayne County Emergency Management Agency with, recently received, FY2018 & FY2019 State Homeland Security Grant funds and is eligible for distribution to First Responder Agencies; and

WHEREAS, Wayne County Emergency Management and First Responder Agencies have agreed to conditions as listed in the Agreement(s);

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted of the Letters of Agreements & Hand Receipts with the following departments.

Wayne County Communications
WARCOG Dispatch
Wooster Division of Fire
Marshallville Police Dept.

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. 2021-316

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 16, 2021

Subject: Authorization for Advertisement of Request for Proposals for Public Depository for Active Funds under ORC 135.33

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

WHEREAS, the Wayne County Board of Commissioners are required pursuant to Section 135.33 of the Ohio Revised Code to solicit public depositories for the County's active funds for the next four (4) years, beginning on September 1, 2021; and

WHEREAS, the Wayne County Treasurer estimates \$85,000,000 as the aggregate of public moneys that might be available for active moneys at any one time during the next four-year period in compliance with ORC 135.33; and

WHEREAS, eligible institutions within Wayne County, pursuant to ORC 135.33, will be encouraged to apply.

BE IT RESOLVED the Wayne County Board of Commissioners hereby authorizes the Wayne County Administrator to advertise requests for, receive, and open requests for proposals for Public Depository for Active Funds in compliance of ORC 135.33 from eligible institutions in Wayne County.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail recused

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