

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of August 25, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from August 18, 2021 through August 24, 2021

Date	Res. #	Resolution Title
8/25	2021-446	<b>Approval of County Bills</b>
8/25	2021-447	<b>Approval of County Home Bills</b>
8/25	2021-448	<b>Appropriation Transfer Approval</b>
8/25	2021-449	<b>Personnel Change Approval</b>
8/25	2021-450	<b>Travel/Training Expense Approval</b>
8/25	2021-451	<b>Special Event Expense Approval</b>
8/25	2021-452	<b>Repeal and Replacement of Resolution No. 2019-652 with the following Resolution: <u>Approval of First Amendment to the Enterprise Zone Agreement with Lowe &amp; Young, LLC a Limited Liability Corporation to Permit Enterprise to Construct Addition</u></b>
8/25	2021-453	<b>Disposal Authorization of Used Equipment</b>
8/25	2021-454	<b>Approval of Memorandum of Understanding for FY2021 Between the Wayne County Department of Job and Family Services (WCDJFS) and Wayne County Child Support Enforcement Agency (WCCSEA) for the Transfer of Child, Family and Adult Community and Protective Services Allocation Funds (533 Line Item and Income Maintenance Control Allocation Funds)</b>
8/25	2021-455	<b>Approval of Dayforce Change Order Request with Ceridian HCM, Inc.</b>
8/25	2021-456	<b>Clarification of Resolution 2021-441 for Approval of Increase in Real Property Transfer Tax (ORC 322.02)</b>
8/25	2021-457	<b>Adoption of Modification of Wayne County Planning Commission's Intergovernmental Review Process (IGR)</b>

# Resolution

No. 2021-446

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 25, 2021

*Subject:*    **Approval of County Bills**

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

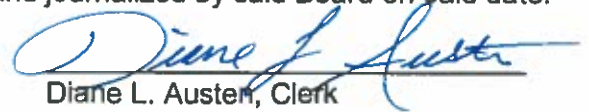
Computer run dated **August 24, 2021** for County Bills in the amount of **\$221,566.46**; Interagency Transaction/Payment **batch #7279** in the amount of **\$6,413.84**; and any Then & Now Certificates are hereby approved for payment.

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. 2021-447

*Board of Wayne County Commissioners*

*Ron Amstutz    Rebecca S. Foster    Sue A. Smail*

*Adopted:* August 25, 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 **August 24, 2021** for County Home Bills in the amount of **\$31,725.72**, 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. 2021-448

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 25, 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:**

<b>Commissioners</b>	To cover necessary expenses			
\$7,000.00	From	Other Expenses	P004P10	350.0190.09.5900.000.000
	To	Eastwood Utilities	P000P24	350.0227.09.5800.000.000
\$1,500.00	From	Utilities	P000P04	350.0190.09.5800.000.000
	To	Eastwood Utilities	P000P24	350.0227.09.5800.000.000
<b>Engineer</b>	To cover necessary expenses			
\$100,000.00	From	Contracts – Projects Roads	K000K16	030.5001.04.5431.000.000
	To	Materials – Roads	K000K12	
<b>Medway</b>	To cover necessary expenses			
\$10,000.00	From	Others	S004S64	034.6400.03.5900.000.000
	To	Supplies	S004S51	034.6400.03.5100.000.000
<b>Muni. Court - Home Arrest</b>	Utilizing unspent funds from Grant FY20-21. The Bureau of Community Sanctions has approved this transfer for purchase/payments.			
\$19,219.00	From	Salaries (Home Arrest Grant)	T085T01	110.3450.03.5001.000.000
	To	Equipment (Home Arrest Grant)	T085T13	110.3450.03.5300.000.000
\$5,000.00	From	Ins./Medical Care (HA Grant)	T085T06	110.3450.03.5012.000.000
	To	Contract Services (HA Grant)	T085T10	110.3450.03.5430.000.000
\$3,500.00	From	OPERS (HA Grant)	T085T07	110.3450.03.5011.000.000
	To	Contract Services (HA Grant)	T085T10	110.3450.03.5430.000.000
\$3,500.00	From	Unemployment (HA Grant)	T085T11	110.3450.03.5014.000.000
	To	Contract Services (HA Grant)	T085T10	110.3450.03.5430.000.000

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. 2021-449

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 25, 2021

*Subject:* **Personnel Change Approval**

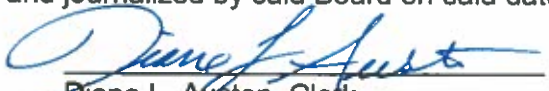
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Rachael Vizzo	LPN	08/29/21	FT to Intermittent
Care Center	Molly Sheppard	RN	09/10/21	Resignation
Care Center	Amanda Schupp	STNA	08/21/21	Resignation
Job & Family	Crystal Brown	Work Program Admin.	9/2/2021	Resignation
Job & Family	Amy Stanley	Elig. Ref. Spec. 2	9/10/2021	Resignation
J. Center Dispatch	Kelsey Quillin	Intermittent Dispatcher	8/18/2021	Resignation
J. Center Dispatch	Allen Griffith	Communications Officer	9/3/2021	Resignation

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. 2021-450

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

*Adopted:* August 25, 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	Wooster	8/5/2021	237.50	0	MDS Academy of Excellence Webinar
Care Center	Lewis Center	9/1&2/2021	468.00	0	Activity Director Boot Camp
Care Center	Cambridge	11/7-9/2021	322.12	0	OH Co. Home Assoc. 2021 Conf.
Child Support					
Shayne Oehlhof	Columbus	9/9/2021	0	0	OCDA General Membership

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. 2021-451

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 25, 2021

*Subject:* **Special Event Expense Approval**

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

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
<b>Emerg. Mgmt.</b>	Hosted NE Sector OH EMA Director's Mtg. *addition to previous request of \$80 approved on Res. 2021-440 - \$48.99 is to cover items thought to originally be included	8/20/21	*48.99

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. 2021-452

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 25, 2021

*Subject:* **Repeal and Replacement of Resolution No. 2019-652 with the following Resolution: Approval of First Amendment to the Enterprise Zone Agreement with Lowe & Young, LLC a Limited Liability Corporation to permit enterprise to construct addition**

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

WHEREAS, the East Union Township on June 6, 2013, pursuant to the authority contained in Resolution 08-2013, Enterprise, on June 6, 2013, by and through its President, William K. Hartzler, and County, on June 19, 2013, pursuant to the authority contained in Resolution No. 2013-269, all entered into an Enterprise Zone Agreement (the "EZ Agreement") so that Enterprise could construct an approximately 10,400 square foot addition on to its existing facility (the "Project") located in an area designated as an "Enterprise Zone" pursuant to Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Parties to the EZ Agreement desire to amend the EZ Agreement to also permit Enterprise to construct an approximately 10,368 square foot pole barn storage building at its Project site located within the boundaries of the aforementioned Enterprise Zone, with construction of the pole barn storage facility to be completed by August 31, 2020, and all of the original terms and provisions to remain in full force and effect.

WHEREAS, Lowe & Young, LLC a Limited Liability Corporation have agreed to assume the terms and conditions of the Agreement; and


WHEREAS, any amendment or assignment of the Agreement requires approval by the Board of Wayne County Commissioners;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that acceptance of the First Amendment to the Enterprise Zone Agreement with Lowe & Young, LLC a Limited Liability Corporation be 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. 2021-453

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 25, 2021

*Subject:*    **Disposal Authorization of Used Equipment**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz 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 use; and

WHEREAS, the items to be disposed of will be posted for auction on [www.GovDeals.com](http://www.GovDeals.com) or by eligible method. Any item valued in excess of \$2,500.00 (indicated with \*) shall be published in a newspaper of general circulation in the country, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method including but not limited to, transfer to another department.

Airport - 1999 Ford 4D Taurus 1FAFP52U9XG173431

Airport - 2006 Ford Explorer 1FMEU72E76UB14070


Commissioners/Maint. - 2007 Chevy SW Exp. 1GAHG39U971198693

Commissioners/Maint. - 2006 GMC PT/Canyon 1GTDT196968294191

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. 2021-454

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 25, 2021

*Subject:* **Approval of Memorandum of Understanding for FY2021 Between the Wayne County Department of Job and Family Services (WCDJFS) and Wayne County Child Support Enforcement Agency (WCCSEA) for the Transfer of Child, Family and Adult Community and Protective Services Allocation Funds (533 Line Item and Income Maintenance Control Allocation Funds)**

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) and Wayne County Child Support Enforcement Agency (WCCSEA) are committed to determining and planning for the highest quality of life for the citizens of Wayne County while assuring the most efficient and effective usage of public funds; and

WHEREAS, in Wayne County, family assistance programs are provided through WCDJFS and provision of child support collection and distribution is provided through WCCSEA, and, as such, WCDJFS and WCCSEA act as separate entities within the County government structure; and

WHEREAS, pursuant to OAC 5101:9-6-12.4(D) and 501:9-6-05(H), the WCDJFS may provide a portion of its Community and Adult Protective Services and the Income Maintenance Control allocations to a stand-alone child support enforcement agency through an interagency agreement between the county family assistance agency and the child support enforcement agency that is agreed upon by the Board of County Commissioners.

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

Section 1. The Board hereby approves a Memorandum of Understanding between the Wayne County Department of Job and Family Services (WCDJFS) and Wayne County Child Support Enforcement Agency (WCCSEA) for the transfer of Child, Family and Adult Community and Protective Services allocation funds, also known as 533 Line Item and Income Maintenance Control allocation funds, for a term of August 11, 2021 through September 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. 2021-455

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

*Adopted:* August 25, 2021

*Subject:* **Approval of Dayforce Change Order Request with Ceridian HCM, Inc.**

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

Name: Ceridian HCM, Inc.

Purpose: Human Resource Info. System & Payroll Solution  
Dayforce Change Request: Adjustment of DF Link Exports Scope


Amount: No change

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 necessary documents related to said change order.

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. 2021-456

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

*Adopted:* August 25, 2021

*Subject:* **Clarification of Resolution 2021-441 for Approval of Increase in Real Property Transfer Tax (ORC 322.02)**

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

WHEREAS, Ohio Revised Code Section 322.02 permits for the purpose of paying the costs of enforcing and administering the tax and providing additional general revenue for the county, a levy of tax known as the real property transfer tax on each deed conveying real property or any interest in real property located wholly or partially within the boundaries of the county at a rate not to exceed a total of thirty cents per hundred dollars for each one hundred dollars or fraction thereof of the value of the real property or interest in real property located within the boundaries of the county granted, assigned, transferred, or otherwise conveyed by the deed; and

WHEREAS, pursuant Resolution 2021-441, dated August 18, 2021, the Board of Commissioners, Wayne County, Ohio (Board), approved the increase of the real property transfer tax by twenty cents per hundred dollars or fraction thereof on the transfer of real property, which will bring the total of tax levied on the transfer of real property to a total of forty cents per hundred or fraction thereof as required and permitted under ORC 319.54(G)(3) and 322.02; and

WHEREAS, the Board desires Resolution 2021-441 to go into effect on October 1, 2021.


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

Section 1.     The Board hereby approves the effective date of October 1, 2021 for the increase of the real property transfer tax by twenty cents per hundred dollars or fraction thereof on the transfer of real property, which will bring the total of tax levied on the transfer of real property to a total of forty cents per hundred or fraction thereof as required and permitted under ORC 319.54(G)(3) and 322.02 as approved in Resolution 2021-441.

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2021-457

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 25, 2021

*Subject:*    **Adoption of Modification of Wayne County Planning Commission's Intergovernmental Review Process (IGR)**

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

WHEREAS, the Wayne County Planning Commission has proposed changes to said Planning Commission meetings and the Intergovernmental Review (IGR) process, where Planning Commission will have the opportunity to review and discuss, but unless required by the Federal or State Agency, a vote will not be taken, and

WHEREAS, the County Planning Commission has recommended such changes be adopted, and

NOW THEREFORE, BE IT RESOLVED the Board of Wayne County Commissioners adopts the modifications as recommended for the Wayne County Planning Commission.

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