

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of October 13, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from October 6, 2021 through October 12, 2021

Date	Res. #	Resolution Title
10/13	2021-539	Approval of County Bills
10/13	2021-540	Approval of County Home Bills
10/13	2021-541	Appropriation Transfer Approval
10/13	2021-542	Appropriation of Funds Authorization
10/13	2021-543	Personnel Change Approval
10/13	2021-544	Travel/Training Expense Approval
10/13	2021-545	Board Appointment and/or Board Designation Approval
10/13	2021-546	Appointment of an interim representative to Region 19 for representation to the foundation established by the OneOhio Memorandum of Understanding to receive and distribute proceeds from the National Opioid Litigation Settlements
10/13	2021-547	Authority to Apply for the Litter Grant Through the Stark-Tuscarawas Wayne Joint Solid Waste Management District
10/13	2021-548	Resolution Rejecting All Electrical Bids for the Multi-Prime Contractors Invitation to Bid Opened October 5, 2021, for the Adult Probation and Law Library Renovation Project and Authorizing the Re-Advertisement for the Same at a Revised Estimated Cost

Resolution

No. 2021-539

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: October 13, 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 **October 12, 2021** for County Bills in the amount of **\$482,457.96**; Interagency Transaction/Payment **batch #7342 & 7348** in the amount of **\$74,100.87**; and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of **\$1,426.38**.

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, Kylee M. Terwilliger, Deputy 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.



Kylee M. Terwilliger, Deputy Clerk

Resolution

No. 2021-540

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

Adopted: October 13, 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 October 12, 2021 for County Home Bills in the amount of \$32,620.18, 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, Kylee M. Terwilliger, Deputy 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.



Kylee M. Terwilliger, Deputy Clerk

Resolution

No. 2021-541

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

Adopted: October 13, 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.

Airport	To cover cost of utilities			
\$5,000.00	From	Airport Other	Q009-Q15	375.1400.09.5900.000.000
	To	Airport Utilities	Q009-Q04	375.1400.09.5800.000.000
Airport	To cover cost of fuel			
\$10,000.00	From	Airport Other	Q009-Q15	375.1400.09.5900.000.000
	To	Airport Fuel	Q009-Q09	375.1400.09.5140.000.000
Auditor	To provide appropriations for the new Vertex Software approved on 09/29/2021			
\$25,000.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Contract Services Auditor	A001-B06	001.2000.01.5430.000.000
Job and Family	To cover necessary expenses			
\$10,000.00	From	Conference Expense	H000-H10	026.0171.06.5230.000.000
	To	Contract Services	H000-H17	026.0171.06.5430.000.000
Juvenile Court	To cover necessary expenses			
\$4,500.00	From	Salaries-Conversion	A102-C31	001.3202.03.5002.000.000
	To	Salaries-Employees (Juv. Prob)	A002-C31	001.3202.03.5001.000.000
Probate Court	To cover necessary expenses			
\$900.00	From	Salaries-Conversion (Probate)	A102-D02	001.3250.02.5002.000.000
	To	Salaries-Employees (Probate Ct)	A002-D02	001.3250.02.5001.000.000

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

CERTIFICATE

I, Kylee M. Terwilliger, Deputy 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.


Kylee M. Terwilliger, Deputy Clerk

Resolution

No. 2021-542

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

Adopted: October 13, 2021

Subject: **Appropriation of Funds Authorization**


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

State Housing Trust Fund	\$47,436.94	State Housing Trust Fund Fees	W025-W01	502.2200.11.5981.000.000
	\$479.16	Recorders Admin Fee	W025-W02	502.2200.11.5982.000.000
To account for the additional revenue in the State Housing Fund				

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

CERTIFICATE

I, Kylee M. Terwilliger, Deputy 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.



Kylee M. Terwilliger, Deputy Clerk

Resolution

No. 2021-543

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

Adopted: October 13, 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
Care Center	Heather Belt	STNA	10/14/2021	New hire
Job & Family	Karen Baumgartner	Eligibility Referral Specialist 2	11/30/2021	Retire

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

CERTIFICATE

I, Kylee M. Terwilliger, Deputy 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.



Kylee M. Terwilliger, Deputy Clerk

Resolution

No. 2021-544

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

Adopted: October 13, 2021

Subject: **Travel/Training Expense Approval**

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Common Pleas Court/Jennifer Svec	Webinar	Oct 25-29, 2021	\$275.00		Ohio Association of Magistrates 2021 Fall Webinar Conference

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

CERTIFICATE

I, Kylee M. Terwilliger, Deputy 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.



Kylee M. Terwilliger, Deputy Clerk

Resolution

No. 2021-545

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

Adopted: October 13, 2021

Subject: **Board Appointment and/or Board Designation Approval**

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

Name of Board	Appointee/Address	Term
Mental Health & Recovery Board of Wayne and Holmes Counties	Krista Michener/1311 Logan Lane, Wooster, Ohio 44691	10/13/21-06/30/25

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

CERTIFICATE

I, Kylee M. Terwilliger, Deputy 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.



Kylee M. Terwilliger, Deputy Clerk

Resolution

No. 2021-546

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

Adopted: October 13, 2021

Subject: **Appointment of an interim representative to Region 19 for representation to the foundation established by the OneOhio Memorandum of Understanding to receive and distribute proceeds from the National Opioid Litigation Settlements**

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

WHEREAS, the Board of Wayne County Commissioners is a signatory to the OneOhio Memorandum of Understanding which provides a framework for the distribution and use of funds paid to Ohio communities in settlement of the communities' claims against the named defendants in the national opioid litigation; and

WHEREAS, the Board of Commissioners intends to participate in the OneOhio Memorandum of Understanding, resolving the county's claims against three of the defendant drug distributors in the ongoing national opioid litigation; and

WHEREAS, Ashland, Erie, Huron, Lorain, Medina, Richland and Wayne Counties have been grouped into Region 19 for the purposes of receiving funds from the settlement; and

WHEREAS, the OneOhio Memorandum of Understanding provides for each region to appoint a representative to serve on the board of a statewide foundation that will develop and approve criteria and procedures for the disbursement of funds within the Regions; and

WHEREAS, the imminent disbursement of settlement funds necessitates the setup of the statewide foundation immediately and the appointment of a representative thereto; and

WHEREAS, Medina County Commissioner William Hutson has expressed a willingness to serve on the board of the statewide foundation on an interim basis as the representative for this region, until a regional governance structure can be established and a permanent representative to the statewide foundation can be appointed in accordance with the rules of the regional governance structure.

NOW THEREFORE, BE IT RESOLVED, that the Wayne County Board of Commissioners hereby designates Medina County Commissioner William Hutson to act as the OneOhio Region 19 representative to the OneOhio Statewide Foundation, on an interim basis, pending the establishment of a regional governance structure for Region 19 and the enactment of rules for the appointment of permanent representatives.

BE IT FURTHER RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Wayne, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

CERTIFICATE

I, Kylee M. Terwilliger, Deputy 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.



Kylee M. Terwilliger, Deputy Clerk

Resolution

No. 2021-547

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

Adopted: October 13, 2021

Subject: **Authority to Apply for the Litter Grant Through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District**

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

WHEREAS, the Wayne County Sheriff's Office has developed Litter Programs for the benefit of Wayne County and the Solid Waste District involving litter collection, recycling from these collections, and litter law enforcement; and

WHEREAS, the Wayne County Sheriff's Office has requested approval to apply for litter control programming totaling \$95,000.00 in Wayne County; and

WHEREAS, funds are available for such programs through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners' of Wayne County, Ohio authorizes the Grant Application for the period of 1/1/2022 – 12/31/2022 on behalf of the Wayne County Sheriff; and

BE IT FURTHER RESOLVED, that the Wayne County Sheriff's Office 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, Kylee M. Terwilliger, Deputy 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.



Kylee M. Terwilliger, Deputy Clerk

Resolution

No. 2021-548

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: October 13, 2021

Subject: Resolution Rejecting All Electrical Bids for the Multi-Prime Contractors Invitation to Bid Opened October 5, 2021, for the Adult Probation and Law Library Renovation Project and Authorizing the Re-Advertisement for the Same at a Revised Estimated Cost

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

WHEREAS, the Board, via Resolution 2021-467, dated September 1, 2021, authorized the County Administrator to accept to advertise for, receive and open bid proposals from multiple prime bids for General Trades, Plumbing, Mechanical, and Electrical Work for the renovation of the Adult Probation and Law Library (Project); and

WHEREAS, the following submitted bids for the electrical trade work on the multi-prime Project:

Table with 2 columns and 2 rows containing bid information for AC Split Bolt Inc., Owens Electric Co., and Abbott Electric Inc.

WHEREAS, the apparent low bidder withdrew due to a catastrophic calculation error caused by corrupted software; and

WHEREAS, the remaining bids are over the estimated cost of \$160,000.00; and

WHEREAS, the architects, Strollo Architects, Inc., are revising plans and specifications regarding the electrical trade work for the Project; and

WHEREAS, the revised plans and specifications have been prepared by Strollo Architects, Inc. and the Board is now ready to accept competitive bidding for the electrical trade work to facilities for Adult Probation and the Law Library.

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

Section 1. The Board hereby rejects all bids for the Electrical contracts, opened on October 5, 2021, for the Adult Probation and Law Library Project; and

Section 2. The Board authorizes the County Administrator, on behalf of the Board, to advertise for, receive and open bids for the electrical trade work on the renovation of the Adult Probation and Law Library, at an estimated cost of \$225,000.00.

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

CERTIFICATE

I, Kylee M. Terwilliger, Deputy 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.

Handwritten signature of Kylee M. Terwilliger, Deputy Clerk