

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of April 21, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from April 14, 2021 through April 20, 2021

Date	Res. #	Resolution Title
4/21	2021-187	Approval of County Bills
4/21	2021-188	Approval of County Home Bills
4/21	2021-189	Appropriation Transfer Approval
4/21	2021-190	Personnel Change Approval
4/21	2021-191	Travel/Training Expense Approval
4/21	2021-192	Organizational Membership Approval
4/21	2021-193	Special Event Expense Approval
4/21	2021-194	Resolution Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2021
4/21	2021-195	Approval of State-Local Grant Agreement for the Hazard Mitigation Grant Program - CFDA 97.039, FEMA-DR-(4447)-OH DECLARED (June 18, 2019)
4/21	2021-196	Resolution Designating Applicant's Agent to the State and to the Federal Emergency Management Agency (FEMA) for Purposes of Federal Financial Assistance Under the Disaster Relief Act
4/21	2021-197	Authorization Granted to the County Administrator to Sign a Western Reserve Group Release of Claims Payment (Claim #000-00-063396)

Resolution

No. 2021-187

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 21, 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 **April 20, 2021** for County Bills in the amount of **\$199,558.94**; Interagency Transaction/Payment **batch #7105 and 7106** in the amount of **\$24,574.32**; and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of **\$14,724.32**.

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, Jennifer L. Bates, 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.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-188

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

Adopted: April 21, 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 April 20, 2021 for County Home Bills in the amount of \$5,091.23, Interagency Transaction/Payment batch #7104 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, Jennifer L. Bates, 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.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-189

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 21, 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:

Env. Serv.	To cover necessary expenses			
\$5,500.00	From	Transfers	P000P16	350.0190.09.6100.000.000
	To	Contract Services (Eastwood)	P000P27	350.0227.09.5430.000.000
\$2,000.00	From	Transfers	P004P16	351.0190.09.6100.000.000
	To	Contract Services (Riceland)	P004P07	351.0190.09.5430.000.000
\$4,000.00	From	Transfers	P000P16	350.0190.09.6100.000.000
	To	Supplies	P000P02	350.0190.09.5100.000.000

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

CERTIFICATE

I, Jennifer L. Bates, 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.


Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-190

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

Adopted: April 21, 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	Amanda Fearon (aka Amanda Schupp)	STNA	On or after 4/5/21	New hire Intermittent
Care Center	Laine Frantz	Activity Assistant	04/24/21	Resigned
Dog Shelter	Kaleigh Marshall	Kennel Attendant	4/27/21	Resigned
Job & Family	Lisa Gunnels	Admin. Asst. Supervisor	4/25/21	Temp. Assignment

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

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Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-191

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

Adopted: April 21, 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.
Commissioners / IT					
Cody Knox	Columbus	5/19/2021	175.00	0	Buckeye State Educational Foundation – Spring Seminar

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

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Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-192

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

Adopted: April 21, 2021

Subject: **Organizational Membership Approval**

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

Department	Organization	Person / Entity	Total
Care Center	American Association of Nurse Assessment Coordination (AANAC)	Kimberly Schuch-Estep	131.00

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

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Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-193

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 21, 2021

Subject: **Special Event Expense Approval**

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

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Dog Shelter	Wayne County Fair (booth fee; backdrop; misc.)	9/11-16/21	1,200.00
Engineer	Wayne County Fair – Community Education (booth fee; backdrop; tickets; printed materials)	9/11-16/21	750.00
Job & Family	Wayne County Fair To raise awareness of OhioMeansJobs Wayne County Center in the community (Booth - \$920.00; Tickets - \$292.00; Outreach Materials - \$1,688.00)	9/11-16/21	2,900.00
Juv. & Probate Ct.	Wayne County Fair – to increase public awareness (space and tent rental; 12 additional tickets)	9/11-16/21	361.00
Muni Court	John Bridger's Retirement (refreshments and table service)	4/23/21	200.00

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

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I, Jennifer L. Bates, 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.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-194

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 21, 2021

Subject: Resolution Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2021

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

WHEREAS, the Wayne County Commissioners (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically submitted salt quantities from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 30 by 5:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

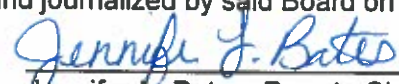
NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

_____ (Wayne County Commissioner) _____ Approval Date
 _____ (Wayne County Commissioner) _____ Approval Date
 _____ (Wayne County Commissioner) _____ Approval Date

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

CERTIFICATE

I, Jennifer L. Bates, 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.



 Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-195

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

Adopted: April 21, 2021

Subject: **Approval of State-Local Grant Agreement for the Hazard Mitigation Grant Program - CFDA 97.039, FEMA-DR-(4447)-OH DECLARED (June 18, 2019)**

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

WHEREAS, the Wayne County Emergency Management Agency has recently submitted and received a State-Local Grant Agreement for the Hazard Mitigation Grant Program (HMGP) - CFDA 97.039, FEMA-DR-(4447)-OH DECLARED (June 18, 2019) for purposes of the acquisition and demolition of 19 repetitively flooded properties along the Apple Creek in Wayne County, (Project); and

WHEREAS, the Project includes the following for an estimated total cost of \$571,019.63:

1. Acquisition of Property
2. Demolition of buildings

WHEREAS, the HMGP (Federal) funding will contribute up to \$428,264.73, and the State of Ohio will contribute up to \$71,377.45, leaving a local contribution of up to \$71,377.45; and

WHEREAS, the HMGP will also fund up to \$28,550.98 in project implementation costs with no local match; and

WHEREAS, the County Emergency Management Agency requested the Board of Wayne County Commissioners to authorize the acceptance of the Project funding through the HMGP.

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

Section 1. The Board approves and accepts the Project funding from the HMGP, estimated at a total cost of \$571,019.63 and to be reimbursed through HMGP funding up to \$428,264.73, as well as \$28,550.98 in implementation costs, and State of Ohio funding up to \$71,377.45, resulting in a county cost not to exceed \$71,377.45.

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, Jennifer L. Bates, 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.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-196

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 21, 2021

Subject: **Resolution Designating Applicant's Agent to the State and to the Federal Emergency Management Agency (FEMA) for Purposes of Federal Financial Assistance Under the Disaster Relief Act**

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

NOW, BE IT RESOLVED, by the Board of Commissioners of Wayne County, Ohio that Wayne County Emergency Management Agency is hereby authorized to execute for and in behalf of the Board of Wayne County Commissioners, a public entity established under the laws of the State of Ohio this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 23rd Congress) or otherwise available from the President's Disaster Relief Fund; and

BE IT FURTHER RESOLVED, that the Board of Wayne County Commissioners, a public entity established under the laws of the State of Ohio, hereby authorized its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements as listed in the Grant Agreement.

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

CERTIFICATE

I, Jennifer L. Bates, 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.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-197

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 21, 2021

Subject: **Authorization Granted to the County Administrator to Sign a Western Reserve Group Release of Claims Payment (Claim #000-00-063396)**

It was moved by Commissioner Amstutz and seconded by Commissioner Foster that authorization is hereby granted to the County Administrator, Patrick C. Herron, to sign a Western Reserve Group release of claims payment (Claim #000-00-063396).

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

CERTIFICATE

I, Jennifer L. Bates, 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.



Jennifer L. Bates, Deputy Clerk