

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of June 30, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from June 23, 2021 through June 29, 2021

<b>Date</b>	<b>Res. #</b>	<b>Resolution Title</b>
6/30	2021-337	<b>Approval of County Bills</b>
6/30	2021-338	<b>Approval of County Home Bills</b>
6/30	2021-339	<b>Appropriation Transfer Approval</b>
6/30	2021-340	<b>Personnel Change Approval</b>
6/30	2021-341	<b>Travel/Training Expense Approval</b>
6/30	2021-342	<b>Organizational Membership Approval</b>
6/30	2021-343	<b>Authority for Application of Ohio Public Works Commission (OPWC) Emergency Grant Funding for Bridge No. CLI-104-0.54 (Newkirk Rd. Bridge over Melvin Richey Ditch)</b>
6/30	2021-344	<b>Authorization for a Request for Proposals for a Project Manager for Hazard Mitigation Grant Project (2CFR200 and ORC 307.862)</b>
6/30	2021-345	<b>Public Hearing Scheduled for 2022 Tax Budget</b>
6/30	2021-346	<b>Authorization to Apply to the Federal Aviation Administration (FAA) for the ARPA (American Rescue Plan Act 2021) (Public Law 117-2) Grant on Behalf of the Wayne County Airport</b>
6/30	2021-347	<b>Resolution Designating Applicant's Agent to the State and to the Federal Emergency Management Agency (FEMA) for Signatory Authority of Documents and Agreements</b>
6/30	2021-348	<b>Approval of the Service and Impoundment Agreement Between the Board of Commissioners of Wayne County on behalf of the Wayne County Dog Warden and the City of Wooster</b>

# Resolution

No. 2021-337

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

*Adopted:* June 30, 2021

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

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

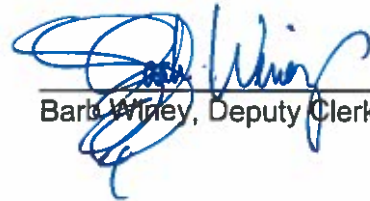
Computer run dated June 29, 2021 for County Bills in the amount of \$443,182.77; Interagency Transaction/Payment batch #7199 and #7200 in the amount of \$26,471.19; and any Then & Now Certificates are hereby approved for payment.

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, Barb Winey, 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.



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Barb Winey, Deputy Clerk

# Resolution

No. 2021-338

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

*Adopted:* June 30, 2021

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

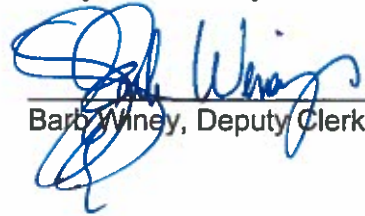
It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

Computer run dated June 29, 2021 for County Home Bills in the amount of \$4,929.23, 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, Barb Winey, 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.



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Barb Winey, Deputy Clerk

# Resolution

No. 2021-339

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* June 30, 2021

*Subject:* **Appropriation Transfer Approval**

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

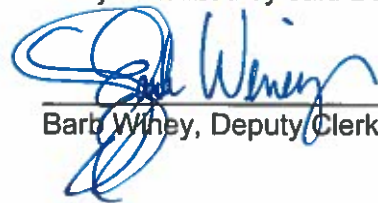
The following appropriation amounts are to be transferred by the Wayne County Auditor.  
**Appropriation Transfers:**

<b>Job &amp; Family</b>	To cover necessary expenses			
\$15,000.00	From	WIOA DLW	H002H21	027.0174.06.5931.000.000
	To	WIOA-One Stop	H002H19	027.0174.06.5900.000.000
<b>Medway</b>	To cover necessary expenses			
\$1,100.00	From	Others	S004S64	034.6400.03.5900.000.000
	To	Workers' Comp	S004S62	034.6400.03.5013.000.000
<b>Municipal Court</b>	To cover necessary expenses			
\$2,000.00	From	Witness Fees (Muni Court)	A002G07	001.3400.02.5580.000.000
	To	Juror Fees (Muni Court)	A002G06	001.3400.02.5540.000.000
<b>Municipal Court</b>	To cover necessary expenses			
\$4,000.00	From	Other Expenses (Muni Court)	A002G09	001.3400.02.5900.000.000
	To	Juror Fees (Muni Court)	A002G06	001.3400.02.5540.000.000

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

### CERTIFICATE

I, Barb Winey, 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.



Barb Winey, Deputy Clerk

# Resolution

No. 2021-340

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

Adopted: June 30, 2021

Subject: **Personnel Change Approval**

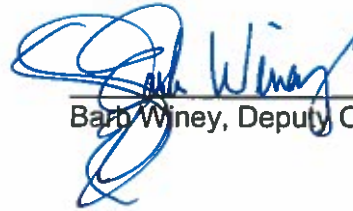
It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Gena Kearns	Assisted Care Aide	6/30/21	Released
	Robert Moreno	Hospitality Aide	8/2/21	Retirement
	Candi Coone	Activity Director	8/7/21	Retirement
	Kimberly Brown	STNA	7/1/21	Full-Time to Part-Time

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

### CERTIFICATE

I, Barb Winey, 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.



Barb Winey, Deputy Clerk

# Resolution

No. 2021-341

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

*Adopted:* June 30, 2021

*Subject:* **Travel/Training Expense Approval**

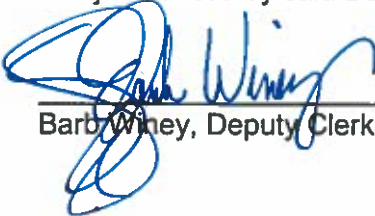
It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Bldg. Code</b>					
Dan Lloyd	Webinar	6/24/21	0	0	Board of Bldg. Standards Chapter 11 Updates
<b>Child Support</b>					
Shayne Oehlhof, Nathan Franck	Lewis Center	8/25-26/21	\$859.42	0	OCDA Director/Admin Retreat

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

### CERTIFICATE

I, Barb Winey, 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.



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Barb Winey, Deputy Clerk

# Resolution

No. 2021-342

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

*Adopted:* June 30, 2021

*Subject:* **Organizational Membership Approval**

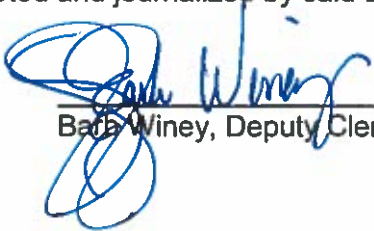
It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

Department	Organization	Person / Entity	Total
<b>Common Pleas</b>	Wayne County Bar Association	Jennifer Svec	\$80.00
	Ohio Association of Magistrates	Jennifer Svec	\$125.00

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

## CERTIFICATE

I, Barb Winey, 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.



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Barb Winey, Deputy Clerk

# Resolution

No. 2021-343

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

*Adopted:* June 30, 2021

*Subject:* **Authority for Application of Ohio Public Works Commission (OPWC) Emergency Grant Funding for Bridge No. CLI-104-0.54 (Newkirk Rd. Bridge over Melvin Richey Ditch)**

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

WHEREAS, Ohio Public Works Commission (OPWC) funding is available to local jurisdictions for bridge replacement; and

WHEREAS, the Wayne County Engineer requests approval to apply for OPWC Emergency Funding of Bridge No. CLI-104-0.54 (Newkirk Rd. Bridge over Melvin Richey Ditch) for replacement due to damage from a tractor hauling an overweight grain bin;

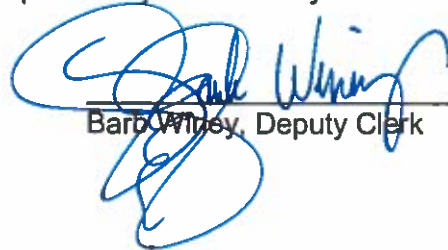
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Wayne County, Ohio, authorization is hereby granted for application of funding in the amount of \$154,633.00 with a local match of \$215,000.00 (insurance settlement) for a total project cost of \$369,633.00. (Est. engineering begin/end 3/1/21-7/15/21 & est. construction 9/1/21-6/1/22).

BE IT FURTHER RESOLVED, that 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 application.

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

## CERTIFICATE

I, Barb Winey, 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.

  
Barb Winey, Deputy Clerk



# Resolution

No. 2021-344

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

*Adopted:* June 30, 2021

*Subject:* **Authorization for a Request for Proposals for a Project Manager for Hazard Mitigation Grant Project (2CFR200 and ORC 307.862)**

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

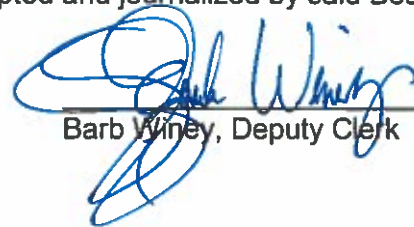
WHEREAS, the Wayne County Board of Commissioners would request proposals for a Project Manager to assist with the administration of various aspects of a Federal Hazard Mitigation Grant Program for purposes of the acquisition and demolition of 19 repetitively flooded parcels along the Apple Creek in Wayne County (Services).

NOW, THEREFORE, 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 in compliance with 2CFR200 and ORC 307.862 from interested parties for a Project Manager for the Hazard Mitigation Grant Program.

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

## CERTIFICATE

I, Barb Winey, 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.

  
Barb Winey, Deputy Clerk

# Resolution

No. 2021-345

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* June 30, 2021

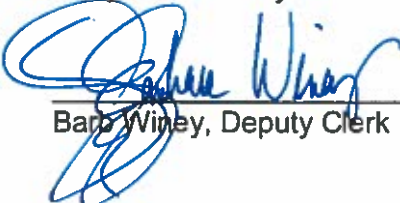
*Subject:*    **Public Hearing Scheduled for 2022 Tax Budget**

It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the Public Hearing for the 2022 Tax Budget is hereby scheduled for Wednesday, July 14, 2021 at 8:45 a.m. to be held in the Commissioners' Meeting Room, 428 W. Liberty St., Wooster, Ohio.

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

### CERTIFICATE

I, Barb Winey, 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.



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Barb Winey, Deputy Clerk

# Resolution

No. 2021-346

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

*Adopted:* June 30, 2021

*Subject:* **Authorization to Apply to the Federal Aviation Administration (FAA) for the ARPA (American Rescue Plan Act 2021) (Public Law 117-2) Grant on Behalf of the Wayne County Airport**

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

WHEREAS, the Federal Aviation Administration (FAA) has made grant funds available to Wayne County through the ARPA (American Rescue Plan Act 2021) Grant for the Wayne County Airport; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, has requested authorization to apply for the ARPA funds for a grant up to \$59,000.00; and

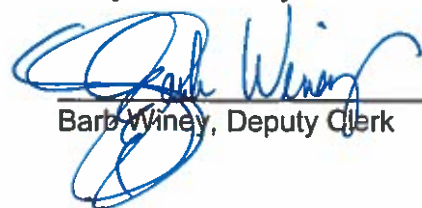
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Board of County Commissioners is authorized to apply for grant funds with the Federal Aviation Administration; and

BE IT FURTHER RESOLVED that the Board of County Commissioners is authorized to file an electronic or paper application and Commissioner Foster 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, Barb Winey, 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.

  
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Barb Winey, Deputy Clerk

# Resolution

No. 2021-347

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

*Adopted:* June 30, 2021

*Subject:* **Resolution Designating Applicant's Agent to the State and to the Federal Emergency Management Agency (FEMA) for Signatory Authority of Documents and Agreements**

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 Wayne County Board of Commissioners (Board) has accepted the terms and conditions of the HMGP Grant Agreement; and

WHEREAS, the Board of Wayne County Commissioners is a public entity established under the laws of the State of Ohio for the purposes of the application, the acceptance of the corresponding grant, and the application of funds for purpose of the Project; and

WHEREAS, under the HMGP, the Board will be required to execute documents and agreements in the execution of the corresponding Project resulting from the issuance of the Grant Agreement for the Hazard Mitigation Grant Program.

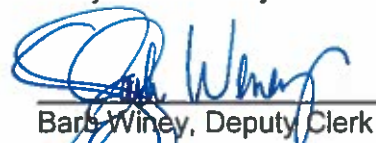
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Wayne County, Ohio that Sue Smail, as current President of the Board, and Patrick Herron, County Administrator, (Agents) are hereby authorized to execute for and in behalf of the Board of Wayne County Commissioners, a public entity established under the laws of the State of Ohio any documents and/or agreements associated with the execution of the Project under this application which was filed with 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 Agents 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, Barb Winey, 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.

  
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Barb Winey, Deputy Clerk

# Resolution

No. 2021-348

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* June 30, 2021

*Subject:* **Approval of the Service and Impoundment Agreement Between the Board of Commissioners of Wayne County on behalf of the Wayne County Dog Warden and the City of Wooster**

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

WHEREAS, the Board of County Commissioners may enter into an agreement to purchase equipment and services at a cost of fifty thousand dollars or less per ORC 307.86; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board) on behalf of the Wayne County Dog Warden and the City of Wooster desire to enter into an agreement for purposes of the impoundment of dogs and appointment of the Wayne County Dog Warden and Deputy Dog Wardens being appointed as Animal Control Officers in the City of Wooster the effective July 1, 2021 through December 31, 2023, with a renewal period of January 1, 2024 through December 31, 2026; and

WHEREAS, the City of Wooster has approved of the proposed agreement per City of Wooster Ordinance No. 2021-35, adopted on June 21, 2021.

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

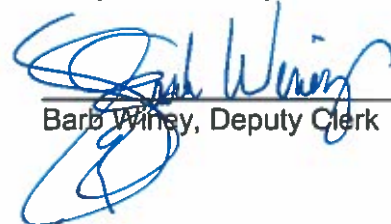
Section 1. The Board hereby approves the Agreement with the City of Wooster for purposes of the impoundment of dogs and appointment of the Wayne County Dog Warden and Deputy Dog Wardens being appointed as Animal Control Officers in the City of Wooster the effective July 1, 2021 through December 31, 2023, with a renewal period of January 1, 2024 through December 31, 2026;

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, on behalf of the Board, is 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, Barb Winey, 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.

  
Barb Winey, Deputy Clerk