

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of February 17, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from February 10, 2021 through February 16, 2021

Date	Res. #	Resolution Title
2/17	2021-80	Approval of County Bills
2/17	2021-81	Approval of County Home Bills
2/17	2021-82	Board Appointment and/or Board Designation Approval
2/17	2021-83	Approval of Agreement Between the City of Wooster and the Office of the Wayne County Prosecuting Attorney for Prosecutorial Services
2/17	2021-84	Approval of Addendum 1 of the Lease Agreement with the City of Wooster for Merchants' Block spaces (behind the Courthouse)
2/17	2021-85	Authorization for Progressive Insurance Settlements
2/17	2021-86	Authorization of the FY2019 HMEP Grant from the Ohio Emergency Management Agency

Resolution

No. 2021-80

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

Adopted: February 17, 2021

Subject: **Approval of County Bills**

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

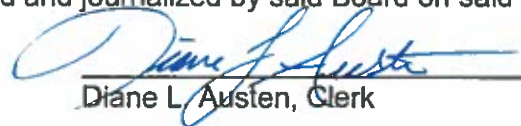
Computer run dated February 16, 2021 for County Bills in the amount of \$639,985.15; Interagency Transaction/Payment batch #7009 & 7010 in the amount of \$53,515.93; and any Then & Now Certificates are hereby approved for payment.

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 Absent

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. 2021-81

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 17, 2021

Subject: **Approval of County Home Bills**

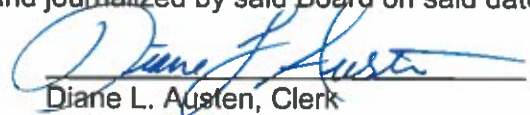
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated **February 16, 2021** for County Home Bills in the amount of **\$15,027.74**, Interagency Transaction/Payment **batch #7008** 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 Absent

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. 2021-82

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

Adopted: February 17, 2021

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

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

Name of Board	Appointee/Address	Term
Ohio Public Works Commission - District 16 Public Works Integrating Committee (OPWC)	Becky Foster 428 W. Liberty St. Wooster, Ohio 44691 Ron Amstutz (Alternate)	7/1/2021- 6/30/2024

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

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. 2021-83

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 17, 2021

Subject: **Approval of Agreement Between the City of Wooster and the Office of the Wayne County Prosecuting Attorney for Prosecutorial Services**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that approval is hereby granted of an agreement, effective, 1/1/2021 – 12/31/22, between the City of Wooster and the Office of the Wayne County Prosecuting Attorney for prosecutorial services in the annual amount of \$83,979.00 for the first year and \$85,659.00 for the second year.

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

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. 2021-84

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 17, 2021

Subject: **Approval of Addendum 1 of the Lease Agreement with the City of Wooster for Merchants' Block spaces (behind the Courthouse)**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio are permitted under Ohio Revised Code (ORC) 307.09 to enter into leases that benefit the County; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio entered into a Lease Agreement with the City of Wooster for Merchants' Block Spaces under Resolution 2018-499 (Lease); and

WHEREAS, the County and the City desire to modify the terms of the Lease, which will continue to benefit the County.

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

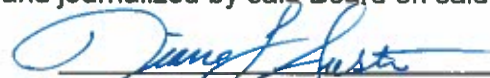
Section 1. The Board hereby authorizes the Addendum 1 of the Lease Agreement with the City of Wooster for Merchants' Block spaces (behind the Courthouse) pursuant to ORC 307.09.

Section 2. The Board hereby authorizes the County Administrator, Patrick Herron, to execute any lease referenced above in Section 1 and any and all documents related to said Lease.

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

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. 2021-85

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 17, 2021

Subject: **Authorization for Progressive Insurance Settlements**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that authorization is hereby granted to the County Administrator, Patrick Herron, on behalf of the Board, to execute two Progressive Insurance Settlements resulting from an accident that occurred on 10/5/2020 in the amount of \$1,432.37 and \$31,000.00.

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

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. 2021-86

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 17, 2021

Subject: **Authorization of the FY2019 HMEP Grant from the Ohio Emergency Management Agency**

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

WHEREAS, The Wayne County Emergency Management Agency requests approval to accept the FY19 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency in the amount of \$15,345.00 for the period October 1, 2020 – September 30, 2021; and

WHEREAS, the HMEP Grant will provide 80% Federal funding (\$12,276.00) and requires a 20% local or in-kind match (\$3,069.00) which will be provided from the Local Emergency Planning funds if needed; and

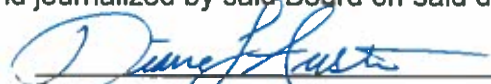
WHEREAS, Wayne County Emergency Management Agency has certified funds to be available in the amount of \$3,069.00 for a local match;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio authorizes the Wayne County Emergency Management Agency to accept the FY2019 HMEP Grant from the Ohio Emergency Management Agency. 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 grant.

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

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