

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of November 10, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from November 3, 2021 through November 9, 2021

Date	Res. #	Resolution Title
11/10	2021-595	Approval of County Bills
11/10	2021-596	Approval of County Home Bills
11/10	2021-597	Appropriation Transfer Approval
11/10	2021-598	Fund Transfer Approval
11/10	2021-599	Appropriation of Funds Authorization
11/10	2021-600	Personnel Change Approval
11/10	2021-601	Travel/Training Expense Approval
11/10	2021-602	Organizational Membership Approval
11/10	2021-603	Special Event Expense Approval
11/10	2021-604	Authorization for Wayne County to enter into a grant agreement with the Ohio Development Services Agency (ODSA) for PY 2021 Community Development Block Grant (CDBG) Community Development Allocation Funds
11/10	2021-605	Authorization for Acceptance of the FY2019 – 2022 HMEP Grant, Year 3, from the Ohio Emergency Management Agency
11/10	2021-606	Authorization for Advertisement of Request for Proposals for Government Procurement Card Services under ORC 301.29
11/10	2021-607	Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations
11/10	2021-608	Approval of Permits to Occupy Road Right of Way for Zayo Group, LLC along County Roads in Wayne County, Approval of Agreement for Extended Liability, Indemnification, and Repair Agreement for Permitted Construction and Installation in the Road Right of Way and Approval of Township Agreement for Installation Oversight by Wayne County Engineer's Office (ORC 5547.03 & 5547.04)
11/10	2021-609	Approval of Application Submission of Board of Wayne County Commissioners and Wayne County Airport to the Federal Aviation Association for Grant Funding for Acquisition of Snow Removal Equipment
11/10	2021-610	Award of Contracts for the Adult Probation and Law Library Renovation Project
11/10	2021-611	Notice of Public Hearings Set for Adoption of Standards Governing Real Property Conveyances as Agreed Upon by the County Auditor and County Engineer (ORC 319.203)
11/10	2021-612	Delinquent Sewer Charges Certification

Resolution

No. 2021-595

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

Adopted: November 10, 2021
Subject: **Approval of County Bills**

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

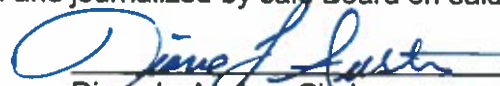
Computer run dated November 9, 2021 for County Bills in the amount of \$1,314,713.89; Interagency Transaction/Payment batch #7391 & 7393 in the amount of \$179,265.76; and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of \$838.77.

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. 2021-596

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 10, 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 **November 9, 2021** for County Home Bills in the amount of **\$41,936.99**, Interagency Transaction/Payment **batch #7392** 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, 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. 2021-597

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

Adopted: November 10, 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.

Auditor	To move appropriations for employee retirement payouts			
\$13,200.00	From	Medicare	A014-A07	001.1910.01.5010.000.000
	To	Salaries Auditors Employees	A001-B02	001.2000.01.5001.000.000
Child Support	To cover necessary expenses			
\$3,000.00	From	Conf. Exp.	C000-C10	024.2701.06.5230.000.000
	To	Other Exp.	C000-C15	024.2701.06.5900.000.000
Commissioners	To move appropriations where needed			
\$50,000.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Supplies Corrections	A006-A43	001.3602.03.5100.000.000
\$30,000.00	From	Prof. Serv.	A015-A12	001.1915.11.5400.000.000
	To	Attorney Fees	A015-A14	001.1915.11.5410.000.000
Common Pleas Prob.	To cover necessary expenses			
\$587.00	From	OPERS	A102-B25	001.3102.03.5011.000.000
	To	Salaries	A102-B20	001.3102.03.5001.000.000
\$2,200.00	From	Staff Trng.	T039-T12	115.3102.03.5200.000.000
	To	B.O.E.	T039-T07	115.3102.03.5170.000.000
Emerg. Mgmt.	To cover EMA fuel expenses through end of year			
\$80.00	From	Utilities (Emerg. Mgmt.)	A006-F09	001.0150.03.5800.000.000
	To	Vehicle Op. & Maint. (EMA)	A006-F07	001.0150.03.5170.000.000
Pros. Atty.	To transfer appropriations where needed for year end			
\$5,000.00	From	Workers Comp	T086-T08	213.3700.01.5013.000.VA2
	To	Salaries	T086-T04	213.3700.01.5001.000.VA2
\$50.00	From	Workers Comp	T086-T08	213.3700.01.5013.000.VA2
	To	Medicare	T086-T05	213.3700.01.5010.000.VA2
\$250.00	From	Workers Comp	T086-T08	213.3700.01.5013.000.VA2
	To	OPERS	T086-T06	213.3700.01.5011.000.VA2

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. 2021-598

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

Adopted: November 10, 2021
Subject: **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$6,204.88	Transfers Out Fund 001	Transfers Out 001.1915.13.6150. 000.000 A015-A15	Juv. GAL VOCA Grant Fund 212	Local Match 212.3203.00.4404. 000.000 T084-A02
To transfer for local match					

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. 2021-599

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

Adopted: November 10, 2021

Subject: **Appropriation of Funds Authorization**

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

Indigent Funds	\$144.97	State Indigent Applications	W035W01	504.3000.02.5981.000.000
Indigent Funds	\$579.87	County Indigent Applications	W035W02	504.3000.02.5982.000.000
To pay out additional revenue collected				

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. 2021-600

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

Adopted: November 10, 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
Airport	Matt Long	Airport Manager	11/7/2021	Promotion
Care Center	Bekka Facemire	STNA	11/15/2021	New hire
Care Center	Julianne Carson	LPN	11/28/2021	F/T from Intermittent
Job & Family	Donald Nichols	Custodial Supervisor	11/2/2021	Resigned

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. 2021-601

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

Adopted: November 10, 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.
Commissioners					
Ron Amstutz, Rebecca Foster, Sue Smail	Columbus	12/8-10/2021	3,000.00	0	CCAO Winter Conf.
Patrick Herron	Columbus	12/9/2021	0	0	CCAO Winter Conf.
Jamie Pience	Webinar	11/12/2021	45.00	0	OSHA Vaccine Mandate
Common Pleas					
Mark K. Wiest, Corey Spiller	Dublin	12/1-3/2021	1,047.20	0	OH CP Judges' Assoc. Winter Conf.
Municipal Court Prob.					
Natalie Martz	London	5/3-12/2022	1,000.00	0	Court Officer Firearms Basic Trng.

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. 2021-602

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

Adopted: November 10, 2021

Subject: **Organizational Membership Approval**

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

Department	Organization	Person / Entity	Total
CSEA	Ohio CSEA Dir.'s Assoc.	Shayne Oehlhof	6,255.00
Commissioners	Employer's Health Coalition, Inc.	Affiliate Membership	750.00
Job & Family	Ohio Coalition for Adult Protective Services	Richard Owens, Stacey Tanner, Jourdan Krajcik	125.00

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. 2021-603

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

Adopted: November 10, 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
Auditor	DD Clients help with application stuffing for dog tags (pizza, cookies, chips, pop)	11/18/2021	150.00
CSEA	Employee Recognition Event (food/bev., table service, certificates, awards)	12/1/2021	450.00

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. 2021-604

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 10, 2021

Subject: **Authorization for Wayne County to enter into a grant agreement with the Ohio Development Services Agency (ODSA) for PY 2021 Community Development Block Grant (CDBG) Community Development Allocation Funds**

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

WHEREAS, on June 16, 2021 by Resolution #2021-313 Wayne County made an application for PY 2021 Community Development Block Grant (CDBG) Community Development Allocation funds from the Ohio Development Services Agency (ODSA), Office of Community Development (OCD), and

WHEREAS, Wayne County has been notified by the Ohio Development Services Agency (ODSA) that their application has been approved, and

WHEREAS, the funding will be used for the following list of activities:

<u>Community Development Allocation Project</u>	<u>Amount CDBG Funds Requested</u>
Lerue Sanitary Sewer Extension	\$132,000
Care Center Lift Station Upgrade	\$45,000
Community Action Wayne Medina (CAWM)/Public Service/Transportation	\$111,200
Fair Housing / Standard Program	\$12,800
Administration	<u>\$59,000</u>
Total	\$360,000

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Wayne County Commissioners be authorized to accept the PY 2021 Community Development Block Grant (CDBG) Community Development Allocation funds and enter into an agreement with the Ohio Development Services Agency (ODSA), Office of Community Development for the PY 2021 CDBG Community Development Allocation program in the amount of \$360,000.00.

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. 2021-605

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 10, 2021

Subject: **Authorization for Acceptance of the FY2019 – 2022 HMEP Grant, Year 3, 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 Year 3 of the FY2019 – 2022 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency in the amount of \$25,110.00 for the period October 1, 2021 – September 30, 2022; and

WHEREAS, the HMEP Grant will provide 80% Federal funding (\$20,088.00) and requires a 20% local or in-kind match (\$5,022.00) which will be provided from Local Emergency Planning funds if needed; and

WHEREAS, the 20% local match will be a financial match of \$3,228.00 and an in-kind match of \$1,794.00; and

WHEREAS, the Wayne County Emergency Management Agency has certified funds to be available in the amount of \$3,228.00 for the financial portion of the 20% local match;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners of Wayne County, Ohio authorizes the Wayne County Emergency Management Agency to accept Year 3 of the FY19 – 22 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 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. 2021-606

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

Adopted: November 10, 2021

Subject: **Authorization for Advertisement of Request for Proposals for Government Procurement Card Services under ORC 301.29**

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

WHEREAS, the Wayne County Board of Commissioners has determined it necessary to implement a government procurement card purchasing program as permitted by ORC 301.29; and

WHEREAS, procurement cards are designed to make small dollar purchases in a manner that reduces paperwork and processing time of often small payments to multiple vendors and is intended to supplement the traditional purchasing process and can reduce the number of payments processed; and

WHEREAS, the Wayne County Board of Commissioners request proposals from responsible and qualified financial institutions that are presently engaged in providing procurement card services in a manner consistent with the developed policy pursuant to ORC 301.29(C)(3).

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 of ORC 301.29(C)(3) from interested parties for the provision of a government procurement card purchasing program.

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. 2021-607

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

Adopted: November 10, 2021

Subject: **Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations**

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

WHEREAS, an amendment to the state's Enterprise Zone law provides that the legislative authority, upon receipt of the written recommendations of the county tax incentive review council (TIRC), must vote to accept, reject or modify all or any part of the TIRC's recommendations as to existing enterprise zone agreements; and

WHEREAS, each TIRC, after reviewing existing city, village and township enterprise zone agreements coming within their jurisdiction, has recommended that the following agreements be continued;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Wayne County, Ohio, that approval is hereby granted of the Tax Incentive Review Council's (TIRC) Enterprise Zone recommendations as listed below.

<u>Chester Township</u> Scot Industries Agreement 115-11-01	Continue	01/19/2011 – 12/31/2022
<u>Chippewa Township</u> Bent Ladder, LLC Agreement 115-15-100	Continue	03/17/2015 – 12/31/2027
<u>Dalton Village</u> 3-D Meats LLC & LSH Acquisitions & Leon Hilty Agreement 115-13-01	Continue	12/4/2013 – 12/31/2025
P. Graham Dunn, INC Agreement 115-16-01	Continue	09/19/2016 – 12/31/2026
<u>East Union Township</u> Lowe & Young LLC Agreement 115-13-100	Continue	06/06/2013 – 12/31/2024
JAWS Enterprises, LLC (Preferred Airparts, LLC) Agreement 115-16-02	Continue	11/03/2016 – 12/31/2026
Ripich Enterprises, Limited and AT&F Agreement 115-19-01	Continue	04/03/2019 – 12/31/2031

Mount Eaton Village Flex Technologies, INC. Agreement 115-17-02	Continue	10/11/2017 – 12/31/2028
Plain Township Rick Hinderer Knives Agreement 115-14-100	Continue	04/16/2014 – 12/31/2026
Wooster Township Global Body & Equipment Company Agreement 115-11-02	Continue	07/13/2011 – 12/31/2022
Daisy Brand LLC Agreement 115-14-01	Continue	01/17/2014 – 12/31/2026
Dragon Products LLC & MG Real Properties LTD Agreement 115-14-02	Continue	10/20/2014 – 12/31/2026
Jascar Limited & Xcess Limited Agreement 115-15-02	Continue	12/12/2015 - 12/31/2026
Daisy Brand LLC Agreement 115-17-01	Continue	04/04/2017 – 12/31/2029

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. 2021-608

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 10, 2021

Subject: **Approval of Permits to Occupy Road Right of Way for Zayo Group, LLC along County Roads in Wayne County, Approval of Agreement for Extended Liability, Indemnification, and Repair Agreement for Permitted Construction and Installation in the Road Right of Way and Approval of Township Agreement for Installation Oversight by Wayne County Engineer's Office (ORC 5547.03 & 5547.04)**

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

WHEREAS, Ohio Revised Code Sections 5547.03 and 5547.04 provide that no person, partnership, or corporation shall erect, within the bounds of any highway or on the bridges or culverts thereon, any obstruction without first obtaining the approval of the board in case of highways other than roads and highways on the state highway system and the bridges and culverts thereon; and

WHEREAS, Zayo Group, LLC (Zayo) has applied for a right of way use permit through the Wayne County Engineer's Office to install a bundle of three (3) underground fiber-optic cables within a certain portion of Wayne County, Ohio, which will also encompass the Townships of Wayne, Chester, Green, and Baughman (Townships), covering 29.402 miles of county owned roadway and using a directional bore method of construction instead of an open trench method;

WHEREAS, the Wayne County Engineer has been approached by Zayo regarding a desire to enter into an agreement, providing for the repair of any damage to said road(s) and rights of way as a result of the installation of the cable and providing for performance bonds and indemnification for any loss or damage to the County as a result of the installation of the cable; and

WHEREAS, the Townships have communicated a desire to allow for the Wayne County Engineer to oversee the installation desired by Zayo.

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

Section 1. The Board approves the permits to occupy the bounds of the county highway or on the bridges or culverts thereon with the installation of underground fiber-optic cabling within a certain portion of Wayne County, Ohio, using a directional bore method of construction under the conditions and terms outlined in the agreement for extended liability, indemnification, and repair agreement for permitted construction and installation in the road right of way, which includes:

1. The permission to occupy the bounds of the county highway or on the bridges or culverts thereon for public utility purposes until the Board deems it necessary to order the removal, reconstruction, relocation, or repair of the obstruction.
2. The granting of this permit shall not be construed as an abridgment or waiver of any rights which the Board has in exercising its jurisdictional powers.
3. If a removal reconstruction, relocation, or repair of the obstruction is deemed required by the Board it shall be promptly undertaken at the sole expense of the owners thereof, with the understanding that no such relocation shall be required in the next five (5) years.

4. Failure of the permittee to conform to the provisions of this permit will be cause for suspension, revocation, or annulment of the permit as the Board deems necessary.
5. Zayo is responsible for obtaining any required permits or permissions from the City or Townships as may be required, and for any related construction, repair, or restoration of the roads, road rights of way, drainage systems or structures which are a part thereof and shall include any activities undertaken in aid thereof by Zayo.

Section 2. The Board approves the agreement with Zayo Group LLC for extended liability, indemnification, and repair agreement for permitted construction and installation in the road right of way.

Section 3. The Board approves the agreement with the Townships of Wayne, Chester, Green and Baughman to have the project resulting from the Zayo Agreement impacting Township roads and subsequently perform any inspection required thereof.

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. 2021-609

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

Adopted: November 10, 2021

Subject: **Approval of Application Submission of Board of Wayne County Commissioners and Wayne County Airport to the Federal Aviation Association for Grant Funding for Acquisition of Snow Removal Equipment**

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

WHEREAS, the Board of County Commissioners, Wayne County, Ohio (Board) and the Wayne County Airport desire to submit an application for grant funding the acquisition of snow removal equipment (Grant) from the Federal Aviation Association (FAA); and

WHEREAS, the snow removal equipment is estimated to be a total cost of \$178,965.00; and

WHEREAS, the FAA Grant being applied for will reimburse the county 90% of the estimated total costs up to \$161,068.00; and

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


Section 1. The Board approves the application for funding for acquisition of snow removal equipment, estimated for a total cost of \$178,965.00 and to be reimbursed through FAA Grant funding at 90%, up to \$161,068.00, resulting in a county cost not to exceed \$17,897.00.

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, Commissioner Sue Smail 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. 2021-610

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

Adopted: November 10, 2021

Subject: **Award of Contracts for the Adult Probation and Law Library Renovation Project**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz 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, Electrical Work and Combined Bids for the renovation of the Adult Probation and Law Library (Project); and

WHEREAS, the Board Rejected all bids for Electrical work and authorized an update bid as explained in Resolution 2021-548; and

WHEREAS, the following submitted bids for the multi-prime Project regarding General Trades, Plumbing, Mechanical, and Combined Bids:

Simonson Construction Services, Inc. 2112 Troy Road Ashland, OH 44805 Trade Type: General Trades Proposal: \$1,089,000.00 Alternate 1: DEDUCT \$20,000.00 Alternate 2: DEDUCT \$4,000.00 Alternate 3: DEDUCT \$2,000.00 Alternate 4: DEDUCT \$54,000.00 Alternate 5: DEDUCT \$87,000.00	Bogner Corporation 343 South Grant St. Wooster, OH 44691 Trade Type: General Trades Proposal: \$1,210,230.00 Alternate 1: DEDUCT \$32,579.00 Alternate 2: NO BID Alternate 3: ADD \$3,345.00 Alternate 4: DEDUCT \$49,832.00 Alternate 5: DEDUCT \$75,775.00
Standard Plumbing & Heating Co., LLC 435 Walnut Ave., SE Canton, OH 44702 Trade Type: Plumbing Proposal: \$152,000.00 Alternate 1: NO BID Alternate 2: NO BID Alternate 3: NO BID Alternate 4: NO BID Alternate 5: NO BID	Standard Plumbing & Heating Co., LLC 435 Walnut Ave., SE Canton, OH 44702 Trade Type: Mechanical Proposal: \$219,000.00 Alternate 1: NO BID Alternate 2: NO BID Alternate 3: NO BID Alternate 4: NO BID Alternate 5: NO BID
Standard Plumbing & Heating Co., LLC 435 Walnut Ave., SE Canton, OH 44702 Trade Type: Combined – Plumbing and Mechanical Proposal: \$365,000.00 Alternate 1: NO BID Alternate 2: NO BID Alternate 3: NO BID Alternate 4: NO BID Alternate 5: NO BID	

WHEREAS, the following submitted bids as part of the Electric Work re-bid process:

Owens Electric Co. 146 S. Greenwood St. Marion, OH 43302 Proposal: \$213,745.00 Alternate 1: DEDUCT \$6,500.00 Alternate 2: NO BID Alternate 3: NO BID Alternate 4: NO BID Alternate 5: NO BID	Abbot Electric Inc. 1935 Allen Ave. SE Canton, OH 44707 Proposal: \$225,000.00 Alternate 1: DEDUCT \$5,857.00 Alternate 2: NO BID Alternate 3: NO BID Alternate 4: NO BID Alternate 5: NO BID
AC Split Bold, Inc. 337 Palmer Street Wooster, OH 44691 Proposal: \$224,711.00 Alternate 1: NO BID Alternate 2: NO BID Alternate 3: NO BID Alternate 4: NO BID Alternate 5: NO BID	McClintock Electric, Inc. 402 E. Henry St. Wooster, OH 44691 Proposal: \$209,406.00 Alternate 1: ADD \$8,500.00 Alternate 2: NO BID Alternate 3: NO BID Alternate 4: NO BID Alternate 5: NO BID

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

Section 1. The Board will not be electing any of the Alternate bids at this time.

Section 2. The Board awards for the Adult Probation and Law Library Renovation Project the following:
 Trade Type: General Trades
 Successful Bidder: **Simonson Construction Services, Inc.**
2112 Troy Road
Ashland, OH 44805
 Not to Exceed \$1,089,000.00 for the total base proposal.

Section 3. The Board awards for the Adult Probation and Law Library Renovation Project the following:
 Trade Type: Combined – Plumbing and Mechanical
 Successful Bidder: **Standard Plumbing & Heating Co., LLC**
435 Walnut Ave., SE
Canton, OH 44702
 Not to Exceed \$365,000.00 for the total base proposal.

Section 4. The Board awards for the Adult Probation and Law Library Renovation Project the following:
 Trade Type: Electric
 Successful Bidder: **McClintock Electric, Inc.**
402 E. Henry St.
Wooster, OH 44691
 Not to Exceed \$209,406.00 for the total base proposal.

Section 5. The Board is hereby authorized to execute the agreements referenced above in Sections 1 through 4 and any and all documents related to said agreements. 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 Sections 1 through 4 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. 2021-611

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: November 10, 2021

Subject: **Notice of Public Hearings Set for Adoption of Standards Governing Real Property Conveyances as Agreed Upon by the County Auditor and County Engineer (ORC 319.203)**

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

WHEREAS, the county auditor and the county engineer of each county, by written agreement, shall adopt standards governing conveyances of real property in the county per Ohio Revised Code Section 319.203; and

WHEREAS, the Wayne County Auditor and the Wayne County Engineer have updated the existing 1998 Wayne County Conveyance Standards; and

WHEREAS, copies of the proposed Conveyance Standards will be available at the Wayne County Auditor and the Tax Map Offices; and

WHEREAS, pursuant to Ohio Revised Code Section 319.203, two public hearings are required to be set concerning adoption or modification of the standards.

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

Section 1. The Board hereby sets two public hearings to be held at the Wayne County Administration Building, 1st Floor Tax Map Office, 428 W Liberty St., Wooster, OH 44691 for the following dates and times, in accordance with law, for consideration of adoption of the Wayne County Conveyance Standards per Ohio Revised Code Section 319.203.

Hearing One	Thursday, November 18, 2021 at 4:30pm
Hearing Two	Tuesday, November 30, 2021 at 4:30pm

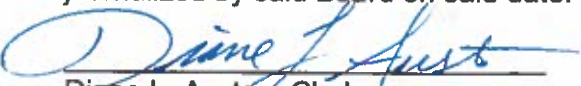
Section 2. Notice of the Public Hearings will be posted at the Wayne County Auditor and the Tax Map Offices.

Section 3. Copies of the proposed Conveyance Standards will be available at the Wayne County Auditor and the Tax Map Offices.

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. 2021-612

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

Adopted: November 10, 2021

Subject: **Delinquent Sewer Charges Certification**

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

WHEREAS, the Wayne County Office of Environmental Services has notified those County sewer customers, including landlords and tenants, with accounts past due by three months or more, that past-due amounts had to be paid by November 5, 2021, and

WHEREAS, the same notice advised those customers that unpaid accounts would be referred to the Board of County Commissioners for certification as delinquent to the County Auditor, and

WHEREAS, Ohio Revised Code Section 6117.02 (D) (1) enables the Board of County Commissioners to certify unpaid charges, together with any penalties, to the County Auditor who shall place them upon the real property tax list and duplicate against the property to which the charges apply, and


WHEREAS, the Wayne County Environmental Services has submitted a list of delinquent accounts to the Board of Wayne County Commissioners for said certification;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the unpaid sewer charges and penalties for the properties/accounts submitted by Environmental Services are hereby certified delinquent to the Wayne County Auditor, effective November 10, 2021.

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