

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of March 10, 2021
- Announcement of Commissioners in Attendance
- **Proclamation Presentation: Developmental Disabilities Awareness Month 2021**
- Approval of Agenda
- Approval of minutes from March 3, 2021 through March 9, 2021

Date	Res. #	Resolution Title
3/10	2021-116	Approval of County Bills
3/10	2021-117	Approval of County Home Bills
3/10	2021-118	Appropriation Transfer Approval
3/10	2021-119	Appropriation of Funds Authorization
3/10	2021-120	Fund Transfer Approval
3/10	2021-121	Personnel Change Approval
3/10	2021-122	Travel/Training Expense Approval
3/10	2021-123	Organizational Membership Approval
3/10	2021-124	Approval of a Memorandum of Understanding Regarding Conveyance of Easements and Parcels to the Wayne County Commissioners for Sewer Maintenance and Improvements by Wayne Savings Community Bank
3/10	2021-125	Approval of Change Order for Task Order #8, an Amendment to an Agreement for Professional Services with CHA Consulting, Inc., for Services Required to Ensure Successful Construction of a Full Parallel Taxiway for Runway 10/28 at the Wayne County Airport
3/10	2021-126	Bridge Load Limit Update Authorization (O.R.C. 5591.42)
3/10	2021-127	Award Contract to Melway Paving Co., Inc. for 2021 Cold Mix Paving Contract
3/10	2021-128	Award Contract to Melway Paving Co., Inc. for 2021 Linear Grading Contract
3/10	2021-129	Authorization of Acceptance of the 2021 Ohio Pet Fund Grant
3/10	2021-130	Approval of Wayne County Engineer to Apply for Ohio Department of Transportation Local Public Agency Grant for Improvement of Smithville Western Rd. and Honeytown Rd. Intersection Project

Resolution

No. 2021-116

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

Adopted: March 10, 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 **March 9, 2021** for County Bills in the amount of **\$463,325.84**; Interagency Transaction/Payment **batch #7042** in the amount of **\$5,139.46**; and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of **\$20,636.86**.

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. 2021-117

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

Adopted: March 10, 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 **March 9, 2021** for County Home Bills in the amount of **\$32,132.82**, Interagency Transaction/Payment **batch #7041** 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. 2021-118

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 10, 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:

Auditor	To cover necessary expenses			
\$30,000.00	From	Transfers	J000J10	029.2006.01.6100.000.000
	To	Other Expenses	J000J06	029.2006.01.5900.000.000

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. 2021-119

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

Adopted: March 10, 2021

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	Description	To the Appropriation	
Board of Elections	\$40.00	Elections Security Grant Expenses	T015T01	203.2600.01.5930.000.000
To account for the estimated interest for 2021 for the Elections Security Grant for the Board of Elections accepted 7/3/2019 in order to return unspent funds				
Commissioners	\$21,850.00	Local Share BF19	T050T28	205.1550.10.5433.000.D19
To account for the City of Orrville local share required for their CDBG PY19 Kirk Ave. Resurfacing				
Common Pleas	\$27,000.00	Coronavirus Emergency Supplemental Grant-Federal Funds	T228T03	228.3100.02.5919.000.000
To account for the Federal Coronavirus Emerg. Supplemental Grant on behalf of Common Pleas Court; Grant #2020-CE-CTF-2321 for the grant period 03/01/2020-03/31/2021				
Municipal Court	\$35,110.42	Coronavirus Emergency Supplemental Grant-Federal Funds	T228T04	228.3400.02.5919.000.000
To account for the federal Coronavirus Emergency Supplemental Grant on behalf of Municipal Court; Grant #2020-CE-CTF-2128 for the grant period 3/1/2020-3/31/2021				

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. 2021-120

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

Adopted: March 10, 2021

Subject: **Fund Transfer Approval**

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

Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Juv./Probate Ct.	\$1,594.95	Fund 022 (B40) Juv./Probate Ct. Computerization	B040B02 022.3255.02.6150. 000.000	Fund 023 (B50) Transfers In Juv. Ct.	B050B11 023.3200.00.4904. 000.000
Court ordered transfer of computerization funds					

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. 2021-121

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

Adopted: March 10, 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	Renee Solano	Enviro. Serv. Worker	3/5/2021	Resigned
Care Center	Joyce Lloyd	STNA	3/10/2021	Released from Probation
Care Center	Emma Arnold	Hospitality Aide	On or after 3/10/2021	New hire p/t
Job & Family	Brittany Crayden	Elig. Ref. Spec. 1	3/15/2021	New hire

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. 2021-122

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

Adopted: March 10, 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.
Care Center					
Nicole Crossmon	Wooster	4/26 & 27/2021	179.00	0	Cert. in Food Protection
Planning					
Pete Wearstler, Jenn Kiper, Kevin White	Webinar	3/31, 4/12, 5/17, 7/19, 8/30/2021	960.00	0	Ohio Economic Development Assoc.: Economic Tools Webinar Series
Recorder					
Jane Carmichael	Dublin	4/13/2021	100.00	0	Ohio Recorder's Assoc. Spring CE

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. 2021-123

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

Adopted: March 10, 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
Commissioners	Ohio State Bar Assoc.	Jamie Pience	395.00
Juvenile Ct.	Ohio Juv. Diversion Assoc. (OJDA)	Nicole Zornes	50.00

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. 2021-124

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

Adopted: March 10, 2021

Subject: **Approval of a Memorandum of Understanding Regarding Conveyance of Easements and Parcels to the Wayne County Commissioners for Sewer Maintenance and Improvements by Wayne Savings Community Bank**

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

WHEREAS, Wayne Savings Community Bank (Bank) currently owns Parcels 27-00216.000 and 27-00216.001, located at 665 and 6815 East Lincoln Way, Wooster, Ohio, respectively (collectively, "Parcels"); and

WHEREAS, Bank agrees to transfer, at no cost, approximately 80 feet of the eastern portion of Parcel 27-00216.001, which contains an existing lift station; and

WHEREAS, Wayne County agrees to operate, maintain, and repair the existing lift station as part of its sewer system; and

WHEREAS, Bank agrees to provide Wayne County an easement, at no cost, running west to east along the southern boundary lines of the Parcels to tie into the existing lift station; and

WHEREAS, based on negotiations between Bank and the property owner of Parcel 27-000315.000, which abuts Bank's property, once an easement for sewer lines is agreed upon, Wayne County agrees to provide a tap-in to the existing sewer at no charge; and

WHEREAS, there is an existing structure located on Parcel 27-00216.000, Wayne County agrees that should the structure be removed and a new structure erected on Parcels, whether by current or future owners, that the new structure would be eligible for a one-time disconnect and re-tap in to the sewer system at no charge if the existing structure has not utilized the existing tap.

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

Section 1. The Board approves the Memorandum of Understanding regarding conveyance of easements and parcels to the Wayne County Commissioners for sewer maintenance and improvements by Wayne Savings Community Bank.

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. 2021-125

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

Adopted: March 10, 2021

Subject: **Approval of Change Order for Task Order #8, an Amendment to an Agreement for Professional Services with CHA Consulting, Inc., for Services Required to Ensure Successful Construction of a Full Parallel Taxiway for Runway 10/28 at the Wayne County Airport**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board), via Resolution 2018-235, previously entered into a five (5) year agreement with CHA Consulting, Inc., for professional services related to the Wayne County Airport; and

WHEREAS, the Board approved Task Order #8, an amendment to an Agreement for Professional Services between the Board and CHA Consulting, Inc. (CHA), via Resolution 2019-338; and

WHEREAS, CHA has requested a change order due to the original estimate needed for QA testing being above actual costs and a surveyor not being required resulting in the following change in contract amount:

Original Contract Amount	\$426,454.00
Change Order	(\$77,444.95)
New Total	\$349,009.05

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

Section 1. The Board approves the Change Order to Task Order #8, an amendment to an Agreement for Professional Services between the Board and CHA Consulting, Inc., for the purpose and contract amount stated above.

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. 2021-126

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

Adopted: March 10, 2021

Subject: **Bridge Load Limit Update Authorization (O.R.C. 5591.42)**

It was moved by Commissioner Amstutz and seconded by Commissioner Foster that authorization is hereby granted of bridge load limits, recommended by the Wayne County Engineer, as referenced in correspondence dated March 5, 2021 for the bridges listed below.

GRE-M2000-0.27 South Milton Street Bridge

EAS-TR436-0.50 Bank Street Bridge

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

BANK STREET BRIDGE

BRIDGE No: EAS-TR 436-0.50



WEST APPROACH



ELEVATION

LOCATION: Bank Street; 0.10 mile US 250 (E. Main Street)

EXISTING STRUCTURE: 73'-0" Single Span Warren Pony Truss on Capped Pile Concrete Substructure
Deck Width = 16.0' Face to Face of Railing

PROPOSED POSTING
EAS-TR436-0.50

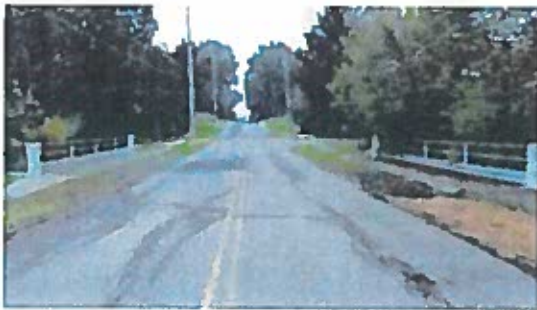
WEIGHT LIMIT SINGLE AXLE	
2 AXLE	15T
3 AXLE	20T
4 AXLE	20T
5 AXLE	22T
6+ AXLE	24T
5C1	34T

EXISTING POSTING
EAS-TR436-0.50

WEIGHT LIMIT SINGLE AXLE	
2 AXLE	15T
3 AXLE	23T
4 AXLE	25T
5 AXLE	26T
6+ AXLE	26T
5C1	40T

SOUTH MILTON STREET BRIDGE

BRIDGE No: GRE-M2000-0.27



WEST APPROACH



ELEVATION

LOCATION: S. Milton Street; 0.10 mile South of SR 585 (E. Main Street)

EXISTING STRUCTURE: 46'-0" Single Span Prestressed Concrete Box beam on Capped Pile Concrete Substructure
Deck Width = 50' Out to Out of Deck

PROPOSED: Load Limit postings

GRE-2000M-0.27

WEIGHT LIMIT SINGLE UNIT	
2 AXLE	15 T
3 AXLE	23 T
4 AXLE	24 T
5 AXLE	26 T
6+ AXLE	26 T
5C1	40 T

Resolution

No. 2021-127

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

Adopted: March 10, 2021

Subject: Award Contract to Melway Paving Co., Inc. for 2021 Cold Mix Paving Contract

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

Successful Bidder Name:

Melway Paving Co., Inc.
7571 State Route 83
Holmesville, OH 44633

Purpose: 2021 Cold Mix Paving Contract

Cost: Not to Exceed \$382,355.05

Effective Date: March 10, 2021

Unsuccessful Bidder(s):

N.E.S. Corp.
4900 Crayton Ave.
Cleveland, OH 44104
Bid: \$469,065.10

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that: The Board is hereby authorized to execute the awarded contract and any and all documents related to said awarded contract for the 2021 Cold Mix Paving Contract not to exceed the amounts listed above to the successful bidder. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the awarded contract referenced herein and any and all documents related to said awarded contract.

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. 2021-128

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

Adopted: March 10, 2021

Subject: Award Contract to Melway Paving Co., Inc. for 2021 Linear Grading Contract

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

Successful Bidder Name:

Melway Paving Co., Inc. 7571 State Route 83 Holmesville, OH 44633
--

Purpose: **2021 Linear Grading Contract**

Cost: Not to Exceed \$114,420.00

Effective Date: March 10, 2021

Unsuccessful Bidder(s):

Chagrin Valley Paving, Inc. 17290 Munn Rd. Chagrin Falls, OH 44023 Bid: \$222,422.24	Kokosing Construction Company, Inc. 606 N. Main St. Mansfield, OH 44902 Bid: \$120,120.00
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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that: The Board is hereby authorized to execute the awarded contract and any and all documents related to said awarded contract for the 2021 Linear Grading Contract not to exceed the amounts listed above to the successful bidder. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the awarded contract referenced herein and any and all documents related to said awarded contract.

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. 2021-129

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

Adopted: March 10, 2021

Subject: **Authorization of Acceptance of the 2021 Ohio Pet Fund Grant**

It was moved by Commissioner Amstutz and seconded by Commissioner Foster that authorization is hereby granted for acceptance of the 2021 Ohio Pet Fund Grant for assistance with the spay/neuter program at the Wayne County Dog Shelter.

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. 2021-130

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 10, 2021

Subject: **Approval of Wayne County Engineer to Apply for Ohio Department of Transportation Local Public Agency Grant for Improvement of Smithville Western Rd. and Honeytown Rd. Intersection Project**

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

WHEREAS, the Wayne County Engineer has identified the intersection of Smithville Western Rd. and Honeytown Rd. (Intersection) as having a high severity of accidents as follows from 2015-2019:

1. Statistics show there were 14 crashes.
2. Of the 14 crashes, one resulted in a fatality.
3. Of the 14 crashes, nine resulted in injuries requiring a hospital visit; and

WHEREAS, the intersection has a high volume of young drivers due to the proximity of the Wayne County Career Center being less than 1 mile away; and

WHEREAS, the Wayne County Engineer proposes a rural one lane roundabout as the most advantageous solution based on a traffic safety study performed by the Environmental Design Group in July 2020; and

WHEREAS, the estimated cost for a rural roundabout as proposed is \$1,926,609.00; and

WHEREAS, the Wayne County Engineer desires to apply for an Ohio Department of Transportation Local Public Agency Grant for Improvement of Smithville Western Rd. and Honeytown Rd. intersection, which would cover 90% of the of the engineering, right of way coordination, utility relocation and construction costs of the project, for a total estimated award of \$1,722,027.80; and

WHEREAS, the Wayne County Engineer anticipates the start of construction of the roundabout for the Intersection beginning in 2024.

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

Section 1. The Board approves the Application for request of Grant Funds for the Highway Safety Improvement of Smithville Western Rd. and Honeytown Rd. intersection, estimated for a total award of \$1,722,027.80, for a rural one lane roundabout with an anticipated start in construction in 2024.

Section 2. The Board is hereby authorized to execute the application referenced above in Section 1 and any and all documents related to said application. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the application referenced above in Section 1 and any and all documents related to said application.

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