

Wayne County Commissioners' Agenda

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

| Date | Res. # | Resolution Title |
|-------------|---------------|--|
| 3/17 | 2021-131 | Approval of County Bills |
| 3/17 | 2021-132 | Approval of County Home Bills |
| 3/17 | 2021-133 | Appropriation of Funds Authorization |
| 3/17 | 2021-134 | Personnel Change Approval |
| 3/17 | 2021-135 | Travel/Training Expense Approval |
| 3/17 | 2021-136 | Board Appointment and/or Board Designation Approval |
| 3/17 | 2021-137 | Award Contract to Karvo Companies, Inc. for 2021 Scratch Pave Contract |
| 3/17 | 2021-138 | Award Contract to Melway Paving Co., Inc. for 2021 Western Road Roadway Reclamation Contract |
| 3/17 | 2021-139 | Authorization to Apply to the Federal Aviation Administration (FAA) for the CRRSA (Coronavirus Response and Relief Supplemental Appropriations) Act (Public Law 116-260) Grant on Behalf of the Wayne County Airpor |
| 3/17 | 2021-140 | Approval of Plat for T.E. Rice's Allotment |
| 3/17 | 2021-141 | Approval of Plat for Yoder-Western Allotment |

Resolution

No. 2021-131

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

Adopted: March 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 **March 16, 2021** for County Bills in the amount of **\$358,358.26**; Interagency Transaction/Payment **batch #7046** in the amount of **\$412.39**; and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of **\$1,152.56**.

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. 2021-132

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

Adopted: March 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 March 16, 2021 for County Home Bills in the amount of \$38,657.64, 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. 2021-133

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

Adopted: March 17, 2021

Subject: **Appropriation of Funds Authorization**

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

Appropriation of Funds:

| Department | Amount | Description | To the Appropriation | |
|---|--------------|--------------------|----------------------|--------------------------|
| Care Center | \$108,147.79 | CARES HHS Expenses | S001S21 | 031.0180.06.5930.000.000 |
| To account for the Provider Relief Funds from the Dept. of Health & Human Services (HHS) on behalf of the Wayne County Care Center for the Infection Control Incentives | | | | |

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. 2021-134

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

Adopted: March 17, 2021

Subject: **Personnel Change Approval**

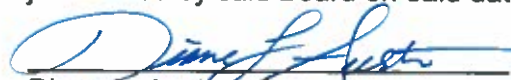
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

| Department | Name | Title | Effective Date | Status Change |
|-------------|----------------|------------------|----------------|---------------|
| Care Center | Jamie Nolen | RN | 3/14/21 | Released |
| Dog Shelter | Israyl Pelfrey | Kennel Attendant | 3/20/21 | New Hire/p/t |

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. 2021-135

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

Adopted: March 17, 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. |
|------------------------|--------------|-----------------------------|--------|------------------|----------------------------------|
| Child Support | | | | | |
| Liz Harpster | Virtual | 5/24-26/2021 | 75.00 | 0 | ERICSA Intergovernmental Trng. |
| Dog Shelter | | | | | |
| Bonnie Bauman | Zoom | 4/12-16/2021 | 350.00 | 0 | Ohio Animal Welfare Fed. |
| Engineer | | | | | |
| Andrew Jones | Mt. Sterling | 4/7&8/2021 | 268.00 | | Ohio Bridge Worker/Eng. Conf. |
| Public Defender | | | | | |
| Rodney Baca | Webinar | 5/21, 6/18, 7/16, 8/20/2021 | 75.00 | 0 | Ohio Juv. Def. Leadership Summit |
| Lisa Brown | Webinar | 5/21, 6/18, 7/16, 8/20/2021 | 75.00 | 0 | Ohio Juv. Def. Leadership Summit |

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. 2021-136

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

Adopted: March 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 |
|---|--|---------------------------------|
| Mental Health & Recovery Board of Wayne and Holmes Counties | Pyers, James "Jim" 232 W. University St. Wooster, OH 44691 | Renewal for 7/1/21 – 6/30/25 |

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. 2021-137

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

Adopted: March 17, 2021

Subject: Award Contract to Karvo Companies, Inc. for 2021 Scratch Pave Contract

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

Successful Bidder Name:

**Karvo Companies, Inc.
4524 Hudson Dr.
Stow, OH 44224**

Purpose: 2021 Scratch Pave Contract

Cost: Not to Exceed \$396,590.50 for the total base proposal, and
Not to Exceed \$91,409.50, for the additional proposal.

Effective Date: March 17, 2021

Unsuccessful Bidder(s):

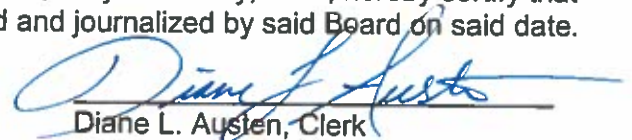
| | | |
|---|--|--|
| Kokosing Construction Company, Inc. 606 N. Main St. Mansfield, OH 44902 Base Bid: \$433,000.42 Additional Proposal: \$93,332.24 | Ronyak Paving Inc. 14376 N. Cheshire St. Burton, OH 44021 Base Bid: \$433,913.25 Additional Proposal: \$101,436.75 | Chagrin Valley Paving, Inc. 17290 Munn Road Chagrin Falls, OH 44023 Base Bid: \$407,211.20 Additional Proposal: \$89,040.00 |
| Superior Paving & Materials, Inc. 5945 Whipple Ave., NW North Canton, OH 44720 Base Bid: \$415,285.50 Additional Proposal: \$89,315.00 | Melway Paving Co., Inc. 7571 State Route 83 Holmesville, OH 44633 Base Bid: \$408,728.00 Additional Proposal: \$94,987.00 | |

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 Scratch Pave 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, 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. 2021-138

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

Adopted: March 17, 2021

Subject: **Award Contract to Melway Paving Co., Inc. for 2021 Western Road Roadway Reclamation Contract**

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

Successful Bidder Name:

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

Purpose: **2021 Western Road Roadway Reclamation Contract**

Cost: Not to Exceed \$51,985.00

Effective Date: March 17, 2021

Unsuccessful Bidder(s):

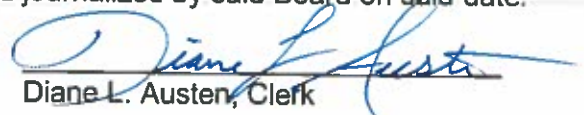
None

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 Western Road Roadway Reclamation Contract not to exceed the amount 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, 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. 2021-139

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 17, 2021

Subject: **Authorization to Apply to the Federal Aviation Administration (FAA) for the CRRSA (Coronavirus Response and Relief Supplemental Appropriations) Act (Public Law 116-260) Grant on Behalf of the Wayne County Airport**

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

WHEREAS, the Federal Aviation Administration (FAA) has made grant funds available to Wayne County through the CRRSA (Coronavirus Response and Relief Supplemental Appropriations) Act Grant for the Wayne County Airport; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, has requested authorization to apply for the CRRSA Act funds for a grant up to \$23,000.00;

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, 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. 2021-140

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 17, 2021


Subject: **Approval of Plat for T.E. Rice's Allotment**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the plat for T.E. Rice's Allotment situated in NE Qtr., Sec. 12, Twp. 16N, Range 12W, East Union Twp., Wayne County, Ohio, for Speedway, LLC, signed by Tommy Lefevers is hereby approved.

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. 2021-141

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

Adopted: March 17, 2021

Subject: **Approval of Plat for Yoder-Western Allotment**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that plat for Yoder-Western Allotment being a platting and numbering of unplatted lands situated in Paint Twp, T-15N; R-11W, NE Qtr. Sec. 6, Wayne County, Ohio, signed by Steven L. Yoder and Goldie M. Yoder is hereby approved.

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