

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Appointment of Deputy Clerk Kylee Terwilliger
- Call to Order Regular Session of October 6, 2021
- Announcement of Commissioners in Attendance
- **Proclamation Presentation:** Domestic Violence Awareness
- Approval of Agenda
- Approval of minutes from September 29, 2021 through October 5, 2021

Date	Res. #	Resolution Title
10/6	2021-527	<b>Approval of County Bills</b>
10/6	2021-528	<b>Approval of County Home Bills</b>
10/6	2021-529	<b>Appropriation Transfer Approval</b>
10/6	2021-530	<b>Fund Transfer Approval</b>
10/6	2021-531	<b>Appropriation of Funds Authorization</b>
10/6	2021-532	<b>Personnel Change Approval</b>
10/6	2021-533	<b>Travel/Training Expense Approval</b>
10/6	2021-534	<b>Organizational Membership Approval</b>
10/6	2021-535	<b>Approval of a Memorandum of Understanding Regarding Sewer Improvements with Speedway, LLC</b>
10/6	2021-536	<b>Resolution Continuing Self-Insured Health &amp; Dental Insurance for Wayne County</b>
10/6	2021-537	<b>Authorization to Apply and Accept Funding from the Department of Health &amp; Human Services (HHS) for CARES act Provider Relief Fund (PRF) and American Rescue Plan (ARP) phase 4 on Behalf of the Wayne County Care Center</b>
10/6	2021-538	<b>Authorization to Accept for Highway Safety Grants from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff</b>

*Resolution*

*No. 2021-527*

*Board of Wayne County Commissioners*

*Ron Amstutz    Rebecca S. Foster    Sue A. Smail*

*Adopted:*    October 6, 2021

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

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

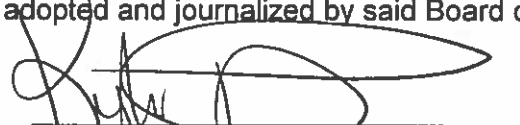
Computer run dated **October 5, 2021** for County Bills in the amount of **\$246,137.16**; Interagency Transaction/Payment **batch #7332 & 7333** in the amount of **\$2,634.24**; and any Then & Now Certificates are hereby approved for payment. This batch includes \$3,085.96 in Cares Act invoice.

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, Kylee M. Terwilliger, 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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Kylee M. Terwilliger, Deputy Clerk

# Resolution

No. 2021-528

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:*    October 6, 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 October 5, 2021 for County Home Bills in the amount of \$24,082.56 ; 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, Kylee M. Terwilliger, 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.



Kylee M. Terwilliger, Deputy Clerk

# Resolution

No. 2021-529

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:*    October 6, 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.

<b>Common Pleas Adult Probation</b>	To cover jail services			
\$30,750.00	From	T-CAP Outpat. Couns.	T039-T10	115.3102.03.5430.000.TCZ
	To	Local Jail	T039-T11	115.3102.03.5520.000.TCZ
<b>Coroner</b>	To transfer needed appropriations to cover current claims			
\$1,500.00	From	Health Insurance	A302-F02	001.3500.03.5012.000.000
	To	Workers Comp	A202-F12	001.3500.03.5013.000.000
<b>Dog Shelter</b>	To cover a new claim at the shelter			
\$20,000.00	From	Transfers	B000-B12	007.0160.05.6140.000.000
	To	Workers Comp	B000-B59	007.0165.05.5013.000.000
<b>Engineer</b>	To cover necessary expenses			
\$60,000.00	From	Bldg. Exp.	K000-K07	030.5000.04.5495.000.000
	To	Materials – Roads	K000-K12	030.5000.04.5120.000.000
\$30,000.00	From	Force Acct.	K101-K26	030.5003.04.5120.000.000
	To	Materials – Roads	K000-K12	030.5001.04.5120.000.000
\$30,000.00	From	Cont/Serv - Bridge	K000-K29	030.5002.04.5425.000.000
	To	Materials – Roads	K000-K12	030.5001.04.5120.000.000
<b>Env. Serv.</b>	To transfer available appropriations for a new acct./contract			
\$15,000.00	From	Local Share OPWC 2019	P008-P22	358.0190.09.5435.000.000
	To	OPWC Other	P008-P15	358.0190.09.5900.000.000
<b>Public Defender</b>	To be able to pay out both portions to the County and the State, as one account was short			
\$0.29	From	State Indigent Applications	W035-W01	504.3000.02.5981.000.000
	To	County Indigent Applications	W035-W02	504.3000.02.5982.000.000

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

### CERTIFICATE

I, Kylee M. Terwilliger, 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.

  
Kylee M. Terwilliger, Deputy Clerk

# Resolution

No. 2021-530

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* October 6, 2021

*Subject:* **Fund Transfer Approval**

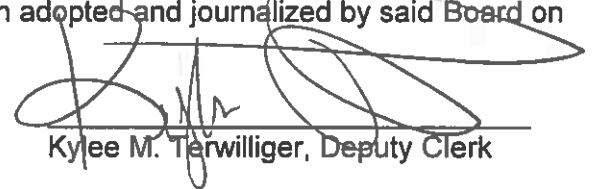
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$3,041.27	022-Juvenile/Probate Court	022.3255.02.6150.000.000	023- Court System Computerization	023.3200.00.4904.000.000
To - Transfer funds per Judge's request					

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

### CERTIFICATE

I, Kylee M. Terwilliger, 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.



Kylee M. Terwilliger, Deputy Clerk

# Resolution

No. 2021-531

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:*    October 6, 2021

*Subject:*    **Appropriation of Funds Authorization**

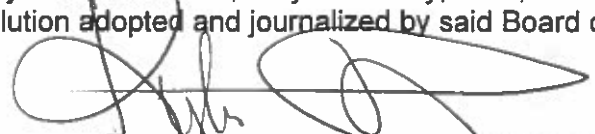
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Juvenile Court	\$129,455.00	Pilot Program Contract	T083-T30	227.3200.02.5430.000.PPG
	\$2,000.00	Pilot Program Training	T083-T31	227.3200.02.5200.000.PPG
	\$13,145.00	Pilot Program Other	T083-T29	227.3200.02.5900.000.PPG
To account for a new grant received by Juvenile Court by the Supreme Court for a new Pilot program				

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

### CERTIFICATE

I, Kylee M. Terwilliger, 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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Kylee M. Terwilliger, Deputy Clerk

# Resolution

No. 2021-532

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* October 6, 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
<b>Care Center</b>	Chloe Whitney	LPN	10/03/2021	Resigned
	Robert Moreno	Hospitality Aide	10/07/2021	Reinstated
<b>Dog Shelter</b>	Kate Mick	Shelter Coordinator	9/26/2021	Promotion/Full Time
<b>Job &amp; Family Services</b>	Robert McDonald	Custodial Supervisor	9/30/2021	Resigned

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

### CERTIFICATE

I, Kylee M. Terwilliger, 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.



Kylee M. Terwilliger, Deputy Clerk

# Resolution

No. 2021-533

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

*Adopted:* October 6, 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.
<b>Commissioners</b>					
Marcy Stoller, Kylee Terwilliger, Mandy Cahoon, Amanda Stock	Wooster	10/18	780.00	0	Excel Intermediate Class
<b>Coroner</b>					
Amy Jolliff	Dublin	10/21-23	465.00	0	OH State Coroner's Assoc.

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

### CERTIFICATE

I, Kylee M. Terwilliger, 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.



Kylee M. Terwilliger, Deputy Clerk



# Resolution

No. 2021-534

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

*Adopted:* October 6, 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
Communications	National Emergency Number Association (NENA)	Ron McCollum, Betty Riggs, Joshua Raymond	\$426.00

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

### CERTIFICATE

I, Kylee M. Terwilliger, 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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Kylee M. Terwilliger, Deputy Clerk

# Resolution

No. 2021-535

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* October 6, 2021

*Subject:* **Approval of a Memorandum of Understanding Regarding Sewer Improvements with Speedway, LLC**

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

WHEREAS, Speedway, LLC is constructing a fueling center with a convenience store at 104 Wadsworth Rd., Orrville, Ohio (Speedway); and

WHEREAS, the Wayne County Environmental Services (WCES) anticipates and requires improvements to the sewer system that service Speedway and neighboring property; and

WHEREAS, Speedway and WCES desire a Memorandum of Understanding regarding construction of benefit units, where excess can be utilized by WCES, and lift station by Speedway in exchange for waiver of certain fees and established starting rates for billing.

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

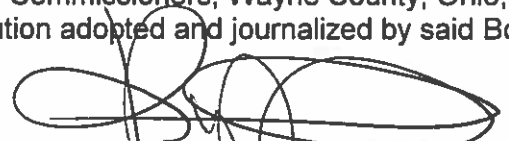
Section 1. The Board approves the Memorandum of Understanding regarding construction of benefit units, where excess can be utilized by WCES, and lift station by Speedway in exchange for waiver of certain fees and established starting rates for billing.

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, Kylee M. Terwilliger, 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.



Kylee M. Terwilliger, Deputy Clerk

# Resolution

No. 2021-536

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* October 6, 2021

*Subject:* **Resolution Continuing Self-Insured Health & Dental Insurance for Wayne County**

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

WHEREAS, R.C. 305.171 authorizes a board of county commissioners to establish a health care program and pay all or part of the premiums on behalf of county officers, employees and their immediate dependents; and

WHEREAS, this Board formed a self-funded program under R.C. 9.833 on January 1, 1990; and

WHEREAS, this Board has been satisfied with its self-funded program; and

WHEREAS, the cost of such insurance has since the inception of the self-funded program been divided between the employee and employer on a consistent basis in which the employee assumes payment of an amount equal to 20 percent of the cost of health insurance benefits; and

WHEREAS, this Board desires to continue this *pro-rata* formula;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the formula for the cost of such insurance as provided on **Exhibit A (effective 1/1/2022 – 12/31/2022)**, is approved; and

BE IT FURTHER RESOLVED, these funds shall be deposited into a trust account under the control of Wayne County and used to pay all the expenses of the plan; and

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 enter into Agreements with the following to provide these benefits.

AETNA Insurance  
Anthem Life  
AON  
Compsych  
Delta Dental  
Employers Health Coalition  
Eyemed  
HCC

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

### CERTIFICATE

I, Kylee M. Terwilliger, 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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Kylee M. Terwilliger, Deputy Clerk

# Resolution

No. 2021-537

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* October 6, 2021

*Subject:* **Authorization to Apply and Accept Funding from the Department of Health & Human Services (HHS) for CARES act Provider Relief Fund (PRF) and American Rescue Plan (ARP) phase 4 on Behalf of the Wayne County Care Center**

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

WHEREAS, The department of Health and Human Services (HHS) has indicated the availability of potential funding from Phase 4 CARES act which also includes potential funding from the American Rescue Plan to help cover patients served in rural areas and also to help cover Revenue Loss; and

WHEREAS, The Wayne County Care Center qualifies for this Funding; and

WHEREAS, The Wayne County Care Center requests authorization to apply and accept up to \$1,000,000.00 in funding; and

WHEREAS, The funds can be used to cover eligible costs or revenue loss from January 1, 2020 through December 31<sup>st</sup>, 2022;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Wayne County, Ohio that the Wayne County Care Center is authorized to accept the Cares Act and American Rescue Plan funds that the Department of Health & Human Services determines that they are eligible for up to \$1,000,000.00 dollars; and

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 the funds referenced above.

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

### CERTIFICATE

I, Kylee M. Terwilliger, 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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Kylee M. Terwilliger, Deputy Clerk

# Resolution

No. 2021-538

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* October 6, 2021

*Subject:* **Authorization to Accept for Highway Safety Grants from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff**

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

WHEREAS, the Board of Wayne County Commissioners authorizes the Wayne County Sheriff to accept the Highway Safety Grants for a total of \$35,464.10 funding and authorizes the Sheriff's Dept. to file an electronic application through the Ohio Traffic Safety Office for the period of 10/1/2021 – 9/30/2022 as follows:

2022 IDEP; Impaired Driving Enforcement Program; \$16,482.05  
2022 STEP; Selective Traffic Enforcement Program; \$18,982.05; and

WHEREAS, notification has been received by the Ohio Dept. of Public Safety; and

WHEREAS, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the aforementioned agreement and any and all documents related to said agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that acceptance of the Highway Safety Grants from the Ohio Dept. of Public Safety Office be approved.

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

### CERTIFICATE

I, Kylee M. Terwilliger, 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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Kylee M. Terwilliger, Deputy Clerk