

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of April 7, 2021
- Announcement of Commissioners in Attendance
- **Proclamation Presentation:** Sexual Assault Awareness Month
- Approval of Agenda
- Approval of minutes from March 31, 2021 through April 6, 2021

Date	Res. #	Resolution Title
4/7	2021-165	Approval of County Bills
4/7	2021-166	Approval of County Home Bills
4/7	2021-167	Appropriation Transfer Approval
4/7	2021-168	Fund Transfer Approval
4/7	2021-169	Personnel Change Approval
4/7	2021-170	Travel/Training Expense Approval
4/7	2021-171	Special Event Expense Approval
4/7	2021-172	Amendment #8 to Food Service Agreement with Trinity Services I, LLC on Behalf of the Wayne County Sheriff's Office
4/7	2021-173	Approval of Change Order #1 to the Contract with Engineering Associates, Inc. for the 2019 Wastewater System Improvements Project
4/7	2021-174	Approval of Sweigert Third Street Allotment Plat
4/7	2021-175	Award of Lease for Stables, Riding Arena, and Fenced Pasture to Alan and Tami Weilnau
4/7	2021-176	Disposal Authorization of Used Equipment

Resolution

No. 2021-165

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 7, 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 April 6, 2021 for County Bills in the amount of \$498,480.39; Interagency Transaction/Payment batch #7075 & 7080 in the amount of \$85,536.43; and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of \$2,099.33.

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. 2021-166

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 7, 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 April 6, 2021 for County Home Bills in the amount of \$58,374.33, 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. 2021-167

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 7, 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:

DD, Board of	To cover necessary expenses			
\$182,000.00	From	Waiver Match	T002T10	106.6300.06.5433.000.000
	To	Residential Contracts	T002T04	106.6300.06.5600.000.000

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. 2021-168

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

Adopted: April 7, 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.	\$2,611.72	Fund 022 (B40) Juv./Probate Court Computerization	B040B02 Transfers 022.3255.02.6150. 000.000	Fund 023 (B50) Court System Computerization	B050-B11 Transfers in Juv. Court 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

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Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-169

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 7, 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
Env. Serv.	Matthew Falb	Wastewater Operator #1	3/28/2021	Promotion

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

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Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-170

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 7, 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.
Justice Center Dispatch / Communications					
Paige Kelly, Caitlin Compston, Victoria Teter, Paula Kelley, Heather Thomas, Kellie Boulton	Online	5/5-6/15/2021	2,634.00	0	Emergency Medical Dispatching (EMD) #57070

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

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Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-171

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

Adopted: April 7, 2021

Subject: **Special Event Expense Approval**

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

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Justice Center Dispatch / Communications	Telecommunications Week (food, table settings, misc.)	4/11-17/2021	\$250.00

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

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Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-172

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 7, 2021

Subject: **Amendment #8 to Food Service Agreement with Trinity Services I, LLC on Behalf of the Wayne County Sheriff's Office**

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

WHEREAS, the Wayne County Sheriff's Office requests the approval of an 8th Amendment to the food service agreement with Trinity Services I, LLC; and

WHEREAS, said agreement includes an increase to the current meal rates, effective May 1, 2021;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that approval is hereby granted of the 8th Amendment to the Food Service Agreement with Trinity Services I, LLC on behalf of the Wayne County Sheriff's Office.

Additionally, 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.

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. 2021-173

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

Adopted: April 7, 2021

Subject: **Approval of Change Order #1 to the Contract with Engineering Associates, Inc. for the 2019 Wastewater System Improvements Project**

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

Name: Engineering Associates, Inc.

Purpose: **2019 Wastewater System Improvements Project**

Change Order #1 – Amended scope of services due to a concurrent project identified as 2020 Wastewater System Improvements (2020 Project) which results in overlaps with corresponding services.

Original Contract Amount	\$84,000.00
Change Order #1	\$9,000.00
New Total	\$93,000.00

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 necessary documents related to said change order.

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. 2021-174

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

Adopted: April 7, 2021

Subject: **Approval of Sweigert Third Street Allotment Plat**

It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the plat for Sweigert Third Street Allotment, Village of Sterling, NW Qtr. Sec. 8, T-18 North, R-12 West, Milton Township, Wayne County, Ohio, owned by Christine M. Sweigert is hereby approved.

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. 2021-175

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

Adopted: April 7, 2021

Subject: **Award of Lease for Stables, Riding Arena, and Fenced Pasture to Alan and Tami Weilnu**

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

WHEREAS, the Wayne County Board of Commissioners owns stables, riding arena, and fenced pasture located at 3750 Secrest Rd., Wooster, OH 44691 (Property); and

WHEREAS, the Wayne County Board of Commissioners are authorized to lease land owned by the Board pursuant to ORC 307.09; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, via Resolution 2021-19, authorized the County Administrator to administer requests for proposals through competitive sealed proposals regarding the Lease of Property, in accordance with ORC 307.862, and

WHEREAS, the County Administrator has successfully administered the competitive sealed proposals process and has received competitive sealed proposals from the following vendors which were evaluated according to ORC 307.862:

Alan and Tami Weilnu 107393 S. 4225 Rd. Checotah, OK 74426	Light Reign Stables LLC 508 W. Main St. Smithville, OH 44677	Free 2 Be More 610 Dogwood Dalton, OH 44618
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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

Section 1. The Board awards a Lease of Stables, Riding Arena, and Fenced Pasture to Alan and Tami Weilnu for five years, with an option to renew the agreement for two additional one year terms for prorated lease amount of \$3,000.00 for the first year and \$4,000.00 for each subsequent year, plus utilities at Lessee's expense.

Section 2. The County Administrator is authorized to complete the contracting process related to the contract awarded above in Section 1. 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. 2021-176

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

Adopted: April 7, 2021

Subject: **Disposal Authorization of Used Equipment**

It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the used equipment listed below, requested to be disposed of by the Director of the Wayne County Department of Job & Family Services in correspondence dated April 6, 2021, is hereby approved for disposal due to being broken and/or obsolete.

Job & Family:

32 flat screen monitors
23 keyboards
5 scanners
3 HP printers
5 HP towers
Microwave
Various cables
7 Dell towers
4 HP Compaq
65 phones
Shredder
Kiosk
Typewriter

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