

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of November 24, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from November 17, 2021 through November 23, 2021

<b>Date</b>	<b>Res. #</b>	<b>Resolution Title</b>
11/24	2021-630	<b>Approval of County Bills</b>
11/24	2021-631	<b>Approval of County Home Bills</b>
11/24	2021-632	<b>Appropriation Transfer Approval</b>
11/24	2021-633	<b>Personnel Change Approval</b>
11/24	2021-634	<b>Travel/Training Expense Approval</b>
11/24	2021-635	<b>Organizational Membership Approval</b>
11/24	2021-636	<b>Approval of Change Order #1 to the Contract with Visu-Sewer of Ohio, LLC for Wastewater System Improvements (2019 OPWC Project CP21W)</b>
11/24	2021-637	<b>Approval of Change Order #1 to the Contract with Visu-Sewer of Ohio, LLC for Wastewater System Improvements (2020 OPWC Project CP41X)</b>
11/24	2021-638	<b>Approval of Change Order #2 to the Contract with Kokosing Construction Company, Inc. for Apple Creek Rd. Resurfacing Project (WAY-CR44-8.85 PID 107966)</b>
11/24	2021-639	<b>Order Fixing Annual Compensation of Jamie Pience, Additional Legal Counsel for the Board (ORC Sections 305.14 and 309.09)</b>
11/24	2021-640	<b>Authorization to Apply &amp; Accept Subgrant Award Agreement (2020-CE-CTF-2321) through Ohio Dept. of Public Safety, Ohio Office of Criminal Justice Services on Behalf of Wayne County Common Pleas Court</b>

# Resolution

No. 2021-630

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* November 24, 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 23, 2021** for County Bills in the amount of **\$482,237.40**; Interagency Transaction/Payment **batch #7410 & 7414** in the amount of **\$249,117.41**; and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of **\$67,266.62**.

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. 2021-631

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

*Adopted:* November 24, 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 23, 2021** for County Home Bills in the amount of **\$5,616.25**, 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. 2021-632

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

*Adopted:* November 24, 2021

*Subject:* **Appropriation Transfer Approval**

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

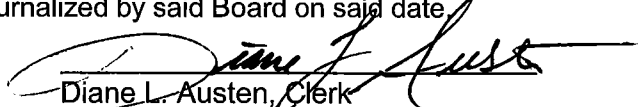
The following appropriation amounts are to be transferred by the Wayne County Auditor.

<b>Commissioners</b>	To move appropriations where needed			
\$1,000.00	From	Levies & Assessments	A014-C01	001.1911.01.5900.000.000
	To	Other Expenses (Misc.)	A015-A13	001.1915.11.5900.000.000
\$7,000.00	From	Other Financial Admin.	A001-D04	001.0105.01.5900.000.000
	To	Adv. & Printing	A001-A09	001.0100.01.5405.000.000
<b>Juvenile</b>	To move appropriations where needed			
\$9,000.00	From	Other Expenses	T084-T05	212.3203.03.5900.000.000
	To	Contract Services	T084-T02	212.3203.03.5430.000.000
<b>Maint.</b>	To move appropriations where needed			
\$12,000.00	From	Contract Repair	A004-B13	001.0120.01.5490.000.000
	To	Contract Services	A004-B14	001.0120.01.5430.000.000
<b>Medway</b>	To move appropriations where needed			
\$2,000.00	From	Other	S004S64	034.6400.03.5900.000.000
	To	Workers Comp	S004S62	034.6400.03.5013.000.000
<b>Municipal Ct.</b>	To move appropriations where needed			
\$20,000.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Assigned Council Fees Muni Ct.	A002-G08	001.3400.02.5510.000.000
\$5,000.00	From	Salaries-Conv./Transfers (Muni Ct.)	A102-G02	001.3400.02.5002.000.000
	To	Salaries-Employees (Muni Ct.)	A002-G02	001.3400.02.5001.000.000
\$5,000.00	From	Salaries-Conversion/Transfers (HA)	A102-H02	001.3450.03.5002.000.000
	To	Salaries – (Home Arrest)	A002-H02	001.3450.03.5001.000.000
\$700.00	From	Salaries-Conversion/Transfers (HA)	A102-H02	001.3450.03.5002.000.000
	To	OPERS – (Home Arrest)	A102-H09	001.3450.03.5011.000.000
\$50.00	From	Salaries-Conversion/Transfers (HA)	A102-H02	001.3450.03.5002.000.000
	To	Medicare – (Home Arrest)	A202-H02	001.3450.03.5010.000.000
\$200.00	From	Other Expenses (Court System)	B050-B04	023.3000.02.5900.000.000
	To	Salaries-Employees (Court System)	B050-B10	023.3000.02.5001.000.000
\$50.00	From	Other Expenses (Court System)	B050-B04	023.3000.02.5900.000.000
	To	OPERS (Court System)	B050-B11	023.3000.02.5011.000.000
\$500.00	From	Other Expenses (Court System)	B050-B04	023.3000.02.5900.000.000
	To	Health & Life (Court System)	B050-B12	023.3000.02.5012.000.000

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. 2021-633

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

*Adopted:* November 24, 2021

*Subject:* **Personnel Change Approval**

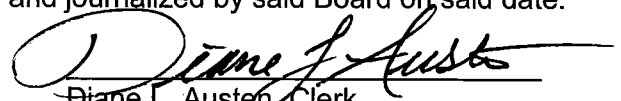
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
<b>Airport</b>	Diana Semilia	Line Service Tech.	11/21/2021	Seas. to P/T
<b>Bldg. Code</b>	Jason Fritz	Electrical Inspector	11/29/2021	New hire
<b>Care Center</b>	Kelli Beckler	Administrator	1/2/2022	Resigned
<b>Planning</b>	Kevin White	Planner	12/3/2021	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. 2021-634

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

Adopted: November 24, 2021

Subject: **Travel/Training Expense Approval**

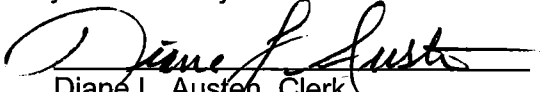
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Airport</b>					
Matthew Long	Wooster	12/16/2021	200	0	Excel – Basic Training
<b>Auditor</b>					
Keith Cornelius	Canton	12/7/2021	0	12.00	ODA Weights & Measures Regional Trng.
<b>Dog Shelter</b>					
Bonnie Bauman, Dakota Snure	Columbus	12/10/2021	150.00	0	CCAO Winter Conf.
<b>Engineer</b>					
TJ Shamp	Columbus	1/27 & 28/ 2022	0	0	OH Twp. Conf. & Trade Show
<b>Job &amp; Family</b>					
Richard Owens	Columbus	12/8-10/2021	411.00	0	OJFSDA Exec. Committee & General Session

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. 2021-635

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

*Adopted:* November 24, 2021

*Subject:* **Organizational Membership Approval**

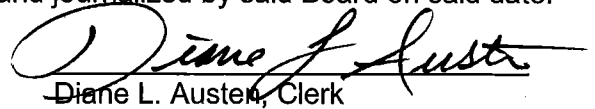
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Organization	Person / Entity	Total
<b>Commissioners</b>	County Commissioners Association of Ohio (CCAO)	Wayne County Commissioners	\$11,148.00

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. 2021-636

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

*Adopted:* November 24, 2021

*Subject:* **Approval of Change Order #1 to the Contract with Visu-Sewer of Ohio, LLC for Wastewater System Improvements (2019 OPWC Project CP21W)**

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

Name:            Visu-Sewer of Ohio, LLC

Purpose:            Wastewater System Improvements (2019 OPWC Project CP21W)  
Change Order #1  
Price adjustment based on final quantity adjustments & additional work performed  
See attached Change Order

Original Contract Amount	\$404,468.75
Change Order #1	(\$8,697.36)
<b>New Total</b>	<b>\$395,771.39</b>

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, 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. 2021-637

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

*Adopted:* November 24, 2021

*Subject:* **Approval of Change Order #1 to the Contract with Visu-Sewer of Ohio, LLC for Wastewater System Improvements (2020 OPWC Project CP41X)**

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

Name:            Visu-Sewer of Ohio, LLC

Purpose:            Wastewater System Improvements (2020 OPWC Project CP41X)  
Change Order #1  
Price adjustment based on final quantity adjustments & additional work performed  
See attached Change Order

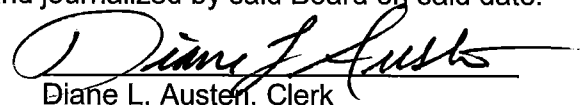
Original Contract Amount	\$185,648.00
Change Order #1	\$660.26
<b>New Total</b>	<b>\$186,308.26</b>

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, 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. 2021-638

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

*Adopted:* November 24, 2021

*Subject:* **Approval of Change Order #2 to the Contract with Kokosing Construction Company, Inc. for Apple Creek Rd. Resurfacing Project (WAY-CR44-8.85 PID 107966)**

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

Name: **Kokosing Construction Company, Inc.**

Purpose: Apple Creek Rd. Resurfacing Project (WAY-CR44-8.85 PID 107966): Resurfacing of Apple Creek Road (CR44) from Back Orrville Road (CR23) to Akron Road (SR 585), a distance of 3.09 miles in Green Township

Change Order #2 – Final quantities of materials needed for project varied from bid proposal: increase by 894.61 SY of Pavement Planing, Asphalt Concrete

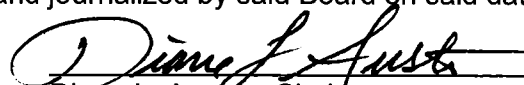
Original Contract Amount	\$820,893.70
Change Order #1	\$ 984.07
<b>New Total</b>	<b>\$821,877.77</b>

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, 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. 2021-639

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

*Adopted:* November 24, 2021

*Subject:* **Order Fixing Annual Compensation of Jamie Pience, Additional Legal Counsel for the Board (ORC Sections 305.14 and 309.09)**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, via Resolution 2020-230, has chosen to employ Jamie Pience as additional legal counsel for the Board; and

WHEREAS, such additional legal counsel for the Board is provided for in Sections 305.14 and 309.09 of the Ohio Revised Code; and

WHEREAS, the Board deems it necessary, advisable, and in the best interests of Wayne County to continue to employ Jamie Pience as additional legal counsel for the Board.

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

Section 1. The Board orders that the annual compensation of Jamie Pience, additional legal counsel for the Board, is fixed at \$73,500.00 for the 2022 calendar year, in accordance with Division (C) of Section 309.09 of the Ohio Revised Code.


Section 2. The Board shall continue to comply with all other applicable requirements of Sections 305.14 and 309.09 of the Ohio Revised Code.

Section 3. Jamie Pience shall continue to serve as an overtime exempt employee.

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. 2021-640

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* November 24, 2021

*Subject:* **Authorization to Apply & Accept Subgrant Award Agreement (2020-CE-CTF-2321) through Ohio Dept. of Public Safety, Ohio Office of Criminal Justice Services on Behalf of Wayne County Common Pleas Court**

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

WHEREAS, Coronavirus emergency supplemental funding grant funds are available to Wayne County Common Pleas Court for security screening updates through Ohio Dept. of Public Safety, Ohio Office of Criminal Justice Services; and

WHEREAS, Wayne County Common Pleas Court has requested authorization to accept grant funds in the amount of \$27,000.00;

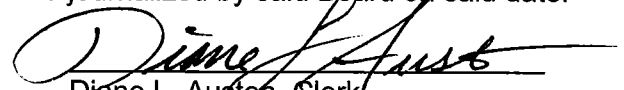
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that Wayne County Common Pleas Court is authorized to apply and accept the aforementioned grant funds in the amount of \$27,000.00 with an award period of 10/1/2020-10/31/2021 and a closeout deadline of 12/30/2021; 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.

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