

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of October 27, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from October 20, 2021 through October 26, 2021

<b>Date</b>	<b>Res. #</b>	<b>Resolution Title</b>
10/27	2021-565	<b>Approval of County Bills</b>
10/27	2021-566	<b>Approval of County Home Bills</b>
10/27	2021-567	<b>Appropriation Transfer Approval</b>
10/27	2021-568	<b>Fund Transfer Approval</b>
10/27	2021-569	<b>Appropriation of Funds Authorization</b>
10/27	2021-570	<b>Personnel Change Approval</b>
10/27	2021-571	<b>Travel/Training Expense Approval</b>
10/27	2021-572	<b>Organizational Membership Approval</b>
10/27	2021-573	<b>Authorization to Enter into Contracts for Insurance Policies for the term of 12/1/2021 – 11/30/2022</b>
10/27	2021-574	<b>Approval of Application of OneEighty, Inc. FKA Liberty Center Connections/Every Woman's House to Receive Shelter Assistance Funds</b>
10/27	2021-575	<b>Award of Real Property located in Homerville, Medina County, Ohio to Mose and Mattie Schlabach</b>
10/27	2021-576	<b>Approval of Agreement with Axon Enterprise, Inc. for Body Cameras and Evidence Software on Behalf of the Dog Warden</b>
10/27	2021-577	<b>Award of Professional Engineering/Construction Management Agreement with Hull &amp; Associates, LLC for the Fredericksburg Communications Tower Project</b>
10/27	2021-578	<b>Authorization to Enter into Agreement with Karin C. Wiest (CASA/GAL)</b>
10/27	2021-579	<b>Appointment of Contact to Ohio Department of Development (ODOD) to Solicit Applications from Broadband Providers for Ohio Residential Expansion Grant Program eligible projects in areas identified in Section 1 of this Resolution (ORC 122.4050)</b>
10/27	2021-580	<b>Approval of Application and Acceptance of FY2020 Emergency Management Performance Grant</b>
10/27	2021-581	<b>Authorization to Apply for Grant funds from AMATS for FY2023 Resurfacing Project in Doylestown</b>
10/27	2021-582	<b>Authorization to Apply for Grant funds from AMATS for Phase 4 of Rails to Trails Heartland Trail</b>

# Resolution

No. 2021-565

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

*Adopted:*    October 27, 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 26, 2021 for County Bills in the amount of \$439,208.21; Interagency Transaction/Payment batch #7364 & 7366 in the amount of \$66,316.59; and any Then & Now Certificates are hereby approved for payment.

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. 2021-566

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

*Adopted:* October 27, 2021

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

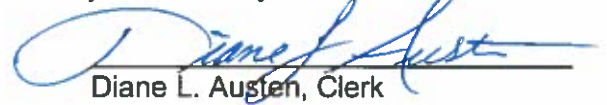
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated October 26, 2021 for County Home Bills in the amount of \$11,921.85, Interagency Transaction/Payment batch #7368 in the amount of \$71,081.02, 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. 2021-567

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

Adopted: October 27, 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 cover necessary expenses			
\$50,000.00	From	Equipment & Furnishings	A004-A04	001.0125.01.5300.000.000
	To	Contracts Repair	A004-B13	001.0120.01.5490.000.000
\$700,000.00	From	Contract Services	N000-N02	300.1925.12.5430.000.000
	To	Courthouse Projects	N000-N12	300.1925.12.5433.000.000
<b>DD</b>	To cover anticipated residential expenses			
\$50,000.00	From	Waiver Match	T002-T10	106.6300.06.5433.000.000
	To	Res. Contracts	T002-T04	106.6300.06.5600.000.000
<b>Engineer</b>	To cover necessary expenses			
\$20,000.00	From	Force Account	K101-K26	030.5003.04.5120.000.000
	To	Materials - Bridges	K000-K26	030.5002.04.5120.000.000
<b>Jury Commission</b>	To cover appropriations needed			
\$150.00	From	OPERS Jury Commission	A102-B19	001.3101.02.5011.000.000
	To	Salaries Jury Commission	A002-B13	001.3101.02.5001.000.000
\$600.00	From	Conversions Jury Commission	A102-B13	001.3101.02.5002.000.000
	To	Salaries Jury Commission	A002-B13	001.3101.02.5001.000.000
\$350.00	From	Health Ins. Common Pleas	A302-B02	001.3100.02.5012.000.000
	To	Health Ins. Jury Commission	A302-B13	001.3101.02.5012.000.000
<b>Treasurer</b>	To cover necessary expenses			
\$450.00	From	Health & Life Ins.	B011-B14	013.2100.01.5001.000.000
	To	Salaries – Employees (Detac)	B011-B01	013.2100.01.5012.000.000

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. 2021-568

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

Adopted: October 27, 2021

Subject: **Fund Transfer Approval**

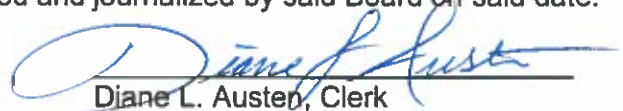
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	1,266,713.02	Transfer Debt Retirement Fund 001	Transfers Debt Retirement 001.1915.13.5962.000.000 A015-A16	Debt Fund 299	General Fund Bond Transfer 299.3990.00.4904.000.000 O003-A09
To transfer for debt payments owed					
Commissioners	15,000.00	Transfers Out Fund 001	Transfers Out 001.1915.13.6150.000.000 A015-A15	Riceland Fund 351	Riceland Transfers in 351.0190.00.4904.000.000 P004-A16
To transfer for Engineering Associates Contract					
DD	\$965,000.00	S002-S48 Transfers	033.6300.06.6150.000.000	T002-B04 Transfers In	106.6300.00.4904.000.000
To meet match responsibilities					

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. 2021-569

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

*Adopted:* October 27, 2021

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

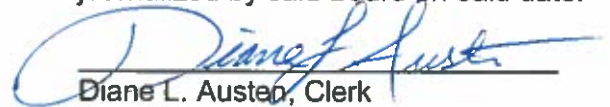
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Juv. Court	\$22,654.90	Contracts GAL VOCA	T084-T02	212.3203.03.5430.000.000
To account for the additional revenue in the State Housing Fund				
Env. Serv.	\$15,000.00	Other Expenses	P004-P10	351.0190.09.5900.000.000
To account for additional revenue in the Fund				

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. 2021-570

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

*Adopted:* October 27, 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	Christina Miller	Food Service Worker	10/28/2021	New hire
Care Center	Constance Smith	Housekeeper	10/28/2021	New hire
Care Center	Molly Sheppard	RN	11/03/2021	Rehire
Care Center	Jacqueline Wolff	Activity Director	11/10/2021	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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2021-571

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

Adopted: October 27, 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>Coroner</b>					
Luke Reynolds, Chad Stanton	Cleveland	11/15-17/2021	1,525.90	0	Medicolegal Death Investigation Course
<b>Juv. Prob.</b>					
Mark Russell, Ben VanZile, Kayla Glassford	Virtual	11/15 & 16/2021	300.00	0	J-SOAP II Trng.

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. 2021-572

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

Adopted: October 27, 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
Airport	National Air Transportation Assoc. (NATA)	Airport	378.00

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2021-573

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

*Adopted:* October 27, 2021

*Subject:* **Authorization to Enter into Contracts for Insurance Policies for the term of 12/1/2021 – 11/30/2022**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that authorization is hereby granted to enter into contracts with the following for the purchase of liability, property, and workers comp. insurance for the term of 12/1/2021 – 11/30/2022.


Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the Agreements.

Arthur J. Gallagher  
Gallagher Basset  
Travelers  
Lloyds of London  
Genesis  
Ace Property  
Citizens Insurance  
Hanover  
BCS insurance  
Employer Risk Consortium

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. 2021-574

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

*Adopted:* October 27, 2021

*Subject:* **Approval of Application of OneEighty, Inc. FKA Liberty Center  
Connections/Every Woman's House to Receive Shelter Assistance Funds**

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

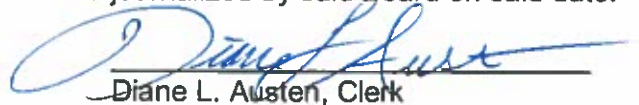
WHEREAS, OneEighty, Inc. FKA Liberty Center Connections/Every Woman's House has submitted a proposal as required requesting to be designated as an eligible recipient of domestic shelter assistance funds collected from marriage license and divorce filing fees pursuant to ORC 3113.34 and 2303.201;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that OneEighty, Inc. FKA Every Woman's House be approved as a shelter for victims of domestic violence eligible to receive specific assistance funds collected by Wayne County for the period of July 1, 2020 through June 30, 2021.

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2021-575

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

*Adopted:* October 27, 2021

*Subject:* **Award of Real Property located in Homerville, Medina County, Ohio to Mose and Mattie Schlabach**

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

WHEREAS, the Wayne County Board of Commissioners owns a radio tower located at 10167 Zimmerman Road, Homerville, OH 44235 in Medina County, totaling 6.080000 acres, known as Medina County Parcel No. 019-13D-31-002 (Property); and

WHEREAS, the Property is no longer needed for public use; and

WHEREAS, the Board is authorized to sell real property owned by the Board pursuant to ORC 307.09; and

WHEREAS, the Board, via Resolution 2021-19, authorized the County Administrator to administer requests for proposals through competitive sealed bids regarding the sale of Property, in accordance with ORC 307.09, 307.10, and 307.862, and

WHEREAS, the County Administrator has successfully administered the competitive sealed bid process and has received competitive sealed bids, which were publicly opened on Tuesday, October 19, 2021, from the following:

<b>Mose and Mattie Schlabach</b> 10125 Zimmerman Rd. Homerville, OH 44235 Bid: \$65,250.00	<b>Jeffrey R. Flanik</b> 9103 Smith Rd. Litchfield, OH 44253 Bid: \$43,368	<b>Larry M. Stroub dba Stroub Communications</b> 1039 County Road 16 New London, OH 44851 Bid: \$25,000.00
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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 the sale of the Property to Mose and Mattie Schlabach, whose tax mailing address is 10125 Zimmerman Rd., Homerville, OH 44235 for the price of \$65,250.00.

Section 2. The Board is hereby authorized to execute the purchase and sale agreement, deed, and other documents necessary to effectuate Section 1. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any documents required in order to effectuate Section 1.

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. 2021-576

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

*Adopted:* October 27, 2021

*Subject:* **Approval of Agreement with Axon Enterprise, Inc. for Body Cameras and Evidence Software on Behalf of the Dog Warden**

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

WHEREAS, the Board of County Commissioners may enter into an agreement to purchase equipment and services at a cost of fifty thousand dollars or less per ORC 307.86; and

WHEREAS, the Wayne County Dog Warden has requested equipment, in support of the duties and responsibilities of the Office, such as body cameras and corresponding software licensing and storage for media footage; and

WHEREAS, the Board of Commissioners of Wayne County, Ohio (Board) desire to enter into an Agreement with Axon Enterprise, Inc. for body cameras, license services for software, and media storage for a 60 month (5 year) agreement, at the cost of \$10,858.01.

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

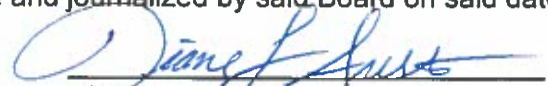
Section 1.        The Board hereby accepts the Agreement with Axon Enterprise, Inc. for body cameras, license services for software, and media storage for a 60 month (5 year) agreement, at the cost of \$10,858.01 on behalf of the Dog Warden;

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, on behalf of the Board, is 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, 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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2021-577

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

*Adopted:* October 27, 2021

*Subject:* **Award of Professional Engineering/Construction Management Agreement with Hull & Associates, LLC for the Fredericksburg Communications Tower Project**

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

WHEREAS, the Board, via Resolution 2021-388, authorized the County Administrator to carry out the request for Statements of Qualifications for the Fredericksburg Communications Tower Project (the "Project"); and

WHEREAS, an Evaluation Committee was tasked with evaluating and ranking Statements of Qualifications received pursuant to the advertisement; and

WHEREAS, the following provided Statements of Qualifications for the Evaluation Committee to review:

Hull & Associates, LLC 59 Grant St. Newark, OH 43055
--

WHEREAS, the Evaluation Committee engaged in the evaluation of the Statement of Qualifications received and determined that Hull & Associates, Inc., located at 59 Grant St., Newark, OH 43055, is the firm most qualified to perform the professional services required for the Project; and

WHEREAS, the Evaluation Committee now recommends the Board enter into a professional civil engineering and land surveying contract with Hull & Associates, Inc. for the Project for fair and reasonable amount not to exceed \$43,939.00 for lump sum services including engineering, surveying, and construction management, an amount not to exceed budget of \$7,500.00 for construction contract administration which will be billed hourly, and an estimated reimbursable budget of \$2,850.00 for permits and advertisements.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:  
Section 1.

The Board adopts the above determination and recommendation of the Evaluation Committee and awards the professional services agreement to Hull & Associates, Inc., for the Fredericksburg Communications Tower Project for a fair and reasonable amount not to exceed \$43,939.00 for lump sum services including engineering, surveying, and construction management, an amount not to exceed budget of \$7,500.00 for construction contract administration which will be billed hourly, and an estimated reimbursable budget of \$2,850.00 for permits and advertisements.

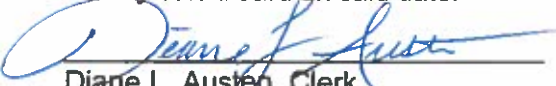
Section 2.

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, 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. 2021-578

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

*Adopted:*    October 27, 2021


*Subject:*    **Authorization to Enter into Agreement with Karin C. Wiest (CASA/GAL)**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the Board of Wayne County Commissioners enter into an Agreement with Karin C. Wiest to provide independent consulting services for the coordination of the Court-Appointed Special Advocate/Guardian Ad Litem (CASA/GAL) Program for Juvenile Court from October 1, 2021 to September 30, 2022 with an annual maximum amount not to exceed \$32,150.40.

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2021-579

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* October 27, 2021

*Subject:* **Appointment of Contact to Ohio Department of Development (ODOD) to Solicit Applications from Broadband Providers for Ohio Residential Expansion Grant Program eligible projects in areas identified in Section 1 of this Resolution (ORC 122.4050)**

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

WHEREAS, Amended House Bill 2 of the 134<sup>th</sup> Ohio General Assembly created the Ohio Residential Broadband Expansion Grant Program to expand broadband service in the state and provide grants to assist with expansion of broadband service to unserved and underserved residents of Ohio; and

WHEREAS, under Section 122.4050 of the Ohio Revised Code, a board of county commissioners may adopt a resolution requesting the Ohio Department of Development to solicit application from broadband providers for Ohio Residential Broadband Expansion Grant Program grants for eligible projects in the municipal corporations and townships of the county; and

WHEREAS, eligible projects are projects to provide tier two broadband service access to residences in an unserved area or tier one area of a municipal corporation or township eligible for funding under the Broadband Expansion Grant Program; and

WHEREAS, tier one broadband service is a retail wireline or wireless broadband service capable of delivering internet access at speeds of at least ten but less than twenty-five megabits per second downstream and at least one but less than three megabits per second upstream and a tier one area is an area served by tier one broadband service but not tier two broadband service; and

WHEREAS, an unserved area is an area without access to tier one or tier two broadband service; and

WHEREAS, there are unserved or underserved areas in the county whose residents would benefit from the expansion of tier two broadband service if a broadband provider were to complete an eligible project.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That the following municipal corporations and townships within Wayne County, Ohio have areas that are unserved or underserved by broadband service:

Municipalities:

Fredericksburg, Shreve and West Salem

Townships:

Congress, Chester, Clinton, Franklin, Paint, Salt Creek and Sugar Creek



Sections 2. That pursuant to Section 122.4050 of the Ohio Revised Code, Ron Amstutz shall be the contact on behalf of the county to submit a request to the Ohio Department of Development to solicit applications from broadband providers for Ohio Residential Broadband Expansion Grant Program eligible projects in the areas identified in Section 1 of this Resolution.

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. 2021-580

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

*Adopted:* October 27, 2021

*Subject:* **Approval of Application and Acceptance of FY2021 Emergency Management Performance Grant**

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

WHEREAS, federal funds have been made available to Wayne County through the Ohio Emergency Management Agency under the FY21 Emergency Management Performance Grant (EMPG); and

WHEREAS, the Wayne County Emergency Management Agency has requested authorization to accept the FY21 Emergency Management Performance Grant;

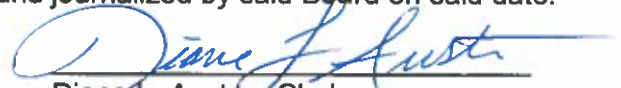
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio that the grant award for the FY21 Emergency Management Performance Grant be accepted for a maximum of \$101,315.00; and

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 agreements and/or other documents related to the acceptance of the grant funds.

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. 2021-581

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

*Adopted:* October 27, 2021

*Subject:* **Authorization to Apply for Grant funds from AMATS for FY2023 Resurfacing Project in Doylestown**

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

WHEREAS, the Wayne County Engineer requests authorization to apply for grant funds from AMATS for the following project:

AMATS Resurfacing Application FY 2023  
Doylestown Road (CR 70) and Portage Street (CR 5A)  
The project would resurface Doylestown Road from CR 57A to Doylestown Corp Limit and Portage Street from Calaboone Rd. (CR 61) to Eastern Rd. (CR 150)

WHEREAS, the funding breakdown is as follows:

80% AMATS	\$508,829.00
20% Local (Engineer through local gas tax refund)	\$127,207.00
Total Cost	\$636,036.00

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

Section 1. The Board approves application to AMATS for the aforementioned project.

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

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. 2021-582

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

*Adopted:* October 27, 2021

*Subject:* **Authorization to Apply for Grant funds from AMATS for Phase 4 of Rails to Trails Heartland Trail**

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

WHEREAS, the Wayne County Engineer requests authorization to apply for grant funds from AMATS for the following project:

AMATS Transportation Alternatives Set Aside  
Rails to Trails Heartland Trail, Phase 4

WHEREAS, the funding breakdown is as follows:

80% AMATS	\$658,727.00
20% Local (Rails to Trails)	\$164,682.00
Total Cost	\$823,409.00

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

Section 1. The Board approves application to AMATS for the aforementioned project.

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

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