

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of September 1, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from August 25, 2021 through August 31, 2021

Date	Res. #	Resolution Title
9/1	2021-458	<b>Approval of County Bills</b>
9/1	2021-459	<b>Approval of County Home Bills</b>
9/1	2021-460	<b>Appropriation Transfer Approval</b>
9/1	2021-461	<b>Personnel Change Approval</b>
9/1	2021-462	<b>Travel/Training Expense Approval</b>
9/1	2021-463	<b>Organizational Membership Approval</b>
9/1	2021-464	<b>Authorization to Appoint Philip Bogdanoff as Special Prosecutor</b>
9/1	2021-465	<b>Approval of Purchase of a 2021 Ford Escape for use and benefit of Building Code from Pallotta Ford Lincoln and Authorization Trade-in of 2017 Ford Escape</b>
9/1	2021-466	<b>Renewal of Application with Public Utilities Commission of Ohio (PUCO) for Wayne County Natural Gas Aggregation Program (ORC Sec. 4929.26)</b>
9/1	2021-467	<b>Authority to Advertise Invitations to Bid for Adult Probation and Law Library Renovation</b>
9/1	2021-468	<b>Approval of Agreement with Plante Moran for Consulting Services of Financial and Budgetary Oversight on Behalf of the Wayne County Care Center</b>

# Resolution

No. 2021-458

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

*Adopted:* September 1, 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 **August 31, 2021** for County Bills in the amount of **\$445,158.72**; Interagency Transaction/Payment **batch #7285 & #7288** in the amount of **\$227,526.18**; and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of **\$32,218.74**.

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. 2021-459

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

*Adopted:* September 1, 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 **August 31, 2021** for County Home Bills in the amount of **\$17,863.01**, 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. 2021-460

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* September 1, 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:**

<b>Commissioners</b>	To cover Attorney Fees			
\$50,000.00	From	Contingency	A015-A17	001.1915.01.6130.000.000
	To	Attorney Fees	A015-A14	001.1915.11.5410.000.000
<b>Commissioners</b>	To cover increased number of appointed counsel cases in Municipal Court			
\$35,000.00	From	Contingency	A015-A17	001.1915.01.6130.000.000
	To	Assigned Counsel	A002-G08	001.3400.02.5510.000.000
<b>Emerg. Mgmt.</b>	To provide appropriations for WENS contract			
\$950.00	From	Other Emergency Management	A006-F08	001.0150.03.5900.000.000
	To	Contract Services	A006-F05	001.0150.03.5430.000.000
<b>Medway</b>	To cover necessary expenses for the rest of 2021			
\$2,000.00	From	Others	S004-S64	034.6400.03.5900.000.000
	To	Workers' Comp	S004-S62	034.6400.03.5013.000.000

**See attachment, Exhibit A, for additional transfers**

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

# Exhibit A

## REQUEST FOR APPROPRIATION TRANSFER TO THE BOARD OF WAYNE COUNTY COMMISSIONERS

DATE: 8/31/2021  
DEPARTMENT: Various

FROM APPROPRIATION ACCOUNT:	\$8,700.00
(LEGACY#)	A101-A02
(GEMS#)	001.0100.01.5002.000.000
ACCOUNT DESCRIPTION:	Conversions - Commissioners
TO APPROPRIATION ACCOUNT:	\$ 8,700.00
(LEGACY#)	A001-A02
(GEMS#)	001.0100.01.5001.000.000
ACCOUNT DESCRIPTION:	Employee salaries - Commissioners

FROM APPROPRIATION ACCOUNT:	\$21,100
(LEGACY#)	A101-A12
(GEMS#)	001.0101.01.5002.000.000
ACCOUNT DESCRIPTION:	Conversions - Microfilm
TO APPROPRIATION ACCOUNT:	\$7,300
(LEGACY#)	A001-A02
(GEMS#)	001.0100.01.5001.000.000
ACCOUNT DESCRIPTION:	Employee salaries - Commissioners
TO APPROPRIATION ACCOUNT:	\$500.00
(LEGACY#)	A201-A02
(GEMS#)	001.0100.01.5010.000.000
ACCOUNT DESCRIPTION:	Medicare - Commissioners
TO APPROPRIATION ACCOUNT:	\$13,000
(LEGACY#)	A001-A12
(GEMS#)	001.0101.01.5001.000.000
ACCOUNT DESCRIPTION:	Employee Salaries - Microfilm
TO APPROPRIATION ACCOUNT:	\$300
(LEGACY#)	A201-A12
(GEMS#)	001.0101.01.5010.000.000
ACCOUNT DESCRIPTION:	Medicare - Microfilm

REQUEST FOR APPROPRIATION TRANSFER  
TO THE BOARD OF WAYNE COUNTY COMMISSIONERS

DATE: 8/31/2021  
DEPARTMENT: Various

FROM APPROPRIATION ACCOUNT:	\$1,500
(LEGACY#)	A106-F01
(GEMS#)	001.0150.03.5002.000.000
ACCOUNT DESCRIPTION:	Conversion - Emergency Mgmt
TO APPROPRIATION ACCOUNT:	\$1,500
(LEGACY#)	A006-F01
(GEMS#)	001.0150.03.5001.000.000
ACCOUNT DESCRIPTION:	Employee salaries - Emergency Mgmt

FROM APPROPRIATION ACCOUNT:	\$2,100
(LEGACY#)	A101-B02
(GEMS#)	001.2000.01.5002.000.000
ACCOUNT DESCRIPTION:	Conversions - Auditor
TO APPROPRIATION ACCOUNT:	\$2,100
(LEGACY#)	A001-B02
(GEMS#)	001.2000.01.5001.000.000
ACCOUNT DESCRIPTION:	Employee salaries - Auditor

FROM APPROPRIATION ACCOUNT:	\$3,900
(LEGACY#)	A106-B02
(GEMS#)	001.2200.01.5002.000.000
ACCOUNT DESCRIPTION:	SALARIES-CONVERSION/TRF(RECORDER)
TO APPROPRIATION ACCOUNT:	\$3,900
(LEGACY#)	A006-B02
(GEMS#)	001.2200.01.5001.000.000
ACCOUNT DESCRIPTION:	SALARIES-EMPLOYEES (RECORDER)

FROM APPROPRIATION ACCOUNT:	\$11,000
(LEGACY#)	A102-B02
(GEMS#)	001.3100.02.5002.000.000
ACCOUNT DESCRIPTION:	SALARIES-CONVERSION/TRF(COMMON PLEAS)
TO APPROPRIATION ACCOUNT:	\$11,000
(LEGACY#)	A002-B02
(GEMS#)	001.3100.02.5001.000.000
ACCOUNT DESCRIPTION:	SALARIES-EMPLOYEES (COMMON PLEAS)

REQUEST FOR APPROPRIATION TRANSFER  
TO THE BOARD OF WAYNE COUNTY COMMISSIONERS

DATE: 8/31/2021  
DEPARTMENT: Various

FROM APPROPRIATION ACCOUNT:	\$2,700
(LEGACY#)	A102-B20
(GEMS#)	001.3102.03.5002.000.000
ACCOUNT DESCRIPTION:	SALARIES-CONVERSION/TRF(ADULT PROB)
TO APPROPRIATION ACCOUNT:	\$2,700
(LEGACY#)	A002-B20
(GEMS#)	001.3102.03.5001.000.000
ACCOUNT DESCRIPTION:	SALARIES-EMPLOYEES (ADULT PROB)

FROM APPROPRIATION ACCOUNT:	\$3,700
(LEGACY#)	A102-F02
(GEMS#)	001.3500.03.5002.000.000
ACCOUNT DESCRIPTION:	SALARIES-CONVERSION/TRF(CORONER)
TO APPROPRIATION ACCOUNT:	\$3,700
(LEGACY#)	A002-F02
(GEMS#)	001.3500.03.5001.000.000
ACCOUNT DESCRIPTION:	SALARIES-EMPLOYEES (CORONER)

FROM APPROPRIATION ACCOUNT:	\$2,500
(LEGACY#)	A101-E02
(GEMS#)	001.3700.01.5002.000.000
ACCOUNT DESCRIPTION:	SALARIES-CONVERSION/TRF (PROS.ATTORNEY)
TO APPROPRIATION ACCOUNT:	\$2,500
(LEGACY#)	A001-E02
(GEMS#)	001.3700.01.5001.000.000
ACCOUNT DESCRIPTION:	SALARIES-EMPLOYEES (PROS.ATTORNEY)

# Resolution

No. 2021-461

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* September 1, 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
Airport	Zach Miller	Line Service Technician/ Seasonal	8/5/2021	Termination due to end of Season
Care Center	Hope Ward	Hospitality Aide	8/23/2021	Resignation
Care Center	Rhonda Beard	Environmental Service Worker	8/25/2021	Resignation
Care Center	Beverly Stamper	STNA	8/28/2021	Resignation
Care Center	Merrie Ward	STNA	9/6/2021	Resignation

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. 2021-462

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* September 1, 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.
<b>Bldg. Code</b>					
Daniel Lloyd	On-line	8/27/2021	219.00	0	ICC Commercial Mechanical Inspector certification
<b>Clerk of Courts</b>					
Greg Bolek, Tammy Walk, Michael Hostetler, Dana Rainsberger	Columbus	9/16/2021	176.00	0	OCCA/OAMCC Joint Legal Seminar
<b>Commissioners</b>					
Kylee Terwilliger, Mandy Cahoon	Wooster	9/1/21	400.00	0	Excel Basics Course
Patrick Herron	Columbus	9/29/2021	50.00	0	CCAO ARPA Symposium

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. 2021-463

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* September 1, 2021

*Subject:* **Organizational Membership Approval**

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

Department	Organization	Person / Entity	Total
<b>Common Pleas Ct.</b>	Attorney Registration Renewal	Andrea Uhler	\$350.00
<b>Common Pleas Ct.</b>	Attorney Registration Renewal	Jennifer Svec	\$350.00

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. 2021-464

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* September 1, 2021

*Subject:* **Authorization to Appoint Philip Bogdanoff as Special Prosecutor**

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

WHEREAS, the Wayne County Prosecuting Attorney is charged with the responsibility for prosecuting violations of state law, including on appeal; and

WHEREAS, on August 25, 2021, Paul Claren was convicted of Murder in the Wayne County Court of Common Pleas, Case Number 2016 CRC-I 000289, State of Ohio vs. Paul Claren, in which the filing of an appeal by Paul Claren is inevitable; and

WHEREAS, Revised Code 305.14(A) allows the Court of Common Pleas to appoint a Special Prosecutor upon the application of the Prosecuting Attorney and the Board of County Commissioners; and

WHEREAS, it is necessary and desirable for a Special Prosecutor to assist the Wayne County Prosecuting Attorney as the Prosecuting Attorney pursues and exhausts all appellate remedies in the upcoming appeal to be filed in the Ninth District Court of Appeals, regarding Paul Claren, including, but not limited to, filing an application for reconsideration with the Ninth District Court of Appeals, certifying a conflict, and appealing the decision to the Ohio Supreme Court, if necessary; and

WHEREAS, Attorney Philip Bogdanoff, 1950 Bender Lane, Copley, OH 44321, is qualified and capable and has agreed to assist the Wayne County Prosecuting Attorney as the Prosecuting Attorney strives to exhaust all appellate remedies in the inevitable upcoming appeal with Paul Claren.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorize the Prosecuting Attorney to file an application with the Administrative judge of the Court of Common Pleas, Wayne County, Ohio, pursuant to RC 305.14, authorizing the employment of Attorney Philip Bogdanoff as Special Prosecutor to assist, aid, and represent the State of Ohio as appellate counsel in all matters related to Paul Claren.

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. 2021-465

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* September 1, 2021

*Subject:* **Approval of Purchase of a 2021 Ford Escape for use and benefit of Building Code from Pallotta Ford Lincoln and Authorization Trade-in of 2017 Ford Escape**

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

WHEREAS, the Board of County Commissioners (Board) owns a 2017 Ford Escape that was used for the benefit of Building Code that is no longer needed or fit for public use; and

WHEREAS, the Board is desirous of purchasing a 2021 Ford Escape for the use and benefit of Building Code from Pallotta Ford Lincoln for a purchase price of \$26,510.00; and

WHEREAS, the Board 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, ORC 307.12(G) permits the Board, upon resolution that if a county owned vehicle is not needed, or is unfit for public use, to sell the vehicle to the person or firm from which it proposes to purchase other vehicles for a credit against the purchase price of the other vehicles.

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

Section 1.        The Board hereby finds that the 2017 Ford Escape is not needed or unfit for public use.

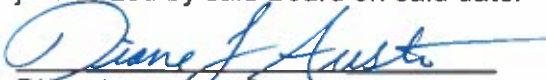
Section 2.        The Board accepts the pricing and approves the purchase of a single vehicle, a 2021 Ford Escape, from Pallotta Ford Lincoln for the purchase price of \$26,510.00 and pursuant to 307.12(G) authorizes the sale of the 2017 Ford Escape to the same entity from which the new purchase is being made (commonly referred to as a trade-in) resulting in a credit in amount of \$11,000.00 against the purchase price, thus having a final purchase price owed of \$15,510.00;

Section 3.        The Board is hereby authorized to execute the agreement referenced above in Section 2 and any and all documents related to said agreement. Additionally, the President of the Board and the County Administrator, on behalf of the Board, is separately and individually authorized to execute the agreement referenced above in Section 2 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. 2021-466

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* September 1, 2021

*Subject:* **Renewal of Application with Public Utilities Commission of Ohio (PUCO) for Wayne County Natural Gas Aggregation Program (ORC Sec. 4929.26)**

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

WHEREAS, the Board shall follow the process of governmental aggregation as set out in Section 4929.26 of the Ohio Revised Code and the rules set out by Public Utilities Commission of Ohio (PUCO); and

WHEREAS, on January 8, 2020 the Board of County Commissioners, Wayne County, Ohio (Board) approved Resolution 2020-17 for Approval and Adoption of Plan of Operation and Governance for Wayne County Natural Gas Aggregation Program; and

WHEREAS, the Board desires to continue the Wayne County Natural Gas Aggregation Program;

NOW, THEREFORE, BE IT RESOLVED, by the Board that approval is hereby granted of the Application to Renew with PUCO for the Wayne County Natural Gas Aggregation Program.

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 in this matter.

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. 2021-467

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* September 1, 2021

*Subject:* **Authority to Advertise Invitations to Bid for Adult Probation and Law Library Renovation**

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

WHEREAS, plans and specifications have been prepared by Strollo Architects, Inc. and the Board is now ready to accept competitive bidding for the construction portion of the renovation to facilities for Adult Probation and the Law Library.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio, authorizes the County Administrator, on behalf of the Board, to advertise for, receive and open bids for the renovation of the Adult Probation and Law Library, at an estimated cost of \$1,500,000.00.

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. 2021-468

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

*Adopted:* September 1, 2021

*Subject:* **Approval of Agreement with Plante Moran for Consulting Services of Financial and Budgetary Oversight on Behalf of the Wayne County Care Center**

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

WHEREAS, Plante Moran on behalf of the Wayne County Care Center, has prepared an agreement for professional consulting to review the financials and provide fiscal oversight of facility operations including compliance, budgets and wages, for an estimated \$22,000.00.

WHEREAS, the Board of County Commissioners may enter into an agreement for services at a cost of fifty thousand dollars or less per ORC 307.86.

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

Section 1. The Board hereby accepts the Agreement prepared by Plante Moran, on behalf of the Wayne County Care Center, to provide Consulting Services for a total not to exceed \$22,000.00;

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