

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of September 15, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from September 8, 2021 through September 14, 2021

Date	Res. #	Resolution Title
9/15	2021-485	Approval of County Bills
9/15	2021-486	Approval of County Home Bills
9/15	2021-487	Appropriation of Funds Authorization
9/15	2021-488	Fund Transfer Approval
9/15	2021-489	Personnel Change Approval
9/15	2021-490	Travel/Training Expense Approval
9/15	2021-491	Special Event Expense Approval
9/15	2021-492	Authorization to Enter into an Enterprise Zone Agreement Between S-H Distributing, Inc; IAOHWIN Group, LLC; the Board of Canaan Township Trustees; and the Board of Wayne County Commissioners
9/15	2021-493	Disposal Authorization of Used Equipment
9/15	2021-494	Approval of Amendment 1 to the Agreement for the Provision of Inmate Health Services Wayne County, Ohio Between the County of Wayne, Through the Wayne County Sheriff and Advanced Correctional Healthcare, Inc. (ACH)
9/15	2021-495	Declaration of Real Property Not Needed for Public Use and Authorization to Advertise a Request for Proposals to Sell a Radio Tower and Land
9/15	2021-496	Approval of Subgrant Agreements with Multiple Entities (Wayne Co. Dept. of Job & Family Services, Social Services Block Grant – Title XX)

Resolution

No. 2021-485

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 15, 2021

Subject: **Approval of County Bills**

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

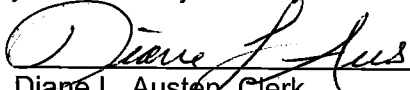
Computer run dated **September 14, 2021** for County Bills in the amount of **\$332,099.58**; Interagency Transaction/Payment **batch #7300 & 7302** in the amount of **\$3,801.84**; and any Then & Now Certificates are hereby approved for payment.

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. 2021-486

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 15, 2021

Subject: **Approval of County Home Bills**

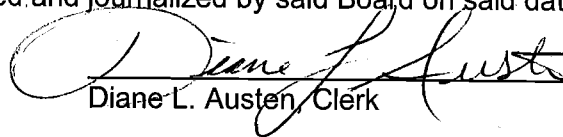
It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

Computer run dated **September 14, 2021** for County Home Bills in the amount of **\$20,367.39**, 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. 2021-487

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

Adopted: September 15, 2021

Subject: **Appropriation of Funds Authorization**

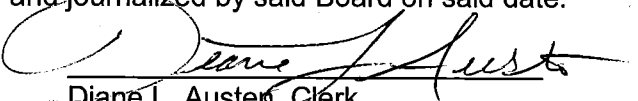
It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

Medway	\$122,188.80	Medway Salaries OCJS Recovery	T077T12	113.6400.03.5001.000.R20
	\$1,771.62	Medway Medicare OCJS Recovery	T077T13	113.6400.03.5010.000.R20
	\$22,116.17	Medway OPERS OCJS Recovery	T077T14	113.6400.03.5011.000.R20
To account for necessary expenses				

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. 2021-488

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

Adopted: September 15, 2021
Subject: **Fund Transfer Approval**

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

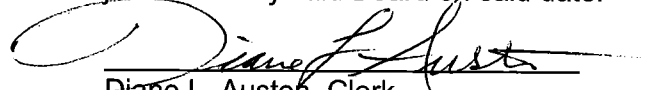
Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Juv./Probate Court	\$2,897.11	Fund 022 (B-40) Juv./Probate Ct. Computerization	B040-B02 Transfers 022.3255.02.6150. 000.000	Fund 023 (B-50) Court System Computerization	B050-B11 Transfers in Juv. Ct. 023.3200.00.4904. 000.000
Court ordered transfer of computerization funds					
Municipal Court	\$46,728.20	Fund 020 (B20) Municipal Court Computerization	B020-B02 Transfers 020.3405.02.6150. 000.000	Fund 023 (B50) Court System Computerization	B050-B09 Transfers In Municipal Court 023.3400.00.4904. 000.000
Court ordered transfer of computerization funds					

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

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. 2021-489

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

Adopted: September 15, 2021
Subject: **Personnel Change Approval**

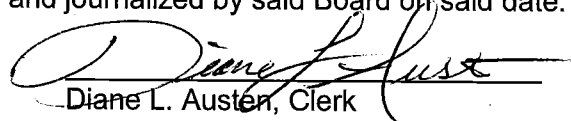
It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Airport	Matt Smucker	Airport Asst. Manager	9/19/2021	Promotion
Care Center	Tamika Lidge	STNA	9/10/2021	Resigned
Care Center	Chloe Whitney	RN	9/26/201	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. 2021-490

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

Adopted: September 15, 2021

Subject: **Travel/Training Expense Approval**

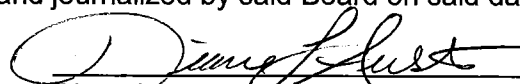
It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Bldg. Code					
Russ Arters, Dan Lloyd	Dublin	11/7-9/2021	1,115.60	0	Ohio Bldg. Officials Assoc. Conf.
Child Support					
Both Days: Alexis Smith, Georgia Pauley, Beth Meininger, Dan Starett, Presenters: Victoria Lockhart, Nate Franck, Shayne Oehlhof One Day: Sarah Lucas, Karen Waddell	Columbus	10/18-19/21	1,808.32	0	Fall Conf. 2021
Daniel Starett	Virtual	10/12/2021	299.00	0	Fred Pryor Learning Solutions
Commissioners					
Ron Amstutz	Newark	8/19-20/2021	108.72	0	CCAO Conf.
Engineer					
Andy Jones	Columbus	10/26-27/2021	387.00	0	Ohio Transp. Eng. Conf.
Job & Family					
Amber Abi El Hessen, Jennifer Garrison, Greg Hall, Lori Jones, Sherry Vitalo	Wooster	10/29/2021	125.00	0	Glenn College Leadership Forum

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2021-491

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

Adopted: September 15, 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
Commissioners	Community Corrections Board Community Meeting (continental breakfast)	9/21/2021	\$300

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

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Diane L. Austen, Clerk

Resolution

No. 2021-492

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

Adopted: September 15, 2021

Subject: **Authorization to Enter into an Enterprise Zone Agreement Between S-H Distributing, Inc; IAOWIN Group, LLC; the Board of Canaan Township Trustees; and the Board of Wayne County Commissioners**

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

WHEREAS, effective February 15, 1989, the Director of Development of the State of Ohio determined that the aforementioned area designated in said Resolution No.88-578 contains the characteristics set forth in Ohio Revised Code section. 5709.61(A) and certified said area as an Enterprise Zone under said Chapter 5709; and

WHEREAS, Enterprise is desirous of constructing an expansion to its facility located at 11292 Parmenter Rd., Burbank, Ohio 44691 (hereinafter referred to as the "Project") within the boundaries of the aforementioned Enterprise Zone, provided that the appropriate development incentives are available to support the economic viability of said Project; and

WHEREAS, the Board of Wayne County Commissioners by Res. No. 2013-544 adopted November 27, 2013 designated the area as an "Enterprise Zone" pursuant to Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Board of Wayne County Commissioners having the appropriate authority for the stated type of project is desirous of providing S-H Distributing, Inc and IAOWIN Group, LLC with 50% abatement on real property taxes for 10 years due to improvements made because of development of the Project in said Enterprise Zone under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Wayne Economic Development Council President has investigated the application of S-H Distributing, Inc and IAOWIN Group, LLC and has recommended the same to the Board of Wayne County Commissioners on the basis that S-H Distributing, Inc and IAOWIN Group, LLC is qualified by financial responsibility and business experience to create and preserve employment opportunities in said Enterprise Zone and improve the economic climate of Wayne County; and

WHEREAS, the project site as proposed is located in the Norwayne School District and the Wayne County Joint Vocational School District and the boards of education of these districts have been notified in accordance with Section 5709.83 and been given a copy of the Application; and

WHEREAS, the Board of Canaan Township Trustees has agreed, by Resolution 09-09-2021-01, to enter into the agreement with S-H Distributing, Inc and IAOWIN Group, LLC;

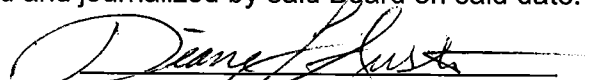
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Wayne County, Ohio that authorization is granted to enter into an Enterprise Zone Agreement negotiated between S-H Distributing, Inc, IAOWIN Group, LLC, the Board of Canaan Township Trustees and the Board of Wayne County Commissioners; and

BE IT FURTHER RESOLVED, a copy of the agreement shall be submitted to the Ohio Department of Development and the State Tax Commission within 15 days of execution.

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. 2021-493

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

Adopted: September 15, 2021

Subject: **Disposal Authorization of Used Equipment**

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer use; and

WHEREAS, the items to be disposed of will be posted for auction on www.GovDeals.com or by eligible method. Any item valued in excess of \$2,500.00 (indicated with *) shall be published in a newspaper of general circulation in the country, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

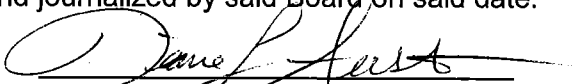
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method including but not limited to, transfer to another department.

Children Services: Meeting Room Chairs (lot of 43)
Commissioners: 3 Burner Bunn Coffee Pot

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. 2021-494

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

Adopted: September 15, 2021

Subject: **Approval of Amendment 1 to the Agreement for the Provision of Inmate Health Services Wayne County, Ohio Between the County of Wayne, Through the Wayne County Sheriff and Advanced Correctional Healthcare, Inc. (ACH)**

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

WHEREAS, Advanced Correction Healthcare, Inc. (ACH) provides health care services for inmates in Wayne County; and

WHEREAS, pursuant to Resolution No. 2018-320, dated July 11, 2018, the Board of County Commissioners, Wayne County, Ohio (Board), through the Wayne County Sherriff (Sheriff), entered into an Agreement for the Provision of Inmate Heath Services Wayne County, Ohio dated July 18, 2018 (Agreement) for an annual amount of \$253,522.76; and

WHEREAS, ACH has proposed a rate increase for their services, resulting in a proposed annual amount of \$279,589.77; and

WHEREAS, the parties agree to alter the annual compensation under the Agreement effective September 1, 2021.

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

Section 1. The Board hereby approves Amendment 1 to the Agreement, effective September 1, 2021 with the following changes:

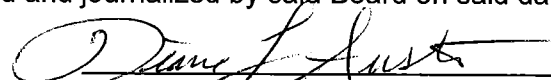
Service(s)	Current Agreement Amount	Revised Agreement Amount	Change in Agreement Value (+ / -)
Inmate Health Services	\$253,522.76	\$279,589.77	+ \$26,067.01

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. 2021-495

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

Adopted: September 15, 2021

Subject: **Declaration of Real Property Not Needed for Public Use and Authorization to Advertise a Request for Proposals to Sell a Radio Tower and Land**

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

WHEREAS, the Board of County Commissioners, Wayne County, Ohio (Board) owns a radio tower located at 10167 Zimmerman Road, Homerville, OH 44235 in Medina County, which sits on a parcel of land 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 desires to request proposals from parties interested in purchasing the Property.

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

Section 1. The Board hereby declares that the Property is no longer needed for public use and should, therefore, be sold pursuant to ORC 307.09 and 307.10.

Section 2. The County Administrator is authorized to advertise for, receive, and open requests for proposals in compliance of ORC 307.09, 307.10, and 307.862 from interested parties for the sale of the Property.

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. 2021-496

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

Adopted: September 15, 2021

Subject: **Approval of Subgrant Agreements with Multiple Entities (Wayne Co. Dept. of Job & Family Services, Social Services Block Grant – Title XX)**

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) seeks to help improve and enrich the lives of those in need of assistance by providing financial, social, and educational services, and to empower, encourage, and assist those same individuals by providing opportunities for self-sufficiency, respect, and independence; and

WHEREAS, WCDJFS recently requested proposals from entities capable of providing a variety of social services, in accordance with Title XX County Profiles for 10/1/2021 – 9/30/2022 and 10/1/2022 – 9/30/2023; and

WHEREAS, WCDJFS has concluded the proposal review process and based on the evaluation of said process, now requests that the Board of County Commissioners, Wayne County, Ohio, approve and execute the subgrant agreements with multiple entities.

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

Section 1. The Board approves the following subgrant agreements:

Subgrantee	Agreement Amount	Agreement Funding	Agreement Purpose	Amended Agreement Term
Community Action Wayne/Medina	\$20,000.00	Social Services Block Grant – Title XX – Transfer Subsidy	Supportive Services for TANF – Eligible Adults in Getting Ahead Class Series	10/01/2021 - 09/30/2022, one (1) year optional renewal
Gilcrest Senior Wellness & Fitness Center, Inc.	\$100,000.00	Social Services Block Grant – Title XX	Adult Day Care (age 60 and older)	10/01/2021 - 09/30/2022, one (1) year optional renewal
Gilcrest Senior Wellness & Fitness Center, Inc.	Title XX - \$20,000.00 NET- \$162,856.92 Total- \$182,856.92	Social Services Block Grant – Title XX & Medicaid NET Federal	Non-Emergency Transportation Services for Medical Appointments	10/01/2021 - 09/30/2022, one (1) year optional renewal
OneEighty, Inc.	\$115,000.00	Social Services Block Grant – Title XX – Transfer Subsidy	Short Term Residential Care and Comprehensive Services for Victims of Domestic Violence and/or Sexual Abuse	10/01/2021 - 09/30/2022, one (1) year optional renewal
OneEighty, Inc.	\$90,000.00	Social Services Block Grant – Title XX	Adult Substance Abuse Counseling	10/01/2021 - 09/30/2022, one (1) year optional renewal
Vantage Aging	\$2,500.00	Social Services Block grant – Title XX – Base Subsidy	Interior Cleaning for individuals unable to address environmental needs due to self-neglect crisis	10/01/2021 - 09/30/2022, one (1) year optional renewal
Healthcare 2000 Community Clinic, Inc. (dba Viola Startzman Clinic)	\$30,000.00	Social Services Block Grant – Title XX	Delivery of Component Health Clinic Services	10/01/2021 - 09/30/2022, one (1) year optional renewal

Section 2. The Board is authorized to execute the agreements referenced above in Section 1 and any and all documents related to said agreements. Additionally, the President of the Board and the

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

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