

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of September 22, 2021
- Announcement of Commissioners in Attendance
- **Proclamation Presentations & Officer Recognition:**
 - First Responders Week
 - Suicide Prevention Month
 - National Recovery Month
 - Recognition to Patrolman Fatzinger
- Approval of Agenda
- Approval of minutes from September 15, 2021 through September 21, 2021

Date	Res. #	Resolution Title
9/22	2021-497	Approval of County Bills
9/22	2021-498	Approval of County Home Bills
9/22	2021-499	Appropriation Transfer Approval
9/22	2021-500	Fund Transfer Approval
9/22	2021-501	Appropriation of Funds Authorization
9/22	2021-502	Personnel Change Approval
9/22	2021-503	Travel/Training Expense Approval
9/22	2021-504	Special Event Expense Approval
9/22	2021-505	Authorization of Hazard Pay for County Personnel Working in the Wayne County Jail, Due to the COVID-19 Pandemic
9/22	2021-506	Award of Agreement with GPD Group, for Engineering Design Services under the Ohio Department of Transportation Local Public Agency Grant Agreement No. 36235 for WAY-CR 86-11.57 Roundabout Project (PID Number 114811)
9/22	2021-507	Approval of Capital Improvement Project Grant Agreement between Ohio Department of Administrative Services Office of Information Technology Multi-Agency Radio Communications System and Wayne County Board of Commissioners
9/22	2021-508	Approval of Application Submission to County Engineers' Assoc. of Ohio (CEAO) for FY2022 Guardrail Funding to Replace Bridge Railing on MIL-CR57A-4.46 (Ohio Street over River Styx in the City of Rittman)
9/22	2021-509	Approval of Application Submission to County Engineers' Assoc. of Ohio (CEAO) for FY2027 CSTP Funding to Resurface Back Massillon Rd (CR29) from SR 57 to Deerfield Ave. (TR103)
9/22	2021-510	Approval of Amendment 1 to the Vendor Agreement Between the Wayne County Dept. of Job and Family Services (WCDJFS) and WRL Advertising, LLC for Social Media Services for OhioMeansJobs Wayne County
9/22	2021-511	Approval and Certification of Updated Prevention, Retention, & Contingency (PRC) Plan for Wayne Co. Dept. of Job and Family Services
9/22	2021-512	Authorization to Apply & Accept Grant from Ohio Supreme Court for the Legal Representation Pilot Program on Behalf of Juvenile/Probate Court
9/22	2021-513	Award of Contract Pursuant to Request for Proposals for a Project Manager for Hazard Mitigation Grant Project (2CFR200 and ORC 307.862) to Tetra Tech, Inc.
9/22	2021-514	Delegation of Authority to County Administrator to Execute Agreements and Associated Documentation Concerning or Related to Personnel Functions (ORC Section 305.30(I))

Resolution

No. 2021-497

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

Adopted: September 22, 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 **September 21, 2021** for County Bills in the amount of **\$260,725.52**; Interagency Transaction/Payment **batch #7308 & 7309** in the amount of **\$49,666.13**; 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. 2021-498

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

Adopted: September 22, 2021

Subject: **Approval of County Home Bills**

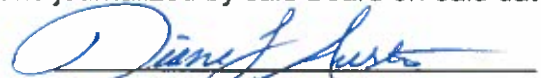
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated **September 21, 2021** for County Home Bills in the amount of **\$12,251.77**, 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. 2021-499

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

Adopted: September 22, 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.

CP Adult Prob.	To cover necessary expenses			
\$1,929.01	From	T-CAP Health/Life	T039-T16	115.3102.03.5012.000.TC2
	To	T-CAP Salaries	T039-T13	115.3102.03.5001.000.TC2
\$138.77	From	T-CAP Medicare	T039-T14	115.3102.03.5010.000.TC2
	To	T-CAP Salaries	T039-T13	115.3102.03.5001.000.TC2
\$307.30	From	T-CAP OPERS	T039-T15	115.3102.03.5011.000.TC2
	To	T-CAP Salaries	T039-T13	115.3102.03.5001.000.TC2
Job & Famly	To cover necessary expenses			
\$20,000.00	From	DLW	H002-H21	027.0174.06.5931.000.000
	To	WIA One Stop	H002-H19	027.0174.06.5900.000.000
Sheriff	To cover necessary expenses			
\$10,000.00	From	Equipment (LE)	A006-A24	001.3601.03.5300.000.000
	To	Vehicle Op/Maint (LE)	A006-A25	001.3601.03.5170.000.000
\$2,000.00	From	Health/Life Corrections	A006-A42	001.3602.03.5012.000.000
	To	Medicare (Admin/Civil)	A006-A63	001.3600.03.5010.000.000

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. 2021-500

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

Adopted: September 22, 2021
Subject: Fund Transfer Approval

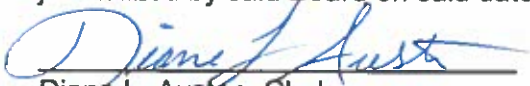
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$49,559.00	General Fund-A00 Fund 001	Transfers Public Assistance 001.0170.13.5930. 000.000 A009-E01	Job & Family Services H00 Fund 026	Transfers In 026.0171.00.4904. 000.000 H001-B09
To provide the general fund mandated share to the WCDJFS for the 4th Qtr. of CY 2021 (sfy22Q2)					
Commissioners	\$110,086.66	General Fund-A00 Fund 001	Transfers Public Assistance 001.1915.13.6150. 000.000 A015-A15	Victim Assistance Local Match Fund 210	Local Match 210.3702.00.4404. 000.V10 T081-A02
To provide the Local Match for the 10/1/2021 – 9/30/2022 Grant year for the Victim Assistance (VOCA) Grant					
Commissioners	\$420,000.00	General Fund-A00 Fund 001	Transfers Public Assistance 001.1915.13.6150. 000.000 A015-A15	Capital Improvements Fund 300	Transfers In Perm Imp. 300.1925.00.4904. 000.000 N001-B06
To Transfer funds to cover Capital Improvements					

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. 2021-501

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

Adopted: September 22, 2021

Subject: **Appropriation of Funds Authorization**


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

Courts	\$929.09	County Indigent Application Fees	W035-W02	504.3000.02.5982.000.000
Courts	\$232.27	State Indigent Application Fees	W035-W01	504.3000.02.5981.000.000
To account for additional revenue received above estimated revenue				
Pros. - VOCA	\$129,921.92	Salaries Employees Victim Assistance	T081-T01	210.3702.03.5001.000.V10
Pros. - VOCA	\$1,883.87	Medicare Victim Assistance	T081-T02	210.3702.03.5010.000.V10
Pros. - VOCA	\$18,189.07	OPERS Victim Assistance	T081-T03	210.3702.03.5011.000.V10
Pros. - VOCA	\$16,631.00	HEALTH INS – Victim Assistance	T081-T04	210.3702.03.5012.000.V10
Pros. - VOCA	\$649.61	Workers Comp Victim Assistance	T081-T05	210.3702.03.5013.000.V10
To Account for the Renewal of the Victim Witness Assistance Grant for the Prosecutor's Office or the period of 10/1/2021 – 9/30/2022				

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. 2021-502

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

Adopted: September 22, 2021

Subject: **Personnel Change Approval**

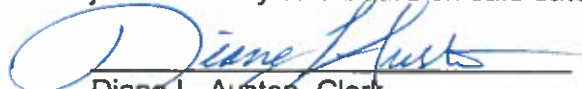
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Airport	Amanda McGee	Airport Manager	9/18/2021	Resigned
Care Center	Sue Boss	Hospitality Aide	Hire on or after 09/22/2021	New hire p/t
Care Center	Landon Wilder	Food Service Worker	Hire on or after 09/22/2021	New hire p/t
Care Center	Paul Peterson	Food Service Worker	Hire on or after 09/22/2021	New hire
Care Center	Breanna Freeman	STNA	Hire on or after 09/22/2021	New hire
Care Center	Nina Holcomb	STNA	Hire on or after 09/22/2021	New hire

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. 2021-503

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

Adopted: September 22, 2021

Subject: **Travel/Training Expense Approval**

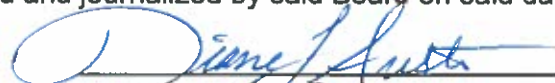
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor					
Jarra Underwood, Keely Zemrock, Cherrie Boley, Jeff Ginther, Russell Robertson, Steve Gasbarre, Diana Ogden, Mark Stahl, Lydia Stahl, Suzanne Altland, Carol Chenevey, Joanna Hatten, Erin Montgomery	Apple Creek	10/1/2021	260.00	0	NE OH Auditors Dist. Mtg.
Kelly Hettick	Apple Creek	10/1/2021	20.00	0	NE Auditor's Dist. Mtg.
Dog Shelter					
Katelyn Lehman	On-line	9/16/2021	20.00	0	Grant Seeking is Like a Pit Bull; Its not Really Scary
Probate Court					
Lindsay Rae Banks	Columbus	10/25/2021	215.00	0	2021 Probate Ct. Clerks Seminar

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. 2021-504

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

Adopted: September 22, 2021

Subject: **Special Event Expense Approval**


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

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Clerk of Courts	Wayne County Fair – Public Awareness (Gift Basket for Raffle and Flowers)	9/11-16/2021	\$62.80
Juv. & Probate Court	Continuing Legal Ed. Seminar (course manuals; catering; room rental; signage/posters/placards; tech. fees; app. fee)	12/9/2021	\$4,565.00

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. 2021-505

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

Adopted: September 22, 2021

Subject: **Authorization of Hazard Pay for County Personnel Working in the Wayne County Jail, Due to the COVID-19 Pandemic**

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

WHEREAS, Coronavirus Disease 2019 (COVID-19) is a fast-spreading respiratory virus, causing a global pandemic and catastrophic illness and death for thousands of people around the world and the United States of America; and

WHEREAS, the personnel working in the Wayne County Jail lock-up facilities (Wayne County Jail) are subject to heightened exposure to COVID-19 when providing services to individuals who have tested positive or may test positive and require isolation; and

WHEREAS, the Wayne County Jail is experiencing an increased volume of cases where individuals have tested positive for COVID-19; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, are desirous of providing employees of the Wayne County Jail with hazard pay at times when there is heightened exposure to COVID-19.

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

- Section 1. The Board hereby approves of temporary hazard pay, retroactive to August 1, 2021, for employees who are working directly in the Wayne County Jail lock-up facilities to be paid to individuals who report to work in such facilities while this Resolution is active. The temporary hazard pay does not apply to pay as a result of scheduled vacation, comp time, or sick pay. When the employee works a Holiday or overtime, the temporary hazard pay is in addition to contractual overtime pay or holiday pay and shall not be considered when calculating the contractual overtime pay rate or the holiday pay rate.
- Section 2. The available temporary hazard pay will be as follows:
1. An additional \$5.00 per hour for employees who's shift is in the Wayne County Jail lock-up facilities.
- Section 3. That in order for the temporary hazard pay to apply, the appropriate representative union and Sheriff must execute a Memorandum of Understanding which reflects this Resolution.
- Section 4. The Board is hereby authorized to execute the Memorandum of Understanding referenced above in Section 3 and any and all documents related to said Memorandum of Understanding. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the Memorandum of Understanding referenced above in Section 3 and any and all documents related to said Memorandum of Understanding.
- Section 5. The temporary hazard pay will remain in effect until such time as there are no cases of inmates who have tested positive for COVID-19 and completed the recommended quarantine period resulting from a positive test in the Wayne County Jail lock-up facilities, at which point the temporary hazard pay will be suspended. Once suspended, the temporary hazard pay will resume at such time as there are more than two concurrent cases of inmates testing positive for

Covid-19. The temporary hazard pay will suspend again and resume as set forth in this section until this Resolution is rescinded.

Section 6 The Board further declares the hazard pay as eligible for reimbursement from the American Rescue Plan funding.

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. 2021-506

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

Adopted: September 22, 2021

Subject: **Award of Agreement with GPD Group, for Engineering Design Services under the Ohio Department of Transportation Local Public Agency Grant Agreement No. 36235 for WAY-CR 86-11.57 Roundabout Project (PID Number 114811)**

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

WHEREAS, the Board, via Resolution 2021-275, dated May 26, 2021, authorized the County Administrator to carry out the request for statements of qualifications for an engineer to design the installation of a roundabout at the intersection of Honeytown Road and Smithville-Western Road, such intersection being referenced by the Ohio Department of Transportation as WAY-CR 86-11.57, (Project); and

WHEREAS, advertising and evaluation was conducted according to the laws, regulations, and procedures outlined by Federal and State Procurement requirements, 23 C.F.R. § 172.7 and ORC § 153.65, respectively, and by the Ohio Department of Transportation (ODOT); 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:

IBI Group 4150 Belden Village St., Suite 104 Canton, OH 44718	American Structurepoint, Inc. 600 Superior Ave., E, Suite 1305 Cleveland, OH 44114	ADR and Associates, LTD 88 West Church St. Newark, OH 43055
Palmer Engineering 3745 Medina Rd., Suite A Medina, OH 44256	CESO, Inc. 175 Montrose West Ave., Suite 400 Akron, OH 44321	AECOM 564 White Pond Dr. Akron, OH 44320
Richland Engineering Limited 29 North Park St. Mansfield, OH 44902	MS Consultants, Inc. One Cascade Plaza, Suite 140 Akron, OH 44308	Engineering Associates 1935 Eagle Pass Wooster, OH 44691
Environmental Design Group 450 Grant St. Akron, OH 44311	LJB Inc. 22710 Fairview Center Dr., Suite 200 Fairview Park, OH 44126	DLZ 1 Canal Square Plaza Akron, OH 44308
GPD Group 520 S. Main St., Suite 2531 Akron, OH 44311		

WHEREAS, the Evaluation Committee has determined GPD Group to be the most qualified to perform the professional service agreement and now recommends the Board enter into an agreement for the Project for fair and reasonable amount not to exceed a total of \$274,952, 90% of which is funded by Federal HSIP funding of \$247,456.80, and 10% by local funding of \$27,495.20.

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

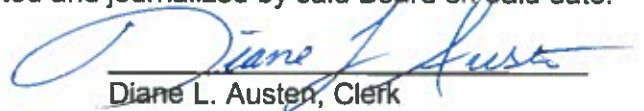
Section 1. The Board adopts the above determination and recommendation of the Evaluation Committee and awards the agreement to GPD Group for engineering design services of the installation of a roundabout at the intersection of Honeytown Road and Smithville-Western Road, such intersection being referenced by the Ohio Department of Transportation as WAY-CR 86-11.57, for a fair and reasonable amount not to exceed a total of \$274,952, 90% of which is funded by Federal HSIP funding of \$247,456.80, and 10% by local funding of \$27,495.20.

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. 2021-507

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

Adopted: September 22, 2021

Subject: **Approval of Capital Improvement Project Grant Agreement between Ohio Department of Administrative Services Office of Information Technology Multi-Agency Radio Communications System and Wayne County Board of Commissioners**

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

WHEREAS, the State of Ohio has appropriated funds in the amount of \$500,000.00 pursuant to Am. Sub. Senate Bill No. 310 of the 133rd General Assembly, as amended by Am. Sub. House Bill No. 110 of the 134th General Assembly, for a capital improvement project involving the construction of a tower for a Multi-Agency Radio Communications System in Fredericksburg (Project); and

WHEREAS, the Department of Administrative Services, Office of Information Technology, Multi-Agency Radio Communications System Program Office (MARCS) has proposed an agreement with the Board of County Commissioners, Wayne County, Ohio, in order to provide the appropriated funds for the Project.

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

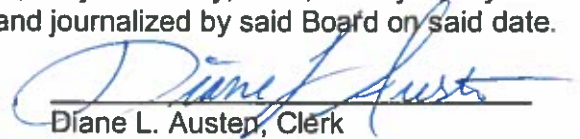
Section 1. The Board approves and accepts the Capital Improvement Project Grant Agreement between Ohio Department of Administrative Services Office of Information Technology Multi-Agency Radio Communications System and Wayne County Board of Commissioners for the appropriated funds in the amount of \$500,000.00.

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

Resolution

No. 2021-508

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 22, 2021

Subject: **Approval of Application Submission to County Engineers' Assoc. of Ohio (CEAO) for FY2022 Guardrail Funding to Replace Bridge Railing on MIL-CR57A-4.46 (Ohio Street over River Styx in the City of Rittman)**

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

WHEREAS, the Wayne County Engineer has requested approval to submit an application for FY2022 Guardrail Funding to Replace Bridge Railing on MIL-CR57A-4.46, known as Ohio Street over River Styx in the City of Rittman, (Project) through the County Engineers Association of Ohio; and

WHEREAS, the Project is estimated to cost \$188,620.00; and

WHEREAS, the funding will reimburse the county 100% of the estimated total; and

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

Section 1. The Board approves the application for funding for the Guardrail Funding to Replace Bridge Railing on MIL-CR57A-4.46, known as Ohio Street over River Styx in the City of Rittman, (Project) through the County Engineers Association of Ohio, estimated for a total cost of \$188,620.00 and to be reimbursed through funding at 100%, resulting in no cost to the county.

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. 2021-509

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

Adopted: September 22, 2021

Subject: **Approval of Application Submission to County Engineers' Assoc. of Ohio (CEAO) for FY2027 CSTP Funding to Resurface Back Massillon Rd (CR29) from SR 57 to Deerfield Ave. (TR103)**

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

WHEREAS, the Wayne County Engineer has requested approval to submit an application for County Surface Transportation Program (CSTP) funding through the County Engineers Association of Ohio for FY2027 to resurface Back Massillon Rd (CR29) from SR 57 to Deerfield Ave. (TR103); and

WHEREAS, the CSTP includes the following studies for an estimated total cost of \$1,800,000.00:

WHEREAS, the CSTP funding will reimburse the county 80% of the estimated total costs up to \$1,440,000.00; and

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

Section 1. The Board approves the application for funding for FY2027 CSTP Funding to resurface Back Massillon Rd (CR29) from SR 57 to Deerfield Ave. (TR103), estimated for a total cost of \$1,800,000.00 and to be reimbursed through HSIP funding at 80%, up to \$1,440,000.00, resulting in a county cost not to exceed \$360,000.00.

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

Resolution

No. 2021-509

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 22, 2021

Subject: **Approval of Application Submission to County Engineers' Assoc. of Ohio (CEAO) for FY2027 CSTP Funding to Resurface Back Massillon Rd (CR29) from SR 57 to Deerfield Ave. (TR103)**

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WHEREAS, the Wayne County Engineer has requested approval to submit an application for County Surface Transportation Program (CSTP) funding through the County Engineers Association of Ohio for FY2027 to resurface Back Massillon Rd (CR29) from SR 57 to Deerfield Ave. (TR103); and

WHEREAS, the CSTP includes the following studies for an estimated total cost of \$1,800,000.00:

WHEREAS, the CSTP funding will reimburse the county 80% of the estimated total costs up to \$1,440,000.00; and

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

Section 1. The Board approves the application for funding for FY2027 CSTP Funding to resurface Back Massillon Rd (CR29) from SR 57 to Deerfield Ave. (TR103), estimated for a total cost of \$1,800,000.00 and to be reimbursed through CSTP funding at 80%, up to \$1,440,000.00, resulting in a county cost not to exceed \$360,000.00.

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

Resolution

No. 2021-510

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

Adopted: September 22, 2021

Subject: **Approval of Amendment 1 to the Vendor Agreement Between the Wayne County Dept. of Job and Family Services (WCDJFS) and WRL Advertising, LLC for Social Media Services for OhioMeansJobs Wayne County**

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

WHEREAS, Section 307.86 of the Ohio Revised Code (ORC), exempts acquisitions by a county department of job and family services under ORC Section 329.04, with regard to family services duties or workforce development activities, from the competitive bidding requirements of ORC Sections 307.86 through 307.92; and

WHEREAS, pursuant to Chapter 5101.10 of the Ohio Revised Code, and rules promulgated by the Ohio Department of Job and Family Services, WCDJFS is authorized to contract with public or private agencies for the provision of human and social services; and

WHEREAS, WCDJFS and WRL Advertising, LLC have agreed to terms for social media services regarding OhioMeansJobs Wayne County for a cost not to exceed \$61,600 for the term from October 1, 2020 to September 30, 2021, with the option to renew for an additional one-year period, pursuant to Resolution 2020-475, dated September 23, 2020; and

WHEREAS, the parties are desirous of increasing the current term (October 1, 2020 to September 30, 2021) in an amount not to exceed \$67,800.00; and

WHEREAS, the parties are desirous of exercising the option to extend the contract for an additional one-year period from October 1, 2021 through September 30, 2022, for an annual cost not to exceed \$61,600.00.

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


Section 1. The Board hereby accepts the Amendment 1 to the Vendor Agreement between WCDJFS and WRL Advertising, LLC for social media services regarding OhioMeansJobs Wayne County to increase the current term to an amount to not exceed \$67,800.00 and to exercise the option to extend the contract for an additional one-year period from October 1, 2021 through September 30, 2022, for an annual cost not to exceed \$61,600, effective October 1, 2021.

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. 2021-511

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

Adopted: September 22, 2021

Subject: **Approval and Certification of Updated Prevention, Retention, & Contingency (PRC) Plan for Wayne Co. Dept. of Job and Family Services**

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) is required by Chapter 5108 of the Ohio Revised Code to update its Prevention, Retention, and Contingency (PRC) Plan every two years; and

WHEREAS, WCDJFS has submitted an updated PRC Plan that was internally reviewed; and

WHEREAS, notification of the updated PRC Plan's availability for public review was published in the Daily Record; and

WHEREAS, pursuant to Division (A) of Section 5108.07 of the Ohio Revised Code, the updated PRC Plan shall include the certification of the Board of Commissioners, Wayne County, Ohio;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Board approves and certifies the updated Prevention, Retention, and Contingency Plan submitted by the Wayne County Department of Job and Family Services.

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. 2021-512

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

Adopted: September 22, 2021

Subject: **Authorization to Apply & Accept Grant from Ohio Supreme Court for the Legal Representation Pilot Program on Behalf of Juvenile/Probate Court**

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

WHEREAS, the Ohio Supreme Court has made grant funds available to Wayne County through the Legal Representation Pilot Program Grant for Juvenile/Probate Court to assist families involved with the child welfare system; and

WHEREAS, the Wayne County Juvenile/Probate Court has requested to submit a Memorandum of Understanding between Wayne County Probate & Juvenile Court; Wayne County Children Services Board; Hoffee Law Firm; Bradford & Landers; and Anazao Community Partners as a requirement of the application; and

WHEREAS, the Wayne County Juvenile/Probate Court has requested authorization to apply and accept grant funds in the amount of \$144,600.00 (with no local match requirement) with a project period of August 1, 2021 through September 30, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Wayne County Juvenile/Probate Court is authorized to apply and accept grant funds from the Ohio Supreme Court in the amount of \$144,600.00; and

BE IT FURTHER RESOLVED that the Wayne County Juvenile/Probate Court is authorized to file an electronic or paper application and acceptance; and

BE IT FURTHER RESOLVED 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 including the aforementioned Memorandum of Understanding.

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. 2021-513

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

Adopted: September 22, 2021

Subject: **Award of Contract Pursuant to Request for Proposals for a Project Manager for Hazard Mitigation Grant Project (2CFR200 and ORC 307.862) to Tetra Tech, Inc.**

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

WHEREAS, the Board, via Resolution 2021-344, dated June 30, 2021, authorized the County Administrator to carry out the request proposals for a Project Manager to assist with the administration of various aspects of a Federal Hazard Mitigation Grant Program for purposes of the acquisition and demolition of 19 repetitively flooded parcels along the Apple Creek in Wayne County (Services); and

WHEREAS, the County Administrator has successfully administered the competitive sealed proposals process and has received competitive sealed proposals from the following vendors which were evaluated according to 2 C.F.R. § 200 and ORC §307.862:

Tetra Tech, Inc. 250 W. Court St., Suite 200W Cincinnati, OH 45202	O.R. Colan Associates, LLC 22710 Fairview Center Drive Fairview Park, OH 44126
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WHEREAS, a submission was also made by West Erie Realty Solutions, Ltd., 1991 Crocker Rd., Suite 600, Westlake, OH 44145, but was received after the submission deadline and therefore was not considered.

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


Section 1. The Board awards Project Manager for Hazard Mitigation Grant Project to Tetra Tech, Inc., to be completed by April 9, 2023 for a lump sum of \$74,095.00, with optional services of Environmental Assessments for \$5,073.00 per property and Asbestos Survey and Sampling for \$4,978.00 per property, as needed.

Section 2. The County Administrator is authorized to complete the contracting process related to the contract awarded above in Section 1. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the awarded contract referenced herein and any and all documents related to said awarded contract.

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

CERTIFICATE

I, 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. 2021-514

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

Adopted: September 22, 2021

Subject: **Delegation of Authority to County Administrator to Execute Agreements and Associated Documentation Concerning or Related to Personnel Functions (ORC Section 305.30(I))**

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, (Board) previously authorized the County Administrator, on behalf of the Board and without limitation, to execute any and all agreements and associated documentation concerning or related to insurance claims and/or insurance settlements pursuant to Resolution 2019-243, dated May 8, 2019, as permitted by ORC Section 305.30(G); and

WHEREAS, pursuant to Division (I) of ORC section 305.30, the County Administrator may be authorized to perform any or all personnel functions otherwise conferred or incumbent upon the board of county commissioners under Chapter 124 or any other chapter or section of the Revised Code, provided that the board, by resolution, has delegated the specific functions to the administrator; and

WHEREAS, the official business carried out by the Board regularly requires the Board to perform and execute personnel functions under Chapter 124; and

WHEREAS, the Board deems it in the best interest of the Board in the operation of Wayne County to delegate to the County Administrator the authority to execute on behalf of the Board and without limitation, any and all personnel functions under Chapter 124, including any and all agreements and documents concerning or relating to such functions.


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

Section 1. The County Administrator is authorized to execute, on behalf of the Board and without limitation, any and all personnel functions under Chapter 124, including any and all agreements and documents concerning or relating to such functions.

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