

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of June 2, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from May 26, 2021 through June 1, 2021

Date	Res. #	Resolution Title
6/2	2021-278	Approval of County Bills
6/2	2021-279	Approval of County Home Bills
6/2	2021-280	Appropriation Transfer Approval
6/2	2021-281	Personnel Change Approval
6/2	2021-282	Travel/Training Expense Approval
6/2	2021-283	Approval of Ohio Department of Job and Family Services Subgrant Agreements Regarding the Operation and Funding of the Wayne County Department of Job and Family Services, Child Support Enforcement Agency, and Public Children Services Agency
6/2	2021-284	Authorization to Apply & Accept AMATS Resurfacing Program Grant Funding for FY2022 Eastern Road and Gates Street Resurfacing
6/2	2021-285	Approval of Skarl Consolidation Plat
6/2	2021-286	Authorization to Apply & Accept the 2021 Technology Grant through the Ohio Supreme Court on Behalf of Municipal Court
6/2	2021-287	Approval of Participation Agreement Regarding Location Services for Non-Custodial Parents Through Public Records Data (West Publishing Corporation/CLEAR Database)
6/2	2021-288	Approval of Order Form for Shoretel Base Services with Lumen
6/2	2021-289	Acceptance and Approval for Grant of Federal Funds for the Apron Design for the Wayne County Airport (FAA)
6/2	2021-290	Authorization for Grant Application and Memorandum of Understanding for the FY2022 & FY2023 Behavioral Health Juvenile Justice (BHJJ) Grant through Ohio Department of Youth Services on Behalf of Wayne County Juvenile Court

Resolution

No. 2021-278

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

Adopted: June 2, 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 June 1, 2021 for County Bills in the amount of \$166,198.53; Interagency Transaction/Payment batch #7165 & 7169 in the amount of \$3,722.21 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. 2021-279

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 2, 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 June 1, 2021 for County Home Bills in the amount of \$12,894.91, 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. 2021-280

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 2, 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.
Appropriation Transfers:

Planning	To cover necessary expenses			
\$25,000.00	From	Contingencies	A015A17	001.1915.01.6130.000.000
	To	Services	A001I07	001.0110.01.5430.000.000

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. 2021-281

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

Adopted: June 2, 2021

Subject: **Personnel Change Approval**

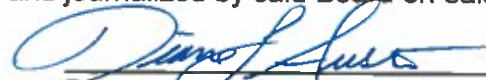
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Dog Shelter	Kassidy Lamb	Kennel Attendant	6/3/2021	p/t 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. 2021-282

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

Adopted: June 2, 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.
Care Center					
Laura McClain	Wooster	6/16/21	35.00	0	QAPI: Are You Ready for Survey Webinar
Kelli Beckler	Wooster	6/30/21	125.00	0	Billing Summit Webinar
Planning					
Pete Wearstler, Jenn Kiper, Kevin White	Webinar	6/7, 6/14, 6/21, 6/28/2021	75.00	0	MSU Extension, the Michigan Right to Farm Act and emerging Agritourism strategies

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. 2021-283

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 2, 2021

Subject: **Approval of Ohio Department of Job and Family Services Subgrant Agreements Regarding the Operation and Funding of the Wayne County Department of Job and Family Services, Child Support Enforcement Agency, and Public Children Services Agency**

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

WHEREAS, the Board of County Commissioners, Wayne County, Ohio, (Board) previously entered into three (3) Ohio Department of Job and Family Services Subgrant Agreements; and

WHEREAS, the subgrant agreements concern the operation and funding of the Wayne County Department of Job and Family Services (WCDJFS), the Wayne County Child Support Enforcement Agency (WCCSEA), and the Wayne County Public Children Services Agency (WCPCSA), collectively referred to below as the "County Agencies"; and

WHEREAS, the subgrant agreement concerning WCDJFS is between the Ohio Department of Job and Family Services (ODJFS), the Ohio Department of Medicaid (ODM), and the Board, (G-2223-11-7006); and

WHEREAS, the subgrant agreement concerning WCCSEA is between ODJFS and the Board (G-2223-11-7007); and

WHEREAS, the subgrant agreement concerning WCPCSA is between ODJFS, ODM, the Board, and the Wayne County Children Services Board (G-2223-11-7008); and

WHEREAS, ODJFS and ODM provide financial assistance and various other forms of support to the aforementioned County Agencies; and

WHEREAS, the Board must now enter into new subgrant agreements, similar in form and substance to those described above, for State Fiscal Years 2022 and 2023; and

WHEREAS, in order to receive human services funding through the State of Ohio, counties must execute subgrant agreements like those referenced in this resolution; and

WHEREAS, the subgrant agreements contain language designed to help counties remain in compliance with federal and state law, including provisions that require ODJFS to provide technical assistance, training, and monitoring to counties.

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

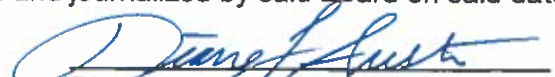
Section 1. The Board approves three (3) Ohio Department of Job and Family Services Subgrant Agreements regarding the operation and funding of the Wayne County Department of Job and Family Services, the Wayne County Child Support Enforcement Agency, and the Wayne County Public Children Services Agency.

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. 2021-284

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 2, 2021

Subject: **Authorization to Apply & Accept AMATS Resurfacing Program Grant Funding for FY2022 Eastern Road and Gates Street Resurfacing**

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 and accept AMATS Resurfacing Program Grant Funding for FY2022 Eastern Road and Gates Street Resurfacing; and

WHEREAS, the project will resurface Eastern Road (CH 150) from SR 94 to Portage Street and Gates Road from Doylestown Corp. limit to Eastern Road; and

WHEREAS, the project will be bid and constructed in 2022; and

WHEREAS, the funding breakdown is as follows:

80% AMATS	\$606,887
20% Local	\$151,722
Total Cost	\$758,609

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

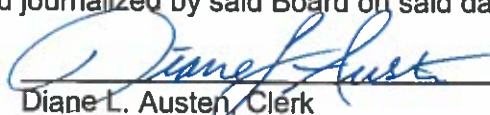
Section 1. The Board approves application and acceptance of AMATS Resurfacing Program Grant Funding for FY2022 Eastern Road and Gates Street Resurfacing in the aforementioned amounts.

Section 2. The Board is hereby authorized to execute the grant referenced above in Section 1 and any and all documents related to said grant. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the grant 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. 2021-285

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 2, 2021

Subject: **Approval of Skarl Consolidation Plat**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the Skarl Consolidation Plat Lot 23 and 24 Happy Trails Acres Allotment #3 (PV 11/153) NW Qtr. Sec. 32, T-18N, R11W, Chippewa Twp., Wayne County, Ohio, owned by John L. Skarl and Carrie M. Skarl is hereby approved.

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. 2021-286

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 2, 2021

Subject: **Authorization to Apply & Accept the 2021 Technology Grant through the Ohio Supreme Court on Behalf of Municipal 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 2021 Technology Grant for the Municipal Court for software upgrades; and

WHEREAS, the Wayne County Municipal Court has requested authorization to accept the technology grant funds in the amount of \$17,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Wayne County Municipal Court is authorized to accept the 2021 Technology Grant funds from the Ohio Supreme Court; and

BE IT FURTHER RESOLVED that the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all necessary documents.

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

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Diane L. Austen, Clerk

Resolution

No. 2021-287

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 2, 2021

Subject: **Approval of Participation Agreement Regarding Location Services for Non-Custodial Parents Through Public Records Data (West Publishing Corporation/CLEAR Database)**

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

WHEREAS, the County Commissioners Association of Ohio Service Corporation ("CCAOSC") assists Ohio Counties that are members of the County Commissioners Association of Ohio ("CCAO") in securing competitively priced location services for non-custodial parents; and

WHEREAS, CCAOSC has partnered with the Ohio CSEA Directors' Association ("OCDA"), in order to avail itself of OCDA's expertise in this area; and

WHEREAS, Wayne County, as a member of the CCAO, and pursuant to Section 9.48 of the Ohio Revised Code, is eligible to enter into an agreement regarding the location services for non-custodial parents through public records data, with said services provided by West Publishing Corporation through the Consolidated Lead Evaluation and Reporting ("CLEAR") database; and

WHEREAS, the Wayne County Child Support Enforcement Agency (WCCSEA) and Wayne County Department of Job & Family Services (WCJFS) currently uses the CLEAR database to assist with the effective and efficient location of parents and the enforcement of family support obligations; and

WHEREAS, WCCSEA and WCJFS seeks to continue to make use of the CLEAR database through a participating agreement for the period of June 1, 2021 to May 31, 2023; and

WHEREAS, the total cost for seven (7) users for the period of June 1, 2021 to May 31, 2022 will be \$2,722.44, and the total cost for seven (7) users for the period of June 1, 2022 to May 31, 2023 will be \$2,803.92; and

WHEREAS the cost for real time incarceration for one (1) user for the period of June 1, 2021 to May 31, 2022 will be \$100.00, and the total cost for one (1) user for the period of June 1, 2022 to May 31, 2023 will be \$103.00.

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

Section 1. The Board approves Participation Agreements Regarding the Usage of the Agreement Between the County Commissioners Association of Ohio Service Corporation and West Publishing Corporation, Executed in May, 2021.

Section 2. The Board is hereby 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

Resolution

No. 2021-288

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

Adopted: June 2, 2021

Subject: **Approval of Order Form for ShoreTel Base Services with Lumen**

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 Board of Commissioners of Wayne County, Ohio desire to execute an Order Form from Lumen for ShoreTel Base services in the amount of \$2,887.71 effective from July 29, 2021 through July 28, 2022.

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

Section 1. The Board hereby accepts the Order Form from Lumen for ShoreTel Base services in the amount of \$2,887.71 effective from July 29, 2021 through July 28, 2022.

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.


Diane L. Austen, Clerk

Resolution

No. 2021-289

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

Adopted: June 2, 2021

Subject: **Acceptance and Approval for Grant of Federal Funds for the Apron Design for the Wayne County Airport (FAA)**

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

WHEREAS, the Board of County Commissioners, Wayne, Ohio (Board) proposes the construction of a 10,000 SY apron at the Wayne County Airport that would be capable of supporting larger/heavier aircraft; and

WHEREAS, the estimated cost of the design of an apron as proposed is \$131,626.00; and

WHEREAS, the Board desires to accept a grant for federal assistance through the FAA for the apron design for the full estimated cost of \$131,626.00; and

WHEREAS, the Board anticipates the start of apron design to be in June of 2021.

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


Section 1. The Board approves the acceptance of a grant of Federal Funds for the Apron Design, for a total award of \$131,626.00, for an apron at the Wayne County Airport with an anticipated start in June 2021.

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

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. 2021-90

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 2, 2021

Subject: **Authorization for Grant Application and Memorandum of Understanding for the FY2022 & FY2023 Behavioral Health Juvenile Justice (BHJJ) Grant through Ohio Department of Youth Services on Behalf of Wayne County Juvenile Court**

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

WHEREAS, the Ohio Department of Youth Services has made grant funds available to Wayne County through the Behavioral Health Juvenile Justice (BHJJ) grant for Juvenile Court; and

WHEREAS, the Wayne County Juvenile Court has requested authorization to apply for the grant funds for FY2022 in the amount of \$150,007.50 and FY2023 in the amount of \$156,627.50; and

WHEREAS, the Wayne County Juvenile Court has requested to submit a Memorandum of Understanding between Wayne County Probate & Juvenile Court, Holmes County Probate & Juvenile Court, Mental Health & Recovery Board of Wayne & Holmes Counties, Child & Adolescent Behavioral Health, Wayne County Children Services Board, and Holmes County Department of Job & Family Services as a requirement of the application; and

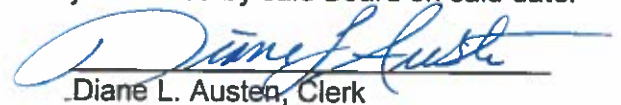
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that Wayne County Juvenile Court is authorized to apply for the grant funds from the Ohio Department of Youth Services; and

BE IT FURTHER RESOLVED that President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all necessary documents.

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

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk