

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of June 23, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from June 16, 2021 through June 22, 2021

<b>Date</b>	<b>Res. #</b>	<b>Resolution Title</b>
6/23	2021-317	<b>Approval of County Bills</b>
6/23	2021-318	<b>Approval of County Home Bills</b>
6/23	2021-319	<b>Appropriation of Funds Authorization</b>
6/23	2021-320	<b>Travel/Training Expense Approval</b>
6/23	2021-321	<b>Special Event Expense Approval</b>
6/23	2021-322	<b>Authority to Grant an Access Easement to Haley Bros. Partnership</b>
6/23	2021-323	<b>Resolution to Rescind Wayne County Resolution #2020-132 Regarding State of Emergency Due to Coronavirus (COVID-19)</b>
6/23	2021-324	<b>Acceptance of Proposals and Authorization to Enter into Agreements Regarding E-Recording (Financial Transaction Devices, ORC Section 301.28)</b>
6/23	2021-325	<b>Approval of Service Agreement between Wayne County Department of Job and Family Services and Wayne Economic Development Council for website services promoting employment opportunities in Wayne County</b>
6/23	2021-326	<b>Authorization to Accept Coronavirus State and Local Fiscal Recovery Funds through the U.S. Dept. of the Treasury on Behalf of the Wayne County Commissioners</b>
6/23	2021-327	<b>Authorization to Apply to the Ohio Supreme Court for the Legal Representation Pilot Programs Grant on Behalf of Juvenile/Probate Court</b>
6/23	2021-328	<b>Grant Application Authorization for VOCA Grant for Victim Witness Assistance Program for 2021-2022 (Prosecuting Attorney)</b>
6/23	2021-329	<b>Authority for ODOT FY2023 Application of Highway Safety Improvement Project (HSIP) Grant Funding for Carr and Moreland Road Intersection</b>
6/23	2021-330	<b>Authority for ODOT FY2023 Application of Highway Safety Improvement Project (HSIP) Grant Funding for Carr and Hackett Road Intersection</b>
6/23	2021-331	<b>Authority for ODOT FY2023 Application of Highway Safety Improvement Project (HSIP) Grant Funding for Fredericksburg and Moreland Road Intersection</b>
6/23	2021-332	<b>Authority for Application of Ohio Dept. of Rehabilitation &amp; Correction Grant Funding for New and Renovated Jail Space</b>
6/23	2021-333	<b>Approval of Revised Ohio Department of Transportation Local Public Agency Grant Agreement No. 33063 for WAY-TR0085-00.25 Bridge Replacement Project on Reedsburg Rd. over Fox Run in Chester Township (PID Number 108931)</b>
6/23	2021-334	<b>Resolution Declaring Juneteenth an Official County Holiday</b>
6/23	2021-335	<b>Authority to Obtain Permanent and Perpetual Easement of Property Located in East Union Township for Possible Future Sanitary Sewer Lines and Authority to Accept of Parcel with Lift Station</b>
6/23	2021-336	<b>Authority to Obtain Permanent and Perpetual Easement of Property Located in East Union Township for Possible Future Sanitary Sewer Lines</b>

# Resolution

No. 2021-317

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

*Adopted:* June 23, 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 22, 2021 for County Bills in the amount of \$397,798.17; Interagency Transaction/Payment batch #7192 in the amount of \$4,169.29; 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. 2021-318

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* June 23, 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 22, 2021 for County Home Bills in the amount of \$8,085.01, 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. 2021-3192

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

*Adopted:* June 23, 2021

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


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

Department	Amount	Description	To the Appropriation	
Juvenile Court	\$20,000.00	OHIO MHAS GRANT EXPENSES	B006B07	038.3200.02.5432.000.M19
To account for the additional grant funds accepted 06/09/2021 for the period of 7/1/20 to 6/30/21				

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

### CERTIFICATE

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

  
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Diane L. Austen, Clerk

# Resolution

No. 2021-320

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

*Adopted:* June 23, 2021

*Subject:* **Travel/Training Expense Approval**


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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Emerg. Mgmt.</b>					
Joe Villegas, Barb Pittard	Virtual	10/7/2021	0	0	Emerg. Mgmt. Assoc. of OH Fall Conf.
Joe Villegas, Barb Pittard	Perrysville	12/9-10/2021	500.00	0	Emerg. Mgmt. Assoc. of OH Winter Conf.

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. 2021-321

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

*Adopted:* June 23, 2021

*Subject:* **Special Event Expense Approval**

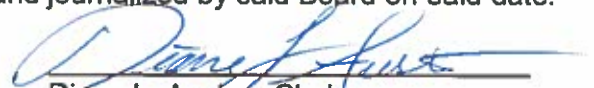
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Engineer	Safety Training/Lunch (Instructor \$600 & pizza/paper supplies \$150)	6/28/2021	750.00

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. 2021-322

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

*Adopted:* June 23, 2021

*Subject:* Authority to Grant an Access Easement to Haley Bros. Partnership

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

WHEREAS, Haley Bros. Partnership (Grantee) requests access to County owned property in Congress Twp. part of NW Qtr. of Sec. 4, T21N, R14W for the purpose of ingress and egress, and general utility purposes, to and from the adjoining real property owned by Grantee; and

WHEREAS, Grantee agrees that all maintenance and repair of the Easement Area, desired by the Grantee, shall be paid for and incurred by the Grantee;

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

Section 1. The Board (Grantor) hereby grants an Easement to Haley Bros. (Grantee) for access to County owned property in Congress Twp., County of Wayne, State of Ohio, part of NW Qtr. of Sec. 4, T21N, R14W for the purpose of ingress and egress, and general utility purposes, to and from the adjoining real property owned by Grantee.

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

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. 2021-323

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

*Adopted:* June 23, 2021


*Subject:* **Resolution to Rescind Wayne County Resolution #2020-132 Regarding State of Emergency Due to Coronavirus (COVID-19)**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that, whereas Governor Mike DeWine has lifted the State of Emergency, Wayne County Resolution #2020-132 is hereby rescinded and no longer in effect as of today's date.

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. 2021-324

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

*Adopted:* June 23, 2021

*Subject:* **Acceptance of Proposals and Authorization to Enter into Agreements Regarding E-Recording (Financial Transaction Devices, ORC Section 301.28)**

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) via Resolution 2021-216, dated May 5, 2021, authorized the County Administrator, on behalf of the Board, to administer a Request for Proposals process regarding the electronic recording of documents ("E-Recording"); and

WHEREAS, County Administrator successfully administered the Request for Proposals process and received proposals from the following:

CSC – Corporate Service Company 251 Little Falls Drive Wilmington, DE 19808
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WHEREAS, the County Administrator has recommended to the Board that it accept the proposal and enter into contract with the vendor(s); and

WHEREAS, the Board, in accordance with Section 301.28 of the Ohio Revised Code has considered the County Administrator's recommendation and reviewed the proposal(s).

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

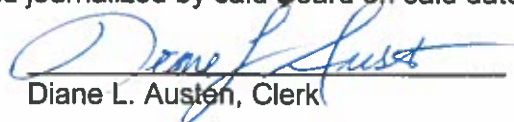
Section 1. The Board adopts the above determination and recommendation of County Administrator, waives any and all defects in the proposal(s), and awards agreement(s) to Corporate Service Company (CSC), for the financial transaction devices on a monthly service agreement at no cost to the county.

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. 2021-32532

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

*Adopted:* June 23, 2021

*Subject:* **Approval of Service Agreement between Wayne County Department of Job and Family Services and Wayne Economic Development Council for website services promoting employment opportunities in Wayne County**

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

WHEREAS, the objective of the Wayne County Department of Job and Family Services (WCDJFS) is to help improve and enrich lives by providing financial, social, and educational services, as well as by empowering, encouraging, and assisting in every opportunity for self-sufficiency, respect, and independence; and

WHEREAS, in furtherance of the above objective, WCDJFS requests that the Board of County Commissioners of Wayne County, Ohio, approve and execute a services agreement with Wayne Economic Development Council (WEDC) from June 1, 2021 through December 31, 2021 for \$10,000.00 to promote websites for job seekers and employers in Wayne County;

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

Section 1. The Board hereby approves the agreement between Wayne County Department of Job and Family Services and Wayne Economic Development Council from June 1, 2021 through December 31, 2021 for \$10,000.00 to promote websites for job seekers and employers in Wayne 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. 2021-326

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

*Adopted:* June 23, 2021

*Subject:* **Authorization to Accept Coronavirus State and Local Fiscal Recovery Funds through the U.S. Dept. of the Treasury on Behalf of the Wayne County Commissioners**

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

WHEREAS, the U.S. Department of the Treasury has made funds available to Wayne County through the Coronavirus State and Local Fiscal Recovery Funds grant that was established under the American Rescue Plan Act of 2021; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, has requested authorization to accept the Fiscal Recovery funds to cover expenses that are related to the COVID 19 pandemic and to assist with economic recovery; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, has requested authorization to establish a new fund for the Fiscal Recovery funds;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Board of County Commissioners of Wayne County, Ohio, is authorized to accept the grant funds with the U.S. Dept. of the Treasury and establish a new fund; 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. 2021-327

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* June 23, 2021

*Subject:* **Authorization to Apply to the Ohio Supreme Court for the Legal Representation Pilot Programs Grant 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 Programs Grant for the Juvenile/Probate Court for assisting 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 for the legal representation funds for a grant up to \$100,000.00 and with a project period of August 1, 2021 through September 30, 2022; and

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 for grant funds with the Ohio Supreme Court; and

BE IT FURTHER RESOLVED that the Wayne County Juvenile/Probate Court is authorized to file an electronic or paper application and 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. 2021-328

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

*Adopted:* June 23, 2021

*Subject:* **Grant Application Authorization for VOCA Grant for Victim Witness Assistance Program for 2021-2022 (Prosecuting Attorney)**

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

WHEREAS, the Wayne County Prosecuting Attorney has requested assistance to apply for a continuation Victims of Crime Act (VOCA) Grant through the Office of the Ohio Attorney General which operates a Victim/Witness Assistance Program; and

WHEREAS, the Victim/Witness Assistance Program has been established to provide direct services to victims of crime in Wayne County; and

WHEREAS, the Wayne County Commissioners recognize the need for this service in Wayne County and support the continuing operation of the Victim/Witness Assistance Program; and

WHEREAS, the Prosecuting Attorney has requested a total of \$21,740.52 be approved for the 20% required local funding to the Victim/Witness Assistance Program;


NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted to request VOCA grant funds in the amount of \$52,332.81 with an approved local match of \$21,740.52 for the 2021-2022 program and State Victims Assistance Act (SVAA) funds in the amount of \$4,856.00 for a total program budget of \$78,929.33; and

BE IT FURTHER RESOLVED, that an electronic application may be filed and 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 related to said grant.

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. 2021-329

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* June 23, 2021

*Subject:* **Authority for ODOT FY2023 Application of Highway Safety Improvement Project (HSIP) Grant Funding for Carr and Moreland Road Intersection**

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

WHEREAS, ODOT FY2023 federal funds are available to local jurisdictions for safety projects; and

WHEREAS, the Wayne County Engineer has requested the Board of County Commissioners, Wayne County, Ohio approve a grant application for the HSIP project for the Carr and Moreland Road Intersection with an estimated cost of \$89,460.00 (90% Grant HSIP; 10% Local Funding); and

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Wayne County, Ohio, authorization is hereby granted to apply for funding of the aforementioned FY2023 HSIP project; 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 related to said grant.

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. 2021-330

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

*Adopted:* June 23, 2021

*Subject:* **Authority for ODOT FY2023 Application of Highway Safety Improvement Project (HSIP) Grant Funding for Carr and Hackett Road Intersection**

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

WHEREAS, ODOT FY2023 federal funds are available to local jurisdictions for safety projects; and

WHEREAS, the Wayne County Engineer has requested the Board of County Commissioners, Wayne County, Ohio approve a grant application for the HSIP project for the Carr and Hackett Road Intersection with an estimated cost of \$89,460.00 (90% Grant HSIP; 10% Local Funding); and

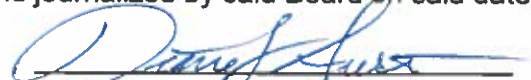
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Wayne County, Ohio, authorization is hereby granted to apply for funding of the aforementioned FY2023 HSIP project; and

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 related to said grant.

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. 2021-331

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

*Adopted:* June 23, 2021

*Subject:* **Authority for ODOT FY2023 Application of Highway Safety Improvement Project (HSIP) Grant Funding for Fredericksburg and Moreland Road Intersection**

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

WHEREAS, ODOT FY2023 federal funds are available to local jurisdictions for safety projects; and

WHEREAS, the Wayne County Engineer has requested the Board of County Commissioners, Wayne County, Ohio approve a grant application for the HSIP project for the Fredericksburg and Moreland Road Intersection with an estimated cost of \$551,000.00 (90% Grant HSIP for Construction; 10% Local Funding for Construction; 100% Local Funding for Design & Right of Way);

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Wayne County, Ohio, authorization is hereby granted to apply for funding of the aforementioned FY2023 HSIP project; 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 related to said grant.

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. 2021-332

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

*Adopted:* June 23, 2021

*Subject:* **Authority for Application of Ohio Dept. of Rehabilitation & Correction Grant Funding for New and Renovated Jail Space**

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

WHEREAS, Ohio Dept. of Rehabilitation & Correction funding is available to local jurisdictions for new and renovated jail space; and

WHEREAS, the Wayne County Board of Commissioners, Wayne County, Ohio have determined there is a need for new and renovated jail space;

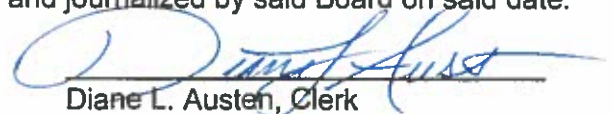
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Wayne County, Ohio, authorization is hereby granted for application of funding in the amount of \$15,100,000.00 with a local match of \$15,100,000.00 for a total project cost of \$30,200,000.00.

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 related to said grant application.

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

## CERTIFICATE

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



Diane L. Austen, Clerk

# Resolution

No. 2021-333

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* June 23, 2021

*Subject:* **Approval of Revised Ohio Department of Transportation Local Public Agency Grant Agreement No. 33063 for WAY-TR0085-00.25 Bridge Replacement Project on Reedsburg Rd. over Fox Run in Chester Township (PID Number 108931)**

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

WHEREAS, the Wayne County Engineer received approval per Resolution 2018-573, dated December 5, 2018, for a Local Public Agency (LPA) Grant Agreement No. 33063 for WAY-TR0085-00.25 Bridge Replacement Project on Reedsburg Rd. over Fox Run in Chester Township, PID Number 108931, (Project); and

WHEREAS, the Project is estimated at \$893,000.00 with targeted construction in 2024; and

WHEREAS, the original LPA Agreement agreed to cover 80% of the Project estimate through State funding up to \$874,400.00; and

WHEREAS, the revised LPA Agreement will provide assisted funding of 95% of eligible costs through Federal funding up to \$1,038,350.00; and

WHEREAS, the Wayne County Engineer requests the Board of Wayne County Commissioners to authorize the acceptance of the revised Project funding through the Local Public Agency (LPA) Grant Agreement No. 33063 with the State of Ohio, Department of Transportation.

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

Section 1.     The Board approves and accepts the LPA Grant Agreement No. 33063 for WAY-TR0085-00.25 Bridge Replacement Project on Reedsburg Rd. over Fox Run in Chester Township (PID Number 108931), estimated for a total cost of \$893,000.00 and to be reimbursed through federal funding at 95%, up to \$1,038,350.00.

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. 2021-334

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* June 23, 2021

*Subject:* **Resolution Declaring Juneteenth an Official County Holiday**

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

WHEREAS, Juneteenth is the oldest nationally celebrated commemoration of the ending of slavery in the United States; and

WHEREAS, on Thursday, June 17, 2021, President Biden signed legislation making Juneteenth, June 19, a federal holiday; and

WHEREAS, Governor DeWine issued a statement, "Pursuant to that statute, I also appoint and commemorate Juneteenth in the Ohio Revised Code."; and

WHEREAS, pursuant to R.C. 325.19(D) full-time county employees receive eight hours of holiday pay for the listed holidays. Further, R.C. 325.19(D) indicates that "except as provided in division (D)(2) of this section, holidays shall occur on the days as specified in section 1.14 of the Revised Code." Because Juneteenth was appointed and recommended by the Governor in a manner consistent with R.C. 1.14, it is a holiday for county employees;

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

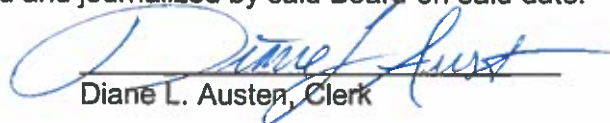
Section 1.     The Board hereby authorizes up to an 8-hour paid holiday for all county employees regularly scheduled to work said Juneteenth for offices and agencies under their direction effective Juneteenth 2021; and

Section 2.     R.. 325.19(C) states days specified as holidays in 124.19 of the Revised Code shall not be charged to an employee's vacation leave. As Governor DeWine's actions were made pursuant to R.C. 124.19, any employee on vacation leave should not be charged vacation for the Juneteenth holiday.

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. 2021-335

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* June 23, 2021

*Subject:* **Authority to Obtain Permanent and Perpetual Easement of Property Located in East Union Township for Possible Future Sanitary Sewer Lines and Authority to Accept of Parcel with Lift Station**

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

WHEREAS, the County requires an easement over property being part of Lot 73 in The East Union 8-1 Allotment, as replatted and renumbered and recorded in Plat Book 23, Page 463 and as conveyed to the Wayne Savings Community Bank by Official Record Volume 914 Page 4690 of the Wayne County Recorder's Records for possible future sanitary sewer lines to lift station located at Lot 78 The East Union 8-1 Allotment (second replat) as recorded in Plat Book 32, Page 457; and

WHEREAS, the County also requires an easement over property being part of Lot 77 The East Union 8-1 Allotment (second replat) as recorded in Plat Book 32, Page 457 and as conveyed to the Wayne Savings Community Bank by Official Record Volume 914 Page 4690 of the Wayne County Recorder's Records for possible future sanitary sewer lines to lift station located at Lot 78 The East Union 8-1 Allotment (second replat) as recorded in Plat Book 32, Page 457; and

WHEREAS, Wayne Savings Community Bank desires to transfer, at no cost, approximately 80 feet of the eastern portion of Parcel 27-00216.001, being part of a new Lot 78 The East Union 8-1 Allotment (second replat) as recorded in Plat Book 32, Page 457 and as conveyed to the Wayne Savings Community Bank by Official Record Volume 914 Page 4690 of the Wayne County Recorder's Records, and contains an existing lift station; and

WHEREAS, Wayne County agrees to operate, maintain, and repair the existing lift station as part of its sewer system upon acceptance of new Lot 78; and

WHEREAS, the Board and Wayne Savings Community Bank previously agreed pursuant to a Memorandum of Understanding (MOU) regarding the conveyance of easements and the new Lot 78 to the Board of Commissioners, Wayne County, Ohio for sewer maintenance and improvements as outlined and approved in Resolution 2021-124, dated March 10, 2021.

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

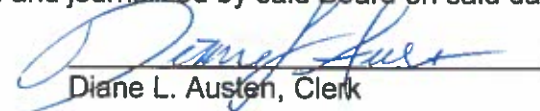
Section 1:        The Board hereby approves the acquisition of a permanent and perpetual easement over the lands of Wayne Savings Community Bank and the authority to accept the conveyance of new Lot 78 as outlined above.

Section 2.        The Board is hereby authorized to execute the easement 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. 2021-336

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

*Adopted:* June 23, 2021

*Subject:* **Authority to Obtain Permanent and Perpetual Easement of Property Located in East Union Township for Possible Future Sanitary Sewer Lines**

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

WHEREAS, the County requires an easement over property being part of Lot 1 in The East Union 8-1 Allotment, as replatted and renumbered and recorded in Plat Book 23, Page 463 and as conveyed to the Daniel G. and Tamara J. Hodge (Hodge) by Official Record Volume 920, Page 466 of the Wayne County Recorder's Records for possible future sanitary sewer lines to lift station located at Lot 78 The East Union 8-1 Allotment (second replat) as recorded in Plat Book 32, Page 457; and

WHEREAS, Hodge has agreed to the Easement for sewer purposes.

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

Section 1: The Board hereby approves the acquisition of a permanent and perpetual easement over the lands of Daniel G. and Tamara J. Hodge as outlined above.

Section 2. The Board is hereby authorized to execute the easement 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