

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of December 29, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from December 22, 2021 through December 28, 2021

Date	Res. #	Resolution Title
12/29	2021-693	Appropriation Transfer Approval
12/29	2021-694	Appropriation Reduction Authorization
12/29	2021-695	Travel/Training Expense Approval
12/29	2021-696	Organizational Membership Approval
12/29	2021-697	Approval of Agreement with Relias, LLC for Educational and Training Services for the Wayne County Care Center
12/29	2021-698	Disposal Authorization of Used Equipment

Resolution

No. 2021-693

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: December 29, 2021

Subject: **Appropriation Transfer Approval**

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

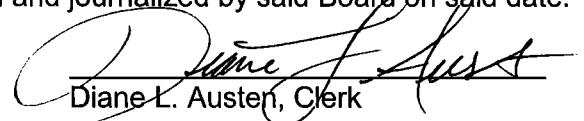
The following appropriation amounts are to be transferred by the Wayne County Auditor.

Law Library	To move appropriations where needed			
\$344.00	From	Other	B060-B07	046.3150.02.5900.000.000
	To	Salaries	B060-B01	046.3150.02.5001.000.000
Prosecutor	To move appropriations where needed			
\$650.00	From	Health & Life Ins.	A301-E02	001.3700.01.5012.000.000
	To	OPERS	A101-E10	001.3700.01.5011.000.000
\$1,100.00	From	Health & Life Ins.	A301-E02	001.3700.01.5012.000.000
	To	Salaries Employees	A001-E02	001.3700.01.5001.000.000
Recorder	To move appropriations where needed			
\$5.58	From	Health	A306-B02	001.2200.01.5012.000.000
	To	OPERS	A106-B09	001.2200.01.5011.000.000
Soil & Water	To move appropriations where needed			
\$246.00	From	Other Exp.	L000-L13	507.2800.07.5900.000.000
	To	OPERS	L000-L11	507.2800.07.5011.000.000
\$3,283.00	From	Other Exp.	L000-L13	507.2800.07.5900.000.000
	To	Salaries	L000-L01	507.2800.07.5001.000.000
Treasurer	To move appropriations where needed			
\$14.48	From	Other Exp. DETAC - Treasurer	B011-B08	013.2100.01.5900.000.000
	To	OPERS DETAC - Treasurer	B011-B09	013.2100.01.5011.000.000

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. 2021-694

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: December 29, 2021

Subject: **Appropriation Reduction Authorization**

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

Fund	GEMS Account	Name	Short Acct.	Amount
	Dog and Kennel			
007	007.0160.05.6140.000.000	Transfers	B000-B12	\$ 26,410.01
007	007.0165.05.5013.000.000	Workers Comp	B000-B59	\$ 12,908.89
007	007.0165.05.5001.000.000	Salaries Dog Shelter	B000-B52	\$ 4,628.38
				\$ 43,947.28
	Common Pleas			
010	010.3104.02.5400.000.000	Mediation Services	B008-B01	\$ 8,692.81
	Sheriff			
017	017.3601.03.5431.000.000	Project Services	B016-B01	\$ 162.14
	Sheriff			
018	018.3601.03.5900.000.000	Drug Fines	U028-U01	\$ 670.39
	Muni Court			
020	020.3405.02.6150.000.000	Transfers Out	B020-B02	\$ 27,709.71
	Common Pleas			
021	021.3405.02.6150.000.000	Transfers Out	B030-B02	\$ 1,927.74
	Juvenile Courts			
022	022.3255.02.6150.000.000	Transfers Out	B040-B02	\$ 4,204.11
	Courts			
023	023.3000.02.5900.000.000	Other Expenses	B050-B04	\$ 3,673.52
	Job and Family			
026	026.0171.06.5001.000.000	Salaries	H000-H01	\$ 91,246.43
	Workforce Development			
027	027.0174.06.5931.000.000	WIOA DLW	H002-H21	\$ 157,305.47
	Medway			
034	034.6400.03.5900.000.000	Other Expenses	S004-S64	\$ 66,727.22

036	Medway 036.6400.03.5900.000.000	Drug Enforcement	U025-U01	\$ 5,000.00
039	Juv Court 039.3202.03.5900.000.000	Probation Services	B013-B01	\$ 932.71
041	Sheriff 041.3671.03.6020.000.000	Reimbursements	X003-X11	\$ 7,864.00
042	Sheriff 042.3672.03.5001.000.000	Salaries	X010-X01	\$ 1,744.34
	042.3672.03.5900.000.000	Other Exp	X010-X09	\$ 12,000.00
043	Sheriff 043.3673.03.5001.000.000	Salaries	X011-X01	\$ 1,776.16
	043.3673.03.5900.000.000	Other	X011-X09	\$ 9,800.00
047	Sheriff 047.3674.03.5001.000.000	Salaries	X005-X01	\$ 1,817.34
	047.3674.03.5010.000.000	Medicare	X005-X02	\$ 26.39
	047.3674.03.5011.000.000	OPERS	X005-X04	\$ 328.85
	047.3674.03.5012.000.000	Health	X005-X05	\$ 3,595.43
	047.3674.03.5013.000.000	Workers Comp	X005-X06	\$ 191.00
	047.3674.03.5170.000.000	Vehicle Exp	X005-X08	\$ 3,513.09
	047.3674.03.5900.000.000	Other Exp	X005-X09	\$ 1,903.05
048	Common Pleas 048.3100.02.5900.000.000	Foreclosure Mgt	B024-B01	\$ 10,360.07
049	Muni Court 049.3405.03.5431.000.000	Alcohol Monitoring	B025-B01	\$ 147.33
054	Sheriff 054.3675.03.5001.000.000	Salaries	X054-X01	\$ 27,000.00
	054.3675.03.5010.000.000	Medicare	X054-X02	\$ 392.00
	054.3675.03.5011.000.000	OPERS	X054-X04	\$ 4,887.00
	054.3675.03.5012.000.000	Health	X054-X05	\$ 5,000.00
	054.3675.03.5013.000.000	Workers Comp	X054-X06	\$ 270.00
	054.3675.03.5170.000.000	Vehicle	X054-X08	\$ 1,500.00
	054.3675.03.5900.000.000	Other	X054-X09	\$ 951.00
096	Sheriff 096.3601.03.5900.000.000	Other Exp	X096-X09	\$ 15,505.87
	096.3601.03.5930.000.000	Dare Exp	X096-X10	\$ 20,000.00
097	Sheriff 097.3601.03.5900.000.000	Other	X097-X09	\$ 4,460.58
098	Sheriff 098.3601.03.5900.000.000	Other	X098-X09	\$ 10,520.63

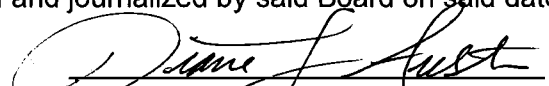
099	Sheriff 099.3601.03.5900.000.000	Other	X099-X09	\$ 9,508.30
101	Sheriff 101.3690.04.5900.000.000	Other	H062-H14	\$ 1,000.00
109	Common Pleas 109.3102.03.5001.000.PR8	Salaries	T073-T01	\$ 108,529.62
	109.3102.03.5934.000.000	Local Probation	T073-T16	\$ 17,746.38
110	Muni Court 110.3450.03.5001.000.000	Salaries	T085-T01	\$ 52,861.02
	110.3450.03.5012.000.000	Health and Life	T085-T06	\$ 3,512.98
112	Sheriff 112.3601.03.5001.000.000	Salaries	T074-T02	\$ 54,864.72
113	Medway 113.6400.03.5001.000.R20	Salaries	T077-T12	\$ 122,188.80
	113.6400.03.5011.000.R20	OPERS	T077-T14	\$ 22,116.17
	113.6400.03.5450.000.000	Rent	T077-T05	\$ 1,795.23
115	Common Pleas 115.3102.03.5001.000.TC3	Salaries	T039-T19	\$ 40,232.24
	115.3102.03.5012.000.TC3	Health Life	T039-T22	\$ 14,059.39
	115.3102.03.5520.000.TC3	Jail	T039-T29	\$ 59,148.87
116	Sheriff 116.3601.03.5001.000.000	Salaries	T040-T01	\$ 25,000.00
	116.3601.03.5900.000.000	Other	T040-T02	\$ 6,446.00
200	DD 200.6300.06.5930.000.000	Title IV-B	T001-T05	\$ 24,605.98
202	DD 202.6300.06.5400.000.000	Home Visiting	T011-T07	\$ 78,727.54
	202.6300.06.5931.000.000	Help me Grow	T011-T06	\$ 291,173.70
203	BOE 203.2600.01.5930.000.000	Elections Security	T015-T01	\$ 15.65
	203.2600.01.5931.000.000	Cares Grant	T015-T02	\$ 16.67
208	Planning 208.1550.12.5432.000.000	Projects	T056-T01	\$ 14,086.84
210	Prosecutor 210.3702.03.5001.000.V10	Salaries	T081-T01	\$ 45,935.53

	Medway				
215	215.6400.03.5001.000.000	Salaries	T091-T01	\$	17,648.48
	Sheriff				
223	223.3600.03.5001.000.000	Salaries	T080-T01	\$	22,537.48
	Juvenile Court				
227	227.3200.02.5200.000.PPG	Training	T083-T31	\$	2,000.00
	227.3200.02.5430.000.PPG	Contracts	T083-T30	\$	109,455.00
	227.3200.02.5900.000.PPG	Other	T083-T29	\$	8,145.00
	Comm				
228	228.0000.11.5919.000.000	Cares Act	T228-T01	\$	1,221.63
	228.3100.02.5919.000.000	Comm Pleas Grant	T228-T03	\$	250.00
	228.3400.02.5919.000.000	Muni Grant	T228-T04	\$	101.22
	Env Svcs				
358	358.0190.09.5431.000.000	Local Share	P008-P23	\$	90,552.72
	358.0190.09.5432.000.21W	OPWC 2019	P008-P21	\$	82,465.62
	358.0190.09.5432.000.26Y	OPWC 2021	P008-P24	\$	128,885.00
	358.0190.09.5432.000.41X	OPWC 2020	P008-P01	\$	64,646.69
	DD				
452	452.6300.06.5983.000.000	Donations	U004-U01	\$	6,070.12
	CSB				
454	454.6200.06.5983.000.000	Trust Fund	U041-U01	\$	3,179.94
	Bldg Code				
501	501.0140.11.5980.000.000	Residential fee	W021-W01	\$	159.69
	501.0140.11.5981.000.000	Commercial Fee	W020-W01	\$	324.22
	BOE				
503	503.2600.11.5981.000.000	Elections Commission	W030-W01	\$	405.00
	Sheriff				
514	514.3600.03.5981.000.000	Registration	W014-W01	\$	200.00

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. 2021-695

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

Adopted: December 29, 2021

Subject: **Travel/Training Expense Approval**

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor					
Jarra Underwood	Columbus	1/6, 2/3, 3/3, 4/7, 5/5, 7/7, 8/4, 9/8, 10/13/2022	0	0	Exec./Leg. Mtgs.
Emerg. Mgmt.					
Barbara Pittard, Joe Villegas	Various counties hosting	1/28, 4/22, 7/22, 10/21/2022	0	0	NE Sector OH EMA Directors' Qtly. Mtgs.

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. 2021-696

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

Adopted: December 29, 2021

Subject: **Organizational Membership Approval**

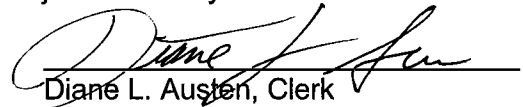
It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

Department	Organization	Person / Entity	Total
Commissioners	Wooster Area Chamber of Commerce	Commissioners	205.00
Commissioners	Orrville Area Chamber of Commerce	Commissioners	500.00
Dog Shelter	Wooster Area Chamber of Commerce	Katelyn Lehman	125.00
Dog Shelter	Orrville Area Chamber of Commerce	Katelyn Lehman	216.00

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. 2021-697

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

Adopted: December 29, 2021

Subject: **Approval of Agreement with Relias, LLC for Educational and Training Services for the Wayne County Care Center**

It was moved by Commissioner Amstutz and seconded by Commissioner Foster 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 enter into an Agreement with Relias, LLC for educational and training services for the Wayne County Care Center for a total of \$5,520.00, annually for a three-year term.

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

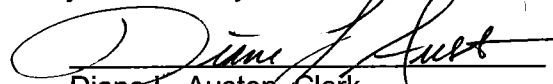
Section 1. The Board hereby accepts the Agreement with Relias, LLC for a cost of \$5,520.00 annually for three years, for educational and training services;

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. 2021-698

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: December 29, 2021

Subject: **Disposal Authorization of Used Equipment**

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

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

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

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


Wayne County Law Library Resources Board

Items to be disposed of are obsolete and/or duplicate publications in the Law Library's collection, consisting of primary and secondary sources for state and federal law, including statutes, case law, forms, legal analysis, and periodicals

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