

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of July 21, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from July 14, 2021 through July 20, 2021

Date	Res. #	Resolution Title
7/21	2021-378	Approval of County Bills
7/21	2021-379	Approval of County Home Bills
7/21	2021-380	Appropriation Transfer Approval
7/21	2021-381	Appropriation of Funds Authorization
7/21	2021-382	Personnel Change Approval
7/21	2021-383	Travel/Training Expense Approval
7/21	2021-384	Organizational Membership Approval
7/21	2021-385	Special Event Expense Approval
7/21	2021-386	Authority to Apply and Accept Grant Award Agreement from the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Funding on Behalf of Medway Drug Enforcement Agency (2020-DL-LEF-5830)
7/21	2021-387	Approval of Subgrant Agreements with Multiple Counseling Agencies for Vulnerable Youth Services (WCDJFS, Title XX – TANF)
7/21	2021-388	Authority to Advertise for Statements of Qualifications for Engineering/Construction Management Services for Fredericksburg Communication Tower Project
7/21	2021-389	Approval of Agreement with Accushield, LLC for COVID-19 Screening Equipment and Monthly Supplies for the Wayne County Care Center
7/21	2021-390	Approval of Application Submission for FY2022 Highway Safety Improvement Plan Safety Study Projects

Resolution

No. 2021-378

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

Adopted: July 21, 2021

Subject: **Approval of County Bills**

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

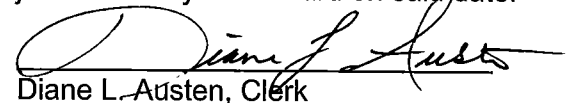
Computer run dated **July 20, 2021** for County Bills in the amount of **\$960,143.62**; Interagency Transaction/Payment **batch #7220 & 7223** in the amount of **\$41,478.66**; and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of **\$3,203.90**.

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. 2021-379

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 21, 2021

Subject: **Approval of County Home Bills**


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

Computer run dated **July 20, 2021** for County Home Bills in the amount of **\$11,758.59**, Interagency Transaction/Payment **batch #7225** in the amount of **\$601.84**, 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. 2021-380

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

Adopted: July 21, 2021

Subject: **Appropriation Transfer Approval**

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

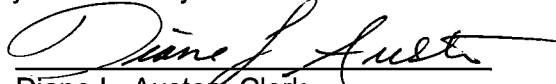
The following appropriation amounts are to be transferred by the Wayne County Auditor.
Appropriation Transfers:

Engineer	To cover necessary expenses			
\$50,000.00	From	Materials – Roads	K000K12	030.5001.04.5120.000.000
	To	Materials – Bridges	K000K26	030.5002.04.5120.000.000

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. 2021-381

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 21, 2021

Subject: **Appropriation of Funds Authorization**

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

Commissioners	\$128,885.00	OPWC Share CP26Y 2021 Wastewater Improvement	P008P24	358.0190.09.5432.000.26Y
To account for the OPWC grant accepted on 7/7/2021 for the 2021 Wastewater Improvements Project, OPWC Grant Share				

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. 2021-382

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 21, 2021

Subject: **Personnel Change Approval**

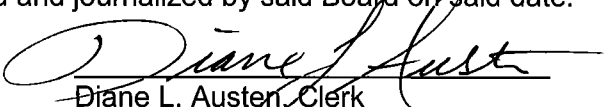
It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Hope Ward	Hospitality Aide	7/21/2021	Intermittent
Dog Shelter	Andrea Mast	Deputy Dog Warden	7/9/2021	Resigned
J. Center Dispatch	Stephen Maxwell	Dispatcher	7/26/2021	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. 2021-383

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 21, 2021

Subject: **Travel/Training Expense Approval**

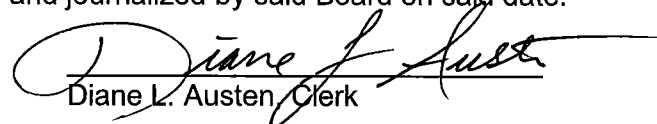
It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor					
Russell Robertson	Columbus	9/15-17/2021	783.00	0	OH GIS Conf.
Bldg. Code					
Dan Lloyd	Webinar	7/22/2021	0	0	Chapter 34/2017 Ohio Bldg. Code with Updates
Commissioners					
Patrick Herron, Jamie Pience	Columbus	7/23/2021	10.00	0	Ohio Specific Opioid Settlement Discussion @ OH Dept. of Public Safety
Common Pleas					
Dominic Palmucci	Columbus	9/29-10/1/2021	268.00	0	Ohio Justice Alliance for Community Corrections
Common Pleas Adult Prob.					
Courtney Burnett, Dominic Palmucci, Brandi Couch, Cheryl Gerwig, Tyler Beamon, Cindy Kuhl, Matt Zaleski	Wooster Virtual	8/23-25/2021	1,235.00	0	46 th Annual Trng. Inst. American Prob. & Parole Assoc.
Engineer					
Eric Liew	Columbus	8/10-11/2021	475.00	0	Ohio Bridge Conf. 2021
Scott Miller, P.E., P.S.	Columbus	8/10-11/2021	473.00	0	Ohio Bridge Conf. 2021
Andrew Jones	Columbus	8/10-11/2021	473.00	0	Ohio Bridge Conf. 2021
Juv.					
Judge Wiles, Joshua Newton, John Welling	Canton	July-Dec. 2021 Mo. Mtgs. & Special or Emerg.	450.00	0	Multi-Co. Board of Trustees Mtgs.
Probate					
Angela Giltner	Dublin	9/13/2021	225.00	0	2021 Annual Court Investigators 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. 2021-384

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 21, 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
Child Support	Supreme Court Registration	Shayne Oehlhoff	350.00
Child Support	Supreme Court Registration	Daniel Starett	350.00
Engineer	Akron Metro Area Transportation Study (AMATS)	Engineer Scott Miller	1,992.00

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. 2021-385

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 21, 2021

Subject: **Special Event Expense Approval**

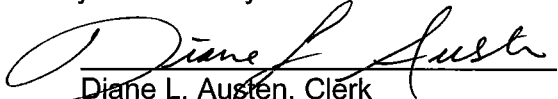
It was moved by Commissioner Amstutz and seconded by Commissioner Foster that the following resolution be adopted:

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Child Support	Child Support Awareness Month – promote awareness & benefits of the child support program (book bags; school supplies; cookies; labels; give-aways; table décor/covering)	August 2021	700.00

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. 2021-386

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 21, 2021

Subject: **Authority to Apply and Accept Grant Award Agreement from the Ohio Office of Criminal Justice Services (OCJS) for Narcotics Task Force Funding on Behalf of Medway Drug Enforcement Agency (2020-DL-LEF-5830)**

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

WHEREAS, the Ohio Office of Criminal Justice Services (OCJS) has made grant programs available to Medway Drug Enforcement Agency (Medway) in accordance with the provisions of the Ohio Drug Law Enforcement Fund (DLEF), ORC 5502.68; and

WHEREAS, Medway has requested to be authorized to accept the grant as offered, agreeing to all requirements and conditions in the amount of \$70,337.94 with a local match of \$23,459.31 for a total of \$93,797.25;


NOW, THEREFORE, BE IT RESOLVED, that the Board of Wayne County Commissioners approves acceptance of the OCJS Grant for Narcotics Task Force to benefit the Medway Drug Enforcement Agency; 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 agreements and/or other documents related to the acceptance of the grant funds.

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

CERTIFICATE

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


Diane L. Austen, Clerk

Resolution

No. 2021-387

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 21, 2021

Subject: **Approval of Subgrant Agreements with Multiple Counseling Agencies for Vulnerable Youth Services (WCDJFS, Title XX – TANF)**

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) is responsible for providing a variety of social services to the citizens of Wayne County; and

WHEREAS, WCDJFS currently has Title XX – TANF transfer allocation funds available, which must be used to serve eligible youths who fall below 200% of the federal poverty level; and

WHEREAS, WCDJFS, in consultation with all local school districts, issued a request for proposals focused on wrap-around services related to intensive case management for at-risk and vulnerable youth; and

WHEREAS, WCDJFS requests the Board of County Commissioners, Wayne County, Ohio approve and execute subgrant agreements with multiple counseling agencies that responded to the request for proposals; and

WHEREAS, the term of these subgrant agreements will be for one (1) year, beginning on August 1, 2021, and ending on July 31, 2022, with a one (1) year renewal option; and

WHEREAS, in order to determine the amount of funding each counseling agency should receive, WCDJFS took into account the school district to be served (ensuring that every district received support), the amount spent during the last year, the number of children to be served, the number of economically disadvantaged children per school district, and the provider preferences of each school district.

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

Section 1. The Board hereby approves the following subgrant agreements under the terms set forth above:

Counseling Agency	Agreement Amount	Agreement Purpose
Anazao Community Partners	\$95,046.46	Vulnerable Youth Services
Catholic Charities Corporation	\$66,500.00	Vulnerable Youth Services
The Counseling Center of Wayne and Holmes Counties	\$51,460.00	Vulnerable Youth Services
Encompass Christian Counseling	\$93,416.73	Vulnerable Youth Services
Family Life Counseling	\$54,135.00	Vulnerable Youth Services
The Village Network	\$142,029.91	Vulnerable Youth Services

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. 2021-388

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 21, 2021

Subject: **Authority to Advertise for Statements of Qualifications for Engineering/Construction Management Services for Fredericksburg Communication Tower Project**

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

WHEREAS, Board of County Commissioners of Wayne County, Ohio (Board) desire to construct a structure for the purpose of housing equipment provided by the State of Ohio for their MARCS radio communication in the Fredericksburg area (Project); and

WHEREAS, the Board has identified a potential location in Fredericksburg for the Project that requires the services of an engineer to determine the viability of the location for purposes of the Project, design of the structure, and management of any construction thereof.

NOW, THEREFORE, BE IT RESOLVED the Board of County Commissioners of Wayne County, Ohio, authorizes the County Administrator, on behalf of the Board, to advertise, receive, and open a request for Statements of Qualifications (SOQ) for engineering/construction management services for the Fredericksburg Communication Tower Project, and to form an evaluation committee and recommendation in accordance with ORC 153.71.

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. 2021-389

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 21, 2021

Subject: **Approval of Agreement with Accushield, LLC for COVID-19 Screening Equipment and Monthly Supplies 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 Accushield, LLC for three Kiosks, integrated thermometer, and floor stands, as well as two badge printers, one mobile scanner, and shipping costs to provide COVID-19 related screening tools to the Wayne County Care Center; and

WHEREAS, the Agreement is for a one-time fee of \$10,577.00 for the above mentioned hardware and a recurring monthly cost of \$189.00 for badge tape; and

WHEREAS, the Agreement is for a one-year term, with automatic renewal which may be cancelled at any time, and at time of renewal a cost of \$585 (\$195*3 kiosks) will apply for kiosk renewal; and

WHEREAS, expenses for public safety measures undertaken in response to COVID-19 are eligible for CARES Act funding and can be utilized in the funding of the aforementioned costs; and

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 Accushield, LLC under the terms outlined above for COVID-19 related screening equipment for the Wayne County Care Center;

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. 2021-390

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 21, 2021

Subject: **Approval of Application Submission for FY2022 Highway Safety Improvement Plan Safety Study Projects**

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

WHEREAS, the Wayne County Engineer has requested approval to submit an application for Highway Safety Improvement Plan (HSIP) funding through the County Engineers Association of Ohio for the 2022 Various Safety Study Projects; and

WHEREAS, the HSIP includes the following studies for an estimated total cost of \$133,000.00:

1. Sign Inventory (\$55,000.00)
2. Roadside Hazard Compliance Plan (\$75,000.00)
3. Software (\$3,000.00)

WHEREAS, the HSIP funding will reimburse the county 90% of the estimated total costs up to \$119,700; 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 FY2022 Highway Safety Improvement Plan for Safety Study Projects, estimated for a total cost of \$133,000 and to be reimbursed through HSIP funding at 90%, up to \$119,700, resulting in a county cost not to exceed \$13,300.

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