

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of April 28, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from April 21, 2021 through April 27, 2021

Date	Res. #	Resolution Title
4/28	2021-198	Approval of County Bills
4/28	2021-199	Approval of County Home Bills
4/28	2021-200	Appropriation of Funds Authorization
4/28	2021-201	Personnel Change Approval
4/28	2021-202	Travel/Training Expense Approval
4/28	2021-203	Organizational Membership Approval
4/28	2021-204	Approval of Agreement Between Wayne County Children Services Board and Teamsters Local Union #436
4/28	2021-205	Authorization to Enter into an Agreement with AON Consulting, Inc. for a Prescription Drug Vendor Market Check
4/28	2021-206	Approval of Plat for The East Union 8-1 Allotment
4/28	2021-207	Approval of Amendment 1 to Subgrant Agreement between Wayne County Department of Job & Family Services (WCDJFS) and Goodwill Industries of Wayne and Holmes Counties, Inc. for Comprehensive Case Management Services and Youth Workforce Development Activities (CCMEP)
4/28	2021-208	Approval of Application for State Grant Funds from the Ohio Airport Grant Program (ODOT, Office of Aviation)

Resolution

No. 2021-198

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 28, 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 **April 27, 2021** for County Bills in the amount of **\$550,291.52**; Interagency Transaction/Payment **batch #7111 & 7112** in the amount of **\$47,275.51**; and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of **\$14,109.50**.

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. 2021-199

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 28, 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 **April 27, 2021** for County Home Bills in the amount of **\$10,598.32**, 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. 2021-200

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

Adopted: April 28, 2021

Subject: **Appropriation of Funds Authorization**

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

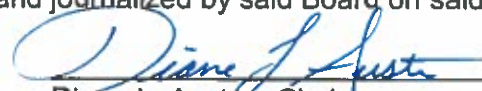
Appropriation of Funds:

Department	Amount	Description	To the Appropriation	
Commissioners	\$1,722,027.80	FBR PID 114811 Roundabout (WAY- CR86-11.57)	T030T18	204.5050.08.5432.FB0.C21
To account for the ODOT grant, PID #114811, Agreement #36235. Honeytown Road and Smithville Western Road Roundabout				

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. 2021-201

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 28, 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
Care Center	Amanda Fearon	STNA	05/05/21	To Full time (prev. intermittent)
Care Center	Jacob Rayman	Food Service Worker	05/05/21	Resignation
Care Center	Rebecca Laterza	LPN	Hire on or after 05/10/21	New hire Intermittent
Care Center	Rhonda Beard	Env. Service Worker	Hire on or after 04/28/21	New hire
Dog Shelter	Steve Black	Deputy Dog Warden	5/25/21	Resigned

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. 2021-202

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

Adopted: April 28, 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.
Child Support					
Shayne Oehlhof	Virtual	5/6 & 5/7/21	75.00	0	OJFSDA Annual Trng. Conf.
Commissioners					
Jamie Pience	Webinar	5/25/21	20.00	0	Concepts in Records Mgmt.
Common Pleas					
Ann Thompson	Wooster	3/23/21	35.00	0	Eviction's & Foreclosure Mediation Trng.
Engineer					
Scott Miller	Ada, OH	6/22/21	140.00	0	2021 True North Surveyor's Workshop
Microfilm					
Dave Hodgson, Cyndi Shull	Webinar	5/25/21	40.00	0	Concepts in Records Mgmt.

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. 2021-203

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

Adopted: April 28, 2021

Subject: **Organizational Membership Approval**

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

Department	Organization	Person / Entity	Total
Common Pleas	Mediate.Com – basic subscription membership	Anne Thompson	90.00
Justice Center Dispatch - Communications	Crisis Intervention Team International (CIT)	Betty Riggs	25.00
Microfilm	Society of Ohio Archivists	Dave Hodgson	15.00

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. 2021-204

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 28, 2021

Subject: **Approval of Agreement Between Wayne County Children Services Board and Teamsters Local Union #436**

It was moved by Foster and seconded by Amstutz that the Agreement between the Wayne County Children Services Board and Teamsters Local Union #436 to be entered into effective March 1, 2021 and expiring February 28, 2023 be 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. 2021-205

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 28, 2021

Subject: **Authorization to Enter into an Agreement with AON Consulting, Inc. for a Prescription Drug Vendor Market Check**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that Authorization is hereby granted to Enter into an Agreement with AON Consulting, Inc. for a Prescription Drug Vendor Market Check in the amount of \$30,000 effective 3/1/2021-12/31/2021.

Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the aforementioned agreement 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. 2021-206

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 28, 2021

Subject: **Approval of Plat for The East Union 8-1 Allotment**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the map of survey replatting and renumbering, Lot 74, the East Union 8-1 Allotment (replat) NE Qtr., Section 8, Twp. 16-N, Range 12-W, East Union Twp., County of Wayne, State of Ohio, owned by Wayne Savings Community Bank, signed by Joel D. Beckler, Senior Vice President 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. 2021-207

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 28, 2021

Subject: **Approval of Amendment 1 to Subgrant Agreement between Wayne County Department of Job & Family Services (WCDJFS) and Goodwill Industries of Wayne and Holmes Counties, Inc. for Comprehensive Case Management Services and Youth Workforce Development Activities (CCMEP)**

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

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

WHEREAS, pursuant to Resolution No. 2020-291 WCDJFS, Grantor, entered into a subgrant agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. for comprehensive case management services and youth workforce development activities related to the Comprehensive Case Management and Employment Program (CCMEP); and

WHEREAS, the parties agree to alter the grant amount under the subgrant agreement to include additional services for the TANF Summer Youth Program which runs from May 1, 2021 through September 30, 2021.

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

Section 1. The Board hereby approves Amendment 1 to the subgrant agreement with the following changes:

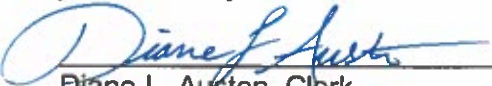
Subgrantee	Current Subgrant Amount	Revised Subgrant Amount	Change in Subgrant Value (+ / -)	Current Subgrant Term	Revised Subgrant Term
Goodwill Industries of Wayne and Holmes Counties, Inc.	\$869,756.00	\$930,514.00	+ \$60,758.00	07/01/2020 to 06/30/2021	07/01/2020 to 06/30/2021
					For TANF Summer Program only 05/01/2021-09/30/2021

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

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. 2021-208

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 28, 2021

Subject: **Approval of Application for State Grant Funds from the Ohio Airport Grant Program (ODOT, Office of Aviation)**

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 taxiway reconstruction to be performed at the Wayne County Airport (BJJ), Smithville, Ohio (Reconstruct Taxiway B1 & C3) due to alligator cracking, large longitudinal cracks and loose asphalt; and

WHEREAS, the estimated cost of the proposed taxiway reconstruction is \$736,349.47; and

WHEREAS, the Board desires to apply for a grant for state assistance through the Ohio Airport Grant Program in an amount of \$699,532.00 which represents 95% of the total eligible project costs (design, construction, and construction services) with the remaining 5% as local county share; and

WHEREAS, the proposed date to submit Plans and Specs to ODOT is February 1, 2022 with a proposed date of August 15, 2022 to submit request for final payment (within 30 days of project completion);

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

Section 1. The Board approves the Application for request of Grant of State Funds in the amount of \$699,532.00 which is 95% of the estimated total project cost of \$736,349.47, with a 5% local match of \$36,817.47.

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