

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of December 8, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from December 1, 2021 through December 7, 2021

<b>Date</b>	<b>Res. #</b>	<b>Resolution Title</b>
12/8	2021-650	<b>Approval of County Bills</b>
12/8	2021-651	<b>Approval of County Home Bills</b>
12/8	2021-652	<b>Appropriation Transfer Approval</b>
12/8	2021-653	<b>Fund Transfer Approval</b>
12/8	2021-654	<b>Appropriation of Funds Authorization</b>
12/8	2021-655	<b>Personnel Change Approval</b>
12/8	2021-656	<b>Travel/Training Expense Approval</b>
12/8	2021-657	<b>Organizational Membership Approval</b>
12/8	2021-658	<b>Special Event Expense Approval</b>
12/8	2021-659	<b>Approval of Subgrant Agreement with Wayne County Children's Advocacy Center, Inc., for a Child, Family, and Community Protective Services Allocation of Non-Federal State Funds</b>
12/8	2021-660	<b>Authorization to Purchase Two Western Star Dump Trucks on Behalf of the Wayne County Engineer (Sourcewell Program Contract #080818-HPI &amp; #052919-HPI and ODOT #023-22)</b>
12/8	2021-661	<b>Appointment of Independent Contractor/Non-Employee Interim Administrator of the Wayne County Care Center</b>
12/8	2021-662	<b>Approval of Soundotcom, Inc. License Agreement for Music Use</b>
12/8	2021-663	<b>Authorization of Letter of Agreements &amp; Hand Receipts on Behalf of Wayne County Emergency Management</b>
12/8	2021-664	<b>Authorization for the Wayne County Engineer to Undertake Work by Force Account During the 2022 Calendar Year (ORC Section 5543.19)</b>
12/8	2021-665	<b>Approval of Revised Ohio Department of Transportation Local Public Agency Grant Agreement No. 36727 for a Safety Study Project Agreement (PID Number 115294)</b>
12/8	2021-666	<b>Approval of Revised Ohio Department of Transportation Local Public Agency Grant Agreement No. 31287 for WAY-CR 30A-11.18 Resurfacing of East Lincoln Way (PID Number 106288)</b>

# Resolution

No. 2021-650

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* December 8, 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 December 7, 2021 for County Bills in the amount of \$348,493.45; Interagency Transaction/Payment batch #7430 & 7433 in the amount of \$95,971.58; and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of \$16,020.98.

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. 2021-651

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

*Adopted:* December 8, 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 December 7, 2021 for County Home Bills in the amount of \$43,904.63, 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. 2021-652

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

**Adopted:** December 8, 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

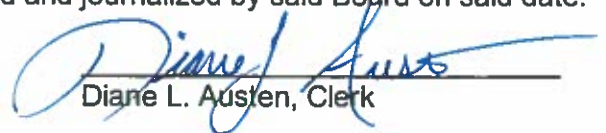
<b>Care Center</b>	To Transfer appropriations to correct account			
\$677.00	From	Facility Maint.	S001-S14	031.0180.06.5495.000.000
	To	VEHICLE OPER & MAINT	S001-S07	031.0180.06.5170.000.000
\$25,000.00	From	Facility Maint.	S001-S14	031.0180.06.5495.000.000
	To	SUPPLIES (COUNTY HOME)	S001-S02	031.0180.06.5100.000.000
\$3,000.00	From	Facility Maint.	S001-S14	031.0180.06.5495.000.000
	To	CONTRACT SERVICES	S001-S06	031.0180.06.5430.000.000
\$64,000.00	From	Facility Maint.	S001-S14	031.0180.06.5495.000.000
	To	MEDICAL ASSISTANCE	S001-S08	031.0180.06.5445.000.000
\$67,323.00	From	Facility Maint.	S001-S14	031.0180.06.5495.000.000
	To	OTHER EXPENSES (CO HOME)	S001-S15	031.0180.06.5900.000.000
<b>Commissioners</b>	To move appropriations where needed			
\$319.08	From	Work Comp Prosecutor	A201-E10	001.3700.01.5013.000.000
	To	Work Comp Maint	A204-B17	001.0120.01.5013.000.000
\$1,073.68	From	Work Comp Coroner	A202-F12	001.3500.03.5013.000.000
	To	Work Comp Maint	A204-B17	001.0120.01.5013.000.000
\$29,000.00	From	Medicare	A014-A07	001.1910.01.5010.000.000
	To	Transfers	A015-A15	001.1915.13.6150.000.000
\$60,673.98	From	Contingencies	A015-A17	001.1915.13.6130.000.000
	To	Transfers	A015-A15	001.1915.13.6150.000.000
<b>Common Pleas</b>	To move appropriations where needed			
\$5,600.00	From	SERVICES - UTILITIES	A001-D02	001.0105.01.5800.000.000
	To	SALARIES-EMPLOYEES-COMM PL	A002-B02	001.3100.02.5001.000.000
<b>DD, Board of</b>	To move appropriations where needed			
\$105,000.00	From	Other Expenses	S003-S46	033.6300.06.5900.000.000
	To	Salaries	S003-S33	033.6300.06.5001.000.000
\$5,000.00	From	Other Expenses	S003-S46	033.6300.06.5900.000.000
	To	Medicare	S203-S47	033.6300.06.5010.000.000
\$25,000.00	From	Other Expenses	S003-S46	033.6300.06.5900.000.000
	To	Health & Life Ins.	S003-S47	033.6300.06.5012.000.000
<b>EMA</b>	To cover fuel expenses through December 31, 2021			
\$215.00	From	Utilities (EMA)	A006-F09	001.0150.03.5800.000.000
	To	Vehicle Oper. & Maint. (EMA)	A006-F07	001.0150.03.5170.000.000
<b>Engineer</b>	To move appropriations where needed			
\$60,000.00	From	Bldg. Exp.	K000-K07	030.5000.04.5495.000.000
	To	Equipment – Roads	K000-K13	030.5001.04.5330.000.000

\$170,000.00	From	Contracts – Projects Roads	K000-K16	030.5001.04.5431.000.000
	To	Equipment – Roads	K000-K13	030.5001.04.5330.000.000
\$32,000.00	From	Issue II Projects	K000-K39	030.5002.04.5433.000.000
	To	Equipment – Roads	K000-K13	030.5001.04.5330.000.000
\$1,000.00	From	Salaries – Labor Roads	K000-K11	030.5001.04.5001.000.000
	To	Medicare – Roads	K101-K11	030.5001.04.5010.000.000
\$7,000.00	From	Salaries – Labor Roads	K000-K11	030.5001.04.5001.000.000
	To	OPERS – Roads	K000-K21	030.5001.04.5011.000.000
\$6,000.00	From	Salaries – Engineer	K000-K02	030.5000.04.5001.000.000
	To	Health Ins. – Roads	K201-K11	030.5001.04.5012.000.000
\$1,000.00	From	Salaries – Engineer	K000-K02	030.5000.04.5001.000.000
	To	Health Ins. – Engineer	K201-K02	030.5000.04.5012.000.000
<b>Engineer</b>	Purchase portable traffic light			
\$10,000.00	From	Other Expense - Roads	K000-K24	030.5001.04.5900.000.000
	To	Traffic Maint.	K101-K16	030.5003.04.5431.000.000
\$17,000.00	From	Force Account	K101-K26	030.5003.04.5120.000.000
	To	Traffic Maint.	K101-K16	030.5003.04.5431.000.000
<b>Env. Serv.</b>	To transfer appropriations where needed			
\$15,000.00	From	CONTRACT SERVICES SEWER	P000-P07	350.0190.09.5430.000.000
	To	SALARIES-EMPLOYEES SEWER	P000-P01	350.0190.09.5001.000.000
\$3,500.00	From	CONTRACT SERV. EASTWOOD	P000-P27	350.0227.09.5430.000.000
	To	OPERS (SEWER DISTRICT FUND)	P000-P13	350.0190.09.5011.000.000
\$500.00	From	OTHER EXPENSES	P000-P15	350.0190.09.5900.000.000
	To	MEDICARE (SEWER DISTRICT)	P000-P09	350.0190.09.5010.000.000
<b>Job &amp; Family</b>	To cover contract expenses			
\$65,000.00	From	H/L Insurance	H000-H07	026.0171.06.5012.000.000
	To	Contract Services	H000-H17	026.0171.06.5430.000.000
\$20,000.00	From	Public Assistance	H000-H05	026.0171.06.5700.000.000
	To	Contract Services	H000-H17	026.0171.06.5430.000.000
\$20,000.00	From	Salary SOC-SR	H000-H25	206.0172.06.5001.000.000
	To	Contract Services	H000-H17	026.0171.06.5430.000.000
<b>Medway</b>	To move appropriations where needed			
\$2,982.25	From	Supplies	T077-T03	113.6400.03.5100.000.000
	To	Equipment	T077-T04	113.6400.03.5300.000.000
\$8.99	From	Others	T077-T16	113.6400.03.5900.000.R20
	To	Equipment	T077-T04	113.6400.03.5300.000.000

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. 2021-653

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

**Adopted:** December 8, 2021  
**Subject:** Fund Transfer Approval

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

**Fund Transfers:**

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$175,000.00	FUND 001 TRANSFERS OUT	A015-A15 001.1915.13.6150. 000.000	FUND 006 WORKERS COMP RESERVE	V050V02 006.1912.11.6000. 000.000
To transfer funds for future liability					
Commissioners	\$4,540,400.00	FUND 001 TRANSFERS OUT	A015-A15 001.1915.13.6150. 000.000	FUND 300 TRANSFERS IN PERM IMP	N01-B06 300.1925.00.4904. 000.000
To Transfer funds for Capital improvements including the Justice Center and Airport					
Common Pleas	\$26,750.00	Transfers Out Fund 001	Transfers Out 001.1915.13.6150. 000.000 A015-A15	Cares Act T228-A03	228.3100.00.4919. 000.000
To transfer funds for grant funds never received					
DD, Board of	\$700,000.00	Fund 33(S3) Board of DD	S003S48 Transfers 033.6300.06.6150. 000.000	Fund 106(T2) Residential Services	T002B04 Transfers In 106.6300.00.4904. 000.000
To meet match responsibilities					
Juv. / Probate Court	\$1,833.24	Fund 022 (B-40) Juv./Probate Ct. Computerization	B040-B02 Transfers 022.3255.02.6150. 000.000	Fund 023 (B-50) Court System Computerization	B050-B11 Transfers in Juv. Ct. 023.3200.00.4904. 000.000
Court ordered transfer of computerization 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. 2021-654

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* December 8, 2021

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

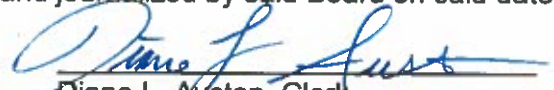
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Courts	\$518.80	Co. Indigent Applications	W035W02	504.3000.02.5982.000.000
Courts	\$129.70	State Indigent Application	W035W01	504.3000.02.5981.000.000
To account for additional funds received				

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. 2021-655

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

*Adopted:* December 8, 2021

*Subject:* **Personnel Change Approval**

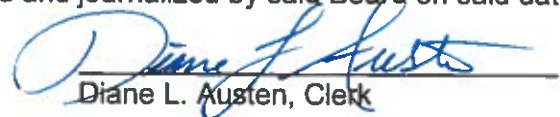
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Breanna Freeman	STNA	12/5/2021	Resigned
Care Center	Sarah Polley	RN	1/2/2022	Resigned
Care Center	Robert Moreno	Hosp. Aide	12/24/2021	Retired

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. 2021-656

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

*Adopted:* December 8, 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>Child Support</b>					
Shayne Oehlhof	Columbus				
Shayne Oehlhof	Virtual	3/21/2022	80.00	0	OCDA Dist. Mtgs.
	Akron	6/13/2022			
	Akron	9/19/2022			
	Hartville	12/12/2022			
<b>Commissioners</b>					
Patrick Herron	Columbus	12/9/2021	100.00	0	CCAO Annual Winter Conf.
<b>Public Defender</b>					
John Leonard	Webinar	12/10/2021	90.00	0	Hot Topics in Criminal Law

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. 2021-657

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

*Adopted:* December 8, 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
Municipal Court	Assoc. of Municipal/County Judges of Ohio, Inc.	Timothy VanSickle, Michael Rickett	\$300 (\$150 each)

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. 2021-658

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

*Adopted:* December 8, 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	Annual Employee Recognition Awards Breakfast (food, paper supplies, plaques)	12/17/2021	\$600.00

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. 2021-659

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

**Adopted:** December 8, 2021

**Subject:** **Approval of Subgrant Agreement with Wayne County Children's Advocacy Center, Inc., for a Child, Family, and Community Protective Services Allocation of Non-Federal State Funds**

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, (Board) approve and execute a subgrant agreement with Wayne county Children's Advocacy Center, Inc. for \$20,000.00 to provide protective services to children as part of a response to a report of abuse, neglect, or exploitation without regard to income or need for a written application through non-federal state funds awarded as a child, family, and community protective services allocation; and

WHEREAS, the term of the subgrant agreement shall be from July 1, 2021, and ending on June 30, 2022.

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 agreement with Wayne County Children's Advocacy Center, Inc.:

Subgrantee	Agreement Amount (Not to Exceed)	Funding Stream	Agreement Purpose	Agreement Term
Wayne County Children's Advocacy Center, Inc.	\$20,000.00	Non-federal State funding: Child, Family, and Community Protective Services Allocation \$20,000	Protective services to children as part of a response to a report of abuse, neglect, or exploitation without regard to income or need for a written application.	07-01-2021 to 06-30-2022

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 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. 2021-660

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

*Adopted:* December 8, 2021

*Subject:* **Authorization to Purchase Two Western Star Dump Trucks on Behalf of the Wayne County Engineer (Sourcewell Program Contract #080818-HPI & #052919-HPI and ODOT #023-22)**

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

WHEREAS, the County Engineer presented the Board of County Commissioners with a quote from Stoops Western Star of Ohio for the purchase of two Western Star Dump Trucks at a cost of \$184,697.00 each to be used for highway maintenance, for a total expenditure of \$369,394.00; and

WHEREAS, the Sourcewell program is available to all government entities and has contracts with for equipment such as follows:

1. Snow and Ice Handling Equipment, Supplies, and Accessories under Contract #080818-HPI, effective 10/29/2018 - 10/29/2022; and
2. Salt, Brine, Anti-Icing, or De-Icing Agents, and Brine Production and Storage Systems under Contract #052919-HPI, effective 07/17/2019 - 07/17/2023; and

WHEREAS, pursuant to the Ohio Revised Code 9.48(B)(2) the Board may participate in contracts for services which have been entered into with an association where the political subdivision is a member; and

WHEREAS, Truck County of Indiana Inc., dba Stoops Western Star of Ohio, has been awarded a contract pursuant to the Ohio Department of Transportation Invitation to Bid, number 023-22 for providing Single & Tandem Axle Cab and Chassis from October 1, 2021 to September 30, 2022; and

WHEREAS, pursuant to the Ohio Revised Code 5513.01 the Board may participate in contracts into which the director of the Ohio Department of Transportation has entered for the purchase of machinery, materials, supplies, or other articles.

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


Section 1. The Board hereby approves of the quote from Stoops Western Star of Ohio for the purchase of two Western Star Dump Trucks at a cost of \$184,697.00 each to be used for highway maintenance, for a total expenditure of \$369,394.00.

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. 2021-661

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

*Adopted:* December 8, 2021

*Subject:* **Appointment of Independent Contractor/Non-Employee Interim Administrator of the Wayne County Care Center**

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

WHEREAS, the Wayne County Care Center Administrator has tendered her resignation, which has been accepted by the Board of County Commissioners, Wayne County, Ohio (Board); and

WHEREAS, pursuant to the Ohio Revised Code Section 4751, the Wayne County Care center must have a licensed nursing home administrator; and

WHEREAS, the Board desires to enter into an engagement agreement with David Maletich, a licensed nursing home administrator, as an Independent Contractor, to act as a Consultant and Interim Administrator for the Wayne County Care Center, effective December 6, 2021, at an hourly rate of \$50.00, until such time as a new Wayne County Care Center Administrator can be engaged by the Board.

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

Section 1. The Board approves and accepts the engagement agreement with David Maletich, a licensed nursing home administrator, as an Independent Contractor, to act as a Consultant and Interim Administrator for the Wayne County Care Center, effective December 6, 2021, at an hourly rate of \$50.00, until such time as a new Wayne County Care Center Administrator can be engaged by the Board.

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. 2021-662

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* December 8, 2021

*Subject:* **Approval of Soundotcom, Inc. License Agreement for Music Use**

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

WHEREAS, Inspiron Soundotcom, Inc. has a license agreement allowing for a one-time fee allowing unlimited, life time use of a single musical track which may be edited and used for all media and commercial; and

WHEREAS, the fee is \$25.00 for a single musical track; and

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.

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

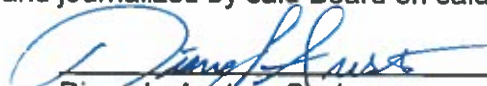
Section 1.    The Board hereby approves of the license agreement for Soundotcom, Inc. a one-time fee allowing unlimited, life time use of a single musical track which may be edited and used for all media and commercial use at a rate of \$25.00 for a single track;

Section 2.    The Board is hereby authorized to execute/approve 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. 2021-663

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* December 8, 2021

*Subject:* **Authorization of Letter of Agreements & Hand Receipts on Behalf of Wayne County Emergency Management**

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

WHEREAS, radio equipment has been purchased by the Wayne County Emergency Management Agency with, recently received, FY2018 State Homeland Security Grant funds and is eligible for distribution to First Responder Agencies; and

WHEREAS, Wayne County Emergency Management and First Responder Agencies have agreed to conditions as listed in the Agreement(s);

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted of the Letters of Agreements & Hand Receipts with the following departments.

Rittman Fire Dept.  
Wooster Fire Dept.  
Wooster Township Fire Dept.

Additionally, 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 in this matter.

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. 2021-664

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

*Adopted:* December 8, 2021

*Subject:* **Authorization for the Wayne County Engineer to Undertake Work by Force Account During the 2022 Calendar Year (ORC Section 5543.19)**

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, has determined that the health, safety, and welfare of the residents of Wayne County are best and most efficiently served when the Wayne County Engineer undertakes certain work by force account, in accordance with Section 5543.19 of the Ohio Revised Code.

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

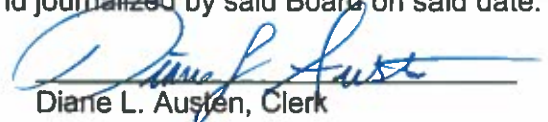
Section 1. During the 2022 calendar year, the Wayne County Engineer is authorized to employ such laborers and vehicles and use such county employees and property as are necessary in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges, and culverts by force account, in accordance with Section 5543.19 of the Ohio Revised Code.

Section 2. The Board reserves unto itself the right and authority to make all leases, purchases, and acquisitions of all vehicles, property, implements, tools, and materials required by the Wayne County Engineer to undertake the construction, reconstruction, improvement, maintenance, or repair of roads, bridges, and culverts by force account.

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. 2021-665

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* December 8, 2021

*Subject:* **Approval of Revised Ohio Department of Transportation Local Public Agency Grant Agreement No. 36727 for a Safety Study Project Agreement (PID Number 115294)**

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

WHEREAS, the Wayne County Engineer has applied for and received approval for a Local Public Agency (LPA) Grant Agreement No. 36727 for a Safety Study Project Agreement, PID Number 115294, (Project); and

WHEREAS, the Project is estimated at \$131,000.00 for required software, 500 miles of sign inventory, and 500 miles of roadside hazard compliance; and

WHEREAS, the LPA Agreement will cover 90% of the Project estimate through federal funding; and

WHEREAS, the Wayne County Engineer requests the Board of Wayne County Commissioners to authorize the approval and acceptance of the Project funding through the Local Public Agency (LPA) Grant Agreement No. 36727 with the State of Ohio, Department of Transportation.

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

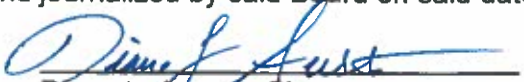
Section 1.     The Board approves and accepts the LPA Grant Agreement No. 36727 for a Safety Study Project Agreement, PID Number 115294, estimated for a total cost of \$131,000.00 and to be reimbursed through federal funding at 90%, up to \$117,900.00, and the Local funding to be at 10%, up to \$13,100.00.

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. 2021-666

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* December 8, 2021

*Subject:* **Approval of Revised Ohio Department of Transportation Local Public Agency Grant Agreement No. 31287 for WAY-CR 30A-11.18 Resurfacing of East Lincoln Way (PID Number 106288)**

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

WHEREAS, the Wayne County Engineer has applied for and received approval for a Local Public Agency (LPA) Grant Agreement No. 31287 for WAY-CR 30A-11.18 resurfacing of East Lincoln Way, PID Number 106288, (Project); and

WHEREAS, the Project is estimated at \$1,340,300.00 with targeted construction in 2022 to resurface East Lincoln Way (CR 30A) from TR068 (Geyers Chapel) to US30 Overpass; and

WHEREAS, the LPA Agreement will cover 80% of the Project estimate through federal funding for FY 2022; and

WHEREAS, the Wayne County Engineer requests the Board of Wayne County Commissioners to authorize the approval and acceptance of the Project funding through the Local Public Agency (LPA) Grant Agreement No. 31287 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. 31287 for WAY-CR 30A-11.18 Resurfacing of East Lincoln Way, PID Number 106288, estimated for a total cost of \$1,340,300.00 and to be reimbursed through federal funding at 80%, up to \$1,072,240.00, and the Local funding to be at 20%, up to \$268,060.00.

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