

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of March 24, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from March 17, 2021 through March 23, 2021

Date	Res. #	Resolution Title
3/24	2021-142	Approval of County Bills
3/24	2021-143	Approval of County Home Bills
3/24	2021-144	Travel/Training Expense Approval
3/24	2021-145	Organizational Membership Approval
3/24	2021-146	Board Appointment and/or Board Designation Approval
3/24	2021-147	Authority to Advertise a Request for Proposal of Professional Services for Subdivision Regulations
3/24	2021-148	Approval of Application for Grant of Federal Funds for the Apron Design for the Wayne County Airport (FAA)
3/24	2021-149	Authorization of Grant Application and Memorandum of Understanding to the Ohio Dept. of Rehabilitation and Correction (DRC) for the Targeted Community Alternatives to Prison Program (T-Cap) on Behalf of Wayne County (Sheriff; Common Pleas Court; and Commissioners)
3/24	2021-150	Approval of IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency
3/24	2021-151	Approval of Statement of Work and Terms prepared by NEC Corporation of America for Replacing Existing Communications Systems with New Systems for the Municipal Court House Building

Resolution

No. 2021-142

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 24, 2021

Subject: **Approval of County Bills**

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

Computer run dated **March 23, 2021** for County Bills in the amount of **\$177,505.02**; Interagency Transaction/Payment **batch #7055** in the amount of **\$6,612.34**; and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of **\$26,113.25**.

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 absent Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.


Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-143

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 24, 2021

Subject: **Approval of County Home Bills**

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

Computer run dated **March 23, 2021** for County Home Bills in the amount of **\$3,999.57** and any Then & Now Certificates are hereby approved for payment.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-144

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 24, 2021

Subject: **Travel/Training Expense Approval**

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Engineer					
Eric Liew	Mt. Sterling	4/7-8/2021	281.00	0	2021 CEAO Bridge Workers Supervisors & Engineers Conf. & Trade Show
Craig Wuthrich	Mt. Sterling	4/7-8/2021	281.00	0	2021 CEAO Bridge Workers Supervisors & Engineers Conf. & Trade Show

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.


Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-145

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

Adopted: March 24, 2021

Subject: **Organizational Membership Approval**

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

Department	Organization	Person / Entity	Total
Care Center	LeadingAge Ohio	Kelli Beckler	850.00
Common Pleas	Ohio Chief Probation Officers' Assoc.	Cheryl Gerwig	300.00

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-146

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 24, 2021

Subject: **Board Appointment and/or Board Designation Approval**

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

Name of Board	Appointee/Address	Term
Wayne County Mental Health & Recovery Board	Mike Brumfield 12688 Gearhart Rd. Burbank, OH 44214	Renewal for 7/1/21-6/30/25
Wayne County Mental Health & Recovery Board	Sarah Harder 1255 Church Rd. Orrville, OH 44667	Renewal for 7/1/21-6/30/25

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-147

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

Adopted: March 24, 2021

Subject: **Authority to Advertise a Request for Proposal of Professional Services for Subdivision Regulations**

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

WHEREAS, the Wayne County Planning Department and Wayne County Engineer's Office have requested professional services to assist with the modification and management of subdivision regulations to specifically encourage and require Open Space subdivisions and address irregular lots (Subdivision Regulations); and

WHEREAS, the Wayne County Planning Department and Wayne County Engineer's Office seeks professional services for Subdivision Regulations and thus have requested the advertisement of a Request for Proposals for Professional Services for Subdivision Regulations.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio, authorizes the County Administrator, on behalf of the Board, to advertise a Request for Proposals for Professional Services for Subdivision Regulations.

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-148

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 24, 2021

Subject: **Approval of Application for Grant of Federal Funds for the Apron Design for the Wayne County Airport (FAA)**

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

WHEREAS, the Board of County Commissioners, Wayne, Ohio (Board) proposes the construction of a 10,000 SY apron at the Wayne County Airport that would be capable of supporting larger/heavier aircraft; and

WHEREAS, the estimated cost of the design of an apron as proposed is \$131,626.00; and

WHEREAS, the Board desires to apply for a grant for federal assistance through the FAA for the apron design, which would cover \$118,463.00, of the proposed project, with the remainder being comprised of state funding from ODOT of \$6,581.00, and a local county share of \$6,582.00; and

WHEREAS, the Board anticipates the start of apron design to be in June of 2021.

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 Federal Funds for the Apron Design, estimated for a total award of \$118,463.00, for an apron at the Wayne County Airport with an anticipated start in June 2021.

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 absent Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.


Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-149

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

Adopted: March 24, 2021

Subject: **Authorization of Grant Application and Memorandum of Understanding to the Ohio Dept. of Rehabilitation and Correction (DRC) for the Targeted Community Alternatives to Prison Program (T-Cap) on Behalf of Wayne County (Sheriff; Common Pleas Court; and Commissioners)**

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

WHEREAS, the Ohio Dept. of Rehabilitation and Correction (DRC) has made funds available to Wayne County as a voluntary county in the T-Cap Program with the support of the Wayne County Sheriff and Wayne County Common Pleas Court; and

WHEREAS, the Wayne County Common Pleas Court has requested authorization to apply for the T-Cap Grant and to submit a Memorandum of Understanding as a requirement of the application; and

WHEREAS, funds are requested in the allocated amount of \$453,761.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Wayne County Common Pleas Court is authorized to apply for the 2022-2023 T-Cap Grant from the Ohio Dept. of Rehabilitation and Correction for the period of 07/01/2021-06/30/2023; and

BE IT FURTHER RESOLVED that the Wayne County Common Pleas 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 absent Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-150

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

Adopted: March 24, 2021

Subject: **Approval of IV-D Provider Agreements with the Wayne County Child Support Enforcement Agency**

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

IV-D Service Agreement/Provider Contract	Rate	Total Program Costs Not to Exceed
Clerk of Courts	\$1.78/Unit of Service	\$8,029.79
Juvenile Court - Magistrate	\$70.61/Unit of Service	\$31,776.26
Common Pleas – Magistrate	\$82.72/Unit of Service	\$45,497.05
Sheriff	\$76.03/Unit of Service	\$50,938.57

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

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.



Jennifer L. Bates, Deputy Clerk

Resolution

No. 2021-151

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: March 24, 2021

Subject: **Approval of Statement of Work and Terms prepared by NEC Corporation of America for Replacing Existing Communications Systems with New Systems for the Municipal Court House Building**

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

WHEREAS, NEC Corporation of America has prepared a Statement of Work and Terms for the replacement of existing Communications System Platform at the Municipal Court House Building with a new Communications System Platform; and

WHEREAS, the required equipment and services for the new communications system platform is \$37,362.73; 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 accepts the Statement of Work and Terms prepared by NEC Corporation of America for the replacement of existing Communications System Platform at the Municipal Court House Building with a new Communications System Platform at a cost of \$37,362.73 for required equipment and 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 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 absent Sue A. Smail yea

CERTIFICATE

I, Jennifer L. Bates, Deputy 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.



Jennifer L. Bates, Deputy Clerk