

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of May 26, 2021
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from May 19, 2021 through May 25, 2021

Date	Res. #	Resolution Title
5/26	2021-254	Approval of County Bills
5/26	2021-255	Approval of County Home Bills
5/26	2021-256	Fund Transfer Approval
5/26	2021-257	Personnel Change Approval
5/26	2021-258	Travel/Training Expense Approval
5/26	2021-259	Organizational Membership Approval
5/26	2021-260	Approval of Beegle Allotment No. 1 Replat No. 2
5/26	2021-261	Approval of Judith K. Smith Plat
5/26	2021-262	Authorization to Accept the 2021 Technology Grant through the Ohio Supreme Court on Behalf of Juvenile/Probate Court
5/26	2021-263	Authorization to Accept the 2021 Technology Grant through the Ohio Supreme Court on Behalf of Common Pleas Court
5/26	2021-264	Authorization to Enter into Grant Agreement FY22-23 with the Ohio Dept. of Rehabilitation & Corrections for Common Pleas Court (407 Subsidy Grant)
5/26	2021-265	Authorization to Enter into Grant Agreement FY22-23 with the Ohio Dept. of Rehabilitation & Corrections for Municipal Court (408 Subsidy Grant)
5/26	2021-266	Award of Contract Request for Professional Services for Subdivision Regulations to ZoneCo, LLC
5/26	2021-267	Authorization to Apply for a Grant from the Ohio Attorney General's Office for the Wayne County Sheriff for the Law Enforcement Diversion (QRT) Program (FY2021-FY2022)
5/26	2021-268	Grant Application Authorization for the Wayne County Sheriff to the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) (VAWA Investigative Enhancement)
5/26	2021-269	Authorization to Enter into an Enterprise Zone Agreement Between LincWay Holdings LLC; the Village Council of Dalton; and the Board of Wayne County Commissioners
5/26	2021-270	Authorization to Enter into an Enterprise Zone Agreement Between Stahl, A Scott Fetzer Company; the Board of Plain Township Trustees; and the Board of Wayne County Commissioners
5/26	2021-271	Authority for ODOT FY2027 Application of Local Bridge Replacement (LBR) Grant Funding for Bridge No. CHE-TR101-1.94 (Lehr Rd. Bridge over Little Killbuck Creek)
5/26	2021-272	Approval of Change Order #1 to the Contract with Karvo Companies, Inc. for the 2021 Scratch Pave Contract
5/26	2021-273	Approval of Change Order #1 to the Contract with Melway Paving Co., Inc. for the 2021 Linear Grading Contract
5/26	2021-274	Authorization to Apply for Additional Funds through a Grant from the Ohio Dept. of Mental Health & Addiction (OhioMHAS) on Behalf of Juvenile Court
5/26	2021-275	Authority to Advertise Statements of Qualifications for Engineering under the Ohio Department of Transportation Local Public Agency Grant Agreement No. 36235 for WAY-CR 86-11.57 Roundabout Project (PID Number 114811)
5/26	2021-276	Grant Application Authorization for the Office of the Prosecuting Attorney to file application with the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) for VAWA FY2022
5/26	2021-277	Authorization for County Administrator to Enter Into and Sign Agreements with Suppliers of Natural Gas and Electricity for County Group Purchasing and Aggregation Programs

Resolution

No. 2021-254

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

Adopted: May 26, 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 May 25, 2021 for County Bills in the amount of \$2,405,259.64; Interagency Transaction/Payment batch #7159 in the amount of \$14,376.00; and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of \$19,949.96.

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. 2021-255

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

Adopted: May 26, 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 May 25, 2021 for County Home Bills in the amount of \$2,594.50, 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. 2021-256

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 26, 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
Engineer	\$6,273.25	Fund 030(K) Motor vehicle & gas tax (Eng.)	Transfers K000-K38 030.5002.04.6150. 000.000	Fund 299(O3) Debt retirement	RO003-A13 Engineer's Transfer OPWC CP40S 299.5000.00.4904. GP8.000
To cover the first half payment due to OPWC for the OPWC Loan CP40S for CR 52 Resurfacing					
Engineer	\$2,893.17	Fund 030(K) Motor Vehicle & Gas Tax (Eng.)	Transfers K000K38 030.5002.04.6150. 000.000	Fund 299(O3) Debt Retirement	RO003A18 Engineer's Transfer OPWC CP18M 299.5000.00.4912. 000.000
To cover the first half payment due to OPWC for the OPWC Loan CP18M for PAI Bridge Rep. 2-0.49					
Engineer	\$1,872.06	Fund 030(K) Motor Vehicle & Gas Tax (Eng.)	Transfers K000K38 030.5002.04.6150. 000.000	Fund 299(O3) Debt Retirement	RO003A19 Engineer's Transfer OPWC CP21T 299.5000.00.4912. GP8.000
To cover the first half payment due to OPWC for the OPWC Loan CP21T for CR52 Resurfacing 2016					
Engineer	\$5,309.63	Fund 030(K) Motor Vehicle & Gas Tax (Eng.)	Transfers K000K38 030.5002.04.6150. 000.000	Fund 299(O3) Debt Retirement	RO003A20 Engineer's Transfer OPWC CP27W 299.5000.00.4912. GP7.000
To cover the first half payment due to OPWC for the OPWC Loan CP27W for CR 149 Resurfacing					

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. 2021-257

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

Adopted: May 26, 2021

Subject: **Personnel Change Approval**

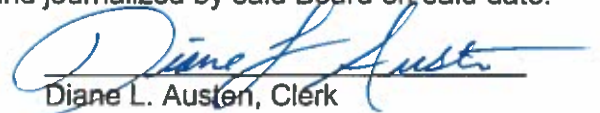
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Microfilm	Barb Steele	Clerk 1	8/2/2021	Retirement
J. Center Dispatch / Communications	Heather Thomas	Dispatcher	5/21/21	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. 2021-258

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

Adopted: May 26, 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.
Clerk of Courts					
Tim Neal, Greg Bolek	Berlin	6/16 & 17/21	105.00	0	Ohio Clerk of Courts Assoc. Summer Conf.
Commissioners					
Jamie Pience	Virtual	6/18/21	172.00	0	5 th Annual Public Sector Labor Law Conf.
Barb Winey	Online	Various 2021	0	0	OHPELRA, WAHRA, IPMA
Job & Family					
Richard Owens	Columbus	6/10-11/21	260.00	0	OJFSDA Exec. Committee & General Session
Municipal Court					
Timothy VanSickle	Cincinnati	7/12-14/21	1,233.12	0	2021 AMCJO Summer Conf.
Michael Rickett	Cincinnati	7/12-14/21	1,183.35	0	2021 AMCJO Summer Conf.

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. 2021-259

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

Adopted: May 26, 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
Treasurer	Center for Public Investment Mgmt.	Melissa Koch	100.00

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. 2021-260

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

Adopted: May 26, 2021


Subject: **Approval of Beegle Allotment No. 1 Replat No. 2**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that Beegle Allotment No. 1 Replat No. 2 a replatting and renumbering of Lot 1 of Beegle Allotment No. 1, Plat Vol. 22, Page 204, Salt Creek Township, NE & NW Qtrs. Sec. 8, T-15N; R-12W, Wayne County, Ohio, owned by Allen R. Hershberger; Mary D. Troyer and Scott M. Fluhart 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. 2021-261

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

Adopted: May 26, 2021

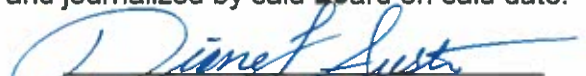
Subject: **Approval of Judith K. Smith Plat**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the Judith K. Smith Plat Pt of Outlots 42 and 43 West Salem Land Company Addition – PV 2/63 SW Qtr. Sec. 6, T-21N, R-14W, Congress Twp., Wayne County, Ohio, owned by Judith K. Smith 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. 2021-262

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

Adopted: May 26, 2021

Subject: **Authorization to Accept the 2021 Technology Grant through the Ohio Supreme Court on Behalf of Juvenile/Probate Court**

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

WHEREAS, the Ohio Supreme Court has made grant funds available to Wayne County through the 2021 Technology Grant for the Juvenile/Probate Court for new equipment and installation of audio recording systems; and

WHEREAS, the Wayne County Juvenile/Probate Court has requested authorization to accept the technology grant funds in the amount of \$26,995.50;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Wayne County Juvenile/Probate Court is authorized to accept the 2021 Technology Grant funds from the Ohio Supreme Court; 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 necessary documents.

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. 2021-263

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

Adopted: May 26, 2021

Subject: **Authorization to Accept the 2021 Technology Grant through the Ohio Supreme Court on Behalf of Common Pleas Court**

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

WHEREAS, the Ohio Supreme Court has made grant funds available to Wayne County through the 2021 Technology Grant for the Common Pleas Court for a security camera system; and

WHEREAS, the Wayne County Common Pleas Court has requested authorization to accept the technology grant funds in the amount of \$58,448.50;

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 accept the 2021 Technology Grant funds from the Ohio Supreme Court; 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 necessary documents.

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. 2021-264

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 26, 2021

Subject: **Authorization to Enter into Grant Agreement FY22-23 with the Ohio Dept. of Rehabilitation and Corrections for Common Pleas Court (407 Subsidy Grant)**

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

WHEREAS, Wayne County Common Pleas Court, Office of Adult Probation, desires to continue to operate a community-based corrections program; and

WHEREAS, the Ohio Dept. of Rehabilitation and Corrections has made a subsidy grant available for this program for the next two year period; and

WHEREAS, the funds for the two year period will be provided to the County in installments of \$63,138.00 per quarter;


NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to enter into grant agreement, FY22-23 Community Based Corrections Programs 407 Subsidy Grant Agreement (Non-Residential Felony), with the Ohio Dept. of Rehabilitation and Corrections for a Community Corrections Act Grant in the amount of \$505,104.00 for the period of July 1, 2021 to June 30, 2023 and that the Adult Probation Office of Common Pleas Court is designated as the implementing agency.

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 necessary documents.

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. 2021-265

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

Adopted: May 26, 2021

Subject: **Authorization to Enter into Grant Agreement FY22-23 with the Ohio Dept. of Rehabilitation and Corrections for Municipal Court (408 Subsidy Grant)**

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

WHEREAS, Wayne County Municipal Court desires to continue to operate a community-based corrections program; and

WHEREAS, the Ohio Dept. of Rehabilitation and Corrections has made a subsidy grant available for Electronic Monitoring Program 408-EM-2022/23-App-WayneMuniAPD-00055 (for a two-year period);

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to enter into grant agreement, FY22-23 Community Based Corrections Programs 408 Subsidy Grant, with the Ohio Department of Rehabilitation and Corrections for a Community Based Corrections Act Grant in the amount of \$225,496.00 for the period of July 1, 2021 to June 30, 2023, and that the Municipal Court is designated as the implementing agency.

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 necessary documents.

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. 2021-266

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

Adopted: May 26, 2021

Subject: **Award of Contract Request for Professional Services for Subdivision Regulations to ZoneCo, LLC**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz 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 Board of County Commissioners of Wayne County, Ohio, via Resolution 2021-147, authorized the County Administrator to administer requests for proposals through competitive sealed proposals regarding the required Services, in accordance with ORC 307.862, and

WHEREAS, the County Administrator has successfully administered the competitive sealed proposals process and has received competitive sealed proposals from the following vendors which were evaluated according to ORC 307.862:

Environmental Planning & Design 100 Ross Street, Suite 500 Pittsburgh, PA 15219	ZoneCo, LLC 1010 Delta Avenue, Suite #1 Cincinnati, Ohio 45208
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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

Section 1. The Board awards a contract for professional services for subdivision regulations for a fee of \$64,250.00, with optional services available not to exceed an additional \$13,500.00, for the totality of the project.

Section 2. The County Administrator is authorized to complete the contracting process related to the contract awarded above in Section 1. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the awarded contract referenced herein and any and all documents related to said awarded contract.

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. 2021-267

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

Adopted: May 26, 2021

Subject: **Authorization to Apply for a Grant from the Ohio Attorney General's Office for the Wayne County Sheriff for the Law Enforcement Diversion (QRT) Program (FY2021-FY2022)**

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

WHEREAS, the Wayne County Sheriff has requested authorization to apply for the LEDP Grant through the Ohio Attorney General's Office to replicate or expand successful law enforcement diversion programs that address the opioid epidemic; and

WHEREAS, the Wayne County Sheriff's Office has requested authorization to apply for for a Law Enforcement Diversion Program Grant in the amount of \$39,996.00 for a Quick Response Team (QRT) Program for FY2021-FY2022;

NOW, THEREFORE, BE IT RESOLVED, that the Wayne County Sheriff 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 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. 2021-268

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

Adopted: May 26, 2021

Subject: **Grant Application Authorization for the Wayne County Sheriff to the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) (VAWA Investigative Enhancement)**

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

WHEREAS, the U.S. Department of Justice has funds available through the Law Enforcement/Prosecution Enhancement Program; and

WHEREAS, the Wayne County Sheriff has requested to be authorized to file an on-line application in renewal of funds for "VAWA Investigative Enhancement", in the amount of \$60,000.00 (OCJS) with a commitment by the Sheriff of an in-kind match of \$20,000.00 for a total project estimated cost of \$80,000.00 to fund a deputy assigned to Victim Witness and Domestic Violence priorities;

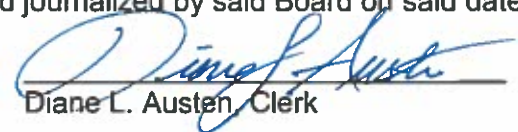
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Wayne County Sheriff's request to file a grant application with the U.S. Dept. of Justice, OCJS, in the total project amount of \$80,000.00 for the period of 1/1/2022 –12/31/2022 is approved; and

BE IT FURTHER RESOLVED, 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 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. 2021-269

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

Adopted: May 26, 2021

Subject: **Authorization to Enter into an Enterprise Zone Agreement Between LincWay Holdings LLC; the Village Council of Dalton; and the Board of Wayne County Commissioners**

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

WHEREAS, pursuant to Ohio Revised Code 5709, the Ohio Department of Development certified Wayne County as an Enterprise Zone on February 15, 1989, amended December 12, 2013; and

WHEREAS, LincWay Holdings LLC is desirous of constructing a multi-use nonprofit building that will include a STEAM lab, an Art Studio, and Cafe (hereinafter referred to as the "Project") within the boundaries of the aforementioned Enterprise Zone, provided that the appropriate development incentives are available to support the economic viability of said Project; and

WHEREAS, the Board of Wayne County Commissioners by Res. No. 2013-544 adopted November 27, 2013 designated the area as an "Enterprise Zone" pursuant to Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Board of Wayne County Commissioners having the appropriate authority for the stated type of project is desirous of providing LincWay Holdings LLC with 50% abatement on real property taxes for 10 years due to improvements made because of development of the Project in said Enterprise Zone under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Wayne Economic Development Council President has investigated the application of LincWay Holdings LLC and has recommended the same to the Board of Wayne County Commissioners on the basis that LincWay Holdings LLC is qualified by financial responsibility and business experience to create and preserve employment opportunities in said Enterprise Zone and improve the economic climate of Wayne County; and

WHEREAS, the project site as proposed is located in the Dalton Local School District and the Wayne County Joint Vocational School District and the boards of education of these districts have been notified in accordance with Section 5709.83 and been given a copy of the Application; and

WHEREAS, the Village Council of Dalton has agreed, by Resolution 2021-5, to enter into the agreement with LincWay Holdings LLC;

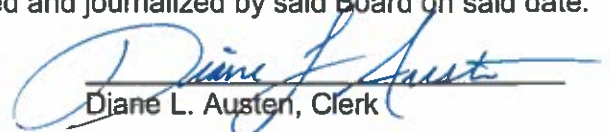
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Wayne County, Ohio that authorization is granted to enter into an Enterprise Zone Agreement negotiated between LincWay Holdings LLC, the Village Council of Dalton and the Board of Wayne County Commissioners; and

BE IT FURTHER RESOLVED, a copy of the agreement shall be submitted to the Ohio Department of Development and the State Tax Commission within 15 days of execution.

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. 2021-270

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

Adopted: May 26, 2021

Subject: **Authorization to Enter into an Enterprise Zone Agreement Between Stahl, A Scott Fetzer Company; the Board of Plain Township Trustees; and the Board of Wayne County Commissioners**

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

WHEREAS, pursuant to Ohio Revised Code 5709, the Ohio Department of Development certified Wayne County as an Enterprise Zone on February 15, 1989, amended December 12, 2013; and

WHEREAS, Stahl, A Scott Fetzer Company is desirous of constructing a 16,000 square foot facility in order to increase manufacturing footprint to meet high market demand for truck chip bodies from large tree care companies (hereinafter referred to as the "Project") within the boundaries of the aforementioned Enterprise Zone, provided that the appropriate development incentives are available to support the economic viability of said Project; and

WHEREAS, the Board of Wayne County Commissioners by Res. No. 2013-544 adopted November 27, 2013 designated the area as an "Enterprise Zone" pursuant to Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Board of Wayne County Commissioners having the appropriate authority for the stated type of project is desirous of providing Stahl, A Scott Fetzer Company with 50% abatement on real property taxes for 10 years due to improvements made because of development of the Project in said Enterprise Zone under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Wayne Economic Development Council President has investigated the application of Stahl, A Scott Fetzer Company and has recommended the same to the Board of Wayne County Commissioners on the basis that Stahl, A Scott Fetzer Company is qualified by financial responsibility and business experience to create and preserve employment opportunities in said Enterprise Zone and improve the economic climate of Wayne County; and

WHEREAS, the project site as proposed is located in the Wooster City School District and the Wayne County Joint Vocational School District and the boards of education of these districts have been notified in accordance with Section 5709.83 and been given a copy of the Application; and

WHEREAS, the Board of Plain Township Trustees has agreed, by Resolution 2021-1, to enter into the agreement with Stahl, A Scott Fetzer Company;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Wayne County, Ohio that authorization is granted to enter into an Enterprise Zone Agreement negotiated between Stahl, A Scott Fetzer Company, the Board of Plain Township Trustees and the Board of Wayne County Commissioners; and

BE IT FURTHER RESOLVED, a copy of the agreement shall be submitted to the Ohio Department of Development and the State Tax Commission within 15 days of execution.

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. 2021-271

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

Adopted: May 26, 2021

Subject: **Authority for ODOT FY2027 Application of Local Bridge Replacement (LBR) Grant Funding for Bridge No. CHE-TR101-1.94 (Lehr Rd. Bridge over Little Killbuck Creek)**

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

WHEREAS, ODOT FY 2027 federal funds are available to local jurisdictions for bridge replacement; and

WHEREAS, the Wayne County Engineer has requested the Board of County Commissioners, Wayne County, Ohio approve a grant application for a LBR project for Lehr Road Bridge No. CHE-TR101-1.94 with an estimated cost of \$800,000.00 (80% Grant LBR; 15% Credit Bridge Funds; 5% Local Funding);

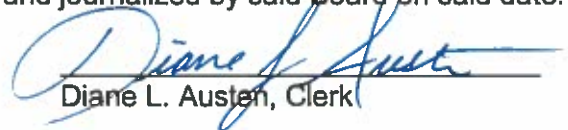
NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Wayne County, Ohio, authorization is hereby granted to apply for funding of the aforementioned FY2027 LBR project; and

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 necessary documents related to said grant.

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. 2021-272

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

Adopted: May 26, 2021

Subject: **Approval of Change Order #1 to the Contract with Karvo Companies, Inc. for the 2021 Scratch Pave Contract**

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

Name: Karvo Companies, Inc.

Purpose: **2021 Scratch Pave Contract**

Change Order #1 – Additional tack coat for scratch course and asphalt concrete


Original Contract Amount	\$488,000.00
Change Order #1	\$7,878.68
New Total	\$495,878.68

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 related to said change order.

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. 2021-273

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

Adopted: May 26, 2021

Subject: **Approval of Change Order #1 to the Contract with Melway Paving Co., Inc. for the 2021 Linear Grading Contract**

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

Name: Melway Paving Co., Inc.

Purpose: **2021 Linear Grading Contract**

Change Order #1 -- Additional 2.83 lane miles of linear grading


Original Contract Amount	\$114,420.00
Change Order #1	\$2,830.00
New Total	\$117,250.00

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 related to said change order.

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. 2021-274

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

Adopted: May 26, 2021

Subject: **Authorization to Apply for Additional Funds through a Grant from the Ohio Dept. of Mental Health & Addiction (OhioMHAS) on Behalf of Juvenile Court**

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

WHEREAS, the Ohio Department of Mental Health and Addiction Services (OhioMHAS) has made additional one-time grant funds available to Wayne County through the Specialized Dockets Subsidy Project for the Juvenile Court's Family Dependency Treatment Court (FDTC); and

WHEREAS, the Wayne County Juvenile Court has requested authorization to apply for the program enhancement funds for the Family Dependency Treatment Court in an amount up to \$20,000.00 and with a period of July 1, 2020 through June 30, 2021;


NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that Wayne County Juvenile Court is authorized to apply for the grant funds from the Ohio Department of Mental Health and Addiction Services (OhioMHAS); and

BE IT FURTHER RESOLVED that 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 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. 2021-275

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 26, 2021

Subject: Authority to Advertise Statements of Qualifications for Engineering under the Ohio Department of Transportation Local Public Agency Grant Agreement No. 36235 for WAY-CR 86-11.57 Roundabout Project (PID Number 114811)

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

WHEREAS, the Wayne County Engineer (Engineer) recently submitted and received Highway Safety Improvement Project (HSIP) funding through the County Engineers Association of Ohio for the installation of a roundabout at the intersection of Honeytown Road and Smithville-Western Road, such intersection being referenced by the Ohio Department of Transportation as WAY-CR 86-11.57, (Project); and

WHEREAS, the Project was approved by the Board of County Commissioners, Wayne County, Ohio (Board), on April 14, 2021 by Resolution 2021-184; and

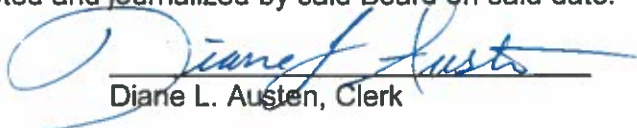
WHEREAS, the Engineer seeks an engineer to design the Project and thus has requested the advertisement of a request for Statement of Qualifications for the Project as outlined by the Ohio Department of Transportation (ODOT) in compliance with Federal and State Procurement requirements, 23 C.F.R. § 172.7 and ORC § 153.65, respectively.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, authorizes The Engineer, on behalf of the Board, to advertisement of a request for Statements of Qualifications (SOQ) for the Project in accordance with all HSIP grant requirements and the procedures established by ODOT.

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. 2021-276

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

Adopted: May 26, 2021

Subject: **Grant Application Authorization for the Office of the Prosecuting Attorney to file application with the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) for VAWA FY2022**

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

WHEREAS, the Ohio Office of Criminal Justice Services has made grant funds available to Wayne County through the STOP Violence Against Women Act (VAWA) Grant Program for the Prosecuting Attorney's employment of a domestic violence and sex offense assistant prosecuting attorney; and

WHEREAS, the Wayne County Prosecuting Attorney is seeking to receive funding in the amount of \$59,491.22 with a local match requirement of \$19,830.41 for the FY2022 program for a total program budget of \$79,321.63; and

WHEREAS, the grant application will be filed by electronic means;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio that the filing of the VAWA grant application with the U.S. Department of Justice through OCJS is approved; 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 necessary documents related to said grant.

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. 2021-277

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

Adopted: May 26, 2021

Subject: **Authorization for County Administrator to Enter Into and Sign Agreements with Suppliers of Natural Gas and Electricity for County Group Purchasing and Aggregation Programs**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that authorization is hereby granted to the County Administrator to enter into and sign agreements with suppliers of natural gas and electricity for Wayne County group purchasing and aggregation programs.

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