

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of August 11, 2021
- Announcement of Commissioners in Attendance
- **Proclamation Presentation:** Child Support Awareness Month
- Approval of Agenda
- Approval of minutes from August 4, 2021 through August 10, 2021

Date	Res. #	Resolution Title
8/11	2021-421	<b>Approval of County Bills</b>
8/11	2021-422	<b>Approval of County Home Bills</b>
8/11	2021-423	<b>Appropriation Transfer Approval</b>
8/11	2021-424	<b>Appropriation of Funds Authorization</b>
8/11	2021-425	<b>Fund Transfer Approval</b>
8/11	2021-426	<b>Personnel Change Approval</b>
8/11	2021-427	<b>Travel/Training Expense Approval</b>
8/11	2021-428	<b>Organizational Membership Approval</b>
8/11	2021-429	<b>Board Appointment and/or Board Designation Approval</b>
8/11	2021-430	<b>Authorization of Transfer of Real Property Known as the McClure Building Not Needed for Public Use to the Wayne County Community Improvement Corporation and Execution of Quit Claim Deed Transferring the Property (ORC 307.10 &amp; 1724.10)</b>
8/11	2021-431	<b>Approval of Agreement with PivotPoint Partners LLC on Behalf of the Auditor's Office for Website Hosting</b>
8/11	2021-432	<b>Award Contract to Kokosing Construction Company, Inc. for Apple Creek Rd. Resurfacing Project (WAY-CR44-8.85 PID 107966)</b>

# Resolution

No. 2021-421

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

*Adopted:* August 11, 2021

*Subject:* **Approval of County Bills**

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

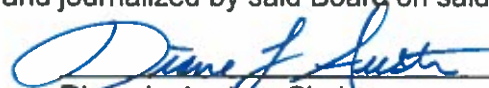
Computer run dated **August 10, 2021** for County Bills in the amount of **\$654,115.90**;  
Interagency Transaction/Payment **batch #7257 & 7258** in the amount of **\$189,345.61**; and any  
Then & Now Certificates are hereby approved for payment.

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. 2021-422

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

*Adopted:* August 11, 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 August 10, 2021 for County Home Bills in the amount of \$53,414.37, Interagency Transaction/Payment batch #7263 in the amount of \$3,651.84, and any Then & Now Certificates are hereby approved for payment.

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

## CERTIFICATE

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

  
\_\_\_\_\_  
Diane L. Austen, Clerk

# Resolution

No. 2021-423

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

*Adopted:* August 11, 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.  
**Appropriation Transfers:**

<b>Common Pleas Adult Prob.</b>	To cover necessary expenses			
\$235.00	From	OPERS	T073T44	109.3102.03.5011.000.PR1
	To	Supplies	T073T48	109.3102.03.5100.000.PR1
<b>DD</b>	To cover necessary expenses			
\$120,000.00	From	Waiver Match	T002T10	106.6300.06.5433.000.000
	To	Res. Contracts	T002T04	106.6300.06.5600.000.000

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. 2021-424

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

Adopted: August 11, 2021

Subject: **Appropriation of Funds Authorization**

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

**COMMON PLEAS ADULT PROBATION:**

\$ 49,296.00	T039T19	115.3102.03.5001.000.TC3	SALARIES-EMPLOYEES (TCAP)
\$ 846.00	T039T20	115.3102.03.5010.000.TC3	MEDICARE (TCAP)
\$ 8,163.00	T039T21	115.3102.03.5011.000.TC3	OPERS (TCAP)
\$ 17,195.00	T039T22	115.3102.03.5012.000.TC3	HEALTH & LIFE INSURANCE (TCAP)
\$ 250.00	T039T23	115.3102.03.5013.000.TC3	WORKERS COMP (TCAP)
\$ 250.00	T039T24	115.3102.03.5014.000.TC3	UNEMPLOYMENT COMP (TCAP)
\$ 7,500.00	T039T25	115.3102.03.5170.000.TC3	TCAP GENERAL OPERATING EXP
\$ 12,500.00	T039T26	115.3102.03.5500.000.TC3	TCAP DRUG ALCOHOL TESTING
\$ 2,500.00	T039T27	115.3102.03.5550.000.TC3	TCAP ELECTRONIC MONITORING
\$ 63,880.50	T039T28	115.3102.03.5430.000.TC3	TCAP OUTPATIENT/COUNSELING
\$ 61,500.00	T039T29	115.3102.03.5520.000.TC3	TCAP LOCAL JAIL CONFINEMENT EXP
\$ 3,000.00	T039T30	115.3102.03.5200.000.TC3	TCAP STAFF TRAINING

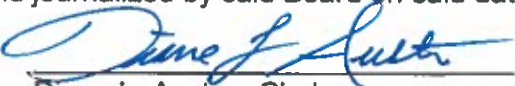
To account for the TCAP grant renewal accepted 7/28/2021 for the period of 7/1/2021-6/30/2022 for Common Pleas Adult Probation. (the first year of the two year grant award)
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Juv. Court	\$275,971.50	BHJJ Services	M052M17	105.3206.03.5400.000.000
To account for Behavioral Health Juv. Justice (BHJJ) grant accepted 8/4/2021 for period of 7/1/2021-6/30/2023				

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. 2021-425

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

Adopted: August 11, 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
DD	\$800,000.00	S003S48 Transfers	Board of DD Fund 33(S3) S003S48 033.6300.06.6150. 000.000	T002B04 Transfers In	Residential Services Fund 106(T2) T002B04 106.6300.00.4904. 000.000
To meet our match responsibilities					
Juv.	\$2,640.86	Fund 022 Juv./Probate Court Computerization	Transfers B040B02 022.3255.02.6150. 000.000	Fund 023 (B50) Court System Computerization	Transfers In Juv. Court B050B11 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. 2021-426

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

*Adopted:* August 11, 2021

*Subject:* **Personnel Change Approval**

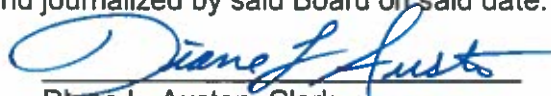
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
<b>Bldg. Code</b>	Don Westphal	Bldg./Elec. Inspector	9/8/21	F/T to Intermittent
<b>Care Center</b>	Merrie Ward	STNA	8/1/21	Intermittent to F/T
<b>Care Center</b>	Lisa Kurtz	RN	8/15/21	F/T to Intermittent (PRN) Instead of being a resignation on 8/13/21 as previously approved by Resolution 2021-393
<b>Care Center</b>	Sharon Flinn-Johnson	LPN	On or after 8/15/21	Intermittent to F/T
<b>Job &amp; Family</b>	Joshua Armstrong	Custodial Worker	8/5/21	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. 2021-427

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

Adopted: August 11, 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>Common Pleas</b>					
Mark Wiest	Columbus	9/1-3/2021	826.00	0	2021 Ohio Judicial Conf. Annual Mtg.
<b>Engineer</b>					
Eric Liew	Columbus	8/23-27/2021	815.00	0	Bridge Insp. Trng. – Level 2
<b>Probate</b>					
Catherine Ogi	Dublin	9/13/2021	225.00	0	2021 Annual Court Investigators Seminar
<b>Job &amp; Family</b>					
Richard Owens	Columbus	9/9-10/2021	290.00	0	OJFSDA Exec. Committee & General Session
<b>Justice Center Dispatch – Communications</b>					
Ron McCollum, Betty Riggs	Columbus	7/26/2021	39.00		NENA Conf.
Addition to previously approved Resolution 2021-394					
<b>Recorder</b>					
Jane Carmichael	Columbus	9/16/2021	100.00	0	Ohio Recorder's Fall Cont. Ed.

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. 2021-428

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

*Adopted:* August 11, 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
<b>Commissioners</b>	Ohio Supreme Court	Jamie Pience	350.00
<b>Engineer</b>	Prof. Land Surveyors	Eric Liew	215.00

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. 2021-429

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 11, 2021

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

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

Name of Board	Appointee/Address	Term
Law Library, Wayne County	Kristy Burkholder	Resigned effective 8/6/2021

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. 2021-430

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

*Adopted:* August 11, 2021

*Subject:* **Authorization of Transfer of Real Property Known as the McClure Building Not Needed for Public Use to the Wayne County Community Improvement Corporation and Execution of Quit Claim Deed Transferring the Property (ORC 307.10 & 1724.10)**

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

WHEREAS the Board of County Commissioners, Wayne County, Ohio (Board) owns real property known as the McClure Building located at 115 South Market Street Rear, Wooster, Ohio 44691, parcel number 64-00974.000 (McClure Building); and

WHEREAS, the Board has determined that the McClure Building is no longer needed for public use in accordance with ORC Section 307.10(B); and

WHEREAS, a county is authorized by Ohio law to sell real property to a community improvement corporation designated by that county as its agent pursuant to ORC Section 1724.10(B) when (a) the land is not required by such political subdivision for its purposes, and (b) the transfer allows for uses determined by the legislative authority as those that will promote the welfare of the people of the political subdivision, stabilize the economy, provide employment, assist in the development of industrial, commercial, distribution, and research activities to the benefit of the people of the political subdivision, will provide additional opportunities for their gainful employment, or will promote the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed, or other real property within the subdivision; and

WHEREAS, the Board believes that the transfer of the McClure Building to the Wayne County Community Improvement Corporation will accomplish the goals described in the foregoing paragraph.

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

Section 1. In order to promote the economic development of the county, the Board is hereby authorized to sell and convey the above-described real property known as the McClure Building located at 115 South Market Street Rear, Wooster, Ohio 44691, parcel number 64-00974.000 (McClure Building) to the Wayne County Community Improvement Corporation.

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. 2021-431

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

*Adopted:* August 11, 2021

*Subject:* **Approval of Agreement with PivotPoint Partners LLC on Behalf of the Auditor's Office for Website Hosting**

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

WHEREAS, PivotPoint Partners LLC, on behalf of the Auditor's Office, has prepared an Agreement to provide website hosting set up, annual licensing, maintenance, cloud storage, and professional service fees for the Auditor's Office for the term of 12 months, subject to automatic renewal for a period of 12 months thereafter unless cancelled, for a total of \$20,000.00 per 12-month period; 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 Agreement prepared by PivotPoint Partners LLC, on behalf of the Auditor's Office, to provide website hosting set up, annual licensing, maintenance, cloud storage, and professional service fees for the Auditor's Office for the term of 12 months, subject to automatic renewal for a period of 12 months thereafter unless cancelled, for a total of \$20,000.00 per 12-month period;

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. 2021-432

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

*Adopted:* August 11, 2021

*Subject:* **Award Contract to Kokosing Construction Company, Inc. for Apple Creek Rd. Resurfacing Project (WAY-CR44-8.85 PID 107966)**

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

Name:

<b>Kokosing Construction Company, Inc.</b> <b>606 N. Main St.</b> <b>Mansfield, OH 44902</b>
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Purpose: Apple Creek Rd. Resurfacing Project (WAY-CR44-8.85 PID 107966)

Cost: Not to Exceed \$862,507.10

Effective Date: August 11, 2021

Unsuccessful Bidder(s):


<b>Melway Paving Co., Inc.</b> 7571 State Route 83 Holmesville, OH 44691 <b>Bid: \$866,512.45</b>	<b>The Shelly Company</b> 8920 Canyon Falls Blvd., Suite 120 Twinsburg, OH 44087 <b>Bid: \$1,072,621.40</b>
<b>Karvo Companies, Inc.</b> 4524 Hudson Dr. Stow, OH 44224 <b>Bid: \$978,000.00</b>	

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that: The Board is hereby authorized to execute the awarded contract and any and all documents related to said awarded contract for the Apple Creek Rd. Resurfacing Project (WAY-CR44-8.85 PID 107966) not to exceed \$862,507.10 to Kokosing Construction Company, Inc. 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