

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of March 16, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from March 9, 2022 through March 15, 2022

Date	Res. #	Resolution Title
3/16	2022-140	<b>Approval of County Bills</b>
3/16	2022-141	<b>Approval of County Home Bills</b>
3/16	2022-142	<b>Appropriation Transfer Approval</b>
3/16	2022-143	<b>Personnel Change Approval</b>
3/16	2022-144	<b>Travel/Training Expense Approval</b>
3/16	2022-145	<b>Organizational Membership Approval</b>
3/16	2022-146	<b>Special Event Expense Approval</b>
3/16	2022-147	<b>Resolution to Enter Upon the Wayne County Commissioners' Journal the Filing of a Petition for Annexation (2022-A1 Regular)</b>
3/16	2022-148	<b>Approval of Application for Ohio Public Works Commission Grant Under the Clean Ohio Fund-Green Space Conservation Program for the Barnes Preserve</b>
3/16	2022-149	<b>Authorization of Grant Application &amp; Primary 2022 Funding Agreement with the Ohio Secretary of State and the Wayne County Board of Elections</b>
3/16	2022-150	<b>Approval of Application of OneEighty, Inc. FKA Liberty Center Connections/Every Woman's House to Receive Shelter Assistance Funds</b>
3/16	2022-151	<b>Modification of Resolution 2017-589, Granting Authority to Approve or Reject Changes in Counsel in the National Opioid Litigation</b>
3/16	2022-152	<b>Bid Advertisement Authorization for Apron Renovation at the Wayne County Airport (FAA)</b>
3/16	2022-153	<b>Bid Advertisement Authorization for Acquisition of Snow Removal Equipment for the Wayne County Airport (FAA)</b>

# Resolution

No. 2022-140

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

*Adopted:* March 16, 2022

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

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

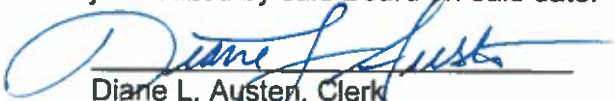
Computer run dated March 15, 2022 for County Bills in the amount of \$412,376.69; Interagency Transaction/Payment batch #7564 in the amount of \$30,091.98; and any Then & Now Certificates are hereby approved for payment.

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2022-141

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* March 16, 2022

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

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

Computer run dated **March 15, 2022** for County Home Bills in the amount of **\$33,546.72**, 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. 2022-142

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* March 16, 2022

*Subject:* **Appropriation Transfer Approval**

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

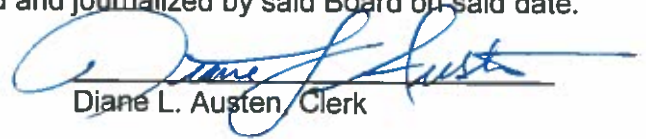
The following appropriation amounts are to be transferred by the Wayne County Auditor.

<b>Sheriff</b>	To transfer appropriations where needed			
\$3,500.00	From	Return Funds	H062-H08	101.3690.04.5955.000.000
	To	Other Expenses	H062-H14	101.3690.04.5900.000.000
<b>Sheriff</b>	To transfer appropriations where needed			
\$18,000.00	From	Insurance - Corrections	A306-A42	001.3602.03.5012.000.000
	To	Insurance - LE	A306-A22	001.3601.03.5012.000.000

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. 2022-143

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

*Adopted:* March 16, 2022

*Subject:* **Personnel Change Approval**

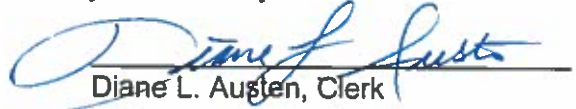
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Samantha Cole	STNA	3/14/2022	New hire
Job & Family	Wilma L. Yercheck	Unit Support Worker 1	3/21/2022	New hire

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. 2022-144

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

*Adopted:* March 16, 2022

*Subject:* **Travel/Training Expense Approval**

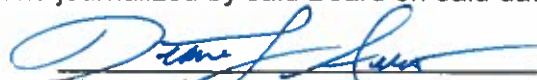
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Child Support</b>					
Shayne Oehlhof, Nate Franck	Columbus	3/1/2022	7.00	0	OCDA Statehouse Day
<b>Emerg. Mgmt.</b>					
Joseph Villegas, Barbara Pittard	Virtual	3/24-25/2022	678.00	0	International Assoc. of Emerg. Managers Spring Conf.
<b>Juv./Probate</b>					
Martin Frantz	Sandusky	5/3-6/2022	743.09		OAM 2022 Spring Conf.
Patricia Rodgers	Sandusky	5/3-6/2022	743.09		OAM 2022 Spring 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. 2022-145

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

*Adopted:* March 16, 2022

*Subject:* **Organizational Membership Approval**

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

Department	Organization	Person / Entity	Total
Common Pleas	Wayne Co. Bar Assoc.	Olivia Boyer	80.00
Common Pleas	Wayne Co. Bar Assoc.	Allyson Blake	80.00
Common Pleas	Ohio Assoc. of Magistrates	Allyson Blake	125.00

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. 2022-146

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

*Adopted:* March 16, 2022

*Subject:* **Special Event Expense Approval**

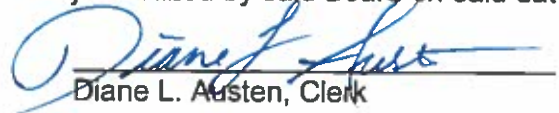
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
<b>Auditor</b>	Bonnie Alfred's Retirement (cookies, drinks, etc.)	3/24/2022	200.00

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. 2022-147

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

*Adopted:* March 16, 2022

*Subject:* **Resolution to Enter Upon the Wayne County Commissioners' Journal  
the Filing of a Petition for Annexation (2022-A1 Regular)**

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

Record of the following Petition for Annexation is hereby entered upon the Wayne County Commissioners' Journal.

**RE: Petition for Annexation 2022-A1 Regular**

(Approx. 75.217 Acres) to the City of Wooster

Agent for the Petitioners: Jonathan S. Millea

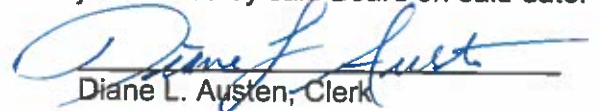
Public Hearing is set on Wednesday, May 11, 2022, immediately following the Commissioners' 9:00a.m. Session at the Wayne County Administration Bldg., 428 W. Liberty St., Wooster, Ohio in the Commissioners' 2<sup>nd</sup> floor meeting room.

As required by Ohio Revised Code for a Regular Annexation, notice of Public Hearing was e-mailed to the Agent for the Petitioners, on March 10, 2022, within 5 days of Petition filing date of March 9, 2022.

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. 2022-148

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* March 16, 2022

*Subject:* **Approval of Application for Ohio Public Works Commission Grant Under the Clean Ohio Fund-Green Space Conservation Program for the Barnes Preserve**

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

WHEREAS, the Board of County Commissioners, Wayne, Ohio (Board) proposes improvements to county owned land known as the Barnes Preserve, located at 3396 Sylvan Road, Wooster, Wayne County, which is managed by the Wayne County Park District; and

WHEREAS, the improvements sought would provide additional access to natural sites for those who require accommodation due to physical limitations, provide increased access to facilities for recreation and education, remediate an area previously used as retention ponds, and provide ADA compliant structures over the existing pond (Project); and

WHEREAS, the Wayne County Park District desires to apply for a grant from Ohio Public Works Commission under the Clean Ohio Fund-Green Space Conservation Program; and

WHEREAS, the estimated cost of the Project as proposed is \$494,230.00 and the grant would cover \$370,673.00 (75%) of the proposed project the remainder of which will be comprised of funding from the Park District of \$60,000.00, and a local county share of \$63,558.00; and

WHEREAS, the Board anticipates the start of Project to be in the fall of 2022.

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

Section 1.    The Board approves the Application to the Ohio Public Works Commission Grant Under the Clean Ohio Fund-Green Space Conservation Program for request of Grant for the Barnes Preserve Project, estimated for a total award of \$370,673.00, with an anticipated start in the fall of 2022.

Section 2.    The Board is hereby authorized to execute the application referenced above in Section 1 and any and all documents related to said application. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the application referenced above in Section 1 and any and all documents related to said application.

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

### CERTIFICATE

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

  
Diane L. Austen, Clerk

# Resolution

No. 2022-149

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* March 16, 2022


*Subject:* **Authorization of Grant Application & Primary 2022 Funding Agreement with the Ohio Secretary of State and the Wayne County Board of Elections**

It was moved by Commissioner Smail and seconded by Commissioner Foster that authorization is hereby granted for Grant Application & Primary 2022 Funding Agreement with the Ohio Secretary of State and the Wayne County Board of Elections for S.B. 9 appropriation funding for the 2022 primary election.

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. 2022-150

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* March 16, 2022

*Subject:* **Approval of Application of OneEighty, Inc. FKA Liberty Center Connections/Every Woman's House to Receive Shelter Assistance Funds**

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


WHEREAS, OneEighty, Inc. FKA Liberty Center Connections/Every Woman's House has submitted a proposal as required requesting to be designated as an eligible recipient of domestic shelter assistance funds collected from marriage license and divorce filing fees pursuant to ORC 3113.34 and 2303.201;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that OneEighty, Inc. FKA Every Woman's House be approved as a shelter for victims of domestic violence eligible to receive specific assistance funds collected by Wayne County for the period of July 1, 2021 through June 30, 2022.

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2022-151

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* March 16, 2022

*Subject:* **Modification of Resolution 2017-589, Granting Authority to Approve or Reject Changes in Counsel in the National Opioid Litigation**

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

WHEREAS, Wayne County, Ohio (herein "County") is a county formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance (Civil Litigation); and

WHEREAS, pursuant to Resolution 2017-589, dated November 29, 2017, the County has retained special counsel to assist with the pursuit of Civil Litigation; and

WHEREAS, due to the lengthiness of time required in the pursuit of Civil Litigation, it becomes necessary to periodically accept changes in the retention of special counsel.

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


Section 1.     The Board is hereby authorized to execute any agreement or required document for the acceptance or rejection of special counsel in the matters of Civil Litigation. 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 herein and any and all documents related to said agreement.

Section 2.     That it is found and determined that all formal actions of the Board relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2022-152

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* March 16, 2022

*Subject:* **Bid Advertisement Authorization for Apron Renovation at the Wayne County Airport (FAA)**

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

WHEREAS, the Board of County Commissioners, Wayne County, Ohio (Board) proposes Apron Renovation at the Wayne County Airport; and

WHEREAS, the Board requests said public improvement project be publically advertised and bid.

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

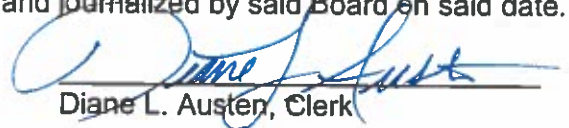
Section 1. The County Administrator, on behalf of the Board, is authorized to advertise for; receive; and open bids for the following public improvement project:

Apron Renovation at the Wayne County Airport

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. 2022-153

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

*Adopted:* March 16, 2022

*Subject:* **Bid Advertisement Authorization for Acquisition of Snow Removal Equipment for the Wayne County Airport (FAA)**

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

WHEREAS, the Board of County Commissioners, Wayne County, Ohio (Board) proposes the acquisition of snow removal equipment for the Wayne County Airport; and

WHEREAS, the Board requests said public improvement project be publically advertised and bid.

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

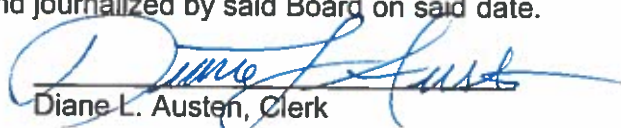
Section 1. The County Administrator, on behalf of the Board, is authorized to advertise for; receive; and open bids for the following public improvement project:

Acquisition of snow removal equipment for the Wayne County Airport

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