

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of April 27 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from April 20, 2022 through April 26, 2022
- **Proclamation Presentation:** Workers' Memorial Day 2022

Date	Res. #	Resolution Title
4/27	2022-215	Approval of County Bills
4/27	2022-216	Approval of County Home Bills
4/27	2022-217	Fund Transfer
4/27	2022-218	Appropriation of Funds Authorization
4/27	2022-219	Personnel Change Approval
4/27	2022-220	Travel/Training Expense Approval
4/27	2022-221	Organizational Membership Approval
4/27	2022-222	Board Appointment and/or Board Designation Approval
4/27	2022-223	Special Event Expense Approval
4/27	2022-224	Approval of Change Order #3 to the Contract with Simonson Construction Services, Inc. for the Adult Probation and Law Library Renovation Project
4/27	2022-225	Authorization to Purchase Tractor on Behalf of the Wayne County Engineer (Sourcewell Program Contract #110719-CNH-2)
4/27	2022-226	Approval of Ray Yoder Jr. Plat
4/27	2022-227	Approval of Application for State Grant Funds from the Ohio Airport Grant Program (ODOT, Office of Aviation)

Resolution

No. 2022-215

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

Adopted: April 27, 2022

Subject: **Approval of County Bills**

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


Computer run dated April 26, 2022 for County Bills in the amount of \$596,970.25; Interagency Transaction/Payment batch #7638 & 7639 in the amount of \$18,125.00; 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. 2022-216

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

Adopted: April 27, 2022

Subject: **Approval of County Home Bills**

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

Computer run dated April 26, 2022 for County Home Bills in the amount of \$46,613.28, 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. 2022-217

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 27, 2022

Subject: **Fund Transfer Approval**

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

DD	To move appropriations where needed			
\$100,000.00	From	General Fund	S003S48	033.6300.06.6150.000.000
	To	Capital Improvement	N006A01	303.6300.00.4402.000.000

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

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. 2022-218

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 27, 2022

Subject: **Appropriation of Funds Authorization**

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

DD	\$100,000.00	DD Capital Account	S003S48	033.6300.06.6150.000.000
To account for additional funds received				

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

CERTIFICATE

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



Diane L. Austen, Clerk

Resolution

No. 2022-219

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 27, 2022

Subject: Personnel Change Approval

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

Department	Name	Title	Effective Date	Status Change
Care Center	Samantha Cole	STNA	4/27/2022	Released
Care Center	Mary Smith	STNA	4/26/2022	Candidate never started
Care Center	Peggy Hatten	STNA	4/11/2022	Candidate never started
Care Center	Carol Dheel	LPN	4/11/2022	Candidate never started
Job & Family	Terri Nally	Unit Support Wrk 2	4/25/2022	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. 2022-220

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

Adopted: April 27, 2022

Subject: **Travel/Training Expense Approval**

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor					
Jarra Underwood, Keely Zemrock, Russell Robertson	Kirtland	5/6/2022	60.00	0	NE Auditor's Assoc. Dist. Mtg.
Care Center					
James Woodruff	Webinar	4/21/2022	55.00	0	"Don't Get Burned at Your Next Survey"
Child Support					
Colleen Majeski	Wooster	6/24/2022	100.00	0	CLE Trial Practice Seminar
Dog Shelter					
Katelyn Lehman	Zoom	4/13/2022	55.00	0	Puppy Works "Biology of Dog Aggression"
Katelyn Lehman	Zoom	4/18/2022	20.00	0	OH Animal Welfare Federation "Effective Use of Verbal De-escalation Techniques"
Emerg. Mgmt.					
Barbara Pittard	New Phil.	5/25/2022	12.00	0	Evacuation Planning Strategies & Solutions
Job & Family					
Richard Owens, et. al.	Columbus	5/17-19/2022	8,949.00	80.00	2022 OJFS Directors' Assoc. Trng. 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. 2022-221

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

Adopted: April 27, 2022

Subject: **Organizational Membership Approval**


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

Department	Organization	Person / Entity	Total
J. Center Dispatch Communications	Crisis Intervention Team International	Betty Riggs	25.00

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2022-222

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

Adopted: April 27, 2022

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

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

Name of Board	Appointee/Address	Term
Tax Incentive Review Council (TIRC) Enterprise Zone (EZ)	Jenn Kiper, Dir. of Planning Alternate Appointee for Ron Amstutz Sue A. Smail Rebecca S. Foster	4/10/22 – 12/31/22 (fill remainder of Pete Wearstler's term)

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. 2022-223

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 27, 2022

Subject: **Special Event Expense Approval**

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

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Job & Family	Career Expo (Catered Breakfast and Lunch for employers – cost included in registration)	4/29/2022	\$4,080.00

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. 2022-224

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

Adopted: April 27, 2022

Subject: **Approval of Change Order #3 to the Contract with Simonson Construction Services, Inc. for the Adult Probation and Law Library Renovation Project**

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

Name: **Simonson Construction Services, Inc.**

Purpose: **Adult Probation and Law Library Renovation Project**

Change Order #3, Change in Contract Price as follows:

- Deletion of the acoustic wall panels in the mechanical room (\$1,646.00)
- Delete the new glass door from the waiting room (\$7,500.00)
- Exterior façade modifications to accommodate existing conditions \$2,760.00

Original Contract Amount with Change Orders 1-2	\$1,095,279.00
Change Order #3	(\$ 6,386.00)
New Total	\$1,088,893.00

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. 2022-225

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 27, 2022

Subject: **Authorization to Purchase Tractor on Behalf of the Wayne County Engineer (Sourcewell Program Contract #110719-CNH-2)**

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

WHEREAS, the County Engineer presented the Board of County Commissioners with a quote from Akron Tractor & Equipment, Inc. for the purchase of one New Holland TS6 Series II, Model 110 tractor at a cost of \$69,874.00 each to be used for highway maintenance; and

WHEREAS, the Sourcewell program is available to all government entities and has contracts for equipment such Agricultural Tractors & Equipment under Contract #110719-CNH-2, effective 01/02/2020-12/30/2023;

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

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


Section 1. The Board hereby approves of the quote from Akron Tractor & Equipment, Inc. for the purchase of one New Holland TS6 Series II, Model 110 tractor at a cost of \$69,874.00 to be used for highway maintenance.

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. 2022-226

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 27, 2022

Subject: **Approval of Ray Yoder Jr. Plat**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the Ray Yoder Jr. Plat being the replatting and renumbering of Lot 1, Red Coach Estates Plat Vol. 32, Page 154, along with un-numbered parcels SE Qtr. Sec. 9, T-15N, R-11W, Paint Twp., Wayne County, Ohio, owned by Steven P. Swartzentruber; Miriam Swartzentruber; Ray J. Yoder, Jr. aka Ray Yoder Jr.; Laura W. Yoder aka Laura Yoder; Stephen R. Yoder; Rosy I. Yoder; Aaron W. Spidell; Lydia Spidell 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. 2022-227

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

Adopted: April 27, 2022

Subject: **Approval of Application for State Grant Funds from the Ohio Airport Grant Program (ODOT, Office of Aviation)**

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

WHEREAS, the Board of County Commissioners, Wayne, Ohio (Board) proposes Runway10-28 Crack Seal & Re-Mark reconstruction be performed at the Wayne County Airport (BJJ), Smithville, Ohio due to cracking; and

WHEREAS, the estimated cost of the proposed taxiway reconstruction is \$331,762.00; and

WHEREAS, the Board desires to apply for a grant for state assistance through the Ohio Airport Grant Program in an amount of \$315,173.90 which represents 95% of the total eligible project costs (design, construction, and construction services) with the remaining 5% as local county share; and

WHEREAS, the proposed date to submit Plans and Specs to ODOT is May 1, 2022 with a proposed date of October 31, 2022 to submit request for final payment (within 30 days of project completion);

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 State Funds in the amount of \$315,173.90 which is 95% of the estimated total project cost of \$331,762.00, with a 5% local match of \$16,588.10.

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