

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of August 31, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from August 24, 2022 through August 30, 2022

| Date | Res. # | Resolution Title |
|-------------|---------------|---|
| 8/31 | 2022-463 | Approval of County Bills |
| 8/31 | 2022-464 | Approval of County Home Bills |
| 8/31 | 2022-465 | Appropriation Transfer Approval |
| 8/31 | 2022-466 | Personnel Change Approval |
| 8/31 | 2022-467 | Travel/Training Expense Approval |
| 8/31 | 2022-468 | Board Appointment and/or Board Designation Approval |
| 8/31 | 2022-469 | Special Event Expense Approval |
| 8/31 | 2022-470 | Approval of Keefe Commissary Network, LLC Agreement on behalf of the Wayne County Sheriff's Office |
| 8/31 | 2022-471 | Approval of Amendment 1 of Subgrant Agreement with Gilcrest Senior Wellness & Fitness Center, Inc. (WCDJFS, Title XX – Medicaid NET Federal) |
| 8/31 | 2022-472 | Approval of Memorandum of Understanding for FY2022 Between the Wayne County Department of Job and Family Services (WCDJFS) and Wayne County Child Support Enforcement Agency (WCCSEA) for the Transfer of Child, Family and Adult Community and Protective Services Allocation Funds (533 Line Item and Income Maintenance Control Allocation Funds) |
| 8/31 | 2022-473 | Approval of Amendment 1 of Subgrant Agreement with Wayne County Children's Advocacy Center, Inc., for a Child, Family, and Community Protective Services Allocation of Non-Federal State Funds |
| 8/31 | 2022-474 | Approval of Ohio Department of Transportation Local Public Agency Grant Agreement No. 38104 for WAY-CR 225-0.54 Criswell Road Bridge Replacement (PID Number 117403) |
| 8/31 | 2022-475 | Approval of Consolidated Ohio Department of Youth Services Grant on Behalf of the Wayne County Juvenile Court |
| 8/31 | 2022-476 | Authorization to Apply to the Ohio Supreme Court for the Legal Representation Pilot Programs Grant on Behalf of Juvenile/Probate Court |
| 8/31 | 2022-477 | Approval of Inter-County Agreement for Transfer of Funds from Wayne County Dept. of Job & Family Services to Belmont County Dept. of Job & Family Services |
| 8/31 | 2022-478 | Approval of Change Order #2 to the Contract with Worner Roofing Company, Inc. for the Care Center Roof Project |

Resolution

No. 2022-463

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

Adopted: August 31, 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 **August 30, 2022** for County Bills in the amount of **\$213,987.36**; Interagency Transaction/Payment **batch# 7826 & 7827** in the amount of **\$9,375.37**; 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. 2022-464

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

Adopted: August 30, 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 **August 31, 2022** for County Home Bills in the amount of **\$20,773.57**, 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. 2022-465

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

Adopted: August 31, 2022

Subject: **Appropriation Transfer Approval**

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

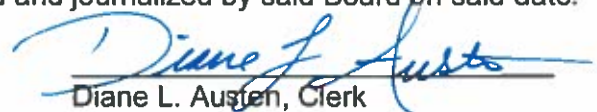
The following appropriation amounts are to be transferred by the Wayne County Auditor.

| Dept./Amount | | Account Description | Account | GEMS |
|---------------------------------|---|--------------------------------|----------|--------------------------|
| Auditor / Dep. Registrar | To account for Unemployment Wages through end of year | | | |
| \$18,000.00 | From | Transfers | D000-D15 | 002.2005.01.6150.000.000 |
| | To | Unemployment | D000-D14 | 002.2005.01.5014.000.000 |
| Commissioners | To transfer appropriations where needed | | | |
| \$25,000.00 | From | Contract Services Perm. Impr. | N00-N02 | 300.1925.12.5430.000.000 |
| | To | Courthouse Improvement | N00-N12 | 300.1925.12.5433.000.000 |
| Coroner | To transfer appropriations where needed | | | |
| \$5,000.00 | From | Coroner Conversions | A102-F02 | 001.3500.03.5002.000.000 |
| | To | Coroner Salaries | A002-F02 | 001.3500.03.5001.000.000 |
| \$6,000.00 | From | Coroner Conversions | A102-F02 | 001.3500.03.5002.000.000 |
| | To | Coroner Vehicle Oper. & Maint. | A002-F10 | 001.3500.03.5170.000.000 |
| \$20,000.00 | From | Contingencies | A015-A17 | 001.1915.01.6130.000.000 |
| | To | Adv. & Printing | A001-A09 | 001.0100.01.5405.000.000 |

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. 2022-466

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

Adopted: August 31, 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 |
|---------------------|-----------------|-------------------------|----------------|--|
| Emerg. Mgmt. | Emma Banton | Technician | 8/3/2022 | Temp. Assignment expired as of end of last work day 8/3/2022 |
| Care Center | Lisa Chittenden | Dir. of Social Services | 8/26/2022 | Resigned |
| Care Center | John Hawkins | Compliance Specialist | 9/9/2022 | Resigned |
| Maint. | John Hawkins | Maint. Worker 2 | 9/12/2022 | 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. 2022-467

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

Adopted: August 31, 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. |
|--|-----------|--------------|--------|------------------|----------------------------|
| Auditor | | | | | |
| Jarra Underwood, Russell Robertson, Barbara Biro | Cleveland | 9/9/2022 | 60.00 | 0 | NE OH Auditor's Dist. Mtg. |
| Municipal Court | | | | | |
| Timothy VanSickle | Columbus | 9/15-16/2022 | 944.85 | 0 | 2022 Annual Conf. |
| Karl Kubb | Webinar | 9/15/2022 | 0 | 0 | Sunshine Laws Trng. |

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. 2022-468

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

Adopted: August 31, 2022

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

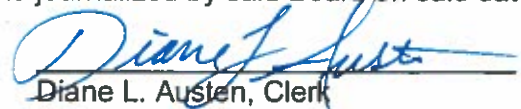
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

| Name of Board | Appointee/Address | Term |
|--|--|---|
| Local Emergency Planning Committee (LEPC) | Dave Freeman, Director of EMA | 9/6/2022 – 8/9/2023 (Replacement for Joe Villegas) |
| LEPC | Ray McDonald (Hospital) | 8/24/22 – 8/9/23 (Replacement for Brian White) |
| LEPC | Dr. Sarah Sobeck (Category change from Industry to Community Group) | No Change in Term |
| LEPC | Gary Besancon (Category change from Industry to Transportation) | No Change in Term |
| LEPC | Rick Hehl (Health) | 8/24/22 – 8/9/23 |
| LEPC | Brandy Morrison (Industry) | 8/24/22 – 8/9/23 |

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. 2022-469

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

Adopted: August 31, 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 |
|-------------------------|---|------------|------------------------|
| Job & Family | Wayne County Senior Forum (Registration) to provide adults age 60 and older the opportunity to learn of programs and services available to them in Wayne County | 10/18/2022 | \$80.00 |

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. 2022-470

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

Adopted: August 31, 2022

Subject: **Approval of Keefe Commissary Network, LLC Agreement on behalf of the Wayne County Sheriff's Office**

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

WHEREAS, Keefe Commissary Network, LLC (Keefe), has prepared a Commissary Services Agreement for use by inmates at the jail at the request of the Wayne County Sheriff's Office (Agreement); and

WHEREAS, the Agreement, is for a five-year period from January 1, 2023, with an automatic one-year renewal thereafter unless cancelled where the Sheriff's Office receives a 20% commission from the commissary sales; 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:

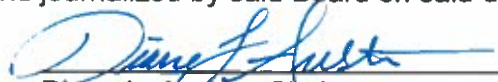
Section 1. The Board hereby accepts the Commissary Services Agreement for use by inmates at the jail prepared by Keefe Commissary Network, LLC as requested by Wayne County Sheriff's Office for a five-year period from January 1, 2023, with an automatic one-year renewal thereafter unless cancelled.

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. 2022-471

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

Adopted: August 31, 2022

Subject: **Approval of Amendment 1 of Subgrant Agreement with Gilcrest Senior Wellness & Fitness Center, Inc. (WCDJFS, Title XX – Medicaid NET Federal)**

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

WHEREAS, the objective of the Wayne County Department of Job and Family Services (WCDJFS) is to help improve and enrich lives by providing financial, social, and educational services, as well as by empowering, encouraging, and assisting in every opportunity for self-sufficiency, respect, and independence; and

WHEREAS, pursuant to Resolution No. 2021-496, dated September 15, 2021, the subgrant agreement awarded to Gilcrest Senior Wellness & Fitness Center, Inc. was extended for one (1) additional year, from October 1, 2021, through September 30, 2022; and

WHEREAS, Gilcrest Senior Wellness & Fitness Center, Inc. experienced an increase in demand for non-emergency transportation services resulting in the exhaustion of available funds for such services; and

WHEREAS, WCDJFS would like to increase the amount of funding available for the services.

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

Section 1. The Board hereby approves the following subgrant agreement with Gilcrest Senior Wellness & Fitness Center, Inc.:


| Service(s) | Annual Service Limit | Revised Annual Service Limit | Change in Contract Value (+ / -) | Current Contract Term | Revised Contract Term |
|-------------------------------|--|--|----------------------------------|-----------------------|-----------------------|
| Title XX/Medicaid NET Federal | Title XX - \$20,000.00 NET- \$162,856.92 Total- \$182,856.92 | Title XX - \$27,000.00 NET- \$155,856.92 Total- \$182,856.92 | + \$0.00 | 10/01/2021-09/30/2022 | 10/01/2021-09/30/2022 |

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. 2022-472

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

Adopted: August 31, 2022

Subject: **Approval of Memorandum of Understanding for FY2022 Between the Wayne County Department of Job and Family Services (WCDJFS) and Wayne County Child Support Enforcement Agency (WCCSEA) for the Transfer of Child, Family and Adult Community and Protective Services Allocation Funds (533 Line Item and Income Maintenance Control Allocation Funds)**

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) and Wayne County Child Support Enforcement Agency (WCCSEA) are committed to determining and planning for the highest quality of life for the citizens of Wayne County while assuring the most efficient and effective usage of public funds; and

WHEREAS, in Wayne County, family assistance programs are provided through WCDJFS and provision of child support collection and distribution is provided through WCCSEA, and, as such, WCDJFS and WCCSEA act as separate entities within the County government structure; and

WHEREAS, pursuant to OAC 5101:9-6-12.4(D) and 501:9-6-05(H), the WCDJFS may provide a portion of its Community and Adult Protective Services and the Income Maintenance Control allocations to a stand-alone child support enforcement agency through an interagency agreement between the county family assistance agency and the child support enforcement agency that is agreed upon by the Board of County Commissioners.

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

Section 1. The Board hereby approves a Memorandum of Understanding between the Wayne County Department of Job and Family Services (WCDJFS) and Wayne County Child Support Enforcement Agency (WCCSEA) for the transfer of Child, Family and Adult Community and Protective Services allocation funds, also known as 533 Line Item and Income Maintenance Control allocation funds, for a term of August 31, 2022 through September 30, 2022.

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. 2022-473

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

Adopted: August 31, 2022

Subject: Approval of Amendment 1 of Subgrant Agreement with Wayne County Children's Advocacy Center, Inc., for a Child, Family, and Community Protective Services Allocation of Non-Federal State Funds

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

WHEREAS, the objective of the Wayne County Department of Job and Family Services (WCDJFS) is to help improve and enrich lives by providing financial, social, and educational services, as well as by empowering, encouraging, and assisting in every opportunity for self-sufficiency, respect, and independence; and

WHEREAS, pursuant to Resolution No. 2021-659, dated December 8, 2021, the subgrant agreement awarded Children's Advocacy Center, Inc. for \$20,000.00 to provide protective services to children as part of a response to a report of abuse, neglect, or exploitation without regard to income or need for a written application through non-federal state funds awarded as a child, family, and community protective services allocation; and

WHEREAS, WCDJFS has additional funds which can be best utilized by Children's Advocacy Center, Inc.; and

WHEREAS, WCDJFS would like to increase the amount of funding available for the services.

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

Section 1. The Board hereby approves the following subgrant agreement with Children's Advocacy Center, Inc.:

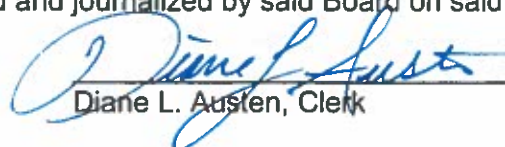
| Service(s) | Annual Service Limit | Revised Annual Service Limit | Change in Contract Value (+ / -) | Current Contract Term | Revised Contract Term |
|---|----------------------|------------------------------|----------------------------------|--------------------------|--------------------------|
| Wayne County Children's Advocacy Center, Inc. | \$20,000.00 | \$40,000.00 | + \$20,000.00 | 07-01-2021 to 06-30-2022 | 07-01-2021 to 06-30-2022 |

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. 2022-474

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

Adopted: August 31, 2022

Subject: **Approval of Ohio Department of Transportation Local Public Agency Grant Agreement No. 38104 for WAY-CR 225-0.54 Criswell Road Bridge Replacement (PID Number 117403)**

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

WHEREAS, the Wayne County Engineer has applied for and received approval for a Local Public Agency (LPA) Grant Agreement No. 38104 for WAY-CR 225-0.54 Criswell Road Bridge Replacement, PID Number 117403 (Project); and

WHEREAS, the Project is estimated at \$705,000.00 with targeted construction in 2023/24 for a bridge replacement on Criswell Road (SFN 8552800); and

WHEREAS, the LPA Agreement will cover 100% of the Project estimate through federal funding up to \$725,000.00; and

WHEREAS, the Wayne County Engineer requests the Board of Wayne County Commissioners to authorize the approval and acceptance of the Project funding through the Local Public Agency (LPA) Grant Agreement No. 31287 with the State of Ohio, Department of Transportation.

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

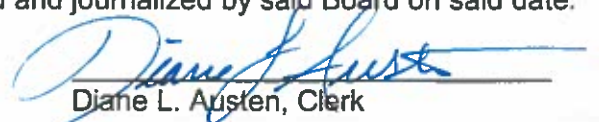
Section 1. The Board approves and accepts the LPA Grant Agreement No. 38104 for WAY-CR 225-0.54 Criswell Road Bridge Replacement. PID Number 117403, estimated for a total cost of \$705,000.00 and to be reimbursed through federal funding at 100%, up to \$725,000.00.

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. 2022-475

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

Adopted: August 31, 2022

Subject: **Approval of Consolidated Ohio Department of Youth Services Grant on Behalf of the Wayne County Juvenile Court**

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

WHEREAS, Ohio Department of Youth Services has made ongoing funding available to Wayne County to meet the programming needs of the Wayne County Juvenile Court System; and

WHEREAS, Ohio Department of Youth Services has authorized continuing program activities and expenditures in SFY23 for Wayne County Youth Services Programs; and

WHEREAS, the Wayne County Juvenile Court has submitted a request for an exemption from the carryover balance limit;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio hereby authorizes continued programming and the consolidated grant acceptance of the Wayne County Juvenile Court to the Ohio Department of Youth Services for the Subsidy Grant Allocation of \$166,938.00 and estimated RECLAIM Ohio Allocation of \$402,444.05 for the grant period of 7/1/2022-6/30/2023; and

BE IT FURTHER RESOLVED that the Board of County Commissioners of Wayne County, Ohio, designates the Wayne County Juvenile Court as the implementing agency 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. 2022-476

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

Adopted: August 31, 2022

Subject: **Authorization to Apply to the Ohio Supreme Court for the Legal Representation Pilot Programs Grant on Behalf of Juvenile/Probate Court**

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

WHEREAS, the Ohio Supreme Court has made grant funds available to Wayne County through the Legal Representation Pilot Programs Grant for the Juvenile/Probate Court for assisting families involved with the child welfare system; and

WHEREAS, the Wayne County Juvenile/Probate Court has requested authorization to apply for the legal representation funds for a grant up to \$149,501.00 with a project period of October 1, 2022 through September 30, 2023; and

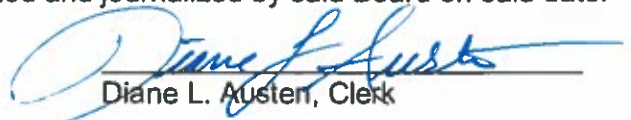
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Wayne County Juvenile/Probate Court is authorized to apply for grant funds with the Ohio Supreme Court; and

BE IT FURTHER RESOLVED that the Wayne County Juvenile/Probate Court is authorized to file an electronic or paper application and the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all necessary documents.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster 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. 2022-477

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

Adopted: August 31, 2022

Subject: **Approval of Inter-County Agreement for Transfer of Funds from Wayne County Dept. of Job & Family Services to Belmont County Dept. of Job & Family Services**

It was moved by Commissioner Smail and seconded by Commissioner Foster that approval is hereby granted of the request made by Wayne County Dept. of Job & Family Services to transfer funding as follows in accordance with 5101:9-6-82 of the Administrative Code:

Transfer of the following funds scheduled to be processed on or before September 30, 2022:

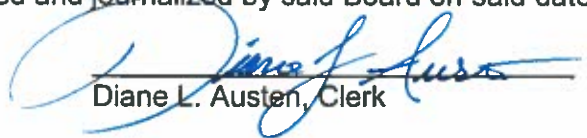
\$20,403.00 SFY22 Medicaid Backlog funds from Wayne County Dept. of Job & Family Services to Belmont County Dept. of Job & Family Services

\$738.26 SFY22 Medicaid IM funds from Wayne County Dept. of Job & Family Services to Belmont County Dept. of Job & Family Services

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. 2022-478

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

Adopted: August 31, 2022

Subject: **Approval of Change Order #2 to the Contract with Worner Roofing Company, Inc. for the Care Center Roof Project**

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

Name: **Worner Roofing Company, Inc.**

Purpose: **Care Center Roof Project:**
Replacement of the shingle roof system at the Wayne County Care Center.

Change Order #2 – Actual quantities of materials needed for project varied from bid proposal:

- Increase: Adjustment to quantity of 4x4 plywood sheeting from 40 sheets to 80 sheets.

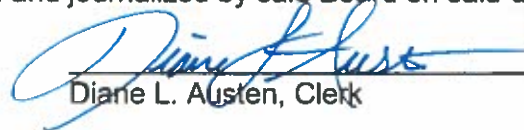
| | |
|---|----------------------|
| Current Contract Amount (Change Order #1) | \$ 284,345.00 |
| Change Order #2 | + \$ 9,750.00 |
| New Total | \$ 294,095.00 |

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