

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of February 23, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from February 16, 2022 through February 22, 2022

Date	Res. #	Resolution Title
2/23	2022-97	Approval of County Bills
2/23	2022-98	Approval of County Home Bills
2/23	2022-99	Appropriation Transfer Approval
2/23	2022-100	Personnel Change Approval
2/23	2022-101	Travel/Training Expense Approval
2/23	2022-102	Organizational Membership Approval
2/23	2022-103	Special Event Expense Approval
2/23	2022-104	Approval of Hershberger Plat
2/23	2022-105	Approval of Plat for McLain CAD Allotment #1
2/23	2022-106	Approval of Conversion from a 2-Way Stop to 4-Way Stop Configuration for the Intersection of Carr Rd. (CR 94A) and Emerson Rd. (CR 79)
2/23	2022-107	Approval of Agreement with OneEighty, Inc. for Peer Recovery and Case Management Services and Medication Facilitation for Medication Assisted Treatment at the Wayne County Common Pleas Drug Court
2/23	2022-108	Bid Advertisement Authorization for Ruff Road Bridge – Design/Build Project (PID 112769)

Resolution

No. 2022-97

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 23, 2022

Subject: **Approval of County Bills**

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

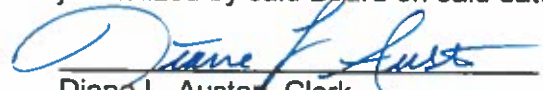
Computer run dated **February 22, 2022** for County Bills in the amount of **\$358,336.75**; Interagency Transaction/Payment **batch #7526 & 7527** in the amount of **\$10,993.40**; and any Then & Now Certificates are hereby approved for payment.

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. 2022-98

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

Adopted: February 23, 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 **February 22, 2022** for County Home Bills in the amount of **\$12,013.10**, Interagency Transaction/Payment **batch #7529** in the amount of **\$39,976.78**, 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. 2022-99

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

Adopted: February 23, 2022

Subject: **Appropriation Transfer Approval**

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

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

Common Pleas	To transfer appropriations where needed			
\$5,865.81	From	Conversion - CP	A102-B02	001.3100.02.5002.000.000
	To	Salaries	A002-B02	001.3100.02.5001.000.000
Common Pleas	To transfer appropriations where needed			
\$3,983.40	From	Conversion – Adult Prob.	A102-B20	001.3102.03.5002.000.000
	To	Salaries	A002-B20	001.3102.03.5001.000.000
Common Pleas	To transfer appropriations where needed			
\$15,000.48	From	Outpatient Counseling	T039-T10	115.3102.03.5430.000.TC2
	To	Local Jail T-Cap	T039-T11	115.3102.03.5520.000.TC2
Common Pleas	To transfer appropriations where needed			
\$375.00	From	Staff Training T-Cap	T039-T12	115.3102.03.5200.000.TC2
	To	Local Jail	T039-T11	115.3102.03.5520.000.TC2
Common Pleas	To transfer appropriations where needed			
\$680.83	From	Staff Training T-Cap	T039-T12	115.3102.03.5200.000.TC2
	To	Drug Testing T-Cap	T039-T08	115.3102.03.5500.000.TC2
Medway	To transfer appropriations where needed			
\$50,000.00	From	Transfers	S004-S65	034.6400.03.6150.000.000
	To	Equipment	S004-S53	034.6400.03.5300.000.000

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. 2022-100

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

Adopted: February 23, 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
J. Center Dispatch / Communications	Arielle Vanorman	Dispatcher	2/14/2022	From Full Time to Intermittent

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

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Diane L. Austen, Clerk

Resolution

No. 2022-101

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

Adopted: February 23, 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.
Engineer					
Scott Miller	Columbus	2/3 & 2/4/2022	87.66	0	CEAO Eng. Conf.

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. 2022-102

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

Adopted: February 23, 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
Juv. Court	CASA – Change a Child's Story	Karin Wiest	300.00

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. 2022-103

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

Adopted: February 23, 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
Care Center	Ada Pyers' Retirement (refreshments, decorations and gift)	2/27/2022	\$150.00
Child Support	Employee Appreciation & Team Building Event (boxed lunch, beverages and supplies for team bldg.)	3/4/2022	275.00

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. 2022-104

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: February 23, 2022

Subject: **Approval of Hershberger Plat**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the Hershberger Plat being a replatting of Lots 8, 9 and part of a vacated Alley Maysville Town Plat, deed volume 33, Pg. 505 along with 0.484 Ac in Salt Creek Twp. SE Qtr. Sec. 11, T-15N, R-12W Wayne County, Ohio owned by Roy A. Hershberger, Robert A. Hershberger, Mervin A. Hershberger and Michael A. Hershberger 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. 2022-105

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

Adopted: February 23, 2022


Subject: **Approval of Plat for McLain CAD Allotment #1**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the plat for McLain CAD Allotment #1 being a platting and numbering of unplatted lands situated in the Twp. of Congress, T-21N; R-14W, NE Qtr. of Sec. 36, County of Wayne and State of Ohio, owned by Scott A. McLain and Theresia M. McLain 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. 2022-106

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

Adopted: February 23, 2022

Subject: **Approval of Conversion from a 2-Way Stop to 4-Way Stop Configuration for the Intersection of Carr Rd. (CR 94A) and Emerson Rd. (CR 79)**

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

WHEREAS, the Wayne County Engineer received numerous calls and e-mails from East Union Twp. Trustees, Southeast Schools' Board of Education personnel and concerned citizens regarding multiple accidents at the Intersection of Carr Rd. and Emerson Rd.; and

WHEREAS, a Safety Study along with a Warrant Analysis was performed; and

WHEREAS, based on the results of the Safety Study and Warrant Analysis, the Wayne County Engineer is requesting approval to convert the intersection from a two-way stop to a four-way stop configuration by adding stop signs on Emerson Road;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Wayne County, Ohio, do hereby approve of the conversion of the Carr Rd. and Emerson Rd. Intersection from a two-way stop to a four-way stop configuration by adding stop signs on Emerson Road.

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. 2022-107

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

Adopted: February 23, 2022

Subject: **Approval of Agreement with OneEighty, Inc. for Peer Recovery and Case Management Services and Medication Facilitation for Medication Assisted Treatment at the Wayne County Common Pleas Drug Court**

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

WHEREAS, OneEighty, Inc. (OneEighty), has prepared an agreement to facilitate the provision of peer recovery and case management services and medication facilitation for medication assisted treatment; and

WHEREAS, the Agreement is for a two-year period from July 1, 2021 and ending June 30, 2023, at a cost of \$2,631.33 per month, not to exceed \$63,152.00, when services are rendered; and

WHEREAS, the Board of County Commissioners may enter into an agreement without competitive bidding when the purchase consists of criminal justice services, social services programs, family services, or workforce development activities by the board of county commissioners from nonprofit corporations or associations under programs funded by the federal government or by state grants per ORC 307.86(E).

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


Section 1. The Board hereby accepts the Agreement for Peer Recovery and Case Management Services and Medication Facilitation for Medication Assisted Treatment at the Wayne County Common Pleas Drug Court as provided by OneEighty, Inc. from July 1, 2021 and ending June 30, 2023, at a cost of \$2,631.33 per month, not to exceed \$63,152.00.

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. 2022-108

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

Adopted: February 23, 2022

Subject: **Bid Advertisement Authorization for Ruff Road Bridge – Design/Build Project (PID 112769)**

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

WHEREAS, the Wayne County Engineer has requested that said public improvement project be publicly advertised and bid; and

WHEREAS, the US Department of Transportation Federal Highway Administration has approved advertisement of the bid packet.

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

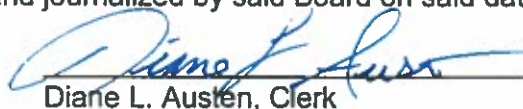
Section 1. The County Administrator, on behalf of the Board, is authorized to advertise for, receive, and open bids for the following public improvement project:

Project	Engineer's Estimate
Ruff Road Bridge – Design/Build Project Furnishing of design plans, all labor, material and equipment for the replacing of the Bridge located at Ruff Rd. over Killbuck Creek (WAY-TR102-4.37).	\$745,445.00 (LPA project 100% Federal funding, 0% local funds)

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