

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of May 18 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from May 11, 2022 through May 17, 2022

<b>Date</b>	<b>Res. #</b>	<b>Resolution Title</b>
5/18	2022-258	<b>Approval of County Bills</b>
5/18	2022-259	<b>Approval of County Home Bills</b>
5/18	2022-260	<b>Appropriation Transfer Approval</b>
5/18	2022-261	<b>Personnel Change Approval</b>
5/18	2022-262	<b>Travel/Training Expense Approval</b>
5/18	2022-263	<b>Disposal Authorization of Used Equipment</b>
5/18	2022-264	<b>Approval of Executive Summary of the Fact-Finding Report and the Agreement for an Extension of Fact-Finding Voting Period Between the Wayne County Sheriff and Fraternal Order of Police/Ohio Labor Council, Inc. (FOP/OLC) Deputies (SERB CASE #2021-MED-06-0807) &amp; (SERB CASE #2021-MED-08-0607)</b>
5/18	2022-265	<b>Delinquent Sewer Charges Certification</b>
5/18	2022-266	<b>Authorization to Apply for a Grant from the Ohio Attorney General's Office for the Wayne County Sheriff for the Law Enforcement Diversion (QRT) Program (FY2022-FY2023)</b>
5/18	2022-267	<b>Approval of Wayne County Job &amp; Family Services Remote Work Teleworking Policy</b>
5/18	2022-268	<b>Amendment to Authorization to Enter into an Administrative Contract with Community Action Wayne Medina for a Community Development Block Grant (CDBG) from the Ohio Dept. of Development (ODOD) [Grant No. B-F-21-1CZ (4.1)] Changing the Effective Date to February 1, 2022</b>

# Resolution

No. 2022-258

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 18, 2022

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

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

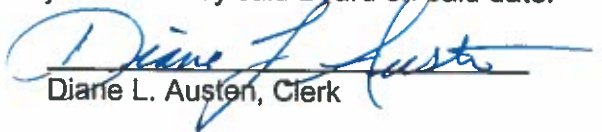
Computer run dated May 17, 2022 for County Bills in the amount of \$321,937.86; Interagency Transaction/Payment batch #7671 & 7672 in the amount of \$21,343.48; and any Then & Now Certificates are hereby approved for payment.

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 absent

### 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. 2022-259

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 18, 2022

*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 May 17, 2022 for County Home Bills in the amount of \$22,733.26, 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 absent

### 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. 2022-260

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 18, 2022

*Subject:* **Appropriation Transfer Approval**

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

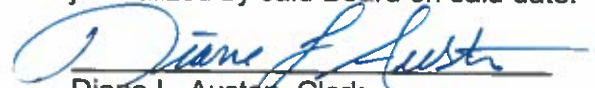
The following appropriation amounts are to be transferred by the Wayne County Auditor.

<b>Emerg. Mgmt.</b>	<b>To transfer appropriations where needed</b>			
\$5,000.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Other	A006-F08	001.0150.03.5900.000.000
\$1,000.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Contract Services	A006-F05	001.0150.03.5430.000.000

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

### 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. 2022-261

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

Adopted: May 18, 2022

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
Commissioners	Flo Bracken	Admin. Sec.	5/26/2022	PT to Intermittent & Title Change
Emerg. Mgmt.	Emma Banton	Technician	5/16/2022	New Hire/Temporary
Job & Family	Cheryl Thomas	Unit Support Wkr 1	5/23/2022	Re-employed Retiree
Job & Family	Robert Young	Program Admin.	6/27/2022	New Hire
J. Center Dispatch / Communications	Gabrielle Harbaugh	Dispatcher	5/12/2022	Resigned
Planning	Brian Reilly	Planner	6/13/2022	New Hire
Planning	Nathan Duenke	Planner	5/23/2022	New Hire

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

## 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. 2022-262

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

Adopted: May 18, 2022

Subject: Travel/Training Expense Approval

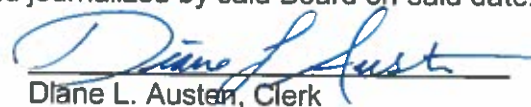
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Airport</b>					
Matthew Long	Columbus	5/9-11/2022	432.76	0	OH Aviation Assoc. Annual Conf.
Addition to previously approved travel via Res. 2022-129					
<b>Auditor</b>					
Jarra Underwood, Keely Zemrock, Russell Robertson	Newark	6/7-10/2022	1,811.66	0	County Auditors' Summer Conf.
Kelly Hettick, Allison Suppes	On-line	6/22-23/2022	358.00	0	Virtual Mass Appraisal Valuation Symposium
Jeff Ginther	Columbus	5/17/2022	7.00	0	Board of Tax Appeals
<b>Bldg. Code</b>					
Jason Fritz	Massillon	6/1/2022	30.00	0	Five County Building Officials Association (FBOA) "Wood Use in OH Building Code"
<b>Job &amp; Family</b>					
Richard Owens	Columbus	6/8-10/2022	462.00	0	OJFSDA Conf. Exec. Committee & General Session
<b>Recorder</b>					
Jane Carmichael	Chillicothe	6/12-15/2022	470.00	0	2022 OH Recorder Summer Conf.
<b>Sheriff</b>					
Jodi Kauffman	Sandusky	6/15-17/2022	615.00	0	2022 Ohio School Resource Officer & D.A.R.E. Officer Combined Conf.

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

## 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. 2022-263

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 18, 2022

*Subject:*    **Disposal Authorization of Used Equipment**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the used equipment listed below is approved for disposal.

### Emerg. Mgmt.:

Item	Manufacturer	Model	Serial	Reason
IMAC Computer	Apple	A1224	YM825405ZE3	Old, not working
Laptop Computer	Apple	Powerbook G4	W85364LCRJ3	Old, not working
Laptop Computer	Apple	Macbook Pro	W88360YSYP4	Old, not working
Keyboard	Apple	Apple Pro	N/A	Old, not working

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

### 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. 2022-264

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 18, 2022

*Subject:* **Approval of Fact-Finding Report and the Agreement for an Extension of Fact-Finding Voting Period Between the Wayne County Sheriff and Fraternal Order of Police/Ohio Labor Council, Inc. (FOP/OLC) Deputies (SERB CASE #2021-MED-06-0807) & (SERB CASE #2021-MED-08-0607)**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that approval is hereby granted of the Fact-Finding Report and the Agreement for an Extension of Fact-Finding Voting Period Between the Wayne County Sheriff and Fraternal Order of Police/Ohio Labor Council, Inc. (FOP/OLC) Deputies.

Additionally, the Wayne County Commissioners and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all necessary documents in this matter.

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

### 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. 2022-265

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

*Adopted:* May 18, 2022

*Subject:* **Delinquent Sewer Charges Certification**

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

WHEREAS, the Wayne County Office of Environmental Services has notified those County sewer customers, including landlords and tenants, with accounts past due by three months or more, that past-due amounts had to be paid by May 6, 2022, and

WHEREAS, the same notice advised those customers that unpaid accounts would be referred to the Board of County Commissioners for certification as delinquent to the County Auditor, and

WHEREAS, Ohio Revised Code Section 6117.02 (D) (1) enables the Board of County Commissioners to certify unpaid charges, together with any penalties, to the County Auditor who shall place them upon the real property tax list and duplicate against the property to which the charges apply, and

WHEREAS, the Wayne County Environmental Services has submitted a list of delinquent accounts to the Board of Wayne County Commissioners for said certification;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the unpaid sewer charges and penalties for the properties/accounts submitted by Environmental Services are hereby certified delinquent to the Wayne County Auditor, effective May 18, 2022.

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

## 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. 2022-266

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 18, 2022

*Subject:* **Authorization to Apply for a Grant from the Ohio Attorney General's Office for the Wayne County Sheriff for the Law Enforcement Diversion (QRT) Program (FY2022-FY2023)**

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

WHEREAS, the Wayne County Sheriff has requested authorization to apply for the LEDP Grant through the Ohio Attorney General's Office to replicate or expand successful law enforcement diversion programs that address the opioid epidemic; and


WHEREAS, the Wayne County Sheriff's Office has requested authorization to apply for for a Law Enforcement Diversion Program Grant in the amount of \$39,132.00 for a Quick Response Team (QRT) Program for FY2022-FY2023;

NOW, THEREFORE, BE IT RESOLVED, that the Wayne County Sheriff 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 absent

### 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. 2022-267

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 18, 2022

*Subject:* **Approval of Wayne County Job & Family Services Remote Work Teleworking Policy**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that approval is hereby granted of the Wayne County Job & Family Services Remote Work Teleworking Policy effective May 29, 2022.

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

### 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. 2022-268

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* May 18, 2022

*Subject:* **Amendment to Authorization to Enter into an Administrative Contract with Community Action Wayne Medina for a Community Development Block Grant (CDBG) from the Ohio Dept. of Development (ODOD) [Grant No. B-F-21-1CZ (4.1)] Changing the Effective Date to February 1, 2022**

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

WHEREAS, Wayne County has received and accepted a Community Development Block Grant (CDBG), from the Ohio Department of Development (ODOD) Office of Community Development (OCD).

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Administrative Contract with the following agency is hereby approved effective February 1, 2022.

Community Action Wayne Medina	Transportation Grant No. B-F-21-1CZ (4.1)	\$111,200.00
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The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail absent

### 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