

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of January 5, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from December 29, 2021 through January 4, 2022

Date	Res. #	Resolution Title
1/5	2022-5	Personnel Change Approval
1/5	2022-6	Travel/Training Expense Approval
1/5	2022-7	Board Appointment and/or Board Designation Approval
1/5	2022-8	Approval of Miller Buschor Plat
1/5	2022-9	Authorization for a Request for Proposals to Engage a Construction Coordinator and Oversight Manager for the Adult Probation and Law Library Renovation Project
1/5	2022-10	Bid Advertisement Authorization the Purchase of Various Materials and Supplies for the Wayne County Engineer (Aggregate Stone, Bituminous Mix Materials, and Liquid Asphalt)

Resolution

No. 2022-5

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

Adopted: January 5, 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	Cherrie Thompson	HR Specialist	01/10/2022	Resigned
Job & Family Services	Darlene Lint	Administrative Assistant	01/13/2022	Resigned

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

CERTIFICATE

I, Kylee M. Terwilliger, Deputy 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.



Kylee M. Terwilliger, Deputy Clerk

Resolution

No. 2022-6

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

Adopted: January 5, 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.
Juvenile Court					
Judge Wiles, Joshua Newton, John Welling	Canton	Jan-Dec Monthly Meetings w/additional special or emergency meetings as needed	877.50	0.00	Multi-County Board of Trustees Meetings

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

CERTIFICATE

I, Kylee M. Terwilliger, Deputy 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.



Kylee M. Terwilliger, Deputy Clerk

Resolution

No. 2022-7

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

Adopted: January 5, 2022

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

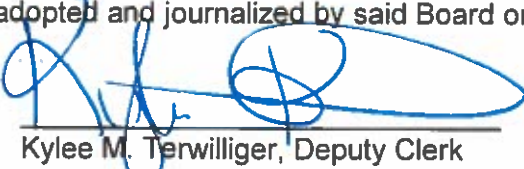
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Name of Board	Appointee/Address	Term
County Apiary Inspector	Scott M. Svab/592 Longview Ave. Canal Fulton, OH 44614	3/15/2022 – 10/31/2022

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

CERTIFICATE

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Kylee M. Terwilliger, Deputy Clerk

Resolution

No. 2022-8

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

Adopted: January 5, 2022

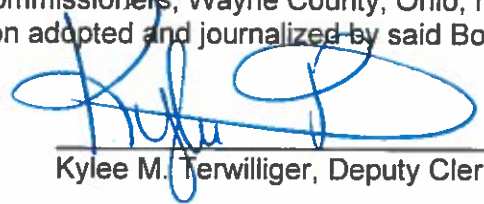
Subject: **Approval of Miller Buschor Plat**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the Miller Buschor Plat being the replatting and renumbering of Lot 2 & 3 Geiser Allotment (PV18/419) NE Qtr. Sec. 13, T-16N, R-12W, East Union Twp., Wayne County, Ohio, owned by Dan J. Miller and Anna M. Miller is hereby approved.

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

CERTIFICATE

I, Kylee M. Terwilliger, Deputy 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.



Kylee M. Terwilliger, Deputy Clerk

Resolution

No. 2022-9

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

Adopted: January 5, 2022

Subject: **Authorization for a Request for Proposals to Engage a Construction Coordinator and Oversight Manager for the Adult Probation and Law Library Renovation Project**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board) have entered into contracts to renovate the Adult Probation and Law Library (Project) via Resolution 2021-611, dated November 10, 2021; and

WHEREAS, the Board has identified a need for a Construction Coordinator and Oversight Manager to act as the owner's representative and liaison for the Project, requiring onsite observation and reporting for construction standards and potential issues.

NOW, THEREFORE, BE IT RESOLVED by the Board authorizes the County Administrator, on behalf of the Board, to advertise, receive, and open Requests for Proposals (RFP) for Construction Oversight Management services for the Adult Probation and Law Library Project in compliance of ORC 307.862.

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

CERTIFICATE

I, Kylee M. Terwilliger, Deputy 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.



Kylee M. Terwilliger, Deputy Clerk

Resolution

No. 2022-10

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

Adopted: January 5, 2022

Subject: **Bid Advertisement Authorization the Purchase of Various Materials and Supplies for the Wayne County Engineer (Aggregate Stone, Bituminous Mix Materials, and Liquid Asphalt)**

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

WHEREAS, the Wayne County Engineer currently requires various materials and supplies in order to successfully carry out multiple functions of his office; and

WHEREAS, the Engineer has requested that these various materials and supplies be publically advertised and bid.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the County Administrator, on behalf of the Board, is authorized to advertise for, receive, and open bids for the following materials and supplies for the Wayne County Engineer:

1. Aggregate Stone
2. Bituminous Mix Materials (Hot Mix, Cold Mix, Etc.)
3. Liquid Asphalt

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

CERTIFICATE

I, Kylee M. Terwilliger, Deputy 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.



Kylee M. Terwilliger, Deputy Clerk