

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of June 15, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from June 8, 2022 through June 14, 2022
- **Swearing in of Deputy Clerk, Julie Mace**

Date	Res. #	Resolution Title
6/15	2022-303	Approval of County Bills
6/15	2022-304	Approval of County Home Bills
6/15	2022-305	Appropriation Transfer Approval
6/15	2022-306	Personnel Change Approval
6/15	2022-307	Travel/Training Expense Approval
6/15	2022-308	Special Event Expense Approval
6/15	2022-309	Approval of Amendment 3 to Subgrant Agreement between Wayne County Department of Job & Family Services (WCDJFS) and Goodwill Industries of Wayne and Holmes Counties, Inc. for Comprehensive Case Management Services and Youth Workforce Development Activities (CCMEP)
6/15	2022-310	Approval of Amendment 2 to Local Area 7: The Workforce Development Board Sub-grant Agreement to Extend Program Year for Two Years (Wayne County Dept. of Job & Family Services)
6/15	2022-311	Approval of Satisfaction of Mortgage (Lisa M. Hess)
6/15	2022-312	Authorization to Appoint the Ohio Attorney General as Special Prosecutor (Codey Durham)
6/15	2022-313	Authorization to Appoint the Ohio Attorney General as Special Prosecutor (Joseph Clark aka Lonnie Bristow)
6/15	2022-314	Approval of Amendment 2 to Subgrant Agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. (Wayne County Department of Job and Family Services, TANF & SNAP E&T)
6/15	2022-315	Authorization of Grant Application to the Ohio Emergency Management Agency for an ARPA First Responder Wellness Recruitment Retention & Resiliency Grant

- Public Speaks: Historical Society Five-Yr. Strategic Plan

Resolution

No. 2022-303

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

Adopted: June 15, 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 June 14, 2022 for County Bills in the amount of \$439,465.02; Interagency Transaction/Payment batch #7705 & #7709 in the amount of \$1,065.65 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. 2022-304

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 15, 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 **June 14, 2022** for County Home Bills in the amount of **\$55,380.93**, Interagency Transaction/Payment **batch #7708** in the amount of **\$3,651.84** 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. 2022-305

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 15, 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.

Dept./Amount		Account Description	Shortcut #	GEMS Account #
Veterans		To purchase laptop computer and other equipment through year-end		
\$3,000.00	From	Other Expenses	A009-C09	001.2400.06.5900.000.000
	To	Equipment	A009-C04	001.2400.06.5300.000.000

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. 2022-306

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 15, 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	Anntoinette Parker	STNA	6/30/2022	Full-Time New Hire
Job & Family	Julia Heifner	Eligibility Referral Specialist 2	6/21/22	Rehire
Justice Center	Macey McGhee	Intermittent Dispatcher	6/20/2022	Intermittent New Hire
Justice Center	Carley LeMaster	Intermittent Dispatcher	6/20/2022	Intermittent 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. 2022-307

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

Adopted: June 15, 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.
Child Support					
Chase Soble	Wooster	6/24/2022	100.00	0	CLE Trial Practice Seminar
Juvenile Court/Probation					
Mark Russell	Swanton	6/7/2022	11.00	0	Transport youth to placement
Public Defender					
Stephanie Todaro	Webinar	6/17/2022	200.00	0	June DUI Webinar/Seminar

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. 2022-308

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

Adopted: June 15, 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
Child Support	Kids Day 2022 (staff shirts; give aways; cellophane bags; labels) (support children/families and promote the child support program)	6/4/2022	15.20 (addition to 250.00 previously approved by 2022-234)

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. 2022-309

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

Adopted: June 15, 2022

Subject: **Approval of Amendment 3 to Subgrant Agreement between Wayne County Department of Job & Family Services (WCDJFS) and Goodwill Industries of Wayne and Holmes Counties, Inc. for Comprehensive Case Management Services and Youth Workforce Development Activities (CCMEP)**

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) is responsible for providing a variety of social services to the citizens of Wayne County; and

WHEREAS, pursuant to Resolution No. 2020-291 WCDJFS, Grantor, entered into a subgrant agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. for comprehensive case management services and youth workforce development activities related to the Comprehensive Case Management and Employment Program (CCMEP); and

WHEREAS, the parties desire to increase the subgrant agreement amounts for the term year of July 1, 2021 through June 30, 2022 by adding \$71,444.00 to the CCMEP TANF; and

WHEREAS, the parties agree to Grantor electing to extend the term of the subgrant for one additional year, July 1, 2022 through June 30, 2023, as provided for in the Agreement for the amount listed below; and

WHEREAS, the parties also agree to alter the subgrant agreement to include additional services for the TANF Summer Youth Program which runs from May 1, 2022 through September 30, 2022, included in the amount listed below.

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

Section 1. The Board hereby approves Amendment 3 to the subgrant agreement with the following changes:

Subgrantee	Current Subgrant Amount	Revised Subgrant Amount	Change in Subgrant Value (+/-)	Current Subgrant Term	Revised Subgrant Term
Goodwill Industries of Wayne and Holmes Counties, Inc.	\$869,756.00 - CCMEP TANF & CCMEP WIOA Youth	\$941,200.00 - CCMEP TANF & CCMEP WIOA Youth	+ \$71,444.00	07/01/2021 to 06/30/2022	07/01/2021 to 06/30/2022
	\$60,758.00 - TANF Summer Youth	\$60,758.00 - TANF Summer Youth	+ \$0.00		For TANF Summer Program only 05/01/2021-09/30/2021
Goodwill Industries of Wayne and Holmes Counties, Inc.	\$0.00 - CCMEP TANF & CCMEP WIOA Youth	\$965,749.68 - CCMEP TANF & CCMEP WIOA Youth	+ \$965,749.68	07/01/2022 to 06/30/2023	07/01/2022 to 06/30/2023
	\$0.00 - TANF Summer Youth	\$58,294.00 - TANF Summer Youth	+ \$58,294.00	For TANF Summer Program only 05/01/2022-09/30/2022	For TANF Summer Program only 05/01/2022-09/30/2022

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. 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, on behalf of the Board, is 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. 2022-310

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

Adopted: June 15, 2022

Subject: **Approval of Amendment 2 to Local Area 7: The Workforce Development Board Sub-grant Agreement to Extend Program Year for Two Years (Wayne County Dept. of Job & Family Services)**

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

WHEREAS, an Agreement is presented by the Wayne County Department of Job & Family Services to amend the Agreement for the Program Year 2020 and 2021 (Amendment 2) between the local Area 7: Greater Ohio Workforce Board, Inc. (GOWB) and the Area 7 Chief Elected Officials Consortium (Consortium) and the Chief Elected Officials of Sub-Grantee Wayne (Sub-Grantee) to establish a Grantee/Sub-Grantee relationship between the Board and Sub-Grantee; and

WHEREAS, the Amendment 2 would extend the current agreement for an additional two years, covering Program Years 2022 and 2023 with all remaining terms and previous amendments unchanged.

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

Section 1. The Board hereby accepts the Amendment 2 extending the existing agreement for an additional two years, covering Program Years 2022 and 2023 with all remaining terms and previous amendments unchanged.

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, on behalf of the Board, is 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. 2022-311

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

Adopted: June 15, 2022

Subject: **Approval of Satisfaction of Mortgage (Lisa M. Hess)**

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

WHEREAS, the Board of Wayne County Commissioners had federal funding available through the PY'14 Community Development Block Grant (CDBG) Community Housing Impact and Preservation (CHIP) program to assist qualified low to moderate income residents with down payment assistance and/or rehabilitation costs for purchasing and/or rehabilitating a home, including septic repairs and/or replacements, and

WHEREAS, these funds are considered a forgivable loan provided the homeowner meets the residency requirement of (5 years) and all other terms and conditions of the loan, and

WHEREAS, in order to comply with the CHIP loan agreement, the above-named homeowner agrees to repay their CHIP loan at 100%.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio accept a total of \$4,866.00 to fully satisfy and discharge lien(s) held by the Board on the property located at 524 Beaver St., Orrville, Ohio and recorded as follows: **Volume 800, Page 1096.**

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. 2022-312

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

Adopted: June 15, 2022

Subject: **Authorization to Appoint the Ohio Attorney General as Special Prosecutor (Codey Durham)**

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

WHEREAS, the Wayne County Prosecuting Attorney is charged with the responsibility for prosecuting violations of state law; and

WHEREAS, the Wayne County Sheriff's Office recently completed an investigation regarding Codey Durham, where a public official is the victim of a crime; and

WHEREAS, Prosecutor Dan Lutz is of the opinion that a conflict exists in this case; and

WHEREAS, the Office of the Ohio Attorney General has created a Special Prosecutions Section for the purposes of prosecuting cases at the invitation of a county; and

WHEREAS, the Office of the Ohio Attorney General has requested to be appointed Special Prosecutor in this matter at the request of the Wayne County Prosecuting Attorney; and

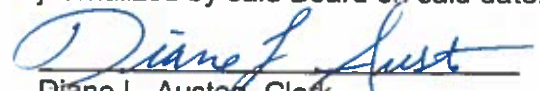
WHEREAS, Revised Code 305.14(A) allows the Court of Common Pleas to appoint a Special Prosecutor upon the application of the Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorize application to the Court of Common Pleas of Wayne County, Ohio, pursuant to RC 305.14, to authorize the employment of the Ohio Attorney General, Dave Yost, or his successor, and any Assistant Attorney Generals from his office, as Special Prosecutor, in the current investigation and any criminal proceedings regarding Codey Durham.

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. 2022-313

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 15, 2022

Subject: **Authorization to Appoint the Ohio Attorney General as Special Prosecutor (Joseph Clark aka Lonnie Bristow)**

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

WHEREAS, the Wayne County Prosecuting Attorney is charged with the responsibility for prosecuting violations of state law; and

WHEREAS, at the request of the Wayne County Sheriff's Office, the Ohio Bureau of Criminal Investigation (BCI) is investigating Joseph Clark aka Lonnie Bristow for possible criminal charges; and

WHEREAS, Prosecutor Dan Lutz is of the opinion that a conflict exists in this case; and

WHEREAS, the Office of the Ohio Attorney General has created a Special Prosecutions Section for the purposes of prosecuting cases at the invitation of a county; and

WHEREAS, the Office of the Ohio Attorney General has requested to be appointed Special Prosecutor in this matter at the request of the Wayne County Prosecuting Attorney; and


WHEREAS, Revised Code 305.14(A) allows the Court of Common Pleas to appoint a Special Prosecutor upon the application of the Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorize application to the Court of Common Pleas of Wayne County, Ohio, pursuant to RC 305.14, to authorize the employment of the Ohio Attorney General, Dave Yost, or his successor, and any Assistant Attorney Generals from his office, as Special Prosecutor, to review, further investigate and, if appropriate, prosecute any criminal proceedings involving the matter that is the subject of the aforementioned BCI investigation.

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. 2022-314

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: June 15, 2022

Subject: **Approval of Amendment 2 to Subgrant Agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. (Wayne County Department of Job and Family Services, TANF & SNAP E&T)**

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) is responsible for providing a variety of social services to the citizens of Wayne County; and

WHEREAS, pursuant to Resolution No. 2021-480 WCDJFS, Grantor, entered into a subgrant agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. for Temporary Assistance for Needy Families (TANF) and SNAP E&T (Supplemental Nutrition Assistance Program), which includes Work First Training (WFT); and

WHEREAS, the parties request to reduce the allowable maximum for the TANF (CFDA 93.558) by \$60,642.83; and

WHEREAS, there will be no change to the allowable maximum for the SNAP E&T (CFDA 10.561) which will remain at \$79,215.25.

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

Section 1. The Board hereby approves Amendment 2 to the subgrant agreement with the following changes:

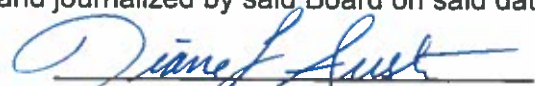
Subgrantee	Current Subgrant Amount	Revised Subgrant Amount	Change in Subgrant Value (+ / -)	Agreement Term
Goodwill Industries of Wayne and Holmes Counties, Inc.	\$368,011.83	\$307,369.00	- \$60,642.83	10/01/2021 - 09/30/2022, one (1) year optional renewal

Section 2. The Board is authorized to execute the agreements referenced above in Section 1 and any and all documents related to said agreements. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the agreements referenced above in Section 1 and any and all documents related to said agreements.

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. 2022-315

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

Adopted: June 15, 2022

Subject: **Authorization of Grant Application to the Ohio Emergency Management Agency for an ARPA First Responder Wellness Recruitment Retention & Resiliency Grant**

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

WHEREAS, ARPA grant funding can be used for the following purposes: First Responder Recruitment/Hiring and Payroll; First Responder Retention Bonuses, Incentives and Activities; and First Responder Wellness; and

WHEREAS, eligible first responder organizations include law enforcement, emergency medical services and dispatchers; and

WHEREAS, Wayne County Dispatch and Wayne County Sheriff's Law Enforcement Division have requested to apply;


NOW, THEREFORE, BE IT RESOLVED, that the Board of Wayne County Commissioners hereby authorize the Grant Application for ARPA First Responder Wellness Recruitment Retention & Resiliency.

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 in this matter.

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