

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of September 14, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from September 7, 2022 through September 13, 2022

Date	Res. #	Resolution Title
9/14	2022-486	Approval of County Bills
9/14	2022-487	Approval of County Home Bills
9/14	2022-488	Appropriation Transfer Approval
9/14	2022-489	Fund Transfer Approval
9/14	2022-490	Appropriation of Funds Authorization
9/14	2022-491	Personnel Change Approval
9/14	2022-492	Travel/Training Expense Approval
9/14	2022-493	Special Event Expense Approval
9/14	2022-494	Approval of School Resource Officer Agreement(s) for 2022/2023 School Year
9/14	2022-495	Approval of Change Order #1 to the Contract with Kokosing Construction Company, Inc. for the Moreland Road Rehabilitation Project
9/14	2022-496	Award of Professional Services Contracts to Glaus, Pyle, Schomer, Burns and Dehaven, Inc. dba GPD Group for Survey and Geotechnical Services for the Wayne County Jail
9/14	2022-497	Approval of Amendments of Subgrant Agreement with Multiple Entities (Wayne County Department of Job and Family Services, Social Services Block Grant – Title XX)
9/14	2022-498	Approval of Amendment 3 to Subgrant Agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. (Wayne County Department of Job and Family Services, TANF & SNAP E&T)

Resolution

No. 2022-486

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

Adopted: September 14, 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 **September 13, 2022** for County Bills in the amount of **\$583,682.83**; Interagency Transaction/Payment **batch #7848 & #7849** in the amount of **\$210,178.95**; 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, Julie Mace, 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.


Julie Mace, Deputy Clerk

Resolution

No. 2022-487

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

Adopted: September 14, 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 September 13, 2022 for County Home Bills in the amount of \$43,666.82, 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, Julie Mace, 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.



Julie Mace, Deputy Clerk

Resolution

No. 2022-488

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

Adopted: September 14, 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.

	EMA			
From	\$ 3,000.00	A306-F01	001.0150.03.5012.000.000	EMA Health Care
To	\$ 3,000.00	A106-F08	001.0150.03.5011.000.000	EMA OPERS
From	\$ 2,000.00	A106-F01	001.0150.03.5002.000.000	EMA Conversions
To	\$ 2,000.00	A006-F01	001.0150.03.5001.000.000	EMA Salaries
From	\$ 47,000.00	A006-D01	001.0140.03.5001.000.000	Bldg Code Salaries
To	\$ 47,000.00	A006-F01	001.0150.03.5001.000.000	EMA Salaries
	Recorder			
From	\$ 4,100.00	A106-B02	001.2200.01.5002.000.000	Recorder Conversion
To	\$ 4,100.00	A006-B02	001.2200.01.5001.000.000	Recorder Salaries
	Commissioners			
From	\$ 15,000.00	A101-A02	001.0100.01.5002.000.000	Comm Conv
To	\$ 15,000.00	A001-A02	<u>001.0100.01.5001.000.000</u>	Comm Salaries
From	\$ 4,000.00	A101-A11	001.0100.01.5011.000.000	Comm Opers
To	\$ 4,000.00	A001-A02	<u>001.0100.01.5001.000.000</u>	Comm Salaries
	Maintenance			
From	\$ 3,800.00	A101-A12	001.0101.01.5002.000.000	Microfilm Conversion
To	\$ 3,800.00	A004-B10	001.0120.01.5001.000.000	Maint Salaries
From	\$ 3,000.00	A304-B10	001.0120.01.5012.000.000	Maint Health
To	\$ 3,000.00	A004-B10	001.0120.01.5001.000.000	Maint Salaries
	Board of Elections			
From	\$ 4,100.00	A103-A02	001.2600.01.5002.000.000	BOE Conversions
To	\$ 4,100.00	A003-A02	001.2600.01.5001.000.000	BOE Salaries
	Juvenile Court			
From	\$ 5,500.00	A102-C31	001.3202.03.5002.000.000	Juv Prob Conversions
To	\$ 5,500.00	A002-C31	001.3202.03.5001.000.000	Juv Prob Salaries
	Probate			
From	\$ 2,400.00	A102-D02	001.3250.02.5002.000.000	Probate Conversions
To	\$ 2,400.00	A002-D02	001.3250.02.5001.000.000	Probate Salaries
	Clerk of Courts			
From	\$ 4,000.00	A102-E02	001.3301.02.5002.000.000	Clk Court Conversions
To	\$ 4,000.00	A002-E02	001.3301.02.5001.000.000	Clk Court Salaries

Municipal Court

From \$ 13,200.00 A102-G02 001.3400.02.5002.000.000 Muni Court Conversions
 To \$ 13,200.00 A002-G02 001.3400.02.5001.000.000 Muni Court Salaries

Prosecutor

From \$ 4,000.00 A101-E02 001.3700.01.5002.000.000 Prosecutor Conversions
 To \$ 4,000.00 A001-E02 001.3700.01.5001.000.000 Prosecutor Salaries

Public Defender

From \$ 6,500.00 A106-G02 001.3800.02.5002.000.000 Public Def Conversion
 To \$ 6,500.00 A306-G02 001.3800.02.5012.000.000 Public Def Health

Dept./Amount		Account Description	Account	GEMS
Commissioners	To transfer appropriations where needed			
\$200,000.00	From	Equip. & Furnishings	A004-A04	001.0125.01.5300.000.000
	To	Loss Fund	A014-A12	001.1910.01.5990.000.000
Health	To transfer appropriations where needed			
\$290,000.00	From	Admin. Cost Health	V000-V02	399.0195.01.5750.000.000
	To	Claims	V000-V01	399.0195.01.5990.000.000
Sewer	To transfer appropriations where needed			
\$5000.00	From	Salary Conversions	P101-P01	350.0190.09.5002.000.000
	To	Utilities	P000-P04	350.0190.09.5800.000.000
\$5000.00	From	Salary Conversions	P101-P01	350.0190.09.5002.000.000
	To	Other Expenses	P000-P15	350.0190.09.5900.000.000
Sheriff	To transfer appropriations where needed			
\$90,000.00	From	Medicare	A201-I01	001.1910.01.5010.000.000
	To	Vehicle Operation and Maint.	A006-A25	001.3601.03.5170.000.000

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

CERTIFICATE

I, Julie Mace, 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.


 Julie Mace, Deputy Clerk

Resolution

No. 2022-489

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

Adopted: September 14, 2022
Subject: Fund Transfer Approval

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	1,700,000.00	Fund 001 Transfers Out	A15-A15 001.1915.13.6150. 000.000 Transfers Out	Transfers In Capital Acct.	N001-B06 300.1925.00.4904. 000.000 Transfers In
Transfer funds to Capital Improvements					
Sheriff	\$30,000.00	Fund 001/A General Fund	A015A15 001.1915.13.6150. 000.000 Transfers Out	Fund 096 (X96) SRO - Northwestern	X096A02 096.3601.00.4401. 000.000 County Local Grant
Transfer funds needed for operations					
Sheriff	\$30,000.00	Fund 001/A General Fund	A015A15 001.1915.13.6150. 000.000 Transfers Out	Fund 097 (X97) SRO - Southeast	X097A02 097.3601.00.4401. 000.000 County Local Grant
Transfer funds needed for operations					
Sheriff	\$16,300.00	Fund 001/A General Fund	A015A15 001.1915.13.6150. 000.000 Transfers Out	Fund 098 (X98) SRO - Triway	X098A02 098.3601.00.4401. 000.000 County Local Grant
Transfer funds needed for operations					
Sheriff	\$9,300.00	Fund 001/A General Fund	A015A15 001.1915.13.6150. 000.000 Transfers Out	Fund 099 (X99) SRO - Wayne County Schools Career Center	X099A02 099.3601.00.4401. 000.000 County Local Grant
Transfer funds needed for operations					

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

CERTIFICATE

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Julie Mace, Deputy Clerk

Resolution

No. 2022-490

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

Adopted: September 14, 2022

Subject: **Appropriation of Funds Authorization**

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

Dept.	Amount	Account Description	Account	GEMS
Engineer	\$705,000.00	FED PID 117403 Criswell Rd. Bridge	T030-T14	204.5050.08.5432.FB4.000
To account for additional funds received				
EMA	\$30,521.24	Admin. Exp.	T076-T10	103.0150.05.5750.000.000
To account for HAZMAT Fees/Expenses				
Juv. Court.	\$14,083.00	Supplies Felony Care	M052-M05	105.3206.03.5100.000.000
Juv. Court.	\$166,938.00	BHJJ Services	M052-M17	105.3206.03.5400.000.000
Juv. Court.	\$25,708.53	JDAI Prof. Services	M052-M09	105.3206.03.5420.000.000
Juv. Court.	\$213,912.88	Contract Services	M052-M02	105.3206.03.5430.000.000
Juv. Court.	\$10,000.00	Training	M052-M04	105.3206.03.5431.000.000
Juv. Court.	\$3,000.00	Drug Tests & Supplies	M052-M07	105.3206.03.5445.000.000
Juv. Court.	\$5,000.00	Restitution Program	M052-M06	105.3206.03.5500.000.000
To account for expenses related to Juv. RECLAIM Grant				
Juv. Ct. & Probate	\$35,000.00	OHIOMAS Grant Exp.	B006-B07	038.3200.02.5432.000.M19
To account for OHIOMAS Expenses				
Medway	\$16,644.07	Salaries	T077-T02	113.6400.03.5001.000.000
Medway	\$45,000.00	Equipment	T077-T04	113.6400.03.5300.000.000
Medway	\$2,231.74	Supplies	T077-T03	113.6400.03.5100.000.000
Medway	\$34,800.00	Rent	T077-T05	113.6400.03.5450.000.000
To account for expenses related to Medway Recovery Ohio Grant				

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

CERTIFICATE

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Julie Mace, Deputy Clerk

Resolution

No. 2022-491

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

Adopted: September 14, 2022
Subject: **Personnel Change Approval**

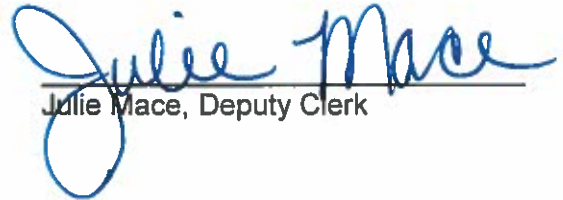
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Sierra Fortune	STNA	9/19/22	New Hire – FT
Care Center	Mary Fawcett	Hospitality Aide	9/19/22	New Hire - PT
Care Center	Kaylin Slarb	Director of Social Services	9/18/22	Promotion – FT
Care Center	Rachel Schmitt	Administrative Assistant	9/18/22	Promotion – FT
Env. Serv.	Matt Falb	Operator 1	9/23/22	Resignation

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

CERTIFICATE

I, Julie Mace, 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.


Julie Mace, Deputy Clerk

Resolution

No. 2022-492

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

Adopted: September 14, 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, Keely Zemrock, & Russell Robertson	Erie County	10/4/22	\$0	\$36.00	Real Estate Software
Communications					
Betty Riggs	Columbus	9/22/2022	\$0	\$0	2022 Ohio Alerts Conference
CP Adult Probation					
Cheryl Gerwig	Columbus	10/13-14, 2022	\$418.00	\$0	35 th Annual Conference
CSEA					
Debra Boyer	Columbus	10/3-4/2022	\$339.17	\$0	CFIS Users Conference
Nate Franck	Akron	10/12/2022	\$12.00	\$0	Fall Information Sessions by OIS
Shayne Oehlhof, Nate Franck, Tara Hand, Deb Boyer, & Chase Sample	Columbus	11/16/2022	\$0	\$0	OCDA HR Training
Emerg. Mgmt.					
Dave Freeman, Barbara Pittard	Salt Fork Lodge, Lore City, OH	12/8-9/2022	\$600.00	\$0	EMA of OH Winter Conf.
Dave Freeman, Barbara Pittard	Virtual	9/20-22/2022	\$0	\$0	Ohio EMA Fall Conference (9 a.m. – 11 a.m. each day)
Dave Freeman, Barbara Pittard	Virtual	9/21/2022	\$0	\$0	Emergency Mgmt. Assoc. of Ohio Fall Conference
Dave Freeman, Barbara Pittard	Virtual	9/26-27/2022	\$0	\$0	Evacuation and Re-Entry Planning
Dave Freeman, Barbara Pittard	Virtual	12/13/2022	\$0	\$0	OH605 IA Damage Assessment / OH607 PA Cost Documentation (Two courses – one morning, one afternoon)
Job & Family					
Lisa Gunnels & Robert Young	Columbus	10/23, 10/24, 10/25, 2022	\$1,290.00	\$0	OJFSDA New Director HR Orientation
Planning					
Jenn Kiper	Cleveland	10/11/2022	\$165.00	\$0	APA Planning Workshop

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

CERTIFICATE

I, Julie Mace, 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.


Julie Mace, Deputy Clerk

Resolution

No. 2022-493

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

Adopted: September 14, 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
Auditor	Demo of Real Estate Software – Additional Demo (Lunch)	9/6/2022	\$45.97
Auditor	Retirement for Carol Chenevey (Retirement Party Supplies/Gift)	9/29/2022	\$250.00
Care Center	Wayne County Council on Aging – Marking/Advertising (Registration/Booth Fee)	9/26/2022	\$80.00

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

CERTIFICATE

I, Julie Mace, 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.


Julie Mace, Deputy Clerk

Resolution

No. 2022-494

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

Adopted: September 14, 2022

Subject: **Approval of School Resource Officer Agreement(s) for 2022/2023 School Year**

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

WHEREAS, during the 2022/2023 school year, the Board of County Commissioners of Wayne County, Ohio, provided funds to the Wayne County Sherriff for the implementation and operation of School Resource Officer (SRO) programs in the Northwestern Local, Southeast Local, Triway Local, and Wayne County Joint Vocational School Districts; and

WHEREAS, the Board, the Sherriff, and the following school district(s) wish to continue the SRO programming during the 2022/2023 school year.

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

Section 1. The Board approves 2022/2023 school year School Resource Officer Agreement(s) with the following school district(s):

Triway Local School District
Northwestern Local School District
Southeast Local School District
Wayne County Joint Vocation School District (Wayne County School Career Center)

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

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

CERTIFICATE

I, Julie Mace, 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.


Julie Mace, Deputy Clerk

Resolution

No. 2022-495

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

Adopted: September 14, 2022

Subject: **Approval of Change Order #1 to the Contract with Kokosing Construction Company, Inc. for the Moreland Road Rehabilitation Project**

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

Name: **Kokosing Construction Company, Inc.**

Purpose: **Moreland Road Rehabilitation Project:**
Full depth reclamation and resurfacing of Moreland Road (CR077) from Honeytown Road (CR054) to Fountain Nook Road (CR187), a distance of 4.37 miles. Also included is the installation of aggregate berms.

Change Order #1 – Actual quantities of materials needed for project varied from bid proposal:

- Increase: Adjustment to Unit Bid Price for Item 407 – Non-Tracking Tack Coat for Surface Course, As Per Plan
- Increase: Adjustment to Unit Bid Price for Item 441 – 1.5" Asphalt Concrete Surface Course, Type 1, PG64-22 (448)

Original Contract Amount	\$ 661,263.29
Change Order #1	+ \$ 62,763.75
New Total	\$ 724,027.04

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, Julie Mace, 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.


Julie Mace, Deputy Clerk

Resolution

No. 2022-496

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

Adopted: September 14, 2022

Subject: **Award of Professional Services Contracts to Glaus, Pyle, Schomer, Burns and Dehaven, Inc. dba GPD Group for Survey and Geotechnical Services for the Wayne County Jail**

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

WHEREAS, the Board seeks professional services for the following for a project at the Wayne County Jail:

1. Survey Services including boundary and topographical survey and private utility location
2. Geotechnical Services including for borings and soil samples; and

WHEREAS, the Board desires to engage a professional design firm, as defined in Section 153.65 of the Ohio Revised Code, to provide the professional design services required for the Project; and

WHEREAS, Glaus, Pyle, Schomer, Burns and Dehaven, Inc. dba GPD Group, has proposed an amount for the Project for a fair and reasonable amount as follows:

1. Survey Services - \$22,350.00; and
2. Geotechnical Services - \$16,000.00

WHEREAS, Glaus, Pyle, Schomer, Burns and Dehaven, Inc. dba GPD Group, has submitted a current statement of qualifications within the immediately preceding year; and

WHEREAS the Board, pursuant to Section 153.71 of the Ohio Revised Code, may enter into an agreement for professional design services at a cost of fifty thousand dollars or less when the following criteria is met:

1. The public authority selects a single design professional or firm from among those that have submitted a current statement of qualifications within the immediately preceding year, as provided under section 153.68 of the Revised Code, based on the public authority's determination that the selected design professional or firm is the most qualified to provide the required professional design services;
2. The public authority and the selected design professional or firm comply with division (B) of section 153.69 of the Revised Code with respect to the negotiation of a contract.

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

Section 1. The Board has determined that Glaus, Pyle, Schomer, Burns and Dehaven, Inc. dba GPD Group, is the most qualified to provide the required professional design services pursuant to Section 153.71.

Section 2. The Board approves the agreements for professional design services to Glaus, Pyle, Schomer, Burns and Dehaven, Inc. dba GPD Group, for the Wayne County Jail as follows:

1. Survey Services - \$22,350.00; and
2. Geotechnical Services - \$16,000.00

Section 3. The President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the contracts referenced above in Section 2 and any and all documents related to the Project

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

CERTIFICATE

I, Julie Mace, 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.


Julie Mace, Deputy Clerk

Resolution

No. 2022-497

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 14, 2022

Subject: **Approval of Amendments of Subgrant Agreement with Multiple Entities (Wayne County Department of Job and Family Services, Social Services Block Grant – Title XX)**

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, subgrant agreements were awarded to multiple entities for a one-year term from October 1, 2021, through September 30, 2022, with optional one-year renewal; and

WHEREAS, pursuant to Resolution No. 2022-471, dated August 31, 2022, Gilcrest Senior Wellness & Fitness Center, Inc., agreed to Amendment 1 to the annual service limit; and

WHEREAS, WCDJFS would like to exercise the option to extend the subgrant agreements for another one-year term from October 1, 2022, through September 30, 2023.

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

Section 1. The Board hereby approves the following Amendment 1 for the listed entities, and Amendment 2 for Gilcrest Senior Wellness & Fitness Center, Inc. as follows:

Subgrantee	Agreement Funding	Agreement Purpose	Agreement Amount	Change in Contract Value (+ / -)	Agreement Term	Amended Agreement Term
Community Action Wayne/Medina	Social Services Block Grant – Title XX – Transfer Subsidy	Supportive Services for TANF – Eligible Adults in Getting Ahead Class Series	\$20,000.00	+0.00	10/01/2021 - 09/30/2022	10/01/2022 - 09/30/2023
Gilcrest Senior Wellness & Fitness Center, Inc.	Social Services Block Grant – Title XX	Adult Day Care (age 60 and older)	\$100,000.00	+0.00	10/01/2021 - 09/30/2022	10/01/2022 - 09/30/2023
Gilcrest Senior Wellness & Fitness Center, Inc.	Social Services Block Grant – Title XX & Medicaid NET Federal	Non-Emergency Transportation Services for Medical Appointments	Title XX - \$27,000.00 NET- \$155,856.92 Total- \$182,856.92	+0.00	10/01/2021 - 09/30/2022	10/01/2022 - 09/30/2023

OneEighty, Inc.	Social Services Block Grant – Title XX – Transfer Subsidy	Short Term Residential Care and Comprehensive Services for Victims of Domestic Violence and/or Sexual Abuse	\$115,000.00	+0.00	10/01/2021 - 09/30/2022	10/01/2022 - 09/30/2023
OneEighty, Inc.	Social Services Block Grant – Title XX	Adult Substance Abuse Counseling	\$90,000.00	+0.00	10/01/2021 - 09/30/2022	10/01/2022 - 09/30/2023
Vantage Aging	Social Services Block grant – Title XX – Base Subsidy	Interior Cleaning for individuals unable to address environmental needs due to self-neglect crisis	\$2,500.00	+0.00	10/01/2021 - 09/30/2022	10/01/2022 - 09/30/2023
Healthcare 2000 Community Clinic, Inc. (dba Viola Startzman Clinic)	Social Services Block Grant – Title XX	Delivery of Component Health Clinic Services	\$30,000.00	+0.00	10/01/2021 - 09/30/2022	10/01/2022 - 09/30/2023

Section 2. The Board is hereby 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, Julie Mace, 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.


 Julie Mace, Deputy Clerk

Resolution

No. 2022-498

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 14, 2022

Subject: **Approval of Amendment 3 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 Smail and seconded by Commissioner Foster 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, dated September 8, 2021, 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, pursuant to Resolution No. 2022-314, dated June 15, 2022 the TANF portion only was reduced to \$307,369.00 with the SNAP E&T remaining at \$79,215.25; and

WHEREAS, WCDJFS desires to exercise the option to extend the agreement for an additional term of one year from October 1, 2022 through September 30, 2023; and

WHEREAS, the parties desire to keep the maximum allowable amount of \$386,584.25 as per Amendment 2; and

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 (+ / -)	Agreement Term	Revised Agreement Term
Goodwill Industries of Wayne and Holmes Counties, Inc.	TANF- \$307,369.00	TANF- \$307,369.00	+ \$0.00	10/01/2021 - 09/30/2022, one (1) year optional renewal	10/01/2022 - 09/30/2023,
	SNAP E&T- \$79,215.25	SNAP E&T- \$79,215.25			
	Total- \$386,584.25	Total- \$386,584.25			

Section 2. The Board is 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, Julie Mace, 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.


Julie Mace, Deputy Clerk