

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of November 30, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from November 23, 2022 through November 29, 2022

<b>Date</b>	<b>Res. #</b>	<b>Resolution Title</b>
11/30	2022-636	<b>Approval of County Bills</b>
11/30	2022-637	<b>Approval of County Home Bills</b>
11/30	2022-638	<b>Appropriation Transfer Approval</b>
11/30	2022-639	<b>Fund Transfer Approval</b>
11/30	2022-640	<b>Approval of Cancelation of Appropriation of Funds Granted by Res. 2022-453 on August 24, 2022</b>
11/30	2022-641	<b>Personnel Change Approval</b>
11/30	2022-642	<b>Travel/Training Expense Approval</b>
11/30	2022-643	<b>Organizational Membership Approval</b>
11/30	2022-644	<b>Board Appointment and/or Board Designation Approval</b>
11/30	2022-645	<b>Special Event Expense Approval</b>
11/30	2022-646	<b>Approval of a Memorandum of Understanding between the Wayne County Department of Job &amp; Family Services (WCDJFS) and the Wayne County Children Services Board (Transfer of Unspent Title XX Base and Title XX Transfer (TANF) Funds)</b>
11/30	2022-647	<b>Authority to Apply and Accept Grant Award from the Ohio Office of Criminal Justice Services (OCJS) for RecoveryOhio Funding on Behalf of Medway Drug Enforcement Agency (#2021-RO-ETF-R567)</b>
11/30	2022-648	<b>Approval of Service Agreement with Maximus US Services, Inc. for a Cost Allocation Plan</b>
11/30	2022-649	<b>Approval of a Memorandum of Understanding Regarding Phase 4 of the Rails to Trails Heartland Trail with the Wayne County Engineer (Engineer); Wayne County Transportation District (WCTID); and Rails to Trails of Wayne County (RTWC) (PID Number 116841)</b>
11/30	2022-650	<b>Approval of Ohio Department of Transportation Local Public Agency Grant Agreement No. 38374 for WAY-HEARTLAND TRAIL, PHASE 4A (PID Number 116841)</b>
11/30	2022-651	<b>Authorization to Send Request to the Ohio Department of Transportation Director Regarding a Request for a Statutory Speed Limit Reduction</b>
11/30	2022-652	<b>Authorization for Grant Application and Acceptance of Grant Funds for Local Assistance and Tribal Consistency Fund (LATCF) under the American Rescue Plan Act (ARPA)</b>
11/30	2022-653	<b>Resolution to Enter Upon the Wayne County Commissioners' Journal the Filing of a Petition for Annexation (Municipality)</b>

# Resolution

No. 2022-636

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

*Adopted:* November 30, 2022  
*Subject:* **Approval of County Bills**

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

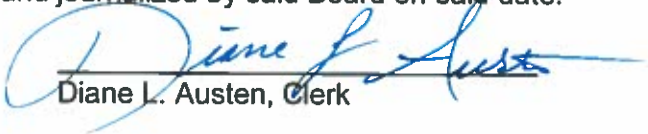
Computer run dated November 29, 2022 for County Bills in the amount of \$524,813.83; Interagency Transaction/Payment batch #7974 & 7975 in the amount of \$151,982.46; and any Then & Now Certificates are hereby approved for payment.

As taxing authority, the Then & Now Certificates submitted as of this date for Board of Elections; Children Services; Department of Developmental Disabilities; Mental Health & Recovery Services; Soil & Water; and Veterans Services are approved for processing by the Auditor.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster Absent    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. 2022-637

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* November 30, 2022

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

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

Computer run dated **November 29, 2022** for County Home Bills in the amount of **\$34,652.71**, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster Absent    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. 2022-638

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

**Adopted:** November 30, 2022

**Subject:** Appropriation Transfer Approval

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

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

Dept./Amount		Account Description	Account	GEMS
<b>Emerg. Mgmt.</b>	To fund LEPC portion of payroll through year end of 2022			
\$1,700.00	From	Emerg. Planning Exp.	T076-T01	103.0150.05.5700.000.000
	To	Salaries – Employees (Hazmat)	T076-T02	103.0150.05.5001.000.000
<b>Municipal Court</b>	To transfer appropriations where needed			
\$8,000.00	From	Contract Services (Home Arrest)	A002-H08	001.3450.03.5550.000.000
	To	Other Expenses (Muni Ct.)	A002-G09	001.3400.02.5900.000.000
\$2,300.00	From	Vehicle Op. & Maint. (Muni Ct.)	A002-G11	001.3400.02.5170.000.000
	To	Other Expenses (Muni Ct.)	A002-G09	001.3400.02.5900.000.000
\$1,150.00	From	Juror Fees (Muni Ct.)	A002-G06	001.3400.02.5540.000.000
	To	Other Expenses (Muni Ct.)	A002-G09	001.3400.02.5900.000.000
\$500.00	From	Other Exp. (CTC)	B050-B04	023.3000.02.5900.000.000
	To	Health & Life Ins. (CTC)	B050-B12	023.3000.02.5012.000.000
\$1,500.00	From	Juror Fees (Muni Ct.)	A002-G06	001.3400.02.5540.000.000
	To	Witness Fees (Muni Ct.)	A002-G07	001.3400.02.5580.000.000
\$10,000.00	From	Health & Life Ins.	T085-T06	110.3450.03.5012.000.000
	To	Salaries	T085-T01	110.3450.03.5001.000.000
\$150.00	From	Health & Life Ins.	T085-T06	110.3450.03.5012.000.000
	To	Medicare	T085-T03	110.3450.03.5010.000.000
\$1,200.00	From	Health & Life Ins.	T085-T06	110.3450.03.5012.000.000
	To	OPERS	T085-T07	110.3450.03.5011.000.000
\$1,000.00	From	Health & Life Ins.	T085-T06	110.3450.03.5012.000.000
	To	Contract Services	T085-T10	110.3450.03.5430.000.000
<b>Veterans</b>	To transfer appropriations where needed			
\$8,000.00	From	Other	A009-C09	001.2400.06.5900.000.000
	To	Outreach	A009-D11	001.2401.06.5405.000.000

Department	Amount	Various Legacy #	GEMS	Account Name
From	\$ 7,600.00	A001-A12	001.0101.01.5001.000.000	Salaries Microfilm
To	\$ 7,600.00	A101-A11	001.0100.01.5011.000.000	OPERS Commissioners
From	\$ 35,000.00	A001-I01	001.0110.01.5001.000.000	Planning Salaries
To	\$ 35,000.00	A001-A02	001.0100.01.5001.000.000	Commissioner Salaries

From	\$ 2,800.00	A301-I01	001.0110.01.5012.000.000	Health Planning
To	\$ 2,800.00	A301-A02	001.0100.01.5012.000.000	Health Commissioners
From	\$ 4,000.00	A004-B10	001.0120.01.5001.000.000	Maint Salaries
To	\$ 4,000.00	A304-B10	001.0120.01.5012.000.000	Maint Health
From	\$ 1,900.00	A106-D07	001.0140.03.5011.000.000	Bldg Code OPERS
To	\$ 1,900.00	A306-D01	001.0140.03.5012.000.000	Bldg Code Health
From	\$ 2,600.00	A301-B02	001.2000.01.5012.000.000	Auditor Health
To	\$ 2,600.00	A101-B09	001.2000.01.5011.000.000	Auditor OPERS
	\$ -			
From	\$ 7,000.00	A006-D01	001.0140.03.5001.000.000	Bldg Code Salaries
To	\$ 7,000.00	A001-B02	001.2000.01.5001.000.000	Aditor Salaries
From	\$ 2,900.00	A301-B02	001.2000.01.5012.000.000	Auditor Health
To	\$ 2,900.00	A001-J01	001.2003.01.5001.000.000	Data Proc Salaries
From	\$ 350.00	A101-B02	001.2000.01.5002.000.000	Auditor Conv
To	\$ 350.00	A101-J05	001.2003.01.5011.000.000	Data Proc OPERS
From	\$ 250.00	A101-B02	001.2000.01.5002.000.000	Auditor Conv
To	\$ 250.00	A301-J01	001.2003.01.5012.000.000	Data Proc Health
From	\$ 11,000.00	A006-F01	001.0150.03.5001.000.000	Salaries EMA
To	\$ 11,000.00	A001-C02	001.2100.01.5001.000.000	Salaries Treas
From	\$ 1,300.00	A006-F01	001.0150.03.5001.000.000	Salaries EMA
To	\$ 1,300.00	A101-C09	001.2100.01.5011.000.000	OPERS Treas
From	\$ 450.00	A006-F01	001.0150.03.5001.000.000	Salaries EMA
To	\$ 450.00	A301-C02	001.2100.01.5012.000.000	Health Treas
From	\$ 4,700.00	A006-F01	001.0150.03.5001.000.000	Salaries EMA
To	\$ 4,700.00	A006-B02	001.2200.01.5001.000.000	Salaries Recorder
From	\$ 100.00	A006-F01	001.0150.03.5001.000.000	Salaries EMA
To	\$ 100.00	A106-B09	001.2200.01.5011.000.000	Opers Recorder
From	\$ 400.00	A006-F01	001.0150.03.5001.000.000	Salaries EMA
To	\$ 400.00	A306-B02	001.2200.01.5012.000.000	Health Recorder
From	\$ 1,000.00	A303-A02	001.2600.01.5012.000.000	BOE Health
To	\$ 1,000.00	A103-A09	001.2600.01.5011.000.000	BOE OPERS
From	\$ 5,600.00	A006-F01	001.0150.03.5001.000.000	Salaries EMA
To	\$ 5,600.00	A302-B02	001.3100.02.5012.000.000	Comm Pleas Health

From	\$ 8,000.00	A002-C19	001.3200.02.5001.000.000	Juvenile Salaries
To	\$ 8,000.00	A302-C19	001.3200.02.5012.000.000	Juvenile Health
From	\$ 16,000.00	A002-C19	001.3200.02.5001.000.000	Juvenile Salaries
To	\$ 16,000.00	A002-D02	001.3250.02.5001.000.000	Probate Salaries
From	\$ 2,000.00	A102-C19	001.3200.02.5002.000.000	Juvenile Conv
To	\$ 2,000.00	A102-D13	001.3250.02.5011.000.000	Probate OPERS
From	\$ 3,500.00	A102-C19	001.3200.02.5002.000.000	Juvenile Conv
To	\$ 3,500.00	A302-D02	001.3250.02.5012.000.000	Probate Health
From	\$ 11,600.00	A301-E02	001.3700.01.5012.000.000	Pros Health
To	\$ 11,600.00	A002-E02	001.3301.02.5001.000.000	Clerk Salaries
From	\$ 1,400.00	A301-E02	001.3700.01.5012.000.000	Pros Health
To	\$ 1,400.00	A102-E09	001.3301.02.5011.000.000	Clerk OPERS
From	\$ 4,800.00	A301-E02	001.3700.01.5012.000.000	Pros Health
To	\$ 4,800.00	A302-E02	001.3301.02.5012.000.000	Clerk Health
From	\$ 13,000.00	A301-E02	001.3700.01.5012.000.000	Pros Health
To	\$ 13,000.00	A001-E02	001.3700.01.5001.000.000	Pros Salaries
From	\$ 2,900.00	A102-F02	001.3500.03.5002.000.000	Coroner Conv
To	\$ 2,900.00	A002-F02	001.3500.03.5001.000.000	Coroner Salaries
From	\$ 2,500.00	A306-A22	001.3601.03.5012.000.000	LE Health
To	\$ 2,500.00	A306-A42	001.3602.03.5012.000.000	Corr Health
From	\$ 4,500.00	A306-A22	001.3601.03.5012.000.000	LE Health
To	\$ 4,500.00	A006-A64	001.3600.03.5012.000.000	Admin Health
From	\$ 5,100.00	A301-E02	001.3700.01.5012.000.000	Pros Health
To	\$ 5,100.00	A006-A64	001.3600.03.5012.000.000	Admin Health
From	\$ 100.00	A112-A08	001.5025.04.5011.000.000	Map OPERS
To	\$ 100.00	A312-A02	001.5025.04.5012.000.000	Map Health
From	\$ 500.00	B000-B65	007.0165.05.5012.000.000	Shelter Health
To	\$ 500.00	B000-B08	007.0160.05.5011.000.000	Dog & K OPERS
From	\$ 2,000.00	B000-B65	007.0165.05.5012.000.000	Shelter Health
To	\$ 2,000.00	B000-B15	007.0160.05.5012.000.000	Dog & K Health
From	\$ 5,000.00	B000-B65	007.0165.05.5012.000.000	Shelter Health
To	\$ 5,000.00	B000-B52	007.0165.05.5001.000.000	Shelter Salaries

From	\$	200.00	B000-B65	007.0165.05.5012.000.000	Shelter Health
To	\$	200.00	B000-B58	007.0165.05.5011.000.000	Shelter OPERS
From	\$	200.00	Q009-Q03	375.1400.09.5011.000.000	Airport OPERS
To	\$	200.00	Q009-Q07	375.1400.09.5012.000.000	Airport Health
From	\$	400.00	B060-B07	046.3150.02.5900.000.000	Other Exp
To	\$	400.00	B060-B01	046.3150.02.5001.000.000	Law Lib Salaries

The vote is as follows: Ron Amstutz yea      Rebecca S. Foster Absent      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. 2022-639

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

*Adopted:* November 30, 2022  
*Subject:* **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
<b>Municipal Court</b>	\$10,870.37	Fund 020 (B20) Municipal Court Computerization	B020B02 Transfers 020.3405.02.6150.000 .000	Fund 023 (B50) Court System Computerization Municipal Court	RB050B09 Transfers in 023.3400.00.4904.000 .000
Court ordered transfer of computerization funds					

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster Absent    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. 2022-640

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

*Adopted:* November 30, 2022

*Subject:* **Approval of Cancellation of Appropriation of Funds Granted by Res. 2022-453 on August 24, 2022**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the cancellation request of the following list of Appropriation of Funds is hereby approved.

Dept.	Amount	Account Description	Account	GEMS
Common Pleas Adult Prob.	\$187,067.50	Salaries Prob. Grant	T073-T01	109.3102.03.5001.000.PR8
Common Pleas Adult Prob.	\$2,712.50	Medicare Prob. Grant	T073-T02	109.3102.03.5010.000.PR8
Common Pleas Adult Prob.	\$26,189.50	PERS Prob. Grant	T073-T03	109.3102.03.5011.000.PR8
Common Pleas Adult Prob.	\$33,521.50	Health & Life Ins. Prob. Grant	T073-T04	109.3102.03.5012.000.PR8
Common Pleas Adult Prob.	\$200.00	Workers Comp Prob. Grant	T073-T05	109.3102.03.5013.000.PR8
Common Pleas Adult Prob.	\$2,361.00	Supplies Prob. Grant	T073-T06	109.3102.03.5100.000.PR8
Common Pleas Adult Prob.	\$500.00	Contract Services	T073-T09	109.3102.03.5430.000.PR8

To account for the CCA 407 Felony Grant Renewal accepted 5/26/2021 for SFY2022 for Common Pleas Adult Probation Intensive Supervision Program for the period of 7/1/2021-06/30/2023, (the first year of the two-year grant award)

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster Absent    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. 2022-641

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

*Adopted:* November 30, 2022  
*Subject:* **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status Change
Care Center	Hannah Arnold	Hosp. Aide	12/5/2022	New hire P/T
Dog Shelter	Bonnie Bauman	Dep. Dog Warden	11/12/2022	Disability Separation
Justice Center Dispatch – Communications	Macey McGhee	Intermittent Dispatcher	11/22/2022	Resigned

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster Absent    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. 2022-642

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

Adopted: November 30, 2022

Subject: **Travel/Training Expense Approval**

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Commissioners</b>					
Patrick Herron	Columbus	12/8/2022	450.00	0	CCAO Winter Conf.
<b>CP Adult Probation</b>					
Courtney Burnett, John Kennedy, Dominic Palmucci, Matthew Zaleski, Brandi Couch, Cindy Kuhl, Cheryl Gerwig	Columbus	1/23-25/2023	3,916.00	0	2023 Winter Regional Trng. Institute
<b>Juv. Court</b>					
Latecia Wiles	Columbus	11/18/2022	102.00	0	JDAI State Leadership Committee Mtg.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster Absent    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. 2022-643

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* November 30, 2022

*Subject:* **Organizational Membership Approval**

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

Department	Organization	Person / Entity	Total
<b>Commissioners</b>	County Commissioners Assoc. of Ohio (CCAO)	Commissioners	11,343.00
<b>Common Pleas</b>	Ohio Assoc. of Domestic Relations Judges	Allyson Blake	200.00
<b>Probate Court</b>	Ohio Assoc. of Magistrates	Heather Smith	125.00

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster Absent    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. 2022-644

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* November 30, 2022

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

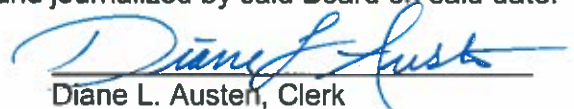
It was moved by Commissioner Smail and seconded by Commissioner Amstutz that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Family Service Planning Committee	Hawkins, Esther/ 1985 Eagle Pass, Wooster, OH 44691	12/1/2022-12/1/2024
Family Service Planning Committee	Nichols-Stika, Deanna/ 2534 Burbank Road, Wooster, OH 44691	12/1/2022-12/1/2024
Family Service Planning Committee	Cascarelli, Nick/ 203 S. Walnut Street, Wooster, OH 44691	12/1/2022-12/1/2024
Family Service Planning Committee	Oehlhof, Shayne/ 428 W. Liberty Street, Wooster, OH 44691	12/1/2022-12/1/2024
Family Service Planning Committee	Edwards, Joanna/ 1985 Eagle Pass, Wooster, OH 44691	12/1/2022-12/1/2024
Family Service Planning Committee	Ashley, David/ 266 Oldman Road, Wooster, OH 44691	12/1/2022-12/1/2024
Family Service Planning Committee	Parsons, Jaime/ 1874 Cleveland Road, Wooster, OH 44691	12/1/2022-12/1/2024
Family Service Planning Committee	Sayers, Kim/ 1625 Wilson Road, Wooster, OH 44691	12/1/2022-12/1/2024
Family Service Planning Committee	Wood, Thomas/380 Meadow Lane, Wooster, OH 44691	12/1/2022-12/1/2024
Family Service Planning Committee	Owens, Richard/ 356 W. North Street, Wooster, OH 44691	12/1/2022-12/1/2024

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster Absent    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. 2022-645

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

*Adopted:* November 30, 2022

*Subject:* **Special Event Expense Approval**

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

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Engineer	Retirement of Cindy Nolt (party items/food/gift)	12/16/2022	\$250.00
Engineer	Christmas Employee Recognition Breakfast (food, paper supplies, plaques)	12/16/2022	\$600.00

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster Absent    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. 2022-646

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

*Adopted:* November 30, 2022

*Subject:* **Approval of a Memorandum of Understanding between the Wayne County Department of Job & Family Services (WCDJFS) and the Wayne County Children Services Board (Transfer of Unspent Title XX Base and Title XX Transfer (TANF) Funds)**

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) seeks to help improve and enrich the lives of those in need of assistance by providing financial, social, and educational services, and to empower, encourage, and assist those same individuals by providing opportunities for self-sufficiency, respect, and independence; and

WHEREAS, WCDJFS, as Grantor and the Wayne County Children Services Board, as the Grantee, both wish to enter into a Memorandum of Understanding (MOU) regarding the transfer of unspent Title XX Base and Title XX Transfer (TANF) funds.

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

Section 1. The Board approves the following Memorandum of Understanding (MOU) between the Wayne County Department of Job and Family Services (WCDJFS) and Wayne County Children Services Board:

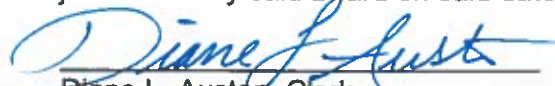
Estimated Agreement Amount	Agreement Funding Source(s)	Agreement Purpose	Amended Agreement Term
\$329,063.29	SSBG Program-Title XX Temp. Assistance for Needy Families (TANF)	Transfer of Unspent Title XX Base and Title XX Transfer (TANF) Funds	(Retroactive) 10/01/2022 – 12/31/2022

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. 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 Absent    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. 2022-647

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

*Adopted:* November 30, 2022

*Subject:* **Authority to Apply and Accept Grant Award from the Ohio Office of Criminal Justice Services (OCJS) for RecoveryOhio Funding on Behalf of Medway Drug Enforcement Agency (#2021-RO-ETF-R567)**

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

WHEREAS, the Ohio Office of Criminal Justice Services (OCJS) has made grant funds available to Wayne County through the RecoveryOhio Law Enforcement Fund for the Medway Drug Enforcement Agency; and

WHEREAS, Medway has requested authorization to accept the grant in the amount of \$165,169.52 for the period of 04/01/2022 to 06/30/2023;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that Medway is authorized to accept RecoveryOhio funds from the Ohio Office of Criminal Justice Services.

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 Absent    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. 2022-648

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* November 30, 2022

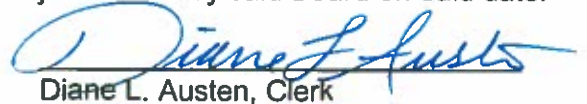
*Subject:* **Approval of Service Agreement with Maximus US Services, Inc. for a Cost Allocation Plan**

It was moved by Commissioner Smail and seconded by Commissioner Amstutz that approval is hereby granted of an Agreement with Maximus US Services, Inc. for a cost allocation plan. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the Agreement.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster Absent    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. 2022-649

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* November 30, 2022

*Subject:* **Approval of a Memorandum of Understanding Regarding Phase 4 of the Rails to Trails Heartland Trail with the Wayne County Engineer (Engineer); Wayne County Transportation Improvement District (WCTID); and Rails to Trails of Wayne County (RTWC) (PID Number 116841)**

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

WHEREAS, Rails to Trails of Wayne County (RTWC) desires to construct a multi-use trail along the abandoned rail bed of approximately 1.1 miles from the end of the existing trail 1,800 ft. north of Market St., in Marshallville, Ohio to the crossing at Coal Bank Rd. 1,900 ft. north of Fulton Rd. in Marshallville, Ohio (Project); and

WHEREAS, the Wayne County Engineer (Engineer) has applied for federal grant funding for a Project estimate of \$823,409.00 through the Akron Metropolitan Area Transportation Study (AMATS) grant program through the Ohio Department of Transportation (ODOT); and

WHEREAS, RTWC will provide the full Local Share amount required for the Project, estimated at \$164,682.00, including any additional funding required to complete the Project in excess of the estimated project budget; and

WHEREAS, a grant has been made available by ODOT pursuant to an application made by the Engineer for the purpose of the Project.

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


Section 1.     The Board approves the Memorandum of Understanding regarding Phase 4 of the Rails to Trails Heartland Trail to be executed between the Rails to Trails of Wayne County (RTWC), the Board of County Commissioners of Wayne County, the Wayne County Engineer's Office, and the Wayne County Transportation Improvement District.

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 Absent    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

## MEMORANDUM OF UNDERSTANDING

WHEREAS, the Wayne County Engineer's Office (Engineer) in conjunction with Wayne County Commissioners (Commissioners) and the Wayne County Transportation Improvement District (WCTID) have decided to enter into a Memorandum of Understanding (MOU) with the Rails to Trails of Wayne County (RTWC);

WHEREAS, RTWC desires to construct multi-use trail along the abandoned rail bed from of approximately 1.1 miles from the end of the existing trail 1,800 ft. north of Market St., in Marshallville, Ohio to the crossing at Coal Bank Rd. 1,900 ft. north of Fulton Rd. in Marshallville, Ohio (Project); and

WHEREAS, Engineer has applied for federal grant funding for a Project estimate of \$823,409.00 through the Akron Metropolitan Area Transportation Study (AMATS) grant program through the Ohio Department of Transportation (ODOT); and

WHEREAS, the Grant was approved, with a funding split of 80%, up to a maximum of \$658,727.00, in federal sourced funding from the Transportation Alternatives Set Aside (TASA), and 20% local funding for the Project, estimated at \$164,682 (Local Share);

In consideration of the above agreements, the Parties have agreed to construct the Project as outlined below:

1. RTWC will provide the full Local Share amount required for the Project, estimated at \$164,682.00, including any additional funding required to complete the Project in excess of the estimated project budget. RTWC will be required to deposit the Local Share, as shown in the breakdown below, within thirty (30) days after being advised by the Engineer that the funding is required to continue the Project. Failure by RTWC to provide the minimum amount of the Local Share within the prescribed time frame may result in termination of the Project by the Engineer, at the Engineer's discretion.
  - a. RTWC will deposit \$17,036 of the estimated Local Share of the above referenced project share with the WCTID to be used specifically for the Project and in satisfaction of the agreed cost sharing before the engineer and/or architect has been selected.
  - b. RTWC will deposit the remainder of the estimated Local Share for the Project with the WCTID to be used specifically for the Project and in satisfaction of the agreed cost sharing prior to the start of the competitive bidding process required for the Project.
  - c. RTWC will deposit any additional funds with the WCTID which may be required in excess of the Local Share if the construction agreement is above the estimate and the federal maximum has been met prior to the award to a Contractor for the Project.
  - d. For the purposes of section 1, subsections a-c, the WCTID agrees to accept the funds for the purpose of completion of the Project and will make them available to the Engineer accordingly.

- i. Any additional funding above and beyond RTWC's portion which may or may not be received by Engineer from WCTID will not impact the portion owed by RTWC in satisfaction of the cost sharing above.
- 2. As the Project is a public improvement project and is receiving federal grant money to fund the Project, Commissioners are responsible as the contracting authority under the Ohio Revised Code for obtaining engineering and or architect services as well as construction. Commissioners are required to follow the competitive bidding process, procedures, and provisions for advertising and awarding a contract as provided under the Ohio Revised Code and for Federal Procurement requirements based on the grant provider for the Project, as well as any other applicable laws including but not limited to prevailing wage.
- 3. Each of the persons signing below on behalf of any party hereby represents and warrants that s/he or it is signing with full and complete authority to bind the party on whose behalf of whom s/he or it is signing, to each and every term of this MOU.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

**WAYNE COUNTY COMMISSIONERS**

**RAILS TO TRAILS OF WAYNE COUNTY**

\_\_\_\_\_  
RON AMSTUTZ, COMMISSIONER

\_\_\_\_\_

\_\_\_\_\_  
SUE SMAIL, COMMISSIONER

By: \_\_\_\_\_

\_\_\_\_\_  
BECKY FOSTER, COMMISSIONER

By: \_\_\_\_\_

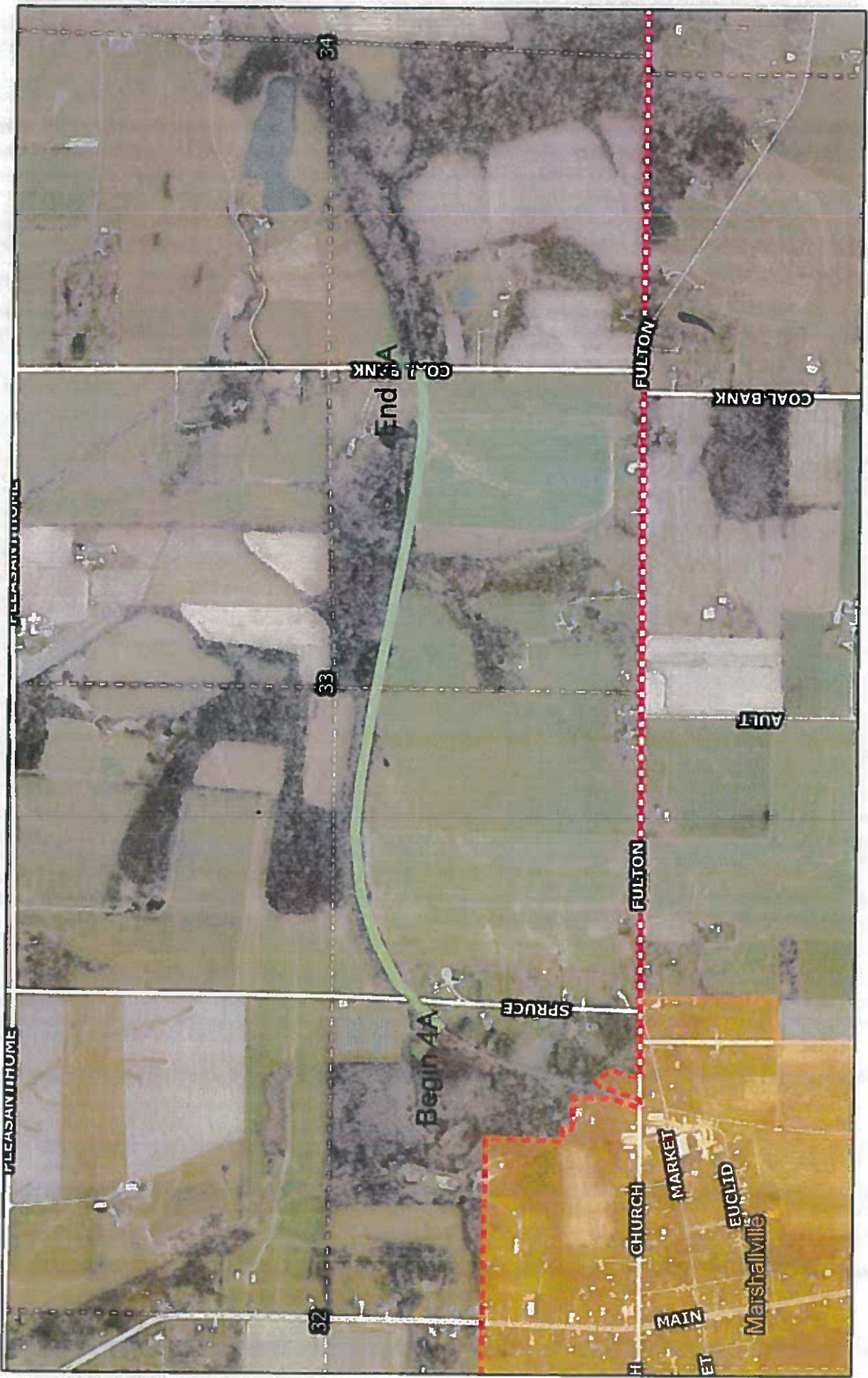
**WAYNE COUNTY ENGINEER**

**WAYNE COUNTY TRANSPORTATION  
IMPROVEMENT DISTRICT**

\_\_\_\_\_  
SCOTT A. MILLER, P.E., P.S.

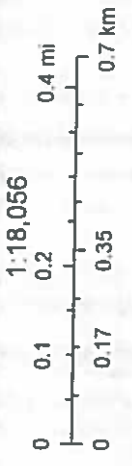
\_\_\_\_\_  
BECKY FOSTER, CHAIR OF THE BOARD

# Heartland Trail Phase 4A



3/31/2022, 3:30:44 PM

 Municipal Boundaries



# Resolution

No. 2022-650

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* November 30, 2022

*Subject:* **Approval of Ohio Department of Transportation Local Public Agency Grant Agreement No. 38374 for WAY-HEARTLAND TRAIL, PHASE 4A (PID Number 116841)**

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

WHEREAS, the Wayne County Engineer has applied for and received approval for a Local Public Agency (LPA) Grant Agreement No. 38374 for WAY-HEARTLAND TRAIL, PHASE 4A, PID Number 116841 (Project); and

WHEREAS, the Project is estimated at \$823,409.00 with design and environmental services targeted to start in 2023 and construction programmed for 2026, for a 1.1-mile multipurpose trail on an abandoned railroad bed from north of Marshallville to Coal Bank Rd. in Chippewa Township; and

WHEREAS, the LPA Agreement will cover 80% of the Project estimate through federal funding up to \$658,727.00 as funded by Akron Metropolitan Area Transportation Study (AMATS) and;

WHEREAS, the remaining 20% is to be funded by the Rails to Trails of Wayne County, which will be paid to the Wayne County Transportation Improvement District per the MOU approved by the Board via Resolution 2022-649; and

WHEREAS, the Wayne County Engineer requests the Board of Wayne County Commissioners to authorize the approval and acceptance of the Project funding through the Local Public Agency (LPA) Grant Agreement No. 38374 with the State of Ohio, Department of Transportation.

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

Section 1. The Board approves and accepts the LPA Grant Agreement No. 38374 for WAY-HEARTLAND TRAIL, PHASE 4A. PID Number 116841, estimated for a total cost of \$823,409.00 and to be reimbursed through federal funding at 80%, up to \$658,727.00.

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 Absent    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. 2022-651

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

*Adopted:* November 30, 2022

*Subject:* **Authorization to Send Request to the Ohio Department of Transportation Director Regarding a Request for a Statutory Speed Limit Reduction**

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

WHEREAS, at the request of the Sugar Creek Township Trustees, the Wayne County Engineer (Engineer) has caused to be made a speed zone study, upon the following sections of road, to determine a safe and reasonable reduced speed limit; and

Jericho Road (CR 80) Speed Reduction Request  
Emerson Road (CR 79) to Zuercher Road (CR98)

WHEREAS, it is the opinion of the Wayne County Engineer (Engineer) that preliminary findings of this study justify lowering the statutory vehicular speed limit of 55 mph to 45 mph;

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

Section 1. By virtue of the provisions of Sec. 4511.21 Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare reasonable and safe speed limits on the sections of road described above.

Section 2. That when this board is advised that the Director of Transportation has determined and declared reasonable and safe speed limits on the sections of road described above hereof, standard signs, properly posted and giving notice thereof, will be erected by the Engineer or Township.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster Absent    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. 2022-652

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* November 30, 2022

*Subject:* **Authorization for Grant Application and Acceptance of Grant Funds for Local Assistance and Tribal Consistency Fund (LATCF) under the American Rescue Plan Act (ARPA)**

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

WHEREAS, the Board of County Commissioners, Wayne County, Ohio (Board) desire to submit an application for grant funding from the Local Assistance and Tribal Consistency Fund (LATCF) under the American Rescue Plan Act (ARPA) for \$50,000.00 per year for two years for which Wayne County is eligible (Grant); and

WHEREAS, once the Grant application is completed the Grant funds will be made available as it is already determined that Wayne County is eligible for the funds.

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


Section 1. The Board approves the application for grant funding from the Local Assistance and Tribal Consistency Fund (LATCF) under the American Rescue Plan Act (ARPA) for \$50,000.00 per year for two years for which Wayne County is eligible (Grant) and accepts the Grant funds issued.

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, 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 Absent    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. 2022-653

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

*Adopted:* November 30, 2022

*Subject:* **Resolution to Enter Upon the Wayne County Commissioners' Journal  
the Filing of a Petition for Annexation (Municipality)**

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

WHEREAS, on November 28, 2022, the City of Wooster filed with the Board of Commissioners, Wayne County, Ohio, a Petition for Annexation pursuant to RC 709.16(A) & (B);

NOW, THEREFORE, Record of the following Petition for Annexation is hereby entered upon the Wayne County Commissioners' Journal.

**RE: Petition for Annexation (Municipality)**

.88 Acres to the City of Wooster

Agent for the Petitioners: Jonathan S. Millea

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster Absent    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