

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of April 20 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from April 13, 2022 through April 19, 2022
- **Presentation:** Capt. Hunter regarding HAM Radio Club

| Date | Res. # | Resolution Title |
|------|----------|---|
| 4/20 | 2022-205 | Approval of County Bills |
| 4/20 | 2022-206 | Approval of County Home Bills |
| 4/20 | 2022-207 | Appropriation Transfer Approval |
| 4/20 | 2022-208 | Personnel Change Approval |
| 4/20 | 2022-209 | Travel/Training Expense Approval |
| 4/20 | 2022-210 | Amendment #9 to Food Service Agreement with Trinity Services I, LLC on Behalf of the Wayne County Sheriff's Office |
| 4/20 | 2022-211 | Award of Contract for Roadside Mowing Services for the Wayne County Engineer to Phillip Neal Meyer, Meyer All Terrain Mowing |
| 4/20 | 2022-212 | Authorization of Wayne County Care Center Private Pay Room Rate Increase |
| 4/20 | 2022-213 | Authorization of Letter of Agreement & Hand Receipt on Behalf of Wayne County Emergency Management |
| 4/20 | 2022-214 | Award of Contract to Kokosing Construction Co., Inc. for the Prairie Lane Rd. Resurfacing Project |

Resolution

No. 2022-205

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 20, 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 **April 19, 2022** for County Bills in the amount of **\$284,362.48**; Interagency Transaction/Payment **batch #7623 & 7624** in the amount of **\$32,269.44**; 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. 2022-206

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

Adopted: April 20, 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 April 19, 2022 for County Home Bills in the amount of \$21,265.48, Interagency Transaction/Payment batch #7626 in the amount of \$57.06, 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. 2022-207

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

Adopted: April 20, 2022

Subject: **Appropriation Transfer Approval**

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

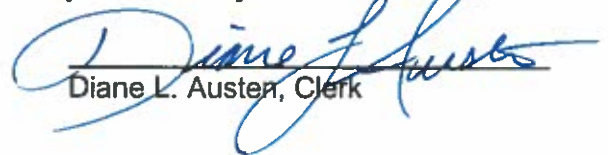
The following appropriation amounts are to be transferred by the Wayne County Auditor.

| CP Adult Prob. | To transfer appropriations where needed | | | |
|----------------|---|--------------------|----------|--------------------------|
| \$.48 | From | T-CAP Local Jail | T039-T11 | 115.3102.03.5520.000.TC2 |
| | To | T-CAP Drug Testing | T039-T08 | 115.3102.03.5500.000.TC2 |

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. 2022-208

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

Adopted: April 20, 2022

Subject: Personnel Change Approval

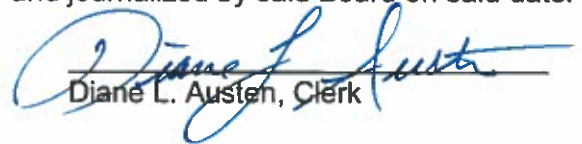
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

| Department | Name | Title | Effective Date | Status Change |
|-------------|------------------|------------------|----------------|---|
| Care Center | Toni Purdy | Medical Records | 4/26/2022 | Rehire |
| Care Center | Mary Smith | STNA | 4/26/2022 | New Hire |
| Care Center | Chloe Whitney | LPN | 4/27/2022 | Reclassify PRN to FT |
| Dog Shelter | Chase Baumberger | Kennel Attendant | 4/11/2022 | Resigned |
| Dog Shelter | Jenessa Bauman | Kennel Attendant | 4/20/2022 | Intermittent to P/T |
| Dog Shelter | Kassidy Lamb | Technician | 4/10/2022 | Promotion from Kennel Attendant to Technician |

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. 2022-209

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 20, 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. |
|--|--------------------------------|--------------|--------|------------------|--|
| Bldg. Code | | | | | |
| Russ Arters | Columbus | 5/16/2022 | 0 | 0 | OH Board of Bldg. Standards Cont. Ed. re: Code Admin., Existing Bldgs. & Ohio Ethics |
| Child Support | | | | | |
| Karen Waddell, Tara Hand, Liz Harpster | Virtual | 5/5/2022 | 0 | 0 | OCDA 2 nd Qtr. Atty./Hearing Officer Networking |
| Common Pleas | | | | | |
| Mark K. Wiest | Huron | 6/15-17/2022 | 295.00 | 0 | 2022 OCPJA Summer Conf. |
| Olivia Boyer | Lewis Center | 5/18-20/2022 | 265.00 | 0 | OACO 2022 Spring Conf. |
| Common Pleas Adult Prob. | | | | | |
| Cheryl Gerwig | Columbus | 5/11-12/2022 | 319.00 | 0 | OCPOA's May Qtly. Trng. |
| Emerg. Mgmt. | | | | | |
| Joseph Villegas, Barbara Pittard | Salt Fork Lodge, Lore City, OH | 12/8-9/2022 | 600.00 | 0 | EMA of OH Winter Conf. |
| Public Defender | | | | | |
| Rodney Baca | Webinar | 5/19-20/2022 | 350.00 | 0 | Death Penalty Defense Webinar |

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. 2022-210

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

Adopted: April 20, 2022

Subject: **Amendment #9 to Food Service Agreement with Trinity Services I, LLC on Behalf of the Wayne County Sheriff's Office**

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

WHEREAS, the Wayne County Sheriff's Office requests the approval of an 9th Amendment to the food service agreement with Trinity Services I, LLC; and

WHEREAS, said agreement includes an increase to the current meal rates, effective May 1, 2022;

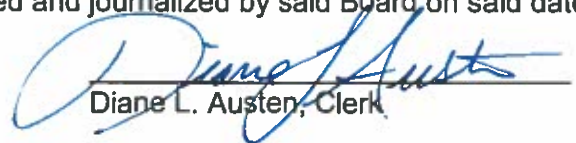
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that approval is hereby granted of the 9th Amendment to the Food Service Agreement with Trinity Services I, LLC on behalf of the Wayne County Sheriff's Office.

Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the aforementioned agreement 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. 2022-211

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

Adopted: April 20, 2022

Subject: **Award of Contract for Roadside Mowing Services for the Wayne County Engineer to Phillip Neal Meyer, Meyer All Terrain Mowing**

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

WHEREAS, the Wayne County Engineer currently requires roadside mowing services; and

WHEREAS, said services include the mowing of grass and like vegetation along roads falling under the jurisdiction and/or responsibility of Wayne County, Ohio; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, via Resolution 2022-131, authorized the County Administrator to administer a competitive sealed proposal process regarding the required services, in accordance with ORC 307.862, and

WHEREAS, the County Administrator has successfully administered the competitive sealed proposals process and has received competitive sealed proposals from the following vendors which were evaluated according to ORC 307.862:

| | |
|---|--|
| Phillip Neal Meyer, Meyer All Terrain Mowing 77 Diamond Ally West Jeromesville, OH 44840 Bid: \$48.00 per centerline Mile per each proposed round | Quick Mow, Inc. 11671 St. Rt. 39 Millersburg, OH 44654 Bid: \$102.00 per centerline Mile per each proposed round |
|---|--|

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

Section 1. The Board awards a contract for Roadside Mowing Services for the Wayne County Engineer to Phillip Neal Meyer, Meyer All Terrain Mowing for Rounds 1 and 3 based on the following pricing:

| <u>ROUND</u> | <u>PRICE PER CENTERLINE MILE</u> |
|--------------|----------------------------------|
| Round 1 | \$48.00 |
| Round 3 | \$48.00 |
| Total | \$96.00 |

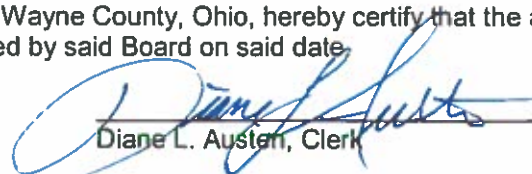
Section 2. At the request of the Wayne County Engineer, Round 2 is not awarded and hereby withdrawn.

Section 3. The County Administrator is authorized to complete the contracting process related to the contract awarded above in Section 1. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the awarded contract referenced herein and any and all documents related to said awarded contract.

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. 2022-212

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 20, 2022

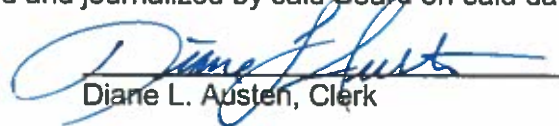
Subject: **Authorization of Wayne County Care Center Private Pay Room Rate Increase**

It was moved by Commissioner Smail and seconded by Commissioner Foster that effective July 1, 2022, the private pay room rate shall be \$207.00 per day for nursing facility residents at the Wayne County Care Center.

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. 2022-213

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

Adopted: April 20, 2022

Subject: **Authorization of Letter of Agreement & Hand Receipt on Behalf of Wayne County Emergency Management**

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

WHEREAS, equipment has been purchased by the Wayne County Emergency Management Agency with, recently received, FY2020 State Homeland Security Grant funds and is eligible for distribution to First Responder Agencies; and

WHEREAS, Wayne County Emergency Management and First Responder Agencies have agreed to conditions as listed in the Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted of the Letter of Agreement & Hand Receipt with the following department.

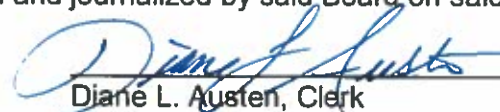
Orrville Fire Dept.

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

Resolution

No. 2022-214

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

Adopted: April 20, 2022

Subject: **Award of Contract to Kokosing Construction Co., Inc. for the Prairie Lane Rd. Resurfacing Project**

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

WHEREAS, the Board, via Resolution 2022-133, dated March 9, 2022, authorized the County Administrator to accept to advertise for, receive and open bid proposals for the resurfacing of 3.82 miles of Prairie Lane Rd. (CR176) in Franklin and Wooster Townships (Prairie Lane Rd. Resurfacing Project); and

WHEREAS, the following submitted bids for Prairie Lane Rd. Resurfacing Project:

| | |
|--|--|
| Kokosing Construction Co., Inc. 606 N. Main St. Mansfield, OH 44902 Proposal: \$644,558.20 | Melway Paving Co., Inc. 7571 State Route 83 Holmesville, OH 44633 Proposal: \$671,923.20 |
| Chagrin Valley Paving, Inc. 17290 Munn Road Chagrin Falls, OH 44023 Proposal: \$817,685.00 | |

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


Section 1. The Board awards the Prairie Lane Rd. Project to Kokosing Construction Co., Inc. for an amount not to exceed \$644,558.20.

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 agreement referenced above in Sections 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