

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of August 10, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from August 3, 2022 through August 9, 2022

Date	Res. #	Resolution Title
8/10	2022-421	Approval of County Bills
8/10	2022-422	Approval of County Home Bills
8/10	2022-423	Appropriation Transfer Approval
8/10	2022-424	Fund Transfer Approval
8/10	2022-425	Appropriation of Funds Authorization
8/10	2022-426	Personnel Change Approval
8/10	2022-427	Travel/Training Expense Approval
8/10	2022-428	Organizational Membership Approval
8/10	2022-429	Authorizing the Advertisement of Requests for Proposal for Wayne County Sheriff's Office for Pistol Permit Payments by Financial Transaction Devices per ORC 301.28
8/10	2022-430	Resolution Rejecting All Bid Proposals Opened July 12, 2022, for the Wayne County Care Center Floor Project and Authorizing the Re-Advertisement for the Same at a Revised Estimated Cost
8/10	2022-431	Resolution Rejecting All Bid Proposals Opened August 3, 2022, for the Honeytown Road Bridge – Design/Build Project (PID 111123) and Authorizing the Re-Advertisement for the Same
8/10	2022-432	Disposal Authorization of Used Equipment
8/10	2022-433	Bid Advertisement Authorization for 2022 Scratch Pave Contract
8/10	2022-434	Authorization to Accept the 2022 Ohio Pet Fund Grant
8/10	2022-435	Approval of Acceptance of Ohio Public Works Commission Grant Under the Clean Ohio Fund-Green Space Conservation Program for the Barnes Preserve (Application #APP-042368 – Subdivision Code #169-02163)

Resolution

No. 2022-421

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

Adopted: August 10, 2022

Subject: **Approval of County Bills**

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

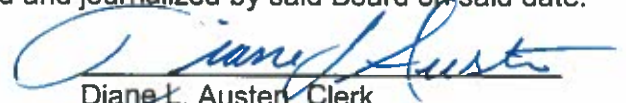
Computer run dated **August 9, 2022** for County Bills in the amount of **\$455,141.96**;
Interagency Transaction/Payment **batch #7787 & 7788** in the amount of **\$9,479.79**; and any
Then & Now Certificates are hereby approved for payment.

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. 2022-422

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

Adopted: August 10, 2022

Subject: **Approval of County Home Bills**

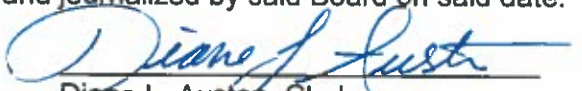
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Computer run dated August 9, 2022 for County Home Bills in the amount of \$30,763.92, Interagency Transaction/Payment batch #7792 in the amount of \$3,761.28, 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. 2022-423

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

Adopted: August 10, 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	Account	GEMS
Maint.	To transfer appropriations where needed			
\$6,000.00	From	Contingency	A15-A17	001.1915.01.6130.000.000
	To	Vehicle Maint.	A4-B16	001.0120.01.5170.000.000

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. 2022-424

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

Adopted: August 10, 2022

Subject: **Fund Transfer Approval**


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

Dept.	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Airport	\$85,000.00	Transfers Out Fund 001	Transfers Out 001.1915.13.6150.000.000 A015-A15	County Local Grant	209.1400.00.4404.AP2.000 T060-A44
Transfer funds for Apron Grant					
Juv. / Probate Court	\$2,255.10	Fund 022 (B-40) Juv./Probate Ct. Computerization	B040-B02 Transfers 022.3255.02.6150.000.000	Fund 023 (B-50) Court System Computerization	B050-B11 Transfers in Juv. Ct. 023.3200.00.4904.000.000
Court ordered transfer of computerization funds					
Park Dist.	\$86,000.00	Transfers Out Fund 001	Transfers Out 001.1915.13.6150.000.000 A15-A15	County Local Grant	848.0000.00.4401.000.000 X048-A02
Transfer funds for Park Dist. Clean Ohio OPWC grant local share					

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. 2022-425

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

Adopted: August 10, 2022

Subject: **Appropriation of Funds Authorization**

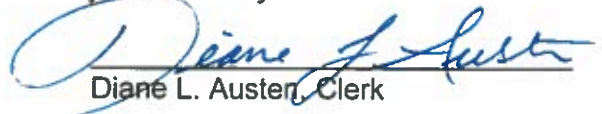
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Dept.	Amount	Account Description	Account	GEMS
Engineer	\$760,000.000	FED PID 111123 CR 54 HONEYTOWN	T30-T12	204.5050.08.5432.FB2.123
TO ACOUNT FOR PID NUMBER 111123 HONEYTOWN ROAD PROJECT GRANT AGREEMENT EXPENSES				
<i>The above transaction for the Engineer replaces the \$782,353.00 one approved by Res. 2022-409</i>				

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. 2022-426

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

Adopted: August 10, 2022

Subject: **Personnel Change Approval**

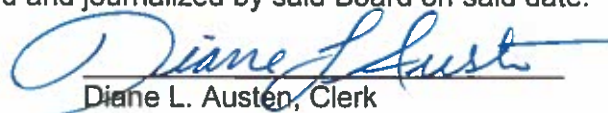
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Airport	Dan Hodge	Line Service Tech.	8/11/2022	Intermittent to P/T
Maint.	Steve Schlauch	Maint. Worker 2	Last Day: 8/12/2022	Resigned

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. 2022-427

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

Adopted: August 10, 2022

Subject: **Travel/Training Expense Approval**

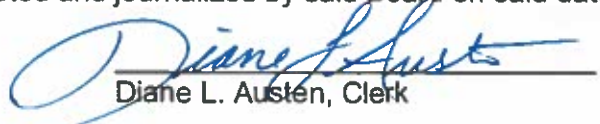
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Commissioners					
Julie Mace <i>Appointed designee for Commissioner Ron Amstutz, Rebecca Foster, & Sue Smail</i> ORC 109.43(B)	On-line	6/8/2022	0	0	Sunshine Laws/Public Records ORC 149.43(E)(1)
Common Pleas					
Corey Spittler	Columbus	9/14-16/2022	875.00	0	2022 Annual Mtg.
Municipal Court					
Michael Rickett	Columbus	9/15-16/2022	895.58	0	Annual Judicial Committee
Job & Family					
Richard Owens	Columbus	9/8-9/2022	250.00	0	OJFSDA Exec. Committee & General Session
Stacey Tanner, Jourdan Krajcik, Barbara Biro	Columbus	8/11/2022	0	0	Ohio Coalition for Adult Protective Services

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. 2022-428

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

Adopted: August 10, 2022

Subject: **Organizational Membership Approval**

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

Department	Organization	Person / Entity	Total
Care Center	DRIVE (Staffing Program)	Judy Beichler	429.00

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. 2022-429

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

Adopted: August 10, 2022

Subject: **Authorizing the Advertisement of Requests for Proposal for Wayne County Sheriff's Office for Pistol Permit Payments by Financial Transaction Devices per ORC 301.28**

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

WHEREAS, the Board followed the requirements of RC 301.28 by approval of Resolution 2009-417, 2013-533 and as amended by 2015-556; and

WHEREAS, the Board of Commissioners requested competitive sealed requests for proposals regarding financial transaction devices for Wayne County Sheriff's Office pistol permit payments via Resolution 2022-368, dated July 13, 2022; and

WHEREAS, no bids were received pursuant to the advertisement; and

WHEREAS, the Board of Commissioners continue to seek competitive sealed requests for proposals regarding financial transaction devices for Wayne County Sheriff's Office pistol permit payments.

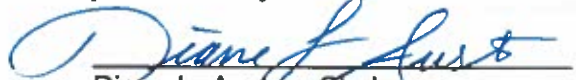
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

Section 1. The Wayne County Board of Commissioners hereby authorizes the Wayne County Administrator to advertise requests for, receive, and open requests for proposals in compliance of ORC 301.28 from interested parties for Wayne County Sheriff's Office pistol permit payments by Financial Transaction Devices.

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. 2022-430

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

Adopted: August 10, 2022

Subject: **Resolution Rejecting All Bid Proposals Opened July 12, 2022, for the Wayne County Care Center Floor Project and Authorizing the Re-Advertisement for the Same at a Revised Estimated Cost**

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

WHEREAS, the Board, via Resolution 2022-117, dated March 2, 2022, authorized the County Administrator to accept to advertise for, receive and open bid proposals for the removal of existing flooring, the installation of new flooring, and the required flooring materials for the Wayne County Care Center (Project); and

WHEREAS, the following submitted bids:

Stoller's Inc. dba Stoller Floors 1773 N Main St. Orrville, OH 44667 Proposal: \$202,359.26

WHEREAS, the apparent low bidder was in excess of 10% of the Estimated \$96,000.00 of the Project; and

WHEREAS, the plans and specifications regarding the Project have been revised; and

WHEREAS, the revised plans and specifications have been prepared and the Board is now ready to accept competitive bidding for the Project.

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

Section 1. The Board hereby rejects all bids for the Project, opened on July 12, 2022, for the Care Center Floor Project; and

Section 2. The Board authorizes the County Administrator, on behalf of the Board, to advertise for, receive and open bids for the Care Center Floor Project, at an estimated cost of \$200,000.00.

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. 2022-431

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

Adopted: August 10, 2022

Subject: **Resolution Rejecting All Bid Proposals Opened August 3, 2022, for the Honeytown Road Bridge – Design/Build Project (PID 111123) and Authorizing the Re-Advertisement for the Same**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board), via Resolution 2022-350, dated June 29, 2022, authorized the County Administrator to accept to advertise for, receive and open bid proposals for the Honeytown Road Bridge Design-Build Project (Project); and

WHEREAS, the following submitted bids:

McConnell Contracting Inc. 56194 County Rd. 4 West Lafayette, OH 43845	BUDS, Inc. 6260 Neward Rd. Nashport, OH 43830	The Crawford Construction Co, Inc. 782 Charles St. Galion, OH 44833
R&I Construction, Inc. 2931 S State Route 67 Tiffin, OH 44883	V.O. Menezes & Son, Inc. 8635 State Route 39 Millersburg, OH 44654	

WHEREAS, there was a technical error with the pre-bid meeting Q&A responses that were not included in the addendum; and

WHEREAS, the omission of said responses would impact the bid submissions and thus impact the contract; and

WHEREAS, the Wayne County Engineer has determined that the bid should be rejected and rebid; and

WHEREAS, the revised plans and specifications have been prepared by the Wayne County Engineer and the Board is now ready to accept competitive bidding for the Project.

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

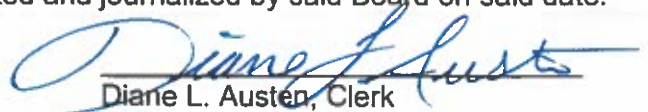
Section 1. The Board hereby rejects all bids for the Project, opened on August 3, 2022, for the Honeytown Rd. Bridge Design-Build Project; and

Section 2. The Board authorizes the County Administrator, on behalf of the Board, to advertise for, receive and open bids for the Honeytown Rd. Bridge Design-Build Project.

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. 2022-432

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

Adopted: August 10, 2022

Subject: **Disposal Authorization of Used Equipment**

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

WHEREAS, the Wayne County Auditor has requested to dispose of excess property owned by the County which is surplus and no longer use; and

WHEREAS, none of the items listed below is individually valued at over \$2,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale or disposal by eligible method including but not limited to, transfer to another department.

BMV Inventory

Furniture

Item	No. of Items
Corner Office Desk	2
Credenza for Corner Office Desk	1
Misc Desk	2
Office Chair	13
Small Chair	31
Large Chair	5
Lobby Table (2'x5')	1
Letter Sized Lateral File Cabinet	4
2 Drawer Metal Letter Size File Cabinet	2
Cannon Metal Filing Cabinet (28x16x19)	1
2 Shelf Printer Stand	1
36 Bin Filing Shelf	1
Plastic Storage Cabinet (36'x15"17")	1
Large Metal Storage Shelves	2
Metal Coat Rack	1

Office Equipment/Supplies

Item	No. of Items
Adding Machine (P160DH)	2

Adding Machine (Victor 1310)	1
Adding Machine (Cannon P170DH)	1
Adding Machine (Sharp EL1801P)	1
Fellowes Saturn 3i95 Laminator	1
Amazon Basic Paper Shreder	1
Large Stapler	1
3 Hole Punch	1
Letter Sized Copy Paper (boxes)	12
Letter Sized Copy Paper (reams)	14

Security

Item	No. of Items
Honeywell Security Camera	4
HIK VISION Console for Security Cameras	1
Gardall Safe (23x29x26)	1

Electronics

Item	No. of Items
Desktop Computer (monitor, keyboard, mouse)	2
HP Envy 5530 Printer	1
usb Webcam	1
Computer Speakers	1
Xerox VersaLink B405 Large Printer	1
Cannon CP1200 Selphy Photo Printer	1
Cannon Powershot SX610HS Camera	1
Router	1

Miscellaneous

Item	No. of Items
Folding Step Stool (2 step)	1
Hand Truck/Dolly	1
Stanless Steel License Plate Bolts	1 box
Misc License Plate Frames	100

NonCounty Equipment

Item	Ownership
50" Toshiba Flatscreen TV	Drive TV

Public Wifi Equipment	MCTV
Modem	MCTV

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. 2022-433

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

Adopted: August 10, 2022

Subject: **Bid Advertisement Authorization for 2022 Scratch Pave Contract**

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

WHEREAS, the Wayne County Engineer has requested that said public improvement project be publically advertised and bid.

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

Section 1. The County Administrator, on behalf of the Board, is authorized to advertise for, receive, and open bids for the following public improvement project:

Project	Engineer's Estimate
2022 Scratch Pave Contract Base contract consisting of 1.56 miles of Winesburg Road (CR37) from Holmes County to Massillon Road, and 1.52 miles of Harrison Road (CR2) from Zuercher Road to Dover Road, and 0.63 miles of Hametown Road (CR169) from Black Diamond Road to Galehouse Road, and 0.68 miles of Calaboone Road (CR61) from Clinton Road to Edwards Road, and 0.52 miles of Smucker Road (CR207) from Chippewa Road to Orrville City Limits.	\$365,440.00 for the base proposal, and the ability to award individually or in aggregate (100% local gas tax & license plate fees)

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

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. 2022-434

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

Adopted: August 10, 2022

Subject: **Authorization to Accept the 2022 Ohio Pet Fund Grant**

It was moved by Commissioner Foster and seconded by Commissioner Smail that authorization is hereby granted to accept the 2022 Ohio Pet Fund Grant in the amount of \$2,500.00 for assistance with the spay/neuter program at the Wayne County Dog Shelter.

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. 2022-435

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

Adopted: August 10, 2022

Subject: **Approval of Acceptance of Ohio Public Works Commission Grant Under the Clean Ohio Fund-Green Space Conservation Program for the Barnes Preserve (Application #APP-042368 – Subdivision Code #169-02163)**

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

WHEREAS, the Board of County Commissioners, Wayne, Ohio (Board) proposes improvements to county owned land known as the Barnes Preserve, located at 3396 Sylvan Road, Wooster, Wayne County, which is managed by the Wayne County Park District; and

WHEREAS, the improvements sought would provide additional access to natural sites for those who require accommodation due to physical limitations, provide increased access to facilities for recreation and education, remediate an area previously used as retention ponds, and provide ADA compliant structures over the existing pond (Project); and

WHEREAS, the Wayne County Park District desires to apply and receive a grant from Ohio Public Works Commission under the Clean Ohio Fund-Green Space Conservation Program; and

WHEREAS, the Board anticipates the start of Project to be in the fall of 2022; and

WHEREAS, on March 16, 2022 as stated in Resolution 2022-148, the estimated cost of the Project as proposed is \$494,230.00 and the grant would cover \$370,673.00 (75%) of the proposed project the remainder of which will be comprised of funding from the Park District of \$60,000.00, and a local county share of \$63,558.00; and

WHEREAS, the current updated amounts are as follows:

\$353,251 Application Amount

\$264,938 (75%) OPWC Clean Ohio funds

\$88,313 (25%) Local Match split by the County (\$86,000) and the Park District (\$2,313)

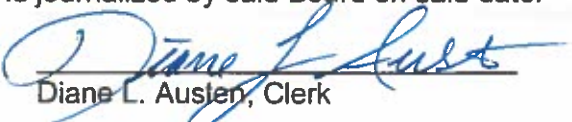
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

Section 1. The Board approves acceptance of the Ohio Public Works Commission Grant under the Clean Ohio Fund-Green Space Conservation Program for the Barnes Preserve Project, in the amount of \$353,251.00, with an anticipated start in the Fall of 2022.

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

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