

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of March 2, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from February 23, 2022 through February 28, 2022
- **Proclamation Presentation: Developmental Disabilities Awareness Month**

<b>Date</b>	<b>Res. #</b>	<b>Resolution Title</b>
3/2	2022-109	<b>Approval of County Bills</b>
3/2	2022-110	<b>Approval of County Home Bills</b>
3/2	2022-111	<b>Appropriation Transfer Approval</b>
3/2	2022-112	<b>Personnel Change Approval</b>
3/2	2022-113	<b>Travel/Training Expense Approval</b>
3/2	2022-114	<b>Approval of Memorandum of Understanding with Wayne County Children Services Board and the International Brotherhood of Teamsters (Union)</b>
3/2	2022-115	<b>Appointment of County Administrator to Act as an Authorized Representative of the Board for Mediation, Negotiation, and Settlement of Litigation Matters and to Execute Agreements and Documents Accordingly (ORC Section 305.30(K))</b>
3/2	2022-116	<b>Approval of the 2022 Contract for Security Services Between the Wayne County Sheriff's Office and the Wayne County Children Services Board</b>
3/2	2022-117	<b>Bid Advertisement Authorization for Newkirk Rd. Bridge Replacement (OPWC Project - CLI-104-0.54)</b>
3/2	2022-118	<b>Approval of Ewing/Weaver Plat</b>
3/2	2022-119	<b>Award of Contracts for Various Materials and Supplies for the Wayne County Engineer - 2022 Bituminous Mix</b>
3/2	2022-120	<b>Award of Contracts for Various Materials and Supplies for the Wayne County Engineer - 2022 Aggregate Stone</b>
3/2	2022-121	<b>Approval of Grant Application for the Sterling Wastewater Project to the U.S. Army Corp. of Engineers (Ohio Water Development Authority – SCEIG Project Proposal)</b>
3/2	2022-122	<b>Fund Transfer Approval</b>

# Resolution

No. 2022-109

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

*Adopted:* March 2, 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 March 1, 2022 for County Bills in the amount of \$250,173.27; Interagency Transaction/Payment batch #7535 & 7537 in the amount of \$24,710.10; 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. 2022-110

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

*Adopted:* March 2, 2022

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

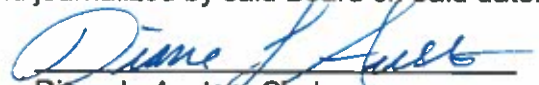
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Computer run dated **March 1, 2022** for County Home Bills in the amount of **\$11,410.34**, 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. 2022-111

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* March 2, 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.

### Common Pleas Adult Probation


	Amount	Legacy #	GEMS	Account Name
From	\$ 2,361.00	T073-T06	109.3102.03.5100.000.PR8	SUPPLES
To	\$ 2,361.00	T073-T04	109.3102.03.5012.000.PR8	HEALTH & LIFE INSURANCE
From	\$ 2,361.00	T073-T15	109.3102.03.5955.000.000	RETURN OF FUNDS
To	\$ 2,361.00	T073-T04	109.3102.03.5012.000.PR8	HEALTH & LIFE INSURANCE
From	\$ 500.00	T073-T09	109.3102.03.5430.000.PR8	CONTRACT SERVICES
To	\$ 500.00	T073-T04	109.3102.03.5012.000.PR8	HEALTH & LIFE INSURANCE
From	\$ 500.00	T073-T15	109.3102.03.5955.000.000	RETURN OF FUNDS
To	\$ 500.00	T073-T04	109.3102.03.5012.000.PR8	HEALTH & LIFE INSURANCE
From	\$ 13,860.00	T073-T01	109.3102.03.5001.000.PR8	SALARIES
To	\$ 13,860.00	T073-T04	109.3102.03.5012.000.PR8	HEALTH & LIFE INSURANCE
From	\$ 201.16	T073-T02	109.3102.03.5010.000.PR8	MEDICARE
To	\$ 201.16	T073-T04	109.3102.03.5012.000.PR8	HEALTH & LIFE INSURANCE
From	\$ 1,941.06	T073-T03	109.3102.03.5011.000.PR8	OPERS
To	\$ 1,941.06	T073-T04	109.3102.03.5012.000.PR8	HEALTH & LIFE INSURANCE

To move appropriations where needed

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. 2022-112

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

Adopted: March 2, 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	John Hawkins	Compliance Spec.	3/3/2022	Rehire
Care Center	Chloe Whitney	LPN	3/7/2022	Rehire - Intermittent
Commissioners / IT	Cody Knox	Network Admin.	2/27/2022	Promotion
J. Center Dispatch Communications	Chelsea Unferdorfer	F/T Dispatcher	2/23/2022	Resignation
J. Center Dispatch Communications	Josh Raymond	F/T Dispatcher	3/5/2022	Resignation
J. Center Dispatch Communications	Gabrielle Harbaugh	F/T Dispatcher	On or after 3/14/2022	New hire

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

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2022-113

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

Adopted: March 2, 2022

Subject: **Travel/Training Expense Approval**

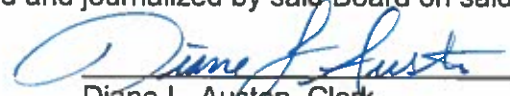
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Care Center</b>					
Jackie Jacobs	Lewis Center	3/30-31/2022	349.00	0	Activity Director Boot Camp 2022
<b>Child Support</b>					
Nate Franck	Columbus	5/4/2022	0	0	Case Manager Roundtable Committee Mtg.
<b>Commissioners</b>					
Patrick Herron, Marcy Stoller, Misty White, Barb Winey	Dublin	5/18/2022	0	0	Delta Annual Conf.
<b>Justice Center Dispatch Communications</b>					
Ron McCollum, Betty Riggs	Sandusky	4/10-13/2022	1,182.00	0	APCO/NENA Joint Conf.

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2022-114

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

*Adopted:* March 2, 2022

*Subject:* **Approval of Memorandum of Understanding with Wayne County Children Services Board and the International Brotherhood of Teamsters (Union)**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the Memorandum of Understanding with Wayne County Children Services Board and the International Brotherhood of Teamsters (Union) is hereby approved.

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. 2022-115

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

*Adopted:* March 2, 2022

*Subject:* **Appointment of County Administrator to Act as an Authorized Representative of the Board for Mediation, Negotiation, and Settlement of Litigation Matters and to Execute Agreements and Documents Accordingly (ORC Section 305.30(K))**

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

WHEREAS, pursuant to Division (K) of ORC section 305.30, the County Administrator is authorized to perform such additional duties the board may determine by resolution; and

WHEREAS, from time to time a matter of conflict arises requiring an authorized representative of the Board of County Commissioners of Wayne County, Ohio to be present for mediation, negotiations, and settlement discussions and determinations; and

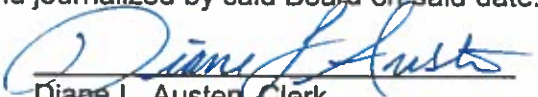
WHEREAS, the Board deems it in the best interest of the operations of Wayne County to delegate to the County Administrator as an authorized representative for the mediation, negotiations, and settlement discussions and determinations.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, (Board) that the County Administrator is hereby appointed as an authorized representative of the Board for mediation, negotiations, and settlement discussions and determinations and is also authorized to execute any and all agreements and associated documentation concerning or related to the mediation, negotiation, and settlement of litigation matters as may be required pursuant to acting as an authorized representative.

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. 2022-116

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

*Adopted:* March 2, 2022

*Subject:* **Approval of the 2022 Contract for Security Services Between the Wayne County Sheriff's Office and the Wayne County Children Services Board**

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

WHEREAS, the Wayne County Children Services Board desires to enter into an agreement with the Wayne County Sheriff's Office for security services at a cost of \$45,000.00 for the period of January 1, 2022 through December 31, 2022, with an option for an additional one-year extension by the Wayne County Department of Job and Family Services.

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

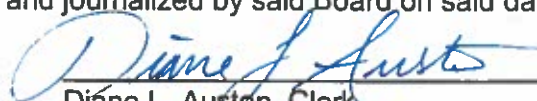
Section 1. The Board hereby approves the Agreement between the Wayne County Sheriff's Office and the Wayne County Children Services Board for the calendar year 2022 security services at a cost of \$45,000.00;

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, on behalf of the Board, is separately and individually authorized to execute the agreement referenced above in Section 1 and any and all documents related to said agreement.

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

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
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Diane L. Austen, Clerk

# Resolution

No. 2022-117

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

*Adopted:* March 2, 2022

*Subject:* **Bid Advertisement Authorization for Newkirk Rd. Bridge Replacement (OPWC Project - CLI-104-0.54)**

It was moved by Commissioner Smail and seconded by Commissioner Foster 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, 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
<b>Newkirk Rd. Bridge Replacement</b>	<b>\$349,028.00</b>
Newkirk Road over Melvin Richey Ditch Between C.R. 3, McFadden Road, and S.R. 226 in Clinton Township	(OPWC project 44% up to \$154,633.00, 56% local funds)

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. 2022-118

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

*Adopted:* March 2, 2022

*Subject:* **Approval of Ewing/Weaver Plat**

It was moved by Commissioner Smail and seconded by Commissioner Foster that the Ewing/Weaver Plat being a replatting and renumbering of Lot 73 and Lot 74 Country Acres (PV 27/501) SE & NE Qtr. Sec. 34, T-16N, R-12W, East Union Twp., Wayne County, Ohio, owned by David J. Weaver and Marcia F. Weaver is hereby approved.

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. 2022-119

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

*Adopted:* March 2, 2022

*Subject:* **Award of Contracts for Various Materials and Supplies for the Wayne County Engineer - 2022 Bituminous Mix**

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

WHEREAS, the Wayne County Engineer currently requires various materials and supplies in order to successfully carry out multiple functions of his office, specifically bituminous mix; and

WHEREAS, the County Administrator, on behalf of the Board of County Commissioners of Wayne County, Ohio, advertised for, received, and opened bids for the purchase of said materials in accordance with Resolution 2022-10; and

WHEREAS, the attached tabulation lists all entities from which bids were received; and

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

Section 1. The Board hereby awards contracts for the purchase of 2022 Bituminous Mix to the following:

<b>Sarver Paving Co.</b> 1208 Masters Avenue Ashland, OH 44805	<b>Kokosing Materials</b> P.O. BOX 334 Fredericktown, OH 43019	<b>Stoneco, Inc dba Allied Corporation</b> 8920 Canyon Falls Blvd, Suite 120 Twinsburg, OH 44087
<b>Hei-way, LLC</b> 290 N. Pike rd. Sarver, PA 16055	<b>Holmes Supply Co.</b> 7571 State Route 83 Holmesville, OH 44633	<b>Medina Materials - Div. Holmes Supply</b> 7571 State Route 83 Holmesville, OH 44633

Section 2. That the unit pricing is identified in the Bid Tabulation, attached hereto, and identifies via color coding the primary and secondary vendors for each line item, effective as of the date of this Resolution.

Section 3. The Board hereby rejects and does not award a contract to the following:

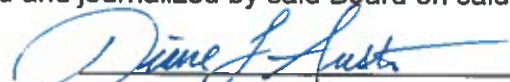
N/A

Section 4. 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 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

WAYNE COUNTY COMMISSIONERS 428 WEST LIBERTY ST WOOSTER OH 44691		Server Parking Co. 1208 Masters Avenue Mehand, Ohio 44805 P- 567-203-3997 Contact: Craig Risher E: crish@serverparking.com		Borocco, Inc dba Allied Corporation 8920 Canyon Falls Blvd, Suite 120 Tomburg, OH 44087 P- 330-455-5188 Contact: Nate Van De Werve E: Nate.VanDeWerve@alliedcorp.com		Medina Materials - Oh - Holmes Supply 7571 State Route 83 Holmesville, OH 44633 P- 330-279-9000 Contact: Bruce St. Clair E: estimating@medinaparking.com		Holmes Supply Corp 7571 State Route 83 Holmesville, Ohio 44633 P- 330-279-9000 Contact: Bruce St. Clair E: estimating@medinaparking.com		Helmey, LLC 290 N. Peab rd. Smyer, PA 19055 P- 724-353-2700 Contact: Mike Bender E: info@helmey.com		Kobcoing Materials P.O. BOX 334 Fredericktown, OH 43019 contact: Joshua Hooser P- 440-813-4329 E: jmh3@kobcoing.biz	
ITEM	DESCRIPTION OF MATERIAL	IF DELIVERED	PRICE PER TON	IF DELIVERED	PRICE PER TON	IF DELIVERED	PRICE PER TON	IF DELIVERED	PRICE PER TON	IF DELIVERED	PRICE PER TON	IF DELIVERED	PRICE PER TON
1	Banhouse (C&D) Mix, ODOT CMS 1997 Item #405, Gravel Aggregate												
2	Banhouse (C&D) Mix, ODOT CMS 1997 Item #405, Limestone Aggregate		\$120.00										
3	Banhouse (Hot) Mix, ODOT CMS 1997 Item #404, Gravel Aggregate			*	\$43.75					** \$104.00	\$45.00		\$120.00
4	Banhouse (Hot) Mix, ODOT CMS 1997 Item #404, Limestone Aggregate			*	\$65.75		\$45.00						\$70.00
5	Banhouse (Hot) Mix, ODOT CMS 2019 Item #301, Limestone Aggregate			*	\$53.00		\$80.00						\$57.00
6	Banhouse (Hot) Mix, ODOT CMS 2019 Item #301, Limestone Aggregate		\$80.00	*	\$53.00		\$80.00						\$80.00
7	Banhouse (Hot) Mix, ODOT CMS 2019 Item #448, Type 2, Gravel Aggregate			*	\$58.50		\$61.00						\$40.00
8	Banhouse (Hot) Mix, ODOT CMS 2019 Item #448, Type 2, Limestone Aggregate		\$65.00	*	\$55.75		\$81.00						\$63.00
9	Banhouse (Hot) Mix, ODOT CMS 2019 Item #448, Type 1, Gravel Aggregate			*	\$63.75		\$65.00						\$68.00
10	Banhouse (Hot) Mix, ODOT CMS 2019 Item #448, Type 1, Limestone Aggregate		\$70.00	**	\$65.75		\$45.00						\$70.00

\* Massillon Plant  
\*\* Copley Plant

\* DELIVERY  
REQUIRES A 24  
TON MIN.  
ORDER

# Resolution

No. 2022-120

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

**Adopted:** March 2, 2022

**Subject:** **Award of Contracts for Various Materials and Supplies for the Wayne County Engineer - 2022 Aggregate Stone**

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

WHEREAS, the Wayne County Engineer currently requires various materials and supplies in order to successfully carry out multiple functions of his office, specifically aggregate stone; and

WHEREAS, the County Administrator, on behalf of the Board of County Commissioners of Wayne County, Ohio, advertised for, received, and opened bids for the purchase of said materials in accordance with Resolution 2022-10; and

WHEREAS, the attached tabulation lists all entities from which bids were received; and

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

**Section 1.** The Board hereby awards contracts for the purchase of 2021 Aggregate Stone to the following:

<b>Cornerstone Crushing, LLC</b> 1019 Wamba Ave. Toledo, OH 43607	<b>Osborne Medina, Inc.</b> 795 N. Progress Dr. Medina, Ohio 44256	<b>Holmes Redimix Inc.</b> 5420 County Rd 349 Millersburg, OH 44654
<b>Shelly Materials, Inc.</b> 8920 Canyon Falls Blvd., #120 Twinsburg, Oh 44087	<b>Holmes Supply Co.</b> 7571 State Route 83 Holmesville, OH 44633	<b>The National Lime and Stone Company</b> 551 Lake Cascades Pkwy Findlay, OH 45840
<b>Orrville Trucking &amp; Grading</b> 475 Orr St. Orrville, OH 44667	<b>The Olen Corporation</b> 4755 South High street Columbus, Oh 43207	<b>Feikert Sand &amp; Gravel, Inc.</b> 6871 Twp. Road 605 Millersburg, Oh 44654
<b>Stoneco, Inc dba Allied Corporation</b> 8920 Canyon Falls Blvd, Suite 120 Twinsburg, OH 44087		

**Section 2.** That the unit pricing is identified in the Bid Tabulation, attached hereto, and identifies via color coding the primary and secondary vendors for each line item, effective as of the date of this Resolution.

**Section 3.** The Board hereby rejects and does not award a contract to the following:

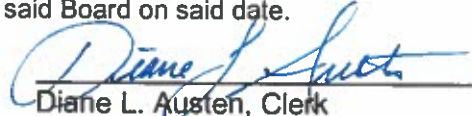
<b>Willowvale Farms, Inc.</b> P. O. Box 10 7109 River Corners Rd Spencer, OH 44275
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**Section 4.** The Board is hereby authorized to execute the agreement referenced above in Section 1 and any and all documents related to said agreement. Additionally, 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 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

ITEM #	DESCRIPTION OF MATERIALS	FURNISHED		FURNISHED		FURNISHED		FURNISHED		FURNISHED		FURNISHED		FURNISHED		FURNISHED		FURNISHED		FURNISHED	
		QTY	UNIT PRICE	QTY	UNIT PRICE	QTY	UNIT PRICE	QTY	UNIT PRICE	QTY	UNIT PRICE	QTY	UNIT PRICE	QTY	UNIT PRICE	QTY	UNIT PRICE	QTY	UNIT PRICE	QTY	UNIT PRICE
1	90 Lumber	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20
2	90 Lumber	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20
3	90 Lumber	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20
4	90 Lumber	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20
5	90 Lumber	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20
6	90 Lumber	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20
7	90 Lumber	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20
8	90 Lumber	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20
9	90 Lumber	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20
10	90 Lumber	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20
11	90 Lumber	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20
12	90 Lumber	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20
13	90 Lumber	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20
14	90 Lumber	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20
15	90 Lumber	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20
16	90 Lumber	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20
17	90 Lumber	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20
18	90 Lumber	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20
19	90 Lumber	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20
20	90 Lumber	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20
21	90 Lumber	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20	100	1.20

\*\*\*Overhead Allocated by P&L  
Overhead Not Reported

# Resolution

No. 2022-121

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

*Adopted:* March 2, 2022

*Subject:* **Approval of Grant Application for the Sterling Wastewater Project to the U.S. Army Corp. of Engineers (Ohio Water Development Authority – SCEIG Project Proposal)**

It was moved by Commissioner Smail and seconded by Commissioner Foster that approval is hereby granted of Grant Application for the Sterling Wastewater Project to the U.S. Army Corp. of Engineers (Ohio Water Development Authority – SCEIG Project Proposal) in an amount up to one million dollars with a maximum match of \$250,000.00.

Additionally, the County Administrator, on behalf of the Board, is authorized to execute any and all necessary documents in this matter effective 2/10/2022.

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. 2022-122

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

*Adopted:* March 2, 2022

*Subject:* **Fund Transfer Approval**

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

Pros. VAWA	To provide for the local match to Pros. 2021 VAWA Grant			
\$40,000.00	From	Transfers Out	A015-A15	001.1915.13.6150.000.000
	To	VAWA 2021 Local Match	T086-A05	213.3700.00.4404.000.VA2
Sheriff	To provide for the local match to Sheriff's 2021 VAWA Grant			
\$15,791.75	From	Transfers Out	A015-A15	001.1915.13.6150.000.000
	To	Local Match Sheriff VAWA	T080-A02	223.3600.00.4401.000.000

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