

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of October 5, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from September 28, 2022 through Oct. 4, 2022
- **Proclamation Presentation:** Domestic Violence Month

Date	Res. #	Resolution Title
10/5	2022-526	<b>Approval of County Bills</b>
10/5	2022-527	<b>Approval of County Home Bills</b>
10/5	2022-528	<b>Appropriation Transfer Approval</b>
10/5	2022-529	<b>Personnel Change Approval</b>
10/5	2022-530	<b>Travel/Training Expense Approval</b>
10/5	2022-531	<b>Organizational Membership Approval</b>
10/5	2022-532	<b>Approval of Plat for Roger Dempsey Allotment No. 2</b>
10/5	2022-533	<b>Approval of an Expedited Type 1 Annexation of Approximately 4.00 Acres located in Paint Township to the Village of Mt. Eaton</b>
10/5	2022-534	<b>Authority to Apply for a Litter Grant through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District (Solid Waste District)</b>
10/5	2022-535	<b>Authorization to Accept the Legal Representation Pilot Program Grant from the Ohio Supreme Court on Behalf of Juvenile/Probate Court</b>
10/5	2022-536	<b>Approval of Change Order #1 to the Contract with Tetra Tech, Inc. for The Hazard Mitigation Grant Project (FEMA-DR-4447.09)</b>

# Resolution

No. 2022-526

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

*Adopted:*    October 5, 2022  
*Subject:*    **Approval of County Bills**

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

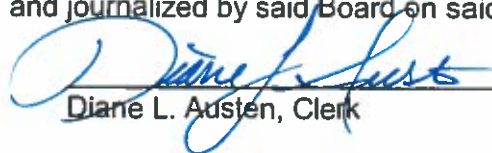
Computer run dated October 4, 2022 for County Bills in the amount of \$486,897.97;  
Interagency Transaction/Payment batch #7880 & 7884 in the amount of \$77,556.82;  
and any Then & Now Certificates are hereby approved for payment.

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 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. 2022-527

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

*Adopted:*    October 4, 2022

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

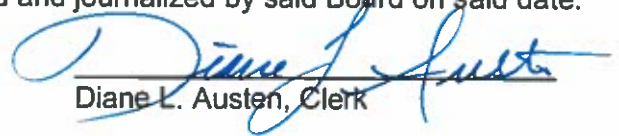
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Computer run dated October 5, 2022 for County Home Bills in the amount of \$23,270.78, 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. 2022-528

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

Adopted: October 5, 2022

Subject: **Appropriation Transfer Approval**

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

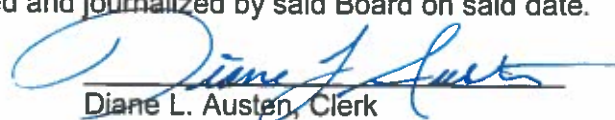
The following appropriation amounts are to be transferred by the Wayne County Auditor.

Dept./Amount		Account Description	Account	GEMS
<b>Prosecutor</b>	To transfer appropriations where needed			
\$250.00	From	Other Exp. DETAC Pros.	B10B8	012.2700.01.5900.000.000
	To	Medicare DETAC Pros.		012.2700.01.5010.000.000
\$3,100.00	From	Other Exp. DETAC Pros.	B10B8	012.2700.01.5900.000.000
	To	OPERS DETAC Pros.	B10B9	012.2700.01.5011.000.000
\$22,000.00	From	Other Exp. DETAC Pros.	B10B8	012.2700.01.5900.000.000
	To	Salaries-Employees DETAC Pros.	B10B1	012.2700.01.5001.000.000
<b>Recorder</b>	To transfer appropriations where needed			
\$4,000.00	From	Medicare	A14A7	001.1910.01.5010.000.000
	To	Recorder Workers Comp	A206B9	001.2200.01.5013.000.000
<b>Sheriff</b>	To transfer appropriations where needed			
\$8,000.00	From	Return Funds	H62H8	101.3690.04.5955.000.000
	To	Litter Services	H62H6	101.3690.04.5430.000.000
<b>Veterans</b>	To cover purchase of computer, monitors, etc.			
\$2,000.00	From	Other	A009-C09	001.2400.06.5900.000.000
	To	Equipment	A009-C04	001.2400.06.5300.000.000

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. 2022-529

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

*Adopted:* October 5, 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
<b>Airport</b>	Stephen Zaleski	Line Service Tech.	10/4/2022	New Hire - Intermittent
<b>Care Center</b>	Tina Smith	Env. Serv.	9/29/2022	Never Started

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. 2022-530

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

Adopted: October 5, 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.
<b>Common Pleas</b>					
Allyson Blake	Columbus	11/28/2022	132.00	0	Domestic Relations Fall Seminar 2022
<b>Coroner</b>					
Bryon Meshew, Kaylee Neura	Cleveland	11/14-16/2022	1,150.00	0	Medicolegal Death Investigation Training Course
<b>Engineer</b>					
Shawn Franks, Brad Gross, Erik Ogden, Jakob Robinson, Matt Swartz	N. Canton	10/13/2022	240.00	60.00	Snow & Ice Control
<b>Env. Serv.</b>					
Don Hendershott	Bellville	10/26/2022	125.00	0	Trng. For You, LLC – NE Fall Electrical Trng. 2022
<b>Job &amp; Family</b>					
Richard Owens, Lisa Gunnels, Kelly Douglas, Amber Abi El Hessen, Bob Young, Greg Hall, Ron Amstutz, Sue Smail, Becky Foster	Wooster	10/27/2022	675.00	0	East Central Ohio Dist. Directors' Assoc. Fall Retreat
<b>Treasurer</b>					
Melissa Koch	Dublin	11/16-18/2022	535.00	0	County Treasurer Fall 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.

  
Diane L. Austen, Clerk

# Resolution

No. 2022-531

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

*Adopted:* October 5, 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
Commissioners	IPMA-HR (Intl. Public Mgmt. Assoc. for HR)	Barb Winey	156.00
Commissioners	NPELRA (National Public Employees Labor Relations Assoc.)	Barb Winey	215.00
Engineer	(NPELRA) National Public Employer Labor Relations Assoc.	Michelle Hall	53.75
Juvenile Court	Ohio Juv. Diversion Assoc.	Shelby Call	50.00

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. 2022-532

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

*Adopted:*    October 5, 2022

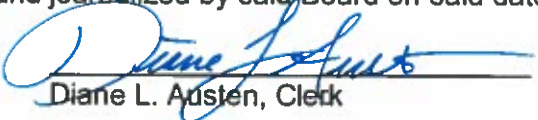
*Subject:*    **Approval of Plat for Roger Dempsey Allotment No. 2**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the plat for Roger Dempsey Allotment No. 2 being a replatting and renumbering of Roger Dempsey Allotment No. 1 as recorded in Volume 22; Page 10 of Wayne County Plat Records also being situated in the Twp. of Baughman, T-17N; R-11W, SE Qtr. of Sec. 30, County of Wayne, State of Ohio, owned by Ann Welby fka Ann Welby Hange 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. 2022-533

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

*Adopted:* October 5, 2022

*Subject:* **Approval of an Expedited Type 1 Annexation of Approximately 4.00 Acres located in Paint Township to the Village of Mt. Eaton**

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

WHEREAS, a Type 1 Expedited Petition was filed with the Board of Commissioners of Wayne County, Ohio, consisting of approximately 4.00 acres from Paint Township, Wayne County, Ohio, to the Village of Mt. Eaton, Ohio, pursuant to Ohio Revised Code Section 709.022; and

WHEREAS, the Petition was signed within 180 days of the filing of the Petition by Mark Weaver, South Market Holdings, LLC; and

WHEREAS, the territory proposed for annexation is contiguous to the Village of Mt. Eaton, Ohio; and

WHEREAS, the Petition includes an Annexation Agreement as provided in Sections 709.022 and 709.192 of the Ohio Revised Code; and

WHEREAS, the Petition complies with all other legal requirements;

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

Section 1: The Petition for the Annexation of Approximately 4.00 Acres from Paint Township, Wayne County, Ohio to the Village of Mt. Eaton, Ohio, filed by the aforementioned petitioner on September 28, 2022, is hereby approved.

Section 2: A copy of this Resolution; a copy of the Annexation Petition and any other documents in the annexation file shall be forwarded, by the Clerk of this Board, to the Village of Mt. Eaton, Ohio.

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. 2022-534

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

*Adopted:* October 5, 2022

*Subject:* **Authority to Apply for a Litter Grant through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District (Solid Waste District)**

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

WHEREAS, the Wayne County Sheriff's Office has developed Litter Programs for the benefit of Wayne County and the Solid Waste District involving litter collection, recycling from these collections, and litter law enforcement; and

WHEREAS, the Wayne County Sheriff's Office has requested approval to apply for litter control programming totaling \$95,000.00 in Wayne County; and

WHEREAS, funds are available for such programs through the Solid Waste District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Wayne County, Ohio authorization is hereby granted to the Wayne County Sheriff's Office to apply for a Litter Grant for the period of 1/1/2023 – 12/31/2023 by electronic means or by paper application; and

BE IT FURTHER RESOLVED, that 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.

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. 2022-535

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

*Adopted:* October 5, 2022

*Subject:* **Authorization to Accept the Legal Representation Pilot Program Grant from the Ohio Supreme Court on Behalf of Juvenile/Probate Court**

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

WHEREAS, the Ohio Supreme Court has made grant funds available to Wayne County through the Legal Representation Pilot Programs Grant for the Juvenile/Probate Court for assisting families involved with the child welfare system; and

WHEREAS, the Wayne County Juvenile/Probate Court has requested authorization to accept the legal representation funds for a grant up to \$149,501.00 with a project period of October 1, 2022 through September 30, 2023; and


NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Wayne County Juvenile/Probate Court is authorized to accept the aforementioned grant funds; and

BE IT FURTHER RESOLVED that 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.

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. 2022-536

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

*Adopted:* October 5, 2022

*Subject:* **Approval of Change Order #1 to the Contract with Tetra Tech, Inc. for the Hazard Mitigation Grant Project (FEMA-DR-4447.09)**

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

Name:        **Tetra Tech, Inc.**

Purpose:       **Hazard Mitigation Grant Project:**

Project management to assist with the administration of various aspects of a Federal Hazard Mitigation Grant Program for purposes of the acquisition and demolition of 19 repetitively flooded parcels along the Apple Creek in Wayne County;

Change Order #1 – Exercising of optional provision in agreement for up to 12 Phase I Environmental Site Assessments and Asbestos surveys and sampling of properties whose owners accept the offer to purchase extended by the County as part of the project.

Original Contract Amount	\$ 74,095.00
Change Order #1	+ \$ 120,612.00
<b>New Total</b>	<b>\$ 194,707.00</b>

Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all necessary documents related to said change order.

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

## CERTIFICATE

I, 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