

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of September 7, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from August 31, 2022 through Sept. 6, 2022

Date	Res. #	Resolution Title
9/7	2022-479	Approval of County Bills
9/7	2022-480	Approval of County Home Bills
9/7	2022-481	Fund Transfer Approval
9/7	2022-482	Travel/Training Expense Approval
9/7	2022-483	Special Event Expense Approval
9/7	2022-484	Approval of Application of OneEighty, Inc. FKA Liberty Center Connections/Every Woman's House to Receive Shelter Assistance Funds
9/7	2022-485	Authorization for Grant Application to the United States Dept. of Transportation (U.S. DOT) for Safe Streets & Roads for All (SS4A) Funds & Drafting of a County Wide Action Plan with an Ultimate Goal of Zero Transportation Deaths in Wayne County

Resolution

No. 2022-479

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 7, 2022

Subject: **Approval of County Bills**

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

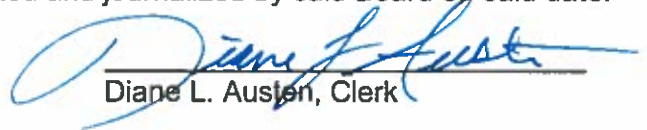
Computer run dated **September 6, 2022** for County Bills in the amount of **\$681,537.67**; Interagency Transaction/Payment **batch #7840** in the amount of **\$196,620.28**; and any Then & Now Certificates are hereby approved for payment.

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. 2022-480

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 6, 2022

Subject: **Approval of County Home Bills**

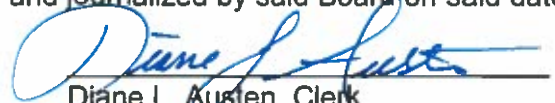
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Computer run dated **September 7, 2022** for County Home Bills in the amount of **\$20,771.58**, 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. 2022-481

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

Adopted: September 7, 2022
Subject: **Fund Transfer Approval**

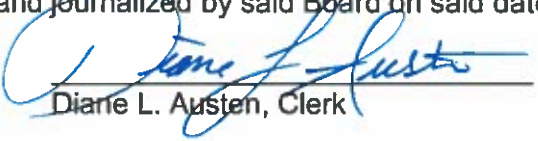
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Juv. / Probate Court	\$2,723.13	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					

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. 2022-482

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

Adopted: September 7, 2022

Subject: **Travel/Training Expense Approval**

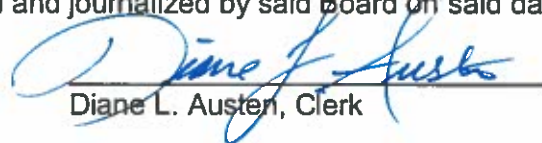
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support					
Shayne Oehlhof, Nate Franck, Chase Somple, Beth Meininger, Mike Jewell, Alexis Walker, Kelsey Brubaker	Columbus	10/17-18/2022	1,114.08	12.00	OCDA Fall Conf.
Common Pleas					
Olivia Boyer	Lewis Center	10/12-14/2022	265.00	0	Ohio Assoc. for Court Admin. 2022 Fall Conf.
Engineer					
Andrew Jones, Dave Corbett	Newark	10/12-13/2022	652.00	0	CEAO Superintendent & Mechanics 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. 2022-483

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

Adopted: September 7, 2022

Subject: **Special Event Expense Approval**

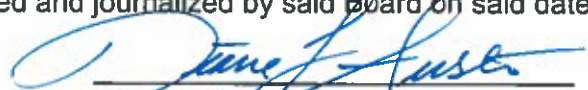
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Child Support	Touch a Truck Educational Community Children's Event (give aways/promotional items)	9/24/2022	\$150.00

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. 2022-484

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

Adopted: September 7, 2022

Subject: **Approval of Application of OneEighty, Inc. FKA Liberty Center Connections/Every Woman's House to Receive Shelter Assistance Funds**

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

WHEREAS, OneEighty, Inc. FKA Liberty Center Connections/Every Woman's House has submitted a proposal as required requesting to be designated as an eligible recipient of domestic shelter assistance funds collected from marriage license and divorce filing fees pursuant to ORC 3113.34 and 2303.201;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that OneEighty, Inc. FKA Every Woman's House be approved as a shelter for victims of domestic violence eligible to receive specific assistance funds collected by Wayne County for the period of July 1, 2022 through June 30, 2023.

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. 2022-485

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

Adopted: September 7, 2022

Subject: **Authorization for Grant Application to the United States Dept. of Transportation (U.S. DOT) for Safe Streets & Roads for All (SS4A) Funds & Drafting of a County Wide Action Plan with an Ultimate Goal of Zero Transportation Deaths in Wayne County**

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

WHEREAS, the Wayne County Engineer has requested authorization to apply to the U.S. DOT for SS4A Funds; and

WHEREAS, the Board desires to apply for the aforementioned funds in the amount recommended by the Wayne County Engineer;

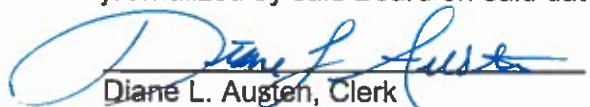
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that:

- Section 1. The Board hereby approves electronic Grant Application by the Wayne County Engineer to the U.S. DOT for SS4A Funds with an estimated total of \$256,000 for which 80% (\$204,800) will be federal funding and 20% (\$51,200.00) will be local share to be paid for by License Plate Fees & Gas Tax Money.
- Section 2. The Board approves the drafting of a county wide action plan with an ultimate goal of zero transportation related deaths in Wayne County.

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