

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of September 28, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from September 21, 2022 through Sept. 27, 2022
- **Proclamation Presentation:** Retirement of Carol Chenevey with 33 years of service

Date	Res. #	Resolution Title
9/28	2022-515	Approval of County Bills
9/28	2022-516	Approval of County Home Bills
9/28	2022-517	Appropriation Transfer Approval
9/28	2022-518	Appropriation of Funds Authorization
9/28	2022-519	Personnel Change Approval
9/28	2022-520	Travel/Training Expense Approval
9/28	2022-521	Special Event Expense Approval
9/28	2022-522	Approval of Vendor Agreement Between the Wayne County Department of Job and Family Services (WCDJFS) and WRL Advertising, LLC for Social Media Services for OhioMeansJobs Wayne County
9/28	2022-523	Approval of School Resource Officer Agreement(s) for 2022/2023 School Year (*Addition to Res. 2022-494)
9/28	2022-524	Approval of Plat for Diller Subdivision #3
9/28	2022-525	Approval of Engineer's Request to Convert the Harrison & Mt. Hope Rd. Intersection from a 2-Way into a 4-Way Stop Configuration

Resolution

No. 2022-515

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

Adopted: September 28, 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 **September 27, 2022** for County Bills in the amount of **\$724,361.21**; Interagency Transaction/Payment **batch #7872 & 7873** in the amount of **\$32,194.51**; 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.


Diane L. Austen, Clerk

Resolution

No. 2022-516

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

Adopted: September 27, 2022

Subject: **Approval of County Home Bills**

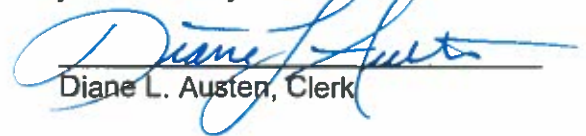
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Computer run dated **September 28, 2022** for County Home Bills in the amount of **\$14,322.51**, Interagency Transaction/Payment **batch #7876** in the amount of **\$100,000.00**, 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. 2022-517

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 28, 2022

Subject: **Appropriation Transfer Approval**

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

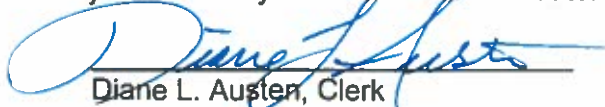
The following appropriation amounts are to be transferred by the Wayne County Auditor.

Dept./Amount		Account Description	Account	GEMS
Env. Serv.	To transfer appropriations where needed			
\$3,000.00	From	Other Expenses	P000-P15	350.0190.09.5900.000.000
	To	Contract Services (Eastwood)	P000-P27	350.0227.09.5430.000.000

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. 2022-518

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 28, 2022

Subject: **Appropriation of Funds Authorization**

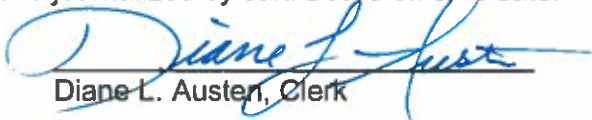
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Dept.	Amount	Account Description	Account	GEMS
Board of Elections	\$6,988.00	Grant Expenditure BOE	T015T35	203.2600.01.5935.000.000
To account for the expenses related to POE Training Funding				

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. 2022-519

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 28, 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
Bldg. & Grounds	Kelly Hatfield	Maint. Worker 1	9/28/2022	Resigned (Seasonal)
Care Center	Mary Fawcett	Hospitality Aide	9/19/22	Never started
Care Center	Sierra Fortune	STNA	9/29/22	Change of start date
Care Center	Jason Plank	Maintenance Specialist	9/29/22	New hire
Care Center	Tina Smith	Environmental Service Worker	9/29/22	New hire
Care Center	Tyler Whitney	Cook	9/29/22	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. 2022-520

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

Adopted: September 28, 2022

Subject: Travel/Training Expense Approval

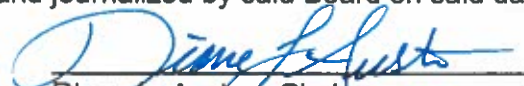
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor					
Jarra Underwood, Keely Zemrock, Russell Robertson, Diana Ogden	Ashtabula	10/7/2022	80.00	0	NE OH Auditor's Dist. Mtg.
Care Center					
Judy Beichler	Westerville	11/1&2/2022	299.00	0	Managing Reim. & Quality Metrics
Child Support					
Sarah Lucas, Michael Jewell	Canton	10/25 & 26/2022	0	0	Elevate Fatherhood Ohio Awareness & Training
Env. Serv.					
Don Hendershott	Bellville	10/26/2022	125.00	0	Trng. For You, LLC – NE Fall Electrical Trng. 2022
Probate Court					
Lindsay Rae Banks	Dublin	10/24/2022	219.50	0	OAPJ Court Clerks Conf.
Mega Hobart	Dublin	10/24/2022	184.50	0	OAPJ Court Clerks Conf.
Recorder					
Jane Carmichael	Columbus	11/13-16/2022	600.00	0	Ohio Recorders' Annual Winter 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. 2022-521

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

Adopted: September 28, 2022

Subject: **Special Event Expense Approval**

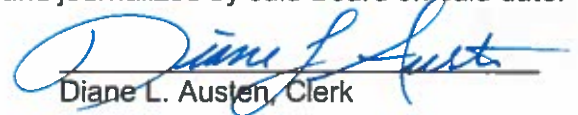
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Engineer	Brian Spotts' Retirement (gift card)	9/29/2022	250.00

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. 2022-522

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

Adopted: September 28, 2022

Subject: **Approval of Vendor Agreement Between the Wayne County Department of Job and Family Services (WCDJFS) and WRL Advertising, LLC for Social Media Services for OhioMeansJobs Wayne County**

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

WHEREAS, Section 307.86 of the Ohio Revised Code (ORC), exempts acquisitions by a county department of job and family services under ORC Section 329.04, with regard to family services duties or workforce development activities, from the competitive bidding requirements of ORC Sections 307.86 through 307.92; and

WHEREAS, pursuant to Chapter 5101.10 of the Ohio Revised Code, and rules promulgated by the Ohio Department of Job and Family Services, WCDJFS is authorized to contract with public or private agencies for the provision of human and social services; and

WHEREAS, WCDJFS and WRL Advertising, LLC have agreed to terms for social media services regarding OhioMeansJobs Wayne County for a cost not to exceed \$62,400 for the term from October 1, 2022 to September 30, 2023, with the option to renew for an additional one-year period.

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


Section 1. The Board hereby accepts the Vendor Agreement between WCDJFS and WRL Advertising, LLC for social media services regarding OhioMeansJobs Wayne County for a cost not to exceed \$62,400 for the term from October 1, 2022 to September 30, 2023, with the option to renew for an additional one-year period.

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 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

Resolution

No. 2022-523

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 28, 2022

Subject: **Approval of School Resource Officer Agreement(s) for 2022/2023 School Year
(*Addition to Res. 2022-494)**

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

WHEREAS, during the 2022/2023 school year, the Board of County Commissioners of Wayne County, Ohio, provided funds to the Wayne County Sherriff for the implementation and operation of School Resource Officer (SRO) programs in the Northwestern Local, Southeast Local, Triway Local, and Wayne County Joint Vocational School Districts; and

WHEREAS, the Board, the Sherriff, and the following school district(s) wish to continue the SRO programming during the 2022/2023 school year.

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

Section 1. The Board approves 2022/2023 school year School Resource Officer Agreement(s) with the following school district(s):

Triway Local School District
Northwestern Local School District
Southeast Local School District
Wayne County Joint Vocation School District (Wayne County School Career Center)


*Norwayne

Section 2. The Board is authorized to execute the agreement(s) referenced above in Section 1 and any and all documents related to said agreement(s). Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the agreement(s) referenced above in Section 1 and any and all documents related to said agreement(s).

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. 2022-524

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: September 28, 2022

Subject: **Approval of Plat for Diller Subdivision #3**

It was moved by Commissioner Smail and seconded by Commissioner Foster that plat for Diller Subdivision #3 being a replatting and renumbering of Lot 23 in Diller Subdivision as recorded in Volume 19; Page 3356 of Wayne County Plat Records and a platting and numbering of unplatted lands situated in the Township of Baughman, T-17N; R-11W, SW Qtr. of Sec. 31; County of Wayne and State of Ohio, owned by Adam J. Bowers and Michal A. Bowers 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. 2022-525

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

Adopted: September 28, 2022

Subject: **Approval of Engineer's Request to Convert the Harrison & Mt. Hope Rd. Intersection from a 2-Way into a 4-Way Stop Configuration**

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


WHEREAS, the Wayne County Engineer requests conversion of the Harrison and Mt. Hope Rd. Intersection from a 2-Way into a 4-Way Stop Configuration based on results of a safety study submitted to the Wayne County Commissioners on August 17, 2022;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, Wayne County, Ohio that approval is hereby granted for conversion of the Harrison and Mt. Hope Rd. Intersection from a 2-Way into a 4-Way Stop Configuration by adding Stop Signs on Harrison Rd. east and west of Mt. Hope Rd as recommended by the Wayne County Engineer.

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