

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of March 30, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from March 23, 2022 through March 29, 2022

Date	Res. #	Resolution Title
3/30	2022-172	<b>Approval of County Bills</b>
3/30	2022-173	<b>Approval of County Home Bills</b>
3/30	2022-174	<b>Fund Transfer Approval</b>
3/30	2022-175	<b>Appropriation of Funds Authorization</b>
3/30	2022-176	<b>Personnel Change Approval</b>
3/30	2022-177	<b>Travel/Training Expense Approval</b>
3/30	2022-178	<b>Special Event Expense Approval</b>
3/30	2022-179	<b>Bid Advertisement Authorization for Project Black Diamond Rd. Bridge – Design/Build Project (PID 106881)</b>
3/30	2022-180	<b>Authorization to Execute any EPA Required Documents for Initiation and Renewal of Coverage under the NPDES MS4 General Storm Water Permit</b>
3/30	2022-181	<b>Authority to Advertise for Statements of Qualifications for Engineering Services for the Eastwood-Lerue St. Sewer Project (CDBG/B-F-21-1CZ-1)</b>
3/30	2022-182	<b>Authorization for Application of the FY2022-2024 HMEP Grant, Year 1, from the Ohio Emergency Management Agency</b>
3/30	2022-183	<b>Authority to Advertise Invitations to Bid for the Wayne County Care Center Roof Renovation Project</b>

# Resolution

No. 2022-172

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

*Adopted:* March 30, 2022

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

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

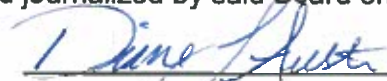
Computer run dated **March 29, 2022** for County Bills in the amount of **\$332,683.07**; Interagency Transaction/Payment **batch #7585 & 7590** in the amount of **\$218,333.98**; and any Then & Now Certificates are hereby approved for payment.

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. 2022-173

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

*Adopted:* March 30, 2022

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

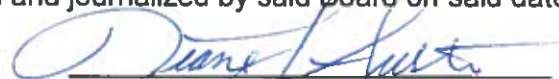
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Computer run dated March 29, 2022 for County Home Bills in the amount of \$13,587.05, 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. 2022-174

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

*Adopted:* March 30, 2022

*Subject:* **Fund Transfer Approval**

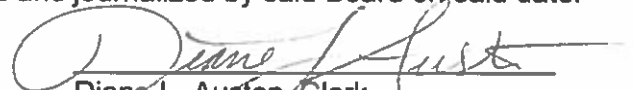
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Engineer	To move appropriations where needed			
\$27,495.30	From	Contract-Projects	K000-K16	030.5001.04.5431.000.000
	To	Local Share – Fed Funds	T003-A02	204.5050.00.4404.000.000

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. 2022-175

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

*Adopted:* March 30, 2022

*Subject:* **Appropriation of Funds Authorization**

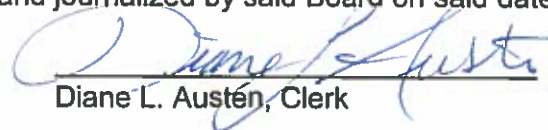
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

<b>Sheriff</b>	\$3,163.06	Other Expenses	X005-X09	047.3674.03.5900.000.000
To account for additional funds received				

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. 2022-176

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

*Adopted:* March 30, 2022

*Subject:* **Personnel Change Approval**

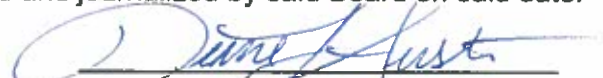
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Job & Family	Tresa Backus	Unit Support Worker 2	4/8/2022	Resigned
J. Center Dispatch Communications	Arielle Vanorman	Intermittent p/t Dispatcher	3/23/2022	Resigned
Planning	Pete Wearstler	Planning Director	4/8/2022	Resigned
Planning	Jenn Kiper	Planning Director	4/10/2022	Promotion

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. 2022-177

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

*Adopted:* March 30, 2022

*Subject:* Travel/Training Expense Approval

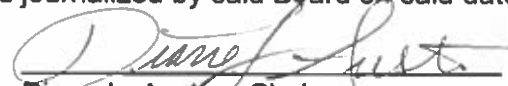
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Commissioners</b>					
Jamie Pience	Columbus	5/12/2022	199.00	0	Construction Procurement for Public Entities in Ohio
<b>J. Center Dispatch Communications</b>					
Betty Riggs	Columbus	4/6/2022	0	0	Crisis Intervention Advanced Trng.
<b>Emerg. Mgmt.</b>					
Joe Villegas	Columbus	4/27/2022	17.00	0	OTCO Waste Water Workshop – Speaker
Joe Villegas	Mt. Vernon	4/4/2022	17.00	0	State TAC Mtg.
Joe Villegas	Marysville	4/1/2022	17.00	0	EMAO Exec. Committee Mtg.
<b>Juv./Probate</b>					
Marissa Hartman Wilson	On-line	TBD	249.00	0	Ohio Chemical Dependency Counseling Assistant (CDCA) Phase 1 (Preliminary)

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

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2022-178

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

*Adopted:* March 30, 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
<b>Job &amp; Family</b>	Wayne County Fair – Raise awareness in the community of OhioMeansJobs Wayne County Center (Booth; Tickets; Outreach Materials)	9/10-15/2022	2,900.00
<b>Juv. &amp; Probate Court</b>	Continuing Legal Ed. Seminar Probate/Juv. Law Practice at OARDC/Shisler Conf. Center (room rental; event fee; tech fee; signage; posters; place cards; certifications; course materials; application fee for CLE; guest speakers)	6/24/2022	4,819.00

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. 2022-179

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

*Adopted:* March 30, 2022

*Subject:* **Bid Advertisement Authorization for Project Black Diamond Rd. Bridge – Design/Build Project (PID 106881)**

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; and

WHEREAS, the US Department of Transportation Federal Highway Administration has approved advertisement of the bid packet.

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>Black Diamond Rd. Bridge – Design/Build Project</b>	<b>\$1,173,000.00</b>
Furnishing of design plans, all labor, material and equipment for the replacing of the Bridge located at Black Diamond Rd. over Chippewa Creek (WAY-CR133-2.10).	(LPA project 95% Federal funding, 5% 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. 2022-180

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* March 30, 2022

*Subject:* **Authorization to Execute any EPA Required Documents for Initiation and Renewal of Coverage under the NPDES MS4 General Storm Water Permit**

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

WHEREAS, certain areas of higher population density are considered Urbanized Areas by the United States Census Bureau; and

WHEREAS, Ohio EPA requires that Wayne County, along with Chippewa and Milton Townships, obtain and maintain compliance with a NPDES General Storm Water Permit for storm water discharges from roadway ditches and storm sewer systems (MS4's) to waterways in the Urbanized Areas; and

WHEREAS, Notice of Intent forms and other documents are required to be submitted to the Ohio EPA for initiation and renewal of coverage under the NPDES MS4 General Storm Water Permit; and

WHEREAS, under the NPDES MS4 General Storm Water Permit, Wayne County will be a co-permittee and will be called upon for various cost sharing measures of approved plan projects.

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


Section 1. The Board hereby approves submission of Storm Water Management Programs and other documents for a NPDES General Storm Water Permit for storm water discharges as outlined above.

Section 2. The President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to sign required documents as provided above and the Wayne Soil & Water Conservation District may submit forms and documents required by the Ohio EPA for initial coverage, renewal of coverage, or compliance with Milton Township and Chippewa Township MS4 permits, of which Wayne County is a co-permittee.

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. 2022-181

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

*Adopted:* March 30, 2022

*Subject:* **Authority to Advertise for Statements of Qualifications for Engineering Services for the Eastwood-Lerue St. Sewer Project (CDBG/B-F-21-1CZ-1)**

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

WHEREAS, the Director of Environmental Services seeks professional engineering services for a gravity line for sanitary sewer on Lerue Street, in Wayne County, Ohio (Eastwood system) and for the replacement of the Generator and Transfer Switch at the Wayne County Care Center (Hillcrest system) (Sewer Project); and

WHEREAS, the Board of County Commissioners applied for a federal grant through the PY2021 Community Development Block Grant (CDBG) for Sewer Project, which was approved and funds allocated on November 10, 2021 by Resolution 2021-604; and

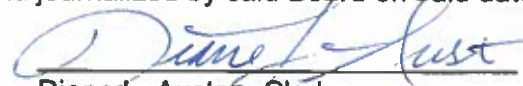
WHEREAS, the Director of Environmental Services seeks an Engineer to design, provide drawings, conduct field work, and perform construction administration the Sewer Project and thus has requested the advertisement of a request for Statement of Qualifications for the Eastwood-Lerue St. Sewer Project (CDBG/B-F-21-1CZ-1).

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, authorizes the County Administrator, on behalf of the Board, to advertise a request for Statements of Qualifications (SOQ) for the Eastwood-Lerue St. Sewer Project (CDBG/B-F-21-1CZ-1), in accordance with all CDBG grant requirements.

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. 2022-182

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

*Adopted:* March 30, 2022

*Subject:* **Authorization for Application of the FY2022-2024 HMEP Grant, Year 1, from the Ohio Emergency Management Agency**

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

WHEREAS, the Wayne County Emergency Management Agency requests approval to apply for Year 1 of the FY2022 – 2024 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency in the amount of \$28,820.00 for the period October 1, 2022 – September 30, 2023; and

WHEREAS, the HMEP Grant will provide 80% Federal funding (\$23,056.00) and requires a 20% local or in-kind match (\$5,764.00) which will be provided from Local Emergency Planning funds if needed; and

WHEREAS, the 20% local match will be a financial match of \$3,630.00 and an in-kind match of \$2,134.00; and

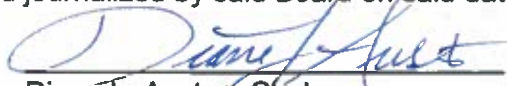
WHEREAS, the Wayne County Emergency Management Agency has certified funds to be available in the amount of \$3,630.00 for the financial portion of the 20% local match;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners of Wayne County, Ohio authorizes the Wayne County Emergency Management Agency to file an application for Year 1 of the FY22 – 24 HMEP Grant from the Ohio Emergency Management Agency. 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 documents related to said grant.

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. 2022-183

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

*Adopted:* March 30, 2022

*Subject:* **Authority to Advertise Invitations to Bid for the Wayne County Care Center Roof Renovation Project**

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

WHEREAS, plans and specifications have been prepared by The Garland Company and the Board is now ready to accept competitive bidding for the supplies and construction of the roof renovation to the Wayne County Care Center.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, authorizes the County Administrator, on behalf of the Board, to advertise for, receive and open bids for the renovation of the Wayne County Care Center Roof.

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