

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of April 6, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from March 30, 2022 through April 5, 2022
- **Proclamation Presentation:**
 - Sexual Assault Awareness Month
 - National Public Safety Telecommunication Week
 - National Public Health Week

Date	Res. #	Resolution Title
4/6	2022-184	Approval of County Bills
4/6	2022-185	Approval of County Home Bills
4/6	2022-186	Appropriation Transfer Approval
4/6	2022-187	Fund Transfer Approval
4/6	2022-188	Personnel Change Approval
4/6	2022-189	Travel/Training Expense Approval
4/6	2022-190	Special Event Expense Approval
4/6	2022-191	Resolution Authorizing Participation in ODOT Road Salt Contracts Awarded in 2022
4/6	2022-192	Award Contract to V.O. Menezes & Son, Inc. for Ruff Road Bridge: Design-Build Project (WAY-TR102-4.37; PID 112769)
4/6	2022-193	Approval of Amendment to Ohio Department of Transportation Local Public Agency Grant Agreement No. 31287 for WAY-CR 30A-11.18 Resurfacing of East Lincoln Way (PID Number 106288)
4/6	2022-194	Approval of Plat for Miller CAD Allotment #1
4/6	2022-195	Resolution Rejecting All Bid Proposals Opened April 5, 2022, for the Newkirk Rd. Bridge Replacement (OPWC Project - CLI-104-0.54) and Authorizing the Re-Advertisement for the Same at a Revised Estimated Cost

Resolution

No. 2022-184

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

Adopted: April 6, 2022

Subject: **Approval of County Bills**

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

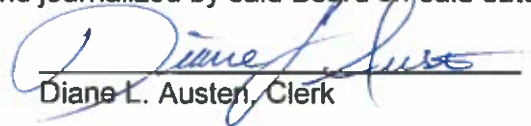
Computer run dated April 5, 2022 for County Bills in the amount of \$445,594.23; Interagency Transaction/Payment batch #7597 & 7598 in the amount of \$3,527.14; and any Then & Now Certificates are hereby approved for payment.

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. 2022-185

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

Adopted: April 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 April 5, 2022 for County Home Bills in the amount of \$23,036.25, Interagency Transaction/Payment batch #7596 in the amount of \$105,000.00, 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. 2022-186

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

Adopted: April 6, 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.

Care Center	To transfer appropriations where needed			
\$66,564.06	From	Transfers	S001-S16	031.0180.06.6100.000.000
	To	Cares Expense	S001-S21	031.0180.06.5930.000.000

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. 2022-187

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

Adopted: April 6, 2022

Subject: **Fund Transfer Approval**

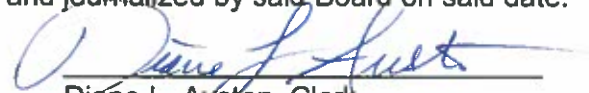
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Commissioners	Transfer funds for note payment			
\$570,305.01	From	Transfer Out Fund 001	A015-A16	001.1515.13.5962.000.000 Transfers Out Debt Retirement
	To	Transfers Note Payment	O003-A10	299.1950.00.4904.NP1.000

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. 2022-188

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

Adopted: April 6, 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
Job & Family	Heather McKay	Unit Support Wkr 1	4/14/2022	Resigned
Job & Family	Terri Nally	Unit Support Wkr 2	4/11/2022	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. 2022-189

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

Adopted: April 6, 2022

Subject: **Travel/Training Expense Approval**

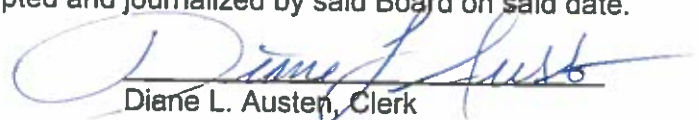
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
CP Adult Probation					
Matthew Zaleski, Brandi Couch, John Kennedy, Courtney Burnett, Cheryl Gerwig	Columbus	4/7-8/2022	675.00	0	April 2022 Line Officer Training
Engineer					
Tristin Baker, John Eubanks, David King, Kyle McAfee, Don Phillips, John Sargeant, Cooper Smith, Cody Truman	Columbus	4/28/2022	624.00	0	Work Zone Traffic Control & Safety
Craig Wuthrich	Mt. Sterling	4/13-14/2022	291.00	0	Bridge Workers, Supervisors, Engineers Conf. & Trade Show
Eric Liew	Mt. Sterling	4/13-14/2022	291.00	0	Bridge Workers, Supervisors, Engineers Conf. & Trade Show
Treasurer					
Melissa Koch	Canton	5/24,25,26/2022	501.65	0	County Treasurer Spring 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. 2022-190

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

Adopted: April 6, 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
Auditor Real Estate	CAUV Training – Admin. Bldg. 428 W. Liberty St., Wooster (lunch/beverages)	5/3/2022	200.00
Job & Family	Career Expo. – Advertise OhioMeansJobs Center (Akron Univ. Wayne College)	4/29/2022	1,740.00

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. 2022-191

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

Adopted: April 6, 2022

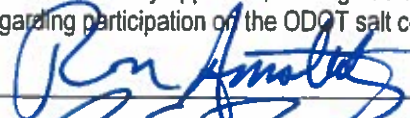
Subject: Resolution Authorizing Participation in ODOT Road Salt Contracts Awarded in 2022

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


WHEREAS, the Board of County Commissioners of Wayne County, Ohio (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically submitted salt quantities from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 29 by 5:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.


NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation of the ODOT salt contract:



(Wayne County Commissioner) 4-6-2022 Approval Date



(Wayne County Commissioner) 4-6-2022 Approval Date

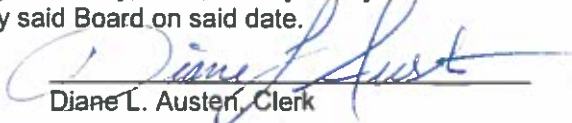


(Wayne County Commissioner) 4-6-2022 Approval Date

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. 2022-192

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

Adopted: April 6, 2022

Subject: **Award Contract to V.O. Menez & Son, Inc. for Ruff Road Bridge: Design-Build Project (WAY-TR102-4.37; PID 112769)**

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

Name:

V.O. Menez & Son, Inc.
8635 State Route 39
Millersburg, OH 44654

Purpose: Ruff Road Bridge: Design-Build Project (WAY-TR102-4.37; PID 112769)

Cost: Not to Exceed \$818,935.50

Effective Date: April 6, 2022

Unsuccessful Bidder(s):

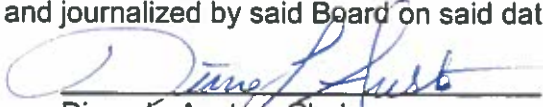
N/A

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that: The Board is hereby authorized to execute the awarded contract and any and all documents related to said awarded contract for the Ruff Road Bridge: Design-Build Project (WAY-TR102-4.37; PID 112769) not to exceed \$818,935.50 to V.O. Menez & Son, Inc. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the awarded contract referenced herein and any and all documents related to said awarded contract.

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. 2022-193

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 6, 2022

Subject: **Approval of Amendment to Ohio Department of Transportation Local Public Agency Grant Agreement No. 31287 for WAY-CR 30A-11.18 Resurfacing of East Lincoln Way (PID Number 106288)**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board) approved a Local Public Agency (LPA) Grant Agreement No. 31287 for WAY-CR 30A-11.18 resurfacing of East Lincoln Way, PID Number 106288, (Project) per Resolution 2021-666, dated December 8, 2021; and

WHEREAS, the Project is estimated increased from \$1,340,300.00 to \$1,426,491.99 with targeted construction in 2022 to resurface East Lincoln Way (CR 30A) from TR068 (Geyers Chapel) to US30 Overpass; and

WHEREAS, the LPA Agreement to cover 80% of the Project estimate through federal funding for FY 2022 will increase with the increased estimate; and

WHEREAS, the Wayne County Engineer requests the Board to approve an Amendment to the LPA Agreement to reflect the increase estimate and increased maximum of federal funds

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


Section 1. The Board approves and accepts the Amendment to LPA Grant Agreement No. 31287 for WAY-CR 30A-11.18 Resurfacing of East Lincoln Way, PID Number 106288, for a revised estimated total cost of \$1,426,491.99 and to be reimbursed through federal funding at 80%, up to \$1,141,200.00.

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 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. 2022-194

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: April 6, 2022

Subject: **Approval of Plat for Miller CAD Allotment #1**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the Plat for Miller CAD Allotment #1 being a platting and numbering of unplatted lands situated in the Twp. of Franklin, T-14N; R-13W, SW Qtr. of Sec. 2, County of Wayne and State of Ohio, owned by Andrew D. Miller and Edna Miller aka Edna R. Miller 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. 2022-195

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

Adopted: April 6, 2022

Subject: **Resolution Rejecting All Bid Proposals Opened April 5, 2022, for the Newkirk Rd. Bridge Replacement (OPWC Project - CLI-104-0.54) and Authorizing the Re-Advertisement for the Same at a Revised Estimated Cost**

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

WHEREAS, the Board, via Resolution 2022-117, dated March 2, 2022, authorized the County Administrator to accept to advertise for, receive and open bid proposals for the Newkirk Rd. Bridge Replacement (Newkirk Road over Melvin Richey Ditch Between C.R. 3, McFadden Road, and S.R. 226 in Clinton Township) Project; and

WHEREAS, the following submitted bids:

V.O. Menez & Son, Inc. 8635 State Route 39 Millersburg, OH 44654 Proposal: \$399,999.53

WHEREAS, the apparent low bidder was in excess of 10% of the Estimated \$349,028.00 of the Project; and

WHEREAS, the Wayne County Engineer has revised the plans and specifications regarding the Project; and

WHEREAS, the revised plans and specifications have been prepared by the Wayne County Engineer and the Board is now ready to accept competitive bidding for the Project.

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

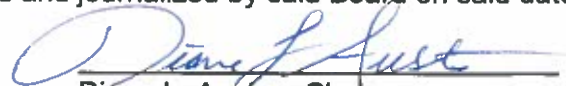
Section 1. The Board hereby rejects all bids for the Project, opened on April 5, 2022, for the Newkirk Rd. Bridge Replacement Project; and

Section 2. The Board authorizes the County Administrator, on behalf of the Board, to advertise for, receive and open bids for the Newkirk Rd. Bridge Replacement Project, at an estimated cost of \$373,460.00.

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