

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of July 13, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from July 6, 2022 through July 12, 2022

Date	Res. #	Resolution Title
7/13	2022-359	Approval of County Bills
7/13	2022-360	Approval of County Home Bills
7/13	2022-361	Appropriation Transfer Approval
7/13	2022-362	Fund Transfer Approval
7/13	2022-363	Appropriation of Funds Authorization
7/13	2022-364	Personnel Change Approval
7/13	2022-365	Travel/Training Expense Approval
7/13	2022-366	Approval of August 2, 2022 Primary/Special Election Funding Agreement
7/13	2022-367	Approval of Grant Acceptance with Ohio Public Works Commission (OPWC) for the CR77 Rehabilitation Project (Moreland Road)
7/13	2022-368	Authorization of Advertisement for Requests for Proposal, on Behalf of the Wayne County Sheriff's Office, for Pistol Permit Payments by Financial Transactions Devices per ORC 301.28
7/13	2022-369	Termination of Memorandum of Understanding with the Village of Apple Creek to Assist with Operation of Water and Wastewater Facilities
7/13	2022-370	Resolution Declaring the Necessity of Levying a Tax in Excess of the Ten-Mill Limitation to Renew an Existing 1.6 Mill Tax Levy to Provide Support for the Wayne County Children Services and the Care and Placement of Abused, Neglected, and Dependent Children
7/13	2022-371	Authorization to Apply & Accept the Ohio Attorney General's Office on Behalf of the Wayne County Sheriff for the Drug Use Prevention Program (FY2022-FY2023)
7/13	2022-372	Approval of Change Order 2 & 3 to the Contract with Kokosing Construction Company, Inc. for East Lincoln Way Resurfacing Project (WAY-CR030A-11.18 PID 106288)
7/13	2022-373	Approval of Change Order #1 & 2 to the Contract with Melway Paving Co., Inc. for Eastern Rd. and Gates St. Resurfacing Project (WAY-CR150-3.47 CR209-0.00 PID 115299)
7/13	2022-374	Consideration of Adoption of Access Management Regulations (ORC 5552.04)
7/13	2022-375	Creation of Fund to Receive Payments from the Local Government Share of the Opioid Settlement
7/13	2022-376	Approval of Grant Application to County Engineers' Assoc. of Ohio (CEAO) for FY2023 Bridge Formula Program (BFP) Funding for WAY-CR225-0.50, Criswell Road Bridge, Salt Creek Twp. (bridge over Salt Creek)
7/13	2022-377	Approval of Grant Application to County Engineers' Assoc. of Ohio (CEAO) for FY2024 Bridge Formula Program (BFP) Funding for WAY-TR436-0.50, Bank St. Bridge, East Union Twp. (bridge over South branch of Salt Creek)

Resolution

No. 2022-359

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 13, 2022

Subject: **Approval of County Bills**

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

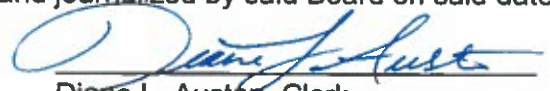
Computer run dated July 12, 2022 for County Bills in the amount of \$651,127.83; Interagency Transaction/Payment batch #7738 & #7739 in the amount of \$34,578.45; and any Then & Now Certificates are hereby approved for payment.

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 Absent 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. 2022-360

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

Adopted: July 13, 2022

Subject: **Approval of County Home Bills**

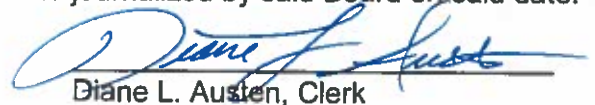
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Computer run dated July 12, 2022 for County Home Bills in the amount of \$44,218.12, Interagency Transaction/Payment batch #7747 in the amount of \$3,651.84, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz Absent 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. 2022-361

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 13, 2022

Subject: **Appropriation Transfer Approval**

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

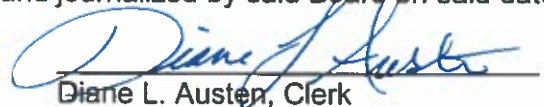
The following appropriation amounts are to be transferred by the Wayne County Auditor.

Dept./Amount		Account Description	Account	GEMS
Airport	To transfer appropriations where needed			
\$33,000.00	From	Conversions	Q009-Q22	375.1400.09.5002.000.000
	To	Salaries	Q009-Q01	375.1400.09.5001.000.000
\$7,000.00	From	Conversions	Q009-Q22	375.1400.09.5002.000.000
	To	Fuel	Q009-Q09	375.1400.09.5140.000.000
\$18,000.00	From	Health	Q009-Q07	375.1400.09.5012.000.000
	To	Fuel	Q009-Q09	375.1400.09.5140.000.000
Engineer	To transfer appropriations where needed			
\$20,000.00	From	Materials (Roads)	K-K12	030.5001.04.5120.000.000
	To	Materials (Bridges)	K-K26	030.5002.04.5120.000.000
Prosecutor	To transfer appropriations where needed for 7/15/2022 payroll			
\$3,000.00	From	Other Exp. (Diversion)	B018B01	045.3102.03.5900.000.000
	To	Health & Life Ins. (Diversion)	B018B05	045.3102.03.5012.000.000
Treasurer	To account for additional funds for new contract			
\$8,000.00	From	Contingencies	A15A17	001.1915.01.6130.000.000
	To	Contract Services	A001C06	001.2100.01.5430.000.000
\$5,500.00	From	Contingencies	A15A17	001.1915.01.6130.000.000
	To	Bank Charges	A001C10	001.2100.01.5400.000.000

The vote is as follows: Ron Amstutz Absent 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. 2022-362

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

Adopted: July 13, 2022

Subject: **Fund Transfer Approval**


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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Juv. / Probate Court	\$2,204.03	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 Absent 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. 2022-363

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

Adopted: July 13, 2022

Subject: **Appropriation of Funds Authorization**

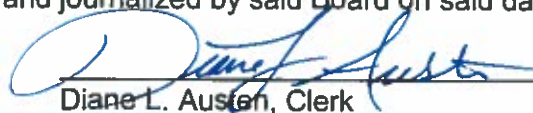
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Dept.	Amount	Account Description	Account	GEMS
Bldg. Code	\$3,500.00	Commercial Fee Assessment	W020W01	501.0140.11.5981.000.000
To account for 3% Commercial bldg. fees				
Engineer	\$80,000.00	Commercial Fee Assessment	T030T13	204.5050.08.5432.FB2.769
To account for additional grant funds received				

The vote is as follows: Ron Amstutz Absent 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. 2022-364

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

Adopted: July 13, 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
Emerg. Mgmt.	William (Dave) Freeman	Director, EMA	Eff. 9/6/22	New Hire
Emerg. Mgmt.	Barb Pittard	Deputy Director, EMA	Eff. 9/6/22	End Temporary Assignment; return to Former Position
J. Center Dispatch Communications	Kylee Williams	Intermittent Dispatcher	7/14/2022	New hire (Intermittent)

The vote is as follows: Ron Amstutz Absent 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. 2022-365

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

Adopted: July 13, 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					
Keith Cornelius	Cleveland	7/26/2022	0	12.00	ODA Weights/Measures Trng.
Keith Cornelius	Reynoldsburg	8/15-17/2022	0	24.00	ODA Weights/Measures - Calibration & Re-Certification
Keith Cornelius	Cambridge	8/25/2022	0	12.00	ODA Weights/Measures Trng.
CSEA					
Nate Franck	Columbus	8/4/2022	0	0	OCDA Roundtable Committee Mtg.
Chase Somphe	On-line	8/15&16/2022	279.00	0	Mgmt. & Leadership Skills for New Managers & Supervisors
Common Pleas Court					
Kim Blanton Bolek	Video	5/2/2022	45.00	0	Renewal Notary Education
Common Pleas Prob.					
Dominic Palmucci, Brandi Couch, Matt Zaleski, John Kennedy, Courtney Burnett, Cindy Kuhl	Medina	7/25-27/2022	2,716.00	0	Natural Response Control Tactics Trng.
Engineer					
Andrew Jones	Columbus	8/9-10/2022	506.00	0	Ohio Bridge Conf.
Planning					
Brian Reilly	Mansfield	7/15/2022	0	0	ODOD Housing Forum
Probate Court					
Cathy Ogi	Dublin	9/19/2022	235.70	0	2022 Annual Court Investigators CES

The vote is as follows: Ron Amstutz Absent 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. 2022-366

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

Adopted: July 13, 2022

Subject: **Approval of August 2, 2022 Primary/Special Election Funding Agreement**

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

WHEREAS, On June 1, 2022, the General Assembly passed Amended House Bill 377 (H.B. 377), and Governor Mike DeWine signed the bill into law on June 28, 2022; and

WHEREAS, H.B. 377 appropriates funds to be used by the Ohio Secretary of State (SOS) to provide financial assistance to county boards of elections for the election to be held on August 2, 2022, which will consist of:

- (a) primary elections for party candidates for the Ohio House of Representatives, the Ohio Senate, Republican state central committee persons, and Democratic state central committee persons; and
- (b) in some jurisdictions, a special election involving one or more local ballot issues (collectively, the "August 2, 2022 primary/special election"); and

WHEREAS, the SOS has prepared a Funding Agreement with the Board of Elections for Wayne County, Ohio for the distribution of \$77,700 and an additional amount based on the number of districts and registered voters in the county to help cover expenses associated with preparing for and conducting the August 2, 2022 primary/special election.

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

Section 1. The Board hereby accepts the distribution of \$77,700 and an additional amount based on the number of districts and registered voters in the county to help cover expenses associated with preparing for and conducting the August 2, 2022 primary/special election for Board of Elections for Wayne County, Ohio.

The vote is as follows: Ron Amstutz Absent 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. 2022-367

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 13, 2022

Subject: **Approval of Grant Acceptance with Ohio Public Works Commission (OPWC) for the CR77 Rehabilitation Project (Moreland Road)**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board) proposed infrastructure improvement to CR77, also known as Moreland Road, at an estimated cost of \$644,750.00 (Project); and

WHEREAS, the Board passed Resolution 2022-687 authorizing the grant application at the request of the Wayne County Engineer; and

WHEREAS, the Board received a proposed agreement for the acceptance of grant assistance through the Ohio Public Works Commission (OPWC), for an amount of up to \$500,000.00 (77.5%) for the proposed Project; and

WHEREAS, the remaining \$144,750.00 will be local county share.

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


Section 1. The Board approves acceptance of the OPWC grant for the CR77 Rehabilitation Project (Moreland Rd.) with an estimated total award of \$500,000.00.

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

The vote is as follows: Ron Amstutz Absent 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. 2022-368

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

Adopted: July 13, 2022

Subject: **Authorization of Advertisement for Requests for Proposal, on Behalf of the Wayne County Sheriff's Office, for Pistol Permit Payments by Financial Transactions Devices per ORC 301.28**

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

WHEREAS, the Board followed the requirements of RC 301.28 by approval of Resolution 2009-417, 2013-533 and as amended by 2015-556; and

WHEREAS, the Board of Commissioners seek competitive sealed requests for proposals regarding financial transaction devices for Wayne County Sheriff's Office pistol permit payments; and


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

Section 1. The Wayne County Board of Commissioners hereby authorizes the Wayne County Administrator to advertise requests for, receive, and open requests for proposals in compliance of ORC 301.28 from interested parties for Wayne County Sheriff's Office pistol permit payments by Financial Transaction Devices.

The vote is as follows: Ron Amstutz Absent 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. 2022-369

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

Adopted: July 13, 2022

Subject: **Termination of Memorandum of Understanding with the Village of Apple Creek to Assist with Operation of Water and Wastewater Facilities**

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

WHEREAS, pursuant to Resolution 2020-115, dated March 11, 2020, the Board of County Commissioners of Wayne County, Ohio (Board) and the Village of Apple Creek entered into a Memorandum of Understanding (MOU) regarding Board assistance for the operation and water and wastewater facilities in Apple Creek; and

WHEREAS, the MOU requires either party to provide a thirty (30) day advance written notice to terminate the agreement; and

WHEREAS, the Board desires to terminate the MOU with an end date as of August 14, 2022.

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

Section 1. The Board hereby provides thirty (30) days advance written notice to terminate the Memorandum of Understanding dated March 11, 2020 with the Village of Apple Creek. As a result, the Board will no longer be obligated under the terms of the Memorandum of Understanding, effective as of 11:59 p.m. on August 14, 2022.

Section 2. The Board is hereby authorized to execute such documents as may be required as referenced above in Section 1. Additionally, the Acting 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 as may be required as referenced above in Section 1.

The vote is as follows: Ron Amstutz Absent 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. 2022-370

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 13, 2022

Subject: **Resolution Declaring the Necessity of Levying a Tax in Excess of the Ten-Mill Limitation to Renew an Existing 1.6 Mill Tax Levy to Provide Support for the Wayne County Children Services and the Care and Placement of Abused, Neglected, and Dependent Children**

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

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Wayne County Children Services Board, Ohio; and

WHEREAS, a resolution declaring the necessity of levying a tax under R.C. 5705.24 on the entire territory of Wayne County outside the ten-mill limitation must be passed and certified to the Wayne County Auditor, Ohio in order to permit the Board of County Commissioners of Wayne County, Ohio to consider the levy of such a tax and must request that the Wayne County Auditor certify to the Board of County Commissioners of Wayne County, Ohio the total current tax valuation of Wayne County, Ohio and the dollar amount of revenue that would be generated by the tax; therefore, be it

RESOLVED, by the Board of County Commissioners of Wayne County, Ohio two-thirds of all members elected thereto concurring, that it is necessary to renew the 1.6 mills tax in excess of the ten-mill limitation on the entire territory of Wayne County, Ohio for the benefit of Wayne County for the purpose of providing for the support of the Wayne County Children Services and the care and placement of abused, neglected, and dependent children, at a rate not exceeding 1.6 mills for each one dollar of valuation, which amounts to no Dollars and Sixteen cents (\$0.16) for each one hundred dollars of valuation and which levy is a renewal of an existing levy of 1.6 mill for ten (10) years and; be it further

RESOLVED, that the tax is levied upon the entire territory of Wayne County; be it further

RESOLVED, that the levy be placed upon the tax lists, commencing in 2023, first due in calendar year 2024, in compliance with Ohio Revised Code section 5705.34, if a majority of the electors voting thereon vote in favor thereof and; be it further

RESOLVED, that the question of such tax levy shall be submitted to the electors of the entire territory of Wayne County, Ohio at the election to be held therein on November 8, 2022 and; be it further

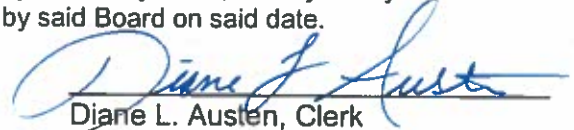
RESOLVED, that the Clerk of the Board of County Commissioners of Wayne County, Ohio is hereby directed to certify a copy of the resolution to the Wayne County Auditor and the County Board of Elections, Wayne County, Ohio. The Board of County Commissioners of Wayne County, Ohio hereby requests that the Wayne County Auditor certify to the Board of County Commissioners of Wayne County, Ohio the total current tax valuation of Wayne County, Ohio and the dollar amount of revenue that would be generated by the tax levy if approved by the electors; be it further

RESOLVED, that the Wayne County Auditor is requested to issue the certification within 10 days after receiving this Resolution.

The vote is as follows: Ron Amstutz Absent 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. 2022-371

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

Adopted: July 13, 2022

Subject: **Authorization to Apply & Accept the Ohio Attorney General's Office on Behalf of the Wayne County Sheriff for the Drug Use Prevention Program (FY2022-FY2023)**

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

WHEREAS, the Ohio Attorney General's Office has made funds available for drug use prevention programs and D.A.R.E. (Drug Assistance Resistance Education) presented by School Resource Officers; and

WHEREAS, the grant covers up to 50% of the salary for time spent on drug use prevention education programming for D.A.R.E. Officers and School Resource Officers in Ohio Public Schools; and

WHEREAS, the Wayne County Sheriff's Office has requested authorization to apply and accept the Drug Use Prevention Program grant in the amount of \$9,194.50 for FY2022-FY2023 (9/1/2022-8/31/2023);

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Wayne County Sheriff's Office is authorized to apply and accept grant funds with the Ohio Attorney General's Office; and

BE IT FURTHER RESOLVED that the Wayne County Sheriff's Office is authorized to file an electronic or paper application.

Additionally, the Acting 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 in this matter.

The vote is as follows: Ron Amstutz Absent 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. 2022-372

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 13, 2022

Subject: **Approval of Change Order 2 & 3 to the Contract with Kokosing Construction Company, Inc. for East Lincoln Way Resurfacing Project (WAY-CR030A-11.18 PID 106288)**

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

Name: **Kokosing Construction Company, Inc.**

Purpose: **East Lincoln Way Resurfacing Project (WAY-CR030A-11.18 PID 106288): 1.5" mill and fill of East Lincoln Way (CR30A) from the City of Wooster East Corp. Limit to North Carr Road.**

Change Order #2 – Actual quantities of materials needed for project varied from bid proposal:

- Decrease/remove referenced line items:
 - Line 254 – Pavement Planing, Asphalt Concrete, as per plan.
 - Line 407 – Non-Tracking Tack Coat for Leveling Course, as per plan.
 - Line 407 – Non-Tracking Tack Coat for Surface Course, as per plan.
- Increase existing quantities of the following:
 - 1" (Avg.) Asphalt Concrete Intermediate Course, Type 1, PG64-22 (448).
 - 1.5" (Avg.) Asphalt Concrete Intermediate Course, Type 1, PG64-22 (448).

Change Order #3 – Actual quantities of materials needed for project varied from bid proposal:

- Decrease/remove referenced line item 407 – Non-Tracking Tack Coat for Surface Course, as per plan.
- Increase existing quantities of the following:
 - Diagonal Line, Type 1.

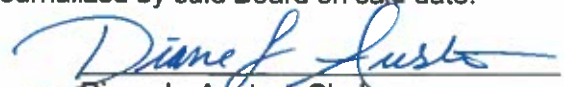
Current Contract Amount	\$1,339,331.75
Change Order #2	\$ 17,342.52
Change Order #3	\$ 779.95
New Total	\$1,357,454.22

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 Absent 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. 2022-373

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 13, 2022

Subject: **Approval of Change Order #1 & 2 to the Contract with Melway Paving Co., Inc. for Eastern Rd. and Gates St. Resurfacing Project (WAY-CR150-3.47 CR209-0.00 PID 115299)**

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

Name: **Melway Paving Co., Inc.**

Purpose: **Eastern Rd. and Gates St. Resurfacing Project (WAY-CR150-3.47 CR209-0.00 PID 115299):** Resurfacing of WAY-CR150-3.47 and CR209-0.00; CR150 (Eastern Road) from SR94 (Wadsworth Road) to CR5A (Portage Street)/CR209 (Gates Street) from Doylestown Limits to CR150 (Eastern Road).

Change Order #1 – Actual quantities of materials needed for project varied from bid proposal:

- Decrease/remove referenced line items:
 - Line 251 – Partial Depth Pavement Repairs (441), as per plan.
 - Line 407 – Non-Tracking Tack Coat for Intermediate Course, as per plan.
 - Line 407 – Non-Tracking Tack Coat for Surface Course, as per plan.
 - Line 441 – 1" Asphalt Concrete Leveling Course, Type 1, PG64-22 (448)
 - Line 441 – 1.5" Asphalt Concrete Surface Course, Type 1, PG64-22 (448)
 - Line 617 – Compacted Aggregate, as per plan
 - Line 642 – Stop Line, Type 1

Change Order #2 – Actual quantities of materials needed for project varied from bid proposal:

- Increase existing unit prices of the following:
 - Line 251 – Partial Depth Pavement Repairs (441), as per plan.
 - Line 407 – Non-Tracking Tack Coat for Intermediate Course, as per plan.
 - Line 407 – Non-Tracking Tack Coat for Surface Course, as per plan.

Original Contract Amount	\$657,761.45
Change Order #1	(\$108,598.84)
Change Order #2	\$ 16,735.11
New Total	\$565,897.72

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 Absent 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. 2022-374

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

Adopted: July 13, 2022

Subject: **Consideration of Adoption of Access Management Regulations (ORC 5552.04)**

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

WHEREAS, the Wayne County Engineer's Office has requested board of county commissioners shall adopt a resolution proposing the consideration of access management regulations pursuant to the Ohio Revised Code Section 5552.04(A)(2).

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

- Section 1. The Board hereby adopts a resolution for the consideration of adopting of access management regulations pursuant to the Ohio Revised Code Section 5552.04(A)(2).
- Section 2. The Board hereby requests the Wayne County Engineer to draft proposed access management regulations pursuant to the Ohio Revised Code Section 5552.04(B).
- Section 3. Once the proposed regulations referenced in Section 2 are received, the Board shall establish an advisory committee to review the proposed regulations pursuant to the Ohio Revised Code Section 5552.04(C).

The vote is as follows: Ron Amstutz Absent 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. 2022-375

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

Adopted: July 13, 2022

Subject: **Creation of Fund to Receive Payments from the Local Government Share of the Opioid Settlement**

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

WHEREAS, Ohio Revised Code §5705.09(F) allows the Board of Commissioners to establish a special fund for each class of revenues derived from a source other than the general property tax, which the law requires to be used for a particular purpose, and

WHEREAS, Wayne County is a Local Government that has adopted and approved the OneOhio Memorandum of Understanding (the "Memorandum"), which establishes a mechanism to disburse settlement proceeds from the opioid litigation into Ohio's communities to help abate the opioid crisis, and

WHEREAS, pursuant to the terms of the Memorandum, 30% of the settlement proceeds will be paid directly to local governments, including Wayne County, for approved purposes as delineated by the Memorandum, and


WHEREAS, The Wayne County Board of Commissioners desire to request that the Wayne County Auditor establish a special fund in accordance with Ohio Revised Code 5705.09(F).

NOW, THEREFORE, BE IT RESOLVED that the Wayne County Board of Commissioners hereby request and authorize the Wayne County Auditor to create a special fund to accumulate revenue for purposes as approved by the Memorandum.

The vote is as follows: Ron Amstutz Absent 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. 2022-376

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 13, 2022

Subject: **Approval of Grant Application to County Engineers' Assoc. of Ohio (CEAO) for FY2023 Bridge Formula Program (BFP) Funding for WAY-CR225-0.50, Criswell Road Bridge, Salt Creek Twp. (bridge over Salt Creek)**

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

WHEREAS, the Wayne County Engineer has requested approval to submit an application for FY2023 Bridge Formula Program (BFP) Funding for WAY-CR225-0.50, Criswell Road Bridge, Salt Creek Twp. (Project) through the County Engineers Association of Ohio; and

WHEREAS, the Project cost estimate for construction is \$625,000.00; and

WHEREAS, grant funding will reimburse the county 100% of the estimated total of construction costs and up to \$125,000.00 for all design services leading up to construction;

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

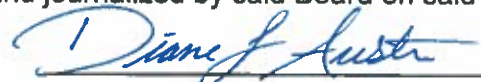
Section 1. The Board approves application for FY2023 Bridge Formula Program (BFP) Funding for WAY-CR225-0.50, Criswell Road Bridge, Salt Creek Twp. (Project) through the County Engineers Association of Ohio as referenced herein.

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 Acting 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 Absent 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. 2022-377

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: July 13, 2022

Subject: **Approval of Grant Application to County Engineers' Assoc. of Ohio (CEAO) for FY2024 Bridge Formula Program (BFP) Funding for WAY-TR436-0.50, Bank St. Bridge, East Union Twp. (bridge over South branch of Salt Creek)**

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

WHEREAS, the Wayne County Engineer has requested approval to submit an application for FY2024 Bridge Formula Program (BFP) Funding for WAY-TR436-0.50, Bank St. Bridge, East Union Twp. (Project) through the County Engineers Association of Ohio; and

WHEREAS, the Project cost estimate for construction is \$700,000.00; and

WHEREAS, grant funding will reimburse the county 100% of the estimated total of construction costs and up to \$125,000.00 for all design services leading up to construction;

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

Section 1. The Board approves application for FY2024 Bridge Formula Program (BFP) Funding for WAY-TR436-0.50, Bank St. Bridge, East Union Twp. (Project) through the County Engineers Association of Ohio as referenced herein.

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 Acting 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 Absent 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