

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of August 3, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from July 27, 2022 through August 2, 2022
- **Proclamation Presentation:** Child Support Awareness Month

Date	Res. #	Resolution Title
8/3	2022-405	<b>Approval of County Bills</b>
8/3	2022-406	<b>Approval of County Home Bills</b>
8/3	2022-407	<b>Appropriation Transfer Approval</b>
8/3	2022-408	<b>Fund Transfer Approval</b>
8/3	2022-409	<b>Appropriation of Funds Authorization</b>
8/3	2022-410	<b>Personnel Change Approval</b>
8/3	2022-411	<b>Travel/Training Expense Approval</b>
8/3	2022-412	<b>Organizational Membership Approval</b>
8/3	2022-413	<b>Award of Contract for Financial Transaction Devices on Behalf of the Wayne County Treasurer's Office to Autoagent Data Solutions LLC</b>
8/3	2022-414	<b>Approval of Memorandum of Understanding with Wayne County Children Services Board and the International Brotherhood of Teamsters</b>
8/3	2022-415	<b>Authority to Advertise for Statements of Qualifications for Engineering/Construction Management Services for Barnes Preserve OPWC Project</b>
8/3	2022-416	<b>Authority of County Administrator to Approve and Execute Contracts for Changes in Work (ORC Section 305.30(K))</b>
8/3	2022-417	<b>Award of Contract for the Common Pleas Courthouse Fluid Cooler Project to The Standard Plumbing &amp; Heating Co. LLC</b>
8/3	2022-418	<b>Approval of Agreement with Artic Wolf Networks through CDW-G and Sourcewell (Contract #081419-CDW) for IT Security Software</b>
8/3	2022-419	<b>Award of Contract on behalf of the Wayne County Engineer for the Salt Building Renovation Project to Miller Builders, LLC</b>
8/3	2022-420	<b>Approval of Wayne County Jail Schematic Design</b>

# Resolution

No. 2022-405

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

*Adopted:* August 3, 2022

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

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

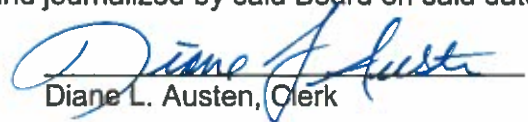
Computer run dated **August 2, 2022** for County Bills in the amount of **\$304,630.39**;  
Interagency Transaction/Payment **batch #7782 & 7777** in the amount of **\$40,340.51**; and any  
Then & Now Certificates are hereby approved for payment.

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. 2022-406

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 3, 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 August 2, 2022 for County Home Bills in the amount of \$14,277.35, Interagency Transaction/Payment batch #7781 in the amount of \$22.72, 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. 2022-407

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 3, 2022

*Subject:* **Appropriation Transfer Approval**

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

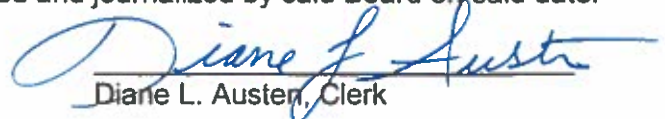
The following appropriation amounts are to be transferred by the Wayne County Auditor.

Dept./Amount		Account Description	Account	GEMS
<b>Commissioners</b>	To transfer appropriations where needed			
\$100,000.00	From	Transfers-Out	N-N6	300.1925.12.6150.000.000
	To	Courthouse Improvements	N-N12	300.1925.12.5433.000.000
<b>Commissioners</b>	To transfer appropriations where needed			
\$150,000.00	From	Transfers Debt Retirement	A15-A16	001.1915.13.5962.000.000
	To	Transfers-Out	A15-A15	001.1915.13.6150.000.000
<b>DD, Board of</b>	To transfer appropriations where needed			
\$20,000.00	From	Transfers	S3-S48	033.6300.06.6150.000.000
	To	Supplies	S3-S34	033.6300.06.5100.000.000
\$3,000.00	From	Transfers	S3-S48	033.6300.06.6150.000.000
	To	Rentals	S3-S41	033.6300.06.5450.000.000
\$15,000.00	From	Transfers	S3-S48	033.6300.06.6150.000.000
	To	Travel	S3-S43	033.6300.06.5970.000.000
<b>Dog Shelter</b>	To transfer appropriations where needed			
\$3,000.00	From	Conversion Dog Shelter	B101-B52	007.0165.05.5002.000.000
	To	Salaries Dog & Kennel	B-B02	007.0160.05.5001.000.000
<b>Engineer</b>	To transfer appropriations where needed			
\$40,000.00	From	Contracts – Projects (Roads)	K-K16	030.5001.04.5431.000.000
	To	Building Expenses (Engineer)	K-K07	030.5000.04.5495.000.000
<b>Veterans</b>	To cover upgrade to current phone system server and installation costs			
\$5,125.00	From	Other	A9-C9	001.2400.06.5900.000.000
	To	Equipment	A9-C4	001.2400.06.5300.000.000

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. 2022-408

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

*Adopted:* August 3, 2022

*Subject:* **Fund Transfer Approval**

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

Dept.	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Dog Shelter	\$150,000.00	Transfers Out Fund 001	Transfers Out 001.1915.13.6150.000.000 A015-A15	Transfers In	007.0160.00.4904.000.000 B001-A09
Airport	\$300,000.00	Transfers Out Fund 001	Transfers Out 001.1915.13.6150.000.000 A015-A15	Transfers In	375.1400.00.4904.000.000 Q009-A07
Transfer funds needed for operations					

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. 2022-409

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 3, 2022

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

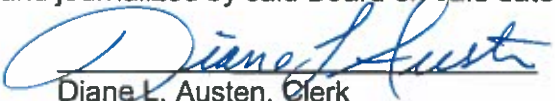
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Dept.	Amount	Account Description	Account	GEMS
<b>Airport</b>	\$50,000.00	Workers Comp	B000-B59	007.0165.05.5013.000.000
To account for additional funds received				
<b>Airport</b>	\$300,000.00	Fuel	Q009-Q09	375.1400.09.5140.000.000
To account for additional funds received				
<b>Engineer</b>	\$782,353.00	FED PID 111123 CR 54 HONEYTOWN	T30-A1	204.5050.08.5432.FB2.123
TO ACCOUNT FOR PID NUMBER 111123 HONEYTOWN ROAD PROJECT GRANT AGREEMENT EXPENSES				

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. 2022-410

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 3, 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
Dog Shelter	Brandy White	Kennel Attendant	8/6/2022	New hire Intermittent

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. 2022-411

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

*Adopted:* August 3, 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>Care Center</b>					
Judy Beichler	Webinar	8/4/2022	35.00	0	Water Mgmt. Plans
Judy Beichler, Kaylin Slarb, Angey Boudout	Columbus	8/30/2022	210.00	36.00	The Medicare Maze
<b>Engineer</b>					
Andrew Jones, Brock Yoder	Columbus	8/16-18/2022	721.00	0	Access Mgmt. Trng. – ODOT/FHWA
<b>Job &amp; Family</b>					
Kelly Moorhead, Stacey Tanner, Robert Young, Aaron Vizzo, Lisa Gunnels	Virtual	9/12/2022 – 12/16/2022	5,000.00	0	NACO Prof. Dev. Academy
Stacey Tanner, Lisa Todaro	Wooster	8/18/2022	26.00	0	Fair Housing & Landlord Tenant Law
<b>Juvenile Court</b>					
Edna Boyle	Columbus	9/7-9/2022	826.00	0	Ohio Assoc. of Magistrates (OAM) Fall Conf.
Martin Frantz	Columbus	9/6-9/2022	973.00	0	Ohio Assoc. of Magistrates (OAM) Fall Conf.
<b>Juv. &amp; Probate Court</b>					
Joshua Newton	Columbus	9/7-9/2022	840.01	0	Ohio Assoc. of Magistrates (OAM) Fall Conf.
<b>Public Defender</b>					
Michael Rudy	Webinar	8/5/2022	25.00	0	Confrontation Clause
John Leonard	Webinar	8/5/2022	25.00	0	Confrontation Clause

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. 2022-412

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

*Adopted:* August 3, 2022

*Subject:* **Organizational Membership Approval**

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

Department	Organization	Person / Entity	Total
Engineer	Professional Land Surveyors of Ohio (PLSO) for 2022 - 2023	Eric Liew	215.00
Engineer	Akron Metropolitan Area Transportation Study (AMATS)	Engineer	2,154.00

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. 2022-413

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

*Adopted:* August 3, 2022

*Subject:* **Award of Contract for Financial Transaction Devices on Behalf of the Wayne County Treasurer's Office to Autoagent Data Solutions LLC**

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

WHEREAS, the Wayne County Treasurer's Office currently requires financial transaction devices to integrate with Aumentum Technology (previously known as Thomson Reuters/MVP) for payment of Real Estate and Manufactured Home tax payment (Services); and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board) via Resolution 2022-285, authorized the County Administrator to administer a competitive sealed proposal process regarding the Services, in accordance with ORC 301.28, and

WHEREAS, the County Administrator has successfully administered the competitive sealed proposals process and has received competitive sealed proposals from the following vendors which were evaluated according to ORC 301.28:

<b>Autoagent Data Solutions LLC</b> 3497 Pine Haven Circle Boca Raton, FL 33431	<b>Paymentus Corporation</b> 11605 N. Community House Rd. Suite 300 Charlotte, NC 28277
<b>InvoiceCloud</b> 30 Braintree Hill Office Park Suite 301 Braintree, MA 02184	<b>Point &amp; Pay</b> 110 State Street East Oldsmar, FL 34677

WHEREAS, after review of the proposals Autoagent Data Solutions LLC has been deemed the top ranked respondent for the Services.

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

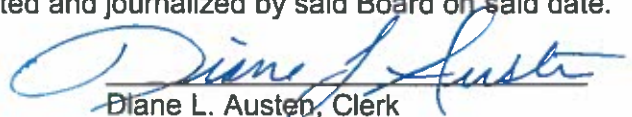
Section 1. The Board hereby awards a contract to Autoagent Data Solutions LLC, under ORC 301.29(C)(3).

Section 2. The Board is hereby authorized to negotiate and execute any required agreements and documents in relation to the award as referenced above in Section 1 and any and all documents related to said agreement. Additionally, the President of the Board, on behalf of the Board, is 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. 2022-414

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

*Adopted:* August 3, 2022

*Subject:* **Approval of Memorandum of Understanding with Wayne County Children Services Board and the International Brotherhood of Teamsters**

It was moved by Commissioner Smail and seconded by Commissioner Foster that approval is hereby granted of the Memorandum of Understanding with Wayne County Children Services Board and the International Brotherhood of Teamsters effective upon execution of the Memorandum of Understanding/Tentative Agreement dated July 2022.

Additionally, the President of the Board, 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 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. 2022-415

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

*Adopted:* August 3, 2022

*Subject:* **Authority to Advertise for Statements of Qualifications for Engineering/Construction Management Services for Barnes Preserve OPWC Project**

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

WHEREAS, Board of County Commissioners of Wayne County, Ohio (Board) desire to make improvements of pond restoration and stream enhancement at 3396 Sylvan Road, Wooster, Ohio, known as Barnes Preserve (Project); and

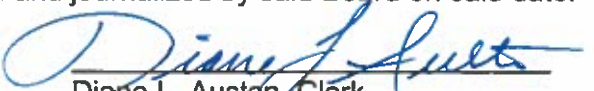
WHEREAS, the Project has received a grant from the Ohio Public Works Commission (OPWC) to assist with the desired improvements.

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, receive, and open a request for Statements of Qualifications (SOQ) for engineering/construction management services for improvements of pond restoration and stream enhancement at 3396 Sylvan Road, Wooster, Ohio, known as Barnes Preserve, and to form an evaluation committee and recommendation in accordance with ORC 153.71.

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. 2022-416

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

*Adopted:* August 3, 2022

*Subject:* **Authority of County Administrator to Approve and Execute Contracts for Changes in Work (ORC Section 305.30(K))**

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) may, when deemed necessary, purchase or lease motor vehicles for county use pursuant to ORC 307.41, which requires Board signatures of vehicle registration; and

WHEREAS, the Board deems it in the best interest of the Board in the operation of Wayne County to authorize the County Administrator the additional authority to execute and approve vehicle registrations authorized in accordance with ORC 307.41; and

WHEREAS, pursuant to Division (K) of ORC section 305.30, the County Administrator may perform such additional duties as the board may determine by resolution; and

WHEREAS, pursuant to ORC section 305.29, the chairman of the board or qualified person may designate an individual to act as County Administrator in their absence, with the approval of the board.

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

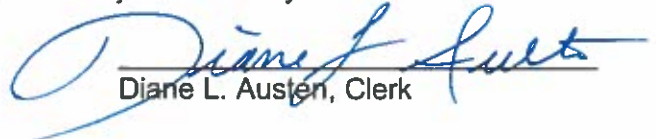
Section 1. The County Administrator is authorized to approve and execute vehicle titles authorized in accordance with ORC 307.41 on behalf of the Board.

Section 2. The Clerk of the County Commissioners and Deputy Clerks of the County Commissioners are hereby designated to act as the County Administrator for the purpose of approving and executing vehicle titles authorized in accordance with ORC 307.41 in the absence of the County Administrator.

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. 2022-417

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 3, 2022

*Subject:* **Award of Contract for the Common Pleas Courthouse Fluid Cooler Project to The Standard Plumbing & Heating Co. LLC**

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), via Resolution 2022-301, dated June 8, 2022, authorized the County Administrator to advertise for, receive and open bid proposals for the Common Pleas Courthouse Fluid Cooler Project (Project); and

WHEREAS, the following submitted bids for the Project:

<b>The Standard Plumbing &amp; Heating Co. LLC</b> 435 Walnut Ave. SE Canton, OH 44702 <b>BID: \$298,758.00</b> <b>ALTERNATE 1: No Bid</b> <b>ALTERNATE 2: No Bid</b>	<b>Soehnlén Piping Company, Inc.</b> 11197 Cleveland Ave. NW Uniontown, OH 44685 <b>BID: \$396,000.00</b> <b>ALTERNATE 1: No Bid</b> <b>ALTERNATE 2: No Bid</b>
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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

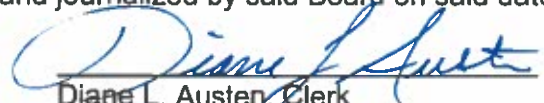
Section 1. The Board hereby awards the Project contract to The Standard Plumbing & Heating Co. LLC, not to exceed \$298,758.00 for the total base proposal.

Section 2. The County Administrator is authorized to complete the contracting process related to the contract awarded above in Section 2. 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. 2022-418

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* August 3, 2022

*Subject:* **Approval of Agreement with Artic Wolf Networks through CDW-G and Sourcewell (Contract #081419-CDW) for IT Security Software**

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

WHEREAS, the Board of County Commissioners may enter into an agreement to purchase services related to information technology, such as programming services, that are proprietary or limited to a single source per ORC 307.86(B)(2); and

WHEREAS, pursuant to the Ohio Revised Code 9.48(B)(2) the Board may participate in contracts for services which have been entered into with an association where the political subdivision is a member; and

WHEREAS, CDW GOVERNMENT LLC (CDW-G), has been awarded a contract pursuant to the Ohio Department of Administrative Services, contract number CTR002476 for providing Computer Hardware, Software, and IT Services from December 30, 2019 to October 30, 2023; and

WHEREAS, the Sourcewell program is available to all government entities and has contracts with CDW GOVERNMENT LLC, contract number #081419-CDW for providing Computer Hardware, Software, and IT Services expiring on October 30, 2023; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio desire IT Security Software available from Artic Wolf Networks, Inc., which has an existing agreement for services under Resolution 2020-333, dated July 8, 2020; and

WHEREAS, Artic Wolf Networks, Inc., has entered into a pricing agreement with CDW through Sourcewell to provide a discounted pricing of \$51, 871.83 for a three (3) year agreement.

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


Section 1.     The Board hereby accepts the purchase agreement for IT Security Software from Artic Wolf, through the CDW-G and Sourcewell discounted pricing of \$51,871.83 for a three (3) year agreement.

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, on behalf of the Board, is 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. 2022-419

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

*Adopted:* August 3, 2022

*Subject:* **Award of Contract on behalf of the Wayne County Engineer for the Salt Building Renovation Project to Miller Builders, LLC**

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) on behalf of the Wayne County Engineer, via Resolution 2022-327, dated June 22, 2022, authorized the County Administrator to advertise for, receive and open bid proposals for the Salt Building Renovations Project (Project); and

WHEREAS, the following submitted bids for the Project:

**Miller Builders, LLC**

613 N Carr Rd.  
Orrville, OH 44667

**BID: \$108,780.00**

ALTERNATE A1: \$3,888.00

ALTERNATE A2: \$5,670.00

ALTERNATE B: \$9,894.00

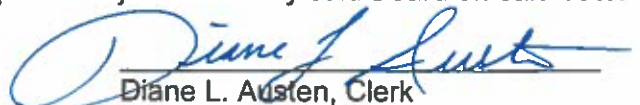
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

- Section 1. The Board will not be electing any of the Alternate bids at this time.
- Section 2. The Board hereby awards the Project contract to Miller Builders, LLC, not to exceed \$108,780.00 for the total base proposal.
- Section 3. The County Administrator is authorized to complete the contracting process related to the contract awarded above in Section 2. 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. 2022-420

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

*Adopted:* August 3, 2022

*Subject:* **Approval of Wayne County Jail Schematic Design**

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

WHEREAS, the current Wayne County Jail (Jail) was built in 1976; and

WHEREAS, the current Jail no longer meets the needs of Wayne County (County) for Jail space both in its design, functionality, capacity and the age of the infrastructure; and

WHEREAS, COVID also created a situation where the current Jail design does not allow for sufficient social distancing or isolation of the inmate population; and

WHEREAS, the County has been investigating Jail options over the last six (6) years and has held numerous public meetings regarding the need for a new Jail; and

WHEREAS, the County has gone to great lengths to address both the needs of the Wayne County Sheriff (Sheriff) in handling prisoners along with the needs of the Judicial System to provide sufficient options to house inmates along with providing alternative options to sentencing; and

WHEREAS, the County performed a competitive process in 2016 to pick an architect for the Jail project; and

WHEREAS, that process resulted in the architectural firm of Strollo Architects, Inc. (Strollo) being chosen as Architect for the Jail project; and

WHEREAS, the Jail staff, Commissioners staff, and other interested parties have been working with Strollo on the schematic design of a new Jail building and renovation of existing Jail space; and

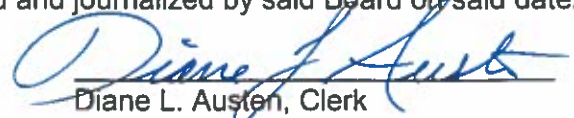
WHEREAS, the Sheriff has indicated approval of the new Jail schematic design and requests the project for a new and renovated Jail proceed;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Wayne County, Ohio that approval is hereby granted of the Jail Schematic Design, as proposed on Exhibit A, and Strollo is directed to start and complete the detailed Design Construction Plans in preparation for the Jail project going out to bid.

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