

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of November 2, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from October 26, 2022 through November 1, 2022

Date	Res. #	Resolution Title
11/2	2022-580	<b>Approval of County Bills</b>
11/2	2022-581	<b>Approval of County Home Bills</b>
11/2	2022-582	<b>Appropriation Transfer Approval</b>
11/2	2022-583	<b>Personnel Change Approval</b>
11/2	2022-584	<b>Travel/Training Expense Approval</b>
11/2	2022-585	<b>Organizational Membership Approval</b>
11/2	2022-586	<b>Board Appointment and/or Board Designation Approval</b>
11/2	2022-587	<b>Special Event Expense Approval</b>
11/2	2022-588	<b>Authorization of Grant Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s)</b>
11/2	2022-589	<b>Approval of Replat of Lot 34 of Clyde Files Subdivision #5</b>
11/2	2022-590	<b>Authority to Advertise Invitations to Bid for the Eastwood Lerue Street Sewer Project (CDBG/B-F-21-1CZ-1)</b>

# Resolution

No. 2022-580

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

*Adopted:* November 2, 2022  
*Subject:* **Approval of County Bills**

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

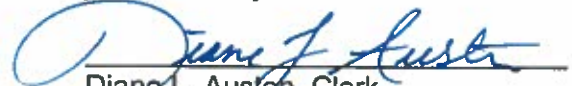
Computer run dated **November 1, 2022** for County Bills in the amount of **\$284,369.31**; Interagency Transaction/Payment **batch #7936** in the amount of **\$15,375.00**; and any Then & Now Certificates are hereby approved for payment.

As taxing authority, the Then & Now Certificates submitted as of this date for Board of Elections; Children Services; Department of Developmental Disabilities; Mental Health & Recovery Services; Soil & Water; and Veterans Services are approved for processing by the Auditor.

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

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2022-581

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

*Adopted:* November 2, 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 **November 1, 2022** for County Home Bills in the amount of **\$36,172.78**, Interagency Transaction/Payment **batch #7935** in the amount of **\$75.00**, 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. 2022-582

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

*Adopted:* November 2, 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>Airport</b>	To transfer appropriations where needed			
\$5,000.00	From	Other Expenses Airport	Q009-Q15	375.1400.09.5900.000.000
	To	Utilities Airport	Q009-Q04	375.1400.09.5800.000.000
<b>Children Services</b>	To transfer appropriations where needed			
\$4,800.00	From	Salaries (CSB)	S002-S17	032.6200.06.5001.000.000
	To	Workers' Comp (CSB)	S002-S29	032.6200.06.5013.000.000
<b>Child Support</b>	To transfer appropriations where needed			
\$2,500.00	From	Rent	C000-C07	024.2701.06.5450.000.000
	To	Workers Comp	C000-C13	024.2701.06.5013.000.000
<b>Dog Shelter</b>	To transfer appropriations where needed			
\$3,000.00	From	Workers Comp – Dog Shelter	B000-B59	007.0156.05.5013.000.000
	To	Utilities – Dog Shelter	B000-B51	007.0156.05.5800.000.000
\$3,500.00	From	Equipment – Dog Shelter	B000-B54	007.0156.05.5300.000.000
	To	Utilities – Dog Shelter	B000-B51	007.0156.05.5800.000.000
<b>Engineer</b>	To transfer appropriations where needed			
\$20,000.00	From	Contracts-Projects (Bridges)	K000-K30	030.5002.04.5431.000.000
	To	Materials (Force Account)	K101-K26	030.5003.04.5120.000.000
<b>Sewer</b>	To transfer appropriations where needed			
\$2,500.00	From	OTHER EXPENSES RICELAND	P004P10	351.0190.09.5900.000.000
	To	CONTRACT SERVICES RICELAND	P004P07	351.0190.09.5430.000.000
\$5,000.00	From	SALARIES	P000P01	350.0190.09.5001.000.000
	To	VEHICLE OPER & MAINT	P000P10	350.0190.09.5170.000.000
\$3,500.00	From	SALARIES	P000P01	350.0190.09.5001.000.000
	To	CONTRACT SERVICES	P000P27	350.0227.09.5430.000.000
\$1,500.00	From	Salaries	P000-P01	350.0190.09.5170.000.000
	To	Utilities - Eastwood	P000-P24	350.0227.09.5800.000.000
<b>Treasurer</b>	To transfer appropriations where needed			
\$971.34	From	Conf.	A001-C07	001.2100.01.5230.000.000
	To	Other	A001-C09	001.2100.01.5900.000.000
<b>Victim Assist</b>	To transfer appropriations where needed			
\$5,580.00	From	Other Expenses	T081-T14	210.3702.03.5900.000.000
	To	Salaries	T081-T09	210.3702.03.5001.000.V11
\$70.00	From	Other Expenses	T081-T14	210.3702.03.5900.000.000
	To	Medicare	T081-T10	210.3702.03.5010.000.V11

\$780.00	From	Other Expenses	T081-T14	210.3702.03.5900.000.000
	To	OPERS	T081-T11	210.3702.03.5011.000.V11

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. 2022-583

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

*Adopted:* November 2, 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
Care Center	Jennifer Chandler	STNA	11/7/2022	New hire
Job & Family	Alecia Dria	Elig. Ref. Supervisor 1	11/7/2022	Promotion

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. 2022-584

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

Adopted: November 2, 2022

Subject: **Travel/Training Expense Approval**

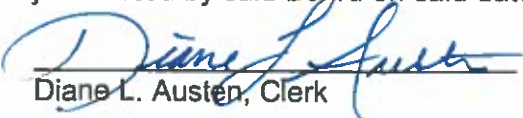
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Airport</b>					
Matthew Long	Wooster	11/16-17/2022	625.00	0	Building Trust by Bruce Hendrick
<b>Child Support</b>					
Nate Franck	Columbus	11/15/2022	0	0	OCDA Case Mgmt. Collaboration Committee
<b>Common Pleas</b>					
Olivia Boyer	Lewis Center	10/12-14/2022	168.00	0	Ohio Assoc. for Court Admin. 2022 Fall Conf.
<b>CP Adult Prob.</b>					
Cheryl Gerwig	Columbus	11/3-5/2022	471.00	0	Ohio Chief Prob. Officers Assoc. Mtg.
Cheryl Gerwig	Columbus	11/17-18/2022	305.00	0	Ohio Chief Prob. Officer Assoc. – Strategic Planning
Mark K. Wiest	Dublin	12/6-9/2022	1,138.00	0	2022 OCPJA Winter Conf.
<b>Emerg. Mgmt.</b>					
William Freeman, Barbara Pittard	Lore City	12/8-9/2022	50.00 Addition to 2022-492	0	EMAO Winter Conf.
<b>Planning</b>					
Jenn Kiper	Wooster	11/16-17/2022	625.00	0	Building Trust by Bruce Hendrick

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. 2022-585

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

*Adopted:* November 2, 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
Child Support	Ohio CSEA Director's Assoc.	Shayne Oehlhof	\$6,255.00
Job & Family	Ohio Coalition for Adult Protective Services (OCAPS)	Stacey Tanner	\$125.00

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. 2022-586

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

*Adopted:* November 2, 2022

*Subject:* **Board Appointment and/or Board Designation Approval**


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

Name of Board	Appointee Category	Appointee Name	Term
Access Management Technical Advisory Committee	County Engineer Rep	Andrew Jones	(effect.7/13/2022 until purpose of forming board is completed)
Access Management Technical Advisory Committee	Registered Surveyor	Ed Gasbarre	(effect.7/13/2022 until purpose of forming board is completed)
Access Management Technical Advisory Committee	Homebuilder Rep	Mark Zollinger	(effect.7/13/2022 until purpose of forming board is completed)
Access Management Technical Advisory Committee	Licensed Realtor	Jim Hand	(effect.7/13/2022 until purpose of forming board is completed)
Access Management Technical Advisory Committee	County Planning	Jennifer Kiper	(effect.7/13/2022 until purpose of forming board is completed)
Access Management Technical Advisory Committee	Professional Engineer	Andy Long, P.E.,P.S.	(effect.7/13/2022 until purpose of forming board is completed)
Access Management Technical Advisory Committee	Twp. Trustee Rep 1	Jonathan Hofstetter	(effect.7/13/2022 until purpose of forming board is completed)
Access Management Technical Advisory Committee	Twp. Trustee Rep 2	Brad Herman	(effect.7/13/2022 until purpose of forming board is completed)
Access Management Technical Advisory Committee	Twp. Trustee Rep 3	Kevin Ungerer	(effect.7/13/2022 until purpose of forming board is completed)
Access Management Technical Advisory Committee	County Commissioner	Ron Amstutz	(effect.7/13/2022 until purpose of forming board is completed)
Access Management Technical Advisory Committee	County Commissioner	Sue Smail	(effect.7/13/2022 until purpose of forming board is completed)
Access Management Technical Advisory Committee	County Commissioner	Becky Foster	(effect.7/13/2022 until purpose of forming board is completed)
Access Management Technical Advisory Committee	Consultant	Ryan Bush	(effect.7/13/2022 until purpose of forming board is completed)
Access Management Technical Advisory Committee	Engineer's Program	Brock Yoder	(effect.7/13/2022 until purpose of forming board is completed)

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. 2022-587

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

*Adopted:* November 9, 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>Child Support</b>	Annual Employee Recognition Event (Food/drink, Tableware, Activities, Pacesetter Award)	12/20/2022	\$500.00

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. 2022-588

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

*Adopted:* November 2, 2022

*Subject:* **Authorization of Grant Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s)**

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

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, Wayne County is one of eight counties in OPWC District 16; and

WHEREAS, the Wayne County Engineer is planning to make the following capital improvement; and

PROJECT DESCRIPTION	TOTAL COST	GRANT REQUEST	LOAN REQUEST
FY2024 CR 501 Fredericksburg Rd. Resurfacing	\$749,500	\$500,000	0

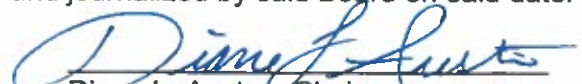
WHEREAS, the infrastructure improvement herein above described is a qualified project under the OPWC programs;

NOW, THEREFORE, BE IT RESOLVED that the President of the Board, and the County Administrator, on behalf of the Board, are separately and individually authorized to take all appropriate actions, including preparing, executing, and submitting any and all necessary documents, to effect application to the Ohio Public Works Commission in cooperation with the Wayne County Engineer, for funding described above.

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. 2022-589

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

*Adopted:* November 2, 2022

*Subject:* **Approval of Replat of Lot 34 of Clyde Files Subdivision #5**

It was moved by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ that the replat of Lot 34 of Clyde Files Subdivision #5, NW Qtr. Sec. 3, T-18-N, R-11-W, Chippewa Twp., Wayne County, Ohio, reviewed/approved by the Chippewa Twp. Zoning Inspector and signed by Owner Trustees, Edward R. Sunkin and Christine Ann Sabo 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. 2022-590

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* November 2, 2022

*Subject:* **Authority to Advertise Invitations to Bid for the Eastwood Lerue Street 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, plans and specifications have been prepared by Engineering Associates Inc., and the Board is now ready to accept competitive bidding for the construction of a gravity line for sanitary sewer on Lerue Street, also known as the Eastwood System, in Wayne County, Ohio (Project); and

WHEREAS, the project is estimated by Engineering Associates Inc. at an amount of \$110,000.00; and

WHEREAS, the Project is partially funded by the Ohio CDBG Small Cities Program between Ohio Department of Development and Wayne County Board of Commissioners for up to \$132,000.00;

NOW, THEREFORE, BE IT RESOLVED that 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 Eastwood Lerue Street Sewer Project.

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