

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of November 9, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from November 2, 2022 through November 8, 2022

Date	Res. #	Resolution Title
11/9	2022-591	<b>Approval of County Bills</b>
11/9	2022-592	<b>Approval of County Home Bills</b>
11/9	2022-593	<b>Appropriation Transfer Approval</b>
11/9	2022-594	<b>Fund Transfer Approval</b>
11/9	2022-595	<b>Appropriation of Funds Authorization</b>
11/9	2022-596	<b>Personnel Change Approval</b>
11/9	2022-597	<b>Travel/Training Expense Approval</b>
11/9	2022-598	<b>Special Event Expense Approval</b>
11/9	2022-599	<b>Authorization to Accept Grant Agreement for the Ohio Emergency Management Agency for FY2022 State Homeland Security Grant Program (SHSP)</b>
11/9	2022-600	<b>Authorization for Acceptance of the FY2022-2024 HMEP Grant, Year 1, from the Ohio Emergency Management Agency</b>
11/9	2022-601	<b>Approval of Agreement with Bad Day Training &amp; Consulting, LLC on Behalf of Emergency Management to Provide Hazmat Training</b>
11/9	2022-602	<b>Delinquent Sewer Charges Certification</b>
11/9	2022-603	<b>Approval of Change Order 1 to the Contract with Orrville Trucking &amp; Grading for the Supply of Aggregate Materials – Aggregate Stone</b>
11/9	2022-604	<b>Approval of Change Order 1 to the Contract with The Standard Plumbing &amp; Heating Co, LLC for the Common Pleas Courthouse Fluid Cooler Project</b>
11/9	2022-605	<b>Approval of Revised Ohio Department of Transportation Local Public Agency Grant Agreement No. 38437 for Back Orrville Road and Bridge Replacement Agreement (PID Number 117407)</b>
11/9	2022-606	<b>Approval of Memorandum of Understanding for Wayne Co. Sheriff/OPBA Civilian and Lieutenant Units</b>

# Resolution

No. 2022-591

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

*Adopted:* November 9, 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 November 8, 2022 for County Bills in the amount of \$1,179,311.89; Interagency Transaction/Payment batch #7941 & 7943 in the amount of \$13,496.44; 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. 2022-592

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

*Adopted:* November 9, 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 **November 8, 2022** for County Home Bills in the amount of **\$18,246.27**, Interagency Transaction/Payment **batch #7944** in the amount of **\$3,761.28**, 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. 2022-593

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

Adopted: November 9, 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.

Dept./Amount		Account Description	Account	GEMS
<b>Airport</b>		To transfer appropriations where needed		
\$3,000.00	From	Equipment	Q009-Q12	375.1400.09.5300.000.000
	To	Supplies	Q009-Q11	375.1400.09.5100.000.000
<b>Common Pleas</b>		To transfer appropriations where needed		
\$750.00	From	Juror Fees	A002B07	001.3100.02.5540.000.000
	To	WORKERS COMP	A202B12	001.3100.02.5013.000.000
<b>Court Tech Committee (CTC)</b>		To pay Pioneer (Case Mgmt. System) maint. contracts		
\$52,631.00	From	CTC Other Exp.	B050-B04	023.3000.02.5900.000.000
	To	CTC Contract Services	B050-B02	023.3000.02.5430.000.000
<b>Elections, Board</b>		To transfer appropriations where needed		
\$450.00	From	Supplies	A003A03	001.2600.01.5100.000.000
	To	WORKERS COMP	A203A09	001.2600.01.5013.000.000
<b>Engineer</b>		To transfer appropriations where needed		
\$50,000.00	From	Contract Projects – Roads	K000-K16	030.5001.04.5431.000.000
	To	Materials – Roads	K000-K12	030.5001.04.5120.000.000
<b>Sewer</b>		To transfer appropriations where needed		
\$500.00	From	Salaries	A006-D01	001.0140.03.5001.000.000
	To	Workers Comp	A206-D07	001.0140.03.5013.000.000
<b>Veterans</b>		To transfer appropriations where needed		
\$5,000.00	From	Other	A009-C09	001.2400.06.5900.000.000
	To	Memorial Day	A009-D06	001.2401.06.5431.000.000

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. 2022-594

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

Adopted: November 9, 2022

Subject: **Fund Transfer Approval**

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

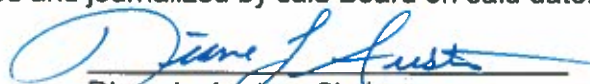
Commissioners	Transfer funds where needed for loan payment			
\$1,500.00	From	Transfer Debt Retirement	A015-A16	001.1915.13.5962.000.000
	To	Transfer Note Payment	O003-A10	299.1950.00.4904.NP1.000
Engineer	Transfer funds where needed for loan payment			
\$278,141.37	From	Transfer Out	K000-K38	030.5002.04.6150.000.000
	To	Bond Transfer	O003-A08	299.5000.00.4904.000.000

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Juv. / Probate Court	\$2,457.00	Fund 022 (B-40) Juv./Probate Ct. Computerization	B040-B02 Transfers 022.3255.02.6150.000	Fund 023 (B-50) Court System Computerization	B050-B11 Transfers in Juv. Ct. 023.3200.00.4904.000
Court ordered transfer of computerization funds					

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

## CERTIFICATE

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

  
Diane L. Austen, Clerk

# Resolution

No. 2022-595

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

Adopted: November 9, 2022

Subject: **Appropriation of Funds Authorization**

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

Dept.	Amount	Account Description	Account	GEMS
Juv. Court	\$32,150.40	Contracts VOCA GAL	T084-T02	212.3203.03.5430.000.000
Juv. Court	\$660.00	Other Expenses	T084-T05	212.3203.03.5900.000.000
To account for the federal program grant awarded to continue the volunteer guardian ad litem (GAL) program with Juv. Ct. for period 10/1/22 – 9/30/2023				

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. 2022-596

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

*Adopted:* November 9, 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
Care Center	Jennifer Chandler	STNA	11/7/2022	Did Not Start Work
Care Center	Gage Corl	Food Service Wkr	11/6/2022	PT to FT
Job & Family	Jennifer Metcalfe	Elig. Ref. Spec. 2	11/13/2022	Resigned

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. 2022-597

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

*Adopted:* November 9, 2022

*Subject:* **Travel/Training Expense Approval**

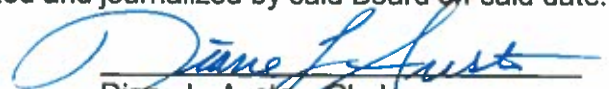
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Clerk of Courts</b>					
Tim Neal, Greg Bolek, Diana Charbonneau	Lewis Center	11/29 & 12/1/2022	260.00	0	OCCA Winter Conf.
<b>Juvenile Court</b>					
Judge Wiles	Columbus	12/1 – 2/2022	606.24	0	OAJCJ Conf. & Juv. Judge Committee Mtg.

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. 2022-598

*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 Foster and seconded by Commissioner Smail that the following resolution be adopted:

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
<b>Engineer</b>	Team Building of Bikes for Christmas Donation (lunch)	11/23/2022	\$200.00
<b>Juv. Court</b>	CLE Event to be held at the Univ. of Akron - Wayne <u>Juv. Justice A New Direction</u> (Tech Fees, Facility Exp., Addtl. Supplies, Catering, Sign/Post/PI Card/Certs., Course Manual/Digital, App Fee, Appreciation Gifts)	12/9/2022	\$3,000.00

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. 2022-599

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

*Adopted:* November 9, 2022

*Subject:* **Authorization to Accept Grant Agreement for the Ohio Emergency Management Agency for FY2022 State Homeland Security Grant Program (SHSP)**

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

WHEREAS, federal funds have been made available to the Wayne County Emergency Management Agency through the FY2022 State Homeland Security Program (SHSP) in the amount of \$74,120.00; and

WHEREAS, the FY2022 SHSP Grant requires no matching funds; and

WHEREAS, the FY2022 SHSP Grant performance period is from September 1, 2022, through December 31, 2024; and

WHEREAS, the Wayne County Emergency Management Agency requests authorization to accept the FY2022 SHSP Grant;

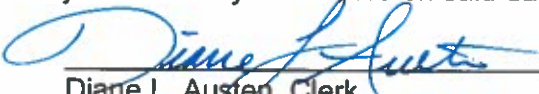
NOW, THEREFORE, BE IT RESOLVED, by the board of Wayne County Commissioners that authorization for the grant application above is hereby granted; and

BE IT FURTHER RESOLVED, that the president of the Board of Commissioners and the County Administrator, 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. 2022-600

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

*Adopted:* November 9, 2022

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

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

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

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

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


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

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners of Wayne County, Ohio authorizes the Wayne County Emergency Management Agency to accept Year 1 of the FY22 – 24 HMEP Grant from the Ohio Emergency Management Agency. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all documents related to said grant.

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

## CERTIFICATE

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

  
Diane L. Austen, Clerk

# Resolution

No. 2022-601

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* November 9, 2022

*Subject:* **Approval of Agreement with Bad Day Training & Consulting, LLC on Behalf of Emergency Management to Provide Hazmat Training**

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

WHEREAS, Bad Day Training & Consulting, LLC, on behalf of the Wayne County Emergency Management Agency (WCEMA), has prepared an Agreement to provide Hazmat Training for the term of October 1, 2022 through September 26, 2023 for a total of \$28,820.00, the breakdown as follows:

- Hazardous Materials Refreshers courses @ \$1,950.00/ 8-hour course x 8
- Hazardous Materials for Dispatcher courses @ \$1,275.00/4-hour course x 2
- Hazmat Awareness courses @ \$1,585.00/8-hour course x 2
- Hazmat Operations courses @ \$3,750.00/16-hour course x 2

WHEREAS, the funding for this contract will be provided by the FY2022-2024 HMEP grant with \$23,056.00 (80%) being provided from Federal funding and \$5,764.00 (20%) provided by local or in-kind match from Local Emergency Planning funds if needed, per Resolution 2022-600, dated November 9, 2022; and

WHEREAS, the Board of County Commissioners may enter into an agreement to purchase equipment and services at a cost of fifty thousand dollars or less per ORC 307.86.

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

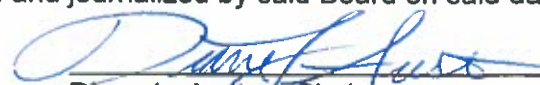
Section 1. The Board hereby accepts the Agreement prepared by Bad Day Training & Consulting, LLC, on behalf of Emergency Management, to provide Hazmat Training for the term of October 1, 2022 through September 26, 2023 for a total of \$28,820.00, which will be paid for by FY2022-2024 HMEP grant funds as follows: \$23,056.00 from Federal funds and \$5,764.00 from local or in-kind match from Local Emergency Planning funds;

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. 2022-602

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

*Adopted:* November 9, 2022

*Subject:* **Delinquent Sewer Charges Certification**

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

WHEREAS, the Wayne County Office of Environmental Services has notified those County sewer customers, including landlords and tenants, with accounts past due by three months or more, that past-due amounts had to be paid by November 4, 2022, and

WHEREAS, the same notice advised those customers that unpaid accounts would be referred to the Board of County Commissioners for certification as delinquent to the County Auditor, and

WHEREAS, Ohio Revised Code Section 6117.02 (D) (1) enables the Board of County Commissioners to certify unpaid charges, together with any penalties, to the County Auditor who shall place them upon the real property tax list and duplicate against the property to which the charges apply, and


WHEREAS, the Wayne County Environmental Services has submitted a list of delinquent accounts to the Board of Wayne County Commissioners for said certification (see attachment);

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the unpaid sewer charges and penalties for the properties/accounts submitted by Environmental Services are hereby certified delinquent to the Wayne County Auditor, effective November 9, 2022.

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

## Wayne County Sewer Department

## TAX/LIEN Register

Condensed

For charges due before 09/27/2022 and Balance more than 250.00

Account Balance as of 11/09/2022

Disconnect Date 11/09/2022

Sorted by: Account Number

Location No	Account No	Name	Address	Parcel	Prev Balance	TAX/LIEN	Tax	Account Balance
DIAGONAL12	0800112	DENNIS KENT	124 DIAGONAL ST	08-00067 000	811.64	-618.00	0.00	193.64
FRONTS42	0800140	ROBERT YATES	42 S FRONT ST	08-00005 000	811.64	-618.00	0.00	193.64
FRONTS58	0800151	DALE & TRACY WILLIAMS	58 S FRONT ST	08-00027 000	586.75	-413.56	0.00	173.19
MILL139	0800185	RANDY MCCREA	139 MILL ST	08-00058 000	811.64	-618.00	0.00	193.64
MILL145	0800189	JOHN JANOWIAK	145 MILL ST	08-00105 000	818.18	-623.95	0.00	194.23
MIDDLEE231	0800198	DENNIS KENT	231 E MIDDLE ST	08-00026 000	811.64	-618.00	0.00	193.64
MIDDLEW11	0800225	TAMMY GALLATIN	111 W MIDDLE ST	08-00216.000	811.64	-618.00	0.00	193.64
MIDDLEW12	0800353	DAVID WILKINSON	126 W MIDDLE ST	08-00224 000	864.27	-665.85	0.00	198.42
MIDDLEW12	0800396	CRAIG PURDY	122 W MIDDLE ST	08-00217 000	626.09	-449.32	0.00	176.77
DIAGONAL12	0800406	DENNIS KENT	120 DIAGONAL ST	08-00052 000	811.64	-618.00	0.00	193.64
VINCE12250	1200577	SCOTT KITCHEN	12250 VINCE DR	12-02791 000	978.11	-786.18	0.00	191.93
VINCE12099	1200775	JEFFREY UNDERWOOD	12099 VINCE DR	12-001401 000	697.65	-531.21	0.00	166.44
MILLY12187	1200835	AMANDA WOOD	12187 MILLY DR	12-01420 000	697.65	-531.21	0.00	166.44
MILLY12274	1200841	JAMES WINDOWS	12274 MILLY DR	12-01416 000	697.65	-531.21	0.00	166.44
MARK12969	1200902	JEFFREY GLEASON	12969 MARK PATH	12-00707 000	697.65	-531.21	0.00	166.44
MARK12942	1200906	AMY GULA	12942 MARK PATH	12-01879 000	738.66	-568.49	0.00	170.17
HAMETWN1	1200942	GREG GRESSER	12913 HAMETOWN RD	12-01752 000	697.65	-531.21	0.00	166.44
VINCE12077	1200991	MICHAEL FOSTER	12077 VINCE DR	12-01421 000	697.65	-531.21	0.00	166.44
HAMETWN1	1201005	NICHOLAS KOZY	12977 HAMETOWN RD	12-01710 000	689.56	-523.86	0.00	165.70
GUINVPL130	1201021	BRITTANIA RELITZ	13080 GUINEVERE PLACE	12-02810 000	697.01	-530.63	0.00	166.38
HAMETWN1	1201034	MIKE MATTINGLY	12999 HAMETOWN RD	12-01708 000	504.31	-355.45	0.00	148.86
JUDY7695	2700005	ARTHUR PINNICK	7695 JUDY AVE	27-00855 000	486.61	-322.52	0.00	164.09
LINCWAYE6	2700147	RANDY MYERS	6996 E LINCOLN WAY	27-00745 002	811.64	-618.00	0.00	193.64
GAIL7709	2700155	JAMES MILLER	7709 GAIL AVE	27-00288 000	811.64	-618.00	0.00	193.64
JUDY7748	2700175	AMY GONZALEZ	7748 JUDY AVE	27-00096 000	992.63	-782.54	0.00	210.09
ROBIN264	2700178	ANDREW BEUN	264 ROBIN ST	27-01401.011	811.64	-618.00	0.00	193.64
GAIL7664	2700270	SHAUN KURTZ	7664 GAIL AVE	27-00761 000	806.04	-612.91	0.00	193.13
LINCWAYE9	2700286	CATHERINE RALSTON	9002 E LINCOLN WAY	27-00880 000	574.97	-402.85	0.00	172.12
NORTH13749	4700639	WILLIAM HARDER	13749 NORTH DR	76-00500 000	706.45	-537.91	0.00	168.54
HIVIEWN139	4700860	DANA HILTY	13974 N HIGHVIEW DR	76-01997 000	706.45	-537.91	0.00	168.54
HILLSIDE118	4700874	ERIK MITCHELL	118 HILLSIDE DRIVE	76-01988 000	416.71	-274.51	0.00	142.20
KIDRON4608	4800390	MATT RAMSEYER	4608 KIDRON RD	47-00019 000	792.73	-603.60	0.00	189.13
EMERSON13	4800890	JANET SNITZER	13292 EMERSON RD	47-00388 001	1177.82	-953.68	0.00	224.14
GEORGET7	5300042	HEATHER WICKENS	7157 GEORGE CT	53-00436 000	720.41	-548.54	0.00	171.87
MYRTA2131	5300056	TOM CANTEY	2131 MYRTA DR	53-00546 000	720.41	-548.54	0.00	171.87
GEORGET7	5300111	PATRICIA THIEL	7140 GEORGE CT	53-00430 000	462.26	-313.86	0.00	148.40
MYRTA1801	5300120	TERRANCE JONES	1801 MYRTA DR	53-01735 000	869.74	-684.30	0.00	185.44
LINCWAYE2	5600836	FIORE'S ITALIAN	2179 E LINCOLN WAY	56-02543 017	759.83	-578.56	0.00	181.27

Total Customers 38  
 Prev. Balance \$28,186.66  
 TAX/LIEN \$-21,368.78  
 Total Tax \$0.00  
 Account Balance \$6,817.88

Previously Posted TAX/LIEN

\$0.00

# Resolution

No. 2022-603

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

*Adopted:* November 9, 2022

*Subject:* **Approval of Change Order 1 to the Contract with Orrville Trucking & Grading for the Supply of Aggregate Materials – Aggregate Stone**

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

Name: **Orrville Trucking & Grading**

Purpose: **Supply of Aggregate Stone: Provide various grades of aggregate stone for 2022.**

Change Order #1 –

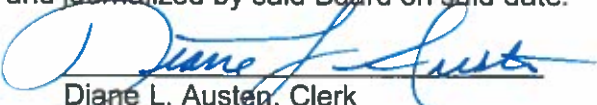
- Addition of a \$25.00 per load fuel surcharge where the original bid proposal did not include any fuel surcharge.
  - This increase may impact the vendor status as primary or secondary.
- Effective for orders placed after August 29, 2022.

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 related to said change order.

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. 2022-604

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

*Adopted:* November 9, 2022

*Subject:* **Approval of Change Order 1 to the Contract with The Standard Plumbing & Heating Co, LLC for the Common Pleas Courthouse Fluid Cooler Project**

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

**Name:            The Standard Plumbing & Heating Co, LLC**

**Purpose:            Common Pleas Courthouse Fluid Cooler Project: The purchase and installation of a new fluid cooler for the Courthouse.**

Change Order #1 – Due to a delay in equipment delivery, an extension of the date for final completion has been requested.

- Extension of Contract Time by 60 days, from Friday, December 31, 2022 to Tuesday, February 28, 2023.
- Equipment is expected to ship on December 20, 2022.

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 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. 2022-605

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

*Adopted:* November 9, 2022

*Subject:* **Approval of Revised Ohio Department of Transportation Local Public Agency Grant Agreement No. 38437 for Back Orrville Road and Bridge Replacement Agreement (PID Number 117407)**

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

WHEREAS, the Wayne County Engineer has applied for and received approval for a Local Public Agency (LPA) Grant Agreement No. 38437 for Back Orrville Road and Bridge Replacement Agreement, PID Number 117407, (Project); and

WHEREAS, the Project is estimated at \$1,214,723.00 for required software, .88 miles of Back Orrville from North Millborne Road to Orr Road, including bridge replacement; and

WHEREAS, the LPA Agreement will cover 90% of the Project estimate through federal funding by ODOT HSIP Systematic funds, up to \$1,000,000.00; and

WHEREAS, the local share will be covered by local Gas Tax and License Plate Fees; and

WHEREAS, the Wayne County Engineer requests the Board of Wayne County Commissioners to authorize the approval and acceptance of the Project funding through the Local Public Agency (LPA) Grant Agreement No. 38437 with the State of Ohio, Department of Transportation.

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

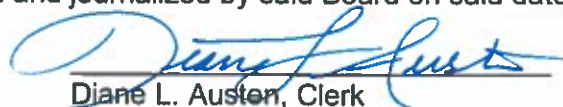
Section 1. The Board approves and accepts the LPA Grant Agreement No. 38437 for Back Orrville Road and Bridge Replacement Agreement, PID Number 117407, estimated for a total cost of \$1,214,723.00 and to be reimbursed through federal funding at 90%, up to \$1,000,000.00, and the remainder via local share from Gas Tax and License Plate Fees.

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. 2022-606

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* November 9, 2022

*Subject:* **Approval of Memorandum of Understanding for Wayne Co. Sheriff/OPBA Civilian and Lieutenant Units**

It was moved by Commissioner Foster and seconded by Commissioner Smail that approval is hereby granted of the Memorandum of Understanding for Wayne Co. Sheriff/OPBA Civilian and Lieutenant Units.

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