

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of October 26, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from October 19, 2022 through Oct. 25, 2022

Date	Res. #	Resolution Title
10/26	2022-568	Approval of County Bills
10/26	2022-569	Approval of County Home Bills
10/26	2022-570	Appropriation Transfer Approval
10/26	2022-571	Fund Transfer Approval
10/26	2022-572	Appropriation of Funds Authorization
10/26	2022-573	Personnel Change Approval
10/26	2022-574	Travel/Training Expense Approval
10/26	2022-575	Organizational Membership Approval
10/26	2022-576	Special Event Expense Approval
10/26	2022-577	Authorization for Boundary Line Adjustment of Wayne Township as Petitioned for by the City of Wooster (ORC 503.07)
10/26	2022-578	Authorization to Enter into Agreement with Karin C. Wiest (CASA/GAL)
10/26	2022-579	Approval of Change Order 4 to the Contract with Kokosing Construction Company, Inc. for East Lincoln Way Resurfacing Project (WAY-CR030A-11.18 PID 106288)

Resolution

No. 2022-568

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

Adopted: October 26, 2022
Subject: **Approval of County Bills**

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

Computer run dated October 25, 2022 for County Bills in the amount of \$1,291,598.14; Interagency Transaction/Payment batch #7918 in the amount of \$107,321.25; 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 absent

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. 2022-569

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

Adopted: October 26, 2022

Subject: **Approval of County Home Bills**

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

Computer run dated October 25, 2022 for County Home Bills in the amount of \$6,155.72, Interagency Transaction/Payment batch #7922 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 absent

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. 2022-570

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

Adopted: October 26, 2022

Subject: **Appropriation Transfer Approval**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz 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
DD, Board of	To transfer appropriations where needed			
\$8,000.00	From	Waiver Match	T002-T10	106.6300.06.5433.000.000
	To	Contract Services with NEON	T002-T07	106.6300.06.5400.000.000
Medway	To transfer appropriations where needed			
\$3,230.00	From	Transfers	S004-S65	034.6400.03.6150.000.000
	To	Workers Comp	S004-S62	034.6400.03.5013.000.000
Muni Court	To transfer appropriations where needed			
\$30,000.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Assigned Counsel Muni Court	A002-G08	001.3400.02.5510.000.000
Probation, Adult	To transfer appropriations where needed			
\$32,000.00	From	RETURN OF GRANT FUNDS	T073-T15	109.3102.03.5955.000.000
	To	SALARIES	T073-T01	109.3102.03.5001.000.PR8
\$275.00	From	RETURN OF GRANT FUNDS	T073-T15	109.3102.03.5955.000.000
	To	MEDICARE	T073-T02	109.3102.03.5010.000.PR8
\$4,100.00	From	RETURN OF GRANT FUNDS	T073-T15	109.3102.03.5955.000.000
	To	OPERS	T073-T03	109.3102.03.5011.000.PR8

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

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. 2022-571

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

Adopted: October 26, 2022
Subject: **Fund Transfer Approval**

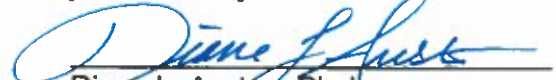
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Municipal Court	\$77,952.29	Fund 020 (B20) Municipal Court Computerization	B020B02 Transfers 020.3405.02.6150.00 0.000	Fund 023 (B50) Court System Computerization Municipal Court	RB050B09 Transfers in 023.3400.00.4904.00 0.000
Court ordered transfer of computerization funds					

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

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. 2022-572

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

Adopted: October 26, 2022

Subject: **Appropriation of Funds Authorization**

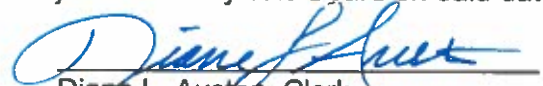
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Dept.	Amount	Account Description	Account	GEMS
Engineer	\$28,022.45	Local CR077 Moreland Rd.	N015-N48	304.1925.12.5433.000.U22
To account for additional funds received				

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2022-573

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

Adopted: October 26, 2022

Subject: **Personnel Change Approval**

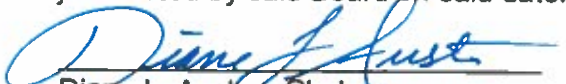
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Carrie Messenger	STNA	11/4/2022	FT to Intermittent
Dog Shelter	Kirsten Esher	Kennel Attendant	10/27/2022	New Hire - Intermittent

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

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. 2022-574

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

Adopted: October 26, 2022

Subject: Travel/Training Expense Approval

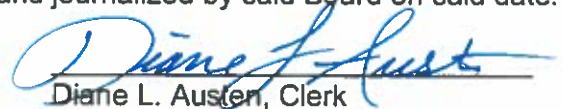
It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support					
Victoria Lockhart	On-line	12 Mo. access	249.00	0	Fred Pryor
Chase Sample	Wooster	10/28/2022	10.00	0	Wayne Co. Guardian Ad Litem CLE
Emerg. Mgmt.					
Dave Freeman, Barbara Pittard	New Phil., Cleve., Canton, Warren	1/20/2023 4/21/2023 7/21/2023 10/20/2023	0	0	NE Sector EMA Quarterly Director's Mtgs.
Public Defender					
Michael Rudy	Columbus	10/27-28/2022	224.00	0	County Public Defender Summit
Jessica Kenepf	Columbus	10/27-28/2022	224.00	0	County Public Defender Summit
John Leonard	Columbus	11/17-18/2022	549.00	0	Death Penalty Seminar

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

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. 2022-575

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

Adopted: October 26, 2022

Subject: **Organizational Membership Approval**

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

Department	Organization	Person / Entity	Total
J. Center Dispatch Communications	Assoc. of Public Safety Communications Officials (APCO)	Ron McCollum	\$100.00
J. Center Dispatch Communications	Assoc. of Public Safety Communications Officials (APCO)	Betty Riggs	\$100.00

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

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. 2022-576

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

Adopted: October 26, 2022

Subject: **Special Event Expense Approval**

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

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Auditor	Trustee & Fiscal Officer Trng. (pizza, beverages, dessert)	11/8/2022	\$400.00

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

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. 2022-577

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: October 26, 2022

Subject: **Authorization for Boundary Line Adjustment of Wayne Township as Petitioned for by the City of Wooster (ORC 503.07)**

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

WHEREAS, the City of Wooster has annexed an area of Killbuck Township described in City of Wooster Ordinance 2022-44 consisting of 75.217 acres, which does not constitute a merger; and

WHEREAS, pursuant to ORC 503.07, the Board of County Commissioners, Wayne County, Ohio (Board) received a Petition from the City of Wooster for boundary line adjustment of Wayne Township, dated October 19, 2022 to make the boundary lines of annexed township territory identical with the limits of the municipal corporation; and

WHEREAS, the Petition asks for a change of township lines consisting of 75.217 acres to make township lines of Killbuck Township identical to and completely contiguous with the new and present corporation limits of the City of Wooster as reflected in City of Wooster Ordinance 2022-44; and

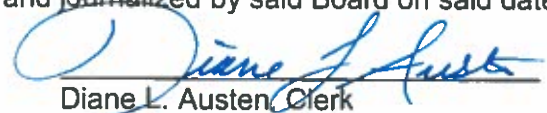
WHEREAS, the nature of the annexation under City of Wooster Ordinance 2022-44 is not otherwise prohibited by the Ohio Revised Code from a boundary adjustment;

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that authorization for the requested township boundary change is hereby granted.

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

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. 2022-578

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

Adopted: October 26, 2022

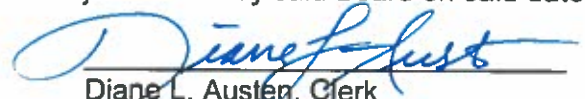
Subject: **Authorization to Enter into Agreement with Karin C. Wiest (CASA/GAL)**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the Board of Wayne County Commissioners enter into an Agreement with Karin C. Wiest to provide independent consulting services for the coordination of the Court-Appointed Special Advocate/Guardian Ad Litem (CASA/GAL) Program for Juvenile Court from October 1, 2022 to September 30, 2023 with an annual maximum amount not to exceed \$32,793.41.

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

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. 2022-579

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

Adopted: October 26, 2022

Subject: **Approval of Change Order 4 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 Foster and seconded by Commissioner Amstutz 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 #4 – Deduction for Item #254 was not included in tabulation:

- Decrease referenced line items:
 - Line 254 – Pavement Planing, Asphalt Concrete, as per plan.

Current Contract Amount	\$1,357,454.22
Change Order #4	\$ - 311.37
New Total	\$1,357,142.85

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 absent

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