

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of May 11 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from May 4, 2022 through May 10, 2022
- **Emblem Club Presentation of Courthouse Flag**
- **National Nurse's Week Proclamation**

Date	Res. #	Resolution Title
5/11	2022-240	Approval of County Bills
5/11	2022-241	Approval of County Home Bills
5/11	2022-242	Appropriation Transfer Approval
5/11	2022-243	Personnel Change Approval
5/11	2022-244	Travel/Training Expense Approval
5/11	2022-245	Organizational Membership Approval
5/11	2022-246	Special Event Expense Approval
5/11	2022-247	Approval of Revised Ohio Department of Transportation Local Public Agency Grant Agreement No. 33026 for WAY-CR133-2.10 Bridge Replacement Project on Black Diamond Rd. over Chippewa Creek (PID Number 106881)
5/11	2022-248	Approval of Revised Ohio Department of Transportation Local Public Agency Grant Agreement No. 34540 for WAY-CR54-1.60 Bridge Replacement Project on Honeytown Rd. (PID Number 111123)
5/11	2022-249	Resolution Approving Participation in Region 19 Governance Structure Under The OneOhio Memorandum of Understanding
5/11	2022-250	Resolution Appointing Initial Region 19 Representative
5/11	2022-251	Authority for Application of FY2022 Bulletproof Vest Partnership (BVP) Grant from the U.S. Dept. of Justice
5/11	2022-252	Approval of Plat for Futrell Subdivision
5/11	2022-253	Approval of Hoisington Plat
5/11	2022-254	Approval of Grant Acceptance with FAA & ODOT for Apron Repair at the Wayne County Airport (3-39-0093-029-2022)
5/11	2022-255	Approval of Change Order #1 to the Contract with Kokosing Construction Company, Inc. for East Lincoln Way Resurfacing Project (WAY-CR030A-11.18 PID 106288)
5/11	2022-256	Award Contract to V.O. Menezes & Son, Inc. for Black Diamond Road Bridge: Design-Build Project (WAY-CR133-2.10; PID 106881)
5/11	2022-257	Board Appointment and/or Board Designation Approval

Resolution

No. 2022-240

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 11, 2022

Subject: **Approval of County Bills**

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

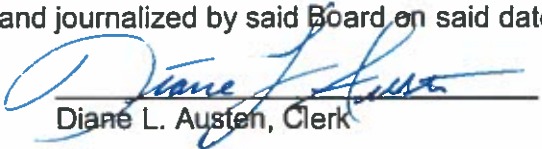
Computer run dated May 10, 2022 for County Bills in the amount of \$361,276.51; Interagency Transaction/Payment batch #7661 & 7662 in the amount of \$101,968.02; and any Then & Now Certificates are hereby approved for payment.

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. 2022-241

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 11, 2022

Subject: **Approval of County Home Bills**

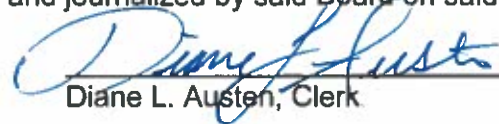
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Computer run dated May 10, 2022 for County Home Bills in the amount of \$44,518.14, Interagency Transaction/Payment batch #7664 in the amount of \$7,303.68, 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. 2022-242

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 11, 2022

Subject: **Appropriation Transfer Approval**

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

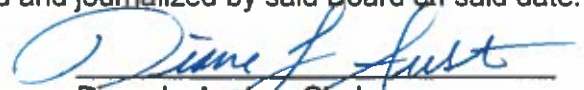
The following appropriation amounts are to be transferred by the Wayne County Auditor.

Engineer	To transfer appropriations where needed			
\$16,000.00	From	Contracts/Projects (Roads)	K000-K16	030.5001.04.5431.000.000
	To	Equipment – Roads	K000-K13	030.5001.04.5330.000.000

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. 2022-243

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 11, 2022

Subject: **Personnel Change Approval**

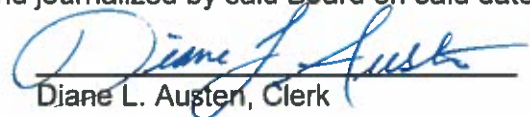
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Melanie Adams	Env. Serv. Worker	5/23/2022	New hire
Care Center	Tiffany McCollum	LPN	5/3/2022	Resigned
Care Center	Tammie Townsend	STNA	5/9/2022	Never started
Commissioners	Julie Mace	Admin. Sec.	5/16/2022	New hire
Job & Family	Gary Sparr	Custodial Worker	5/16/2022	New hire
J. Center – Dispatch Communications	Elizabeth Hine	Dispatcher	5/2/2022	Resigned
J. Center – Dispatch Communications				

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. 2022-244

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 11, 2022

Subject: **Travel/Training Expense Approval**

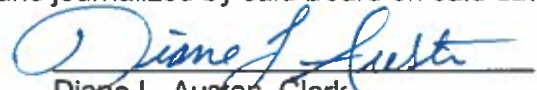
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Common Pleas / Adult Probation					
Cindy Kuhl	Virtual	5/4/2022	125.00	0	Supervision Training
J. Center – Dispatch Communications					
Betty Riggs, Cassuandra Hopton	Columbus	5/19/2022		24.00	Crisis Intervention Team Dispatcher Trng.
Juv. Probation					
Misty Hanson	Columbus	6/17/2022	0	0	JDAI State Leadership 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. 2022-245

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 11, 2022

Subject: **Organizational Membership Approval**

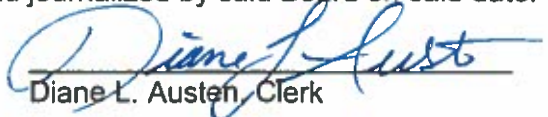
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Department	Organization	Person / Entity	Total
Commissioners	IPMA-HR – CP Re-Certification	Barb Winey	200.00

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. 2022-246

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 11, 2022

Subject: **Special Event Expense Approval**

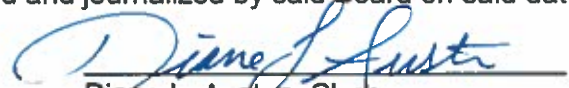
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Engineer	Retirement – Pam Brown (gift)	5/12/2022	200.00
Engineer	Retirement – Mike Pritchett (gift – party)	11/4/2022	250.00

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. 2022-247

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 11, 2022

Subject: **Approval of Revised Ohio Department of Transportation Local Public Agency Grant Agreement No. 33026 for WAY-CR133-2.10 Bridge Replacement Project on Black Diamond Rd. over Chippewa Creek (PID Number 106881)**

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

WHEREAS, the Wayne County Engineer received approval per Resolution 2018-573, dated December 5, 2018, for a Local Public Agency (LPA) Grant Agreement No. 33026 for WAY-CR133-2.10 Bridge Replacement Project on Black Diamond Rd. over Chippewa Creek (PID Number 106881), (Project); and

WHEREAS, the Project was originally estimated to be \$1,043,000.00; and

WHEREAS, the Project is currently estimated at \$1,348,937.70 with targeted construction in 2023; and

WHEREAS, the original LPA Agreement agreed to cover 95% of the Project estimate, up to \$1,186,978.00 of Federal fund, which includes 15% Toll Revenue Credit up to \$156,450.00; and

WHEREAS, the revised LPA Agreement agreed to cover 95% of the Project estimate, up to \$1,281,550.00 of Federal funds (80% SAC 4B87, 15% Credit Bridge, and 5% LNTP); and

WHEREAS, the Wayne County Engineer requests the Board of Wayne County Commissioners to authorize the acceptance of the revised Project funding through the Local Public Agency (LPA) Grant Agreement No. 33026 with the State of Ohio, Department of Transportation.

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

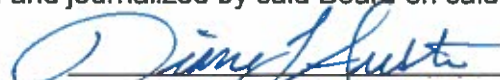
Section 1. The Board approves and accepts the LPA Grant Agreement No. 33026 for WAY-CR133-2.10 Bridge Replacement Project on Black Diamond Rd. over Chippewa Creek (PID Number 106881), estimated for a total cost of \$1,348,937.70 and to be reimbursed through federal funding at 95%, up to \$1,281,550.00.

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. 2022-248

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 11, 2022

Subject: **Approval of Revised Ohio Department of Transportation Local Public Agency Grant Agreement No. 34540 for WAY-CR54-1.60 Bridge Replacement Project on Honeytown Rd. (PID Number 111123)**

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

WHEREAS, the Wayne County Engineer received approval per Resolution 2018-573, dated December 5, 2018, for a Local Public Agency (LPA) Grant Agreement No. 34540 for WAY-CR54-1.60 Bridge Replacement Project on Honeytown Rd. (PID Number 111123), (Project); and

WHEREAS, the Project was originally estimated to be \$680,000.00; and

WHEREAS, the Project is currently estimated at \$782,353 with targeted construction in 2023; and

WHEREAS, the original LPA Agreement agreed to cover 95% of the Project estimate, up to \$605,150.00 of Federal funds (80% SAC 4B87, 15% Credit Bridge, and 5% LNTP) with a Credit Bridge maximum of \$95,550.00; and

WHEREAS, the revised LPA Agreement agrees to cover 95% of the Project estimate, up to \$760,000.00 of Federal funds (80% SAC 4B87, 15% Credit Bridge, and 5% LNTP) with a Credit Bridge maximum of \$120,000; and

WHEREAS, the Wayne County Engineer requests the Board of Wayne County Commissioners to authorize the acceptance of the revised Project funding through the Local Public Agency (LPA) Grant Agreement No. 34540 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. 34540 for WAY-CR54-1.60 Bridge Replacement Project on Honeytown Rd. (PID Number 111123), estimated for a total cost of \$782,353.00 and to be reimbursed through federal funding at 95%, up to \$760,000.00.

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. 2022-249

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 11, 2022

Subject: **Resolution Approving Participation in Region 19 Governance Structure Under The OneOhio Memorandum of Understanding**

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

WHEREAS, Wayne County, is a Local Government that has adopted and approves The OneOhio Memorandum of Understanding ("The Memorandum"), which establishes a mechanism to disburse settlement proceeds from opioid litigation into Ohio's communities to help abate the opioid crisis, including allocations to Local Governments and Regions through a statewide Foundation; and

WHEREAS, Wayne County is a participant in **Region 19** as established by The Memorandum; and

WHEREAS, pursuant to The Memorandum each Region shall create their own governance structure so it ensures all Local Governments have input and equitable representation regarding regional decisions including representation on the statewide Foundation Board and selection of projects to be funded from the region's regional Share; and

WHEREAS, Regions have the responsibility to make submissions regarding the allocation of funds to projects that will equitably serve the needs of the entire Region; and

WHEREAS, under the time constraints imposed on each Region to have a representative appointed in time to attend a May 11, 2022 regional board organizational meeting so that each region can appoint a representative to attend the OneOhio state-wide Foundation meeting on May 16, 2022, it is found that the regional governance structure described in the INTERGOVERNMENTAL SERVICE CONTRACT ORGANIZING REGION 19 RELATIVE TO THE ONEOHIO MEMORANDUM OF UNDERSTANDING (attached hereto as **Exhibit A**) adequately ensures that all Local Governments in this Region will have input and equitable representation regarding regional decisions under The Memorandum;

NOW THEREFORE BE IT RESOLVED, by this legislative body that:

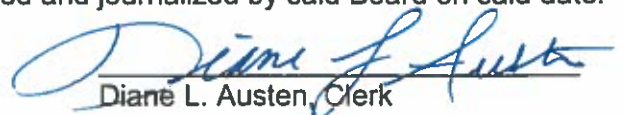
Section 1. This legislative body hereby approves and enters into the Intergovernmental Service Contract for Region 19 attached hereto as **Exhibit A**;

Section 3. It is found and determined that all formal actions of this legislative body relating to the adoption of this Resolution were adopted in an open meeting, and that all deliberations that resulted in such formal action, were in meetings open to the public and in compliance with all legal requirements.

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. 2022-250

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 11, 2022

Subject: **Resolution Appointing Initial Region 19 Representative**

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

WHEREAS, the Wayne County Board of Commissioners, is a Local Government that has adopted and approves The OneOhio Memorandum of Understanding ("The Memorandum"), which establishes a mechanism to disburse settlement proceeds from opioid litigation into Ohio's communities to help abate the opioid crisis, including allocations to Local Governments and Regions through a statewide Foundation; and

WHEREAS, this jurisdiction is a participant in **Region 19** as established by The Memorandum; and

WHEREAS, pursuant to The Memorandum each Region shall create their own governance structure so it ensures all Local Governments have input and equitable representation regarding regional decisions including representation on the statewide Foundation Board and selection of projects to be funded from the Region's regional Share; and

WHEREAS, the imminent distribution of Opioid Funds through the OneOhio Recovery Foundation, Inc. requires immediate appointment of a regional representative from this County; and

WHEREAS, Regions have the responsibility to make submissions regarding the allocation of funds to projects that will equitably serve the needs of the entire Region; and

WHEREAS, Ron Amstutz has expressed a willingness and ability to serve as the initial Region 19 representative from Wayne County for an initial term that will begin upon the authorization of this resolution and shall terminate on January 1, 2023, or upon a successor appointment, resignation, or removal by the Board of Commissioners.

NOW THEREFORE BE IT RESOLVED, by this legislative body that:

Section 1. Ron Amstutz shall be appointed as the initial **Region 19** representative from Wayne County;

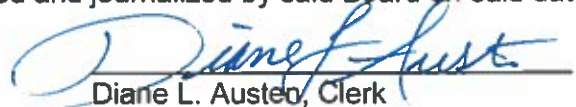
Section 2. This representative may exercise all authority of a Region 19 representative and shall report any such actions to the Wayne County Board of Commissioners;

Section 3. It is found and determined that all formal actions of this legislative body relating to the adoption of this Resolution were adopted in an open meeting, and that all deliberations that resulted in such formal action, were in meetings open to the public and in compliance with all legal requirements.

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. 2022-251

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 11, 2022

Subject: **Authority for Application of FY2022 Bulletproof Vest Partnership (BVP) Grant from the U.S. Dept. of Justice**

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

WHEREAS, the U.S. Dept. of Justice, Bureau of Justice Assistance, has made funds available to local jurisdictions to reimburse 50% of the purchase of bulletproof vests for the period of FY2022; and

WHEREAS, the Wayne County Sheriff has requested the Board of County Commissioners of Wayne County, Ohio to approve a grant application for the amount of \$4,495.00 (for the purchase of 5 vests) including the electronic filing of the application;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Wayne County, Ohio, authorization is granted to apply for the FY2022 Bulletproof Vests Program Grant.

BE IT FURTHER RESOLVED, that 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 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. 2022-252

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 11, 2022

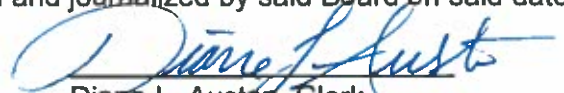
Subject: **Approval of Plat for Futrell Subdivision**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the Plat for Futrell Subdivision situated in Milton Twp., SE Qtr. Sec. 13 T-18 N; R-12 W, Wayne County, Ohio, owned by Ray W. Futrell and Karen L. Futrell 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. 2022-253

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 11, 2022

Subject: **Approval of Hoisington Plat**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the Hoisington Plat being a replatting & renumbering of Lots 21, 22 and the North part of Lot 20 Windsor Village P.V. 6, Pg. 441, Village of Canaan, Wayne County, Ohio owned by Harley S. & Shirley L. Hoisington 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. 2022-254

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 11, 2022

Subject: **Approval of Grant Acceptance with FAA & ODOT for Apron Repair at the Wayne County Airport (3-39-0093-029-2022)**

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

WHEREAS, the Board of County Commissioners, Wayne County, Ohio (Board) proposed repair of the Wayne County Airport apron at an estimated cost of \$87,000.00 with an anticipated start date of repair to be in September 2022; and

WHEREAS, the Grant was previously known as grant number 3-39-0093-027-2022; and

WHEREAS, the Board passes Resolution 2022-163 authorizing the application; and

WHEREAS, the Board accepts federal grant assistance through FAA which would cover \$78,300.00 of the proposed project; and

WHEREAS, the Board accepts state grant assistance through ODOT which would cover \$4,350.00 of the proposed project; and

WHEREAS, the remaining \$4,350.00 will be local county share.

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

Section 1. The Board approves accepting the FAA grant of Federal Funds for Wayne County Airport apron repair with an estimated total award of \$78,300.00.

Section 2. The Board approves accepting the ODOT grant of State Funds for Wayne County Airport apron repair with an estimated total award of \$4,350.00.

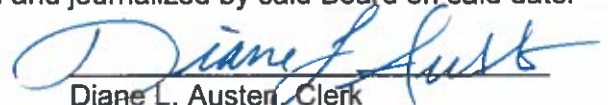
Section 3. The Board is hereby authorized to execute the acceptance referenced above in Section 1 & 2 and any and all documents related to said acceptance.

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

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. 2022-255

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 11, 2022

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

- Decrease/remove referenced line item 251 – Partial Depth Pavement Repairs (441), as per plan.
- Increase existing quantities of the following:
 - Overlay main travel lines using referenced line item 441-1.5" Asphalt Concrete Surface Course, Type 1, PG64-22 (448)
 - Painting of Center Line, Edge Lines and Stop lines for referenced line item 441.

Original Contract Amount	\$1,296,810.90
Change Order #1	\$ 42,520.85
New Total	\$1,339,331.75

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. 2022-256

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

Adopted: May 11, 2022

Subject: **Award Contract to V.O. Menez & Son, Inc. for Black Diamond Road Bridge: Design-Build Project (WAY-CR133-2.10; PID 106881)**

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

Name:

V.O. Menez & Son, Inc. 8635 State Route 39 Millersburg, OH 44654

Purpose: Black Diamond Road Bridge: Design-Build Project (WAY-CR133-2.10; PID 106881)

Cost: Not to Exceed \$1,268,937.70

Effective Date: May 11, 2022

Unsuccessful Bidder(s):

J.D. Williamson Construction Co Inc. 441 Geneva Ave. P.O. Box 113 Tallmadge, OH 44278 BID: \$1,299,466.80	Black Horse Bridge Construction, Inc. 5185 Wooster Rd, West Norton, OH 44203 BID: \$1,390,816.00
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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that: The Board is hereby authorized to execute the awarded contract and any and all documents related to said awarded contract for the Black Diamond Road Bridge: Design-Build Project (WAY-CR133-2.10; PID 106881) not to exceed \$1,268,937.70 to V.O. Menez & Son, Inc. 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. 2022-257

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 18, 2022

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

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

Name of Board	Appointee/Address	Term
Wayne County 911 Coordinator	Ronald McCollum, Dir. Wayne County Dispatch/Communications 201 W. North St. Wooster, OH 44691	Replacement for Josh Raymond Effective 3/5/2022

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