

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of November 16, 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from November 9, 2022 through November 15, 2022
- **Proclamation Presentation:** National Rural Health Day

Date	Res. #	Resolution Title
11/16	2022-607	<b>Approval of County Bills</b>
11/16	2022-608	<b>Approval of County Home Bills</b>
11/16	2022-609	<b>Appropriation Transfer Approval</b>
11/16	2022-610	<b>Personnel Change Approval</b>
11/16	2022-611	<b>Travel/Training Expense Approval</b>
11/16	2022-612	<b>Organizational Membership Approval</b>
11/16	2022-613	<b>Special Event Expense Approval</b>
11/16	2022-614	<b>Approval of Change Order 1 to the Contract with Miller Builders LLC on Behalf of the Wayne County Engineer for the Salt Shed Renovations Project</b>
11/16	2022-615	<b>Approval of Acceptance of FY2021 Emergency Management Performance Grant – ARPA</b>
11/16	2022-616	<b>Approval of Memorandum of Understanding for Wayne Co. Sheriff/OPBA Corrections, Sergeants and Deputies Units</b>
11/16	2022-617	<b>Renewal of Application with Public Utilities Commission of Ohio (PUCO) for Wayne County Natural Gas Aggregation Program (ORC Sec. 4929.26)</b>
11/16	2022-618	<b>Authorization to Enter into Contracts for Insurance Policies for the term of 12/1/2022 – 11/30/2023</b>

# Resolution

No. 2022-607

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

*Adopted:* November 16, 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 15, 2022 for County Bills in the amount of \$313,714.70; Interagency Transaction/Payment batch #7950 & 7951 in the amount of \$16,418.19; 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. 2022-608

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

*Adopted:* November 16, 2022

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

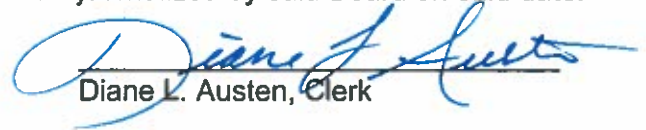
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Computer run dated November 15, 2022 for County Home Bills in the amount of \$21,609.21, 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. 2022-609

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* November 16, 2022

*Subject:*    **Appropriation Transfer Approval**

It was moved by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ 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>Care Center</b>	To transfer appropriations where needed			
\$25,340.04	From	Equipment	S001-S04	031.0180.06.5300.000.000
	To	Medical Assistance	S001-S08	031.0180.06.5445.000.000
\$25,036.01	From	Contract Repairs	S001-S05	031.0180.06.5490.000.000
	To	Medical Assistance	S001-S08	031.0180.06.5445.000.000
\$2,500.00	From	Services	S001-S06	031.0180.06.5430.000.000
	To	Medical Assistance	S001-S08	031.0180.06.5445.000.000
\$237.22	From	Vehicle Maint.	S001-S07	031.0180.06.5170.000.000
	To	Medical Assistance	S001-S08	031.0180.06.5445.000.000
\$3,000.00	From	Adv. & Printing	S001-S10	031.0180.06.5405.000.000
	To	Medical Assistance	S001-S08	031.0180.06.5445.000.000
\$250.00	From	Mileage	S001-S11	031.0180.06.5970.000.000
	To	Medical Assistance	S001-S08	031.0180.06.5445.000.000
<b>CP Adult Prob.</b>	To transfer appropriations where needed			
\$5,000.00	From	Outpatient Counseling	T039-T28	115.3102.03.5430.000.TC3
	To	Staff Training	T039-T30	115.3102.03.5200.000.TC3
\$563.65	From	Probation Expenses	B09-B01	011.3102.03.5900.000.000
	To	CP Salaries	A002-B02	001.3100.02.5001.000.000
\$8,262.09	From	Probation Expenses	B09-B01	011.3102.03.5900.000.000
	To	AP Salaries	A002-B20	001.3102.03.5001.000.000
\$1,476.38	From	Probation Expenses	B09-B01	011.3102.03.5900.000.000
	To	T-CAP Salaries	T039-T19	115.3102.03.5001.000.TC3
\$5,881.37	From	Probation Expenses	B09-B01	011.3102.03.5900.000.000
	To	CCA Salaries	T073-T01	109.3102.03.5001.000.PR8
\$13,889.58	From	Mediation Services	B08-B01	010.3104.02.5400.000.000
	To	CP Salaries	A002-B02	001.3100.02.5001.000.000
\$243.48	From	Mediation Services	B08-B01	010.3104.02.5400.000.000
	To	CP Jury Comm.	A002-B13	001.3101.02.5001.000.000
\$172.13	From	Mediation Services	B08-B01	010.3104.02.5400.000.000
	To	CP Foreclosure	B024-B02	048.3100.02.5001.000.000
<b>Engineer</b>	To transfer appropriations where needed			
\$17,000.00	From	Salaries – Employees (Eng)	K000-K02	030.5000.04.5001.000.000
	To	Materials (Roads)	K000-K12	030.5001.04.5120.000.000
\$15,000.00	From	OPERS (Roads)	K000-K21	030.5001.04.5011.000.000
	To	Materials (Roads)	K000-K12	030.5001.04.5120.000.000
\$8,000.00	From	OPERS (Eng)	K000-K08	030.5000.04.5011.000.000
	To	Materials (Roads)	K000-K12	030.5001.04.5120.000.000

\$70,000.00	From	Salaries – Employees (Labor)	K000-K11	030.5001.04.5001.000.000
	To	Materials (Roads)	K000-K12	030.5001.04.5120.000.000
\$10,000.00	From	Salaries – Employees (Labor)	K000-K11	030.5001.04.5001.000.000
	To	Other Expenses (Roads)	K000-K24	030.5001.04.5900.000.000
\$19,000.00	From	Salaries – Employees (Labor)	K000-K11	030.5001.04.5001.000.000
	To	Transfers - Out	K000-K38	030.5002.04.6150.000.000
\$33,000.00	From	Salaries – Employees (Eng)	K000-K02	030.5000.04.5001.000.000
	To	Transfers - Out	K000-K38	030.5002.04.6150.000.000
<b>Victims Asst.</b>	To transfer appropriations where needed			
\$5,425.50	From	Other	T081-T14	210.3702.03.5900.000.000
	To	Salaries – Employees	T081-T09	210.3702.03.5001.000.V11
\$91.39	From	Medicare – VWA	T081-T02	210.3702.03.5010.000.V10
	To	Medicare – VOCA VWA	T081-T10	210.3702.03.5010.000.V11
\$759.57	From	Health – VWA	T081-T04	210.3702.03.5012.000.V10
	To	OPERS – VOCA VWA	T081-T11	210.3702.03.5011.000.V11
\$6,399.31	From	Health – VWA	T081-T04	210.3702.03.5012.000.V10
	To	Health & Life Ins. – VOCA VWA	T081-T12	210.3702.03.5012.000.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. 2022-610

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

*Adopted:* November 16, 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	Sophie Smotherman	Hosp. Aide	11/21/2022	New Hire – P/T

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. 2022-611

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

Adopted: November 16, 2022

Subject: **Travel/Training Expense Approval**

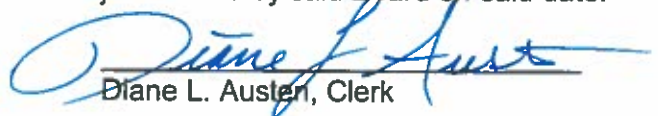
It was moved by Commissioner Smail and seconded by Commissioner Foster that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>					
Russell Robertson	Dublin	11/15-18/2022	46.50 Addition to 2022-541 for mileage	0	CAAO Winter Conf.
<b>Care Center</b>					
Judy Beichler	Webinar	11/15/2022	35.00	0	Critical SNF Reim. Updates & Benchmarking Date
Judy Beichler	Webinar	11/16/2022	35.00	0	Essential QM's Quality Motivated
Judy Beichler	Webinar	11/30/2022	35.00	0	PBJ-Navigating Staffing Metrics
<b>Emerg. Mgmt.</b>					
Dave Freeman	Elyria	1/11/2023	0	0	G191 ICS/EOC Interface Course
<b>Job &amp; Family</b>					
Stacey Tanner, Jennifer Kearns	Virtual	11/17/2022	550.00	0	Mgt. Advancement for Public Service (MAPS) – Bus. Writing
<b>Public Defender</b>					
Rodney Baca, Lisa Brown, Michael Rudy	Orrville	12/9/2022	300.00	0	CLE Trng. – Juv. Justice – A New Direction

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. 2022-612

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

*Adopted:* November 16, 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
<b>Child Support</b>	OHPELRA/NPELRA	Shayne Oehlhof	215.00
<b>Municipal Court</b>	Assoc. of Municipal/County Judges of Ohio, Inc. (2023)	Michael W. Rickett	150.00

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. 2022-613

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

*Adopted:* November 16, 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>Juv. Court</b>	Retirement Celebration for Magistrate Rodgers (Cake/Cookies/Snacks, Punch, Table Service, Decorations, Gift)	12/16/2022	\$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. 2022-614

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

*Adopted:* November 16, 2022

*Subject:* **Approval of Change Order 1 to the Contract with Miller Builders LLC on Behalf of the Wayne County Engineer for the Salt Shed Renovations Project**

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

Name: **Miller Builders LLC**

Purpose: **Salt Shed Renovations Project:** Renovations to an existing salt shed located at the Wayne County Engineer's Office.

Change Order #1 – The Original Completion date of October 28, 2022 cannot be met due to delays in shipping and/or material supplies as stated in letter.

- Extension of Contract Time by 174 days, from Friday, October 28, 2022 to Thursday, April 20, 2023.
- Adjustment of Contract Services: The existing holes in the fabric will be patched by Contractor to prevent the elements from spoiling the salt pile with no additional cost to Owner as stated in the **attached** letter. Contractor will maintain fabric from any additional tears or rips until a new fabric cover is placed. Any additional work must be completed within five (5) days notification.

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. 2022-615

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* November 16, 2022

*Subject:* **Approval of Acceptance of FY2021 Emergency Management Performance Grant – ARPA**

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

WHEREAS, federal funds have been made available to Wayne County through the Ohio Emergency Management Agency under the FY21 Emergency Management Performance Grant-ARPA (EMPG-A); and

WHEREAS, the Wayne County Emergency Management Agency has requested authorization to accept the FY21 EMPG-A grant award;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio that the grant award for the FY21 EMGP-A be accepted in the amount of \$32,785.00; and

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 agreements and/or other documents related to the acceptance of the grant 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. 2022-616

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* November 16, 2022

*Subject:* **Approval of Memorandum of Understanding for Wayne Co. Sheriff/OPBA  
Corrections, Sergeants and Deputies Units**

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

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

### 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. 2022-617

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

*Adopted:* November 16, 2022

*Subject:* **Renewal of Application with Public Utilities Commission of Ohio (PUCO) for Wayne County Natural Gas Aggregation Program (ORC Sec. 4929.26)**

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

WHEREAS, the Board shall follow the process of governmental aggregation as set out in Section 4929.26 of the Ohio Revised Code and the rules set out by Public Utilities Commission of Ohio (PUCO); and

WHEREAS, on January 8, 2020 the Board of County Commissioners, Wayne County, Ohio (Board) approved Resolution 2020-17 for Approval and Adoption of Plan of Operation and Governance for Wayne County Natural Gas Aggregation Program; and

WHEREAS, the Board desires to continue the Wayne County Natural Gas Aggregation Program;

NOW, THEREFORE, BE IT RESOLVED, by the Board that approval is hereby granted of the Application to Renew with PUCO for the Wayne County Natural Gas Aggregation Program.

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 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. 2022-618

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* November 16, 2022

*Subject:* **Authorization to Enter into Contracts for Insurance Policies for the term of 12/1/2022 – 11/30/2023**

It was moved by Commissioner Smail and seconded by Commissioner Foster that authorization is hereby granted to enter into contracts with the following for the purchase of liability, property, and workers comp. insurance for the term of 12/1/2022 – 11/30/2023.

Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the Agreements.

Arthur J. Gallagher  
Gallagher Basset  
Travelers  
Lloyds of London  
Genesis  
Ace Property  
Citizens Insurance  
Hanover  
BCS insurance  
Employer Risk Consortium

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