

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of Aug 2, 2023
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from July 26, 2023 through Aug 1, 2023

- **Proclamation Presentation:** Child Support Awareness Month

Date	Res. #	Resolution Title
8/2	2023-404	Approval of County Bills
8/2	2023-405	Approval of County Home Bills
8/2	2023-406	Appropriation Transfer Approval
8/2	2023-407	Personnel Change Approval
8/2	2023-408	Travel/Training Expense Approval
8/2	2023-409	Organizational Membership Approval
8/2	2023-410	Approval of Amendment 2 to Subgrant Agreement with OneEighty, Inc. (Wayne County Department of Job and Family Services, Social Services Block Grant – Title XX)
8/2	2023-411	Approval of Agreement with OneEighty, Inc., for Services Required by the Wayne County Court of Common Pleas Drug Court
8/2	2023-412	Approval of Memorandum of Agreement for Contract Services with Anazao Community Partners for Services Required by the Wayne County Adult Probation Department's Reentry Court
8/2	2023-413	Fund Transfer Approval

Resolution

No. 2023-404

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: August 2, 2023

Subject: **Approval of County Bills**

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

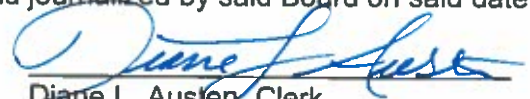
Computer run dated **August 1, 2023** for County Bills in the amount of **\$335,440.14**;
Interagency Transaction/Payment **batch #8381 & 8383** in the amount of **\$272,284.25**; and any
Then & Now Certificates are hereby approved for payment.

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 Jonathan Hofstetter 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. 2023-405

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: August 2, 2023

Subject: **Approval of County Home Bills**

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

Computer run dated **August 1, 2023** for County Home Bills in the amount of **\$50,916.89**, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-406

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: August 2, 2023

Subject: **Appropriation Transfer Approval**

It was moved by Commissioner Hofstetter 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
Job & Family	To transfer appropriations where needed			
\$35,000.00	From	Social Services Other	H000-H34	026.0172.06.5900.000.000
	To	Contracts	H000-H17	026.0172.06.5430.000.000
Sewer District	To transfer appropriations where needed			
\$2,000.00	From	Other Expenses	P000-P15	350.0190.09.5900.000.000
	To	Vehicle Oper & Maint (Sewer Dist)	P000-P10	350.0190.09.5170.000.000

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-407

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: August 2, 2023

Subject: Personnel Change Approval

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

Department	Name	Title	Effective Date	Status Change
Care Center	Christine Pittman	LPN	8/4/23	Resigned
Care Center	Robin King	Hospitality Aide	8/2/23	Job Abandonment
Dog Shelter	Brandy White	Kennel Attendant	8/1/2023	Resigned
Emerg. Mgmt.	Tom Brennan	EM Specialist	9/25/2023	New Hire
Job & Family	Alysia Morris	Unit Support Wkr 2	8/14/2023	New Hire

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-408

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: August 2, 2023

Subject: **Travel/Training Expense Approval**

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Care Center					
Jennifer Paskali	Wooster	8/16 – 8/18/2023	195.00	0	MDS Changes Webinar
Kaylin Slarb	Westerville	8/21-22/2023	215.00	0	Social Worker Conf.
Commissioners					
Julie Icenhower	Wooster	8/8 – 9/13/2023	450.00	0	Computer Sense Trng. Courses

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter yea Sue A. Smail yea

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Diane L. Austen, Clerk

Resolution

No. 2023-409

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: August 2, 2023

Subject: **Organizational Membership Approval**

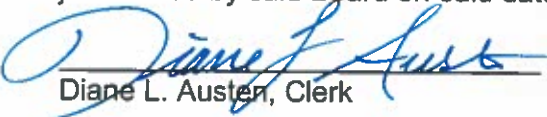
It was moved by Commissioner _____ and seconded by Commissioner _____ that the following resolution be adopted:

Department	Organization	Person / Entity	Total
Engineer	Prof. Land Surveyors of Ohio	Eric Liew	215.00

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-410

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: August 2, 2023

Subject: **Approval of Amendment 2 to Subgrant Agreement with OneEighty, Inc.
(Wayne County Department of Job and Family Services, Social Services Block Grant – Title XX)**

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

WHEREAS, the objective of the Wayne County Department of Job and Family Services (WCDJFS) is to help improve and enrich lives by providing financial, social, and educational services, as well as by empowering, encouraging, and assisting in every opportunity for self-sufficiency, respect, and independence; and

WHEREAS, pursuant to Resolution No. 2021-496, dated September 15, 2021, subgrant agreements were awarded to multiple entities for a one-year term from October 1, 2021, through September 30, 2022, with optional one-year renewal; and

WHEREAS, pursuant to Resolution No. 2022-471, dated August 31, 2022, OneEighty, Inc., agreed to Amendment 1 to the annual service limit; and

WHEREAS, WCDJFS would like to exercise the option to increase the subgrant agreement amount by \$35,000.00 for the current term.

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

Section 1. The Board hereby approves the following Amendment 2 for OneEighty, Inc. as follows:

Subgrantee	Agreement Funding	Agreement Purpose	Agreement Amount	Change in Contract Value (+/-)	Amended Contract Amount	Agreement Term	Amended Agreement Term
OneEighty, Inc.	Social Services Block Grant – Title XX	Adult Substance Abuse Counseling	\$90,000.00	+35,000.00	\$125,000.00	10/01/2021 - 09/30/2022	10/01/2022 - 09/30/2023

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

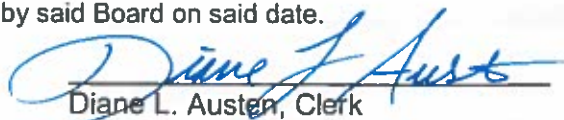
Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.

Section 4. The Board of Wayne County Commissioners also finds that all formal actions of its Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board that was properly noticed.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-411

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: August 2, 2023

Subject: **Approval of Agreement with OneEighty, Inc., for Services Required by the Wayne County Court of Common Pleas Drug Court**

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

WHEREAS, OneEighty, Inc. (OneEighty) is a nonprofit that is nationally certified by the Commission on Accreditation of Rehabilitation Facilities (CARF) and is certified by the State of Ohio as an outpatient mental health and substance abuse treatment facility and a substance abuse residential facility; and

WHEREAS, the Wayne County Court of Common Pleas (Common Pleas) has formed a Drug Court that requires peer recovery and case management services and medication facilitation for medication assisted treatment (Services); and

WHEREAS, pursuant to Resolution No. 2019-657, dated December 18, 2019, Common Pleas entered into an agreement with OneEighty for the aforementioned Services; and

WHEREAS, Adult Probation now requests that the Board of County Commissioners, Wayne County, Ohio (Board) approve the Agreement for the period of 07/01/2023 – 06/30/2025.

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

Section 1. The Board approves the Memorandum of Agreement for Services with OneEighty, Inc., for services required by the Wayne County Court of Common Pleas Drug Court. Said agreement shall be retroactive to July 1, 2023.

Section 2. The Board is 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.

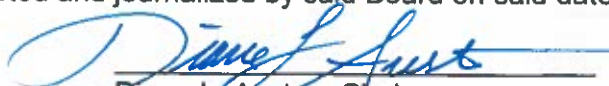
Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.

Section 4. The Board of Wayne County Commissioners also finds that all formal actions of its Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board that was properly noticed.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-412

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: August 2, 2023

Subject: **Approval of Memorandum of Agreement for Contract Services with Anazao Community Partners for Services Required by the Wayne County Adult Probation Department's Reentry Court**

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

WHEREAS, Anazao Community Partners (Anazao) is a nonprofit within the State of Ohio that provides behavioral health services to the citizens of Wayne and Holmes Counties; and

WHEREAS, the Wayne County Adult Probation (Adult Probation) Department's Reentry Court requires transitional reentry services, specifically cognitive behavioral groups and case management services to assist participants returning back into the community after serving a prison sentence, as well as reentry services and case management services for probationers serving a local jail sentence (Services); and

WHEREAS, pursuant to Resolution No. 2019-656, dated December 18, 2019, Adult Probation entered into an agreement with Anazao for the aforementioned Services; and

WHEREAS, Adult Probation now requests that the Board of County Commissioners, Wayne County, Ohio (Board) approve the Memorandum of Agreement, which extends the existing agreement, for the period of 07/01/2023 – 06/30/2025.

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

Section 1. The Board approves the Memorandum of Agreement for Services with Anazao Community Partners for services required by the Wayne County Adult Probation Department's Reentry Court. Said agreement shall be retroactive to July 1, 2023.

Section 2. The Board is 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.

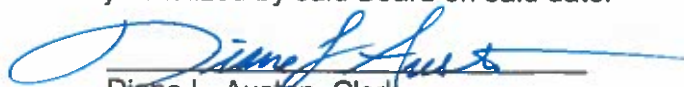
Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.

Section 4. The Board of Wayne County Commissioners also finds that all formal actions of its Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board that was properly noticed.

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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. 2023-413

Board of Wayne County Commissioners
Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: August 2, 2023

Subject: **Fund Transfer Approval**

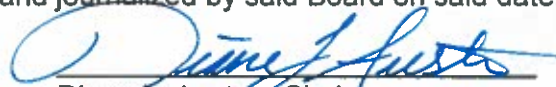
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Prosecutor VAWA	\$35,570.76	Fund 001 Transfers	A015-A15 001.1915.13.6150.000.000	Local Match VAWA Fund 213	T086-A05 213.3700.00.4404.000.VA2
To transfer funds where needed					

The vote is as follows: Ron Amstutz yea Jonathan Hofstetter 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