

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of December 13, 2023
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from December 6, 2023 through December 12, 2023

Date	Res. #	Resolution Title
12/13	2023-660	Approval of County Bills
12/13	2023-661	Approval of County Home Bills
12/13	2023-662	Appropriation Transfer Approval
12/13	2023-663	Fund Transfer Approval
12/13	2023-664	Personnel Change Approval
12/13	2023-665	Travel/Training Expense Approval
12/13	2023-666	Organizational Membership Approval
12/13	2023-667	Special Event Expense Approval
12/13	2023-668	Approval for Packard Plat
12/13	2023-669	Approval of Plat for GEISER-YODER ALLOTMENT
12/13	2023-670	Approval of Agreement Between the City of Wooster and the Office of the Wayne County Prosecuting Attorney for Prosecutorial Services
12/13	2023-671	Authority to Renew Contracts for Dispatch Services Through Justice Center Communications
12/13	2023-672	A Resolution of Wayne County, Ohio Adopting the 2023 Wayne County Hazard Mitigation Plan
12/13	2023-673	Approval and Consent to Assignment of Intercreditor and Subordination Agreement by The Farmers National Bank of Canfield to an Ohio Based Limited Liability Corporation
12/13	2023-674	Approval of Change Order #1 to the Contract with Melway Paving Company, Inc. for CR501 (Fredericksburg Road) Resurfacing Project (OPWC CR501-1.06)
12/13	2023-675	Approval of Change Order 2 (Final) to the Contract with V.O. Menezes & Son, Inc. for the Black Diamond Road Bridge Replacement (WAY CR133-2.10)
12/13	2023-676	Approval of Professional Services Agreement from TETRATECH, INC., for Developing New Annexes and Updating the Wayne County Emergency Operations Plan (EOP)
12/13	2023-677	Approval of Agreement with the Ohio Department of Natural Resources To Facilitate Funding Through the Capital Improvement Community Park, Recreation/Conservation Project Pass-Through Grant for the Barnes Preserve Park Improvement Project (WAYN-012C)
12/13	2023-678	Approval of Amendment to Easement for Sewer Purposes
12/13	2023-679	Approval of a Memorandum of Understanding Regarding Wayne County EMA's membership in the Ohio Homeland Security Region 5 Collapse Search and Rescue Team
12/13	2023-680	Approval of Amendment to Resolution Number 2023-572 to the PY '21 Community Development Block Grant (CDBG) Allocation Program
12/13	2023-681	Approval of a Contract for the Provision of Medical Services for the Wayne County Sheriff's Office
12/13	2023-682	Approval of Memorandum of Understanding Contract Modification with Wayne County BOC-OPBA (Case No. 2022-MED-08-0727)

Resolution

No. 2023-660

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

Adopted: December 13, 2023
Subject: **Approval of County Bills**

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

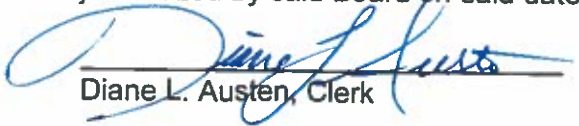
Computer run dated December 12, 2023 for County Bills in the amount of \$1,967,750.95; Interagency Transaction/Payment batch #8595 & 8596 in the amount of \$67,667.39; and any Then & Now Certificates are hereby approved for payment.

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. 2023-661

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

Adopted: December 13, 2023

Subject: **Approval of County Home Bills**

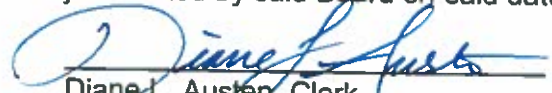
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated **December 12, 2023** for County Home Bills in the amount of **\$56,122.94**, 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. 2023-662

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: December 13, 2023

Subject: **Appropriation Transfer Approval**

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

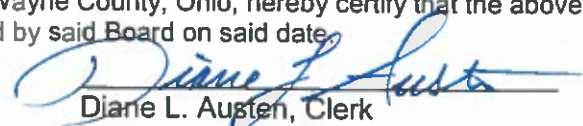
The following appropriation amounts are to be transferred by the Wayne County Auditor.

Dept./Amount		Account Description	Account	GEMS
Clerk of Courts	To transfer appropriations where needed			
\$350.00	From	Salaries-Conversion/TRF(Coroner)	A102F02	001.3500.03.5002.000.000
	To	Health & Life Ins (CLK OF CT)	A302E02	001.3301.02.5012.000.000
Clerk of Courts	To transfer appropriations where needed			
\$300.00	From	Salaries-Conversion/TRF(Coroner)	A102F02	001.3500.03.5002.000.000
	To	Health & Life Ins. (Coroner)	A302F02	001.3500.03.5012.000.000
Commissioners	To move appropriations where needed for purchase of equipment for grant			
\$55,000.00	From	Equipment	A004-A04	001.0125.01.5300.000.000
	To	BOE Equip.	A003-A04	001.2600.01.5300.000.000
Coroner	To transfer appropriations where needed			
\$2,000.00	From	Salaries-Conv/TRF(Coroner)	A102F02	001.3500.03.5002.000.000
	To	Salaries-Part Time(Coroner)	A402F02	001.3500.03.5005.000.000
General Fund	To move appropriations where needed for purchase of equipment for grant			
\$70,000.00	From	Salaries Env. Svcs.	P000-P01	350.0190.09.5001.000.000
	To	Equip. Env. Svcs.	P000-P03	350.0190.09.5430.000.000
\$25,000.00	From	Health Env. Svcs.	P000-P19	350.0190.09.5012.000.000
	To	Equip. Env. Svcs.	P000-P03	350.0190.09.5430.000.000
Sheriff	To transfer appropriations where needed			
\$2,000.00	From	Salaries-Employees (Law Enforc.)	A006A22	001.3601.03.5001.000.000
	To	Salaries-Employees (Adm & Civil)	A006A02	001.3600.03.5001.000.000
\$40,000.00	From	Salaries-Employees (Corrections)	A006A42	001.3602.03.5001.000.000
	To	Boarding Prisoners(Corrections)	A006A51	001.3602.03.5520.000.000
\$10,000.00	From	OPERS (Corrections)	A406A42	001.3602.03.5011.000.000
	To	BOARDING PRISONERS(CORRECTIONS)	A006A51	001.3602.03.5520.000.000
\$50.00	From	Health & Life Insurance (SR1)	X001X05	040.3670.03.5012.000.000
	To	MEDICARE (SR1 CHIPPEWA)	X001X02	040.3670.03.5010.000.000
\$20.00	From	Health & Life Ins (JSWD Litter)	H062H15	101.3690.04.5012.000.000
	To	MEDICARE (LITTER)	H062H09	101.3690.04.5010.000.000
\$150.00	From	Health & Life Ins (JSWD Litter)	H062H15	101.3690.04.5012.000.000
	To	OPERS/SPRS (LITTER)	H062H11	101.3690.04.5011.000.000
Victim Assist.	To transfer appropriations where needed			
\$583.89	From	Health & Life Ins (Victim Assist)	T081T12	210.3702.03.5012.000.V11
	To	Health & Life Ins (Victim Assist)	T081T24	210.3702.03.5012.000.V09

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. 2023-663

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: December 13, 2023

Subject: **Fund Transfer Approval**

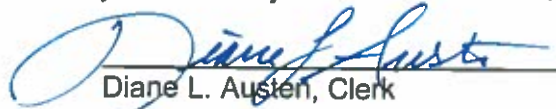
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Capital	2,000,000.00	Transfers Out Fund 001	Transfers Out A15-A15 001.1915.13.6150.000.000	Transfers In Fund 300	Transfers In Perm Imp N001-B06 300.1925.00.4904.000.000
To transfer funds where they are needed					
Park Dist.	200,000.00	Capital Fund 300	Contract Svcs. N00-N02 300.1925.12.5430.000.000	Park District Fund 847	Local Share X047-A02 847.0000.00.4401.000.000
To transfer funds where they are 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

Resolution

No. 2023-664

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

Adopted: December 13, 2023

Subject: **Personnel Change Approval**

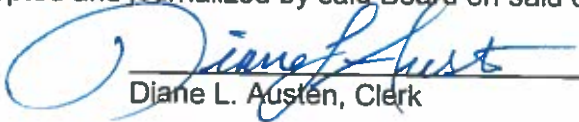
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Teresa Miller	STNA	9/16/2023	Resigned w/notice
Job & Family	Patricia Lemley	Unit Support Wkr 2	12/19/2023	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. 2023-665

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

Adopted: December 13, 2023

Subject: **Travel/Training Expense Approval**

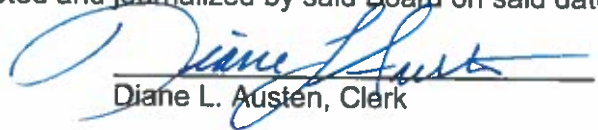
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Commissioners					
Amanda Stock	Virtual	1/18/2024	20.00	0	Ohio Prevailing Wage Trng.
Job & Family					
Kelly Moorhead	Columbus	12/14-15/2023	310.00	0	OJFSDA General Session
Rich Owens	Logan	1/11-12/2024	465.00	0	OJFSDA Exec. Retreat
Municipal Court					
Judge Michael Rickett	Dublin	1/24-26/2024	927.95	0	2024 AMCJO Winter Conf.

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2023-666

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: December 13, 2023

Subject: Organizational Membership Approval

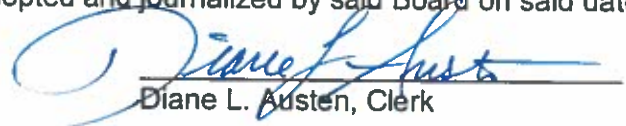
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Organization	Person / Entity	Total
Airport	Ohio Aviation Assoc.	Matthew Long	347.00
Airport	Wooster Area Chamber of Commerce	Matthew Long	250.00
Auditor	International Assoc. of Assessing Officers	Alison Suppes	240.00
Child Support	Wayne County Bar Assoc.	Shayne Ochlof	80.00
Child Support	Wayne County Bar Assoc.	Daniel Starett	80.00
Commissioners	National Public Employees Labor Relations Assoc. (NPELRA)	Barb Winey	215.00
Commissioners	Public Sector HR Assoc. (PSHRA)	Barb Winey	175.00
Commissioners	County Commissioners Assoc. of Ohio		11,541.00
Job & Family	2024 Wooster Area Chamber of Commerce Membership	Richard Owens	250.00
Juv./Probate Ct.	Ohio Judicial Conf.	Latecia Wiles	250.00

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2023-667

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

Adopted: December 13, 2023

Subject: **Special Event Expense Approval**

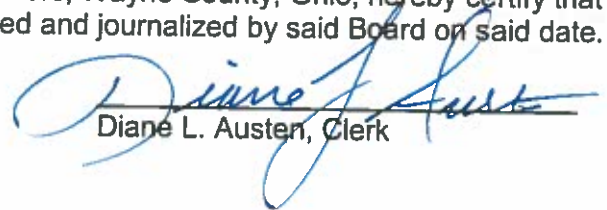
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Care Center	Employee Recognition (Food, paper supplies, decorations, recognition pins for years of service)	12/20/2023	850.00
Municipal Court	Swearing In Ceremony (cake/cookies, beverages, table service)	12/22/2023	200.00

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. 2023-668

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: December 13, 2023

Subject: **Approval for Packard Plat**

It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the plat for Joyce Packard, in the NE Quarter of Section 1, T-21-N, R-14-W, Congress Township, Village of Burbank, NW Quarter of Section 6, T-17-N, R-13-W, Canaan Township, Wayne County, Ohio. Owned by Joyce Packard aka Joyce Irene Packard is hereby approved.

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. 2023-669

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: December 13, 2023

Subject: **Approval of Plat for GEISER-YODER ALLOTMENT**

It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz tha the replating and renumbering of original lots 71 and 70 for the Swartzentruber allotment # 2 and # 3 situated in East Union Township N.E. Qtr. Section 9; T-16N; R-12W, Wayne County, Ohio, owned by Freeman Geiser and Dwaine and Kathrine Yoder is hereby approved.

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. 2023-670

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: December 13, 2023

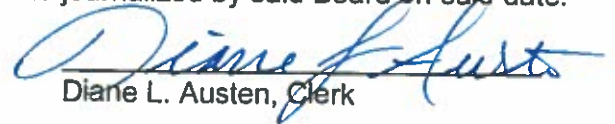
Subject: **Approval of Agreement Between the City of Wooster and the Office of the Wayne County Prosecuting Attorney for Prosecutorial Services**

It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that approval is hereby granted of an agreement, effective, 1/1/2024 – 12/31/24, between the City of Wooster and the Office of the Wayne County Prosecuting Attorney for prosecutorial services in the amount of \$96,237.92.

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. 2023-671

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

Adopted: December 13, 2023

Subject: **Authority to Renew Contracts for Dispatch Services Through Justice Center Communications**

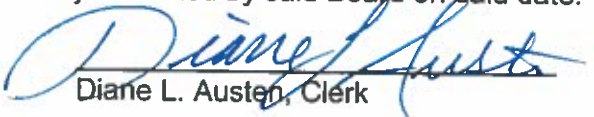
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the Board of Wayne County Commissioners accept the renewal of contracts with certain subdivisions to provide dispatch services through Justice Center Communications, for a 5-year term as follows:

ENTITY	TERM
Creston	1/1/2024 - 12/31/2028
New Pittsburg Fire District	1/1/2024 - 12/31/2028

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. 2023-672

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: December 13, 2023

Subject: **A Resolution of Wayne County, Ohio Adopting the 2023 Wayne County Hazard Mitigation Plan**

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

WHEREAS, Wayne County recognizes the threat that natural hazards pose to people and property within Wayne County, Ohio; and

WHEREAS, Wayne County has prepared a multi-hazard mitigation plan, hereby known as the 2023 Wayne County Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the 2023 Wayne County Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Wayne County from the impacts of future hazards and disasters; and

WHEREAS, adoption by the Wayne County Board of Commissioners demonstrates their commitment to the hazard mitigation plan and achieving the goals outlined in the 2023 Wayne County Hazard Mitigation Plan.

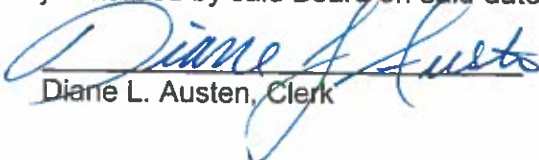
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Wayne County, Ohio, that:

- Section 1. Section 1. Wayne County Commissioners hereby adopt the 2023 Wayne County Hazard Mitigation Plan.
- Section 2. 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 3. 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.
- Section 4. 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 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. 2023-673

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

Adopted: December 13, 2023

Subject: **Approval and Consent to Assignment of Intercreditor and Subordination Agreement by The Farmers National Bank of Canfield to an Ohio Based Limited Liability Corporation**

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

WHEREAS, on May 17, 2016, the Board of County Commissioners, Wayne County, Ohio (the "County") and The Farmers National Bank of Canfield (the "Bank") whose mailing address is 112 W. Market Street, PO Box 57, Orrville, OH 44667, executed an Intercreditor and Subordination Agreement (the "Agreement") concerning loan proceeds payable to Orrville Cobblestone, LLC ("Borrower"); and

WHEREAS, pursuant to the Agreement, the County provided a Community Development Block Grant Revolving loan to the Borrower in the maximum principal amount of \$300,000.00 (the "Loan") secured by a security interest with a second lien priority position in the Orrville Cobblestone, LLC property (the "Property") located at 1720 N. Main Street, Orrville, OH 44667, as evidenced by the Loan Agreement of even date between the County and the Borrower; and

WHEREAS, also pursuant to the Agreement, the Bank made a loan to the Borrower not to exceed the principal amount of \$3,800,000.0, which loan is secured by a security interest with a first lien priority position in the Property, as evidenced by the Lender Loan Documents of even date between the Bank and the Borrower; and

WHEREAS, the Bank desires to sell its Loan and assign its interest in the Intercreditor and Subordination Agreement to an Ohio based Limited Liability Corporation; and

WHEREAS, section 11 of the Intercreditor and Subordination Agreement provides in part: "This Intercreditor Agreement may not be assigned without the advance written consent of each other party hereto."

WHEREAS, the Board desires to consent to the assignment of the Intercreditor and Subordination Agreement.

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

Section 1. The Board Approves and Consents to the assignment of the Bank's interest in the Intercreditor and Subordination Agreement to an Ohio based Limited Liability Corporation.

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

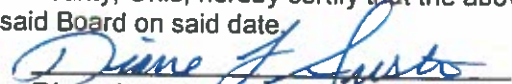
Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of the Board that resulted in this formal action were in meetings open to the public in compliance with all legal requirements under Ohio's Sunshine Laws, including R.C. 121.22.

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. 2023-674

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: December 13, 2023

Subject: **Approval of Change Order #1 to the Contract with Melway Paving Company, Inc. for CR501 (Fredericksburg Road) Resurfacing Project (OPWC CR501-1.06)**

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

Name: **Melway Paving Company, Inc.**

Purpose: **CR501 (Fredericksburg Road) Resurfacing Project (OPWC CR501-1.06):** Mill 2" of existing asphalt concrete from Fredericksburg Road (CR501) (from Evans Road (TR203) to Messner Road (TR049), a distance of 2.76 miles) and overlaying the same in two lifts of asphalt concrete. Also included in this contract is the installation of aggregate berms and pavement marking.

Change Order #1 –

- Additional resurfacing from Tolbert Road (TR167) to Dover Road (US250) to be paid at line item prices as bid for Base Bid-Alternate A.
- Adjust final contract amount based on actual performed and installed quantities.

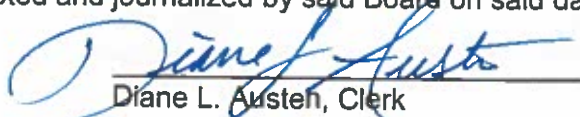
Original Contract Amount	\$764,279.95
Change Order #1	- \$ 8,431.72
New Total	\$755,848.23

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 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. 2023-675

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

Adopted: December 13, 2023

Subject: **Approval of Change Order 2 (Final) to the Contract with V.O. Menez & Son, Inc. for the Black Diamond Road Bridge Replacement (WAY-CR133-2.10)**

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

Name: **V.O. Menez & Son, Inc.**

Purpose: **Black Diamond Road Bridge Replacement:**
Black Diamond Road over Chippewa Creek between Bieri Road (TR 400) and Hametown Road (CR 169), Chippewa Township
PID: 106881

Change Order #2 (Final) –

- Increase: Due to unforeseen circumstances of poor soil condition for achieving the full pile foundation capacity, contract time was increased by 52 calendar days, extending the completion date to August 4, 2023.
- Decrease - Existing unit prices of the following to zero:
 - Line Item 832 – Storm Water Pollution Prevention Plan
 - Line Item 832 – Erosion Control
- Increase - Addition of the following:
 - Special-Substructure (Rock Channel Protection & Dynamic Test)
 - Reinforced Concrete piles, Furnished
 - As Built Construction Plans

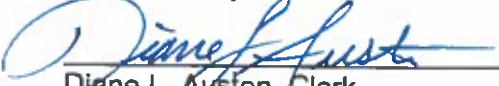
Original Contract Price	\$ 1,268,937.70
Change Order #2	+ \$ 62,759.76
Final Total	\$ 1,328,697.46

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 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. 2023-676

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

Adopted: December 13, 2023

Subject: **Approval of Professional Services Agreement from TETRATECH, INC., for Developing New Annexes and Updating the Wayne County Emergency Operations Plan (EOP)**

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

WHEREAS, Wayne County Emergency Management Agency desires to update the county-wide EOP for the safety and health of Wayne County residents and to remain in compliance with the respective State and Federal Emergency Management Agencies; and

WHEREAS, a Professional Services Agreement (Agreement) has been prepared between TETRA TECH and the Board of County Commissioners of Wayne County, Ohio; and

WHEREAS, the Agreement shall commence on the effective date and terminate upon completion for the fixed price of \$27,885.00 with invoices based on the percentage of work completed during the billing period; and

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

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

Section 1. The Board Accepts and Approves the Agreement with TETRA TECH, INC., for developing new annexes and updating the Wayne County EOP.

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

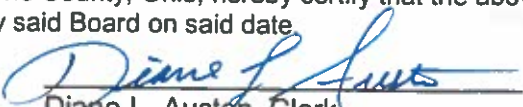
Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of the Board that resulted in this formal action were in meetings open to the public in compliance with all legal requirements under Ohio's Sunshine Laws, including R.C. 121.22.

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. 2023-677

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

Adopted: December 13, 2023

Subject: **Approval of Agreement with the Ohio Department of Natural Resources to Facilitate Funding Through the Capital Improvement Community Park, Recreation/Conservation Project Pass-Through Grant for the Barnes Preserve Park Improvement Project (WAYN-012C)**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board) owns the land located at 3396 Sylvan Road, Wooster, Ohio, known as Barnes Preserve, and desires to make improvements of pond restoration and stream enhancement; and

WHEREAS, the Board is currently acting with the Wayne County Park District (Park District) to facilitate State Funding for the Barnes Preserve Park Improvement Project (Project); and

WHEREAS, the Park District, in conjunction with the Board, applied for and received State Capital Grant Funding in the amount of \$250,000.00 as part of the Community Recreation/Conservation Project Pass-Through Grant (Grant) for the Project; and

WHEREAS, to comply with State requirements, the Board desires to enter into an agreement with the Ohio Department of Natural Resources (ODNR) for the Project.

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

Section 1. The Board Accepts and Approves the Agreement with the Ohio Department of Natural Resources for the Community Recreation/Conservation Project Pass-Through Grant for the Barnes Preserve Park Improvement Project.

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

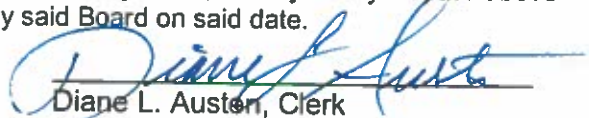
Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of the Board that resulted in this formal action were in meetings open to the public in compliance with all legal requirements under Ohio's Sunshine Laws, including R.C. 121.22.

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. 2023-678

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

Adopted: December 13, 2023

Subject: **Approval of Amendment to Easement for Sewer Purposes**

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

WHEREAS, pursuant to Board Resolution 2021-335, adopted June 23, 2021, an Easement for Sewer Purposes was filed for record on July 1, 2021, in Volume 927, Pages 2267-2273 of the Official Records in the Wayne County Recorder's Office, between Wayne Savings Community Bank, as Grantor, and the Board of County Commissioners, Wayne County, Ohio, as Grantee.

WHEREAS, LincolnWay Enterprises, LLC, is the owner and successor in interest to Wayne Savings Community Bank, as Grantor, claiming title by Warranty Deed subject to the Grantee's sewer line easements, filed for record on July 13, 2021, in Volume 927, Pages 5310-5312 of the Official Records in the Wayne County Recorder's Office.

WHEREAS, LincolnWay Enterprises, LLC, has requested permission from the Board to construct a lean-to structure on the easement and maintain an existing fence on the easement; and

WHEREAS, This Amendment to Easement for Sewer Purposes amends section 3 of the Easement For Sewer Purposes filed for record on July 1, 2021, in Volume 927, Pages 2267-2273 of the Official Records in the Wayne County Recorder's Office, between Wayne Savings Community Bank and the Board of County Commissioners, Wayne County, Ohio.

WHEREAS, section 3 of the Easement for Sewer Purposes is amended to add the following language:
"Notwithstanding the foregoing [encroachment/construction activity restrictions], the Grantor may erect a lean-to structure on the South side of the existing warehouse and maintain an existing fence over the easement. Grantor will be required to remove the lean-to, fence and any other structures at Grantor's expense upon the request of the Grantee for access, excavation or installation of sewer lines in the easement. Grantee agrees to provide Grantor with reasonable advance notice of removal of the structures. In the event Grantor decides to sell or otherwise transfer the property, the lean-to, fence and any other structures must be removed from the easement prior to sale."

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

Section 1. The Board hereby Approves the Amendment to Easement for Sewer Purposes.

Section 2. The Board is hereby authorized to execute the Amendment to Easement for Sewer Purposes and approval referenced above in Section 1 and any and all documents related to said acceptance and approval. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the acceptance and approval referenced above in Section 1 and any and all documents related to said acceptance and approval.

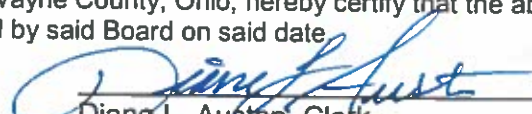
Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of the Board that resulted in this formal action were in meetings open to the public in compliance with all legal requirements under Ohio's Sunshine Laws, including R.C. 121.22.

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. 2023-679

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

Adopted: December 13, 2023

Subject: **Approval of the Wayne County Emergency Management Agency and the Region 5 Ohio Collapse Search and Rescue Team Membership and Operations Memorandum of Understanding**

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

WHEREAS, Ohio Homeland Security Region 5 ("Region 5") is comprised of Ashland, Carroll, Columbiana, Holmes, Mahoning, Medina, Portage, Richland, Stark, Summit, Trumbull, Tuscarawas and Wayne counties; and

WHEREAS, each region is required to have a designated Collapse Search and Rescue Response (CSAR) Agency, which in Region 5, is the County of Summit; and

WHEREAS, other counties within Region 5 have specially trained members who meet Ohio training requirements, who are willing to participate in deployments of the Region 5 Ohio CSAR Team, as well as participating in training and requests made for funding; and

WHEREAS, Ohio Region 5 CSAR Team was established in 2013; and

WHEREAS, a Memorandum of Understanding (MOU) has been proposed to members of Ohio Homeland Security Region 5, in order to establish governance, operations, and funding procedures for the Region 5 Ohio Collapse Search and Rescue Team; and

WHEREAS, the parties enter into this MOU to encourage regionalization, collaboration, participation, and cooperation of the county members of the Ohio Homeland Security Region 5 Search and Rescue Team; and

WHEREAS, Wayne County desires to approve this MOU.

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

Section 1. The Board accepts and approves the Region 5 Ohio Collapse Search and Rescue Team Membership and Operations Memorandum of Understanding.

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

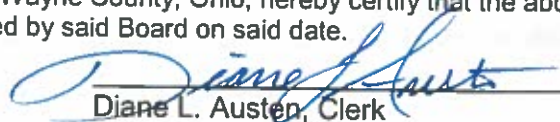
Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of the Board that resulted in this formal action were in meetings open to the public in compliance with all legal requirements under Ohio's Sunshine Laws, including R.C. 121.22.

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. 2023-680

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: December 13, 2023

Subject: Approval of Amendment to Resolution Number 2023-572 to the PY '21 Community Development Block Grant (CDBG) Allocation Program

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

WHEREAS, the County was awarded \$360,000 from Ohio Development Services Agency (ODSA), Office of Community Development for the PY'21 Community Development Block Grant (CDBG) Allocation Funds for eligible projects to benefit low to moderate income persons; and

WHEREAS, the Community Action Wayne/Medina (CAWM) was eligible to receive \$111,200.00 for Public Service/Transportation and \$12,800.00 for Fair Housing, totaling \$203,335.00; and

WHEREAS, as stated in Resolution 2023-572, dated October 25, 2023, "the Ohio Development Services Agency, Office of Community Development has agreed to extend the PY'21 grant to allow for the completion of the CAWM Public Service/Transportation", the inclusion of Fair Housing was omitted in error and is therefore amended herein and shall be referred to as 'CAWM Public Service/Transportation and Fair Housing' (Project); and

WHEREAS, pursuant to the aforementioned resolution, the Board of County Commissioners of Wayne County, Ohio (Board), approved the first work completion date extension from October 31, 2023 to December 29, 2023, as requested by CAWM, for the CDBG Countywide, for the Project to utilize the remaining funds allocated; and

WHEREAS, it has been determined that the Project could not be completed by the Oct 31, 2023 grant completion date; and

WHEREAS, ODSA has agreed to extend the PY'21 grant to the work completion date of November 30, 2023 to allow for the completion of the Project.

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

Section 1. The Board hereby Approves the Amendment to Resolution Number 2023-572 and agrees to grant an extension for PY 21 CDBG allocation cycle to the work completion date of November 30, 2023 to allow for the completion of the CAWM Public Service/Transportation and Fair Housing projects

Section 2. The Board is hereby authorized to execute the amendments, acceptance, and approval referenced above in Section 1 and any and all documents related to said amendments, acceptances, and approvals. Additionally, the Vice-President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the amendment, acceptance, and approval referenced above in Section 1 and any and all documents related to said acceptance and approval.

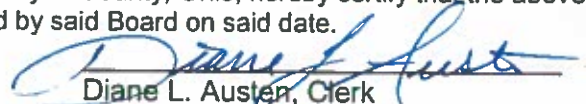
Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of the Board that resulted in this formal action were in meetings open to the public in compliance with all legal requirements under Ohio's Sunshine Laws, including R.C. 121.22.

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. 2023-681

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

Adopted: December 13, 2023

Subject: **Approval of a Contract for the Provision of Medical Services for the Wayne County Sheriff's Office**

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

WHEREAS, the Wayne County Jail is operated by the Wayne County Sheriff and must operate in compliance with the rules promulgated by the Ohio Department of Rehabilitation and Correction; and

WHEREAS, such rules require each facility to have a licensed physician(s) or medical resource for the treatment and care of inmates; and

WHEREAS, the Wayne County Sheriff has requested that a contract be prepared for the provision of medical services by Elyria MediClinic, LLC through its licensed physician, Dr. Chuka Onyeneke; and

WHEREAS, the proposed contract is for an annual period commencing January 1, 2024, through December 31, 2024, at a rate of \$45,0000.00, consisting of twenty-six (26) equal payments (Bi-Weekly) with an automatic one (1) year renewal provision unless the contract is terminated for cause or either party may terminate the contract with ninety (90) days written notice for any reason.

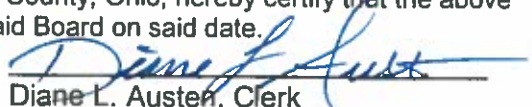
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

- Section 1. The Board hereby accepts and approves the contract with Elyria MediClinic, LLC through its licensed physician, Dr. Chuka Onyeneke, as the medical services provider for the Wayne County Jail.
- Section 2. The Board is hereby authorized to execute the acceptance and approval referenced above in Section 1 and any and all documents related to said acceptance and approval. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the acceptance and approval referenced above in Section 1 and any and all documents related to said acceptance and approval.
- 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. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of the Board that resulted in this formal action were in meetings open to the public in compliance with all legal requirements under Ohio's Sunshine Laws, including R.C. 121.22.

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. 2023-682

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: December 13, 2023

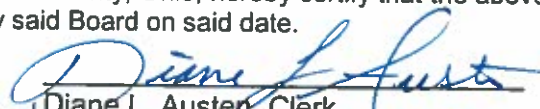
Subject: **Approval of Memorandum of Understanding Contract Modification with Wayne County BOC-OPBA (Case No. 2022-MED-08-0727)**

It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that approval is hereby granted of the Memorandum of Understanding Contract Modification with Wayne County BOC-OPBA (Case No. 2022-MED-08-0727).

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