

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of June 21, 2023
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from June 14, 2023 through June 20, 2023

Date	Res. #	Resolution Title
6/21	2023-314	Approval of County Bills
6/21	2023-315	Approval of County Home Bills
6/21	2023-316	Appropriation Transfer Approval
6/21	2023-317	Fund Transfer Approval
6/21	2023-318	Travel/Training Expense Approval
6/21	2023-319	Organizational Membership Approval
6/21	2023-320	Approval of Alley Vacation in Paint Township (5553.04)
6/21	2023-321	Authorization for Boundary Line Adjustment of Wayne Township as Petitioned for by the City of Wooster (ORC 503.07)
6/21	2023-322	Authorization for County Administrator to Enter into Contract for Workers' Compensation Self-insurance Third Party Consultant and Claims Administration Agreement with Arthur J. Gallagher Risk Management Services, Inc.
6/21	2023-323	Approval of Ohio Department of Job & Family Services Subgrant Agreement Regarding the Operation and Funding of the Wayne County Public Children Services Agency
6/21	2023-324	Approval of 2023 JFS Contractor Agreement with People to People Ministries, Inc., for a Back-to-School / School Readiness Program
6/21	2023-325	Approval of Change Order 1 to the Contract with V.O. Menezes & Son, Inc. for the Ruff Road Bridge Replacement (WAY-TR102-4.37)
6/21	2023-326	Appropriation of Funds Authorization (FCFC)
6/21	2023-327	Approval of Subgrant Agreement with Goodwill Industries of Wayne and Holmes Counties, Inc., for Comprehensive Case Management Services and Youth Workforce Development Activities (CCMEP)
6/21	2023-328	Approval of Grant Application and Acceptance from Ohio Department of Rehabilitation & Correction for the Community Corrections Act (CCA) 2.0 Grant which is a combination of the CCA Program Intensive Supervision-407 and the Targeted Community Alternatives to Prison Program (TCAP)
6/21	2023-329	Public Hearing Scheduled for 2024 Tax Budget
6/21	2023-330	Approval of Contract with Secure Care Health Systems, Inc.

Resolution

No. 2023-314

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

Adopted: June 21, 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 June 20, 2023 for County Bills in the amount of \$288,681.48; Interagency Transaction/Payment batch #8317 & 8318 in the amount of \$15,978.62; 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. 2023-315

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: June 21, 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 **June 20, 2023** for County Home Bills in the amount of **\$11,419.56**, Interagency Transaction/Payment **batch #8316** in the amount of **\$6,226.84**, 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. 2023-316

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: June 21, 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
Care Center	To cover expenses thru the end of the year			
\$3,000.00	From	Transfers	S001-S16	031.0180.06.6100.000.000
	To	Conf. Expense	S001-S09	031.0180.06.5230.000.000
\$100,000.00	From	Supplies	S001-S02	031.0180.06.5100.000.000
	To	Other	S001-S15	031.0180.06.5900.000.000
Common Pleas	To move appropriations where needed			
\$7,916.64	From	Salaries	T073-T01	109.3102.03.5001.000.PR8
	To	Local Probation Funds	T073-T16	109.3102.03.5934.000.000
\$107.07	From	Medicare	T073-T02	109.3012.03.5010.000.PR8
	To	Local Probation Funds	T073-T16	109.3102.03.5934.000.000
\$1,917.91	From	OPERS	T073-T03	109.3012.03.5011.000.PR8
	To	Local Probation Funds	T073-T16	109.3102.03.5934.000.000

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. 2023-317

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: June 21, 2023

Subject: **Fund Transfer Approval**

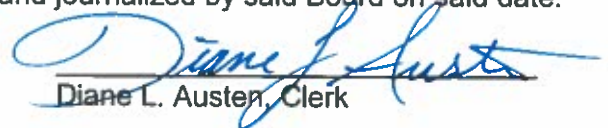
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
CCA Grant Common Pleas	\$14,562.95	Local Probation Funds Fund 109	Local Prob. Funds 109.3102.03.5934.000. 000	General Fund	Grant Reimbursement 001.000.00.4701.00 0.000 A045-L01
To return advance of Grant Funds					
Juv. / Probate Court	\$479.36	Fund 022 (B-40) Juv./Probate Ct. Computerization	B040-B02 Transfers 022.3255.02.6150.000 .000	Fund 023 (B-50) Court System Computerization	B050-B11 Transfers in Juv. Ct. 023.3200.00.4904.000 .000
Court ordered transfer of computerization funds					

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. 2023-318

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

Adopted: June 21, 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.
Auditor					
Keith Cornelius	New Philadelphia	6/28/2023	0	12.00	ODA Weights/Measures Regional Training
Care Center					
Jennifer Paskali	Alliance	6/19-22/2023	500.00	48.00	Train the Trainer
Child Support					
Karen Waddell	Columbus	6/30/2023	0	0	Early Engagement Committee Mtg.
Shayne Oehlhof	Columbus	7/19/2023	0	0	Exec. Board Mtg.
Commissioners					
Barb Winey	Dublin	8/10/2023	175.00	0	State Personnel Board of Review (SPBR) Conf.
Common Pleas					
Olivia Boyer	Columbus	7/19-21/2023	435.00	0	CMP: Caseflow & Workflow Mgmt.
Corey Spittler, Timothy VanSickle	Canton	6/14-16/2023	700.00	0	Ohio CP Court Judges Assoc. Summer Conf.

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. 2023-319

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

Adopted: June 21, 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	Wayne County Township Assoc.	Scott Miller, Andrew Jones	40.00

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. 2023-320

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: June 21, 2023

Subject: **Approval of Alley Vacation in Paint Township (5553.04)**

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

WHEREAS, pursuant to Ohio Revised Code (ORC) 5553.04 a petition signed by at least twelve freeholders of the county residing in the vicinity of the proposed improvement was presented to the board by the Wayne County Engineer's Office on March 29, 2023; and

WHEREAS, Paint Township Board of Trustees approved the Petition for Alley Vacation by Ordinance 2023-6-1; and

WHEREAS, the Commissioners did hold a public hearing to hear arguments for and against the proposed vacation on May 10, 2023, immediately following the 9:00A.M., Commissioners' Session in the Commissioners' Meeting Room on the 2nd Floor of the County Administration Building, 428 W. Liberty St., Wooster, Wayne County, Ohio; and

WHEREAS, the Clerk of the Board of County Commissioners, Wayne County, Ohio, (Clerk) did cause notice of the public hearing to be posted on the Wayne County website; and

WHEREAS, the Clerk did cause notice of the public hearing to be published once in the Daily Record, a newspaper having general circulation in Wayne County; and

WHEREAS, by regular mail, Clerk did send the hearing date set for the proposed vacation at least twenty days before the hearing notice to all owners of property abutting upon the aforesaid alley; and

WHEREAS, pursuant to Ohio Revised Code 5553.04(B) and in substantial compliance with Ohio Revised Code 5553.06, the Wayne County Engineer did provide a written report setting forth his opinion recommending approval of this alley vacation in the unincorporated territory in Paint Township;

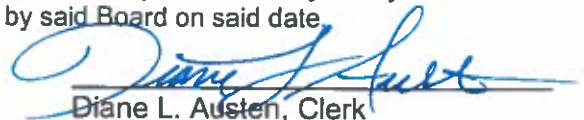
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that:

- Section 1: The alley located in Paint Township is hereby vacated, to pass, in fee, to the abutting landowners being subject to the preservation of any permanent easement, over, or under such alleys for service by a public utility or electric cooperative, the right of ingress or egress to service and maintain those service facilities, and the right to trim or remove any trees, shrubs, brush, or other obstacles growing in or encroaching onto the permanent easement that may affect the operation, use, or access to those service facilities; and
- Section 2: The Clerk is hereby directed to provide a copy of this Resolution to Barbara Biro, Asst. Pros. Atty., on behalf of the Trustees for recording at the Wayne County Recorder's Office and a courtesy copy to the Wayne County Auditor.
- 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. 2023-321

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: June 21, 2023

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

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

WHEREAS, the City of Wooster has annexed an area of Wayne Township described in City of Wooster Ordinance 2023-16 consisting of 32.24 acres, which does not constitute a merger; and

WHEREAS, pursuant to ORC 503.07, the Board of County Commissioners, Wayne County, Ohio (Board) received a Petition from the City of Wooster on June 12, 2023, described in City of Wooster Ordinance 2023-33, for boundary line adjustment of Wayne Township, to make the boundary lines of annexed township territory identical with the limits of Killbuck Township; and

WHEREAS, the Petition asks for a change of township lines consisting of 32.24 acres to make township lines of Killbuck Township identical to and completely contiguous with the new and present corporation limits of the City of Wooster as reflected in City of Wooster Ordinance 2023-16; and

WHEREAS, the nature of the annexation under City of Wooster Ordinance 2023-16 is not otherwise prohibited by the Ohio Revised Code from a boundary adjustment;

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

Section 1: Authorization for the requested township boundary change is hereby granted.

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.

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. 2023-322

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

Adopted: June 21, 2023

Subject: **Authorization for County Administrator to Enter into Contract for Workers' Compensation Self-insurance Third Party Consultant and Claims Administration Agreement with Arthur J. Gallagher Risk Management Services, Inc.**

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

WHEREAS, Arthur J. Gallagher Risk Management Services, Inc. has provided an agreement to provide Workers' Compensation Self-insurance Third Party Consultant and Claims Administration for the period of July 1, 2023 through June 30, 2024 for a total cost of \$90,022.00; and

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

Section 1. The Board hereby accepts the agreement proposed by Arthur J. Gallagher Risk Management Services, Inc. to provide Workers' Compensation Self-insurance Third Party Consultant and Claims Administration for the period of July 1, 2023 through June 30, 2024 for a total cost of \$90,022.00;

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.

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. 2023-323

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

Adopted: June 21, 2023

Subject: **Approval of Ohio Department of Job & Family Services Subgrant Agreement Regarding the Operation and Funding of the Wayne County Public Children Services Agency**

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

WHEREAS, the Board of County Commissioners, Wayne County, Ohio, (Board) previously entered into an Ohio Department of Job and Family Services Subgrant Agreement; and

WHEREAS, the subgrant agreement concerns the operation and funding of the Wayne County Department of Job and Family Services (WCDJFS) and the Wayne County Public Children Services Agency (WCPCSA), collectively referred to below as the "County Agencies"; and

WHEREAS, the subgrant agreement concerning WCPCSA is between ODJFS, ODM, the Board, and the Wayne County Children Services Board (G-2425-11-6216); and

WHEREAS, ODJFS & ODM provide financial assistance and various other forms of support to the aforementioned County Agencies; and

WHEREAS, the Board must now enter into a new subgrant agreement, similar in form and substance to those described above, for State Fiscal Years 2024 and 2025; and

WHEREAS, in order to receive human services funding through the State of Ohio, counties must execute subgrant agreements like those referenced in this resolution; and

WHEREAS, the subgrant agreements contain language designed to help counties remain in compliance with federal and state law, including provisions that require ODJFS to provide technical assistance, training, and monitoring to counties.

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

Section 1. The Board approves the Ohio Department of Job and Family Services Subgrant Agreement regarding the operation and funding of the Wayne County Public Children Services Agency.

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.

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. 2023-324

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: June 21, 2023

Subject: Approval of 2023 JFS Contractor Agreement with People to People Ministries, Inc., for a Back-to-School / School Readiness Program

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, in furtherance of the above objective, WCDJFS requests that the Board of County Commissioners of Wayne County, Ohio, approve and execute a contractor agreement with People to People Ministries, Inc., for a back-to-school / school readiness program; and

WHEREAS, the program will provide eligible families with items such as school supplies, clothing, shoes, and necessary apparel.

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

Section 1. The Board hereby approves the following JFS Contractor Agreement with People to People Ministries, Inc.:

Subgrantee	Agreement Amount (Not to Exceed)	Funding Stream	Agreement Purpose	Agreement Term
People to People Ministries, Inc.	\$34,000.00	Federal, state, and/or local funds	Back-to-School / School Readiness Program	07-01-2023 to 9-30-2023

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, Acting President of the Board, and 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.

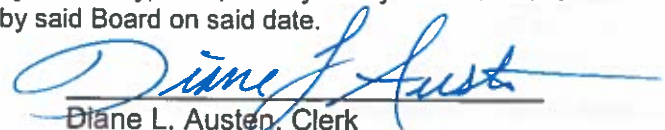
Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board

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. 2023-325

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: June 21, 2023

Subject: **Approval of Change Order 1 to the Contract with V.O. Menez & Son, Inc. for the Ruff Road Bridge Replacement (WAY-TR102-4.37)**

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

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

Purpose: **Ruff Road Bridge Replacement:**

Ruff Road over Killbuck Creek between Franchester Road (CR21) and Overton Road (TR186) in Congress Township.
PID: 112769

Change Order #1 –

- Decrease: Allow for the decrease of incidentals.

Current Contract Price	\$ 818,935.50
Change Order #1	- \$ 3,000.00
New Total	\$ 815,935.50

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. 2023-326

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: June 21, 2023

Subject: Appropriation of Funds Authorization (FCFC)

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

WHEREAS, the Mental Health and Recovery Agency had administered the Wayne County Family & Children First Council (FCFC) fund but now Wayne County Children Services (Children Services) will administer the Family & Children First Council's activities; and

WHEREAS, it is appropriate that a new fund number be established with appropriations authorized for the remainder of the calendar fiscal year in keeping with Children Services accounting and fiscal policies.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the accounts and appropriations be set forth as follows:

Dept.	Amount	Account Description	Account	GEMS
Family & Children First Council (FCFC)	\$42,500.00	Salaries	W054-W01	854.6100.05.5001.000.000
To account for additional funds received				
FCFC	\$600.00	Medicare	W054-W02	854.6100.05.5010.000.000
FCFC	\$7,500.00	OPERS	W054-W03	854.6100.05.5011.000.000
FCFC	\$6,000.00	Medical/Life Insurance	W054-W04	854.6100.05.5012.000.000
FCFC	\$210.00	Workers' Comp	W054-W05	854.6100.05.5013.000.000
FCFC	\$500.00	Equipment	W054-W06	854.6100.05.5300.000.000
FCFC	\$350,000.00	Contract Services	W054-W07	854.6100.05.5430.000.000
FCFC	\$190,035.00	HMG Grant	W054-W08	854.6100.05.5445.000.000
FCFC	\$46,179.00	Contracts-CCBH/FCSS	W054-W09	854.6100.05.5450.000.000
FCFC	\$6,925.00	Miscellaneous	W054-W10	854.6100.05.5900.000.000
FCFC	\$0.00	Budget Adjust. - Advance Out	W054-W11	854.6100.05.6120.000.000
FCFC	\$0.00	Budget Adjust. - Transfer Out	W054-W12	854.6100.05.6150.000.000
To account for additional funds received				

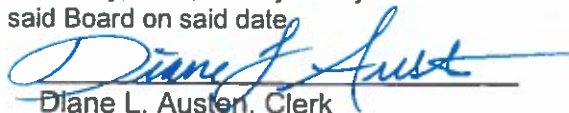
Section 1. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.

Section 2. 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. 2023-327

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

Adopted: June 21, 2023

Subject: **Approval of Subgrant Agreement with Goodwill Industries of Wayne and Holmes Counties, Inc., for Comprehensive Case Management Services and Youth Workforce Development Activities (CCMEP)**

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, in furtherance of the above objective, WCDJFS requests that the Board of County Commissioners of Wayne County, Ohio, approve and execute a subgrant agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. for comprehensive case management services and youth workforce development activities related to the Comprehensive Case Management and Employment Program (CCMEP); and

WHEREAS, the term of the subgrant agreement shall be for one (1) year, beginning on July 1, 2023, and ending on June 30, 2024.

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

Section 1. The Board hereby approves the following subgrant agreement with Goodwill Industries of Wayne and Holmes Counties, Inc.:

Subgrantee	Agreement Amount (Not to Exceed)	Funding Stream	Agreement Purpose	Agreement Term
Goodwill Industries of Wayne & Holmes Counties, Inc.	\$869,756.00	CCMEP TANF: \$724,842.00 CCMEP WIOA Youth: \$144,914.00	Comprehensive Case Management Services and Youth Workforce Development Activities (CCMEP)	07-01-2023 to 06-30-2024

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.

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. 2023-328

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: June 21, 2023

Subject: **Approval of Grant Application and Acceptance from Ohio Department of Rehabilitation & Correction for the Community Corrections Act (CCA) 2.0 Grant which is a combination of the CCA Program Intensive Supervision-407 and the Targeted Community Alternatives to Prison Program (TCAP)**

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

WHEREAS, Ohio Dept. of Rehabilitation & Correction has made funding available to Wayne County as a voluntary county in the T-CAP Program with support of the Wayne County Municipal Court; and

WHEREAS, the Wayne County Municipal Court has applied for and received approval of the CCA 2.0 Grant which is a combination of the CCA Program Intensive Supervision 407 Grant and the previously separate grant for the Targeted Community Alternatives to Prison Program (TCAP); and

WHEREAS, funds are requested in the allocated amount of \$225,496.00 for CCA Program Intensive Supervision-407.

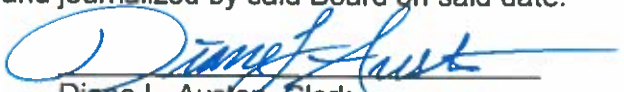
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that:

- Section 1. The Board approves the application for and acceptance of the grant for the FY2024-2025 CCA 2.0 Grant from the Ohio Dept. of Rehabilitation and Correction for the period of 07/01/2023 - 06/30/2025.
- Section 2. The Board is hereby authorized to execute the acceptance referenced above in Section 1 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 and any and all documents related to said acceptance.
- 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. 2023-329

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: June 21, 2023

Subject: **Public Hearing Scheduled for 2024 Tax Budget**

It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the Public Hearing, pursuant to Ohio Revised Code 5705.30, for the 2024 Tax Budget is hereby scheduled for Wednesday, July 5, 2023 immediately following the 9 a.m. Commissioners Session in the Meeting Room at 428 W. Liberty St., Wooster, Ohio.

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. 2023-330

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: June 21, 2023

Subject: **Approval of Contract with Secure Care Health Systems, Inc.**


It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the contract with Secure Care Health Systems, Inc. on behalf of the Wayne County Care Center for a nurse call system (Tek-CARE 120 Tone-Visual) is hereby approved.

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 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