

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of November 1, 2023
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from Oct. 25, 2023 through Oct. 31, 2023

| Date | Res. # | Resolution Title |
|------|----------|---|
| 11/1 | 2023-574 | Approval of County Bills |
| 11/1 | 2023-575 | Approval of County Home Bills |
| 11/1 | 2023-576 | Appropriation Transfer Approval |
| 11/1 | 2023-577 | Fund Transfer Approval |
| 11/1 | 2023-578 | Appropriation of Funds Authorization |
| 11/1 | 2023-579 | Personnel Change Approval |
| 11/1 | 2023-580 | Travel/Training Expense Approval |
| 11/1 | 2023-581 | Board Appointment and/or Board Designation Approval |
| 11/1 | 2023-582 | Special Event Expense Approval |
| 11/1 | 2023-583 | Approval of Memorandum of Understanding Retention Bonus Payment |
| 11/1 | 2023-584 | Authority to Renew Contracts for Dispatch Services Through Justice Center Communications |
| 11/1 | 2023-585 | Approval of an Ohio Airport Improvement Program Grant, Matching Grant Application for General Aviation Airports from Ohio Dept. of Transportation, Office of Aviation (ODOT) for the Wayne County Airport (KBJJ) |
| 11/1 | 2023-586 | Authorization for Acceptance of the FY2022 – 2024 HMEP Grant, Year 2, from the Ohio Emergency Management Agency |
| 11/1 | 2023-587 | Approval of Agreement with Bad Day Training & Consulting, LLC on Behalf of the Wayne County Emergency Management Agency to Provide Hazmat Trng. |
| 11/1 | 2023-588 | Resolution Rejecting All Bid Proposals Opened September 19, 2023, for the Purchase of Radio Equipment on Behalf of EMA for Multiple County Entities |
| 11/1 | 2023-589 | Approval of Amendment 1 to Ohio Department of Transportation Local Public Agency Grant Agreement No. 38104 for WAY-CR 225-0.54 Criswell Road Bridge Replacement (PID Number 117403) |
| 11/1 | 2023-590 | Approval of Separate Purchases of 2023 Dodge Durango SUV vehicles for use and benefit of the Wayne County Sheriff's Office from Montrose Auto Group and Authorization of Trade-ins |

Resolution

No. 2023-574

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

Adopted: November 1, 2023

Subject: **Approval of County Bills**

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

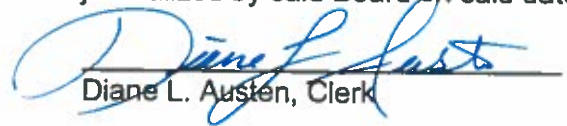
Computer run dated **October 31, 2023** for County Bills in the amount of **\$275,727.20**; and any Then & Now Certificates are hereby approved for payment.

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. 2023-575

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

Adopted: November 1, 2023

Subject: **Approval of County Home Bills**

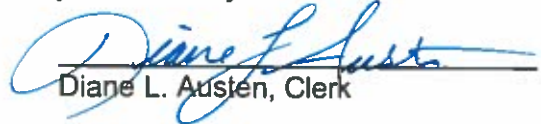
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated October 31, 2023 for County Home Bills in the amount of \$17,938.24, Interagency Transaction/Payment batch #8538 in the amount of \$11.68, 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. 2023-576

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: November 1, 2023

Subject: Appropriation Transfer Approval

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

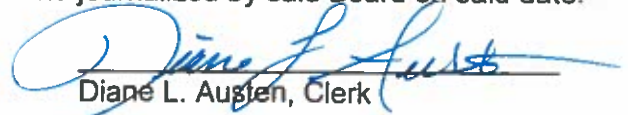
The following appropriation amounts are to be transferred by the Wayne County Auditor.

| Dept./Amount | | Account Description | Account | GEMS |
|-----------------------------|---|--|----------|--------------------------|
| Sheriff's Department | To transfer appropriations where needed | | | |
| \$122,940.00 | From | EQUIPMENT (LAW ENFORCEMENT) | A006-A24 | 001.3601.03.5300.000.000 |
| | To | VEHICLE OPER & MAINT (LAW ENFORCEMENT) | A006-A25 | 001.3601.03.5170.000.000 |
| Sewer District | To transfer appropriations where needed | | | |
| \$5,000.00 | From | OTHER EXPENSES | P000-P15 | 350.0190.09.5900.000.000 |
| | To | SEWER CONTRACT SERVICES (Sewer Dist) | P000-P07 | 350.0190.09.5430.000.000 |

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. 2023-577

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

Adopted: November 1, 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 |
|---|----------------|----------------------------|--|--------------------------------------|--|
| Commissioners | \$750,000.00 | Transfers Fund 001 | Transfers A015-A15 001.1915.13.6150.000.000 | Transfers Fund 300 | Transfer in Perm Impr N001-B06 300.1925.00.4904.000.000 |
| To transfer funds where they are needed | | | | | |
| Board of Developmental Disabilities | \$2,500,000.00 | Special Levy (IDA SUE) 033 | Transfers out (IDA SUE) S003-S48 033.6300.06.6150.000.000 | Residential Services Board of DD 106 | Transfers in T002-B04 106.6300.00.4904.000.000 |
| To meet match responsibilities | | | | | |

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. 2023-578

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: November 1, 2023

Subject: **Appropriation of Funds Authorization**

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

| Dept. | Amount | Account Description | Account | GEMS |
|--|--------------|------------------------------------|---------|--------------------------|
| Juv. Court | \$32,810.40 | GAL VOCA Grant – Other Expenses | T084T05 | 212.3203.03.5900.000.000 |
| To account for additional funds received | | | | |
| State Grant | \$161,433.84 | First Responder Grant | T046T03 | 118.0100.01.5930.000.000 |
| To appropriate from unappropriated | | | | |

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. 2023-579

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

Adopted: November 1, 2023

Subject: **Personnel Change Approval**

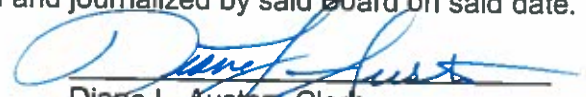
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

| Department | Name | Title | Effective Date | Status Change |
|------------|--------------|-----------------------------|----------------|---------------|
| IT | Tina Flinner | Office Services Coordinator | 11/13/2023 | New hire P/T |

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. 2023-580

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

Adopted: November 1, 2023

Subject: **Travel/Training Expense Approval**

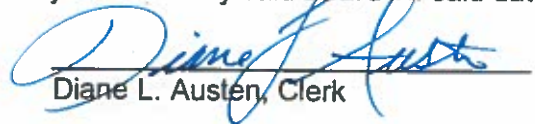
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

| Dept./Person | Where | Date | Travel | Travel (taxable) | Seminar, Conf., Mtg., etc. |
|---|---------------|---------------|----------|------------------|--|
| Care Center | | | | | |
| Linda Wilder | Wooster | 11/9/2023 | 199.00 | 0 | Keys to a Successful Restorative Program Webinar |
| Job & Family | | | | | |
| Richard Owens | Columbus | 12/13-15/2023 | 460.00 | 0 | OJFSDA Prof. Dev. & General Session |
| Amber Abi El Hessen | Bowling Green | 10/30/2023 | 132.00 | 0 | Long Term Care (LTC) State Trng. |
| Juv. Court | | | | | |
| Latecia Wiles, Deborah Watkins, Kim Bickel, Michelle Kelly, Rachel Hoffee, Chelsea Wallace, Mary Warlop, Heidi Hathaway, Rod Baca, Jennifer Garman (aka Thomas) | Columbus | 11/14-15/2023 | 1,942.00 | 0 | OSC Legal Representation Conf. |
| Sewer | | | | | |
| Don Hendershott | Bellville | 11/1/2023 | 125.00 | 0 | MTWSi – Chemical Feed Pumps; Extended Aeration; Emerg. Scenarios Trng. |

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. 2023-581

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

Adopted: November 1, 2023

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

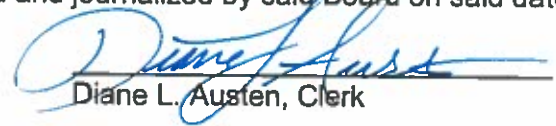
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

| Name of Board | Appointee/Address | Term |
|--|-------------------|-------------------------|
| Start Regional Community Correction Center Facility Governing Board | Lt. Matt Morris | 10/15/2023 – 10/15/2026 |

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. 2023-582

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

Adopted: November 1, 2023

Subject: **Special Event Expense Approval**

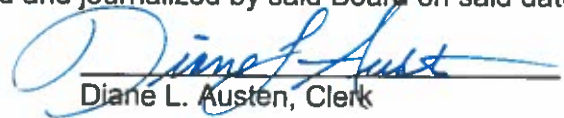
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

| Department | Event/Purpose (items being purchased) | Date | Expenses Not to Exceed |
|------------|--|-----------|------------------------|
| Engineer | Safety Mtg./Trng./Health Ins. Mtg. (Lunch) | 11/3/2023 | 250.00 |

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. 2023-583

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

Adopted: November 1, 2023

Subject: **Approval of Memorandum of Understanding Retention Bonus Payment**

It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that approval is hereby granted of a Memorandum of Understanding Retention Bonus Payment with the following:

Wayne County Sheriff/FOP/OLC – Sergeants SERB Case No. 2021-MED-06-0806

Wayne County Sheriff/FOP/OLC – Deputies SERB Case No. 2021-MED-06-0807

Wayne County Sheriff/OPBA – Lieutenants SERB Case No. 2023-MED-07-0525

Wayne County Sheriff/OPBA – Corrections SERB Case No. 2021-MED-04-0589

Wayne County Sheriff/OPBA – Dispatch SERB Case No. _____

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. 2023-584

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: November 1, 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 |
|-----------------------|-----------------------|
| Village of West Salem | 1/1/2024 – 12/31/2028 |
| Village of Doylestown | 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. 2023-585

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: November 1, 2023

Subject: **Approval to Apply for an Ohio Airport Improvement Program Grant, Matching Grant Application for General Aviation Airports from Ohio Dept. of Transportation, Office of Aviation (ODOT) for the Wayne County Airport (KBJJ)**

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

WHEREAS, the Wayne County Airport is a general Aviation service airport serving Wayne County and the surrounding area since 1963, owned and operated by the County of Wayne, Ohio ("the Airport"); and

WHEREAS, ODOT is administrating funds to provide financial assistance to publicly owned airports in the State through the Ohio Airport Improvement Program; and

WHEREAS, Wayne County is eligible for funding for an Airport Master Plan for KBJJ;

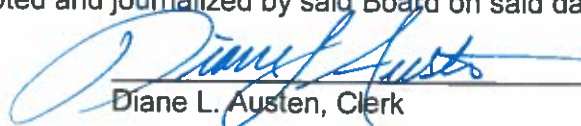
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Wayne County, Ohio, that:

- Section 1. Approval is hereby granted to apply for an Ohio Airport Improvement Program Grant from ODOT for KBJJ in accordance with the procedures prescribed by ODOT and to sign all related documents and assurances.
- 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 to manage said grant inclusive of amendments and submissions of applications for payment as required by ODOT.

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. 2023-586

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

Adopted: November 1, 2023

Subject: Authorization for Acceptance of the FY2022 – 2024 HMEP Grant, Year 2, from the Ohio Emergency Management Agency

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

WHEREAS, the Wayne County Emergency Management Agency requests approval to accept Year 2 of the FY2022 – 2024 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency in the amount of \$56,770.00 for the period October 1, 2023 – September 27, 2024; and

WHEREAS, the HMEP Grant will provide 80% Federal Funding (\$45,416.00) and requires a 20% local or in-kind match (\$11,354.00) which will be provided from Local Emergency Planning funds if needed; and

WHEREAS, the 20% local match will be a financial match of \$9,440.00 and an in-kind match of \$1,914.00; and

WHEREAS, the Wayne County Emergency Management Agency has certified funds to be available in the amount of \$9,440.00 for the financial portion of the 20% local match;

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

Section 1. The Wayne County Emergency Management Agency is authorized to accept Year 2 of the FY22 – 24 HMEP Grant from the Ohio Emergency Management Agency.

Section 2. 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 documents related to said grant.

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. 2023-587

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

Adopted: November 1, 2023

Subject: Approval of Agreement with Bad Day Training & Consulting, LLC on Behalf of the Wayne County Emergency Management Agency to Provide Hazmat Trng.

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

WHEREAS, Bad Day Training & Consulting, LLC, on behalf of the Wayne County Emergency Management Agency (WCEMA), has prepared an Agreement to provide Hazmat Training for the term of October 1, 2023, through September 27, 2024, for a total of \$56,770.00, the breakdown as follows:

- Hazardous Materials Refreshers courses @ \$1,950.00/ 8-hr course x 9
- Hazmat Awareness courses @ \$1,585.00/8-hr course x 2
- Hazmat Operations courses @ \$3,750.00/16-hr course x 2
- Alternative Fuels in Transport @ \$1,850.00/4-hr course x 1
- Confined Space Refresher @ \$2,150.00/8-hr course x 3
- Response to Lithium Battery courses @ \$2,250.00/4-hr course x 9

WHEREAS, the funding for this contract will be provided by the FY2022-2024 HMEP grant Yr. 2 with \$45,416.00 (80%) being provided from Federal funding and \$11,354.00 (20%) provided by local or in-kind match from Local Emergency Planning funds if needed, per Res. #2023- , dated November 1, 2023; 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.

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

Section 1. The Board hereby accepts the Agreement prepared by Bad Day Training & Consulting, LLC, on behalf of Emergency Management, to provide Hazmat Training for the term of October 1, 2023, through September 27, 2024, for a total of \$56,770.00, which will be paid for by FY2022-2024 HMEP Yr. 2 grant funds as follows: \$45,416.00 from Federal funds and \$11,354.00 from local or in-kind match from Local Emergency Planning funds.

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.

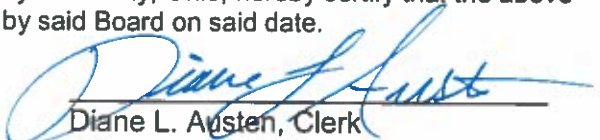
Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.

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. 2023-588

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: November 1, 2023

Subject: **Resolution Rejecting All Bid Proposals Opened September 19, 2023, for the Purchase of Radio Equipment on Behalf of EMA for Multiple County Entities**

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), via Resolution 2023-463, dated August 30, 2023, authorized the County Administrator to accept to advertise for, receive and open bid proposals for the purchase of portable and vehicle-based radio equipment for use across multiple county entities (Project); and

WHEREAS, the following submitted bids:

| | |
|--|---|
| Motorola Solutions, Inc. 12430 Plaza Dr. Parma, OH 44130 Proposal: \$87,456.86 | Vasu Communications, Inc. 2432 Ridgeland Dr. Avon, OH 44011 Proposal: \$74,723.10 |
|--|---|

WHEREAS, Wayne County EMA has determined that both bids are insufficient for the needs of the department and has rejected the bids.

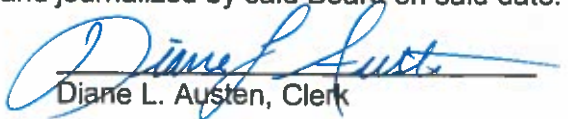
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

- Section 1. The Board hereby rejects all bids for the Project, opened on September 19, 2023, for the purchase of radio equipment on behalf of EMA for multiple County entities.
- 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. 2023-589

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

Adopted: November 1, 2023

Subject: **Approval of Amendment 1 to Ohio Department of Transportation Local Public Agency Grant Agreement No. 38104 for WAY-CR 225-0.54 Criswell Road Bridge Replacement (PID Number 117403)**

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

WHEREAS, the Wayne County Engineer (Engineer) has applied for and received approval for a Local Public Agency (LPA) Grant Agreement No. 38104 (Agreement) for WAY-CR 225-0.54 Criswell Road Bridge Replacement, PID Number 117403 (Project); and

WHEREAS, pursuant to Resolution 2022-474, dated August 31, 2022, the LPA Agreement was accepted and stated to cover 100% of the Project estimate through federal funding up to \$725,000.00; and

WHEREAS, the Engineer has requested approval of Amendment 1 to the Agreement which corrects the LPA funding amount from \$725,000.00 to \$750,000.00 with the State of Ohio, Department of Transportation.

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

Section 1. The Board approves Amendment 1 to the LPA Grant Agreement No. 38104 for WAY-CR 225-0.54, Criswell Road Bridge Replacement, PID Number 117403, to correct the federal funding amount from \$725,000.00 to \$750,000.00.

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

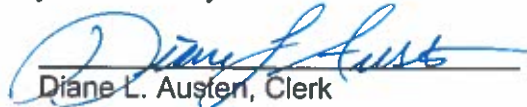
Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.

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. 2023-590

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: November 1, 2023

Subject: **Approval of Separate Purchases of 2023 Dodge Durango SUV vehicles for use and benefit of the Wayne County Sheriff's Office from Montrose Auto Group and Authorization of Trade-ins**

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

WHEREAS, the Board of County Commissioners (Board) owns six vehicles used for the benefit of the Wayne County Sheriff's Office that are no longer needed or fit for public use;

WHEREAS, the Board is desirous of purchasing six 2023 Dodge Durango SUV vehicles for the use and benefit of the Wayne County Sheriff's Office from Montrose Auto Group for a purchase price of \$40,980.00 each, less trade allowance for the six vehicles no longer needed or fit for public use; and

WHEREAS, the Board 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

WHEREAS, pursuant to Ohio Attorney General Opinions 80-038 and 93-024, the purchasing threshold of ORC 307.86 applies to individual purchases, rather than aggregate purchases; and

WHEREAS, ORC 307.12(G) permits the Board, upon resolution that a county owned vehicle is not needed, or is unfit for public use, to sell the vehicle to the person or firm from which it proposes to purchase other vehicles for a credit against the purchase price of the other vehicles.

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

Section 1. The Board accepts the pricing and approves the separate purchases of six 2023 Dodge Durango SUV vehicles from Montrose Auto Group for the purchase price of \$40,980.00 each and pursuant to ORC 307.12(G) authorizes the sale of six vehicles to the same entity from which the new purchases are being made (commonly referred to as a trade-in) resulting in a credit against the purchase price for each vehicle.

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.

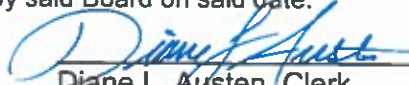
Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.

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