

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of Sept. 27, 2023
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from Sept. 20, 2023 through Sept. 26, 2023

Read Road Designation Letter in honor of Lcpl. Larry Porter and Pvt. Roy Porter, who both died in active combat during the Vietnam conflict

<b>Date</b>	<b>Res. #</b>	<b>Resolution Title</b>
9/27	2023-505	<b>Approval of County Bills</b>
9/27	2023-506	<b>Appropriation Transfer Approval</b>
9/27	2023-507	<b>Appropriation of Funds Authorization</b>
9/27	2023-508	<b>Personnel Change Approval</b>
9/27	2023-509	<b>Travel/Training Expense Approval</b>
9/27	2023-510	<b>Authorization for Boundary Line Adjustment of Wayne Township as Petitioned for by the City of Wooster (ORC 503.07)</b>
9/27	2023-511	<b>Authorization for Boundary Line Adjustment of Wayne Township as Petitioned for by the City of Wooster (ORC 503.07)</b>
9/27	2023-512	<b>Approval of the Continuity of Operations Plan (COOP) Promulgation</b>
9/27	2023-513	<b>Authorization to Advertise for a Request for Proposals for the Lease of Farm Land at the Wayne County Airport and the Wayne County Care Center</b>
9/27	2023-514	<b>Authorization to Accept Highway Safety Grants from Ohio Dept. of Public Safety, Ohio Traffic Safety Office (OTSO) on Behalf of the Wayne County Sheriff</b>
9/27	2023-515	<b>Approval of Amendment 4 of Subgrant Agreement between Wayne County Department of Job and Family Services (WCDJFS) and Goodwill Industries of Wayne and Holmes Counties, Inc. (Goodwill) for Comprehensive Case Management Services and Youth Workforce Development Activities (CCMEP)</b>
9/27	2023-516	<b>Approval of Subgrant Agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. (Wayne County Department of Job and Family Services, TANF &amp; SNAP E&amp;T)</b>
9/27	2023-517	<b>Authorization of Grant Application for funding from the Ohio Public Works Commission (OPWC) for the Sterling Area Wastewater Improvements Project</b>
9/27	2023-518	<b>Award Contract to Grassbaugh LLC for the Larwill St. Parking Lot Project</b>
9/27	2023-519	<b>Approval of Addendum 2 to the Grant Agreement Between Ohio Department of Rehabilitation &amp; Correction and Municipal Court for the Community Corrections Act (CCA) 2.0</b>
9/27	2023-520	<b>Acceptance of Grant Application to the US Dept of Transportation, Pipeline Hazardous Materials Safety Administration (PHMSA) for a Pipeline Emergency Response Grant (PERG) on Behalf of the Wayne County Emergency Management Agency</b>

# Resolution

No. 2023-505

## Board of Wayne County Commissioners

Ron Amstutz    Jonathan Hofstetter    Sue A. Smail

*Adopted:* September 27, 2023

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

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

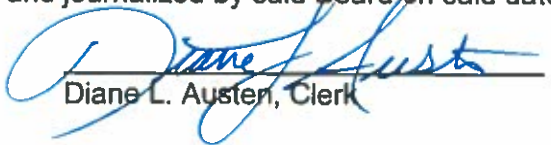
Computer run dated **September 26, 2023** for County Bills in the amount of **\$630,795.90**; Interagency Transaction/Payment **batch #8472 & 8474** in the amount of **\$78,792.06**; and any Then & Now Certificates are hereby approved for payment.

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. 2023-506

## Board of Wayne County Commissioners

Ron Amstutz    Jonathan Hofstetter    Sue A. Smail

**Adopted:** September 27, 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.

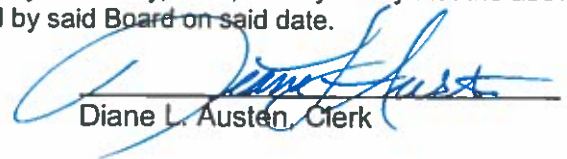
Dept./Amount		Account Description	Account	GEMS
<b>Dog Shelter</b>	To transfer appropriations where needed			
\$6,000.00	From	TRANSFERS (T) (DOG & KENNEL)	B000-B12	007.0160.05.6140.000.000
	To	UTILITIES (DOG SHELTER)	B000-B51	007.0165.05.5800.000.000
\$2,000.00	From	TRANSFERS (T) (DOG & KENNEL)	B000-B12	007.0160.05.6140.000.000
	To	VEHICLE OPER & MAINT (DOG & KENNEL)	B000-B05	007.0160.05.5170.000.000
\$3,000.00	From	TRANSFERS (T) (DOG & KENNEL)	B000-B12	007.0160.05.6140.000.000
	To	OTHER EXPENSES (DOG SHELTER)	B000-B61	007.0165.05.5900.000.000
<b>Airport</b>	To transfer appropriations where needed			
\$6,000.00	From	OTHER EXPENSES AIRPORT	Q009-Q15	375.1400.09.5900.000.000
	To	UTILITIES AIRPORT	Q009-Q04	375.1400.09.5800.000.000
<b>Maintenance</b>	To transfer appropriations where needed			
\$5,000.00	From	CONTINGENCIES	A015-A17	001.1915.01.6130.000.000
	To	VEHICLE OPER & MAINT (MAINT & OP)	A004-B16	001.0120.01.5170.000.000
<b>Microfilm</b>	To transfer appropriations where needed			
\$2,000.00	From	CONTINGENCIES	A015-A17	001.1915.01.6130.000.000
	To	CONTRACT SERVICES	A001-A14	001.0101.01.5430.000.000
<b>Sewer District</b>	To transfer appropriations where needed			
\$5,000.00	From	OTHER EXPENSES	P000-P15	350.0190.09.5900.000.000
	To	UTILITIES(SEWER DIST FUND)	P000-P04	350.0190.09.5800.000.000
<b>Eastwood Dist.</b>	To transfer appropriations where needed			
\$12,000.00	From	OTHER EXPENSES	P000-P15	350.0190.09.5900.000.000
	To	UTILITIES-EASTWOOD	P000-P24	350.0227.09.5800.000.000
<b>Kidron District</b>	To transfer appropriations where needed			
\$2,000.00	From	TRANSFERS/ADJUSTMENTS	P005-P16	352.0190.09.6100.000.000
	To	UTILITIES (KIDRON SEWER)	P005-P04	352.0190.09.5800.000.000
<b>Burbank Dist.</b>	To transfer appropriations where needed			
\$10,000.00	From	TRANSFERS/ADJUSTMENTS	P007-P16	354.0190.09.6100.000.000
	To	UTILITIES(BURBANK SEWER)	P007-P04	354.0190.09.5800.000.000

Dept./Amount		Account Description	Account	GEMS
<b>CP Adult Prob.</b>	To transfer appropriations where needed			
\$421.79	From	Medicare T-Cap	T039-T20	115.3102.03.5010.000.TC3
	To	G.O.E.	T039-T25	115.3102.03.5170.000.TC3
<b>CP Adult Prob.</b>	To transfer appropriations where needed			
\$1,000.00	From	Salaries T-Cap	T039-T19	115.3102.03.5001.000.TC3
	To	G.O.E. T-Cap	T039-T25	115.3102.03.5170.000.TC3
<b>Job &amp; Family</b>	To transfer appropriations where needed			
\$5,000.00	From	Salaries IM/SH	H000-H01	026.0171.06.5001.000.000
	To	Other Exp	H000-H15	026.0171.06.5900.000.000
<b>Job &amp; Family</b>	To transfer appropriations where needed			
\$95,000.00	From	Salaries IM/SH	H000-H01	026.0171.06.5001.000.000
	To	Contracts	H000-H17	026.0171.06.5430.000.000
<b>Riceland Sewer District</b>	To transfer appropriations where needed			
\$5,000.00	From	OTHER EXPENSES	P004-P10	351.0190.09.5900.000.000
	To	CONTRACT SERVICES	P004-P07	351.0190.09.5430.000.000
<b>Sewer District</b>	To transfer appropriations where needed			
\$6,000.00	From	OTHER EXPENSES	P000-P15	350.0190.09.5900.000.000
	To	VEHICLE OPERATIONS	P000-P10	350.0190.09.5170.000.000

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

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2023-507

## Board of Wayne County Commissioners

Ron Amstutz    Jonathan Hofstetter    Sue A. Smail

*Adopted:* September 27, 2023

*Subject:* **Appropriation of Funds Authorization**

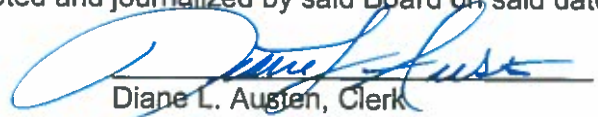
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Dept.	Amount	Account Description	Account	GEMS
Juvenile Court	\$2,554.00	Other Expenses	T084-T05	212.3203.03.5900.000.000
To account for additional funds received				
Board of Developmental Disabilities	\$60,000.00	Contracts Projects	N006-N02	303.6300.12.5431.000.000
To account for additional funds received				

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. 2023-508

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

Adopted: September 27, 2023  
Subject: Personnel Change Approval

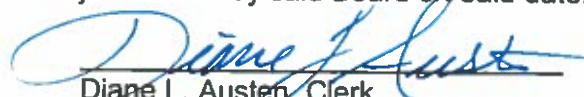
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Trisha Davis	STNA	10/2/2023	New hire
Care Center	Rachel Topp	LPN - PRN	10/19/2023	New hire - PRN
Care Center	Wendy Schaffter	Cook	8/31/2023	Vol. Dis. Separation
Bldg. Code	Jason Fritz	Bldg./Elec. Inspector	9/27/2023	Resignation
Planning	Brian Reilly	Planner	10/6/2023	Resignation

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. 2023-509

## Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: September 27, 2023

Subject: **Travel/Training Expense Approval**

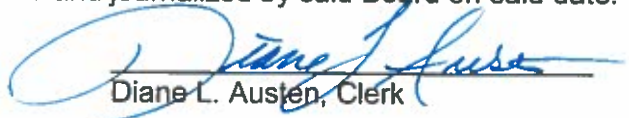
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Child Support</b>					
Shayne Oehlhof, Kelsey Brubaker	Lewis Center	10/2-3/2023	441.40	0	CFIS User Conf. 2023
Shayne Oehlhof, Nate Franck, Dan Starett, Tara Hand, Darlene Lint, Laura Vales, Kelsey Brubaker, Samantha Lilley-Burns, Beth Meininger, Angela Tipton, Georgia Pauley, Mickey Bacoa	Columbus	10/23-24/2023	2,390.00	75.00	OCDA Fall Conf.
<b>Engineer</b>					
Scott Miller	Cuyahoga Falls	10/6/2023	60.00	0	AMATS Annual Mtg.
<b>Job &amp; Family</b>					
Kelly Moorhead	Cambridge	9/27/2023	12.00	0	Long Term Care Mtg.
Kelly Moorhead	Cambridge	10/19/2023	15.00	0	Shared Service Mtg.
Amber Abi El Hessen	Cambridge	9/27/2023	12.00	0	Long Term Care Mtg.
Amber Abi El Hessen	Cambridge	10/19/2023	15.00	0	Shared Service Mtg.

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. 2023-510

## Board of Wayne County Commissioners

Ron Amstutz    Jonathan Hofstetter    Sue A. Smail

*Adopted:* September 27, 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 2017-10 consisting of 4.492 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 September 15, 2023, described in City of Wooster Resolution 2023-46, 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, pursuant to ORC 503.07(B), the City of Wooster provided at least ten (10) days Notice to Wayne Township prior to voting on the change of township lines and the Notice and Proof of Service was attached to the Petition; and

WHEREAS, the Petition asks for a change of township lines consisting of 4.492 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 2017-10; and

WHEREAS, the nature of the annexation under City of Wooster Ordinance 2017-10 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.

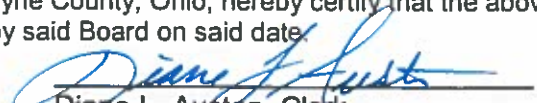
Section 2: The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.

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. 2023-511

## Board of Wayne County Commissioners

Ron Amstutz    Jonathan Hofstetter    Sue A. Smail

*Adopted:* September 27, 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 2021-06 consisting of 0.234 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 September 15, 2023, described in City of Wooster Resolution 2023-45, 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, pursuant to ORC 503.07(B), the City of Wooster provided at least ten (10) days Notice to Wayne Township prior to voting on the change of township lines and the Notice and Proof of Service was attached to the Petition; and

WHEREAS, the Petition asks for a change of township lines consisting of 0.234 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 2021-06; and

WHEREAS, the nature of the annexation under City of Wooster Ordinance 2021-06 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.

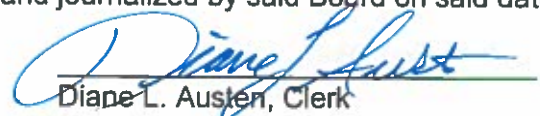
Section 2: The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.

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. 2023-512

## Board of Wayne County Commissioners

Ron Amstutz    Jonathan Hofstetter    Sue A. Smail

*Adopted:* September 27, 2023

*Subject:* **Approval of the Continuity of Operations Plan (COOP) Promulgation**

It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that approval is hereby granted of the Continuity of Operations Plan (COOP) Promulgation recommended by Wayne County Emerg. Mgmt. **See Exhibit A**

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. 2023-513

## Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

*Adopted:* September 27, 2023

*Subject:* **Authorization to Advertise for a Request for Proposals for the Lease of Farm Land at the Wayne County Airport and the Wayne County Care Center**

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

WHEREAS, the Wayne County Board of Commissioners (Board) owns the following farm land located in Wayne County (Premises):

AIRPORT	90 ACRES	Located in the vicinity of the area between Hutton Rd. and Schellin Rd. along Geyers Chapel Rd. and Hoffman Rd.
	50 ACRES	Located along Honeytown Rd. north of Beiler Rd.
CARE CENTER	28.8 ACRES	Located along Secrest Rd. near the intersection of Geyers Chapel Rd.

WHEREAS, pursuant to ORC 307.09, the Board is authorized to lease the aforementioned Premises; and

WHEREAS, the Board desires to lease the Premises and seeks to advertise for Request for Proposals from parties interested in leasing the Premises for the purpose of farming.

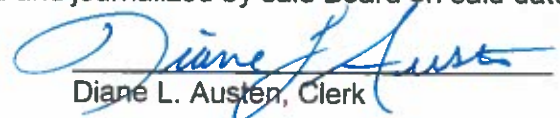
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

- Section 1. The Board hereby authorizes the Wayne County Administrator to advertise requests for, receive, and open requests for proposals in compliance of ORC 307.862 from interested parties for the lease of farm land located at the Wayne County Airport and Wayne County Care Center.
- 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. 2023-514

## Board of Wayne County Commissioners

Ron Amstutz    Jonathan Hofstetter    Sue A. Smail

*Adopted:* September 27, 2023

*Subject:* **Authorization to Accept Highway Safety Grants from Ohio Dept. of Public Safety, Ohio Traffic Safety Office (OTSO) on Behalf of the Wayne County Sheriff**

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

WHEREAS, the Ohio Traffic Safety Office (OTSO) has made funding available to the Wayne County Sheriff (Sheriff) as part of the Ohio Highway Traffic Safety Grant for the Impaired Driving Enforcement Program (IDEP) and Selective Traffic Enforcement Program (STEP); and

WHEREAS, pursuant to Resolution 2022-315, dated April 26, 2023, the Board of County Commissioners of Wayne County, Ohio (Board) authorized the aforementioned application.

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

Section 1. The Board approves the acceptance of funds as part of the Ohio Highway Traffic Safety Grant through the Ohio Traffic Safety Office (OTSO) for a total amount of \$31,121.60 with the following breakdown:

FY 2024	Impaired Driving Enforcement Program (IDEP)	\$14,310.80
FY 2024	Selective Traffic Enforcement Program (STEP)	\$16,810.80

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.

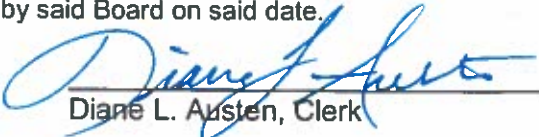
Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board

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. 2023-515

## Board of Wayne County Commissioners

Ron Amstutz    Jonathan Hofstetter    Sue A. Smail

**Adopted:** September 27, 2023

**Subject:** Approval of Amendment 4 of Subgrant Agreement between Wayne County Department of Job and Family Services (WCDJFS) and Goodwill Industries of Wayne and Holmes Counties, Inc. (Goodwill) 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 Wayne County Department of Job and Family Services (WCDJFS) seeks to help improve and enrich the lives of those in need of assistance by providing financial, social, and educational services, and to empower, encourage, and assist those same individuals by providing opportunities for self-sufficiency, respect, and independence; and

WHEREAS, pursuant to Resolution No. 2020-291, a subgrant agreement was awarded to Goodwill Industries of Wayne and Holmes Counties, Inc. for comprehensive case management services and youth workforce activities related to Comprehensive Case Management and Employment Program (CCMEP); and

WHEREAS, the parties desire to extend the deliverables to include reimbursement for language interpretation and translation services for individuals referred to Goodwill by WCDJFS; and

WHEREAS, WCDJFS, now requests that the Board of County Commissioners of Wayne County, Ohio, approve and execute Amendment 4 amending the subgrant agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. to include the reimbursement of the aforementioned services.

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

**Section 1.** The Board hereby approves Amendment 4 to the subgrant agreement with the following changes:

Subgrantee	Program	Current Subgrant Amount	Revised Subgrant Amount	Change in Subgrant Value ( + / - )	Agreement Term	Revised Agreement Term
Goodwill Industries of Wayne and Holmes Counties, Inc.	TANF – Summer Youth Program	\$58,294.00	\$78,294.00	+ \$20,000.00	05/01/2022 – 09/30/2022, one (1) year optional renewal	05/01/2023 – 09/30/2023

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

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

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

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

### CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2023-516

## Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

**Adopted:** September 27, 2023

**Subject:** Approval of Subgrant Agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. (Wayne County Department of Job and Family Services, TANF & SNAP E&T)

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

WHEREAS, the Wayne County Department of Job and Family Services (WCDJFS) seeks to help improve and enrich the lives of those in need of assistance by providing financial, social, and educational services, and to empower, encourage, and assist those same individuals by providing opportunities for self-sufficiency, respect, and independence; and

WHEREAS, WCDJFS recently requested proposals from entities capable of providing required social services, in accordance with work activity regulations and the SNAP E&T plan on file with the Ohio Department of Job and Family Services; and

WHEREAS, WCDJFS has concluded the proposal review process and based on the results of said process, now requests that the Board of County Commissioners, Wayne County, Ohio, approve an award to Goodwill Industries of Wayne and Holmes Counties, Inc. in accordance with work activity regulations and the SNAP E&T plan on file with the Ohio Department of Job and Family Services for 10/1/2023 – 9/30/2024, with a one (1) year renewal option, for a maximum allowable amount to TANF (CFDA 93.558) of \$296,188.47, and a maximum amount allowable to SNAP E&T (CFDA 10.561) of \$76,074.16, for a total award of \$372,262.63; and

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

Section 1. The Board approves the following subgrant agreements:

Subgrantee	Agreement Amount	Agreement Funding	Agreement Purpose	Agreement Term
Goodwill Industries of Wayne and Holmes Counties, Inc.	TANF - \$296,188.47	Temporary Assistance for Needy Families (TANF) & Supplemental Nutrition Assistance Program (SNAP E&T)	Occupational and Miscellaneous Services for Ohio Works First (OWF) Recipients and Other Low-Income Individuals	10/01/2023 - 09/30/2024, one (1) year optional renewal
	SNAP E&T- \$76,074.16			
	Total- \$372,262.63			

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

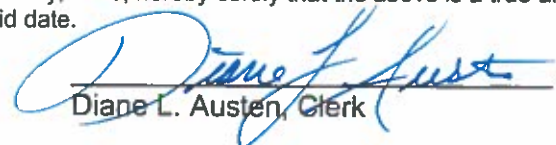
Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.

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

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

### CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

  
Diane L. Austen, Clerk

# Resolution

No. 2023-517

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

*Adopted:* September 27, 2023

*Subject:* **Authorization of Grant Application for funding from the Ohio Public Works Commission (OPWC) for the Sterling Area Wastewater Improvements Project**

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

WHEREAS, testing indicates a need to construct a wastewater treatment plant and collection system for sanitary sewer for the Hamlet of Sterling, in Milton Township, in Wayne County, Ohio, known as Sterling Area Wastewater Improvements Project (Project); and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board) requests authorization to apply for funding for the Project through the Ohio Public Works Commission (OPWC); and

WHEREAS, the funding consists of an estimated award amount of \$500,000.00 with an estimated award date of July 1, 2024.

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

- Section 1. Authorization is hereby granted for application to the Ohio Public Works Commission for funding in the amount of \$500,000.00 to construct a wastewater treatment plant and collection system for sanitary sewer for the Hamlet of Sterling, in Milton Township, in Wayne County, Ohio.
- Section 2. 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.
- 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. 2023-518

## Board of Wayne County Commissioners

Ron Amstutz    Jonathan Hofstetter    Sue A. Smail

*Adopted:* September 27, 2023

*Subject:* Award Contract to Grassbaugh LLC for the Larwill St. Parking Lot Project

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

Name:

<b>Grassbaugh LLC</b> 13619 Township Rd. 20 Glenmont, OH 44628 <b>BID: \$702,153.81</b>
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Purpose: Larwill St. Parking Lot Project

Cost: Not to Exceed **\$702,153.81**

Effective Date: September 27, 2023

Unsuccessful Bidder(s):

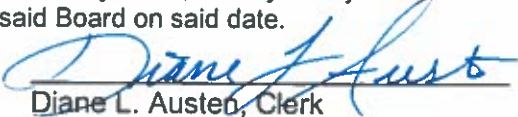
<b>Dirt Dawg Excavating</b> 1681 Orange Rd. Ashland, OH 44805 <b>BID: \$745,870.00</b>	<b>Tri Mor Corporation</b> 8530 North Boyle Parkway Twinsburg, OH 44807 <b>BID: \$855,308.00</b>
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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that: The President of the Board is hereby authorized to execute the awarded contract and any and all documents related to said awarded contract for the Larwill St. Parking Lot Project not to exceed \$702,153.81 to Grassbaugh LLC. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the awarded contract referenced herein and any and all documents related to said awarded contract.

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. 2023-519

## Board of Wayne County Commissioners

Ron Amstutz    Jonathan Hofstetter    Sue A. Smail

*Adopted:* September 27, 2023

*Subject:* **Approval of Addendum 2 to the Grant Agreement Between Ohio Department of Rehabilitation & Correction and Municipal Court for the Community Corrections Act (CCA) 2.0**

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, pursuant to Resolution No. 2023-328, dated June 21, 2023, the Board of County Commissioners of Wayne County, Ohio (Board) approved the Wayne County Municipal Court to apply and receive funding in the allocated amount of \$225,496.00 for the CCA 2.0 Grant (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, pursuant to Resolution 2023-449, dated August 23, 2023, the Board approved Addendum 1 to the Grant for the amount of \$11,274.00 for the subsidy grant agreement for the fiscal year 2024/2025; and

WHEREAS, the Ohio Dept. of Rehabilitation & Correction notified the Wayne County Municipal Court of an omission in Addendum 1 and have requested a revised copy be signed and returned.

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

Section 1. The Board approves the addendum to add paragraphs 27 and 28 to the CCA 2.0 Grant from the Ohio Dept. of Rehabilitation and Correction.

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

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. 2023-520

## Board of Wayne County Commissioners

Ron Amstutz    Jonathan Hofstetter    Sue A. Smail

*Adopted:* September 27, 2023

*Subject:* **Acceptance of Grant Application to the US Dept of Transportation, Pipeline Hazardous Materials Safety Administration (PHMSA) for a Pipeline Emergency Response Grant (PERG) on Behalf of the Wayne County 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 Mgmt. Agency has requested authorization to accept the US Dept of Transportation, Pipeline Hazardous Materials Safety Administration (PHMSA) 100% grant funding through the Pipeline Emergency Response Grant (PERG) to focus on incident response activities related to the transportation of gas or hazardous liquids;

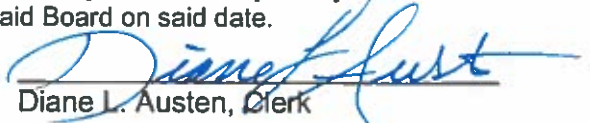
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that:

- Section 1. Approval is hereby granted of the aforementioned grant acceptance.
- Section 2. 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.
- 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