

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of Sept. 6, 2023
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from August 30, 2023 through Sept. 5, 2023

<b>Date</b>	<b>Res. #</b>	<b>Resolution Title</b>
9/6	2023-465	<b>Approval of County Bills</b>
9/6	2023-466	<b>Approval of County Home Bills</b>
9/6	2023-467	<b>Appropriation Transfer Approval</b>
9/6	2023-468	<b>Fund Transfer Approval</b>
9/6	2023-469	<b>Personnel Change Approval</b>
9/6	2023-470	<b>Travel/Training Expense Approval</b>
9/6	2023-471	<b>Order Fixing Annual Compensation of John Drumm for 2023 Additional Legal Counsel for the Board (ORC Sections 305.14 and 309.09)</b>
9/6	2023-472	<b>Approval of Change Orders 1 and 2 to the Contract with Simonson Construction Services for the Wayne County Health Department and Red Cross Building Renovation Project</b>
9/6	2023-473	<b>Approval of Agreement with Arctic Wolf Networks through CDW-G and Sourcewell (Contract #081419-CDW) for IT Security Software</b>
9/6	2023-474	<b>Approval of Grant Acceptance from the Ohio Emergency Management Agency for an ARPA First Responder Wellness Recruitment Retention &amp; Resiliency Grant</b>
9/6	2023-475	<b>Approval of Amendment 1 to the Agreement between the Wayne County Department of Job and Family Services and WRL Advertising, LLC for Social Media Services for OhioMeansJobs Wayne County</b>
9/6	2023-476	<b>Approval of Memorandum of Understanding for FY2023 Between the Wayne County Department of Job and Family Services (WCDJFS) and Wayne County Child Support Enforcement Agency (WCCSEA) for the Transfer of Child, Family and Adult Community and Protective Services Allocation Funds (533 Line Item and Income Maintenance Control Allocation Funds)</b>
9/6	2023-477	<b>Authorization of Grant Application to the Ohio EPA for funding from the Water Pollution Control Loan Fund (WPCLF)</b>
9/6	2023-478	<b>Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (ORC 5705.34-35)</b>
9/6	2023-479	<b>Approval of Addendum to the Grant Agreement Between Ohio Department of Rehabilitation &amp; Correction and Common Pleas Court for the Community Corrections Act (CCA) 2.0</b>

# Resolution

No. 2023-465

## Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

*Adopted:* September 6, 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 5, 2023** for County Bills in the amount of **\$430,783.38**; Interagency Transaction/Payment **batch #8437 & 8438** in the amount of **\$7,293.39**; and any Then & Now Certificates are hereby approved for payment.

As taxing authority, the Then & Now Certificates submitted as of this date for Board of Elections; Children Services; Department of Developmental Disabilities; Mental Health & Recovery Services; Soil & Water; and Veterans Services are approved for processing by the Auditor.

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

### CERTIFICATE

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



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Diane L. Austen, Clerk

# Resolution

No. 2023-466

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

*Adopted:* September 6, 2023

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

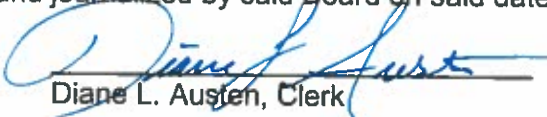
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated **September 5, 2023** for County Home Bills in the amount of **\$56,691.10**, 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. 2023-467

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

Adopted: September 6, 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>Burbank Sewer District</b>		To transfer appropriations where needed		
\$10,000.00	From	Other Expenses	P000-P15	350.0190.09.5900.000.000
	To	Sewer Supplies	P000-P02	350.0190.09.5100.000.000
<b>Sewer District</b>		To transfer appropriations where needed		
\$10,000.00	From	Transfer/Adjustments	P007-P16	354.0190.09.6100.000.000
	To	Contract Services	P007-P07	354.0190.09.5430.000.000

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. 2023-468

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

*Adopted:* September 6, 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	\$211,000.00	Fund 001 Transfers out	A015-A15 001.1915.13.6150.000.000	Fund 210 Prosecutor Victim Assistance	210.0000.00.3000.000.000
Move funds from General Fund transfers out account to Prosecutor Victim Assistance for local match					

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. 2023-469

## Board of Wayne County Commissioners

Ron Amstutz    Jonathan Hofstetter    Sue A. Smail

*Adopted:* September 13, 2023

*Subject:* **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status Change
Care Center	Tamara Jones	STNA	9/11/2023	New hire
Care Center	Abby Henning	LPN	9/11/2023	New hire - Intermittent

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. 2023-470

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

Adopted: September 6, 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>Auditor</b>					
Jarra Underwood, Russell Robertson	Canton	9/8/2023	40.00	0	NE Dist. Mtg.
<b>Child Support</b>					
Nate Franck	Wooster	9/6/2023	400.00	0	Strategies for Influencing Others
Nate Franck, Shayne Oehlhof	Canton	9/18/2023	10.00	0	OCDA Cleve./Canton Dist. Mtg.
<b>Commissioners</b>					
Julie Icenhower, Olivia Endsley	On-line	2023	350.00	0	Notary Course & associated licensing expenses
<b>Public Defender</b>					
John Leonard	Webinar	8/25/2023	25.00	0	Expungement 101
<b>Recorder</b>					
Jane Carmichael	Columbus	9/14/2023	100.00	0	Ohio Recorders Fall Cont. Ed.

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. 2023-471

## Board of Wayne County Commissioners

Ron Amstutz    Jonathan Hofstetter    Sue A. Smail

*Adopted:* September 6, 2023

*Subject:* **Order Fixing Annual Compensation of John Drumm for 2023 Additional Legal Counsel for the Board (ORC Sections 305.14 and 309.09)**

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 Resolutions 2023-418, has chosen to employ John Drumm as additional legal counsel for the Board; and

WHEREAS, such additional legal counsel for the Board is provided for in Sections 305.14 and 309.09 of the Ohio Revised Code; and

WHEREAS, the Board deems it necessary, advisable, and in the best interests of Wayne County to employ John Drumm as additional legal counsel for the Board;

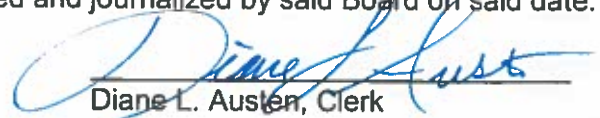
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Wayne County, Ohio, that:

- Section 1. The Board orders that the annual compensation of John Drumm, additional legal counsel for the Board, is not to exceed \$24,000.00 for the 2023 calendar year, in accordance with Division (C) of Section 309.09 of the Ohio Revised Code.
- Section 2. The Board shall continue to comply with all other applicable requirements of Sections 305.14 and 309.09 of the Ohio Revised Code.
- Section 3. John Drumm shall serve as an overtime exempt employee.
- Section 4. 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 5. 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. 2023-472

## Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

*Adopted:* September 6, 2023

*Subject:* **Approval of Change Orders 1 and 2 to the Contract with Simonson Construction Services for the Wayne County Health Department and Red Cross Building Renovation Project**

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

Name: **Simonson Construction Services**

Purpose: **Wayne County Health Department and Red Cross Building Renovation Project:** Office and building renovations for the building known as the "Red Cross Building" located at 244 West South Street, Wooster, OH 44691 on behalf of the Wayne County Health Department.

**Change Order #1 – Increase of Contract Price: \$5,714.35**

- Revise Rooms 110 and 118 to LVT \$2,800.25
- Revise Door Hardware & Door \$2,449.50
- Add New Specimen Pass-Thru Cabinet \$ 464.60

**Change Order #2 – Increase of Contract Price: \$1,196.00**

- Rework existing attic hatch and ductwork as required for new door layout in Mechanical Room 208 \$1,196.00

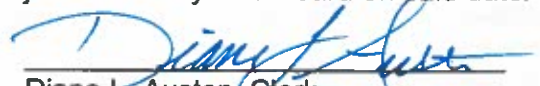
Original Contract Amount	\$ 758,000.00
Change Order #1	\$ + 5,714.35
Change Order #2	\$ + 1,196.00
<b>New Total</b>	<b>\$ 764,910.35</b>

Additionally, the Acting 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. 2023-473

## Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

*Adopted:* September 6, 2023

*Subject:* **Approval of Agreement with Arctic Wolf Networks through CDW-G and Sourcewell (Contract #081419-CDW) for IT Security Software**

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

WHEREAS, the Board of County Commissioners may enter into an agreement to purchase services related to information technology, such as programming services, that are proprietary or limited to a single source per ORC 307.86(B)(2); and

WHEREAS, pursuant to the Ohio Revised Code 9.48(B)(2) the Board may participate in contracts for services which have been entered into with an association where the political subdivision is a member; and

WHEREAS, CDW GOVERNMENT LLC (CDW-G), has been awarded a contract pursuant to the Ohio Department of Administrative Services, contract number CTR002476 for providing Computer Hardware, Software, and IT Services from December 30, 2019 to October 30, 2023; and

WHEREAS, the Sourcewell program is available to all government entities and has contracts with CDW GOVERNMENT LLC, contract number #081419-CDW for providing Computer Hardware, Software, and IT Services with an original expiration date of October 30, 2023 and an extended expiration date of October 30, 2024; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio desire IT Security Software available from Arctic Wolf Networks, Inc., which has an existing agreement for services under Resolution 2022-418, dated August 3, 2022; and

WHEREAS, Arctic Wolf Networks, Inc., has entered into a pricing agreement with CDW through Sourcewell to provide a discounted pricing of \$58,243.43 for a one (1) year agreement.

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

- Section 1. The Board hereby accepts the purchase agreement for IT Security Software from Arctic Wolf, through the CDW-G and Sourcewell discounted pricing of \$58,243.43 for a one (1) year agreement.
- 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, on behalf of the Board, is 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. 2023-474

## Board of Wayne County Commissioners

Ron Amstutz    Jonathan Hofstetter    Sue A. Smail

**Adopted:** September 6, 2023

**Subject:** **Approval of Grant Acceptance from the Ohio Emergency Management Agency for an ARPA First Responder Wellness Recruitment Retention & Resiliency Grant**

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

WHEREAS, the Ohio Emergency Management Agency has made funding available to the Wayne County Emergency Management Agency (EMA) as part of the American Rescue Plan Act (ARPA) First Responder Wellness Recruitment Retention & Resiliency Grant; and

WHEREAS, pursuant to ARPA guidelines, grant funding can be used for the following purposes: First Responder Recruitment/Hiring and Payroll; First Responder Retention Bonuses, Incentives and Activities; and First Responder Wellness; and

WHEREAS, eligible first responder organizations include law enforcement, emergency medical services and dispatchers; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board) passed Resolution 2022-315, dated June 15, 2022, authorizing 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 First Responder Wellness Recruitment Retention & Resiliency Grant through the American Rescue Plan Act (ARPA).

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.

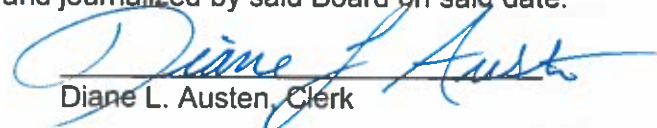
Section 3.     The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board

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. 2023-475

## Board of Wayne County Commissioners

Ron Amstutz    Jonathan Hofstetter    Sue A. Smail

**Adopted:** September 6, 2023

**Subject:** **Approval of Amendment 1 to the Agreement between the Wayne County Department of Job and Family Services and WRL Advertising, LLC for Social Media Services for OhioMeansJobs Wayne County**

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

WHEREAS, Section 307.86 of the Ohio Revised Code (ORC), exempts acquisitions by a county department of job and family services under ORC Section 329.04, with regard to family services duties or workforce development activities, from the competitive bidding requirements of ORC Sections 307.86 through 307.92; and

WHEREAS, pursuant to Chapter 5101.10 of the Ohio Revised Code, and rules promulgated by the Ohio Department of Job and Family Services, WCDJFS is authorized to contract with public or private agencies for the provision of human and social services; and

WHEREAS, WCDJFS and WRL Advertising, LLC have agreed to terms for social media services regarding OhioMeansJobs Wayne County for a cost not to exceed \$62,400.00 for the term from October 1, 2022 to September 30, 2023, with the option to renew for an additional one-year period, Resolution 2021-510, dated September 22, 2021; and

WHEREAS, the parties are desirous of exercising the option to extend the contract for an additional one-year period from October 1, 2023 through September 30, 2024, for an annual cost not to exceed \$62,400.00.

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

Section 1.        The Board hereby accepts the Amendment 1 to the Vendor Agreement between WCDJFS and WRL Advertising, LLC for social media services regarding OhioMeansJobs Wayne County to exercise the option to extend the contract for an additional one-year period from October 1, 2023 through September 30, 2024, for an annual cost not to exceed \$62,400.00, effective October 1, 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 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. 2023-476

## Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

**Adopted:** September 6, 2023

**Subject:** Approval of Memorandum of Understanding for FY2023 Between the Wayne County Department of Job and Family Services (WCDJFS) and Wayne County Child Support Enforcement Agency (WCCSEA) for the Transfer of Child, Family and Adult Community and Protective Services Allocation Funds (533 Line Item and Income Maintenance Control Allocation Funds)

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) and Wayne County Child Support Enforcement Agency (WCCSEA) are committed to determining and planning for the highest quality of life for the citizens of Wayne County while assuring the most efficient and effective usage of public funds; and

WHEREAS, in Wayne County, family assistance programs are provided through WCDJFS and provision of child support collection and distribution is provided through WCCSEA, and, as such, WCDJFS and WCCSEA act as separate entities within the County government structure; and

WHEREAS, pursuant to OAC 5101:9-6-12.4(D) and 501:9-6-05(H), the WCDJFS may provide a portion of its Community and Adult Protective Services and the Income Maintenance Control allocations to a stand-alone child support enforcement agency through an interagency agreement between the county family assistance agency and the child support enforcement agency that is agreed upon by the Board of County Commissioners.

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

**Section 1.** The Board hereby approves a Memorandum of Understanding between the Wayne County Department of Job and Family Services (WCDJFS) and Wayne County Child Support Enforcement Agency (WCCSEA) for the transfer of Child, Family and Adult Community and Protective Services allocation funds, also known as 533 Line Item and Income Maintenance Control allocation funds, for a term of August 1, 2023 through September 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 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.

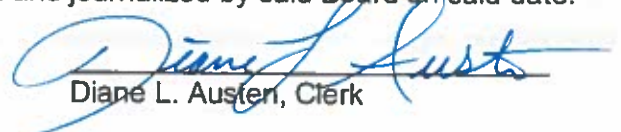
**Section 3.** The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.

**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. 2023-477

## Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

*Adopted:* September 6, 2023

*Subject:* **Authorization of Grant Application to the Ohio EPA for funding from the Water Pollution Control Loan Fund (WPCLF)**

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 (Sewer Project); and

WHEREAS, the estimated Loan award amount is \$4,050,000.00 with an estimated loan award date of September 2024; and

WHEREAS, other loans and/or grants for this project include Ohio Public Works Commission with an estimated award amount of \$500,000.00 and an estimated award date of 7/1/2024; and County ARPA with an estimated award amount of \$2,114,000.00 and an estimated award date of 7/1/2024;

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 EPA for funding from the Water Pollution Control Loan Fund (WPCLF) in the amount of \$4,050,000.00 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



**SCHEDULE A**

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,  
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation Column II	Amount Approved by Budget Commission Inside 10 Mill Limitation Column IV	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit V	Outside 10 Mill Limit VI
GENERAL		6,533,500	2.0	
CHILDREN SERVICES	4,171,100			1.60
CHILDREN SERVICES	560,600			0.20
COUNTY HOME	1,917,000			0.70
MEDWAY DRUG ENFORCEMENT	1,775,000			0.60
MRDD	400,000			0.30
MRDD	1,095,200			0.70
MRDD	7,980,300			3.50
MRDD	2,920,300			1.0
<b>TOTAL</b>	<b>20,819,500</b>	<b>6,533,500</b>	<b>2.0</b>	<b>8.60</b>

**SCHEDULE B**

**LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy Carry to Schedule A Column II
<b>GENERAL FUND</b>		
CHILDREN SERVICES FUND: levy authorized by voters on 2022 NOV for not to exceed 10 years	1.60	
CHILDREN SERVICES FUND: levy authorized by voters on 2019 NOV for not to exceed 5 years	0.20	
COUNTY HOME FUND: levy authorized by voters on 2023 NOV for not to exceed 5 years (pending voter approval)	0.70	
MEDWAY DRUG ENFORCEMENT FUND: levy authorized by voters on 2020 NOV for not to exceed cont years	0.60	
MRDD FUND: levy authorized by voters on 1981 NOV for not to exceed cont years	0.30	
MRDD FUND: levy authorized by voters on 1981 NOV for not to exceed cont years	0.70	
MRDD FUND: levy authorized by voters on 1999 MAY for not to exceed cont years	3.50	
MRDD FUND: levy authorized by voters on 2021 NOV for not to exceed 5 years	1.0	
	<b>8.60</b>	



# Resolution

No. 2023-479

## Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

*Adopted:* September 6, 2023

*Subject:* **Approval of Addendum to the Grant Agreement Between Ohio Department of Rehabilitation & Correction and Common Pleas 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. 2023-297, dated June 7, 2023, the Board of County Commissioners of Wayne County, Ohio (Board) approved the Wayne County Common Pleas Court to receive funding for the CCA 2.0 Grant and

WHEREAS, funds were approved in the allocated amount of \$505,104.00 for CCA Program Intensive Supervision-407; and

WHEREAS, the Wayne County Common Pleas Court desires to exercise the option to increase the approved amount by \$25,255.00 (5%) which increases the total grant award to \$530,359.00 for the subsidy grant agreement for the fiscal year 2024/2025.

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

Section 1. The Board approves the addendum to increase the funding for FY2024-2025 for the CCA 2.0 Grant from the Ohio Dept. of Rehabilitation and Correction for the period of 07/01/2023 - 06/30/2025, based on the following:

	Base Award	PSI Award	Incentive Award	Addendum Increase	Addendum Decrease	New Total Award
CCA 2.0	\$505,104.00	\$0.00	\$0.00	+\$25,255.00	\$0.00	\$530,359.00

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.

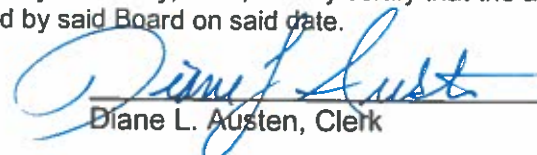
Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.

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