

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of Aug 30, 2023
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from August 23, 2023 through Aug 29, 2023

Date	Res. #	Resolution Title
8/30	2023-452	Approval of County Bills
8/30	2023-453	Appropriation Transfer Approval
8/30	2023-454	Personnel Change Approval
8/30	2023-455	Travel/Training Expense Approval
8/30	2023-456	Organizational Membership Approval
8/30	2023-457	Board Appointment and/or Board Designation Approval
8/30	2023-458	Approval of Satisfaction of Mortgage (Larry L. and Hazel E. Jackson)
8/30	2023-459	Approval of the Service and Impoundment Agreement Between the Board of Commissioners of Wayne County on behalf of the Wayne County Dog Warden and the City of Rittman
8/30	2023-460	Award of Contract to Speelman Electric, Inc. for the Fredericksburg Communications Tower Project
8/30	2023-461	Award of Professional Services Contract to AECOM Technical Services, Inc. for the Doylestown Rd. Bridge Replacement (PID Number 119537)
8/30	2023-462	Approval of Update to Mileage and Meal Reimbursement Rates and related Personnel Policy Manual Section 4.06
8/30	2023-463	Authorization to Advertise Invitations to Bid for the Purchase of Radio Equipment on Behalf of EMA for Multiple County Entities
8/30	2023-464	Authorization to Advertise Invitations to Bid for the Larwill Street Parking Lot Project

Resolution

No. 2023-452

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

Adopted: August 30, 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 August 29, 2023 for County Bills in the amount of \$668,976.56; Interagency Transaction/Payment batch #8427 & 8428 in the amount of \$4,336.48; 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. 2023-453

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: August 30, 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
Municipal Court		State approved surplus in grant funds for expenses/supplies/equipment		
\$16,750.06	From	Salaries	T085-T011	110.3450.03.5001.000.000
	To	Equipment	T085-T13	110.3450.03.5300.000.00

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. 2023-454

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

Adopted: August 30, 2023

Subject: Personnel Change Approval

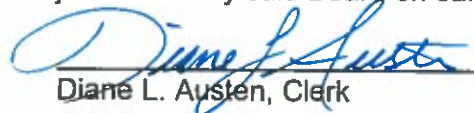
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Jessica Maurer	STNA	9/5/2023	New Hire P/T
Care Center	Kristen Jacobs	Currently P/T Food Service Worker Adding PRN STNA	8/26/2023	Currently P/T Food Service Worker Adding PRN STNA
Dog Shelter	Gwynneth Norris	Receptionist	9/7/2023	New Hire P/T
J. Center Dispatch / Communications	Michelle Kendle	F/T Dispatcher	8/30/2023	Intermittent to F/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. 2023-455

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

Adopted: August 30, 2023

Subject: **Travel/Training Expense Approval**

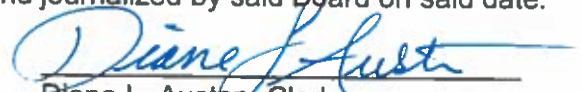
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Care Center					
Judy Beichler, Kaylin Slarb	Columbus	8/30/2023	308.00	0	Leading Age Annual Conf.
Child Support					
Dan Starett	Wooster	9/7/2023	150.00	0	Polished & Prof. Communication
Commissioners					
Julie Icenhower	Wooster	9/12 & 10/10/2023	450.00	0	Computer Sense Trng. Excel & Word
CP Adult Probation					
Dominic Palmucci, Cindy Kuhl, Matt Zaleski, John Kennedy, Courtney Burnett, Cheryl Gerwig, Brandi Couch	Wooster / Virtual Trng.	8/23 – 9/22/2023	875.00	0	APPA's Virtual Trng. Inst.
Env. Serv.					
Donald Hendershott	Bellville	10/25/2023	122.00	0	NE Fall Trng. (6 Sessions for 6.0 Contact Hours)
Municipal Court					
Michael Cooper	Columbus	9/27-29/2023	762.05	0	New Magistrates Orientation
Michael Rickett	Columbus	9/13-15/2023	994.41	0	2023 Annual Mtg.

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2023-456

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: August 30, 2023

Subject: **Organizational Membership Approval**

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

Department	Organization	Person / Entity	Total
Municipal Court	Supreme Court of Ohio – Ohio Attorney Reg.	Michael P. Cooper	400.00

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2023-457

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: August 30, 2023

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

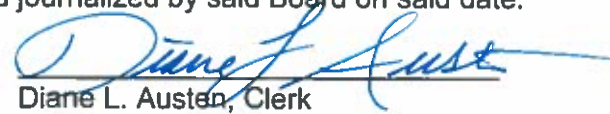
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Name of Board	Appointee/Address	Term
OneOhio Region 19 (Opioid) Technical Advisory Committee	Bobbi Douglas, OneEighty, Inc.	Indefinite
OneOhio Region 19 (Opioid) Technical Advisory Committee	Tiffanie Kestner – The Counseling Center of Wayne & Holmes Counties	Indefinite

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. 2023-458

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: August 30, 2023

Subject: **Approval of Satisfaction of Mortgage (Larry L. and Hazel E. Jackson)**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation (CHIP) program to assist qualified low to moderate income residents with down payment assistance and/or rehabilitation costs for purchasing and/or rehabilitating a home, including septic repairs and/or replacements, and

WHEREAS, these FY'99 CDBG funds are considered a forgivable loan provided the homeowner meets the residency requirement of (5 years) and all other terms and conditions of the loan, and

WHEREAS, the homeowner has met the residency requirement and all other terms and conditions of the loan, and

WHEREAS, there is no pro-rated balance or recapture fee due.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharge the lien held by the Board on the property located at 18354 Back Massillon Road, North Lawrence OH, owned by Larry L. and Hazel E. Jackson, and recorded in OR Volume 307, Page 732 of the Wayne County Records.

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. 2023-459

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: August 30, 2023

Subject: **Approval of the Service and Impoundment Agreement Between the Board of Commissioners of Wayne County on behalf of the Wayne County Dog Warden and the City of Rittman**

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 equipment and services at a cost of fifty thousand dollars or less per ORC 307.86; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board) on behalf of the Wayne County Dog Warden and the City of Rittman desire to enter into an agreement for purposes of the impoundment of dogs and appointment of the Wayne County Dog Warden and Deputy Dog Wardens being appointed as Animal Control Officers in the City of Rittman effective September 1, 2023 through August 31, 2026, with an automatic renewal period of September 1, 2026 through August 31, 2029; and

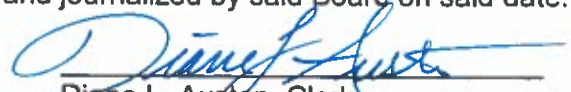
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

- Section 1. The Board hereby approves the Agreement with the City of Rittman for purposes of the impoundment of dogs and appointment of the Wayne County Dog Warden and Deputy Dog Wardens being appointed as Animal Control Officers in the City of Rittman effective September 1, 2023 through August 31, 2026, with an automatic renewal period of September 1, 2026 through August 31, 2029; and
- 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. 2023-460

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: August 30, 2023

Subject: **Award of Contract to Speelman Electric, Inc. for the Fredericksburg Communications Tower Project**

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 2022-460, dated August 24, 2022, authorized the County Administrator to accept to advertise for, receive and open bid proposals for the Project; and

WHEREAS, the following submitted bids for the Project:

Speelman Electric, Inc. 235 Northeast Ave. Tallmadge, OH 44278 BID: \$568,500.00	Tri-County Tower LLC 8900 Mahoning Ave. North Jackson, OH 44451 BID: \$575,900.00	Meridian Communications & Construction, Inc. 3092 Woodville Dr. Huntington, WV 25701 BID: \$729,315.00
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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

- Section 1. The Board hereby awards the Project contract to Speelman Electric, Inc., not to exceed \$568,500.00 for the total base proposal.
- Section 2. The County Administrator is authorized to complete the contracting process related to the contract awarded above in Section 2. 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.
- 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. 2023-461

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: August 30, 2023

Subject: **Award of Professional Services Contract to AECOM Technical Services, Inc. for the Doylestown Rd. Bridge Replacement (PID Number 119537)**

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

WHEREAS, the Wayne County Engineer seeks professional services for preliminary engineering to allow the Engineer's Office to prepare Design-Build plans for the replacement of the superstructure over Chippewa Creek in Milton Township, known as Doylestown Rd. Bridge (Project); and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board) approved and accepted federal funding for the Project through the Local Public Agency (LPA) Grant Agreement No. 39036 with the State of Ohio, Department of Transportation (ODOT) on July 5, 2023 via Resolution No. 2023-350; and

WHEREAS, the Engineer requested that the Board engage a professional design firm, as defined in Section 153.65 of the Ohio Revised Code, to provide professional design services required for the Project; and

WHEREAS, AECOM Technical Services, Inc., (AECOM) has proposed an amount for the Project for a fair and reasonable amount not to exceed \$49,718.31 and has submitted a current statement of qualifications within the immediately preceding year; and

WHEREAS the Board, pursuant to Section 153. 71 of the Ohio Revised Code, may enter into an agreement for professional design services at a cost of fifty thousand dollars or less when the following criteria is met:

1. The public authority selects a single design professional or firm from among those that have submitted a current statement of qualifications within the immediately preceding year, as provided under section 153.68 of the Revised Code, based on the public authority's determination that the selected design professional or firm is the most qualified to provide the required professional design services;
2. The public authority and the selected design professional or firm comply with division (B) of section 153.69 of the Revised Code with respect to the negotiation of a contract.

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

Section 1. The Board has determined that AECOM Technical Services, Inc. (AECOM), is the most qualified to provide the required professional design services pursuant to Section 153. 71.

Section 2. The Board approves the agreement of professional design services to AECOM for Doylestown Rd. Bridge Replacement for a fair and reasonable amount not to exceed \$49,718.31.

Section 3. The County Administrator is authorized to complete the contracting process related to the contract awarded above in Section 1. 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.

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. 2023-462

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: August 30, 2023

Subject: **Approval of Update to Mileage and Meal Reimbursement Rates and related Personnel Policy Manual Section 4.06**

It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that, effective October 1, 2023, reimbursement rates are updated as follows and approval is granted to Personnel Policy Manual Section 4.06 as attached.

.55 cents per mile

\$10.00 breakfast

\$15.00 lunch

\$25.00 dinner

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

- A. Employees shall be reimbursed for actual and necessary expenses incurred while on official County business. Employees are normally eligible for expense reimbursement only when the travel has been authorized in advance by resolution of the Board of County Commissioners, as required by Ohio Revised Code, on the "Request for Travel" form.
1. Requests should be completed well ahead of the scheduled travel and submitted to the Appointing Authority/designee at least two (2) weeks in advance, if possible.
 2. When considering an employee's request for job-related travel, the Appointing Authority will consider the special needs of an employee with a disability that substantially affects the employee's ability to drive, see, hear, etc. The Appointing Authority will not deny job-related travel to a qualified employee with a disability merely because of the existence of the disability.
- B. Expenses for mileage, parking, and tolls shall be reimbursed as follows with prior authorization:
1. County cars are available and should be used for County-authorized travel. If an office does not have a County vehicle, the employee or the Appointing Authority should check with the Board of County Commissioners' Office to see if a vehicle is available.
 2. Employees shall be reimbursed for official business travel at the rate established by the Board of County Commissioners for the use of privately-owned automobiles. Such expense reimbursement is intended to cover all vehicle-related expenses, (e.g., gas, oil, depreciation, automobile insurance, etc.).
 3. Mileage reimbursement shall be payable to only one (1) of two (2) or more employees traveling on the same trip and in the same vehicle. The names of persons traveling together shall be listed on the "Travel Expense Report." When two (2) or more employees drive separate vehicles to the same destination, the mileage reimbursement will be divided on a case by case basis as decided by the Appointing Authority.
 4. All employees who submit a form verifying coverage and receive prior approval to use personal vehicles shall be required to carry motor vehicle liability insurance minimums as prescribed by the Ohio Revised Code in order to be reimbursed for business travel.
 5. Employees and passengers traveling on County business, or in County vehicles, must always wear safety belts.
 6. Employees shall be reimbursed for business travel within the County, with the exception of travel between their home and the department/agency as well as meals purchased in Wayne County. An employee shall note itemized mileage on the "Travel Expense Report" showing the origin and destination of each trip in sufficient detail to account for mileage claimed.

7. Charges incurred for parking at the destination and highway tolls, if any, are reimbursable at the actual amount. Receipts for parking costs and highway tolls are required.
 8. Travel by air, bus, or other common carrier should be at the best available rate.
 9. Any tickets or fines received by an employee, whether driving a County vehicle or a personal vehicle, are the responsibility of the employee and will not be reimbursed by the County. Any tickets or fines received must be reported to the employee's Appointing Authority within 24 hours of the employee's return. Employees must follow the laws of the State of Ohio, which include but are not limited to, the ban on texting and/or emailing while driving.
- C. Expenses incurred for meals while on official County business will be reimbursed at actual cost per the below schedule. An employee is eligible for such reimbursement only when travel has been authorized and when travel extends through a normal meal period.

Meal allocation for in- and out-of-state travel:

\$810.00	Breakfast	Travel time between 12:01 am and 10:00am
\$1215.00	Lunch	Travel time between 10:01am and 4:00pm
\$1925.00	Dinner	Travel time between 4:01pm and 12:00am

The following guidelines pertain to meals while on travel status:

1. The meal and tax shall not exceed the maximum meal rate as stated above.
2. If a meal reimbursement is requested that does not involve an overnight stay, that amount becomes taxable to the employee and will be dispersed through that employee's pay.
3. The maximum reimbursement rate may be allocated for meals as the employee chooses, but reimbursement must be listed separately on the "Travel Expense Report" and supported by an itemized receipt, including identification as to the date on which the expense was incurred, the type of meal, and the actual amount spent. Costs may not include charges for alcoholic beverages or gratuities. However, delivery charges may be reimbursed as long as the total cost does not exceed the allowable amount in (C) above. Please keep in mind this does not imply that the employee is entitled to the "per diem" amount.
4. Snack items, such as chips, pretzels, cookies or candy bars are not allowable meal purchases and will not be reimbursed unless served as part of an entrée.
5. Itemized grocery store receipts will not be accepted for meal reimbursement purposes.
6. If the employee is attending an event/conference where a breakfast, lunch and/or dinner meal is provided, then the meal allocation for the breakfast, lunch and/or dinner, per the policy, is not applicable for reimbursement.

- 7. When multiple food items are ordered, please identify which items are being requested for reimbursement if over the meal allocation amount. Employees shall be reimbursed for the actual and necessary expense of meals which are an integral part of a business workshop, training seminar, or other working conference. Such receipt must identify "Registration" or "Registration/Lunch," etc.
- 8. We will not reimburse any meals purchased in Wayne County, Ohio.
- D. Expenses incurred for mileage, parking, tolls, meals, lodging, and other costs related to travel require prior approval. For unanticipated expenses, reimbursement will require approval by the Appointing Authority.
- E. Personal telephone calls, laundry, entertainment, alcoholic beverages, room service charges, tips, and expenses of a non-employee or non-authorized person traveling with an employee are not subject to reimbursement.
- F. Upon return from travel, an employee shall file with his/her Appointing Authority/designee a "Travel Expense Report" detailing all reimbursable costs with required receipts attached. Expenses will not be reimbursed if the required receipts are not provided.
- G. Expense reimbursements may be subject to IRS regulations. Employees may be subject to taxation on the reimbursement of expenses. Employees are responsible for any income taxes due because of reimbursement; these taxes will not be reimbursed.

<u>Original Adoption Date</u>	<u>Revision Number</u>	<u>Effective Date</u>	<u>Approved</u>
7/31/96	67	8/4/21-10/1/23	8/4/21-8/30/23

Resolution

No. 2023-463

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: August 30, 2023

Subject: **Authorization to Advertise Invitations to Bid 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, pursuant to Resolution 2022-599, dated November 9, 2022, the Wayne County Emergency Management Agency has submitted and received funding through the FY2022 State Homeland Security Grant Program (SHSGP) in the amount of \$74,120.00 for the period of September 1, 2022 through December 24, 2024; and

WHEREAS, EMA has requested the authorization to purchase portable and vehicle-based radio equipment for use across multiple county entities, including Smithville Police Department, Apple Creek Police Department, Wayne County Dispatch (8500), and EMA; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board) is now ready to accept competitive bidding for the aforementioned radio equipment.

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

- Section 1. The Board hereby authorizes the County Administrator, on behalf of the Board, to advertise for, receive and open bids for the purchase of portable and vehicle-based radio equipment for use across multiple county entities as part of the State Homeland Security Grant Program.
- 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 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. 2023-464

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: August 30, 2023

Subject: **Authorization to Advertise Invitations to Bid for the Larwill Street Parking Lot Project**

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), desires to construct a new parking lot with stormwater detention system (Project) in the empty lot owned by Wayne County and located at 207 West Larwill Street, Wooster, OH 44691, for use by the Wayne County Detention Center; and

WHEREAS, funding for the Project will primarily come from the County General Fund, with all work related to Storm Water Management being funded by ARPA dollars; and

WHEREAS, plans and specifications have been prepared by Strollo Architects and the Board is now ready to accept competitive bidding for the Project.

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

Section 1. The County Administrator, on behalf of the Board, is authorized to advertise for, receive, and open bids for the following public improvement project:

Project	Engineer's Estimate
Larwill Street Parking Lot 207 W. Larwill St. Wooster, OH 44691	\$780,000.00

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