

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of July 26, 2023
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from July 19, 2023 through July 25, 2023

Date	Res. #	Resolution Title
7/26	2023-386	Approval of County Bills
7/26	2023-387	Approval of County Home Bills
7/26	2023-388	Appropriation Transfer Approval
7/26	2023-389	Fund Transfer Approval
7/26	2023-390	Appropriation of Funds Authorization
7/26	2023-391	Personnel Change Approval
7/26	2023-392	Travel/Training Expense Approval
7/26	2023-393	Organizational Membership Approval
7/26	2023-394	Authorizing the Advertisement of Requests for Proposal for Computer Assisted Mass Appraisal (CAMA) and Property Tax System on Behalf of the Wayne County Auditor and Wayne County Treasurer Per ORC 301.28
7/26	2023-395	Resolution Declaring the Necessity of Levying a Tax for Wayne County Care Center and Request for Certification from the Wayne County Auditor (ORC 5705.03, 5705.19(K), 5705.25)
7/26	2023-396	Resolution to Proceed with Levying of a Tax in Excess of the Ten-Mill Limitation for the Benefit of the Wayne County Care Center (ORC 5705.19(K) & 5705.25)
7/26	2023-397	Adoption of Wayne County Access Management Regulations for all Township & County Roadways in Unincorporated areas of Wayne County (ORC 5552)
7/26	2023-398	Appointments to Wayne County Access Management Board of Appeals (BOA)
7/26	2023-399	Approval of Wayne County Engineer's Permit Fee Schedule
7/26	2023-400	Authorization to Accept the United States Dept. of Transportation (U.S. DOT) Safe Streets & Roads for All Grant (SS4A)
7/26	2023-401	Approval of Change Order 2 to the Contract with Palmer & Son Excavating for the Eastwood Lerue Sewer Project for PY 2021 Community Development Block Grant (CDBG) Community Allocation Funds
7/26	2023-402	Approval of Application of OneEighty, Inc. FKA Liberty Center Connections/Every Woman's House to Receive Shelter Assistance Funds
7/26	2023-403	Authority to Enter into an Agreement with the Ohio Patrolmen's Benevolent Association, Lieutenants' Unit

Resolution

No. 2023-386

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

Adopted: July 26, 2023

Subject: **Approval of County Bills**

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

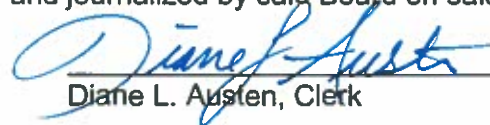
Computer run dated July 25, 2023 for County Bills in the amount of \$405,612.67; Interagency Transaction/Payment batch #8367 in the amount of \$29,173.50; and any Then & Now Certificates are hereby approved for payment.

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. 2023-387

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

Adopted: July 26, 2023

Subject: **Approval of County Home Bills**

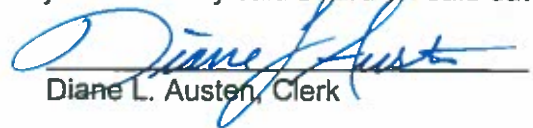
It was moved by Commissioner Amstutz and seconded by Commissioner Hofstetter that the following resolution be adopted:

Computer run dated July 25, 2023 for County Home Bills in the amount of \$15,155.12, 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. 2023-388

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

Adopted: July 26, 2023

Subject: **Appropriation Transfer Approval**

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

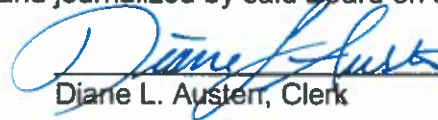
The following appropriation amounts are to be transferred by the Wayne County Auditor.

Dept./Amount		Account Description	Account	GEMS
Care Center	To transfer appropriations where needed			
\$100,000.00	From	Facility Maint.	S001-S14	031.0180.06.5495.000.000
	To	Other	S001-S15	031.0180.06.5900.000.000
Job & Family	To transfer appropriations where needed			
\$110,000.00	From	Public Assistance	H000-H05	026.06.0171.5700.000.000
	To	Contracts	H000-H17	026.06.0171.5430.000.000

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. 2023-389

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

Adopted: July 26, 2023

Subject: **Fund Transfer Approval**

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

Dept.	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
DD	\$800,000.00	Fund 033 Ida Sue	S003-S48 033.6300.06.6150.000.000	Fund 106 Transfers In Residential Serv.	T002-B04 106.6300.00.4904.000.000
To meet match responsibilities					

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

CERTIFICATE

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


Diane L. Austen, Clerk

Resolution

No. 2023-390

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

Adopted: July 26, 2023

Subject: **Appropriation of Funds Authorization**


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

Dept.	Amount	Account Description	Account	GEMS
Medway	\$130,660.80	Salaries-Employ (OCJS Recovery Medway)	T077-T12	113.6400.03.5001.000.R20
To account for additional funds received				
Medway	\$1,894.58	Medicare OCJS Recovery Medway	T077-T13	113.6400.03.5010.000.R20
To account for additional funds received				
Medway	\$23,649.60	OPERS (OCJS Recovery Ohio Medway)	T077-T14	113.6400.03.5011.000.R20
To account for additional funds received				
Medway	\$8,964.54	Supplies (OCJS Recovery Ohio Medway)	T077-T15	113.6400.03.5100.000.R20
To account for additional funds received				
Sherriff	\$2,000.00	Salaries Wayne County QRT Program	T040-T01	116.3601.03.5001.000.000
To account for additional funds received				
Sherriff	\$40,000.00	Other Expenses Wayne County QRT Program	T040-T02	116.3601.03.5900.000.000
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. 2023-391

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

Adopted: July 26, 2023

Subject: **Personnel Change Approval**

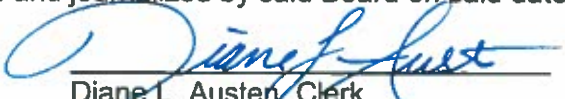
It was moved by Commissioner Amstutz and seconded by Commissioner Hofstetter that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Dog Shelter	David Alvarez	Kennel Attendant Intermittent	7/22/2023	Resigned without Notice
Job & Family	Lillian Louanglath	Elig. Ref. Spec. 2	7/31/2023	Promoted
Job & Family	Andrew Hershberger	Elig. Ref. Spec. 2	8/7/2023	New hire
Job & Family	Hailey Valentine	Elig. Ref. Spec. 2	8/7/2023	New hire
Job & Family	Lora Bowman	Elig. Ref. Spec. 2	7/12/2023	Vol. Dis. Separation

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. 2023-392

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

Adopted: July 26, 2023

Subject: **Travel/Training Expense Approval**

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Juvenile Court					
Deborah Watkins	Columbus	9/6-9/8/2023	889.00		OAM 2023 Fall Conf.
Martin Frantz	Columbus	9/6-9/8/2023	979.00		OAM 2023 Fall Conf.

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

CERTIFICATE

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


Diane L. Austen, Clerk

Resolution

No. 2023-393

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

Adopted: July 26, 2023

Subject: **Organizational Membership Approval**

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

Department	Organization	Person / Entity	Total
Dog Shelter	Ohio Animal Welfare Federation	Katelyn Lehman	125.00

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. 2023-394

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

Adopted: July 26, 2023

Subject: **Authorizing the Advertisement of Requests for Proposal for Computer Assisted Mass Appraisal (CAMA) and Property Tax System on Behalf of the Wayne County Auditor and Wayne County Treasurer Per ORC 301.28**

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

WHEREAS, the Board followed the requirements of RC 301.28 by approval of Resolution 2009-417, 2013-533 and as amended by 2015-556; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board) seek competitive sealed requests for proposals regarding Computer Assisted Mass Appraisal (CAMA) and Property Tax System for the Wayne County Auditor and Wayne County Treasurer; and

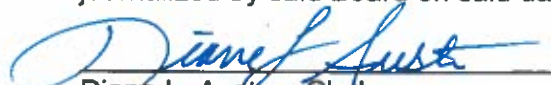
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

- Section 1. The Board authorizes the County Administrator, on behalf of the Board, to advertise requests for, receive, and open requests for proposals in compliance of ORC 301.28 from interested parties for the Wayne County Auditor and Wayne County Treasurer Computer Assisted Mass Appraisal (CAMA) and Property Tax System.
- 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. 2023-395

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: July 26, 2023

Subject: **Resolution Declaring the Necessity of Levying a Tax for Wayne County Care Center and Request for Certification from the Wayne County Auditor (ORC 5705.03, 5705.19(K), 5705.25)**

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

WHEREAS, the Board of County Commissioners, Wayne County, Ohio (Board) desires to declare by resolution and certify such to the Wayne County Board of Elections that a necessity exists to renew a tax in excess of the ten-mill limitation pursuant to Ohio Revised Code Section 5705.19 (K) for the purpose of the maintenance and operation of a county home, known as the Wayne County Care Center; and

WHEREAS, the Board is currently levying a 0.70 mill operating levy for five (5) years, which is set to expire; and

WHEREAS, Section 5705.03(B) of the Ohio Revised Code states before submitting the question of a tax levy, certification must be requested from the Wayne County Auditor.


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

- Section 1. The Board, two thirds of all members elected thereto concurring, that it is necessary to renew a 0.7 mill operating levy to constitute a tax in excess of the ten-mill limitation on the entire territory of Wayne County, Ohio, for the purpose of the maintenance and operation of a county home, known as the Wayne County Care Center, at a rate not exceeding 0.7 mill for each \$1 of taxable value, which amounts to \$25 for each \$100,000 of the county auditor's appraised value and which levy is a renewal of an existing 0.7 mill levy for five (5) years.
- Section 2. The levy be placed upon the tax list in calendar year 2023, first due in calendar year 2024, in compliance with Ohio Revised Code section 5705.34, if a majority of the electors voting thereon vote in favor thereof.
- Section 3. The question of such tax levy shall be submitted to the electors of Wayne County, Ohio, at the election to be held therein on November 7, 2023.
- Section 4. The Wayne County Auditor is requested to issue the certification within 10 days after receiving this Resolution.
- Section 5. The Clerk of the Board is hereby authorized and directed to certify a copy of this resolution to the Wayne County Auditor.
- Section 6. That all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of the Board which resulted in passage of this resolution were taken in meetings open to the public, in full compliance with the requirements of Ohio Revised Code Section 121.22.

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

CERTIFICATE

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


Diane L. Austen, Clerk

Certificate of Estimated Property Tax Revenue

Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.

DTE 140R
Rev. 12/22
R.C. 5705.01, 5705.03

The county auditor of Wayne County, Ohio, does hereby certify the following:

1. On July 26, 2023, the taxing authority of the Wayne County Commissioners (political subdivision name) certified a copy of its resolution or ordinance adopted July 26, 2023, requesting the county auditor to certify the current taxable value of the subdivision and the amount of revenue that would be produced by (.70) mills, to levy a tax outside the 10-mill limitation for purposes pursuant to Revised Code § 5705.19(K), to be placed on the ballot at the November 7, 2023, election. The levy type is Renewal.
2. The property tax revenue that will be produced by the stated millage, assuming the taxable value of the subdivision remains constant throughout the life of the levy, is calculated to be \$ 1,917,000.
3. The total taxable value of the subdivision used in calculating the estimated property tax revenue is \$ 3,402,919,390.
4. The millage for the requested levy is (.70) mills per \$1 of taxable value, which amounts to \$ 25.00 for each \$100,000 of the county auditor's appraised value.

Jarra Underwood
Auditor's signature

July 26, 2023
Date

Instructions

1. "Total taxable value" includes the taxable value of all real property in the subdivision as indicated on the tax list most recently certified for collection and estimates of the taxable value of public utility personal property for the first year the levy will be collected as set forth on the worksheets prescribed in conjunction with this form. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.
2. For purposes of this certification, "subdivision" includes any agency, board, commission or other authority authorized to request a taxing authority to submit a tax levy on its behalf. See R.C. 5705.01(A) & (C).
3. "Levy type" includes the following: (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease, (5) replacement, (6) replacement with an increase and (7) replacement with a decrease levies.
4. In completing Lines 1 and 4 of this form, mills should be identified in whole numbers, i.e., 5 mills, rather than as a fraction of a dollar, i.e., \$0.005. This expression is consistent with the prior practice of identifying mills in whole numbers per \$1 of valuation.
5. "The county auditor's appraised value" means the true value in money of real property. R.C. 5705.01(P).
6. For any levy or portion of a levy, an estimate of the levy's annual collections, rounded to the nearest one thousand dollars, which shall be calculated assuming that the amount of the tax list of the taxing authority remains throughout the life of the levy the same as the amount of the tax list for the current year, and if this is not determined, the estimated amount submitted by the auditor to the county budget commission. R.C. 5705.03(B).
7. Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed not later than 90 days before the election.

Resolution

No. 2023-396

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

Adopted: July 26, 2023

Subject: **Resolution to Proceed with Levying of a Tax in Excess of the Ten-Mill Limitation for the Benefit of the Wayne County Care Center (ORC 5705.19(K) & 5705.25)**

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

WHEREAS, the Board of County Commissioners, Wayne County, Ohio (Board) passed Resolution No. 2023-395 declaring the necessity to levy a tax in excess of ten-mill limitation pursuant to Ohio Revised Code Section 5705.19 (K); and

WHEREAS, the Board desires the question of adoption of said tax levy be submitted to the electors of Wayne County at the General election to be held on November 7, 2023 for a renewal of 0.70 mill for each \$1 of taxable value to constitute a tax for the benefit of Wayne County for the purpose of the maintenance and operation of a county home, known as the Wayne County Care Center, at a rate not exceeding 0.70 mill for each \$1 of taxable value, which amounts to \$25 for each \$100,000 of the county auditor's appraised value, for five (5) years commencing in the year 2023, first due in calendar year 2024, if approved by a majority of the electors voting thereon; and

WHEREAS, the Wayne County Auditor has certified, pursuant to Resolution No. 2023-395, dated July 26, 2023, that the estimated dollar amount of revenue what would be collected annually by the tax levy is \$1,917,000, which amounts to \$25 for each \$100,000 of the county auditor's appraised value, based on the current assessed valuation of Wayne County, Ohio;

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

Section 1. The Board, two-thirds of all members elected thereto concurring, desires to proceed with the submission of the question of a tax levy at the rate of 0.7 mill for each \$1 of taxable value, which amounts to \$25 for each \$100,000 of the county auditor's appraised value, to the electors of Wayne County, Ohio.

Section 2. The tax levy will be for five (5) years and such levy will include a levy on the tax list in calendar year 2023, first due in calendar year 2024, if approved by a majority of the electors voting thereon.

Section 3. The Board hereby declares question of adoption of said tax levy shall be submitted to the electors of the entire territory of Wayne County, Ohio at the General election to be held on November 7, 2023.

Section 4. The form of the ballot to be used at said election shall substantially be as follows:

Proposed Tax Levy
(RENEWAL)
Wayne County Care Center, Wayne County, Ohio
A majority affirmative vote is necessary for passage

A renewal of a 0.70 mill tax for the benefit of Wayne County for the purpose of the maintenance and operation of the Wayne County Care Center, that the county auditor estimates will collect \$1,917,000 annually, at a rate not exceeding 0.70 mill for each \$1 of taxable value, which amounts to \$25 for each \$100,000 of the county auditor's appraised value, for five (5) years commencing in 2023, first due in calendar year 2024.

_____ FOR THE TAX LEVY
_____ AGAINST THE TAX LEVY

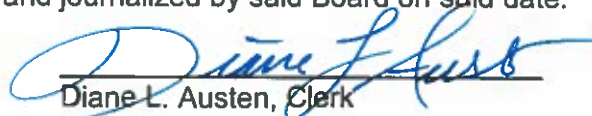
Section 5. The Clerk of the Board of County Commissioners of Wayne County, Ohio, is hereby directed to certify, not less than 90 days prior to the General election, to the Wayne County Board of Elections, a copy of the Resolution of Necessity [Resolution No. 2023-395] and a copy of this Resolution, together with the certification of the Wayne County Auditor, which shall all serve to notify the Wayne County Board of Elections to cause notice of election on the question of levying the tax to be given as required by law.

Section 6. It is hereby declared that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of the Board which resulted in passage of this resolution were taken in meetings open to the public, in full compliance with the requirements of Ohio Revised Code Section 121.22.

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

CERTIFICATE

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


Diane L. Austen, Clerk

Resolution

No. 2023-397

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

Adopted: July 26, 2023

Subject: **Adoption of Wayne County Access Management Regulations for all Township & County Roadways in Unincorporated areas of Wayne County (ORC 5552)**

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

WHEREAS, the Board of County Commissioners, Wayne County Ohio, (Board) held Public Hearings on May 3, May 10, July 12 and July 19, 2023; and

WHEREAS, it has been determined to be in the best interests of Wayne County to adopt Access Management Regulations presented to the Board by the Wayne County Engineer and reviewed by the Wayne County Access Mgmt. Advisory Committee and the Ohio Department of Transportation;

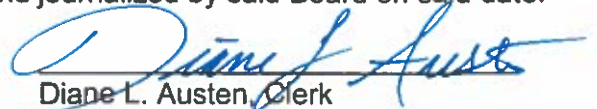
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Wayne County, Ohio, that:

- Section 1. Wayne County Access Mgmt. Regulations shall be administered by the Wayne County Engineer.
- Section 2. Wayne County Access Mgmt. Regulations are hereby adopted effective 8/1/2023.
- Section 3. Legal Notice, of adoption of Wayne County Access Mgmt. Regulations, shall be made within 10 days of the 8/1/2023 effective date and Legal Notice shall state that a copy of the Wayne County Access Mgmt. Regulations are available for viewing at the Wayne County Commissioners Office.
- Section 4. A copy of the Wayne County Access Mgmt. Regulations shall be provided to the ODOT District Deputy Director within 10 days of the 8/1/2023 effective date.
- Section 5. 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 6. 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. 2023-398

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

Adopted: July 26, 2023

Subject: **Appointments to Wayne County Access Management Board of Appeals (BOA)**

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

WHEREAS, Wayne County Access Management Regulations (Access Mgmt.) were adopted with an effective date of August 1, 2023; and

WHEREAS, under Access Mgmt. a Board of Appeals pursuant to ORC 5552.07 shall be known as the Wayne County Access Management Board of Appeals (BOA) and will hear all variance requests and appeals under section 5 of Access Mgmt.; and

WHEREAS, the BOA shall consist of three members appointed by the Board of Wayne County Commissioners from the membership of the Wayne County Planning Commission, excluding the Commissioners; and

WHEREAS, in the event of the inability of a member to attend a hearing, the Board of Commissioners may appoint another member of the Planning Commission or a staff member of the Planning Dept. to serve in their absence; and

WHEREAS, members shall serve staggered three-year terms, with initial appointments ending December 31, 2023, December 31, 2024, and December 31, 2025, respectively; and

WHEREAS, if a vacancy occurs on the BOA the Board of Commissioners shall appoint a member of the Planning Commission for the remainder of the vacant term;

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

Section 1. The following Planning Commissioner members are hereby appointed to the Wayne County Access Management Board of Appeals (BOA) for the terms listed below to hear Access Management Regulations' Appeals & Variances

Appointee	Term
John Fitzpatrick	8/1/2023 - 12/31/2023
Brian Gwin	8/1/2023 - 12/31/2024
Steve Wheeler	8/1/2023 - 12/31/2025

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. 2023-399

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

Adopted: July 26, 2023

Subject: **Approval of Wayne County Engineer's Permit Fee Schedule**

It was moved by Commissioner Amstutz and seconded by Commissioner Hofstetter that approval is hereby granted of the Wayne County Engineer's Permit Fee Schedule with approved rates listed below effective on 8/1/2023.

Wayne County Engineer's Permit Fee Schedule:

Access Management - \$50 per parcel requested (min two parcels)

Collected through Planning Commission during split, otherwise, collected through the Engineer's Office

Access Management Variance Request - \$250 per access

Right of Way (Utility) Permit - \$50 per location

Driveway Permit - \$50 per location (new standards)

Yard Pipe Enclosure - \$50 per parcel (new standards)

Special Hauling permit - \$100 per instance

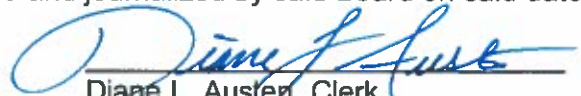
Special Hauling permit - \$500 blanket upon approval of Engineer

Road Closures – Invoiced for Time and Materials per event

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. 2023-400

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

Adopted: July 26, 2023

Subject: **Authorization to Accept the United States Dept. of Transportation (U.S. DOT) Safe Streets & Roads for All Grant (SS4A)**

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

WHEREAS, Wayne County received approval of a grant application for a county wide Safety Action Plan from the U.S. Dept. of Transportation on January 31, 2023; and

WHEREAS, the Wayne County Engineer requests authorization to appropriate funding of this project;

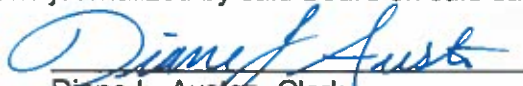
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Wayne County, Ohio, that:

- Section 1. Authorization is hereby granted to accept U.S. DOT SS4A Funds with an estimated total project cost of \$256,000. Eighty percent (\$204,800) will be federal funding reimbursement and twenty percent (\$51,200.00) will be local share to be paid for by License Plate Fees, Gas Tax Money and Local Subdivisions.
- Section 2. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all 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. 2023-401

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

Adopted: July 26, 2023

Subject: **Approval of Change Order 2 to the Contract with Palmer & Son Excavating for the Eastwood Lerue Sewer Project for PY 2021 Community Development Block Grant (CDBG) Community Allocation Funds**

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

Name: **Palmer & Son Excavating**

Purpose: **Eastwood Lerue Sewer Project:** The construction of a gravity line for sanitary sewer on Lerue Street, in Wayne County, Ohio and the replacement of the existing 200-amp electrical service and generator at the Wayne County Care Center.

Change Order #2 – Increase in overall cost due to additional asphalt repairs to the driveway at 125 Lerue Street for Mr. David Kick. Final quantity adjustment for materials.

The total cost increase does not exceed overall grant allocation of \$132,000.00.

1. Changes in Pavement Repair Work:	
• Additional Kick Driveway Repair	\$3,970.00
• Deduct Street Repair Work	-\$675.00
• Pavement Repair Cost Increase	\$3,295.00
2. Final Quantity Adjustments:	
• 6" PVC Plastic Lateral Pipe, SDR 35 Bid Qty.: 340 LF	\$25,840.00
Final Qty.: 271 LF	-\$23,035.00
Quantity Adjustment Credit	\$2,805.00
Pavement Repair Cost Increase	\$3,295.00
Quantity Adjustment Credit	-\$2,805.00
Total Increase	\$490.00

Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all necessary documents related to said change order.

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

CERTIFICATE

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


Diane L. Austen, Clerk

Resolution

No. 2023-402

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

Adopted: July 26, 2023

Subject: **Approval of Application of OneEighty, Inc. FKA Liberty Center Connections/Every Woman's House to Receive Shelter Assistance Funds**

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

WHEREAS, OneEighty, Inc. FKA Liberty Center Connections/Every Woman's House has submitted a proposal as required requesting to be designated as an eligible recipient of domestic shelter assistance funds collected from marriage license and divorce filing fees pursuant to ORC 3113.34 and 2303.201; and

WHEREAS, One Eighty, Inc. FKN Liberty Center Connections/Every Woman's House's proposal complies with the requirements of ORC 3113.35 and they have indicated compliance with ORC 3113.36;

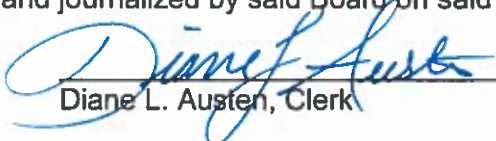
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Wayne County, Ohio, that:

- Section 1. OneEighty, Inc. FKA Every Woman's House is approved as a shelter for victims of domestic violence eligible to receive specific assistance funds collected by Wayne County for the period of July 1, 2023 through December 31, 2024.
- 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. 2023-403

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: July 26, 2023

Subject: **Authority to Enter into an Agreement with the Ohio Patrolmen's Benevolent Association, Lieutenants' Unit**

It was moved by Commissioner Amstutz and seconded by Commissioner Hofstetter that the Agreement with the Ohio Patrolmen's Benevolent Association, Lieutenants' Unit, be approved effective September 1, 2023 and expiring August 31, 2026.

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

CERTIFICATE

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


Diane L. Austen, Clerk