

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of June 14, 2023
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from June 7, 2023 through June 13, 2023

- **Proclamation Presentation:** Elder Abuse Awareness Day (June 15th)

Date	Res. #	Resolution Title
6/14	2023-301	Approval of County Bills
6/14	2023-302	Approval of County Home Bills
6/14	2023-303	Appropriation Transfer Approval
6/14	2023-304	Personnel Change Approval
6/14	2023-305	Travel/Training Expense Approval
6/14	2023-306	Special Event Expense Approval
6/14	2023-307	Disposal Authorization of Used Equipment for Wayne County EMA
6/14	2023-308	Approval of Ohio Department of Job and Family Services Subgrant Agreements Regarding the Operation and Funding of the Wayne County Department of Job and Family Services, and Child Support Enforcement Agency
6/14	2023-309	Fund Transfer Approval Resolution directing the fund account transfer of a portion of the County's Coronavirus Local Fiscal Recovery Fund Payment from the Fiscal Recovery Fund to the County Environmental Services Fund, which such use was for government expenditures related to the design of sewer infrastructures for qualifying projects with expenses incurred between March 3, 2021, and ending December 31, 2024
6/14	2023-310	Authorization of Task Order #01, an Amendment to an Agreement for Professional Services with CHA Consulting, Inc., for Procurement Services for Snow Removal Equipment (SRE)
6/14	2023-311	Grant Application Authorization for a VOCA Grant for the Guardian ad Litem Program for 2023-2024 (Juvenile Court)
6/14	2023-312	Resolution to Schedule Public Hearings for Consideration of Access Management Regulations (ORC 5552)
6/14	2023-313	Authority to Advertise for Statements of Qualifications for Engineering Services for the Sterling Area Wastewater Improvements Project

Resolution

No. 2023-301

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: June 14, 2023

Subject: **Approval of County Bills**

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

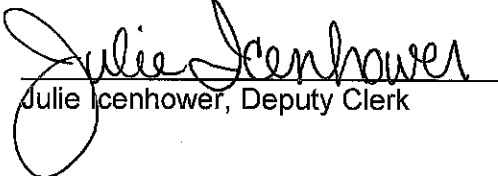
Computer run dated **June 13, 2023** for County Bills in the amount of **\$617,962.89**; Interagency Transaction/Payment **batch #8306 & #8307** in the amount of **\$101,718.18**; and any Then & Now Certificates are hereby approved for payment.

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, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-302

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: June 14, 2023

Subject: **Approval of County Home Bills**

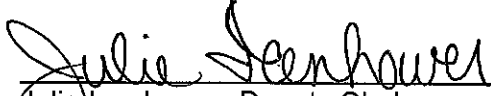
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated **June 13, 2023** for County Home Bills in the amount of **\$53,827.22**; Interagency Transaction/Payment **batch #8308** in the amount of **\$3,761.28**; 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, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-303

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: June 14, 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
Prosecutor	To transfer appropriations where needed			
\$1,800.00	From	Other Expenses – Diversion Services	B018-B01	045.3102.03.5900.000.000
	To	Insurance – Health & Life	B018-B05	045.3102.03.5012.000.000
CP Adult Probation	To transfer appropriations where needed			
\$0.01	From	Local Probation Funds	T073-T16	109.3102.03.5934.000.000
	To	Health & Life Ins – CCA	T073-T04	109.3102.03.5012.000.PR8
Board of Elections	To transfer appropriations where needed			
\$1,000.00	From	Contingencies	A15-A17	001.1915.01.6130.000.000
	To	Worker's Comp	A203-A9	001.2600.01.5013.000.000

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

CERTIFICATE

I, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-304

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

Adopted: June 14, 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	Hayley Buskirk	Environmental Services	6/15/2023	Full-Time
Dog Shelter	David Alvarez	Kennel Attendant	6/16/2023	New Hire - Intermittent

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

CERTIFICATE

I, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-305

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: June 14, 2023

Subject: **Travel/Training Expense Approval**

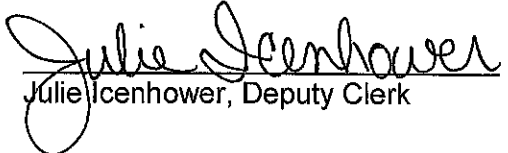
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Building Code					
Jason Fritz – Amendment to Resolution 2022-627 (Previously no cost & now \$50.00 Registration Fee)	Akron	8/2/2023	50.00	0	5-County Bldg Officials (FBOA) Hump Day Training

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

CERTIFICATE

I, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-306

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: June 14, 2023

Subject: **Special Event Expense Approval**

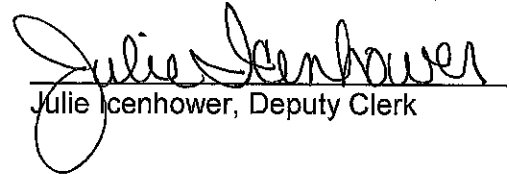
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Job & Family	Wayne County Senior Forum at Greystone Event Center in Wooster/Provides Seniors Age 60 and Older Information on Programs & Services Available in Wayne County. (Registration for 2 people to include Breakfast & Lunch)	10/17/2023	80.00

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

CERTIFICATE

I, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-307

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: June 14, 2023

Subject: **Disposal Authorization of Used Equipment for Wayne County EMA**

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

WHEREAS, the Wayne County Emergency Management Agency (EMA) has requested to dispose of excess property owned by the County which is surplus and no longer use; and

WHEREAS, none of the items listed below is individually valued at over \$2,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale or disposal by eligible method including, but not limited to, transfer to another department.

Item	Manufacturer	Model	Serial	Mfg Date	Reason
Video Display	LG	55LK520-UA	108RMMDAR259	Aug. 2011	Broken
Video Display	LG	55LK520-UA	108RMNZAR263	Aug. 2011	Broken
Voter power supply	JPS	PSM-1A	5951-803100	Unknown	Outdated
Console interface module	JPS	CIM-2A	120718044	Unknown	Outdated
Control processor module	JPS	CPM3	120801006	Unknown	Outdated
Site voter module	JPS	SVM2	J60725	Unknown	Outdated
Site voter module	JPS	SVM2	J6019G	Unknown	Outdated
Site voter module	JPS	SVM2	J601PS	Unknown	Outdated

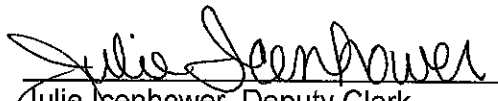
Section 1. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board

Section 2. 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, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-308

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: June 14, 2023

Subject: **Approval of Ohio Department of Job and Family Services Subgrant Agreements Regarding the Operation and Funding of the Wayne County Department of Job and Family Services, and Child Support Enforcement Agency**

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

WHEREAS, the Board of County Commissioners, Wayne County, Ohio, (Board) previously entered into two (2) Ohio Department of Job and Family Services Subgrant Agreements; and

WHEREAS, the subgrant agreements concern the operation and funding of the Wayne County Department of Job and Family Services (WCDJFS), and the Wayne County Child Support Enforcement Agency (WCCSEA) collectively referred to below as the "County Agencies"; and

WHEREAS, the subgrant agreement concerning WCDJFS is between the Ohio Department of Job and Family Services (ODJFS), the Ohio Department of Medicaid (ODM), and the Board, (G-2425-11-6214); and

WHEREAS, the subgrant agreement concerning WCCSEA is between ODJFS and the Board (G-2425-11-6215); and

WHEREAS, ODJFS and ODM provide financial assistance and various other forms of support to the aforementioned County Agencies; and

WHEREAS, the Board must now enter into new subgrant agreements, similar in form and substance to those described above, for State Fiscal Years 2024 and 2025; and

WHEREAS, in order to receive human services funding through the State of Ohio, counties must execute subgrant agreements like those referenced in this resolution; and

WHEREAS, the subgrant agreements contain language designed to help counties remain in compliance with federal and state law, including provisions that require ODJFS to provide technical assistance, training, and monitoring to counties.

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

Section 1. The Board approves two (2) Ohio Department of Job and Family Services Subgrant Agreements regarding the operation and funding of the Wayne County Department of Job and Family Services, and the Wayne County Child Support Enforcement Agency.

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.

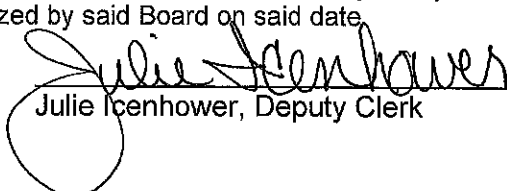
Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board

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, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-309

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: June 14, 2023

Subject: **Fund Transfer Approval Resolution directing the fund account transfer of a portion of the County's Coronavirus Local Fiscal Recovery Fund Payment from the Fiscal Recovery Fund to the County Environmental Services Fund, which such use was for government expenditures related to the design of sewer infrastructures for qualifying projects with expenses incurred between March 3, 2021, and ending December 31, 2024**

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

WHEREAS, Title IX, Subtitle M, Section 9901 of the American Rescue Plan Act, Pub. L. 117-2 [H.R. 1319], signed into law March 11, 2021 ("ARPA"), appropriated Coronavirus Local Fiscal Recovery Fund (the "Fund") payments from the U.S. Treasury Secretary to metropolitan cities, nonentitlement units of local government, and counties; and,

WHEREAS, pursuant to the ARPA's Fund methodology, the Board of Commissioners, County of Wayne, State of Ohio (the "County") has been allocated approximately \$22,475,311 ("Fund Payment") to "mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (COVID-19)"; and,

WHEREAS, in response to this economic crisis, the Department of the Treasury ("Treasury Department") is providing such relief to state and local governments to enable them to continue to support the public health response and lay the foundation for a strong and equitable economic recovery; and,

WHEREAS, the ARPA and its supporting guidance issued by the Treasury Department provide that the Fund Payment may only be used by the County to finance costs that (a) respond to the COVID-19 public health emergency or its negative economic impacts; (b) respond to workers performing essential work; (c) provide government services to the extent of reduction in revenue; and (d) make necessary investments in water, sewer, or broadband infrastructure (collectively, "Criteria"); and,

WHEREAS, so long as the County duly directs its Fund Payment to finance those costs in compliance with the Criteria, the County may use the Fund Payment to offset the County's various fiscal effects from COVID-19 during the period beginning March 3, 2021, and ending December 31, 2024 (the "Covered Period"); and,

WHEREAS, the County received some or all of the Fund Payment directly from the Treasury Department under the authority of Resolution No. 2021-238, passed on May 12, 2021 which affirms said Fund Payment is to cover only those expenditures consistent with ARPA, including the Criteria, and applicable regulations, and such Fund Payment has been or will be deposited into an appropriate special revenue fund created and maintained by the County; and,

WHEREAS, the Treasury Department has published an Interim Rule and a Final Rule with an effective date of April 1, 2022 (collectively, 31 CFR 35.1 *et seq.*), its regularly updated Coronavirus State and Local Fiscal Recovery Funds' Frequently Asked Questions, and its Coronavirus State and Local Fiscal Recovery Funds: Overview of the Final Rule (collectively, "Guidance"), further explaining the Criteria and the proper use of the Fund Payment during the Covered Period; and,

WHEREAS, the Criteria and Guidance describe such eligible uses of the Fund Payment to include providing government services for the design and construction of Water and Wastewater infrastructure projects (31 CFR 35.6(e)(1)(ii))

WHEREAS, this Board intends to take action and use the Fund Payment as described herein in a manner consistent with the Final Rule released by the Treasury Department on January 6, 2022, as authorized under said Department's Statement Regarding Compliance with the Coronavirus State and Local Fiscal Recovery Funds Interim Final Rule and Final Rule; and;

WHEREAS, in the judgment of this Board, the 2021 expenses outlined in ATTACHMENT A to this Resolution comprise eligible sewer infrastructure project, all as set forth under the ARPA, the Criteria, and its supporting Guidance, and as specifically authorized under 31 C.F.R. 35.6(b).

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

Section 1. This Board hereby declares that its COVID-19 Response, defined herein, duly authorizes the County Administrator to undertake proper fund accounting transfer(s) such that a portion of the County's Fund Payment is to be transferred to the Environmental Services funds for the reimbursement of previous eligible expenditures and/or incurring of future such eligible expenditures as set forth in ATTACHMENT A. This Board's decision that such expenditures are appropriate by virtue of charging to the County's Fund Payment is based on the following consideration: eligible sewer infrastructure projects, and which such expenses comply with the Criteria and its supporting Guidance.

Section 2. This Board hereby directs the County Administrator to process the required paperwork to effectuate the fund accounting transfer(s) authorized in Section 1.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of the Board that resulted in this formal action were in meetings open to the public in compliance with all legal requirements under Ohio's Sunshine Laws, including R.C. 121.22.

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. This resolution shall be effective from the earliest date permitted by law.

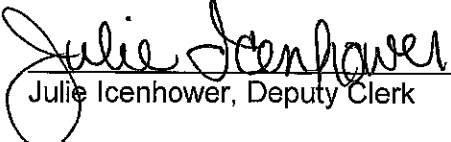
Section 6. The following to be transferred by the Wayne County Auditor.

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioner	\$12,000.00	Fund 229 (U-229)	U229-U05 Other Exp. 229.0000.11.5900.000.000	Fund P008 (A-17) Local Share	P008-A17 358.0190.00.4404.000.000
Move ARPA Revenue replacement funds to Environmental Services funds					
Commissioner	\$9,350.00	Fund 229 (U-229)	U229-U05 Other Exp. 229.0000.11.5900.000.000	Fund P001 (B-22) Transfers In	P001-B22 350.0190.00.4904.000.000
Move ARPA Revenue replacement funds to Environmental Services funds					
Commissioner	\$30,000.00	Fund 229 (U-229)	U229-U05 Other Exp. 229.0000.11.5900.000.000	Fund P005 (B-22) Transfers In	P005-B22 351.0190.00.4904.000.000
Move ARPA Revenue replacement funds to Environmental Services funds					

The vote is as follows: Ron Amstutz ___ Jonathan Hofstetter ___ Sue A. Small ___

CERTIFICATE

I, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-310

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: June 14, 2023

Subject: **Authorization of Task Order #01, an Amendment to an Agreement for Professional Services with CHA Consulting, Inc., for Procurement Services for Snow Removal Equipment (SRE)**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board), via Resolution 2023-216, previously entered into an agreement dated May 2, 2023, with CHA Consulting, Inc. (CHA), for professional services related to the Wayne County Airport; and

WHEREAS, said agreement calls for the parties to mutually agree on Task Orders when the Board desires to initiate the use of CHA Consulting 's services; and

WHEREAS, the Board requires CHA to perform construction administration and other related services in order to ensure successful procurement services for snow removal equipment (SRE) at the Wayne County Airport; and

WHEREAS, CHA has proposed Task Order #01 to provide procurement services for snow removal equipment (SRE) for a fee not to exceed \$12,000.00.

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

Section 1. The Board approves Task Order #01, an amendment to an Agreement for Professional Services between the Board and CHA Consulting, Inc., for the purpose and contract amount stated above.

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.

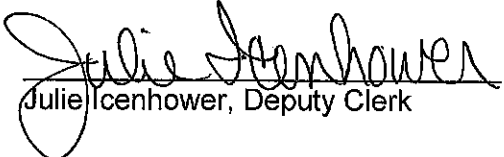
Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board

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, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-311

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: June 14, 2023

Subject: **Grant Application Authorization for a VOCA Grant for the Guardian ad Litem Program for 2023-2024 (Juvenile Court)**

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

WHEREAS, the Ohio Attorney General's Office has made grant funds available to Wayne County through the Victims of Crime Act (VOCA) for the Juvenile Court's Guardian ad Litem Program; and

WHEREAS, the Wayne County Juvenile Court has requested assistance to apply for continuation Guardian ad Litem Volunteer Program federal funding in the amount of \$24,819.52 with Local Match Funds of \$6,204.88 and State Victims Assistance Act (SVAA) funding in the amount of \$1,786.00 for the grant period of 10/1/2023 – 9/30/2024;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners of Wayne County, Ohio approves application by the Wayne County Juvenile Court Volunteer Guardian ad Litem Program for a VOCA Grant totaling \$32,810.40 from the Ohio Attorney General's Office and designates the Wayne County Juvenile Court as the implementing agency; and

BE IT FURTHER RESOLVED, that the Wayne County Juvenile Court is authorized to file an electronic application and the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all of necessary documents.

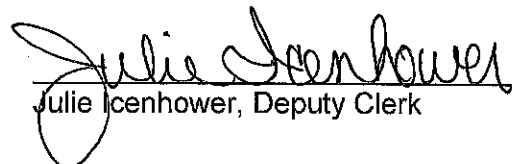
Section 1. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board

Section 2. 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, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-312

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: June 14, 2023

Subject: **Resolution to Schedule Public Hearings for Consideration of Access Management Regulations (ORC 5552)**

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

WHEREAS, on July 13, 2022 the Board of Commissioners, Wayne County, Ohio (Board) approved Resolution #2022-374 regarding consideration of adoption of Access Management Regulations; and

WHEREAS, proposed Access Management Regulations reviewed by the Wayne County Access Management Advisory Committee were presented to the Board by the Wayne County Engineer on March 8, 2023; and

WHEREAS, notice has been delivered as required by ORC 5552.06(B)(1-5) being sent not less than 30 days before holding a public hearing and include a copy of the Engineer's proposed regulations, a copy of the advisory committee's recommendations and a request for written comments to the board of township trustees of each township in the county; and

WHEREAS, ORC 5552.06 states the Board shall publish notice of the public hearings in a newspaper of general circulation in the county or township, as applicable, once a week for two weeks or as provided in section 7.16 of the Revised Code immediately preceding the hearings; and

WHEREAS, copies of proposed regulations are available for public review at the Board's Office and at the office of the Wayne County Engineer.

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

Section 1. Public hearings are hereby scheduled for Wednesday, July 12 immediately following the 9AM Commissioners' Session and Wednesday, July 19, 2023 immediately following the 2PM Commissioners' Session in the 2nd Floor Meeting Room located at the Wayne County Admin. Bldg., 428 W. Liberty St., Wooster, Ohio.

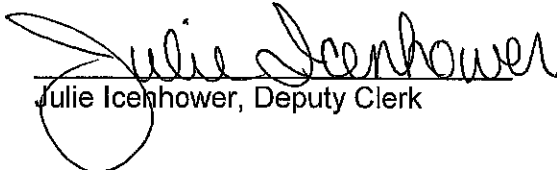
Section 2. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.

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, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk

Resolution

No. 2023-313

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: June 14, 2023

Subject: **Authority to Advertise for Statements of Qualifications for Engineering Services for the Sterling Area Wastewater Improvements Project**

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

WHEREAS, the Director of Environmental Services seeks professional engineering services for the design and planning, as well as construction observation, of 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 Director of Environmental Services seeks an Engineer to provide field work, project design, construction administration, as-built drawings, and construction observation for the Sewer Project and thus has requested the advertisement of a request for Statement of Qualifications for the Sewer Project.

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 a request for Statements of Qualifications (SOQ) for the Sterling Wastewater Improvements Project.


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, Julie Icenhower, Deputy 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.


Julie Icenhower, Deputy Clerk