

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of April 5, 2023
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from March 29, 2023 through April 4, 2023
  
- **Proclamation Presentation:** Sexual Assault Awareness Month

Date	Res. #	Resolution Title
4/5	2023-170	<b>Approval of County Bills</b>
4/5	2023-171	<b>Approval of County Home Bills</b>
4/5	2023-172	<b>Appropriation Transfer Approval</b>
4/5	2023-173	<b>Personnel Change Approval</b>
4/5	2023-174	<b>Travel/Training Expense Approval</b>
4/5	2023-175	<b>Organizational Membership Approval</b>
4/5	2023-176	<b>Special Event Expense Approval</b>
4/5	2023-177	<b>Award of Contracts for Various Materials and Supplies for the Wayne County Engineer - 2023 Aggregate Stone</b>
4/5	2023-178	<b>Award of Contracts for Various Materials and Supplies for the Wayne County Engineer - 2023 Bituminous Mix</b>
4/5	2023-179	<b>Award of Contracts for Various Materials and Supplies for the Wayne County Engineer - 2023 Liquid Asphalt</b>
4/5	2023-180	<b>Approval of Design Engineering Services Agreement with AECOM Services of Ohio, Inc. on Behalf of Wayne County Park District (Park District) for the Barnes Preserve Project</b>
4/5	2023-181	<b>Approval of Partial Road Vacation of C.R. 30A (East Lincoln Way)</b>
4/5	2023-182	<b>Resolution Setting Public Viewing &amp; Hearing on Petition for Vacation of Alley in Paint Township (5553.04)</b>
4/5	2023-183	<b>Approval of Service Agreement with Motorola Solutions for Dispatch Radio Equipment</b>
4/5	2023-184	<b>Authorization of Acceptance of the 2023 Ohio Pet Fund Grant</b>
4/5	2023-185	<b>Approval of Union Agreement Between the Wayne County Engineer and the Wayne County Highway Workers Union, Affiliated with Ohio Council 8 AFSCME, AFL-CIO and Local 1371</b>

# Resolution

No. 2023-170

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

*Adopted:* April 5, 2023

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

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

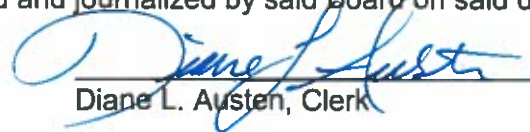
Computer run dated April 4, 2023 for County Bills in the amount of \$436,957.00; Interagency Transaction/Payment batch #8144 & 8188 in the amount of \$216,608.73; and any Then & Now Certificates are hereby approved for payment.

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. 2023-171

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

*Adopted:* April 5, 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 **April 4, 2023** for County Home Bills in the amount of **\$22,176.26**, 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. 2023-172

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

Adopted: April 5, 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
Emerg. Mgmt.		Moving funds to increase balance in Project Services PO in order to pay project management vendor. No more acquisition funds are needed.		
\$150,000.00	From	Hazard Mitigation Acquisition	T090-T03	214.0150.03.5760.000.000
	To	HMGP Project Services	T090-T06	214.0150.03.5420.000.000

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. 2023-173

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

Adopted: April 5, 2023

Subject: **Personnel Change Approval**

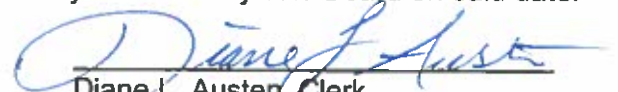
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Carol Gurich	FSW to FSW/Cook	4/1/23	Promotion
Care Center	Robin King	Hosp. Aide	4/11/2023	Resigned
Care Center	Christine Miller	FSW	4/5/2023	Resigned
Dog Shelter	Grace Burgin	Kennel Attendant	4/11/2023	New hire - Intermittent

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

## CERTIFICATE

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

  
Diane L. Austen, Clerk

# Resolution

No. 2023-174

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

*Adopted:* April 5, 2023

*Subject:* **Travel/Training Expense Approval**

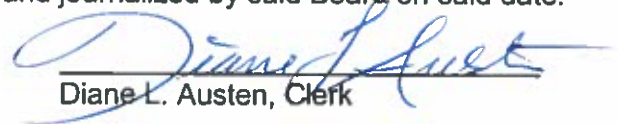
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Airport</b>					
Matthew Long	Columbus	5/2-3/2023	700.00	0	Ohio Aviation Assoc. Annual Conf.
<b>Auditor</b>					
Jarra Underwood	Akron	4/19/2023	35.00	12.00	Mediation Hearing

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. 2023-175

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

Adopted: April 5, 2023

Subject: **Organizational Membership Approval**

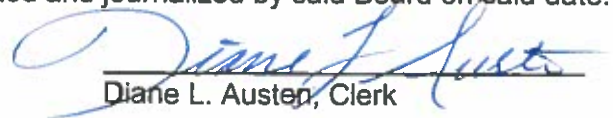
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Organization	Person / Entity	Total
Dog Warden	Ohio County Dog Wardens Assoc.	Katelyn Lehman, Dakota Snure	250.00
Municipal Court	Ohio Chief Probation Officers Assoc.	David Baney	350.00

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. 2023-176

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

Adopted: April 5, 2023

Subject: **Special Event Expense Approval**

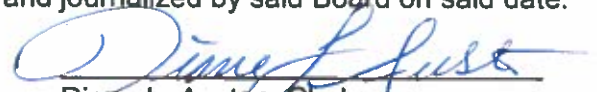
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
<b>Auditor</b>	Township Fiscal Officer Mtg. (Training) (beverages/desserts)	4/11/2023	125.00
<b>Job &amp; Family</b>	OhioMeansJobs Wayne County (advertise OhioMeansJobs Center, b-fast, lunch/beverages for Career Expo employers) [food cost included in registration] (food, beverages, tableware, linens, catering staff - \$5,369.98) (badge holders, pens, lanyards, document envelopes, other misc. expenses - \$2,750.00)	4/28/2023	8,119.98
<b>Job &amp; Family</b>	Becky Nowell's Retirement (Decorations & Food)	4/26/2023	200.00
<b>J. Center Dispatch / Communications</b>	Public Safety Telecommunications Week (food, table service, misc.)	4/9-15/2023	250.00

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. 2023-177

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

**Adopted:** April 5, 2023

**Subject:** Award of Contracts for Various Materials and Supplies for the Wayne County Engineer - 2023 Aggregate Stone

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

WHEREAS, the Wayne County Engineer currently requires various materials and supplies in order to successfully carry out multiple functions of his office, specifically aggregate stone; and

WHEREAS, the County Administrator, on behalf of the Board of County Commissioners of Wayne County, Ohio, advertised for, received, and opened bids for the purchase of said materials in accordance with Resolution 2023-19; and

WHEREAS, the attached tabulation lists all entities from which bids were received; and

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

**Section 1.** The Board hereby awards contracts for the purchase of 2023 Aggregate Stone to the following:

<b>Cornerstone Crushing, LLC</b> 1019 Wamba Ave. Toledo, OH 43607	<b>Lil John Transport LLC</b> 3016 S. Carr Rd. Apple Creek, OH 44606	<b>Holmes Redimix Inc.</b> 5420 County Rd 349 Millersburg, OH 44654
<b>Ron Burge Trucking</b> 1876 W. Britton Rd. Burbank, OH 44214	<b>Holmes Supply Co.</b> 7571 State Route 83 Holmesville, OH 44633	<b>The National Lime and Stone Co.</b> 551 Lake Cascades Pkwy Findlay, OH 45840
<b>Orrville Trucking &amp; Grading</b> 475 Orr St. Orrville, OH 44667	<b>The Olen Corporation</b> 4755 South High street Columbus, Oh 43207	<b>Feikert Sand &amp; Gravel, Inc.</b> 6871 Twp. Road 605 Millersburg, Oh 44654
<b>Willowvale Farms, Inc.</b> 7109 River Corners Rd. PO Box 10 Spencer, OH 44275		

**Section 2.** That the unit pricing is identified in the Bid Tabulation, attached hereto, and identifies via color coding the primary and secondary vendors for each line item, effective as of the date of this Resolution.

**Section 3.** The Board hereby rejects and does not award a contract to the following:

N/A

**Section 4.** 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.

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. 2023-178

## Board of Wayne County Commissioners

Ron Amstutz    Jonathan Hofstetter    Sue A. Smail

*Adopted:* April 5, 2023

*Subject:* **Award of Contracts for Various Materials and Supplies for the Wayne County Engineer - 2023 Bituminous Mix**

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

WHEREAS, the Wayne County Engineer currently requires various materials and supplies in order to successfully carry out multiple functions of his office, specifically bituminous mix; and

WHEREAS, the County Administrator, on behalf of the Board of County Commissioners of Wayne County, Ohio, advertised for, received, and opened bids for the purchase of said materials in accordance with Resolution 2023-19; and

WHEREAS, the attached tabulation lists all entities from which bids were received; and

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

Section 1. The Board hereby awards contracts for the purchase of 2023 Bituminous Mix to the following:

<b>Sarver Paving Co.</b> 1208 Masters Avenue Ashland, OH 44805	<b>Kokosing Materials</b> P.O. BOX 334 Fredericktown, OH 43019
<b>Medina Materials - Div. Holmes Supply</b> 7571 State Route 83 Holmesville, OH 44633	<b>Holmes Supply Co.</b> 7571 State Route 83 Holmesville, OH 44633

Section 2. That the unit pricing is identified in the Bid Tabulation, attached hereto, and identifies via color coding the primary and secondary vendors for each line item, effective as of the date of this Resolution.

Section 3. The Board hereby rejects and does not award a contract to the following:

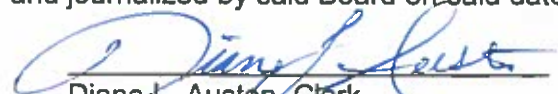
N/A

Section 4. 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.

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



WAYNE COUNTY COMMISSIONERS  
 428 WEST LIBERTY ST  
 WOOSTER OH 44691  
 EXHIBIT A  
 Bituminous Mix Materials Bid Tab

PRIMARY VENDOR

BID OPENED: February 14, 2023 @ 2:00 P.M.

Server Paving Co.  
 1208 Masters Avenue  
 Ashland, Ohio 44805  
 P: 567-203-3997  
 Contact: Craig Ritchey  
 E: craig@serverpaving.com

Medina Materials - Div. Holmes  
 Supply  
 7571 State Route 83  
 Holmesville, Oh 44633  
 P: 330-279-9000  
 Contact: Bruce St. Clair  
 E: estimating@melwaypaving.com

Holmes Supply Corp  
 7571 State Route 83  
 Holmesville, Ohio 44633  
 P: 330-279-9000  
 Contact: Bruce St. Clair  
 E: estimating@melwaypaving.com

Kokosing Materials  
 P.O. BOX 334  
 Fredericktown, Oh 43019  
 contact: Joshua Hoyer  
 P: 440-813-8329  
 E: jmh3@kokosing.biz

ITEM	DESCRIPTION OF MATERIAL	PRICE PER TON		PRICE PER TON		PRICE PER TON	
		IF DELIVERED	IF PICKED UP	IF DELIVERED	IF PICKED UP	IF DELIVERED	IF PICKED UP
1	Bituminous (Cold) Mix, ODOT CMS 1997 Item #405, Gravel Aggregate						
2	Bituminous (Cold) Mix, ODOT CMS 1997 Item #405, Limestone Aggregate		\$120.00				
3	Bituminous (Hot) Mix, ODOT CMS 1997 Item #404, Gravel Aggregate			\$76.00		\$76.00	
4	Bituminous (Hot) Mix, ODOT CMS 1997 Item #404, Limestone Aggregate			\$76.00		\$76.00	\$80.00
5	Bituminous (Hot) Mix ODOT CMS 2019 Item #301, Gravel Aggregate			\$70.50		\$70.50	
6	Bituminous (Hot) Mix ODOT CMS 2019 Item #301, Limestone Aggregate		\$65.00	\$70.50		\$70.50	\$70.50
7	Bituminous (Hot) Mix ODOT CMS 2019 Item #448, Type 2, Gravel Aggregate			\$71.50		\$71.50	
8	Bituminous (Hot) Mix ODOT CMS 2019 Item #448, Type 2, Limestone Aggregate		\$71.00	\$71.50		\$71.50	\$73.00
9	Bituminous (Hot) Mix ODOT CMS 2019 Item #448, Type 1, Gravel Aggregate			\$76.00		\$76.00	
10	Bituminous (Hot) Mix ODOT CMS 2019 Item #448, Type 1, Limestone Aggregate		\$82.00	\$76.00		\$76.00	\$80.00

# Resolution

No. 2023-179

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

*Adopted:* April 5, 2023

*Subject:* **Award of Contracts for Various Materials and Supplies for the Wayne County Engineer - 2023 Liquid Asphalt**

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

WHEREAS, the Wayne County Engineer currently requires various materials and supplies in order to successfully carry out multiple functions of his office, specifically liquid asphalt; and

WHEREAS, the County Administrator, on behalf of the Board of County Commissioners of Wayne County, Ohio, advertised for, received, and opened bids for the purchase of said materials in accordance with Resolution 2023-19; and

WHEREAS, the attached tabulation lists all entities from which bids were received; and

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

Section 1. The Board hereby awards contracts for the purchase of 2023 Liquid Asphalt to the following:

<b>Asphalt Materials, Inc.</b> 13925 State Route 7 Marietta, Ohio 45750	<b>Russell Standard Corp</b> 990 Hazel Street Akron, OH 44305	<b>Sarver Paving Co.</b> 1208 Masters Avenue Ashland, Ohio 44805
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Section 2. That the unit pricing is identified in the Bid Tabulation, attached hereto, and identifies via color coding the primary and secondary vendors for each line item, effective as of the date of this Resolution.

Section 3. The Board hereby rejects and does not award a contract to the following:

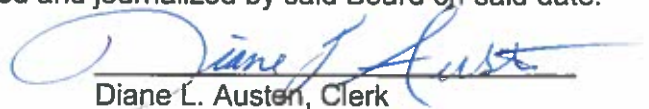
N/A

Section 4. 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.

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

**WAYNE COUNTY COMMISSIONERS**  
 428 WEST LIBERTY ST  
 WOOSTER OH 44691

**EXHIBIT A**  
 Liquid Asphalt Bid Tab

Primary Vendor

**BID OPENED: February 14, 2023 @ 2:00 P. M.**

**Sarver Paving Co.**

1208 Masters Avenue  
 Ashland, Ohio 44805

Contact: Craig Ritchey  
 P: 567-203-3997

E: craig@sarverpaving.com

**Asphalt Materials, Inc**

13925 State Route 7  
 Marietta, Ohio 45750

Contact: Josh Gregory  
 P: 740-374-5100

E: josh.gregory@asphalt-materials.com

**Russell Standard Corp**

990 Hazel Street  
 Akron, Ohio 44305

Blace Shutsa  
 P: 330-322-2604

E: bshutsa@jasa.com

ITEM	GRADE	DESCRIPTION OF MATERIAL	PRICE PER GALLON		PRICE PER GALLON		PRICE PER GALLON	
			IF DELIVERED	IF PICKED UP	IF DELIVERED	IF PICKED UP	IF DELIVERED	IF PICKED UP
1	SEALING	AE-90G			\$2.53	\$2.40	\$2.45	\$2.35
2	SEALING	CRS-2P			\$2.83	\$2.70	\$2.78	\$2.68
3	SEALING	HFRS-2P					\$2.75	\$2.65
4	SEALING	HFRS2	\$2.70	\$2.60	\$2.53	\$2.40	\$2.45	\$2.35
5	SEALING	CRS-2			\$2.53	\$2.40	\$2.45	\$2.35
6	SEALING	MC-30, MC-70, OR MC-250	\$3.95	\$3.85	\$4.18	\$4.00	\$4.30	\$4.20
7	SEALING	MC-3000 OR MC-800	\$3.85	\$3.75	\$3.39	\$3.20	\$3.60	\$3.50
8	SEALING	SS-1	\$2.90	\$2.80	\$2.53	\$2.40	\$2.40	\$2.30
9	SEALING	TRACKLESS	\$3.50	\$3.40	\$2.93	\$2.80	\$3.10	\$3.00
10	MIXING	AE-300G			\$2.79	\$2.60	\$2.75	\$2.65
11	MIXING	ADDITIONAL (SPECIFY)*			\$4.29	\$4.10	\$4.10	\$4.00
			DEMURRAGE CHARGES	PRICING TABLE	DEMURRAGE CHARGES	PRICING TABLE	DEMURRAGE CHARGES	PRICING TABLE
			FREE HOURS	PRICE PER HOUR (AFTER FREE HOUR(S))	FREE HOURS	PRICE PER HOUR (AFTER FREE HOUR(S))	FREE HOURS	PRICE PER HOUR (AFTER FREE HOUR(S))
			1.5 HOURS	\$75.00	1 HOUR	\$100.00	2 HOURS	\$100.00

\* Permacoat 250 Premium Patch Mix

# Resolution

No. 2023-180

## Board of Wayne County Commissioners

Ron Amstutz    Jonathan Hofstetter    Sue A. Smail

*Adopted:* April 5, 2023

*Subject:* **Approval of Design Engineering Services Agreement with AECOM Services of Ohio, Inc. on Behalf of Wayne County Park District (Park District) for the Barnes Preserve Project**

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

WHEREAS, State Capital Funding is available for a Park District ODNR Grant Project;

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

Section 1. The Board hereby grants approval of the Design Engineering Services Agreement with AECOM Services of Ohio, Inc. on Behalf of Wayne County Park District for the Barnes Preserve Project to be paid by State Capital Funds.

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.

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. 2023-181

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

*Adopted:* April 5, 2023

*Subject:* **Approval of Partial Road Vacation of C.R. 30A (East Lincoln Way)**

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

WHEREAS, Ohio Revised Code (ORC) 5553.02 authorizes the board of county commissioners to locate, establish, alter, widen, straighten, vacate, or change the direction of a public road when the board is of the opinion that it will be for the public convenience or welfare; and

WHEREAS, the Board held a Public Viewing at Parcel #27-01756.000 on March 22, 2023, at 11:00am, in accordance with ORC 5553.05; and

WHEREAS, the Board held a Public Hearing on March 29, 2023 at 8:30am as required by ORC 5553.05; and

WHEREAS, it is the determination that the vacation will be for the public convenience or welfare; and

WHEREAS, per ORC 5553.10 the board shall cause a record of the proceedings, including the survey, plat, and accurate and detailed description of such improvement, to be entered forthwith in the proper road records of the county by the county engineer;

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

Section 1. The road/alley described as follows shall be vacated and a record of the proceedings, including the survey, plat, and accurate and detailed description of such improvement, shall be entered forthwith in the proper road records of the county by the county engineer per ORC 5553.10.

*a portion of C.R. 30A (East Lincoln Way) situated in the township of East Union, T-16N; R-12W, N.E. Qtr. of Section 11, County of Wayne, State of Ohio, Legal Description attached as Exhibit A*

Section 2. The Clerk of the Board is hereby authorized and directed to provide the following persons with a copy of this Resolution.

Fiscal Officer of East Union Township  
Director of the Ohio Dept. of Natural Resources  
Wayne County Prosecuting Attorney  
Engineer  
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



Exhibit A

**SHAFFER, JOHNSTON, LICHTENWALTER  
& ASSOCIATES, INC.  
ENGINEERS & SURVEYORS**



**BOUNDARY DESCRIPTION OF 0.856 ACRE PARCEL**

EW-2745

Situated in the Township of East Union, T-16N; R-12W, Northeast Quarter of Section 11,  
County of Wayne and State of Ohio:

Known as being part of lands conveyed to LTW Investments, LLC in O.R. 943; Page 3869 of  
Wayne County Official Records and further bounded and described as follows;

Commencing at a record pin at the southwest corner of said Northeast Quarter and in Carr Road  
(C.R. 94A);

Thence S 88° 48' 43" W, 1295.54 feet along the south line of said Quarter Section to a stone  
found at a southeast corner of lands conveyed to Matthew Troyer as recorded in O.R. 941; Page  
4012 of said Official Records;

Thence N 00° 22' 52" W, 808.06 feet along an east line of said Troyer lands and an east line of  
lands conveyed to Winepress Holdings, LTD in O.R. 939; Page 2633 of said Official Records to  
a capped pin with I.D. cap marked "ROLLING & LEWIS" found on the existing south right-of-  
way line of East Lincolnway (C.R. 30A) and the principal place of beginning of the parcel herein  
described:

**THENCE WITH THE FOLLOWING SIX (6) COURSES:**

1. continuing N 00° 22' 52" W, 42.76 feet along an east line of lands conveyed to said  
Winepress Holdings to a 5/8" rebar with I.D. cap marked "SJL INC" set on a new south  
right-of-way line of said East Lincolnway;
2. N 67° 22' 19" E, 375.97 feet along a new south right-of-way line of said East  
Lincolnway to a 5/8" rebar with I.D. cap marked "SJL INC" set;
3. N 56° 04' 33" E, 45.70 feet along a new south right-of-way line of said East Lincolnway  
to a 5/8" rebar with I.D. cap marked "SJL INC" set;

Continued on Page 2

3477 Commerce Parkway, Suite C . Wooster, Ohio 44691  
Ph. (330) 345-6377 . Fax (330) 345-6725 . Email: sjl@sjl-inc.com

Page 2 (Description 0.856 ac.)

4. N 67° 22' 19" E, 425.00 feet along a new south right-of-way line of said East Lincolnway to a 5/8" rebar with I.D. cap marked "SJL INC" set on a west line of lands conveyed to Daniel L. Troyer in O.R. 917; Page 2083 of said Official Records;
5. S 00° 33' 17" W, 52.79 feet along a west line of said Troyer lands to a 5/8" rebar with I.D. cap marked "SJL INC" on the existing south right-of-way line of said East Lincolnway;
6. S 67° 22' 19" W, 841.20 feet along the existing south right-of-way line of said East Lincolnway to the place of beginning and containing within said bounds 0.856 acres of land, more or less, and subject to all legal highways and easements of record.

This description was prepared from a survey made by Mark E. Purdy, P.S. #7307 of Shaffer, Johnston, Lichtenwalter & Associates, Inc. in February of 2023.

Basis of bearing: The bearings as shown hereon are relative to GRID NORTH of the OHIO STATE PLANE COORDINATE SYSTEM, NAD 83 DATUM.

See Wayne County Survey Records Volume \_\_\_\_; Page \_\_\_\_ for survey.

Permanent Parcel Number: \_\_\_\_\_

  
Mark E. Purdy, P.S. #7307



3477 Commerce Parkway, Suite C Wooster, Ohio 44691  
Ph. (330) 345-6377 Fax (330) 345-6725 Email: sjl@sjl-inc.com

EW-2745-closure.docx

Inverse With Area			Wed Nov 9 07:43:29 2022		
PntNo	Bearing	Distance	Northing	Easting	Description
PP			411747.00	2165166.32	
	N 00°22'52" W	42.76			
PP			411789.75	2165166.03	
	N 67°22'19" E	375.97			
PP			411934.41	2165513.06	
	N 56°04'33" E	45.70			
PP			411959.92	2165550.99	
	N 67°22'19" E	425.00			
PP			412123.43	2165943.27	
	S 00°33'17" W	52.79			
PP			412070.65	2165942.76	
	S 67°22'19" W	841.20			
PP			411747.00	2165166.32	

Closure Error Distance> 0.0000  
Total Distance Inversed> 1783.42  
Area: 0.856 AC., 37293.6 SF.

# Resolution

No. 2023-182

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

*Adopted:* April 5, 2023

*Subject:* **Resolution Setting Public Viewing & Hearing on Petition for Vacation of Alley in Paint Township (5553.04)**

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

WHEREAS, on March 29, 2023, the Wayne County Engineer (Engineer) forwarded a Petition for Vacation of an Alley between SR241 and Alley #1121 in Paint Twp. which was filed with his office by Sally J. Knerr and James W. Hatton, the property owners on either side of the alley requested to be vacated (TR1124); and

WHEREAS, pursuant Ohio Revised Code (ORC) 5553.04(B) when a petition signed by at least twelve freeholders of the county residing in the vicinity of the proposed improvement is presented to the board, the board shall view the location of the proposed improvement; and

WHEREAS, 15 signatures including the abutting owners and others within the vicinity signed the petition filed with the Board on March 29, 2023; and

WHEREAS, pursuant to ORC 5553.04, the Board shall set a date for a public viewing and hearing on the vacation of the road or portion of the road; and

WHEREAS, pursuant to ORC 5553.05(B), the Clerk of the Board shall notify by regular mail the landowners abutting the road or portion of the road proposed to be vacated. *(by U.S. mail 20 days before the Board's Public Hearing and shall inform the landowners of the time and place of the public hearing on this issue. The notice shall be mailed to the addresses of the abutting landowners as they appear on the county auditor's current tax list or the county treasurer's mailing list. Failure of the delivery of this notice to any abutting landowner does not invalidate the vacation of a road or a portion of a road under this ORC section);*

WHEREAS, pursuant to ORC 5553.06 and 5553.07, the Engineer shall make a report in writing to the Board on or before the date fixed for the final hearing and that report shall be read at the Hearing. *(The failure of the engineer to provide this report does not affect the actions required under this section and does not invalidate the vacation of a road or portion of a road under this section);*

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

- Section 1: Public Viewing is scheduled for May 2, 2023 at 2:00p.m. at the intersection of Massillon Road and TR1124. *(Pursuant to ORC 5553.06, if the Board, after Viewing the proposed improvement, considers such improvement of sufficient public importance, it shall instruct the county engineer to make an accurate survey and plat.)*
- Section 2: Public Hearing is scheduled for May 10, 2023 immediately following the Access Mgmt. Public Hearing which is scheduled immediately after the 9:00a.m. Commissioners' Session in the 2<sup>nd</sup> Floor Meeting Room located at the Wayne County Admin. Bldg., 428 W. Liberty St., Wooster, Ohio. *(Pursuant to ORC 5553.045(D),*

*after the Public Hearing, if the Board determines that the vacation of the road or portion of the road would be for the public convenience or welfare, it shall adopt a resolution by a majority vote declaring the road or portion to be vacated and file a certified copy of the resolution with the Petitioner, Board of Township Trustees, County Recorder, County Engineer). (courtesy copy will also be sent to the County Auditor)*

Section 3: Clerk of the Board is directed to prepare and mail the required notices to abutting landowners as referenced above and prepare appropriate legal notification.

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. 2023-183

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

*Adopted:* April 5, 2023

*Subject:* **Approval of Service Agreement with Motorola Solutions for Dispatch Radio Equipment**


It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that approval is hereby granted of the Service Agreement with Motorola Solutions for Dispatch Radio Equipment.

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.

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. 2023-184

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

*Adopted:* April 5, 2023

*Subject:* **Authorization of Acceptance of the 2023 Ohio Pet Fund Grant**

It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that authorization is hereby granted for acceptance of the 2023 Ohio Pet Fund Grant to assist with the spay/neuter program at the Wayne County Dog Shelter in the amount of \$2,500.00

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. 2023-185

## Board of Wayne County Commissioners

*Ron Amstutz    Jonathan Hofstetter    Sue A. Smail*

*Adopted:* April 5, 2023


*Subject:* **Approval of Union Agreement Between the Wayne County Engineer and the Wayne County Highway Workers Union, Affiliated with Ohio Council 8 AFSCME, AFL-CIO and Local 1371**

It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the Union Agreement between the Wayne County Engineer and the Wayne County Highway Workers Union, affiliated with Ohio Council 8 AFSCME, AFL-CIO and Local 1371 is hereby approved effective upon execution and expiring on February 28, 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