

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of February 15, 2023
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from February 8, 2023 through February 14, 2023

Date	Res. #	Resolution Title
2/15	2023-75	Approval of County Bills
2/15	2023-76	Approval of County Home Bills
2/15	2023-77	Personnel Change Approval
2/15	2023-78	Travel/Training Expense Approval
2/15	2023-79	Organizational Membership Approval
2/15	2023-80	Special Event Expense Approval
2/15	2023-81	Approval of Application & Acceptance of FY2022 Emergency Management Performance Grant (EMPG) EMC-2022-EP-00006 Subrecipient Grant #71729; Subrecipient Vendor #103937
2/15	2023-82	Approval of Agreement with OneEighty, Inc. for Mental Health Services at the Wayne County Justice Center
2/15	2023-83	Approval of Agreement with OneEighty, Inc. for Chemical Addiction/Dependency, Education and Therapy (CADET) Services at the Wayne County Justice Center
2/15	2023-84	Approval of Independent Contractor/Non-Employee Consultant Engagement Agreement to provide services to the Wayne County Planning Department
2/15	2023-85	Approval of Application Submission for FY2023 RAISE Grant Funding for Safety Improvements to add Buggy Lanes and Bike Lanes in Wayne County
2/15	2023-86	Authority to Advertise Invitations to Bid for Wayne County Health Department and Red Cross Building Renovation Project
2/15	2023-87	Authorization to Enter into an Emergency Contract with Bogner Construction Company for Construction Services to Repair the Building and Offices in the Administration Building, Pursuant to Ohio Revised Code 307.86(A)(2)
2/15	2023-88	Authorization for Invitation to Bid for Demolition Services for the Hazard Mitigation Grant Project (FEMA-DR-4447.09R-OH)
2/15	2023-89	Authority to Advertise Invitations to Bid for the Wastewater Improvement-2021 Project (OPWC)
2/15	2023-90	Sewer Fee Increase Authorization
2/15	2023-91	Notice Setting the Date for Viewing and for Final Hearing of Proposed Partial Road Vacation of C.R. 30A (East Lincoln Way)
2/15	2023-92	Authority to Sign Aggregation Programs for Utility Services
2/15	2023-93	Disposal Authorization of Used Equipment

Resolution

No. 2023-75

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

Adopted: February 15, 2023
Subject: **Approval of County Bills**

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

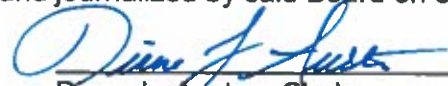
Computer run dated **February 14, 2023** for County Bills in the amount of **\$487,955.86**; Interagency Transaction/Payment **batch #8096 & 8100** in the amount of **\$47,975.18**; and any Then & Now Certificates are hereby approved for payment.

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, 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. 2023-76

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

Adopted: February 15, 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 **February 14, 2023** for County Home Bills in the amount of **\$70,647.82**, 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. 2023-77

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

Adopted: February 15, 2023
Subject: Personnel Change Approval

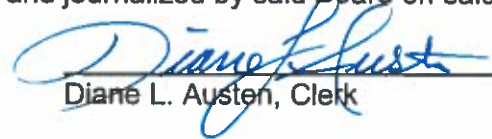
It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Kimberly Sanders	Environmental Services Worker	2/27/2023	New hire
Care Center	Sarah Koval	Activity Director	2/27/2023	New hire
Care Center	Bobbi Jo Burkhart	Environmental Services Worker	2/27/2023	New hire – p/t
Care Center	Desiree Mosier	Hospitality Aide	2/27/2023	New hire – p/t
Care Center	Jessica Rice	LPN	2/6/2023	Never started
Dog Shelter	Claudine Todoran	Dep. Dog Warden	2/28/2023	New hire/rehire

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. 2023-78

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

Adopted: February 15, 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.
Auditor					
Jarra Underwood	Dublin	3/8, 4/6, 4/26, 7/6, 8/3, 9/7, 10/5/2023	0	0	Exec./Leg. Mtgs.
Care Center					
Kimberly Schuch-Estep	Wooster	3/8, 4/5, 4/19, 5/10, 5/24/2023	270.00	0	Pressure Injury & Skin Integrity Webinar Bundle
Kaylin Slarb	Wooster	2/21/2023	55.00	0	You might be an Admin. – Survey School Webinar
Janalynn Miller	Wooster	2/9/2023	45.00	0	Preparing for 2023 MDS Changes Webinar
Child Support					
Nate Franck	Columbus	2/16/2023	0	0	OCDA General Membership Mtg.
Commissioners					
Barb Winey	Wooster	2/15/2023	27.00	0	Wayne Area Human Resource Assoc. – Tim Dimhoff, Speaker, Author, National Expert Witness
Common Pleas Court					
Olivia Boyer	Columbus	2/8-10/2023	12.00 Add to Res 2023-38	0	CMP Purpose & Responsibility of Courts
Job & Family					
Lisa Gunnels, Robert Young	Columbus	3/19-21/2023	1,331.02	0	OJFSDA New Director Fiscal Orientation
Richard Owens	Columbus	3/8-10/2023	488.00	0	OJFSDA Exec. Committee and General Session

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. 2023-79

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

Adopted: February 15, 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
Care Center	County Commissioners Assoc. of Ohio	Judy Beichler	75.00
Juvenile Court / Probate Court	Ohio CSEA Director's Assoc.	Judge Latecia Wiles	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. 2023-80

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

Adopted: February 15, 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
Care Center	Career Expo (Addtl. lunches and booth)	4/28/2023	\$115.00

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. 2023-81

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: February 15, 2023

Subject: **Approval of Application & Acceptance of FY2022 Emergency Management Performance Grant (EMPG) EMC-2022-EP-00006 Subrecipient Grant #71729; Subrecipient Vendor #103937**

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

WHEREAS, federal funds (\$97,400.00) have been made available to Wayne County through the Ohio Emergency Management Agency under the FY22 Emergency Management Performance Grant (EMPG); and

WHEREAS, the Wayne County Emergency Management Agency has requested authorization to apply and accept the FY22 Emergency Management Performance Grant;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio that application and acceptance is hereby granted for the FY22 Emergency Management Performance Grant; and

BE IT FURTHER RESOLVED, that the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all agreements and/or other documents related to application and acceptance of the grant funds.

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. 2023-82

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: February 15, 2023

Subject: **Approval of Agreement with OneEighty, Inc. for Mental Health Services at the Wayne County Justice Center**

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

WHEREAS, OneEighty, Inc. (OneEighty), has prepared an agreement to facilitate the provision of mental health services to inmates housed in, or released from, the Wayne County Jail; and

WHEREAS, the agreement is for a one-year period from 1/1/2023-12/31/2023, at a cost of \$350.00 per day when services are rendered; and

WHEREAS, the Board of County Commissioners may enter into an agreement to purchase equipment and services at a cost of fifty thousand dollars or less per ORC 307.86.

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

Section 1. The Board hereby accepts the Mental Health Assessments & Counseling services at the Wayne County Justice Center prepared by OneEighty as requested by Wayne County Sheriff's Office for a one-year period from 1/1/2023-12/31/2023, at a cost of \$350.00 per day when services are rendered.

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.

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. 2023-83

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: February 15, 2023

Subject: **Approval of Agreement with OneEighty, Inc. for Chemical Addiction/Dependency, Education and Therapy (CADET) Services at the Wayne County Justice Center**

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

WHEREAS, OneEighty, Inc. (OneEighty), has prepared an agreement to facilitate the provision of alcohol and other drug addiction treatment and education services to inmates housed in, or released from, the Wayne County Jail; and

WHEREAS, the agreement is for a one-year period from 1/1/2023-12/31/2023, at a cost of \$30,000.00; and

WHEREAS, the Board of County Commissioners may enter into an agreement to purchase equipment and services at a cost of fifty thousand dollars or less per ORC 307.86.

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

Section 1. The Board hereby accepts the Agreement for Chemical Addiction/Dependency, Education and Therapy (CADET) services at the Wayne County Justice Center prepared by OneEighty as requested by Wayne County Sheriff's Office for a one-year period from January 1, 2023 and ending December 31, 2023 at a cost of \$30,000.00.

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.

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. 2023-84

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

Adopted: February 15, 2023

Subject: **Approval of Independent Contractor/Non-Employee Consultant Engagement Agreement to provide services to the Wayne County Planning Department**

It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that approval is hereby granted of the Independent Contractor/Non-Employee Consultant Engagement Agreement to provide services to the Wayne County Planning Department generally for Grants/Agriculture.

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. 2023-85

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: February 15, 2023

Subject: **Approval of Application Submission for FY2023 RAISE Grant Funding for Safety Improvements to add Buggy Lanes and Bike Lanes in Wayne County**

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

WHEREAS, the Wayne County Engineer has requested approval to submit an application for FY2023 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant for non-motorized vehicle road safety improvements in Wayne County (Project), through the US Department of Transportation; and

WHEREAS, the Wayne County Engineer has identified two (2) locations in Wayne County that pose safety hazards to non-motorized traffic to be addressed by the Project as follows:

Addition of 8' buggy lanes on both sides of Kidron Road from SR 241 in Holmes County to Hackett Road, including Buggy Warning Systems at crests of hills and Intersection Conflict Warning Systems at the intersections; and

Addition of 6' bike lanes on either side of Buss Road, Apple Creek Road, and Bank Street to provide safer bike travel from the intersection of Buss Road and Cutter Road to the Village of Apple Creek as part of the Ohio to Erie Trail (OTET) and the Heartland Rails-to-Trails bike paths; and

WHEREAS, the Project is estimated to cost \$24,857,413.72; and

WHEREAS, funding will cover 100% of the estimated total with the exception of \$400,000.00 which is to be funded from the Amish Steering Committee.

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

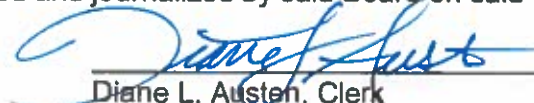
Section 1. The Board approves the application for funding for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant for non-motorized vehicle road safety improvements in Wayne County (Project), through the US Department of Transportation, estimated for a total cost of \$24,857,413.72 and funded at 100% with the exception of \$400,000.00 which is to be funded from the Amish Steering Committee, resulting in no cost to the county.

Section 2. The Board is hereby authorized to execute the grant application referenced above in Section 1 and any and all documents related to said grant application. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the grant application referenced above in Section 1 and any and all documents related to said grant application.

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. 2023-86

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: February 15, 2023

Subject: **Authority to Advertise Invitations to Bid for Wayne County Health Department and Red Cross Building Renovation Project**

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board) accepted the donation of the American Red Cross (Red Cross) building located at 244 West South Street, City of Wooster, County of Wayne, State of Ohio, having permanent parcel numbers 64-02742-000, 64-02328-000, and 64-01618-000 (Red Cross Building), per resolution 2021-310, dated June 16, 2021; and

WHEREAS, the Wayne County Health Department, currently located at 203 South Walnut Street in Wooster, requires more space to meet health and safety requirements due to increasing needs as a result of the COVID-19 virus and requests to relocate to the Red Cross Building; and

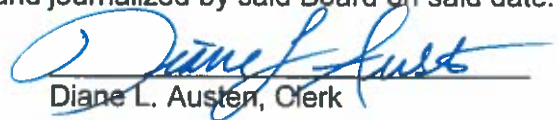
WHEREAS, plans and specifications have been prepared by Strollo Architects, Inc. and the Board is now ready to accept competitive bidding for the construction portion of the renovation to facilities for the Wayne County Health Department and Red Cross Building.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, authorizes the County Administrator, on behalf of the Board, to advertise for, receive and open bids for the Wayne County Health Department and Red Cross Building Renovation Project, at an estimated cost of \$715,000.00.

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

CERTIFICATE

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


Diane L. Austen, Clerk

Resolution

No. 2023-87

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

Adopted: February 15, 2023

Subject: **Authorization to Enter into an Emergency Contract with Bogner Construction Company for Construction Services to Repair the Building and Offices in the Administration Building, Pursuant to Ohio Revised Code 307.86(A)(2)**

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

WHEREAS, the Wayne County Board of Commissioners ("Board") owns the Administration Building located at 428 W. Liberty St., Wooster, OH 44691 (Administration Building); and

WHEREAS, the offices located on the ground level of the Administration Building experienced flooding and standing water on or about August 9, 2022, resulting in cleaning and dehumidification of the offices; and

WHEREAS, as a result of the flooding damage to the physical structure, including a shifting of the foundation resulting in a sloping floor, cracked drywall in offices, crumpled and damaged ceiling tiles, and wall shifts resulting in the inability to shut office doors; and

WHEREAS, the same offices experienced flooding again on or about August 22, 2022; and

WHEREAS, the Board requested the Wayne County Engineer, Wayne County Building Code, and Wayne County Environmental Services as well as an independent structural Engineer to inspect the affected offices and Administration Building, and the county agencies rendered a professional opinion that an underground roof drain line had broken and over time had removed soil under the concrete slab and also a rock had eventually blocked the drain line, causing the flooding. The recommendation was that due to possible damage to the foundation, and visible damage to the concrete slab and attached walls, that the impacted area be remediated including the removal of the walls, and the removal and replacement of the concrete slab, in order to inspect the foundation.

WHEREAS, under Ohio Revised Code Section 307.86(A)(2) competitive bidding is not required when a board of county commissioners, by unanimous vote of its members, makes a determination that a real and present emergency exists and there is actual physical disaster to structures; and

WHEREAS, the Board has received three (3) quotes for the repair and construction to the Administration Building and affected offices as follows:

Bogner Construction Company 305 West Mulberry Street Wooster, OH 44691 BASE BID: \$ 89,200.00	Simonson Construction Services, Inc. 2112 Troy Road Ashland, OH 44805 BASE BID: \$98,225.00	Imhoff Construction Services 315 E. Market St. Orrville, OH 44667 BASE BID: \$135,305.00
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WHEREAS, there is actual physical disaster to structures as described previously; and

WHEREAS, there is a real and present emergency as parts of the building had to be partially removed to address the extent of the damage and make initial repairs, resulting in the exposure of the building envelope to the elements as frost and colder temperatures approach with the onset of winter, including uninsulated water pipes that serve the rest of the building; and

WHEREAS, the foundation and insulation needs to be repaired and construction of the structure and offices undertaken as soon as possible to avoid additional damage and costs to the Administration Building as a whole.

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

Section 1. The Board hereby finds and determines that based on the reasons stated above that a real and present emergency exists, that there exists a physical disaster to the Administration Building and Offices therein, and as a result an exception to the competitive bidding requirement of Ohio Revised Code Section 307.86 is permitted.

Section 2. The Board, having received at least three (3) quotes for the repair and construction to the Administration Building and affected offices, hereby accepts the Agreement with Bogner Construction Company for the Project in the amount of \$89,200.00.

Section 3. The Board is hereby authorized to execute the agreement referenced above in Section 2 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 2 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. 2023-88

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

Adopted: February 15, 2023

Subject: **Authorization for Invitation to Bid for Demolition Services for the Hazard Mitigation Grant Project (FEMA-DR-4447.09R-OH)**

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

WHEREAS, the Wayne County Emergency Management Agency has submitted and received a State-Local Grant Agreement for the Hazard Mitigation Grant Program (HMGP) - CFDA 97.039, FEMA-DR-(4447)-OH DECLARED (June 18, 2019) for purposes of the acquisition and demolition of repetitively flooded properties along the Apple Creek in Wayne County, (Project); and

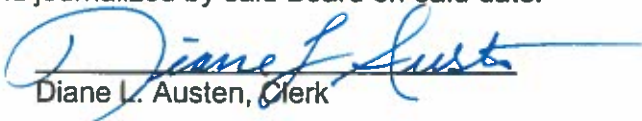
WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board) is now ready to accept competitive bidding for the demolition, remediation of demolished structures, and reseeded of properties located along N. Bauer Road in Wooster, Ohio as part of the Project (Services).

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio, authorizes the County Administrator, on behalf of the Board, to advertise for, receive and open bids for demolition, remediation of demolished structures, and reseeded of properties located along N. Bauer Road in Wooster, Ohio as part of the Federal Hazard Mitigation Grant Program.

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. 2023-89

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

Adopted: February 15, 2023

Subject: **Authority to Advertise Invitations to Bid for the Wastewater Improvement-2021 Project (OPWC)**

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), oversees the operations of the Wayne County Sewer District and the Wayne County Department of Environmental Services; and

WHEREAS, plans and specifications have been prepared by Engineering Associates, Inc. for construction services to address manhole rehabilitations, sewer relining and sewer pipe repair for the Meadows, Hillcrest, and Eastwood districts (Project); and

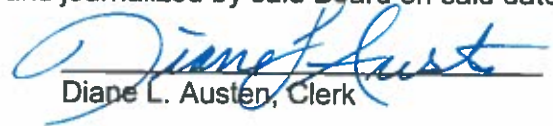
WHEREAS, the Board is now ready to accept competitive bidding for the Wastewater System Improvements-2021 Project (OPWC Project No. CP26Y) with an estimated cost of \$245,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio, authorizes the County Administrator, on behalf of the Board, to advertise for, receive and open bids for the Wastewater System Improvements-2021 Project (OPWC Project No. CP26Y), at an estimated cost of \$245,000.

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. 2023-90

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

Adopted: February 15, 2023

Subject: Sewer Fee Increase Authorization

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

WHEREAS, the Wayne County Commissioners established various Sanitary Sewer Districts, including District #1, Riceland, Burbank, and Kidron Districts; and

WHEREAS, Ohio Revised Code 6117.02 allows the Board of County Commissioners to fix reasonable rates to be charged for use and connection to our Sanitary Sewer Systems and that such rates shall be at least sufficient to pay all costs of operation and maintenance of such plants; and

WHEREAS, Revenues from users need to be increased to reflect higher costs of operations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners, rates listed below will take effect 4/1/2023 for all Sanitary Sewer Districts operated by the County:

Connection/Tap Fees \$3,200 per each Benefit Unit acquired
Late Fee for delinquent application for a Connection/Tap Fee will remain \$500 per each Benefit Unit acquired
Inspection Permit Fee \$125 per Application
Re-inspection Fees \$55 per visit
Request for Sewer Location Services \$25 per visit
Blueprint Review Fee \$700 per Application
NSF Fee per Rejected Payment \$30.00

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. 2023-91

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

Adopted: February 15, 2023

Subject: **Notice Setting the Date for Viewing and for Final Hearing of Proposed 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, the 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 of County Commissioners, Wayne County, Ohio (Board) is of the opinion that it will be for the public convenience or welfare to vacate 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, due to the prior narrowing of CR 30A into a two lane highway without adjustment of the road right of way; and

WHEREAS, the Board sets the Public viewing at Parcel #27-01756.000 to be held on March 22, 2023, at 11:00am, in accordance with ORC §5553.05; and

WHEREAS, the Board sets the final hearing on March 29, 2023 at 8:30am before the Commissioners' Meeting, in the Meeting Room on the 2nd Floor of the Administrative Building located at 428 W. Liberty St., Wooster, Ohio as required by ORC §5553.05.

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

Section 1. The Board hereby sets the Public viewing at Parcel #27-01756.000 to be held on March 22, 2023, at 11:00am, in accordance with ORC §5553.05;

Section 2. The Board sets the final hearing on March 29, 2023 at 8:30am before the Commissioners' Meeting, in the Meeting Room on the 2nd Floor of the Administrative Building located at 428 W. Liberty St., Wooster, Ohio as required by ORC §5553.05

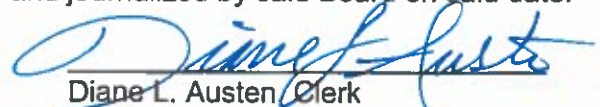
Section 3. The Board authorizes, separately and individually, the Commissioners' Admin. Counsel and Commissioners' Admin. Counsel's Legal Assistant to provide legal publication and notice to abutting property owners in accordance with ORC §5553.05.

Section 4. The Board hereby instructs the Wayne County Engineer to make an accurate survey and plat of the partial vacation and furnish an accurate and detailed description describing therein the center line and right of way lines in accordance with ORC §5553.06.

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. 2023-92

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

Adopted: February 15, 2023

Subject: **Authority to Sign Aggregation Programs for Utility Services**

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

WHEREAS, Ohio Revised Code 4929.26 provides that a board of County Commissioners may aggregate natural gas and/or electric consumers within the unincorporated portion of its county; and

WHEREAS Wayne County has previously created both a Natural Gas and Electric aggregation program and followed the process laid out in ORC 4929.26; and

WHEREAS in operation of its aggregation programs it becomes necessary to file, from time to time, renewal applications with PUCO; and

WHEREAS in operation of its aggregation programs it becomes necessary to file, from time to time, Agreements with the County Commissioners Association of Ohio Service Corporation (CCAOSC) for aggregations services; and

WHEREAS in operation of its aggregation programs it becomes necessary to enter into service agreements with various natural gas and electric service providers; and

WHEREAS in operation of its aggregation programs it becomes necessary to enter into agreements with local political subdivisions to provide aggregation services; and

WHEREAS Ohio Revised Code Chapter 305.30 permits the County Administrator to contract on behalf of the Board of County Commissioners;

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

Section 1 The President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute and/or submit any and all documents related to approval of the Plan of Operation and Governance for the Wayne County Aggregation Program.

Section 2 The President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute and/or submit any and all documents related to approval and application to PUCO for certification of Wayne County as a Governmental Aggregator.

Section 3 The President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute and/or submit any and all documents related to contracts and agreements with CCAO and CCAOSC in relation to its utility aggregation programs.

Section 4 The President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute and/or submit any and all documents related to approval of contracts with suppliers of utility services.

Section 5 The President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute and/or submit any and all documents related to approval of agreements with local political subdivisions for provision of aggregation services.

Section 6 The Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this resolution were taken in an open meeting of the Board held in compliance with Ohio's sunshine laws.

Section 7 This resolution shall be in full force and effect immediately upon its adoption and continue forward until rescinded.

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. 2023-93

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: February 15, 2023

Subject: **Disposal Authorization of Used Equipment**

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer use; and

WHEREAS, the items to be disposed of will be posted for auction on www.GovDeals.com or by eligible method. Any item valued in excess of \$2,500.00 (indicated with *) shall be published in a newspaper of general circulation in the country, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

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

Sheriff

2017 Ford Explorer Vin#1FM5K8AR0HGA17424

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