

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of February 22, 2023
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from February 15, 2023 through February 21, 2023
- **Proclamation Presentation:**

Date	Res. #	Resolution Title
2/22	2023-94	Approval of County Bills
2/22	2023-95	Approval of County Home Bills
2/22	2023-96	Appropriation Transfer Approval
2/22	2023-97	Fund Transfer Approval
2/22	2023-98	Travel/Training Expense Approval
2/22	2023-99	Organizational Membership Approval
2/22	2023-100	Special Event Expense Approval
2/22	2023-101	Approval of Plat for David Weaver Allotment 1
2/22	2023-102	Approval of Plat for Shriber C.A.D. Allotment #3
2/22	2023-103	Approval of the Service and Impoundment Agreement Between the Board of Commissioners of Wayne County on behalf of the Wayne County Dog Warden and the City of Orrville
2/22	2023-104	Approval of Amendment to Resolution 2023-85 (Approval of Application Submission for FY2023 RAISE Grant Funding for Safety Improvements to add Buggy Lanes and Bike Lanes in Wayne County)
2/22	2023-105	Approval of Ohio Department of Transportation Local Public Agency Grant Agreement No. 38769 for New Guardrails Along Apple Creek Rd. (PID Number 109302)
2/22	2023-106	Approval of Ohio Department of Transportation Local Public Agency Grant Agreement No. 38768 for Raised Pavement Markers on Various County Roads. (PID Number 109303)
2/22	2023-107	Acceptance of Funding for FY2028 Highway Safety Improvement Plan for an Intersection Upgrade at SR585, Apple Creek Rd. (CR44), and Five Points Rd. (CR120)
2/22	2023-108	Approval of Agreement Between Wayne County Children Services Board and Teamsters Local Union #436

Resolution

No. 2023-94

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

Adopted: February 22, 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 21, 2023** for County Bills in the amount of **\$176,662.02**; Interagency Transaction/Payment **batch #8110 & #8106** in the amount of **\$24,635.37**; 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 Mace, 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 Mace, Deputy Clerk

Resolution

No. 2023-95

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: February 22, 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 21, 2023 for County Home Bills in the amount of \$19,408.51, 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 Mace, 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 Mace, Deputy Clerk

Resolution

No. 2023-96

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: February 22, 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
Planning	To transfer appropriations where needed			
\$25,000.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Other Exp.	A001-I06	001.0110.01.5900.000.000
Care Center	To transfer appropriations where needed			
\$85,000.00	From	Transfers	S1-S16	031.0180.06.6100.000.000
	To	Other	S1-S15	031.0180.06.5900.000.000

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

CERTIFICATE

I, Julie Mace, 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 Mace, Deputy Clerk

Resolution

No. 2023-97

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: February 22, 2023

Subject: **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Care Center	\$5,000.00	Care Center Fund 31	Water Tower Exp. S001-S-19 031.0180.06.540 0.000.000	Transfers Fund 299	Debt Transfer O0003-B07 299.1950.00.4904.000 .000
To - Transfer funds for Debt Payments					
Engineer	\$32,696.25 Total	Transfers Out Fund 30	Transfers Out K000-K38 030.5002.04.615 0.000.000	See Below	See Below
	-\$12,546.50			OPWC CP40S Loan	RO003-A13 299.5000.00.4904.GP8.000
	-\$5,786.36			OPWC TRF CP18M Loan	RO003-A18 299.5000.00.4912.000.000
	-\$10,619.27			OPWC CP27W Loan	RO003-A20 299.5000.00.4912.GP7.000
	-\$3,744.12			OPWC TRF CP21T Loan	RO003-A19 299.5000.00.4912.GP8.000
To - Transfer funds for Debt Payments					

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

CERTIFICATE

I, Julie Mace, 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 Mace, Deputy Clerk

Resolution

No. 2023-98

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: February 22, 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.
Child Support					
Chase Somple, Karen Waddell	Virtual	6/6/2023	550.00	0	Basics of Estate Admin. Live Webinar
Justice Center Dispatch / Communications					
Betty Riggs	Columbus	3/1/2023	12.00	0	Crisis Intervention Dispatcher Training
EMA					
Barb Pittard	Wooster	3/28/23	0	0	Hazmat for Dispatchers

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

CERTIFICATE

I, Julie Mace, 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 Mace, Deputy Clerk

Resolution

No. 2023-99

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

Adopted: February 22, 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
Law Library	Ohio Regional Assoc. of Law Libraries	Dave Armstrong	20.00

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

CERTIFICATE

I, Julie Mace, 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 Mace, Deputy Clerk

Resolution

No. 2023-100

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

Adopted: February 22, 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
All Departments/ Agencies	Employee Appreciation Day (Food, Decorations)	3/3/2023	Up to \$10.00 per employee

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

CERTIFICATE

I, Julie Mace, 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 Mace, Deputy Clerk

Resolution

No. 2023-101

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: February 22, 2023

Subject: **Approval of Plat for David Weaver Allotment 1**

It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the plat for David Weaver Allotment 1, being a replatting of Lot No. 5 in the Lesture Amstutz Allot. 2 and unplatted lands S.W. & N.W. Qtrs. Sec. 30, T-16N; R-11W, Sugar Creek Twp., Wayne County, Ohio, State of Ohio, owned by David H. Weaver, Betty Weaver, Adrian Hochstetler, Ella P. Hochstetler is hereby approved.

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

CERTIFICATE

I, Julie Mace, 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 Mace, Deputy Clerk

Resolution

No. 2023-102

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: February 22, 2023

Subject: **Approval of Plat for Shriber C.A.D. Allotment #3**

It was moved by Commissioner Hofstetter and seconded by Commissioner Amstutz that the plat for Shriber C.A.D. Allotment #3, being a replatting of Lots 53, 54 & 55 in the Shriber C.A.D. Allotment #2 as recorded in Volume 32; Page 460 of Wayne County Plat Records situated in Township of Wayne, T-16N; R-13W, N.W. Qtr. of Sec. 11, County of Wayne, State of Ohio, owned by Brian G. Shriber, Trustees & Valerie J. Shriber, Trustees is hereby approved.

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

CERTIFICATE

I, Julie Mace, 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 Mace, Deputy Clerk

Resolution

No. 2023-103

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: February 22, 2023

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

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

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

WHEREAS, the Board of County Commissioners of Wayne County, Ohio (Board) on behalf of the Wayne County Dog Warden and the City of Orrville desire to enter into an agreement for purposes of the impoundment of dogs and appointment of the Wayne County Dog Warden and Deputy Dog Wardens being appointed as Animal Control Officers in the City of Orrville effective January 1, 2023 through December 31, 2025, with a renewal period of January 1, 2026 through December 31, 2028; and

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

Section 1. The Board hereby approves the Agreement with the City of Orrville for purposes of the impoundment of dogs and appointment of the Wayne County Dog Warden and Deputy Dog Wardens being appointed as Animal Control Officers in the City of Orrville effective January 1, 2023 through December 31, 2025, with a renewal period of January 1, 2026 through December 31, 2028;

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

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

CERTIFICATE

I, Julie Mace, 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 Mace, Deputy Clerk

Resolution

No. 2023-104

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: February 22, 2023

Subject: **Approval of Amendment to Resolution 2023-85** (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 amended amounts received from the Wayne County Engineer on February 17, 2023 as listed below are hereby approved.

WHEREAS, Resolution 2023-85 approved the application for grant funding for non-motorized vehicle road safety improvements in Wayne County (Project); and

WHEREAS, the original Project cost of \$24,857,413.72 has been updated to an estimated total project cost of \$24,905,912.00 to be covered 100% by RAISE grant funding with the exception of the following funding amounts to be utilized:

Amish Steering Committee Funding in the amount of \$500,000.00, increased from \$400,000.00

Wayne County Rails-to-Trails Funding in the amount of \$100,000.00

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

Section 1. The Board approves the amendment to Resolution 2023-86 to increase funding for non-motorized vehicle road safety improvements in Wayne County (Project), at an estimated total cost of \$24,905,912.00 and funded at 100% with the exception of \$500,000.00 which is to be funded from the Amish Steering Committee, and \$100,000.00 to be funded by Wayne County Rails-to-Trails, 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, Julie Mace, 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 Mace, Deputy Clerk

Resolution

No. 2023-105

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: February 22, 2023

Subject: **Approval of Ohio Department of Transportation Local Public Agency Grant Agreement No. 38769 for New Guardrails Along Apple Creek Rd. (PID Number 109302)**

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

WHEREAS, the Wayne County Engineer has applied for and received approval for a Local Public Agency (LPA) Grant Agreement No. 38769 for WAY-CR VAR GR FY2024, PID Number 109302, (Project); and

WHEREAS, the Project is estimated at \$100,000.00 for installation and inspection of new guardrail and earthwork along the west side of Apple Creek Road (CR 44) south of Back Orrville Road (CR 23); and

WHEREAS, the LPA Agreement will cover 100% of the Project estimate through federal funding by ODOT Highway Safety Improvement Plan (HSIP) funding through the County Engineers Association of Ohio (CEAO); and

WHEREAS, the Wayne County Engineer requests the Board of Wayne County Commissioners to authorize the approval and acceptance of the Project funding through the Local Public Agency (LPA) Grant Agreement No. 38769 with the State of Ohio, Department of Transportation.

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

- Section 1. The Board approves and accepts the LPA Grant Agreement No. 38769 for WAY-CR VAR GR FY2024, PID Number 109302, estimated for a total cost of \$100,000.00 and to be reimbursed through federal funding at 100%.
- 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, Julie Mace, 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 Mace, Deputy Clerk

Resolution

No. 2023-106

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: February 22, 2023

Subject: **Approval of Ohio Department of Transportation Local Public Agency Grant Agreement No. 38768 for Raised Pavement Markers on Various County Roads. (PID Number 109303)**

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

WHEREAS, the Wayne County Engineer has applied for and received approval for a Local Public Agency (LPA) Grant Agreement No. 38768 for WAY-CR VAR RPM FY2024, PID Number 109303, (Project); and

WHEREAS, the Project is estimated at \$25,000.00 for construction and inspection of raised pavement markers at the following locations:

- Fredericksburg Road near Buss Road
- Milltown Road – Mechanicsburg Road to Oakhill Road
- Mechanicsburg Road near Clear Creek Valley Road
- Friendsville Road south of Jentes Road
- Pleasant Home Road from Rice Hill Road to SR 83
- Doylestown Road near Shore Road; and

WHEREAS, the LPA Agreement will cover 100% of the Project estimate through federal funding by ODOT Highway Safety Improvement Plan (HSIP) funding through the County Engineers Association of Ohio (CEAO); and

WHEREAS, the Wayne County Engineer requests the Board of Wayne County Commissioners to authorize the approval and acceptance of the Project funding through the Local Public Agency (LPA) Grant Agreement No. 38768 with the State of Ohio, Department of Transportation.

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

Section 1. The Board approves and accepts the LPA Grant Agreement No. 38768 for WAY-CR VAR RPM FY2024, PID Number 109303, estimated for a total cost of \$25,000.00 and to be reimbursed through federal funding at 100%.

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, Julie Mace, 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 Mace, Deputy Clerk

Resolution

No. 2023-107

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: February 22, 2023

Subject: **Acceptance of Funding for FY2028 Highway Safety Improvement Plan for an Intersection Upgrade at SR585, Apple Creek Rd. (CR44), and Five Points Rd. (CR120)**

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

WHEREAS, the Wayne County Engineer has recently submitted and received Highway Safety Improvement Project (HSIP) funding through the County Engineers Association of Ohio (CEAO) for an intersection improvement under the 2028 federally funded CSTP, HSIP, Guardrail, Pavement Marking, and Raised Pavement Marker Projects; and

WHEREAS, the proposed intersection improvement, located at SR585, Apple Creek Rd. (CR44), and Five Points Rd. (CR120) is an ODOT owned and maintained intersection, where Wayne County-owned roads join; and

WHEREAS, the Project was approved by the Board of County Commissioners, Wayne County, Ohio (Board), on December 21, 2022 by Resolution 2022-692; and

WHEREAS, the Project is approved at 80% HSIP funding to upgrade the intersection from a three-way stop condition to a single-lane roundabout, with a total estimated cost of \$1,322,400.00, and;

WHEREAS, for the remaining 20% of the estimated construction costs, ODOT will submit at a later date for HSIP funding for the estimated cost of \$330,600, including engineering, environmental, and right of way expenditures, which would fully fund the project.

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

Section 1. The Board accepts the funding for the FY2028 Highway Safety Improvement Plan for an intersection upgrade, estimated for a total cost of \$1,322,400.00 and to be reimbursed through CEAO HSIP funding at 80%, with the remaining 20% funded through ODOT at a later date.

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, Julie Mace, 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 Mace, Deputy Clerk

Resolution

No. 2023-108

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: February 22, 2023


Subject: **Approval of Agreement Between Wayne County Children Services Board and Teamsters Local Union #436**

It was moved by Hofstetter and seconded by Amstutz that the Agreement between the Wayne County Children Services Board and Teamsters Local Union #436 to be entered into effective March 1, 2023 and expiring December 31, 2025 be approved.

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

CERTIFICATE

I, Julie Mace, 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 Mace, Deputy Clerk