

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of April 19, 2023
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from April 12, 2023 through April 18, 2023

<b>Date</b>	<b>Res. #</b>	<b>Resolution Title</b>
4/19	2023-195	<b>Approval of County Bills</b>
4/19	2023-196	<b>Approval of County Home Bills</b>
4/19	2023-197	<b>Appropriation Transfer Approval</b>
4/19	2023-198	<b>Fund Transfer Approval</b>
4/19	2023-199	<b>Personnel Change Approval</b>
4/19	2023-200	<b>Travel/Training Expense Approval</b>
4/19	2023-201	<b>Organizational Membership Approval</b>
4/19	2023-202	<b>Board Appointment and/or Board Designation Approval</b>
4/19	2023-203	<b>Approval of Change Order #6 to the Contract with Simonson Construction Services, Inc. for the Adult Probation and Law Library Renovation Project</b>
4/19	2023-204	<b>Disposal Authorization of Used Equipment</b>

# Resolution

No. 2023-195

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

*Adopted:* April 19, 2023

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

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

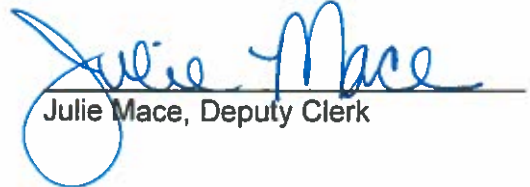
Computer run dated **April 18, 2023** for County Bills in the amount of **\$477,993.38**; Interagency Transaction/Payment **batch #8212** in the amount of **\$92.65**; and any Then & Now Certificates are hereby approved for payment.

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 absent    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. 2023-196

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

*Adopted:* April 19, 2023

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

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

Computer run dated **April 18, 2023** for County Home Bills in the amount of **\$54,877.74**, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz absent    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. 2023-197

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

Adopted: April 19, 2023

Subject: **Appropriation Transfer Approval**

It was moved by Commissioner Hofstetter and seconded by Commissioner Smail 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
<b>Engineer</b>	To transfer appropriations where needed			
\$150,000.00	From	Traffic Maintenance	K101-K16	030.5003.04.5431.000.000
	To	Materials (Roads)	K000-K12	030.5001.04.5120.000.000
\$40,000.00	From	Materials (Bridges & Culverts)	K000-K26	030.5002.04.5120.000.000
	To	Materials (Roads)	K000-K12	030.5001.04.5120.000.000
\$450,000.00	From	Transfers-Out	K000-K38	030.5002.04.6150.000.000
	To	Materials (Roads)	K000-K12	030.5001.04.5120.000.000
\$100,000.00	From	Contracts-Proj (Bridges & Culv)	K000-K30	030.5002.04.5431.000.000
	To	Materials (Roads)	K000-K12	030.5001.04.5120.000.000

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

## CERTIFICATE

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Julie Mace, Deputy Clerk

# Resolution

No. 2023-198

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

Adopted: April 19, 2023  
Subject: Fund Transfer Approval

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
JUV. / Probate Court	2,019.00	Fund 022 (B-40) Juv./Probate Ct. Computerization	B040-B02 Transfers 022.3255.02.6150.000.000	Fund 023 (B-50) Court System Computerization	B050-B11 Transfers in Juv. Ct. 023.3200.00.4904.000.000
Court ordered transfer of computerization funds					
JUV. / Probate Court	6,204.88	Fund 001 Transfers Out	Transfers Out A015-A15 001.1915.13.6150.000.000	GAL VOCA local match	T084-A02 212.3203.00.4404.000.000
Transfer local match for 22/23 grant year					

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

### CERTIFICATE

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Julie Mace, Deputy Clerk

# Resolution

No. 2023-199

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

*Adopted:* April 19, 2023

*Subject:* **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status Change
<b>Dispatch / Communications</b>	Mark Bartholomew	Communications Officer	April 14, 2023	Retirement
<b>Care Center</b>	Rachael Vizzo	LPN	April 21, 2023	Rehire, Intermittent

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

### CERTIFICATE

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Julie Mace, Deputy Clerk

# Resolution

No. 2023-200

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

Adopted: April 19, 2023  
Subject: Travel/Training Expense Approval

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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Juvenile / Probate Court</b>					
Judge Latecia Wiles	Tyner	6/4-6/8/2023	1077.84	0	2023 Annual Summer Conf. & Preconference
Beverly Hatten	Columbus	5/5/2023	0	0	Reclaim Ohio Quarterly Training
Kelly Dillion	Columbus	5/5/2023	0	0	DYS Reclaim Quarterly Meeting
<b>Engineer</b>					
Scott Miller	Worthington	5/24-5/25/2023	243.00	0	CEAO Bridge Load Rating Training Workshop
<b>CSEA</b>					
Nate Franck	Columbus	5/17/2023	0	0	Case Mgr. Collaboration Committee Meeting
<b>CP Adult Probation</b>					
Cheryl Gerwig	Columbus	5/10-5/12/2023	408.00	0	2023 May Quarterly Training

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

## CERTIFICATE

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Julie Mace, Deputy Clerk

# Resolution

No. 2023-201

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

*Adopted:* April 19, 2023

*Subject:* **Organizational Membership Approval**

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

Department	Organization	Person / Entity	Total
Planning / Commissioners	Wayne County Housing Coalition 2023 Membership	Brian Reilly	25.00

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

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Julie Mace, Deputy Clerk



# Resolution

No. 2023-202

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

Adopted: April 19, 2023

Subject: **Board Appointment and/or Board Designation Approval**

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

WHEREAS, Resolution 2019-214 created a Transportation Improvement District; and

WHEREAS, Resolution 2019-214 established terms commencing on April 24, 2019.

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

Section 1. That the following members are accordingly hereby appointed to serve on the Wayne County Transportation Improvement District Board of Trustees, as outlined below, for the terms outlined below, pursuant to section 5540.02(A) and (C)(2) of the Ohio Revised Code.

Name of Board	Appointee/Address	Term
<b>Transportation Improvement District Board (TID)</b>	Patrick Herron, Co. Admin.	4/24/2023 – 4/23/2025
	Bobbie Beshara, City of Rittman Manager	4/24/2023 – 4/23/2025
	Maribeth Burns, WEDC	4/24/2023 – 4/23/2025
	Scott Miller, Wayne Co. Engineer	4/24/2023 – 4/23/2025
	Jenn Kiper, Planning Dir.	4/24/2023 – 4/23/2025

The vote is as follows: Ron Amstutz absent 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. 2023-203

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

*Adopted:* April 19, 2023

*Subject:* **Approval of Change Order #6 to the Contract with Simonson Construction Services, Inc. for the Adult Probation and Law Library Renovation Project**

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

Name: **Simonson Construction Services, Inc.**

Purpose: **Adult Probation and Law Library Renovation Project**  
Change Order #6, Change in Contract Price as follows:  
Credits associated with unused allowances

• Soap Dispensers	- \$ 100.00
• Book Relocation Allowance	- \$10,000.00
• Office Relocation Allowance	- \$15,000.00
• Interior Signage Allowance	- \$10,000.00
• <u>Added Keypad to Door AM-311</u>	+ \$ 1,237.40
<b>TOTAL</b>	<b>- \$33,862.60</b>

Original Contract Amount with Change Orders 1-5	\$1,095,925.52
Change Order #6	\$ - 33,862.60
<b>New Total</b>	<b>\$1,062,062.92</b>

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

The vote is as follows: Ron Amstutz absent    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. 2023-204

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

*Adopted:* April 19, 2023

*Subject:* **Disposal Authorization of Used Equipment**

It was moved by Commissioner Hofstetter and seconded by Commissioner Smail 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](http://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 county, 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 on the attached list is hereby approved for sale by auction or disposal by eligible method including but not limited to, transfer to another department.

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

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Julie Mace, Deputy Clerk

**Auditor**

- MICR Toner Cartridge

**Care Center**

- Western Plow
- Imperial Oven
- Plate Warmer

**Child Support (CSEA)**

- Tote of Misc. Office Cords
- Tote of Misc. Office Supplies
- Plexiglass Covid Shield
- Lot of 3-Ring Binders
- Lot of Office Supplies (Staplers, Scissors, Tape Dispensers)
- Sony DVD-VHS Player

**Children Services**

- Cameras – Lot of 10
- Clip Art – Lot of 2
- HP Office Jet Mobile Printer
- Office Publisher 2007
- Sony HandyCam DVD-Rs – Pack of 8

**Clerk of Courts – Title Division**

- Sharp Copier/Fax/Scanner/Printer

**Commissioners**

- Table – Brown Laminate & Metal Legs
- Shelving Unit – 5 shelves
- Metal Cabinet – 1
- Metal Cabinet – 2
- Maroon Padded Stationary Swivel Chairs – Lot of 12
- Maroon Padded Rolling Swivel Chairs – Lot of 3
- Filing Cabinet – 2 Drawer Rolling Letter
- Oravisual All Purpose Easel
- Book Shelf – 3 Shelves
- Metal Shelf – 5 Shelves
- Computer Desk – Wood
- Stationary Chairs – Lot of 2
- Steel Desk
- Filing Cabinet – 2 Drawer Legal
- Long Table
- Wood Man Doors – Lot of 2
- Wood Man Doors Restroom – Lot of 2
- Metal Sheriff Desk
- GBC Docubind P100 Binding Machine
- Court Filing Cabinets – Lot of 4
- Stationary Padded Chairs with Arms – Lot of 2

• Desk – Small Metal & Wood
• Computer Desk 1 – Wood
• Wood Man Doors – 6 Panel – Lot of 5
• Folding Doors – Lot of 4 (2 sets)
• Overhead Shelves – Lot of 5
• Table – Brown Laminate & Metal Legs #2
• Microfilm Minolta Micro Auto 16
• Stationary Chair – Black & Gray
• Tall Metal Cabinet
• Stationary Chairs – Lot of 4
• Round Wood Table
• Lateral Wood Filing Cabinets – Lot of 2
• Large Wood Desk
• Wood Desk
• Metal Cabinet w/Laminate Top
• Laminate Counter Top
• Divider Wall Panels
• Shredder

**Engineer**

• Paint Valley Equipment 72" Bucket
• Rockwell / Delta Table Saw with 4" Jointer
• 1999 International 4900 Truck – VIN 1HTSDAAR1XH641723*
• 2005 Dodge Grand Caravan – VIN 1D4GP24R45B273312
• 2001 GMC Sierra 1500 2WD – VIN 1GTEC14T51Z244117*

**Juvenile Court & Probate**

• Xerox Workcentre 5330 Copier/Scanner/Printer/Fax
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**Disposal Items (obsolete/broken)**

• Monitors – x11
• Office Chairs – x6
• Filing Cabinet – 4 drawer - x1
• Printer/Copiers - x19
• Typewriters - x3
• Fax Machines - x2
• Shredder
• Conference Recorders - x2
• Keyboard Shelves – x8
• Adding Machine Calculators – x3
• Miscellaneous:
○ Computer Software
○ Power Cords
○ Zip Drives
○ Keyboards & Speakers
○ Electronic Parts
○ Phones
○ Pictures
• 3 Shelf Stand
• Desks – x6