

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of January 18, 2023
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from January 11, 2022 through January 17, 2023

Date	Res. #	Resolution Title
1/18	2023-25	Approval of County Bills
1/18	2023-26	Appropriation Transfer Approval
1/18	2023-27	Personnel Change Approval
1/18	2023-28	Travel/Training Expense Approval
1/18	2023-29	Organizational Membership Approval
1/18	2023-30	Special Event Expense Approval
1/18	2023-31	Appointment of the Health Commissioner of the Wayne County Health Department to Implement a Wayne County Overdose Fatality Review Committee to Review Drug Overdose Deaths & Opioid involved Deaths Occurring in Wayne County per ORC 307.631
1/18	2023-32	Approval of Perpetual Easement and Right of Way for Highway Use on Camp St. in Plain Township with Paul and Martha Sigler
1/18	2023-33	Approval of Proposal for Engineering & Construction Mgmt. of the Underground Storage Tank (UST) System Removal & Installation for the Wayne County Jail Addition Project

Resolution

No. 2023-25

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

Adopted: January 18, 2023
Subject: **Approval of County Bills**

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

Computer run dated January 17, 2023 for County Bills in the amount of \$537,640.37; Interagency Transaction/Payment batch # 8044 & 8045 in the amount of \$51,286.75; 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. 2023-26

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

Adopted: January 18, 2023

Subject: **Appropriation Transfer Approval**

It was moved by Commissioner Amstutz and seconded by Commissioner Hofstetter 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
Loss Control	To transfer appropriations where needed			
\$5,000.00	From	Contingencies	A015-A17	001.1915.01.6130.000.000
	To	Other Exp.	A006-C09	001.0130.01.5900.000.000

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. 2023-27

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

Adopted: January 18, 2023

Subject: **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status Change
Bldg. Code	Dan Lloyd	Bldg./Elec. Insp.	2/3/2023	resigned
Care Center	Piper Morris	STNA	1/23/2023	p/t new hire
Care Center	Natasha Bender	RN	1/23/2023	New hire
Care Center	Julianne Carson	LPN	1/29/2023	p/t to PRN/Intermittent
Dog Shelter	Wendy Finfera	Kennel Attendant	1/19/2023	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. 2023-28

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

Adopted: January 18, 2023

Subject: **Travel/Training Expense Approval**

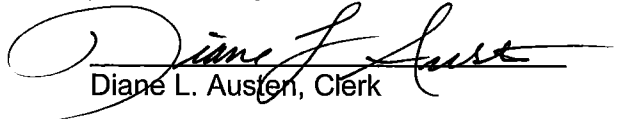
It was moved by Commissioner Amstutz and seconded by Commissioner Hofstetter that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Care Center					
Kim Schuch-Estep	Wooster	1/18, 1/25, 2/1, 2/8, 2/15, 2/22/2023	270.00	0	5 Star Work Plans from A to Z Webinars
Common Pleas Adult Prob.					
Courtney Burnett, John Kennedy, Dominic Palmucci, Matthew Zaleski, Brandi Couch, Cindy Kuhl, Cheryl Gerwig					
Probate Court					
Latecia Wiles	Lewis Center	2/23-2/24/2023	411.12	0	Ohio Assoc. of Probate Judges Winter Mtg. & Ohio Judicial Conference's Probate Law & Procedure Mtg.
Public Defender					
Jessica Kenep	Webinar	2/17/2023	50.00	0	Litigating Common Forensic Issues
Jessica Kenep	Webinar	1/26/2023	0	0	Accreditation, Quality & Seized Drug
Sewer					
Brandon Rhea	On-line	Tuesday 2/21/2023 to 5/23/2023	660.00	0	Basic Wastewater Treatment Course Class IV (1 st choice)
Brandon Rhea	Solon	Wednesday 2/22/2023 to 5/24/2023	660.00	0	Basic Wastewater Treatment Course Class III (2 nd choice)

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. 2023-29

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

Adopted: January 18, 2023

Subject: **Organizational Membership Approval**

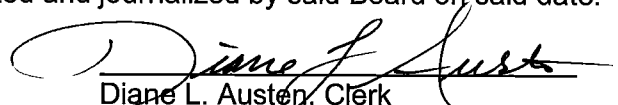
It was moved by Commissioner Amstutz and seconded by Commissioner Hofstetter that the following resolution be adopted:

Department	Organization	Person / Entity	Total
Common Pleas Adult Prob.	Wayne County Housing Coalition	Cindy Kuhl	25.00
Common Pleas	Ohio Chief Probation Officers' Assoc.	Cheryl Gerwig	275.00
Common Pleas	Ohio Child Support Enforcement Agency (CSEA) Directors' Assoc.	Allyson Blake	350.00
Juv. Court	Ohio CASA/GAL Assoc.	Karin Wiest	300.00
Juv./Probate Ct.	Ohio Assoc. of Magistrates	Sarah Jackson	125.00
Public Defender	Wayne County Bar Assoc.	Rodney Baca	80.00
Public Defender	Ohio State Bar Assoc.	Rodney Baca	247.00
Public Defender	National Assoc. of Criminal Defense Lawyers	Rodney Baca	145.00
Public Defender	Ohio Assoc. of Criminal Defense Lawyers	Rodney Baca, Jessica Kenepp, John Leonard, Michael Rudy, Lisa Brown, Stephanie Todaro	450.00 (75.00 ea.)

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. 2023-30

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

Adopted: January 18, 2023

Subject: **Special Event Expense Approval**

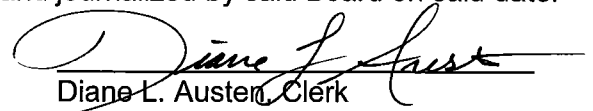
It was moved by Commissioner Amstutz and seconded by Commissioner Hofstetter that the following resolution be adopted:

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Public Defender	Wayne County Public Defender Board Appreciation Luncheon for departing board member, Craig Reynolds (lunch \$200 & gift \$100)	2/17/2023	\$300.00

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. 2023-31

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: January 18, 2023

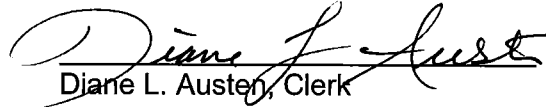
Subject: **Appointment of the Health Commissioner of the Wayne County Health Department to Implement a Wayne County Overdose Fatality Review Committee to Review Drug Overdose Deaths & Opioid-involved Deaths Occurring in Wayne County per ORC 307.631**

It was moved by Commissioner Amstutz and seconded by Commissioner Hofstetter that the Wayne County Health Department Health Commissioner, Nicholas V. Cascarelli, is hereby appointed to implement a Wayne County Overdose Fatality Review Committee to review drug overdose deaths and Opioid-involved deaths occurring in Wayne County per ORC 307.631.

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. 2023-32

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

Adopted: January 18, 2023

Subject: **Approval of Perpetual Easement and Right of Way for Highway Use on Camp St. in Plain Township with Paul and Martha Sigler**

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

WHEREAS, Paul and Martha Sigler (Grantor) own Parcel Number 43-00427.000, situated in the Hamlet of Funk (formerly the Village of Austen), Township of Plain, T-21N; R-15W, Mile Strip, Northeast Quarter of Section 25, County of Wayne and State of Ohio; known as being part of lands conveyed to Grantor in Volume 182; Page 438 of Wayne County Official Records; and

WHEREAS, the Grantor wishes to grant, bargain, sell, convey, release and assign forever, a perpetual easement and right of way on a portion of the parcel, known as Camp Street, for public, highway use to the Board of County Commissioners of Wayne County, Ohio (Grantee).

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

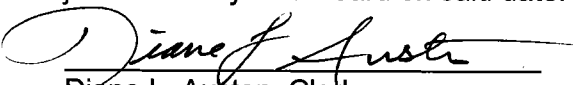
Section 1. The Board approves and accepts the Perpetual Easement and Right of Way for public, highway use between Paul and Martha Sigler and the Board of County Commissioners, Wayne County, located on permanent parcel number 43-00427.000

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

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. 2023-33

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

Adopted: January 18, 2023

Subject: **Approval of Proposal for Engineering & Construction Mgmt. of the Underground Storage Tank (UST) System Removal & Installation for the Wayne County Jail Addition Project**

It was moved by Commissioner Amstutz and seconded by Commissioner Hofstetter that approval is hereby granted of the Proposal for Engineering & Construction Mgmt. of the Underground Storage Tank (UST) System Removal & Installation for the Wayne County Jail Addition Project.

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