

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of March 20, 2024
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from March 13, 2024 through March 19, 2024

Date	Res. #	Resolution Title
3/20	2024-139	Approval of County Bills
3/20	2024-140	Approval of County Home Bills
3/20	2024-141	Personnel Change Approval
3/20	2024-142	Travel/Training Expense Approval
3/20	2024-143	Special Event Expense Approval
3/20	2024-144	Authorization for Application of the FY2022-2024 HMEP Grant, Year 3, from the Ohio Emergency Management Agency

Resolution

No. 2024-139

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: March 20, 2024

Subject: **Approval of County Bills**

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

Computer run dated **March 19, 2024** for County Bills in the amount of **\$193,940.02**;
Interagency Transaction/Payment **batch #8744 & 8745** in the amount of **\$1,048.10**; 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. 2024-140

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

Adopted: March 20, 2024

Subject: **Approval of County Home Bills**

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

Computer run dated **March 19, 2024** for County Home Bills in the amount of **\$34,597.72**, 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. 2024-141

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: March 20, 2024

Subject: **Personnel Change Approval**

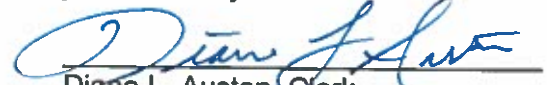
It was moved by Commissioner Amstutz and seconded by Commissioner Smail that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Sandy Grassman	STNA	3/24/2024	Promotion
Care Center	Kayla Gorris	STNA	3/24/2024	Promotion
Care Center	Brianna Christine	STNA	3/24/2024	Promotion
Care Center	Stephanie Ennis	Schedule & Transportation Coordinator	3/18/2024	Change of Start Date
Care Center	Tanya Steele	Hospitality Aide	3/7/2024	Prob. Release
Care Center	Angelica Fisher	STNA	4/1/2024	New Hire

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. 2024-142

Board of Wayne County Commissioners

Ron Amstutz Jonathan Hofstetter Sue A. Smail

Adopted: March 20, 2024

Subject: **Travel/Training Expense Approval**


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

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Care Center					
Laura McClain	Wooster	3/20, 3/27, 4/3, 4/10, 4/17, 5/1, 5/8/2024	365.00	0	Survey Prep & Understanding
Commissioners					
Katie Dailey	Wooster	4/3/2024	0	0	Sunshine Laws/Public Records Trng.
Common Pleas					
Karl Kubb, Sarah Coy, Al Hartzler	Lewis Center	4/3/2024	0	0	Court Tech. Conf.
Common Pleas Adult Prob.					
John Kennedy	Wooster	6/20/2024 & 6/21/2024	90.00	0	SABRE Virtual OC Instructor Recertification (Certification Course)
Job & Family					
Richard Owens, et. al.	Columbus	5/8-10/2024	15,910.00	0	2024 OJFS Directors' Assoc. Trng. Conf.
Kelly Morehead	Marysville	3/26/2024	0	15.00	Qtly. Co. Connect
Amber Abi El Hessen	Marysville	3/26/2024	0	15.00	Qtly. Co. Connect
Aaron Vizzo	Summit Co. CSB	4/3/2024	15.00	0	TPOC Info. Sessions
Sarah Fairchild	Stark Co. OMJ	4/24/2024	42.00	0	ARIES Spring Trng.
Juvenile Court					
Edna Boyle	Cleveland	4/10-12/2024	433.90	0	Ohio Magistrate Assoc. Spring Conf.
Recorder					
Jane Carmichael	Columbus	4/16/2024	110.00	0	Ohio Recorder's Spring Conf.

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. 2024-143

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

Adopted: March 20, 2024

Subject: **Special Event Expense Approval**

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

Department	Event/Purpose (items being purchased)	Date	Expenses Not to Exceed
Airport	Employee Appreciation Day (food)	3/13/2024	60.00
Engineer	Employee Appreciation Day (food)	3/28/2024	430.00
Juv./Probate Ct.	Wayne County Fair – Public Awareness (booth fee, tickets)	9/7-12/2024	408.00
Juv./Probate Ct.	Career Expo/Univ. of Akron, Wayne College (Recruitment/Education)	4/26/2024	15.00
Prosecutor	Employee Appreciation Day (food)	3/8/2024	183.87
Recorder	Employee Appreciation Day (food)	3/26/2024	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. 2024-144

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

Adopted: March 20, 2024

Subject: **Authorization for Application of the FY2022-2024 HMEP Grant, Year 3, from the Ohio Emergency Management Agency**

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

WHEREAS, the Wayne County Emergency Management Agency (EMA) requests authorization to apply for Year 3 of the FY2022-2024 Hazardous Materials Emergency Preparedness (HMEP) Grant from the Ohio Emergency Management Agency in the approximate amount of \$62,330.00 for the period of October 2024 - September 30, 2025; and

WHEREAS, the HMEP Grant will provide approximately 80% Federal funding (\$49,864.00) and requires approximately a 20% local or in-kind match (\$12,466.00) which will be provided from Local Emergency Planning funds if needed; and

WHEREAS, the approx. 20% local match (\$9,440.00) and an approximate in-kind match of \$1,914.00; and

WHEREAS, EMA has certified funds to be available in the approximate amount of \$10,00.00 for the financial portion of the 20% local match.

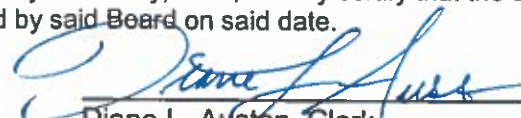
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

- Section 1. The Board authorizes the Wayne County Emergency Management Agency to file an Application for Year 3 of the FY22 - 24 HMEP Grant from the Ohio Emergency Management Agency.
- Section 2. The Board is hereby authorized to execute the application referenced above in Section 1 and any and all documents related to said application. Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the application referenced above in Section 1 and any and all documents related to said application.
- Section 3. The Board of Wayne County Commissioners hereby incorporate into this resolution all of the aforesaid recitals and they are rendered to be findings by the Board.
- Section 4. The Board of Wayne County Commissioners also finds that all formal actions of its Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board that was properly noticed.

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