

October 21, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **10 21 2009 Session**

Mrs. Obrecht moved the agenda be approved and Mr. Carmichael seconded the motion.
The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Approval of minutes from the Commissioners' Regular Session held October 14, 2009.
Mr. Carmichael moved the minutes be approved and Mrs. Obrecht seconded the motion.
The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Approval of minutes from Commissioners' Meetings and/or Hearings held Oct. 14 – October 20, 2009.
Mr. Carmichael moved the minutes be approved and Mrs. Obrecht seconded the motion.
The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Resolutions follow this page.

There being no further business to come before the Board, Mr. Carmichael moved the meeting be adjourned and Mrs. Obrecht seconded the motion.
The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Attest: _____
Diane L. Austen, Clerk

Scott S. Wiggam, President

Jim Carmichael, Vice-President

Ann M. Obrecht, Member
Wayne County Commissioners

Resolution

No. 2009-562

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 21, 2009
Subject: Approval of County Bills

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **October 20, 2009** for County Bills in the amount of **\$338,049.08** and the Interagency Transaction/Payment in the amount of **\$48,507.64** are hereby approved for payment.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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. 2009-563

Board of Wayne County Commissioners Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 21, 2009

Subject: Approval of Appropriation Transfers

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following appropriation amounts be transferred by the Wayne County Auditor.

Department	Amount	From Appropriation	To Appropriation
Commissioners	\$77,278.66	P008-P02 OPWC Local Share Meadows Sewer Project	P008-P07 Contract Services Meadows Sewer Project
		358.0190.09.5433.000.000	358.0190.09.5430.000.000
To make adjustments for close out project fund – Meadows WWTS			
Job & Family	\$80,000.00	H-H5 Public Assistance	H-H33 Purchase of Service
		026.0171.06.5700.000.000	026.0172.06.5620.000.000
To pay child care expenses			
Justice Center	\$270.39	A1-K8 Conf. Exp. - Dispatch	A1-K16 Health & Life Ins. -Dispatch
		001.3990.03.5230.000.000	001.3990.03.5012.000.000
Justice Center	\$3,500.00	A1-K6 Contract Serv. - Dispatch	A1-K16 Health & Life Ins. -Dispatch
		001.3990.03.5430.000.000	001.3990.03.5012.000.000
Justice Center	\$4,000.00	A1-K3 Supplies - Dispatch	A1-K16 Health & Life Ins. -Dispatch
		001.3990.03.5100.000.000	001.3990.03.5012.000.000
Justice Center	\$182.00	A301-K11 Unemployment – Disp.	A1-K16 Health & Life Ins. -Dispatch
		001.3990.03.5014.000.000	001.3990.03.5012.000.000
Justice Center	\$2,400.00	A201-K2 Medicare - Dispatch	A1-K16 Health & Life Ins. -Dispatch
		001.3990.03.5010.000.000	001.3990.03.5012.000.000
Justice Center	\$700.00	A1-L16 Health & Life Ins. – Maint.	A1-K16 Health & Life Ins. -Dispatch
		001.3991.03.5012.000.000	001.3990.03.5012.000.000
Justice Center	\$5,000.00	A1-L14 Contract Services – Maint.	A1-K16 Health & Life Ins. -Dispatch
		001.3991.03.5430.000.000	001.3990.03.5012.000.000
Justice Center	\$30.00	A1-L11 Supplies – Maint.	A201-L10 Medicare Maint.
		001.3991.03.5100.000.000	001.3991.03.5010.000.000
Justice Center	\$210.00	A1-L11 Supplies – Maint.	A101-L17 PERS – Maint.
		001.3991.03.5100.000.000	001.3991.03.5011.000.000
Justice Center	\$200.00	A1-L14 Contract Services Maint.	A1-L10 Salaries – Maint.
		001.3991.03.5430.000.000	001.3991.03.5001.000.000
Justice Center	\$1,832.00	A1-L11 Supplies – Maint.	A1-L10 Salaries – Maint.
		001.3991.03.5100.000.000	001.3991.03.5001.000.000
Justice Center	\$3,676.00	A301-L17 Unemployment	A1-L10 Salaries – Maint.
		001.3991.03.5014.000.000	001.3991.03.5001.000.000
To meet expenses			
Treasurer	\$1,510.00	A15-A17 Contingencies	A1-C10 Bank Charges
		001.1915.01.6130.000.000	001.2100.01.5400.000.000
To cover expenses			

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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. 2009-564

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 21, 2009
Subject: Approval of Personnel Changes

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Shana Tinkler	Food Service Worker	\$8.30	10/26/09	New hire
Job & Family	Stacey Tanner	Unit Support Worker 1	\$9.93	10/26/09	Promotion from Clerical Spec. 1

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2009-565

Board of Wayne County Commissioners Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 21, 2009
Subject: Approval of Travel Expenses

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Auditor / Weights & Meas.					
Jim Todd	Pataskala	10/29/09	\$15.00		OWMA Qtly. Mtg.
Jim Todd	Dublin	11/19/09		\$25.00	ODA/Weights & Meas. Trng.
Care Center					
Steve Eva, Jan Miller	Wilmot	10/28/09		\$100.00	2009 Fall Healthcare Symposium
Common Pleas					
Mark Wiest	Columbus	12/1-4/09	\$363.00	\$250.00	OCPJA Winter Conf. (for required - Cont. Legal Ed.)
Robert Brown	Dublin	12/2-4/09	\$357.00	\$250.00	OH CP Judges Assoc. Winter Conf.
Job & Family					
Margie Byrd	Columbus	10/22/09	\$15.00		OH Coalition for Adult Prot. Serv.
Francesca Abruzzino	Newark	10/27-28/09	\$130.00	\$135.00	Family Violence Prevention Summit
Donn Aukerman	Columbus	10/26/09	\$30.00		Job & Family Serv. Dir. Personnel & Labor Relations

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2009-566

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 21, 2009

Subject: Award Contract to Kraiger Construction Company, LLC for Prairie Lane Hazard Mitigation Grant Demolition & Restoration Project

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following contract be entered into with:

Name: Kraiger Construction Company, LLC
9072 Towpath Road
Bolivar, OH 44612

Purpose: Prairie Lane Hazard Mitigation Grant Demolition & Restoration Project

Cost: Not to Exceed \$20,400.00

Effective Date: 10/21/09

Unsuccessful Bidders:	\$23,400.00	Raze International, Inc.
	\$24,360.00	G.E. Baker Construction, Inc.
	\$26,400.00	Siegel Excavating, LLC
	\$31,091.00	Bogner Construction Company
	\$33,000.00	Page Excavating, Inc.
	\$36,700.00	A. Bonamase Contracting, Inc.
	\$38,000.00	Brookside Construction Services, Inc.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2009-567

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 21, 2009

Subject: Authority to Amend Hazard Mitigation Grant Program Through Federal
Emergency Management Agency, Ohio Dept. of Public Safety

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

WHEREAS, the Wayne County Emergency Management Agency has requested to amend Hazard Mitigation Grant (FEMA-DR-1580.5R) to extend completion date from October 17, 2009 to December 31, 2009;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that amendment for extension of grant to December 31, 2009 is hereby approved.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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. 2009-568

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 21, 2009

Subject: Approval of Plat for Arrowhead Estates

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the plat for Arrowhead Estates, being a platting and numbering of unplatted lands situated in the Southeast Quarter of Section 9, T-19N; R-14W, Plain Township, Wayne County, Ohio, owned by Silver Tip Holdings, LLC be approved.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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. 2009-569

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 21, 2009

Subject: Authority to Accept a Bulletproof Vest Partnership (BVP) Grant from the U.S. Department of Justice

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

WHEREAS, the U.S. Department of Justice has made funds available to local jurisdictions to reimburse 50% of the purchase of bulletproof vests for the period of 4/1/2009 – 9/30/2011; and

WHEREAS, the Wayne County Sheriff has requested this Board to certify and approve this application for the purchase of vest(s) for a grant of \$612.00, including electronic signature of the President of the Board;

NOW, THEREFORE, BE IT RESOLVED that the County is authorized to accept the Bulletproof Vests Program Grant.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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. 2009-570

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 21, 2009

Subject: Authorization to Accept a Highway Safety Grant from (OTSO) Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff's Office (Ohio Department of Public Safety)

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

WHEREAS, the FFY2010 grant application for High Visibility Enforcement Overtime has been approved by the Ohio Dept. of Public Safety in the amount of \$34,497.98 for the period of 10/1/09 to 9/30/2010;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the grant offer HVEO-2010-85-00-00-00272-00 from the Ohio Traffic Safety Office be accepted on behalf of the Wayne County Sheriff's Office in the amount of \$34,497.98.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam 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