

February 25, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **2 25 2010 Session**

Mr. Wiggam moved the agenda be approved and Mr. Carmichael seconded the motion.

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

Approval of minutes from the Commissioners' Regular Session held February 17, 2010.

Mr. Wiggam moved the minutes be approved and Mr. Carmichael seconded the motion.

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

Approval of minutes from Commissioners' Meetings and/or Hearings held Feb. 17, 2009 – Feb. 24, 2010.

Mr. Wiggam moved the minutes be approved and Mr. Carmichael seconded the motion.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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 Mr. Wiggam seconded the motion.

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

Attest:

Diane L. Austen, Clerk

Jim Carmichael, President

absent
Ann M. Obrecht, Vice-President

Scott S. Wiggam, Member
Wayne County Commissioners

Resolution

No. 2010-76

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

Adopted: February 25, 2010
Subject: **County Bills Approval**

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

Computer run dated **February 24, 2010** for County Bills in the amount of **\$468,792.26** and the Interagency Transaction/Payment **batch #1462 & 1463** in the amount of **\$18,511.79** are hereby approved for payment.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2010-77

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

Adopted: February 25, 2010

Subject: **County Home Bills Approval**

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

Computer run dated **February 24, 2010** for County Home Bills in the amount of **\$47,562.24** and the Interagency Transaction/Payment **batch #1461** in the amount of **\$2,090.00** are hereby approved for payment.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2010-78

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

Adopted: February 25, 2010

Subject: **Appropriation Transfer Approval**

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

Common Pleas / Adult Probation	Grant revision		
\$500.00	From	T073-T10 Prof. Services	T073-T14 Transportation
	To	109.3102.03.5430.000.PRO	109.3102.03.5480.000.PRO
Common Pleas / Adult Probation	Grant revision		
\$1,566.00	From	T073-T08 Supplies	T073-T07 Equipment
	To	109.3102.03.5100.000.PRO	109.3102.03.5300.000.PRO
Medway	To cover expenses for 2010		
\$15,712.60	From	T091-T02 Other Exp.	T091-T06 Health & Life Ins.
	To	215.6400.03.5900.000.000	215.6400.03.5012.000.000
Veterans	Closing out Outreach account		
\$1,000.00	From	A009-D11 Outreach Exp.	A009-C09 Other Exp.
	To	001.2401.06.5405.000.000	001.2400.06.5900.000.000
\$1,050.00	From	A009-C11 Medical Relief	A009-C09 Other Exp.
	To	001.2400.06.5445.000.000	001.2400.06.5900.000.000

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2010-79

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

Adopted: February 25, 2010
Subject: **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Juvenile Court	\$500.00	A002-C30 Other Expense	001.3200.02.5900.000.000	A002-C26 Child Support	001.3200.02.5630.000.000
To cover anticipated expenses					

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2010-80

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

Adopted: February 25, 2010

Subject: **Personnel Change Approval**

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

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Melissa Taylor	STNA	\$9.50	2/25/2010	p/t new hire
Care Center	Megan Wagner	STNA	\$9.50	2/25/2010	p/t new hire
Care Center	Shannon Balis	STNA	\$9.50	3/1/2010	p/t new hire
Job & Family	Dennis Emrick			2/5 – 4/3/2010	Family Medical Leave

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2010-81

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

Adopted: February 25, 2010

Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Auditor					
Jarra Underwood	Columbus	3/3,4/7,5/5,7/7,8/ 4,9/1,10/6/2010	\$ -0-		Exec. & Leg. Mtgs.
Jarra Underwood	Columbus	5/5/2010	\$20.00		Ag. Advisory Committee Mtgs. with OH Dept. of Taxation
Jim Todd	Reynoldsburg	3/9/2010	\$15.00		Prof. Dev. Committee Mtg.
Jim Todd	Summit Co.	3/24/2010	\$15.00		Weights & Measures Qtly. Mtg.
Care Center					
Pam Goff, Gina Shields, Steve Messner	Wooster	March 24 & 31, April 7 & 14/2010	\$203.65 (books/exam)	\$75.00	ServSafe Certification
Commissioners					
Diane Austen	Mansfield	6/17/2010	\$ -0-		Public Records Trng.
Job & Family					
Tammy Mallett, Becky Nowell	Columbus	3/11/2010	\$30.00		Ohio Rapid Response Event Data (RED)Trng.
Justice Center					
Lynne Feller	Columbus	2/23/2010	\$ -0-		Ohio 911 Council
Lynne Feller	Worthington	3/16-17/2010	\$ -0-		OH National Emerg. # Assoc. OH Assoc. of Public Safety Communications Officials
Microfilm					
Dave Hodgson	Mansfield	6/17/2010	\$ -0-		Public Records Trng.
Recorder					
Jane Carmichael	Dublin	3/18/2010	\$89.00		Ohio Recorder's Assoc. (CE)
Veterans					
Charles Craig	Columbus	4/9-10/2010	\$140.00	\$10.00	OSAVSC Spring Conf.
James Ross	Columbus	4/9-10/2010	\$140.00	\$10.00	OSAVSC Spring Conf.
Harley Williams	Columbus	4/9-10/2010	\$140.00	\$10.00	OSAVSC Spring Conf.
Millard Delauder	Columbus	4/9-10/2010	\$140.00	\$10.00	OSAVSC Spring Conf.
Jason Correll	Columbus	4/9-10/2010	\$140.00	\$10.00	OSAVSC Spring Conf.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2010-82

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

Adopted: February 25, 2010

Subject: **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
Job & Family	County Commissioners Assoc. of Ohio (CCAO)	Richard Owens		\$75.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2010-83

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

Adopted: February 25, 2010

Subject: **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
Job & Family	Career Expo at Univ. of Akron, Wayne College - Project HIRE (Employee marketing, job matching for dislocated workers) Newspaper Ads - \$12,900 Radio Spots - \$2,000 Table/Piping Rental - \$1,500 Printed Materials/Promotional Items \$3,500 Misc. Advertising \$3,450	4/16/2010	\$23,350.00
Job & Family	Wayne County Fair Booth (raise awareness of Employment & Training Connection Services in the Community) Fair Booth Fee - \$240 Fair Tickets - \$120 Promotional Items & Signage - \$700	9/11- 9/16/2010	\$1,060.00

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2010-84

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

Adopted: February 25, 2010

Subject: **Contract Change Order #1 with Bert's Marathon for Gas Voucher System for Clients of Wayne County Dept. of Job & Family Services (WIA)**

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

Name: Bert's Marathon
1422 W. High St.
Orrville, OH 44667

Purpose: higher volume of customers needing work transportation than anticipated

Original Cost: Not to Exceed \$1,000.00
Change Order: Not to Exceed \$2,000.00
Cost w/Change Order: Not to Exceed \$3,000.00

Effective Date: February 25, 2010

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2010-85

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

Adopted: February 25, 2010

Subject: **Contract Authority for an Ohio Purchase of Service Contract with the Wayne County Sheriff for the Job & Family Services Deputy**

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the Ohio Purchase of Service Contract between the Wayne County Sheriff and the Wayne County Commissioners on behalf of Wayne County Department of Job & Family Services to provide the services of one (1) officer for the period of January 1, 2010 – December 31, 2010 at an agreed proposed estimated maximum cost of \$80,516.30.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2010-86

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

Adopted: February 25, 2010

Subject: **Disposal Authorization of Downed Timber on Eby Road, East Union Township**

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that authorization is hereby granted for disposal of Downed Timber on Eby Road, East Union Township by sealed bid or other appropriate method.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2010-87

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

Adopted: February 25, 2010

Subject: **Agreement Authorization with GovDeals (Internet Auction Server)**

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that authorization is hereby granted to enter into Agreement with GovDeals (Internet Auction Service) and authority is granted to the County Administrator to execute the necessary documents.

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2010-88

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

Adopted: February 25, 2010

Subject: **Approval for Purchase of Sodium Chloride (Rock Salt) from Ohio Department of Transportation (ODOT) State Contract #018-11**

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that approval is hereby granted for the purchase of Sodium Chloride (Rock Salt) from Ohio Department of Transportation (ODOT) State Contract #018-11.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2010-89

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

Adopted: February 25, 2010

Subject: **Quit Claim Deed Approval Conveying a .041 Acre Parcel to Carl R. Kick and Kathryn Kick**

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

WHEREAS, the Board of Wayne County Commissioners acquired a parcel of land recorded in Deed Volume 401, Page 536; and

WHEREAS, Carl R. Kick and Kathryn Kick, adjacent landowners to the parcel, wish to acquire .041 acre of said parcel in order to construct a building on their parcel and remain in compliance with applicable building codes; and

WHEREAS, Carl R. Kick and Kathryn Kick have obtained a survey for the .041 acre piece they wish to acquire; and

WHEREAS, Carl R. Kick and Kathryn Kick have agreed that they are willing to pay the amount of \$500.00 for said .041 acre parcel;

NOW, THEREFORE, BE IT RESOLVED that this Board be authorized to execute and deliver a quit claim deed for the .041 acre to Carl R. Kick and Kathryn Kick upon receiving payment of \$500.00.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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