

# February 4, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **2 4 2009 Session**

Mr. Carmichael moved the agenda 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 the Commissioners' Regular Session held January 28, 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 Jan. 28 – Feb. 3, 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. Wiggam 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. 2009-54

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

*Adopted:* February 4, 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 **February 3, 2009** for County Bills in the amount of **\$472,667.26** and the Interagency Transaction/Payment in the amount of **\$157,948.69** 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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-55

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

*Adopted:* February 4, 2009  
*Subject:* Approval of County Home Bills

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

Computer run dated **February 3, 2009** for County Home Bills in the amount of **\$30,732.49** and the Interagency Transaction/Payment in the amount of **\$2,090.00** 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. 2009-56

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

*Adopted:* February 4, 2009

*Subject:* Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
<b>Auditor</b>	\$1,000.00	J-J10 Transfers	J-J9 Unemployment
		029.2006.01.6100.000.000	029.2006.01.5014.000.000
Unemployment Charges			
<b>Prosecutor</b>	\$1,750.00	A15-A17 Contingencies	A301-E10 Unemployment
		000.1915.01.6130.000.000	001.3700.01.5014.000.000
To cover unemployment certifications			
<b>Victim Witness Assistance/Pros.</b>	\$750.72	T082-T04 Travel/Training	T082-T10 Local Share Projects
		211.3702.02.5230.000.000	211.3702.02.5433.000.000
<b>Victim Witness Assistance/Pros.</b>	\$1,959.48	T082-T03 Consultants	T082-T10 Local Share Projects
		211.3702.02.5400.000.000	211.3702.02.5433.000.000
<b>Victim Witness Assistance/Pros.</b>	\$93.69	T082-T05 Other Expenses	T082-T10 Local Share Projects
		211.3702.02.5900.000.000	211.3702.02.5433.000.000
To move local share monies from previous years to local share account and update other expense accounts to reflect only 2009 activity			

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. 2009-57

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

*Adopted:* February 4, 2009

*Subject:* Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effective Date	Status
<b>Care Center</b>	Voncile Smith	STNA	\$9.80	2/4/09	p/t re-hire
<b>Care Center</b>	Catherine Myer	Chaplain	\$13.00	2/4/09	p/t new hire

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-58

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

*Adopted:* February 4, 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.
<b>Auditor</b>					
Jarra Underwood	Varies	2/4/, 3/4, 4/1, 5/6, 7/1, 8/5, 9/2, 10/2/09	\$ -0-		Executive, Legislative & Conference Planning Mtgs.
<b>Child Support</b>					
Deborah Watkins	Stark County	2/6/09	\$25.00		Attorney Network Mtg.
Brad Harp	Stark County	2/6/09	\$15.00	\$25.00	Attorney Network Mtg.
John Hamers	Stark County	2/6/09	\$15.00	\$25.00	Attorney Network Mtg.
<b>Common Pleas Court</b>					
Jerry Bauders	Canton	2/20/09	\$40.00		Judicial College
<b>Job &amp; Family</b>					
Richard Owens	Columbus	2/10-11/09	\$235.00		OJFSDA General Session
Sherry Vitallo, Jackie Piatt	Akron	4/14-17/09	\$140.00		Fundamental Casework in CRIS-E
Sherry Vitallo, Jackie Piatt, Lauren Cruise	Akron	3/17-18/09	\$100.00		Medicaid
Penny Kilcourse, Judy Smedley	Mt. Gilead	3/19/09	\$73.40		Area 7 Qtly. Fiscal / Program Mtg. for WIA
Margie Byrd	Columbus	3/17/09	\$110.13		OJFSDA Child Care Committee
<b>Public Defender</b>					
Lisa Brown	Columbus	4/30-5/1/09	\$70.00	\$165.00	Juvenile Law Symposium
Bryan Barnard	Columbus	3/5-6/09	\$70.00	\$355.00	DUI Seminar
<b>Veterans</b>					
Larry Watson	Columbus	2/26/27/09	\$315.00	\$35.00	OSACVSO Spring Qtly. Mtg.
Nelson Weirick	Columbus	2/26/27/09	\$315.00	\$35.00	OSACVSO Spring Qtly. Mtg.

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. 2009-59

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

*Adopted:* February 4, 2009

*Subject:* Approval of Organizational Memberships

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

Department	Organization	Person	Fee/Each	Total
<b>Clerk of Courts</b>	Ohio Clerk of Courts Assoc. (OCCA)	Tim Neal		\$2,449.88

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-60

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

*Adopted:* February 4, 2009

*Subject:* Approval of Board Appointment(s)

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

Name of Board	Appointee/Address/PH	Term
<b>Wayne County Public Defender Commission</b>	John Johnson Jr., Attorney at Law 343 S. Crownhill Orrville, OH 44667	3/1/2009 – 2/28/2013
<b>Neighborhood Stabilization Program (NSP)</b>	Scott Wiggam, Commissioner Alternate – Patrick Herron, County Administrator	2009

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. 2009-61

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

*Adopted:* February 4, 2009

*Subject:* Approval of Plat for Sand Stone Ridge Subdivision (Phase 3)

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the plat for Sand Stone Ridge Subdivision (Phase 3), in the Southeast Quarter of Section 8, T-16N, R- 13W, Township of Wayne, County of Wayne, owned by Sand Stone Ridge, Ltd. 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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-62

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

*Adopted:* February 4, 2009

*Subject:* Authorization to Dispose of Used Equipment

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael 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 of use; and

WHEREAS, the item(s) to be disposed of will be posted for bid or disposal by eligible method;

Wayne County Municipal Court	100 used electronic monitoring devices (home arrest) – to be dismantled and destroyed as they become unusable due to discontinuation of support by manufacturer for these units
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NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for disposal.

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-63

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

*Adopted:* February 4, 2009

*Subject:* Authority to Enter into a Project Loan Agreement with the State of Ohio, Ohio Public Works Commission (OPWC) for the PAI 2-0.49 Bridge Replacement Project

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

WHEREAS, OPWC has notified Wayne County that its application for loan funding under the State Capital Improvement Program has been approved for funding; and

WHEREAS, Wayne County has been offered a State Capital Improvement Program Loan in the amount not to exceed \$177,300.00 designated as OPWC Project No. CP18M for the PAI 2-0.49 Bridge Replacement Project with estimated project funding as follows:

OPWC Loan	\$177,300.00
Local Funds(K)	\$19,700.00
Total Project	\$197,000.00

WHEREAS, the Wayne County Engineer has requested the Board to accept this loan on his behalf to secure the project funding not to exceed \$177,300.00, as stated for a term of 20 years and interest of 0%; and

WHEREAS, the Wayne County Engineer will provide all funds required for loan repayment in accordance with the OPWC Promissory Note portion of the Loan Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners agrees to accept the OPWC Project Loan Agreement, CP18M, for PAI 2-0.49 and authorizes all necessary signatures in accordance with the project administration designations to OPWC.

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-64

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

*Adopted:* February 4, 2009

*Subject:* Authority to Advertise for Bids for PAI 2-0.49 Bridge Replacement  
(Paint Township) OPWC Project CP18M

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

PAI 2-0.49 Bridge Replacement (Paint Township)  
OPWC Project CP18M  
Engineer's Estimate \$135,896.00

Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to the Board for final disposition.

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-65

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

*Adopted:* February 4, 2009

*Subject:* Approval of Change Order #1 to Ohio Purchase of Service Contract with Wayne County Children Services and Wayne County Dept. of Job & Family Services

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

WHEREAS, both parties desire to amend (increase) the contract for the period of July 1, 2008 – June 30, 2009 to provide services for an additional amount of \$20,000.00 with a new total not to exceed of \$70,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves Change Order #1 to Ohio Purchase of Service Contract with Wayne County Children Services.

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-66

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

*Adopted:* February 4, 2009

*Subject:* Authority to Enter into Change Order #1 with VASU Communications, Inc. for Radio Communications Tower Replacement at the Wayne County Care Center

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

Name: VASU Communications, Inc.  
2432 Ridgeland Dr.  
Avon, OH 44011

Purpose: this change order consists of contractor providing labor and materials to establish necessary foundation work

Cost: Original Total \$298,953.31  
Addition \$24,873.50  
New Total \$323,826.81

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.

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Diane L. Austen, Clerk