

March 11, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **3 11 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 March 4, 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 March 4 – March 10, 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, Mrs. Obrecht moved the meeting be adjourned and Mr. Wiggam 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. 2009-112

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

Adopted: March 11, 2009
Subject: Approval of County Bills

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

Computer run dated **March 10, 2009** for County Bills in the amount of **\$365,688.51** and the Interagency Transaction/Payment in the amount of **\$26,728.45** 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. 2009-113

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

Adopted: March 11, 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
Sheriff	\$200.00	A6-E6 DRC – Food	A106 – E2 DRC - Medicare
		001.3650.03.5110.000.000	001.3650.03.5010.000.000
To cover necessary 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. 2009-114

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

Adopted: March 11, 2009

Subject: Authorization to Appropriate Funds

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

Department	Amount	To the Appropriation
Commissioners	\$2,000.00	T60-T9 Project Expenses – ODOT AIP Obstruction Removal & Demolition
		209.1400.03.5431.000.OD9
To account for airport authority local share funds provided for Delta contract services for project management of the ODOT/Obstruction Removal & Demolition Project		
Commissioners	\$177,300.00	N15-N5 OPWC Project Expenses – CP18M PAI 2-0.49
		304.1925.12.5432.000.18M
Commissioners	\$19,700.00	Local Project Expenses – CP18M PAI 2-0.49
		N15-N6 304.1925.12.5433.000.18M
To account for the OPWC Project Agreement approved on 2/4/09 BY2009-63 for Bridge Rep. PAI 2-0.49		
Job & Family	\$40,000.00	H2-H7 Village Network Trng. Grant
		027.0174.06.5934.000.IWT (H002H07)
Job & Family	\$247,500.00	H2-H8 Gerstenslager Trng.
		027.0174.06.5934.000.ITS (H002H08)
Job & Family	\$12,375.00	H2-H9 Gerstenslager Trng. Program – Admin. Exp.
		027.0174.06.5750.000.ITS (H002H09)
To account for 2 new training grants awarded through CDJFS from Career Advancement Account Pilot Programs		

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. 2009-115

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: March 11, 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.
Adult Probation					
Linda Mowrer	Louisville	3/11/09	\$15.00		Stark Regional Community Correction Center in-service trng.
Matt Zaleski	Louisville	3/25/09	\$15.00		Stark Regional Community Correction Center in-service trng.
Auditor					
Jim Todd	Worthington	4/21-23/09	\$261.80	\$150.00	Ohio Weights & Measures Assoc. Annual Conf.
Bldg. Code					
Tim McClintock	Columbus	3/17/09	\$ -0-		OHBA Spring Board of Trustees Mtg. & Bldg. Codes Round Table
Commissioners					
Patrick Herron	Wooster	4/3/09	\$ -0-		Great Decisions in Time of Economic Crisis
Child Support					
Deborah Watkins	Columbus	3/20/09	\$25.00		2009 Leg. Committee Mtg.
Marjorie Butler		2009 to be set		\$40.00	OCDA Canton/Cleve. Dist. Mtg.
Marjorie Butler, Deborah Watkins	Delaware	4/8/09		\$50.00	Human Resources Trng. Conf.
Teresa Wengerd	Canton	3/18/09	\$25.00	\$79.00	Managing Multiple Priorities, Projects, and Deadlines
Clerk of Courts					
Tim Neal	Columbus	3/16/09	\$20.00		Automated Title Processing System (ATPS) III Mtg.
Tim Neal, Dennis Archer, Ray Iannarelli	Columbus	3/17-18, 4/21-22, 5/19-20/09	\$200.00		Mo. Ohio Clerk of Courts Assoc. Mtg.
Dennis Archer, Laurel Duty, Chris Rose, Pam Studer, Sue Davies	Columbus	4/2/09	\$100.00		Judicial College
Common Pleas					
Gayle Funk	Columbus	4/22-24/09	\$105.10	\$75.00	OH Jury Mgmt. Assoc. Conf.
Job & Family					
Richard Owens, Wendy Patton, Rachel West	Wooster	3/18/09		\$30.00	Bridges out of Poverty
Richard Owens	Columbus	3/12/09	\$119.00		OJFSDA Strategic Planning Committee on Regionalization
Richard Owens	Columbus	3/17/09	\$119.00		OJFSDA Fiscal Committee Mtg.
Richard Owens, Donn Aukermann, Patricia Bowles	Delaware	4/8/09	\$145.00	\$75.00	JFS Human Resources Assoc. Spring Trng. Conf.
Justice Center					
Daisy Shelly, Melissa Terrell	Worthington	3/22/09	\$119.00		Nat. Center for Missing & Exploited Children – Train the Trainer
Ron McCollum	Worthington	3/22-23/09	\$231.00	\$25.00	Ohio APCO/NENA State Conf. Nat. Center for Missing & Exploited Children – Train the Trainer
Lynne Feller	Worthington	3/22-25/09	\$410.00	\$75.00	Ohio APCO/NENA State Conf.
Josh Raymond, Mike May	Worthington	3/23/09	\$119.00	\$50.00	Ohio APCO/NENA State Conf.
(APCO) Assoc. of Public Safety Communications Officials, Inc. (NENA) National Emergency Number Assoc.					

Victim Assistance					
Stacey Rehm, Tara Gerber	Scottsdale, AZ	8/22-27/09	\$2,000.00	\$690.00	North American Victim Asst. Conf.- in depth trng. workshops

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. 2009-116

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

Adopted: March 11, 2009

Subject: Approval of Special Events Expenses

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

Department	Event	Date	Expenses Not to Exceed
Job & Family	Wayne County Fair (marketing of Employment & Trng. Connection)	September 2009	\$240.00

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. 2009-117

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

Adopted: March 11, 2009

Subject: Approval of Organizational Memberships

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

Department	Organization	Person	Fee/Each	Total
Common Pleas	Ohio Jury Management Assoc.	Gayle Funk		\$50.00

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. 2009-118

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

Adopted: March 11, 2009

Subject: Authorization for Wayne County to enter into a Revolving Loan Fund (RLF) Administration Agreement with the State of Ohio, Department of Development (ODOD)

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

WHEREAS, the Ohio Department of Development (ODOD) has determined that Wayne County is an eligible recipient of Community Development Block Grant (CDBG) Revolving Loan Funds (RLF), and

WHEREAS, Wayne County has been awarded CDBG funds from Ohio Department of Development for use to finance eligible activities that generate program income, and

WHEREAS, the Ohio Department of Development has recognized the positive impact on community development initiatives when the use of program income is locally determined, and

WHEREAS, the Ohio Department of Development has permitted the establishment of Revolving Loan Funds within local political subdivisions to meet the primary development goals of: 1) encouraging the expansion and stability of the economic base of the designated area of the Revolving Loan Fund, and 2) encouraging increased employment opportunities, particularly for low-and moderate-income persons in designated areas of the Revolving Loan Fund, and

WHEREAS, Wayne County agrees to administer and implement the Revolving Loan Fund program according to Community Development Block Grant guidelines;

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Wayne County Commissioners is authorized to enter into an Administration Agreement with the State of Ohio, Department of Development for the administration of the Revolving Loan Fund program.

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. 2009-119

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

Adopted: March 11, 2009

Subject: Approval of Plat for Farm View Estates

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the plat for Farm View Estates, in the SE Quarter of Section 20 T-15N, R-11W Township of Paint, County of Wayne, owned by Ben B. Miller, Jr. 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. 2009-120

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

Adopted: March 11, 2009

Subject: Approval of Plat for Chris Friday Allotment

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the plat for Chris Friday Allotment, being a replatting and renumbering of the E. Part of Lot 12 in the unincorporated town of Millbrook as recorded in Volume 7; Page 314 of the Wayne County deed records and unplatted lands situated in the SW Qtr. of Sec. 36, T-19N; R-21W, Plain Twp. and the NW Qtr. of Sec. 1, T-18N; R-21W, Clinton Township, Wayne County, Ohio owned by Christopher G.E. Friday and Ruth Ann Friday 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. 2009-121

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

Adopted: March 11, 2009

Subject: Authorization to Establish Load Limits for the Following Bridges

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following load limits be approved and posted near each end of each referenced bridge:

CHE-CR186-05.60 20 tons

WOO-TR4-01.57 23 tons

CHE-TR107-00.35 17 tons

CHE-TR107-00.71 11 tons

EAS-TR188-02.33 21 tons

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. 2009-122

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

Adopted: March 11, 2009

Subject: Authority to Enter into Amendment #1 to the Agreement with Delta Airport Consultants, Inc. for Professional Engineering Services

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

WHEREAS, on June 24, 2008 the Wayne County Airport Authority passed a motion to hire Delta Airport Consultants, Inc. as the new consulting firm;

WHEREAS, the Wayne County Airport Authority has requested the Board of Commissioners to enter into Amendment #1 to secure the services of Delta to assist the Airport Authority with the Building Demolition/Obstruction Removal Project;

NOW, THEREFORE, BE IT RESOLVED that authority is hereby granted for the Board of Wayne County Commissioners to enter into amendment #1 to the agreement with Delta Airport Consultants, Inc. for professional engineering services for the Wayne County Airport.

Name: Delta Airport Consultants, Inc.
 20545 Center Ridge Rd.
 Rocky River, OH 44116

Purpose: professional engineering services for the Wayne County Airport/bldg. demolition
 Amendment #1

Cost: \$2,000.00

Effective Date: 3/11/09

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. 2009-123

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

Adopted: March 11, 2009

Subject: Award Contract to Menez Excavating & Construction, LLC for Bridge Replacement No. PAI-CR02-00.49

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

Name: Menez Excavating & Construction, LLC
5356 CR349
Millersburg, OH 44654

Purpose: Construction
Bridge Replacement PAI-CR02-00.49
OPWC CP18M

Cost: \$114,741.76

Effective Date: 3/11/09

Unsuccessful Bidders:

Bogner Construction Co. 305 W. Mulberry St. Wooster, OH 44691 \$120,607.77	V.O. Menez & Son, Inc. 1016 S. Washington St. Millersburg, OH 44654 \$135,340.76	Wenger Excavating, Inc. P.O. Box 499 26 N. Cochran St. Dalton, OH 44618 \$138,268.00
Buds, Inc. 6260 Newark Rd. Nashport, OH 43830 \$138,802.01	Marks Construction, Inc. 5855 Center Rd. Valley City, OH 44280 \$139,313.75	

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. 2009-124

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

Adopted: March 11, 2009

Subject: Award Contract to Richland Engineering Limited for Construction
Observation for Bridge Replacement No. PAI-CR02-00.49

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

Name: Richland Engineering Limited
 29 North Park St.
 Mansfield, OH 44902

Purpose: Construction Observation
 Bridge Replacement PAI-CR02-00.49
 OPWC CP18M

Cost: not to exceed \$28,216.75

Effective Date: 3/11/09

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. 2009-125

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

Adopted: March 11, 2009

Subject: Authority to Accept Grant Awards from the Ohio Dept. of Job & Family Services on Behalf of Wayne County Dept. of Job & Family Services

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

WHEREAS, the U.S. Dept. of Labor through the Ohio Dept. of Job & Family Services has approved two funding requests for the Wayne County Dept. of Job & Family Services from the Career Advancement Account Pilot Program funds as follows:

A request for \$40,000.00 under "Incumbent Worker Training"/Talent Development, a grant for training of Village Network employees; and

A request for \$259,875.00 under "Interactive Training Systems" for workers of the Gerstenslager Company (under this grant \$247,500.00 is project training & \$12,375.00 is project administration);

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes these grants to be accepted and approves the President of the Board to execute any necessary grant documents.

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