

April 1, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **4 1 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 March 25, 2009.
Mrs. Obrecht moved the minutes 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 Commissioners' Meetings and/or Hearings held March 25 – March 31, 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. Carmichael 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. 2009-151

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

Adopted: April 1, 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 31, 2009** for County Bills in the amount of **\$204,330.06** and the Interagency Transaction/Payment in the amount of **\$142,065.77** 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. 2009-152

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

Adopted: April 1, 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 **March 31, 2009** for County Home Bills in the amount of **\$14,196.06** is 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. 2009-153

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

Adopted: April 1, 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
Commissioners	\$4,428.00	T51-T17 Home Repair	T51-T18 Home Repair Septic
		206.1550.10.5762.000.CH7	206.1550.10.5764.000.CH7
Per WMHA to cover septic soft cost allocation for CHIP projects			
Common Pleas	\$470.00	T73-T32 Training	T73-T31 Supplies
		109.3102.03.5230.000.PR9	109.3102.03.5100.000.PR9
Common Pleas	\$41.00	T73-T25 Transportation	T73-T31 Supplies
		109.3102.03.5480.000.PR9	109.3102.03.5100.000.PR9
Common Pleas	\$1,400.00	T73-T28 Health Ins.	T73-T21 Salaries
		109.3102.03.5012.000.PR9	109.3102.03.5001.000.PR9
Common Pleas	\$636.00	T73-T25 Transportation	T73-T21 Salaries
		109.3102.03.5480.000.PR9	109.3102.03.5001.000.PR9
Grant revision for expenses			
Emerg. Mgmt	\$2,460.00	X45-X1 Wireless 911 Exp.	X45-X5 HC-Ins. Wireless 911
		005.0150.03.5431.E92.000	005.0150.03.5012.E92.000
Emerg. Mgmt	\$2,510.00	X45-X1 Wireless 911 Exp.	X45-X4 PERS Wireless 911
		005.0150.03.5431.E92.000	005.0150.03.5011.E92.000
Emerg. Mgmt	\$225.00	X45-X1 Wireless 911 Exp.	X45-X3 Medicare Wireless 911
		005.0150.03.5431.E92.000	005.0150.03.5010.E92.000
Emerg. Mgmt	\$12,805.00	X45-X1 Wireless 911 Exp.	X45-X2 Salaries Wireless 911
		005.0150.03.5431.E92.000	005.0150.03.5001.E92.000
To account for personnel expenses of wireless 911			
Ida Sue/MRDD	\$13.76	S3-S48 Transfers	S3-S54 Martha H. Jennings Grant Expenses
		033.6300.06.6150.000.000	033.6300.06.5432.000.000
To allow final expenses of the Martha H. Jennings Grant			
Pay to Stay	\$3,400.00	A6-E6 Food	A6-E5 Contract Services
		001.3650.03.5110.000.000	001.3650.03.5430.000.000
Pay to Stay	\$1,200.00	A6-E4 Repairs	A6-E8 Utilities
		001.3650.03.5490.000.000	001.3650.03.5800.000.000
To process closing of facility invoices			
Prosecutor	\$350.00	A15-A17 Contingencies	A301-E10 Unemployment
		001.1915.01.6130.000.000	001.3700.01.5014.000.000
to cover charges			

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. 2009-154

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

Adopted: April 1, 2009
Subject: Approval of Fund Transfers

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

Department	Amount	From	To	From	To
Ida Sue / MRDD	\$47,444.00	T1 Title VI-B Fund	S3 Ida Sue MRDD Special Levy	T1-T5 Title VI-B 200.6300.06.5930. 000.000	S3-B47 Title VI-B 033.6300.00.4409. 000.000
Ida Sue / MRDD	\$8,114.52	T11 Preschool Dis.	S3 Ida Sue MRDD Special Levy	T11-T5 Preschool Dis. 202.6300.06.5930. 000.000	S3-B48 Preschool Dis. 033.6300.00.4414. 000.000
Transfer of grant funds received for 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. 2009-155

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

Adopted: April 1, 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
Care Center	Darla Dawson	Activity Aide		3/1/09	Job title change (previously STNA)
Job & Family	Nancy Britton	Elig. Ref. Spec. 2		4/30/09	retired

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. 2009-156

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

Adopted: April 1, 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.
Building Codes					
Tim McClintock	Richfield	5/4-6/09	\$ -0-		Ohio Chapter Int'l Assoc. of Elec. Insp. 83 rd Prof. Dev. Seminar
Tim Etzwiler, Patrick Barnes	Richfield	5/4-6/09		\$200.00	Ohio Chapter Int'l Assoc. of Elec. Insp. 83 rd Prof. Dev. Seminar
Child Support					
Victoria Avila	Columbus	4/14-15/09	\$50.00		Interpreters Trng.
Marjorie Butler, Deborah Watkins, Teresa Wengerd, Peggy Moore	Akron	4/16/09	\$60.00		County Financial Information Systems (CFIS) Reports Trng.
Commissioners					
Patrick Herron	Youngstown	4/1/09	\$ -0-		Economic Recovery Workshop
Misty White	Ashland	4/16-17/09		\$135.00	Samaritan Ed. Symposium
Coroner					
Amy Jolliff, Luke Reynolds	Columbus	5/7-9/09	\$800.00		2009 Ohio State Coroners Assoc. Education Conf.
Engineer					
Jeffrey Sparr, Eric Liew	Columbus	4/20/09	\$30.00		Consultant Contract Mgmt. for those funded through ODOT
Job & Family					
Richard Owens	Columbus	4/14-15/09	\$235.00		OJFSDA General Session
Penny Kilcourse, Cindy Willis	Akron	4/7/09	\$20.00		County Finance Information System (CFIS) Reports Trng.
Juvenile Probation					
Nancy Tyrrell, Jennifer Arnold, Dee Stidham, John Welling, Mark Russell, Reggie Hackett	Columbus	5/12-13/09	\$435.00		Judicial College
Municipal Court					
Bob Conn	Anderson, IN	4/23-24/09	\$120.00		Training & Technology Forum
Judge Carol White Millhoan	Worthington	5/1/09		\$50.00	Judicial Writing for Judges
David Baney	Bowling Green	4/19-23/09	\$672.88	\$600.00	Moral Reconciliation Therapy Trng.
Dana Jackson	Bowling Green	4/19-23/09	\$672.88	\$500.00	Moral Reconciliation Therapy Trng.
Pros./Victim Assistance					
Victor Veith, et. al.	Wooster	3/18-20/09	\$2,250.00		Training Project – Child Protection & Law Enforcement
Public Defender					
John Leonard	Columbus	5/7-8/09	\$70.00	\$268.00	Death Penalty Defense

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. 2009-157

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

Adopted: April 1, 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
Safety/Loss Control	County Loss Control Coordinators Assoc.	Dave Hodgson		\$125.00

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. 2009-158

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

Adopted: April 1, 2009

Subject: Approval of Plat for Bowers Allotment No. 1

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the plat for Bowers Allotment No. 1, being a replatting and renumbering of lots 37, 38, 39 & the north and middle parts of lot 43 in the unincorporated Village of Lattasburg SE Quarter of Section 12, T-17-N, R-13-W, Chester Township (Mile Strip) Wayne County, Ohio, owned by Donald L. Bowers and Connie L. Bowers 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. 2009-159

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

Adopted: April 1, 2009

Subject: Set Public Hearing to Consider an Amendment to the FY '08
Community Development Block Grant (CDBG) Formula Program

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

WHEREAS, the County was awarded \$320,000.00 from Ohio Department of Development, Office of Housing and Community Partnerships for the FY'08 Community Development Block Grant (CDBG) Formula Funds for eligible projects to benefit low to moderate income persons; and

WHEREAS, one designated \$40,000.00 project of the FY'08 allocation for direct benefit to low to moderate income persons cannot be completed before the FY '08 deadline; and

WHEREAS, it is requested the \$40,000.00 allocation be divided equally between two Public Service Projects: B-F-08-078-1 (01.1) Public Service/Transportation Program and B-F-08-078-1 (06.6) Public Service/Free Clinic Program; and

WHEREAS, both Community Action and the Viola Startzman Free Clinic have agreed to accept additional funding; and

WHEREAS, the Wayne County Commissioners hereby authorize the Wayne County Planning Dept. to hold the public hearing on their behalf;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby set a Public Hearing for **Thursday, April 9, 2009 at 2:00 p.m.** to be held in the Wayne County Administration Building Lounge to invite public comment on the Amendment to the FY'08 CDBG Formula 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. 2009-160

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

Adopted: April 1, 2009

Subject: Set Public Hearing to Consider Adoption of Congress Township
Comprehensive Plan (ORC 713.25)

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

WHEREAS, Congress Township approved a Comprehensive Plan for their township; and

WHEREAS, the Wayne County Planning Commission voted to certify the Comprehensive Plan with a request that the Board of Wayne County Commissioners adopt the Comprehensive Plan for the unincorporated area of Congress Township;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby set a Public Hearing to be held during the Regular Session scheduled on **Wednesday, May 6, 2009 at 8:30AM**. (notice to be published 30 days prior to Public Hearing)

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. 2009-161

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

Adopted: April 1, 2009

Subject: Set Public Hearings to Consider Stormwater Regulations

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that as required by ORC 307.79(B) two Public Hearings regarding Stormwater Regulations are hereby scheduled to be held during two consecutive Regular Sessions of the Board scheduled on **Wednesday, May 6 & Wednesday, May 13, 2009 at 9AM**. (per ORC 307.79(B), notice shall be published two consecutive weeks prior to the Public Hearings)

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. 2009-162

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

Adopted: April 1, 2009

Subject: Approval of Deed of Agricultural Easement Between the Director, Ohio Department of Agriculture, Ohio Easement Purchase Program and James R. and Jerome Badger

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

WHEREAS, the Director, Ohio Department of Agriculture, Ohio Agricultural Easement Purchase Program has approved and offered to purchase an agricultural easement from James R. and Jerome Badger in the amount of \$135,530.00 for approximately 142.31 acres located at 9122 North Elyria Road, West Salem, Ohio 44287 in Congress Township; and

WHEREAS, approval of this deed of agricultural easement includes a requirement that Wayne County shall conduct at least an annual monitoring visit of the Protected Property verifying compliance with the terms and conditions of the deed;

NOW THEREFORE BE IT RESOLVED that the Board of Wayne County Commissioners hereby grants approval of the aforementioned deed of agricultural easement agreeing to the monitoring and enforcement of the easement with authority granted to the President or Vice-President of the Board to execute necessary 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

Resolution

No. 2009-163

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

Adopted: April 1, 2009

Subject: Authorization to Award Contracts for Aggregate Stone for Engineer

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

NAME:		
Feikert Sand & Gravel, Inc. 6871 TR 605 Millersburg, OH 44654	Kimble Clay & Limestone 3596 SR 39 NW Dover, OH 44622	Rupp Construction 18228 Fulton Road Marshallville, OH 44645
Holmes Supply Corp. 7571 St. Rt. 83 Holmesville, OH 44633	National Lime & Stone Co. PO Box 120 Findlay, OH 45840	Young's Sand & Gravel, Inc. PO Box 117 Loudonville, OH 44842
Leroy Kandel 208 S. Wenger Road Dalton, OH 44618	Ron Burge Trucking, Inc. 1876 W. Britton Road Burbank, OH 44214	Soehnlén Bros. Sand & Gravel, Inc. 10449 Soehnlén Rd. NW Beach City, OH 44608
The Olen Corp. 4755 South High St. Columbus OH 43207	Oster Sand & Gravel, Inc. 5947 Whipple Ave., NW North Canton, OH 44720	Osborne Medina, Inc. 795 N. Progress Dr. Medina, OH 44256

PURPOSE: to supply Aggregate Stone for Engineer

COST: unit prices per ton (see Exhibit)

EFFECTIVE DATE: 4/1/2009

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. 2009-164

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

Adopted: April 1, 2009

Subject: Authorization to Award Contracts for Bituminous Mix for Engineer

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

NAME:		
CCR Asphalt Mfg., Ltd. 5700 Ashland Rd. Wooster, OH 44691	D & R Supply, Inc. 18228 Fulton Rd. Marshallville, OH 44645	Holmes Supply Corp. 7571 St. Rt. 83 Holmesville, OH 44633
Kokosing Materials, Inc. PO Box 334 Fredericktown, OH 43019	Sarver Paving, Co. PO Box 310 Ashland, OH 44805	

PURPOSE: to supply Bituminous Mix for Engineer

COST: unit prices per ton (see Exhibit)

EFFECTIVE DATE: 4/1/2009

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. 2009-165

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

Adopted: April 1, 2009

Subject: Authorization to Award Contracts for Liquid Asphalt for Engineer

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

NAME:		
Russell Standard Corp/Jasa Asphalt 990 Hazel Street Akron, OH 44305	Lytle Construction PO Box 82 Wooster, OH 44691	Asphalt Materials, Inc. 13925 St. Rt. 7 Marietta, OH 45750
Asphalt Technologies, LLC 219½ W. High St., PO Box 121 Edison, OH 43320		

PURPOSE: to supply Liquid Asphalt for Engineer

COST: unit prices per gallon (see Exhibit)

EFFECTIVE DATE: 4/1/2009

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. 2009-166

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

Adopted: April 1, 2009

Subject: Resolution to Proclaim April 2009 Child Abuse Prevention Month

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

WHEREAS, our nation recognizes each April as Child Abuse Prevention Month; and

WHEREAS, Wayne County Children Services Board and the Wayne County Child Advocacy Center, Inc. are co-leading the campaign for public awareness and prevention of child abuse in Wayne County with Prevent Child Abuse Ohio implementing the campaign in counties throughout Ohio; and

WHEREAS, Pinwheels for Prevention was designed as a visual way to draw attention to the need for preventing child abuse in our communities; and

WHEREAS, Wayne County will display a total of 1,293 pinwheels, one pinwheel for each reported concern of child abuse or neglect ("One Pinwheel represents One Act of Kindness towards a child to assist in making One Healthy Family"); and

WHEREAS, children are one of the most precious resources in our community and provide the hope for a brighter tomorrow;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby proclaim **April 2009, Child Abuse Prevention Month.**

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