

Resolution

No. 2007-226

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 18, 2007

Subject: Approval of County Bills

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

Computer run dated **April 17, 2007** for County Bills in the amount of **\$432,879.61** and the Interagency Transaction/Payment in the amount of **\$65,412.57** are hereby approved for payment.

The vote is as follows: Cheryl A. Noah absent 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. 2007-227

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 18, 2007

Subject: Approval of Appropriation Transfers

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

DEPARTMENT	AMOUNT	FROM APPROPRIATION	TO APPROPRIATION
Commissioners	\$25,000.00	A15-A17 Contingencies	A15-A7 Contract Services
To account for the court supported share of Cadet Program jail services in 2007			
Commissioners	\$8,276.72	A15-A7 Contract Services	A6-A25 Sheriff's Vehicle Oper.
	\$6,063.74	A15-A7 Contract Services	A6-A43 Sheriff's Supplies Corrections
	\$35,951.67	A15-A7 Contract Services	A6-A46 Sheriff's Services Corrections
To restore appropriations necessary to process 2006 invoices			
Commissioners	\$8,276.72	A6-A25 Sheriff's Vehicle Oper.	A9-E1 Transfers Public Assist.
	\$6,063.74	A6-A43 Sheriff's Supplies Corrections	A9-E1 Transfers Public Assist.
	\$35,951.67	A6-A46 Sheriff's Services Corrections	A9-E1 Transfers Public Assist.
Necessary to process 2006 invoices for payment			
Soil & Water	\$15,000.00	LL1 Salaries	LL13 Other Expenses
To cover expenses			

The vote is as follows: Cheryl A. Noah absent 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. 2007-228

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 18, 2007

Subject: Authorization to Appropriate Funds

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following amounts be appropriated from un-appropriated funds:

DEPARTMENT	AMOUNT	TO THE APPROPRIATION
Commissioners	\$20,000.00	P10-P7 Contract Services – Water District
To account for Water District funds and expenses		

The vote is as follows: Cheryl A. Noah absent 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. 2007-229

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 18, 2007

Subject: Approval of Personnel Changes

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following appointments or pay adjustments be made:

<u>Department</u>	<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>	<u>Status</u>
Job & Family	Kay Casterline	Elig./Ref. Spec. II		5/31/2007	retired
Justice Center	Michelle Lucci			8/13/2006	resigned

The vote is as follows: Cheryl A. Noah absent 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. 2007-230

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 18, 2007

Subject: Approval of Travel Expenses

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby approves attendance of elected officials or employees to the following association:

Dept./Person	Where	Date	Exp. Not to Exceed	Seminar, Conf., Mtg., etc.
Commissioners				
Patrick Herron	Canton	5/17/2007	\$ -0-	Employers Health Coalition of Ohio, Inc.
Common Pleas				
Judge Wiest	Columbus	5/10-11/2007	\$217.16	Capital Cases Seminar
Judge Brown	Columbus	5/10-11/2007	\$300.00	Capital Cases Seminar
Common Pleas/Adult Prob.				
Cheryl Gerwig	Columbus	5/17/2007	\$325.00	Ohio Chief Probation Officers Assoc.
Job & Family				
Penny Kilcourse, Dianne Phillips	Columbus	4/26/2007	\$119.00	Financial Mgmt. Seminar
Juvenile Court				
John Welling, Reginald Hackett, Mark Russell, Jamey McKenzie	Columbus	May 16-18, 2007	\$739.20	Ohio Judicial College
Planning				
Katie Myers	Millersburg	4/20/2007	\$12.00	Ohio Byway Links – Spring Mtg.
Veterans				
Larry Watson	Cleveland	5/2-4/2007	\$750.00	VA Spring School
Marvin Edwards	Cleveland	5/2-4/2007	\$750.00	VA Spring School

The vote is as follows: Cheryl A. Noah absent 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. 2007-231

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 18, 2007

Subject: Authority to Establish Township Rd. Districts in East Union Twp.
(Engineering Code for Subdivision Development)

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

WHEREAS, in the interest of preserving the public health and general welfare of the present and future residents of Wayne County, the Board of Wayne County Commissioners adopted general rules and regulations setting standards and requirements in securing the construction of improvements shown on the plats and plans as allowed by Section 711.101 of the Ohio Revised Code; and

WHEREAS, through Article V of these rules and regulations, known as the Engineering Code for Subdivision Development, a township road district may be established so that the trustees having the maintenance responsibility of said improvements will have roads constructed compatible to their normal maintenance procedures and the varying topographic and physical conditions of the respective township; and

WHEREAS, the township trustees of East Union Township have adopted a resolution specifying their preference for acceptable pavement types for new subdivision roads; and

WHEREAS, the Wayne County Engineer has reviewed these resolutions and is recommending acceptance thereof to the Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners accept this Township Road District resolution and that the following subdivision pavement type be used within this township from the date of this resolution:

EAST UNION TOWNSHIP: Pavement Type "C" – Granular Base and Asphalt Concrete Base
with Asphalt Concrete Surface Course

The vote is as follows: Cheryl A. Noah absent 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. 2007-232

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 18, 2007

Subject: Approval of Plat for Autumn Valley Estates No. 2

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the plat for Autumn Valley Estates No. 2, being a replat and renumber of lot No.'s 5 & 6 of the Autumn Valley Estates, Plat Vol. 21, Pg. 31 NE Qtr. of Section 21 T-19N, R-14W Township of Plain, owned by Coleen Hitchcock be approved.

The vote is as follows: Cheryl A. Noah absent 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. 2007-233

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 18, 2007

Subject: Authorization to Apply for FY07 Emergency Management Performance Grant

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

WHEREAS, federal funds have been made available to Wayne County through the Ohio Emergency Management Agency under the FY07 Emergency Management Performance Grant Program; and

WHEREAS, the Wayne County Emergency Management Agency has requested to apply for these funds for necessary programs;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that grant application for FY2007 Emergency Management Performance Grant Program be approved with authority granted to the Vice-President of the Board to execute necessary documents for application.

The vote is as follows: Cheryl A. Noah absent 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. 2007-234

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 18, 2007

Subject: Approval of a Satisfaction of Mortgage for James T. and Jennifer D. Schartiger

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Improvement Program (CHIP) to assist qualified low to moderate income residents with down payment assistance and rehabilitation costs for purchasing and rehabilitating a home; and

WHEREAS, these funds are considered a forgivable loan provided the homeowner meets the required residency commitment along with the terms and conditions of the loan and promissory note; and

WHEREAS, there is no recapture fee or prorated balance due; and

WHEREAS, the above-named homeowner's have met the residency requirement and the terms and conditions of the loan;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharge the liens held by the Board on the property located at 911 West Church Street, Orrville Ohio and recorded in **OR Volume 193, Page 868** and **OR Volume 225, Page 432** of Wayne County Records.

The vote is as follows: Cheryl A. Noah absent 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. 2007-235

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 18, 2007

Subject: Authority to Reject Bid Received for Roadside Mowing

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

WHEREAS, the one bid received for roadside mowing did exceed the official project estimate of the County Engineer by more than ten percent (10%); and

WHEREAS, the County Engineer requested the bid be rejected;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the following bid for roadside mowing be rejected.

Unsuccessful Bidder: Brypan, LLC
 1525 Ditmore Stroll
 Newark, OH 43055
 \$410,000.00

The vote is as follows: Cheryl A. Noah absent 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. 2007-236

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 18, 2007

Subject: Authorization to Award Contracts for Liquid Asphalt for Engineer

It was moved by Mr. Wiggam 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
219 ½ W. High St.
PO Box 121
Edison, OH 43320

PURPOSE: to supply liquid asphalt for Engineer

COST: unit prices per gallon (see exhibit "A")

EFFECTIVE DATE: 4/18/2007

NO UNSUCCESSFUL BIDDERS

The vote is as follows: Cheryl A. Noah absent 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. 2007-237

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 18, 2007

Subject: Authorization to Award Contracts for Bituminous Mix for Engineer

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

NAME:

D & R Supply Inc.
18228 Fulton Road
Marshallville, OH 44645

Holmes Supply Corp.
7571 St. Rt. 83
Holmesville, OH 44633

Sarver Paving Co.
P.O. Box 310
Ashland, OH 44805

CCR Asphalt Mfg., Ltd.
5700 Ashland Rd.
Wooster, OH 44691

Kokosing Materials, Inc.
P.O. Box 334
Fredericktown, OH 43019

PURPOSE: to supply bituminous mix for Engineer

COST: unit prices per ton (see exhibit "B")

EFFECTIVE DATE: April 18, 2007

NO UNSUCCESSFUL BIDDERS

The vote is as follows: Cheryl A. Noah absent 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. 2007-238

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 18, 2007

Subject: Authorization to Award Contracts for Aggregate Stone for Engineer

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

NAME:

Feikert Sand & Gravel, Inc.
6971 CR 189
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

Erie Material, Inc.
4507 Tiffin Ave.
Sandusky, OH 44870

Leroy Kandel
208 S. Wenger Road
Dalton, OH 44618

Ron Burge Trucking, Inc.
1876 W. Britton Road
Burbank, OH 44214

Lakeville Sand & Gravel
13650 St. Rt. 226
Lakeville, OH 44638

Menuz Bros. Sand & Gravel, Inc.
5366 CR 349
Millersburg, OH 44654

Soehnlén Bros. Sand & Gravel, Inc.
10449 Soehnlén Rd. NW
Beach City, OH 44608

Wooster Aggregates, LLC
3001 Prairie Lane
Wooster, OH 44691

Hanson Aggregates Midwest
Stark Crushed Stone
8115 Navarre Rd., SW
Massillon, OH 44646

PURPOSE: to supply aggregate stone for Engineer

COST: unit prices per ton (see exhibit "C")

EFFECTIVE DATE: 4/18/2007

NO UNSUCCESSFUL BIDDERS

The vote is as follows: Cheryl A. Noah absent 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. 2007-239

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 18, 2007

Subject: Resolution to Enter Upon the Wayne County Commissioners' Journal a Petition for Annexation of 15.934 acres in Chippewa Twp. to the Village of Doylestown (2007-A4)

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that record of the following Petition for Annexation be entered into the Wayne County Commissioners' Journal.

Annexation 2007-A4:

Type II Petition for Annexation filed Tuesday, April 17, 2007

15.934 acres in Chippewa Twp. to the Village of Doylestown

Craig S. Horbus, Esq., Agent for the Petitioner

Petitioners: Josef K. Denk Sr., Josef K. Denk Jr. and Diane L. Denk

The vote is as follows: Cheryl A. Noah absent 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. 2007-240

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 18, 2007

Subject: Approval of Van Agreement Between Wayne County and Your Human Resource Center

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the van agreement between Wayne County and Your Human Resource Center to provide services to children referred by the Wayne County Juvenile Court who are under active court supervision is hereby approved.

The vote is as follows: Cheryl A. Noah absent 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. 2007-241

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 18, 2007

Subject: Authority to Apply for USDA Grant and Loan Funding

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the Vice-President of the Board is hereby authorized to execute the necessary documents to apply for USDA grant and loan funding for the following projects.

Batdorf/Scenic Heights Area – Wastewater Treatment
Old Columbus Road Area – Water Services

The vote is as follows: Cheryl A. Noah absent 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. 2007-242

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 18, 2007

Subject: Authorization of Allocation Adjustment by Agreement with Mahoning County Dept. of Job & Family Services

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

WHEREAS, the Wayne County Dept. of Job & Family Services has requested an Allocation Adjustment by agreement with Mahoning County in accordance with 5101:9-6-82 of the Administrative Code; and

WHEREAS, the Board of Wayne County Commissioners approves the justification of needs indicated by the Wayne County Dept. of Job & Family Services;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes the Inter-County Agreement with Mahoning County and accepts the Certification and release of funds to accept \$40,000.00 in federal social services funds (Title XX) and to release \$40,000.00 in Income Maintenance Control Funds.

The vote is as follows: Cheryl A. Noah absent 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