

# April 7, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **4 7 2010 Session**

Mr. Wiggam 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 31, 2010.

Mr. Wiggam 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 31 – April 6, 2010.

Mrs. Obrecht moved the minutes be approved and Mr. Wiggam 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. Carmichael 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

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Jim Carmichael, President

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Ann M. Obrecht, Vice-President

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Scott S. Wiggam, Member  
Wayne County Commissioners

# Resolution

No. 2010-149

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

*Adopted:* April 7, 2010

*Subject:*    **County Bills Approval**

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

Computer run dated **April 6, 2010** for County Bills in the amount of **\$97,941.56** and the Interagency Transaction/Payment **batch #1522 & 1523** in the amount of **\$89,568.73** 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. 2010-150

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

*Adopted:* April 7, 2010

*Subject:*    **County Home Bills Approval**

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

Computer run dated **April 6, 2010** for County Home Bills in the amount of **\$11,629.09** 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. 2010-151

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

Adopted: April 7, 2010

Subject: **Appropriation Transfer Approval**

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

<b>Clerk of Courts</b>	To meet necessary expenses		
\$1,100.00	From	A202-E09 W. Comp.	001.3301.02.5013.000.000
	To	A302-E09 Unemployment	001.3301.02.5014.000.000
<b>Commissioners (on behalf of the Sheriff)</b>	In anticipation of grant reimbursements to furnish the amounts needed to provide upfront equipment purchases for the Sheriff's Dept./Tactical Safety Equipment and Laptop Technology Upgrades		
\$17,010.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A004-A04 Equipment	001.0125.10.5300.000.000
<b>Sheriff</b>	To reinstate 1 deputy due to manpower issues		
\$5,200.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A006-A22 Law Enforcement Salaries	001.3601.03.5001.000.000

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. 2010-152

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

Adopted: April 7, 2010

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation
<b>Ida Sue</b>	\$65,426.19	T002-T03 Retroactive Medicaid Match/Stimulus 106.6300.06.5431.000.X11
To account for retroactive eFMAP Stimulus Funds received and deposited not previously anticipated		
<b>Medway</b>	\$31,493.84	T091-T01 Salaries NTF 215.6400.03.5001.000.000
<b>Medway</b>	\$5,778.00	T091-T03 PERS NTF 215.6400.03.5011.000.000
<b>Medway</b>	\$375.00	T091-T05 Medicare NTF 215.6400.03.5010.000.000
<b>Medway</b>	\$16,835.94	T091-T06 Insurance NTF 215.6400.03.5012.000.000
To account for the grant award accepted for Medway's Narcotics Task Force Grant by Resolution 2010-106 on March 3, 2010 by the amount exceeding the grant estimate		
<b>Sheriff</b>	\$7,650.00	T091-T22 WCSO JAG Technology Upgrade Grant 6704 215.3600.03.5931.000.000
To account for the new grant award accepted for the Technology Upgrade Grant for Sheriff's Dept. laptops by Res. 2010-105 on March 3, 2010		
<b>Sheriff</b>	\$9,360.00	T091-T21 WCSO JAG Equipment Grant Share 6696 215.3600.03.5930.000.000
To account for the new grant award accepted for the Tactical Team Officer Safety Equipment Grant by Res. 2010-104 on March 3, 2010		

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. 2010-153

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

*Adopted:* April 7, 2010

*Subject:* **Personnel Change Approval**

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

Department	Name	Title	Pay Rate	Effective Date	Status
<b>Care Center</b>	Aurelia Acker	LPN	\$14.00	4/11/2010	Probation complete
<b>Care Center</b>	Michelle Brown	FSW	\$9.00	4/11/2010	Probation complete
<b>Care Center</b>	Diane Facemire	FSW	\$9.30	4/11/2010	Probation complete
<b>Job &amp; Family</b>	Penny Kilcourse			3/19/2010	Return from FMLA
<b>Job &amp; Family</b>	Bonnie Howerter			3/22/2010	Return from FMLA

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. 2010-154

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

Adopted: April 7, 2010

Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
<b>Auditor</b>					
Jim Todd	Perrysburg	4/27-29/2010		\$50.00	Ohio Weights & Measures Assoc. Annual Conf.
Jarra Underwood	Upper Sandusky	4/19/2010	\$ -0-		County Auditors' Assoc. of Ohio Agricultural Committee Mtg.
<b>Bldg. Codes</b>					
Tim McClintock, Tim Etwiler, Patrick Barnes	Mason	5/3-5/2010		\$200.00	Ohio Chapter Int'l. Assoc. of Elec. Inspectors – Prof. Dev. Seminar
<b>Common Pleas</b>					
Robert Hines	Dublin	4/16/2010	\$100.00	\$50.00	Judicial College
Robert Hines	Dublin	5/7/2010	\$100.00	\$50.00	Judicial College
<b>Justice Center</b>					
Lynne Feller	Worthington	5/11&12/2010	\$ -0-		Qtly. Mtg. Ohio Chapter of APCO/NENA
Lynne Feller	Washington D.C.	5/16-19/2010	\$ -0-		APCO Board of Directors Mtg; mtgs. w/congressional reps. – Public Safety Communications Leadership in Policy/Awards Dinner
<b>Veterans</b>					
Larry Watson	Bloomington, MN	6/5-12/2010	\$1,835.00	\$300.00	National Assoc. of County Veterans Service Officers School
Nelson Weirick	Bloomington, MN	6/5-12/2010	\$1,835.00	\$300.00	National Assoc. of County Veterans Service Officers School
Larry Watson	Independence	5/12-14/2010	\$600.00	\$75.00	VA Spring School
Nelson Weirick	Independence	5/12-14/2010	\$600.00	\$75.00	VA Spring School

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. 2010-155

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

*Adopted:* April 7, 2010

*Subject:* **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
<b>Care Center</b>	Resident Activity Personnel (RAP)	Candi Knowlton		\$24.00
<b>Loss Control</b>	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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-156

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

*Adopted:* April 7, 2010

*Subject:* **Board Appointment Approval**

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

Name of Board	Appointee/Address/PH	Term
<b>Children Services Board</b>	Kathleen Hovsepian 1862 Autumn Run, Wooster, OH 44691	4/7/2010 - 12/31/2012 (filling an unexpired term)

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. 2010-157

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

*Adopted:* April 7, 2010

*Subject:* **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
<b>Auditor/GIS</b>	GIS Seminar (lunches, rent)	4/9/2010	\$300.00

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-158

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

*Adopted:* April 7, 2010

*Subject:* **Bid Advertisement Authorization for City of Orrville / West Chestnut St. Street Improvements {CDBG/B-F-09-078-1 (02.2)}**

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

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

City of Orrville / West Chestnut St. Street Improvements  
CDBG/B-F-09-078-1 (02.2)

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. 2010-159

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

*Adopted:* April 7, 2010

*Subject:* **Bid Advertisement Authorization for Village of West Salem / Buckeye St. Sidewalk Improvements {CDBG/B-F-09-078-1 (04.4)}**

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

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

Village of West Salem / Buckeye St. Sidewalk Improvements  
CDBG/B-F-09-078-1 (04.4)

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. 2010-160

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

*Adopted:* April 7, 2010

*Subject:* **Amending Batdorf Road/Scenic Heights Area from the General Sewer District to the Wooster Killbuck South Sewer District**

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

WHEREAS, Wayne County has received and accepted Final Findings and Orders from the Ohio EPA to sewer the area known as the Batdorf Road/Scenic heights area; and

WHEREAS, Wayne County previously formed the Wooster Killbuck South Sewer District and entered into an agreement with the City of Wooster to service the Killbuck South Sewer District; and

WHEREAS, Wayne County modified its agreement with the City of Wooster subject to Resolution 2009-99 dated February 25, 2009 and this agreement contemplated re-drawing the lines of the Killbuck South Sewer District to include the Batdorf Road/Scenic Heights area; and

WHEREAS, the area known as the Batdorf Road/Scenic Heights area is outlined on Exhibit 1, attached;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the area outlined on Exhibit 1 is hereby removed from the General Sewer District of Wayne County and added to the Wooster Killbuck South Sewer District effective April 7, 2010.

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. 2010-161

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* April 7, 2010

*Subject:* **Amending the General Plans for the County Wastewater System in the Wayne County Sewer District Wooster-Killbuck South, Wayne County, Ohio, to include Construction of the County Wastewater System Improvements in an area known as Batdorf/Scenic Heights in Wayne County Sewer District Wooster-Killbuck South described in the attached Exhibit "A" and Declaring the Purpose and Necessity of a Survey of Sanitary Facilities for a Sewer District and the Acceptance of the Engineering Plans, Specifications, Estimate of Costs for the Improvement, and Tentative Assessment of the Cost based on the Assessment as described in Exhibit "B" (Batdorf)**

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

WHEREAS, the County determined that a public sewer and water supply system is necessary for the preservation and promotion of public health and welfare; and

WHEREAS, the County passed Resolutions establishing a county-wide sewer district under Ohio Revised Code §6117 et seq. and a county-wide water district under Ohio Revised Code §6103 et seq.; and

WHEREAS, consultant engineering proposals have been obtained for preliminary and design engineering, as well as preparation of detailed plans; and specifications and estimates of cost for the proposed Wastewater System Improvement Project in an area known as Batdorf/Scenic Heights in Wayne County Sewer District Wooster-Killbuck South as outlined in the attached Exhibit "A"; and

WHEREAS, the general plans as revised from time to time for the County Wastewater System in Wayne County Sewer District Wooster-Killbuck South be and are hereby revised to include the Wastewater System Improvement Project in the area known as Batdorf/Scenic Heights as generally described in the attached Exhibit "A", which exhibit is hereby made a part hereof; and

WHEREAS, the Wayne County Sewer District has been authorized and directed to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost on the Wastewater System Improvement Project in the area known as Batdorf/Scenic Heights in Wayne County Sewer District Wooster-Killbuck South as generally described in Exhibit "A" for submittal to the Wayne County Sewer District and this Board for consideration and approval; and

WHEREAS, that pursuant to Ohio Revised Code Section 6117.01, the Wayne County Sewer District, its employees or agents are hereby authorized to enter onto private and/or public properties affected by the Wastewater System Improvement Projects listed in Exhibit "A" after sufficient notice to owners and/or persons in possession or control of such properties, to perform such soil investigations, surveys appraisals or other examinations as deemed necessary in order to finalize preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost for the aforementioned improvement project; and

WHEREAS, the Board of Wayne County Commissioners hereby accept the engineering plans, specifications, estimates for costs of the improvement, and the tentative assessment of costs based on the assessment as described in Exhibit "B"; and

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners, Wayne County, Ohio, be authorized to amend the general plans for the County Wastewater System in the Wayne County Sewer District, Wayne County, Ohio, to include construction of the County Wastewater System Improvements in an area known as Batdorf/Scenic Heights in Wayne County Sewer District Wooster-Killbuck South described in the attached Exhibit "A" pursuant to Ohio Revised Code Section 6117.06 and to declare the purpose and necessity of a survey of sanitary facilities for a sewer district and the acceptance of the engineering plans, specifications, estimate of costs for the improvement, and tentative assessment of the total cost based on the assessment.

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. 2010-162

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

*Adopted:* April 7, 2010

*Subject:* **Agreement Authorization with Auditor of State Regarding Services for the County Audit for Fiscal Year Ended December 31, 2009**

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

WHEREAS, the Auditor of State has proposed to perform the County's audit for the fiscal period ended December 31, 2009 and offered a Letter of Arrangement; and

WHEREAS, the County Auditor requested the engagement of the State Auditor;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Letter of Arrangement of the State Auditor be approved and accepted with authority granted to the President of the Board to execute the necessary documents. Fees for audit services are not to exceed \$89,500.00.

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.

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Diane L. Austen, Clerk