

May 12, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **5 12 2010 Session**

Mrs. Obrecht moved the agenda be approved and Mr. Wiggam 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 May 5, 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 May 5 – May 11, 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 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

Jim Carmichael, President

Ann M. Obrecht, Vice-President

Scott S. Wiggam, Member
Wayne County Commissioners

Resolution

No. 2010-200

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

Adopted: May 12, 2010

Subject: **County Bills Approval**

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

Computer run dated **May 11, 2010** for County Bills in the amount of **\$266,216.39** and the Interagency Transaction/Payment **batch #1577 & 1578** in the amount of **\$16,619.03** 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. 2010-201

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

Adopted: May 12, 2010

Subject: **County Home Bills Approval**

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

Computer run dated **May 11, 2010** for County Home Bills in the amount of **\$57,435.18** and the Interagency Transaction/Payment **batch #1576** 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. 2010-202

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: May 12, 2010

Subject: **Appropriation Transfer Approval**

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

Commissioners	To set up account for repayment of OPWC Loan for Bridge Project PAI 2-0.49/OPWC CP18M/115727 beginning 07/01/10 which is funded by the County Engineer		
\$5,786.36	From	O003-O41 JF Bond Other Exp.	299.1950.16.5963.GP5.000
	To	O003-O18 OPWC Loan CP18M WCEO	299.1950.15.5960.GP7.000
Commissioners	To prepare for the USDA RD first Loan Interest payment due 7/1/2010		
\$43,044.43	From	P006-P08 Contracts Projects Eastwood	353.0190.09.5431.000.000
	To	P006-P09 Loan Interest Eastwood	353.0190.09.5961.000.000
Commissioners	To prepare for the OWDA/OWPCLF EPA loan 5421 first payment for the Kidron Plant SCADA Project		
\$577.80	From	O002-O10 Kidron Other Exp.	355.0190.09.5900.SP2.000
	To	O002-O15 Kidron SCADA 5421 Loan Principal	355.0190.09.5960.SP5.000
Commissioners	To prepare for the OWDA/OWPCLF EPA loan 5434 first payment for the Eastwood WWTP & Collection Project		
\$38,171.23	From	O002-O10 Kidron Other Exp.	355.0190.09.5900.SP2.000
	To	O002-O16 Eastwood 5435 Loan Principal	355.0190.09.5960.SP4.000
Common Pleas	Monies needed to cover expenses		
\$200.00	From	A002-B12 Misc. Exp.	001.3100.02.5900.000.000
	To	A002-B10 Conf. Exp.	001.3100.02.5230.000.000
Engineer	To cover OPWC loan repayment amount for 2010 (Paint Twp. Bridge)		
\$5,787.00	From	K000-K30 Contracts/Projects (Bridges & Culverts)	030.5002.04.5431.000.000
	To	K000-K38 Transfers-Out	030.5002.04.6150.000.000

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.

Diane L. Austen, Clerk

Resolution

No. 2010-203

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

Adopted: May 12, 2010

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation
Commissioners	\$5,987.95	T050-T11 BF09 Local Share 205.1550.10.5433.000.CD9
To account for necessary funds paid by the City of Orrville for local share to their Chestnut Street Improvement Project		
Emerg. Mgmt.	\$122,565.00	T095-T01 EMPG Generator Project Expenses 222.0150.03.5431.000.EMG
To create the required fund to account for the new federal grant accepted on 5/5/2010 by resolution 2010-199 for federal funds passed through the OPDS-OEMA for the EMPG generator project		

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. 2010-204

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

Adopted: May 12, 2010

Subject: **Personnel Change Approval**

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

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Monica Grande	STNA	\$9.20	5/17/2010	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.

Diane L. Austen, Clerk

Resolution

No. 2010-205

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

Adopted: May 12, 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.
Auditor					
Jim Todd	Ashland	5/13/2010	\$ -0-		Weights & Measures Mtg.
Child Support					
Victoria Avila	Columbus	5/20/2010	\$12.00		Civil Rights Trng.
Elizabeth Keets	Stow	5/20/2010	\$27.00		OCATS
Deborah Watkins	Columbus	5/13/2010	\$ -0-		OCDA General Membership Mtg.
Deborah Watkins, Bradley Harp, Jonathan Hamers	Stark Co.	5/7/2010	\$46.00	\$70.00	Attorney Networking Mtg.
Engineer					
Larry Conn	Columbus	5/18/2010	\$15.00	\$85.00	Ohio Land Records Modernization Conf.
Environmental Serv.					
Steven Wolfe	Wooster	5/17/2010		\$95.00	Wastewater Lab Trng.
Job & Family					
Richard Owens, et. al.	Columbus	5/25-28/2010	\$6,400.00	\$5,600.00	ODJFS Annual Conf.
Penny Kilcourse, Judy Smedley	Newark	5/19/2010	\$20.00		Area 7 Qtly. Fiscal/Program Mtg. for WIA
Municipal Court					
Judge William Rickett	Sandusky	7/12-14/2010	\$438.00		Assoc. of Municipal/County Judges of Ohio – Summer Conf.

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. 2010-206

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

Adopted: May 12, 2010

Subject: **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
Veterans	Ohio State Assoc. of Veterans Service Commissioners	Charles Craig, James Ross, Millard DeLauder, Jason Correl, Harley Williams	\$30.00	\$180.00

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. 2010-207

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

Adopted: May 12, 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
Care Center	National Nursing Home Week Facility Recognition (food, beverages, cake) (to be paid from Donation Acct.)	5/14/2010	\$1,500.00

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.

Diane L. Austen, Clerk

Resolution

No. 2010-208

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

Adopted: May 12, 2010

Subject: **Contract Award to Osburn Associates, Inc. for Prismatic Traffic Signs & U-Channel Posts**

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

Name: Osburn Associates, Inc.
P.O. Box 912
11931 ST RT 93 North
Logan, OH 43138

Purpose: Prismatic Traffic Signs & U-Channel Posts

Cost: Not to Exceed \$55,267.50

Effective Date: 5/12/2010

Unsuccessful Bidders:

Rocal, Inc. 3186 CR 550 Frankfort, OH 45628 \$61,445.20	Newman Signs, Inc. P.O. Box 1728 1606 Sixth Ave., SW Jamestown, ND 58402 \$69,503.30	Hall Signs, Inc. P.O. Box 515 4495 W. Vernal Pike Bloomington, IN 47404 \$71,856.60	MD Solutions, Inc. 8225 Estates Pkwy Plain City, OH 43064 \$83,556.80
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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. 2010-209

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

Adopted: May 12, 2010

Subject: **Contract Award to Central Allied Enterprises, Inc. for City of Orrville /
W. Chestnut St. Improvements CDBG BF09-078-1(02.2)**

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

Name: Central Allied Enterprises, Inc.
1243 Raff Rd. SW
Canton, OH 44710

Purpose: City of Orrville / W. Chestnut St. Improvements CDBG BF09-078-1(02.2)

Cost: Not to Exceed \$45,987.95

Effective Date: 5/12/2010

Unsuccessful Bidders:

Progressive Crop SVC dba PCS Paving 5700 Ashland Rd. Wooster, OH 44691 \$46,711.95	Barbicas Construction Co., Inc. 124 Darrow Rd. Akron, OH 44305 \$47,881.40	J & D Mining, Inc. 7340 Willowdale Ave. Magnolia, OH 44643 \$49,990.45
Kokosing Construction Co., Inc. 606 N. Main St. Mansfield, OH 44902 51,919.25	Ambry Asphalt, Inc. 2251 Marion Ave., Rd. Mansfield, OH 44903 \$51,928.00	

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. 2010-210

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

Adopted: May 12, 2010

Subject: **Contract Change Order Approval of Contract #S603988 with Goodwill Industries, Inc. and the Wayne County Dept. of Job & Family Services (Bridges of Hope)**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the contract change order requested by the Wayne County Dept. of Job & Family Services is granted as follows:

Name: Goodwill Industries, Inc.

Purpose: Bridges of Hope

Cost: \$40,000.00 (Initial Contract Value)
\$19,000.00 (Increase)
New Total Not to Exceed \$59,000.00

Term: 7/1/09 – 6/30/10 (no change)

Reason for Change: Utilization of services has exceeded the original contract amount and Wayne County Dept. of Job & Family Services has adequate, existing funding to support continuation of services through June 30, 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.

Diane L. Austen, Clerk

Resolution

No. 2010-211

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

Adopted: May 12, 2010

Subject: **Contract Change Order Approval of Contract #S604048 with Wooster City Schools and the Wayne County Dept. of Job & Family Services**
(Youth Services at Opportunity School)

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the contract change order requested by the Wayne County Dept. of Job & Family Services is granted as follows:

Name: Wooster City Schools

Purpose: Youth Services at Opportunity School

Cost: \$150,000.00 (Initial Contract Value)
\$95,000.00 (Increase)
New Total Not to Exceed \$245,000.00

Term: 7/1/09 – 6/30/10 (no change)

Reason for Change: Utilization of services has exceeded the original contract amount and Wayne County Dept. of Job & Family Services has adequate, existing funding to support continuation of services through June 30, 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.

Diane L. Austen, Clerk

Resolution

No. 2010-212

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

Adopted: May 12, 2010

Subject: **Contract Change Order Approval of Contract #S603992 with Liberty Center Connections and the Wayne County Dept. of Job & Family Services**
(Substance Abuse Counseling)

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the contract change order requested by the Wayne County Dept. of Job & Family Services is granted as follows:

Name: Liberty Center Connections

Purpose: Substance Abuse Counseling

Cost: \$40,000.00 (Initial Contract Value)
\$10,000.00 (Increase)
New Total Not to Exceed \$50,000.00

Term: 7/1/09 – 6/30/10 (no change)

Reason for Change: Utilization of services has exceeded the original contract amount and Wayne County Dept. of Job & Family Services has adequate, existing funding to support continuation of services through June 30, 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.

Diane L. Austen, Clerk

Resolution

No. 2010-213

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

Adopted: May 12, 2010

Subject: **Contract Change Order Approval of Contract #S604013 with Gilcrest Wellness & Fitness Center and the Wayne County Dept. of Job & Family Services (Adult Day Care)**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the contract change order requested by the Wayne County Dept. of Job & Family Services is granted as follows:

Name: Gilcrest Wellness & Fitness Center

Purpose: Adult Day Care

Cost: \$40,000.00 (Initial Contract Value)
\$18,000.00 (Increase)
New Total Not to Exceed \$58,000.00

Term: 7/1/09 – 6/30/10 (no change)

Reason for Change: Utilization of services has exceeded the original contract amount and Wayne County Dept. of Job & Family Services has adequate, existing funding to support continuation of services through June 30, 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.

Diane L. Austen, Clerk

Resolution

No. 2010-214

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

Adopted: May 12, 2010

Subject: **Public Hearing Scheduled to Consider an Amendment to the FY '09
Community Development Block Grant (CDBG) Formula Program**

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

WHEREAS, the County was awarded \$328,000.00 from Ohio Department of Development, Office of Housing and Community Partnerships for the FY'09 Community Development Block Grant (CDBG) Formula Funds for eligible projects to benefit low to moderate income persons, and

WHEREAS, the Commissioners designated \$22,400.00 of the FY'09 allocation for direct benefit to low to moderate income persons along Batdorf Rd. for the Sewer Facility Improvements project, and

WHEREAS, the project cannot be completed in the allotted timeframe of the CDBG grant cycle, and

WHEREAS, the Commissioners would like to use the \$22,400.00 from that project and divide it equally between two Public Service projects: B-F-09-078-1 (07.7) Public Service/Transportation Program and B-F-09-078-1 (08.8) Public Service/Free Clinic Program, and

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

WHEREAS, the Board of County Commissioners grants authorization to the Planning Dept. to hold the public hearing on their behalf.

NOW, THEREFORE BE IT RESOLVED the Board of Wayne County Commissioners sets a Public Hearing for **Thursday, May 27, 2010 at 2:00 p.m.** in the Wayne County Administration Building Lounge to invite public comment on the amendment to the FY'09 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. 2010-215

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: May 12, 2010

Subject: **Public Hearing Scheduled to Consider FY '10 Community Development Block Grant (CDBG) Formula Project Selection**

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

WHEREAS, the Ohio Department of Development, Office of Housing and Community Partnerships, has made available \$373,000.00 in Community Development Block Grant (CDBG) Formula Funds for eligible projects, and

WHEREAS, the CDBG Formula Funds are made available to benefit low to moderate income persons in Wayne County, and

WHEREAS, the following list of projects have been reviewed and have been determined to comply with CDBG program rules, and

City of Orrville Street Improvements / Resurfacing.....	40,000.00
City of Rittman Street Improvements / Street Light Replacement.....	33,000.00
Village of Shreve / Street Improvements.....	65,000.00
Wayne County Batdorf Road / Sewer Facility Improvements.....	40,000.00
Community Action/Transportation Program Public Service.....	50,000.00
Viola Startzman Free Clinic Meds, labs & Dental Public Service.....	60,000.00
Wayne County / Planning Study Regional Dispatch.....	15,000.00
Fair Housing / Standard Program and Impediments Study.....	14,100.00
Administration.....	55,900.00
Total	373,000.00

WHEREAS, the County Commissioners have authorized the Planning Dept. staff to hold the public hearing on their behalf.

NOW, THEREFORE BE IT RESOLVED the Board of Wayne County Commissioners sets a Public Hearing for **Thursday, May 27, 2010 at 3:00 p.m.** in the Wayne County Administration Building Lounge to invite public comment on the FY'10 CDBG Formula project selection.

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