

May 13, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **5 13 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 May 6, 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 May 6 – May 12, 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. 2009-228

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

Adopted: May 13, 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 **May 12, 2009** for County Bills in the amount of **\$585,083.61** and the Interagency Transaction/Payment in the amount of **\$16,896.74** 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. 2009-229

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

Adopted: May 13, 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 **May 12, 2009** for County Home Bills in the amount of **\$28,230.17** and the Interagency Transaction/Payment 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. 2009-230

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

Adopted: May 13, 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
Clerk of Courts	\$275.00	A002-E05 Contracts/Repair	A002-E03 Supplies
		001.3301.02.5490.000.000	001.3301.02.5100.000.000
To cover expenses			
Common Pleas/ Adult Probation	\$6,154.70	T73-T15 Return of Grant	T73-T21 Salaries
		109.3102.03.5955.000.000	109.3102.03.5001.000.PR9
Common Pleas/ Adult Probation	\$84.72	T73-T15 Return of Grant	T73-T24 Medicare
		109.3102.03.5955.000.000	109.3102.03.5010.000.PR9
Common Pleas/ Adult Probation	\$179.20	T73-T15 Return of Grant	T73-T27 PERS
		109.3102.03.5955.000.000	109.3102.03.5011.000.PR9
Common Pleas/ Adult Probation	\$2,140.23	T73-T15 Return of Grant	T73-T28 Health Ins.
		109.3102.03.5955.000.000	109.3102.03.5012.000.PR9
Correction from FY08 to FY09 Grant			
Env. Serv.	\$7,056.58	P-P16 Transfers	P-P20 Treatment Services
		350.0190.09.6100.000.000	350.0190.09.5700.000.000
Env. Serv.	\$4,300.00	P-P15 Other Exp.	P-P20 Treatment Services
		350.0190.09.5900.000.000	350.0190.09.5700.000.000
To cover necessary expenses for treatment services by the Village of Doylestown			
Job & Family	\$1,473.15	H-H15 Other Exp.	H-H13 Workers Comp.
		026.0171.06.5900.000.000	026.0171.06.5013.000.000
To cover workers comp.			
Medway	\$7,360.91	S4-S50 Salary – Employees	S4-S62 Workers' Comp.
		034.6400.03.5001.000.000	034.6400.03.5013.000.000
To cover expenses			
Sheriff's Office	\$5,000.00	A6-A43 CORR – Supplies	A6-A45 CORR - Repairs
		001.3602.03.5100.000.000	001.3602.03.5490.000.000
To meet unanticipated repair costs			

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. 2009-231

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

Adopted: May 13, 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
Job & Family	Jason Black	Eligibility Ref. Spec. 2	\$12.34	5/8/09	resigned
Job & Family	Jason Snyder	Eligibility Ref. Spec. 2	\$12.34	5/18/09	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. 2009-232

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

Adopted: May 13, 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.
Auditor					
Jim Todd	Ashland	5/19&20/09	\$20.00		State Weights & Measures Mtg.
Building Codes					
Tim McClintock	Reynoldsburg	5/20/09	\$ -0-		2006 IECC Residential Provisions with Ohio Modifications
Ray Zytowiecki, Patrick Barnes	Cuyahoga Falls	5/21/09	\$ -0-		2006 IECC Residential Provisions with Ohio Modifications
Ray Zytowiecki	Cuyahoga Falls	5/15/09	\$ -0-		2006 Residential Code of Ohio
Child Support					
Deborah Watkins	Akron	5/28/09	\$18.00		Tech. Point of Contact Info. Session
Marjorie Butler	Akron	5/28/09	\$33.00		Tech. Point of Contact Info. Session
Deborah Watkins	Columbus	5/15,7/10,9/18, 11/20/09	\$132.00		Leg. Committee Mtgs.
Marjorie Butler	Columbus	5/14 & 10/8/09	\$ -0-		OCDA Gen. Membership Mtg.
Job & Family					
Richard Owens	Columbus	5/13/09	\$119.00		OJFSDA Strategic Planning Committee Mtg.
Richard Owens	Columbus	5/19/09	\$119.00		OJFSDA Fiscal Committee Mtg.

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. 2009-233

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

Adopted: May 13, 2009

Subject: Adoption of Congress Township Comprehensive Plan

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

WHEREAS, on December 22, 2008 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; and

WHEREAS, Ohio Revised Code Section 713.25 enables a board of county commissioners to adopt a plan for the unincorporated areas of the county after a public hearing; and

WHEREAS, the Board of Wayne County Commissioners held a Public Hearing on Wednesday, May 6, 2009 at 9:00AM after a thirty-day notice; and

WHEREAS, there was no opposition presented at the Public Hearing;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby adopts the Congress Township 2008 Comprehensive Plan and authorizes the Wayne County Planning Department to deposit a copy of the Plan with the County Recorder.

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. 2009-234

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

Adopted: May 13, 2009

Subject: Authority to Enter into a Timber Marketing Agreement with Joel T. Berry

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

WHEREAS, Wayne County is the landowner of certain parcels in East Union Township containing timber in need of harvesting according to a recommendation received from the State Forester Service: and

WHEREAS, Joel T. Berry, Consulting Forester, 8916 South Jefferson Road, Shreve, OH 44676, desires to provide professional services to assist the County to publicly bid and sell the timber;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners are hereby authorized to enter into a Timber Marketing Agreement with Joel T. Berry, Consulting Forester.

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. 2009-235

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

Adopted: May 13, 2009

Subject: Resolution Setting Time and Place for Public Hearing to Consider a Disbursement of the Revolving Loan Funds (RLF) (JEDD – East Union Twp.)

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

WHEREAS, by Resolution #93-95, the Board of Wayne County Commissioners established a Revolving Loan Fund (RLF) with monies granted by the State of Ohio Department of Development (ODOD), Office of Housing and Community Partnerships (OHCP), and

WHEREAS, the Board established a plan and a committee to oversee the Revolving Loan Fund, and

WHEREAS, the RLF committee has reviewed and approved a planning activity for the Apple Creek – East Union Township JEDD in the amount of \$10,000.00 for an Economic Analysis, and

WHEREAS, the County Commissioners have authorized the Planning Dept. staff to hold a public hearing on their behalf to invite public comment on the proposed project prior to the release of funds.

NOW, THEREFORE BE IT RESOLVED the Board of Wayne County Commissioners sets a Public Hearing for Thursday, May 21, 2009 at 2:00 p.m. in the Wayne County Administration Building Lounge to invite public comment on the Apple Creek – East Union Township JEDD Economic Analysis 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. 2009-236

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

Adopted: May 13, 2009

Subject: Resolution Setting Time and Place for Public Hearing to Consider a Disbursement of the Revolving Loan Funds (RLF)
(Airport – Strategic Plan)

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

WHEREAS, by Resolution #93-95, the Board of Wayne County Commissioners established a Revolving Loan Fund (RLF) with monies granted by the State of Ohio Department of Development (ODOD), Office of Housing and Community Partnerships (OHCP) and

WHEREAS, the Board established a plan and a committee to oversee the Revolving Loan Fund, and

WHEREAS, the RLF committee has reviewed and approved a planning activity for a Strategic Economic Development Plan for the Wayne County Airport in the amount of \$30,000.00, and

WHEREAS, the County Commissioners have authorized the Planning Dept. staff to hold a public hearing on their behalf to invite public comment on the proposed project prior to the release of funds.

NOW, THEREFORE BE IT RESOLVED the Board of Wayne County Commissioners sets a Public Hearing for Tuesday, May 26, 2009 at 2:00 p.m. in the Wayne County Administration Building Lounge to invite public comment on the Strategic Economic Development Plan for the Wayne County Airport.

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. 2009-237

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

Adopted: May 13, 2009

Subject: Authority to Enter into Change Order #5 with Underground Utilities, Inc.
for Meadows Wastewater System Improvement

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

Name: Underground Utilities, Inc.
 416 W. Monroe St., P.O. Box 428
 Monroeville, OH 44847

Purpose: this change order consists of an addition of \$3,623.24 to dispose of petroleum
 tainted waste and \$621.60 to install telemetry inputs – the total amount is an
 addition of \$4,244.84

Cost: Original Total \$685,949.00
 Current Contract (adjusted by previous change orders) \$699,247.00
 Addition \$4,244.84
 New total \$703,491.84

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. 2009-238

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

Adopted: May 13, 2009

Subject: Adoption of Amendments to Personnel Policy Manual

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

WHEREAS, many changes, additions, and deletions have been made throughout the current Wayne County Personnel Policy Manual (see Exhibit A); and

WHEREAS, Wayne County's Drug Free Workplace Policy (Section 8.08 and Section 12, Appendix B) has been updated to comply with the Ohio Workers' Compensation Drug Free Workplace Program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the updated version of the Wayne County Personnel Policy Manual is hereby adopted.

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