

AGENDA

Wayne County Commissioners' Regular Session of May 18, 2011

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes of Regular Session held May 10, 2011
- Approval of minutes from Meetings and/or Hearings held May 10 – May 17, 2011

Date	Res.#	Resolution Title
5/18	2011-219	County Bills Approval
5/18	2011-220	County Home Bills Approval
5/18	2011-221	Personnel Change Approval
5/18	2011-222	Travel Expense Approval
5/18	2011-223	Special Event Approval
5/18	2011-224	Contract Change Order #2 with G.E. Baker Construction, Inc. for Batdorf Road Area Wastewater System
5/18	2011-225	Authority to Enter into Contract with Clark Howell Equine Counselor, LLC for Lease of County Property Known as Stables, Riding Arena and Pasture
5/18	2011-226	Bid Advertisement Authorization for WAY-2011 Sign Upgrade Project (PID No. 90518 LPA No. 24220)
5/18	2011-227	Authorizing the Participation of Wayne County as Amicus Curiae in Support of Knox County in the Case of <i>Stockberger et al. v. Henry</i>
5/18	2011-228	Authority to Accept a Litter Grant Through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District
5/18	2011-229	Approval of Ohio Dept. of Transportation LPA Project Agreement No. 24415 for Load Bridge Rating Project (PID No. 90189)

Resolution

No. 2011-219

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

Adopted: May 18, 2011

Subject: **County Bills Approval**

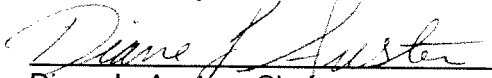
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **May 17, 2011** for County Bills in the amount of **\$258,000.35**, Interagency Transaction/Payment **batch #2117** in the amount of **\$7,369.70** and the taxable travel reimbursements in the amount of **\$94.95** 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. 2011-220

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

Adopted: May 18, 2011

Subject: **County Home Bills Approval**

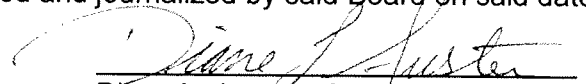
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **May 17, 2011** for County Home Bills in the amount of **\$97,730.01** and the Interagency Transaction/Payment **batch #2116** in the amount of **\$2,185.00** 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. 2011-221

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

Adopted: May 18, 2011

Subject: **Personnel Change Approval**

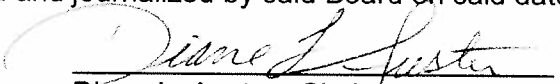
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Pay Rate	Effective Date	Status
Building Code	Tim McClintock	Chief Building Official		6/3/2011	resigned
Care Center	Gary Gallion	RN		5/13/2011	resigned
Care Center	Eileen Baroni	LPN		5/23/2011	New hire
Care Center	Glenn Howell	LPN		5/23/2011	New hire
Care Center	Paul London	LPN		5/22/2011	To Full Time
Care Center	Paula Haven	STNA		5/22/2011	Prob. complete

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2011-222

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

Adopted: May 18, 2011

Subject: **Travel Expense Approval**

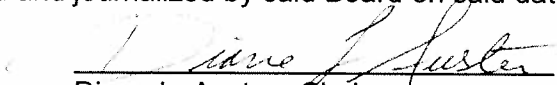
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood	Canton	5/13/2011		28.40		Regional Advisory Board
Building Codes						
Raymond Zytowiecki	Massillon	6/1/2011	50.00			Legal Liability of Bldg. Dept.
Commissioners						
Ann Obrecht	Dublin	6/10/2011	75.00			CCAO Summer Seminar
Job & Family						
Richard Owens, et al.	Columbus	5/23-25/2011	2,650.00	4,900.00		OJFSDA Annual Dir. Conf.
Municipal & CP Court						
Angela Schaad, Al Hartzler, James Fox	Columbus	5/10/2011	75.00			Ohio Judicial Conf. Court Technology Conf.
Municipal Court						
Mark Clark	Columbus	6/10/2011	50.00			Judicial College
Municipal Court Prob.						
Karl Kubb, Angela Schaad	Canton	6/14/2011	318.00	18.00		Anger Control Made Easy
Public Defender						
John Leonard	Columbus	5/20/2011		15.00		Public Practice Prof. Conduct

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2011-223

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

Adopted: May 18, 2011

Subject: **Special Event Expense Approval**

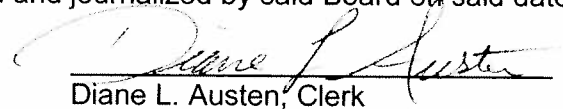
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Clerk of Courts	Retirement Reception for Glenna Morris (cake, punch, chips, nuts, mints, plates, flatware, napkins, cups, tablecloth, misc. items)	6/30/2011	\$200.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2011-224

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

Adopted: May 18, 2011

Subject: **Contract Change Order #2 with G.E. Baker Construction, Inc. for Batdorf Road Area Wastewater System**

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

Name: G.E. Baker Construction, Inc.
6555 Wharton Rd.
Shreve, OH 44676

Purpose: Need to install five double gates in fences installed by property owners across easements

Original Cost: \$1,294,225.00

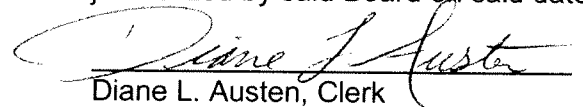
Change Order \$2,800.00

Cost w/Change Order \$1,297,025.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2011-225

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

Adopted: May 18, 2011

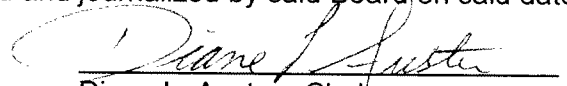
Subject: **Authority to Enter into Contract with Clark Howell Equine Counselor, LLC for Lease of County Property Known as Stables, Riding Arena and Pasture**

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that authority to enter into Contract with Clark Howell Equine Counselor, LLC for the Lease of Pasture, Stable and Riding Arena in the SW Qtr. of Sec. 12; NW Qtr. of Sec. 13; and in the NE Qtr. of Sec. 14 of Wooster Township, Wayne County, Ohio is hereby granted effective May 20, 2011.

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. 2011-226

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

Adopted: May 18, 2011

Subject: **Bid Advertisement Authorization for WAY-2011 Sign Upgrade Project (PID No. 90518 LPA No. 24220)**

It was moved by Mr. Carmichael 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:

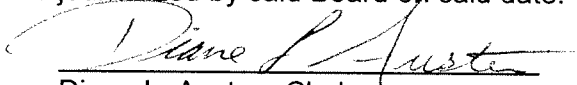
WAY-2011 Sign Upgrade Project
(PID No. 90518 LPA No. 24220)

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.


Diane L. Austen, Clerk

Resolution

No. 2011-227

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

Adopted: May 18, 2011

Subject: **Authorizing the Participation of Wayne County as Amicus Curiae in Support of Knox County in the Case of *Stockberger et al. v. Henry***

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

WHEREAS, the Knox County Commissioners and the Knox County Engineer have been engaged in litigation (*Stockberger et al. v. Henry*, Case No. 10CA000018, Knox County Court of Appeals) to determine whether the Commissioners may require the engineer to use motor vehicle and gas tax funds controlled by the engineer to pay the engineer's office's share of property and liability insurance costs; and

WHEREAS, the County Commissioners Assoc. of Ohio (CCAO) has asked Wayne County to join it in an amicus curiae brief requesting the Ohio Supreme Court to accept jurisdiction of the case, and this Board wishes to do so;

NOW, THEREFORE, BE IT RESOLVED the Board of Wayne County Commissioners agree to join with CCAO to participate as amicus curiae in support of the Knox County Commissioners in the case of *Stockberger et al. v. Henry*, Case No. 10CA000018, Knox County Court of Appeals, urging the Ohio Supreme Court to accept jurisdiction of the case.

Section 1

That Wayne County agrees to join with CCAO to participate as amicus curiae in support of the Knox County Commissioners in the case of *Stockberger et al. v. Henry*, Case No. 10CA000018, Knox County Court of Appeals, urging the Ohio Supreme Court to accept jurisdiction of the case.

Section 2

That it is understood that this participation will be at no cost to Wayne County.

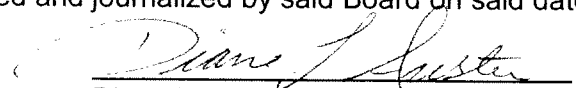
Section 3

That this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of the Board of County Commissioners and that all deliberations of this Board of County Commissioners 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.

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. 2011-228

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

Adopted: May 18, 2011

Subject: **Authority to Accept a Litter Grant Through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District**

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

WHEREAS, the Wayne County Sheriff's Office has developed Litter Programs for the benefit of Wayne County and the Solid Waste District involving litter collection, recycling from these collections, and litter law enforcement; and

WHEREAS, the Wayne County Sheriff's Office has requested acceptance for grant funding to continue litter control programming totaling \$85,000.00 in Wayne County; and

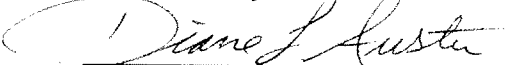
WHEREAS, funds are available for such programs through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners accept grant funds totaling \$85,000.00.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2011-229

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

Adopted: May 18, 2011

Subject: **Approval of Ohio Dept. of Transportation LPA Project Agreement No. 24415 for Load Bridge Rating Project (PID No. 90189)**

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

WHEREAS, the Wayne County Engineer has requested the Board of Wayne County Commissioners to authorize Local Public Agency (LPA) Agreement No. 24415 (PID No. 90189) with the State of Ohio for CEAO Load Bridge Rating for various Bridge Projects; and

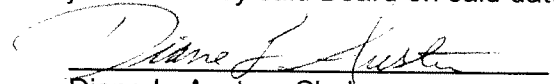
WHEREAS, the Wayne County Engineer has requested approval to serve as lead agency for the projects;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes LPA Federal Project Agreement No. 24415 with the State of Ohio, Department of Transportation to provide funding of \$52,161.60 reimbursement to the Engineer for Bridge Load Rating expenses.

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