

AGENDA

Wayne County Commissioners' Regular Session of May 31, 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 25, 2011
- Approval of minutes from Meetings and/or Hearings held May 25 – May 30, 2011

Date	Res.#	Resolution Title
5/31	2011-247	County Bills Approval
5/31	2011-248	Appropriation Transfer Approval
5/31	2011-249	Appropriation of Funds Authorization
5/31	2011-250	Travel Expense Approval
5/31	2011-251	Resolution Authorizing Applications to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs (MIL 70-5.40 Bridge Replacement and CR23 Resurfacing)
5/31	2011-252	Authorization to sign a release to allow the J.M. Smucker Company to use the Wayne County Courthouse as an Illustration for the Smucker 2011 Holiday Plate
5/31	2011-253	Plat Approval for Wooster Hydrostatics Allotment No. 1
5/31	2011-254	Approval of Area 7 Sub-Grant Agreements (Workforce Investment Board)

Resolution

No. 2011-247

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

Adopted: May 31, 2011

Subject: **County Bills Approval**

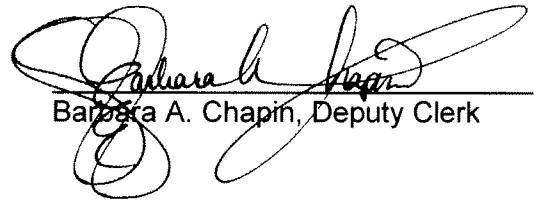
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated May 31, 2011 for County Bills in the amount of \$374,328.57, is hereby approved for payment.

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.



Barbara A. Chapin, Deputy Clerk

Resolution

No. 2011-248

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

Adopted: May 31, 2011

Subject: **Appropriation Transfer Approval**

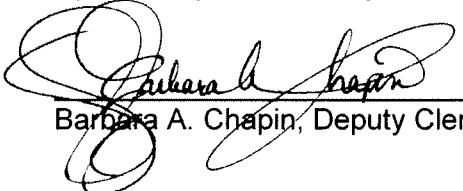
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following appropriation amounts be transferred by the Wayne County Auditor.

Environmental Svcs.	To cover necessary expenses		
\$6,200.00	From	P101-P01 Salaries-Conversions Sewer	350.0190.09.5002.000.000
	To	P000-P15 Other Expenses Sewer	350.0190.09.5900.000.000
Environmental Svcs.	To cover necessary expenses		
\$3,000.00	From	P000-P13 PERS Sewer	350.0190.09.5011.000.000
	To	P000-P15 Other Expenses Sewer	350.0190.09.5900.000.000
Environmental Svcs.	To cover necessary expenses		
\$5,800.00	From	P000-P19 Insurances Sewer	350.0190.09.5012.000.000
	To	P000-P15 Other Expenses Sewer	350.0190.09.5900.000.000
Juvenile Court	Additional funds need appropriated per grant breakdown for supplies while too much was appropriated per the grant agreement for the book club program		
\$2,990.60	From	M52-M04 Book Club Program	105.3206.03.5431.000.000
	To	M52-M05 Supplies	105.3206.03.5100.000.000
Municipal Court	To meet expenses		
\$400.00	From	A002-G09 Municipal – Other Expenses	001.3400.02.5900.000.000
	To	A002-G12 Municipal – Conferences	001.3400.02.5230.000.000

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.


Barbara A. Chapin, Deputy Clerk

Resolution

No. 2011-249

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: May 31, 2011

Subject: **Appropriation of Funds Authorization**

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

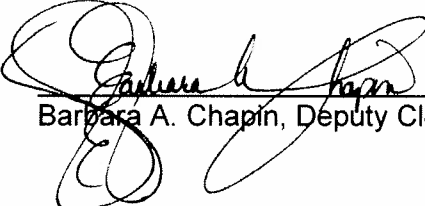
Department	Amount	To the Appropriation
Adult Probation	\$142,590.00	T073-T01 Salaries Probation Grant SFY12 109.3102.03.5001.000.PR8
To account for CCA Felony Grant Renewal accepted by Resolution 2011-240 on 5/25/11		
Adult Probation	\$2,067.00	T073-T02 Medicare Probation Grant SFY12 109.3102.03.5010.000.PR8
To account for CCA Felony Grant Renewal accepted by Resolution 2011-240 on 5/25/11		
Adult Probation	\$19,963.00	T073-T03 PERS Probation Grant SFY12 109.3102.03.5011.000.PR8
To account for CCA Felony Grant Renewal accepted by Resolution 2011-240 on 5/25/11		
Adult Probation	\$46,301.00	T073-T04 Health, Life Insurance Prob Grant SFY12 109.3102.03.5012.000.PR8
To account for CCA Felony Grant Renewal accepted by Resolution 2011-240 on 5/25/11		
Adult Probation	\$1,426.00	T073-T05 Workers Comp Prob Grant SFY12 109.3102.03.5013.000.PR8
To account for CCA Felony Grant Renewal accepted by Resolution 2011-240 on 5/25/11		
Adult Probation	\$4,000.00	T073-T06 Supplies Prob Grant SFY12 109.3102.03.5100.000.PR8
To account for CCA Felony Grant Renewal accepted by Resolution 2011-240 on 5/25/11		
Adult Probation	\$2,645.00	T073-T07 Training Probation Grant SFY12 109.3102.03.5230.000.PR8
To account for CCA Felony Grant Renewal accepted by Resolution 2011-240 on 5/25/11		
Adult Probation	\$7,607.00	T073-T08 Equipment Prob Grant SFY12 109.3102.03.5300.000.PR8
To account for CCA Felony Grant Renewal accepted by Resolution 2011-240 on 5/25/11		
Adult Probation	\$21,153.00	T073-T09 Prof/Tech Contract Services SFY12 109.3102.03.5430.000.PR8
To account for CCA Felony Grant Renewal accepted by Resolution 2011-240 on 5/25/11		
Adult Probation	\$4,800.00	T073-T10 Transportation Prob Grant SFY12 109.3102.03.5480.000.PR8
To account for CCA Felony Grant Renewal accepted by Resolution 2011-240 on 5/25/11		
Municipal Court	\$70,038.00	T085-T01 Salaries Home Arrest Grant SFY12 110.3450.03.5001.000.000
To account for CCA Misdemeanor Grant Renewal accepted by Resolution 2011-241 on 5/25/11		
Municipal Court	\$1,016.00	T085-T03 Medicare HA Grant SFY12 110.3450.03.5010.000.000
To account for CCA Misdemeanor Grant Renewal accepted by Resolution 2011-241 on 5/25/11		

Department	Amount	To the Appropriation
Municipal Court	\$9,801.00	T085-T07 PERS HA Grant SFY12 110.3450.03.5011.000.000
To account for CCA Misdemeanor Grant Renewal accepted by Resolution 2011-241 on 5/25/11		
Municipal Court	\$11,002.00	T085-T06 Health, Life Insurance HA Grant SFY12 110.3450.03.5012.000.000
To account for CCA Misdemeanor Grant Renewal accepted by Resolution 2011-241 on 5/25/11		
Municipal Court	\$700.00	T085-T08 Workers Comp HA Grant SFY12 110.3450.03.5013.000.000
To account for CCA Misdemeanor Grant Renewal accepted by Resolution 2011-241 on 5/25/11		
Municipal Court	\$3,000.00	T085-T10 Contract Services HA Grant SFY12 110.3450.03.5430.000.000
To account for CCA Misdemeanor Grant Renewal accepted by Resolution 2011-241 on 5/25/11		
Municipal Court	\$2,181.00	T085-T05 Transportation HA Grant SFY12 110.3450.03.5480.000.000
To account for CCA Misdemeanor Grant Renewal accepted by Resolution 2011-241 on 5/25/11		

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.


Barbara A. Chapin, Deputy Clerk

Resolution

No. 2011-250

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

Adopted: May 31, 2011

Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Adult Probation						
Dominic Palmucci	Columbus	5/18/11		40.00		Verbal Tactics
Municipal Court						
William Rickett	London	6/29/11	0			Protective Investigation & Intelligence for Public Officials
Doug Johnson	London	6/29/11	0			Protective Investigation & Intelligence for Public Officials
William Rickett	Mason	7/10-12/11	250.00	475.86		Association of Municipal/ County Judges of Ohio - 2011 Summer Conference
Municipal Probation						
James DeFelice	Columbus	6/16-17/11	150.00	137.42		12 th Annual Line Staff Training Institute
Angela Schaad	Columbus	6/16-17/11	150.00	137.42		12 th Annual Line Staff Training Institute
Robert Conn	Columbus	6/16-17/11		16.00		12 th Annual Line Staff Training Institute

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.


Barbara A. Chapin, Deputy Clerk

Resolution

No. 2011-251

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

Adopted: May 31, 2011

Subject: **Resolution Authorizing Applications to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs (MIL 70-5.40 Bridge Replacement and CR23 Resurfacing)**

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

WHEREAS, the State Capital Improvement and the Local Transportation Improvement Programs both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Wayne County Engineer is planning to make capital improvements to CR23 and MIL70-5.40 Bridge, and

WHEREAS, the infrastructure improvements hereinbefore described are considered to be a priority need for the community and are qualified projects under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Jim Carmichael, President of the Board, be and hereby is, authorized and empowered to take such steps including the preparation, execution and submission of any and all necessary documents to effect application to the Ohio Public Works Integrating Committee for District 16, and the Ohio Public Works Commission seeking infrastructure funding to be utilized for the purpose of completing the project herein:

<u>PROJECT</u>	<u>OPWC GRANT</u>	<u>TOTAL</u>
MIL70-5.40 Bridge	\$73,850.00	\$211,000.00
CR23 Resurfacing	\$193,815.00	\$387,629.00

FURTHER, IT IS HEREBY RESOLVED that should said funding be approved as sought the same will be accepted by Wayne County, and utilized in full compliance with the requirements of Chapter 164 of the Ohio Revised Code, and Chapter 164.1 of the Administrative Code of the State; and that the following named individual is hereby designated as the contact person in relation to this application and project:

CONTACT PERSON: Jeffrey L. Sparr, P. E.
TITLE: Deputy Engineer, Wayne County Engineering
STREET: 3151 West Old Lincoln Way
CITY, STATE & ZIP: Wooster, OH 44691
TELEPHONE NO: 330-287-5500
FAX NO: 330-287-5520

and that the following named individual is hereby designated as the Project Manager in relation to this application and project:

PROJECT MANAGER: Roger K. Terrill, P. E., P. S.
TITLE: Wayne County Engineer
STREET: 3151 West Old Lincoln Way
CITY, STATE & ZIP: Wooster, OH 44691
TELEPHONE NO: 330-287-5500
FAX NO: 330-287-5520

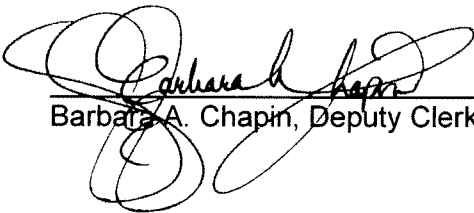
and that the following named individual is hereby designated as the Chief Fiscal Officer in relation to this application and project:

CHIEF FISCAL OFFICER: Carol Zemrock
TITLE: Wayne County Fiscal Officer
STREET: 428 West Liberty Street
CITY, STATE & ZIP: Wooster, OH 44691
TELEPHONE NO: 330-287-5400
FAX NO: 330-287-5407

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.


Barbara A. Chapin, Deputy Clerk

Resolution

No. 2011-252

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: May 31, 2011

Subject: **Authorization to sign a release to allow the J.M. Smucker Company to use the Wayne County Courthouse as an illustration for the 2011 Smucker Holiday Plate**

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

WHEREAS, each year, the J.M. Smucker Company selects a prominent Ohio landmark or location to feature on its annual Christmas plate; and

WHEREAS, this year, the J.M. Smucker Company has selected the Wayne County Courthouse; and

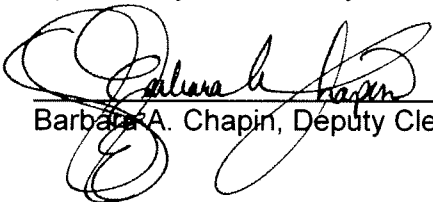
WHEREAS, the Courthouse illustration, if permission is granted, will be illustrated by watercolor artist David Coolidge, who has been illustrating J.M. Smucker Company Christmas Plates since 1972.

NOW THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that permission be granted to the J.M. Smucker Company for photographs, cards, brochures, ornaments and any other likeness of the Wayne County Courthouse to be used as a reference for an illustration to be used on the 2011 Smucker Holiday Plates, employee cards and any other items, whether distributed within Smucker's organization and/or to the public.

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

CERTIFICATE

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2011-253

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

Adopted: May 31, 2011

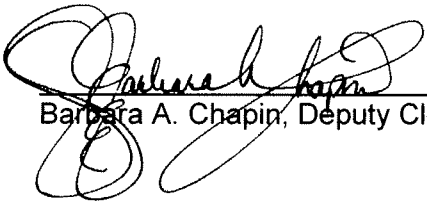
Subject: **Plat Approval for Wooster Hydrostatics Allotment No. 1**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the plat for Wooster Hydrostatics Allotment No. 1, being a replatting and renumbering of Lots 5, 6, 7, 8 and 10 in the S.E. Qtr. Sec. 2 (Village of Jefferson) and the platting and numbering of unplatted lands situated in the S.E. Qtr. Sec. 2 and the N.E. Qtr. Sec. 11, T-19N; R-14W, Plain Township, Wayne County, Ohio, owned by Wooster Hydrostatics be approved.

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.


Barbara A. Chapin, Deputy Clerk

Resolution

No. 2011-254

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

Adopted: May 31, 2011

Subject: **Approval of Area 7 Sub-Grant Agreements (Workforce Investment Board)**

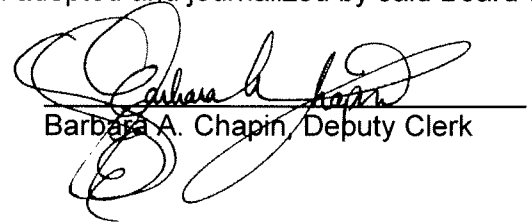
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that this Agreement entered into by and between Area 7 Workforce Investment Board and Area 7 Chief Elected Officials Consortium and Workforce Policy Board and Chief Elected Officials of Sub-grantee 7285 herein referred to as Sub-grantee Wayne County, hereby established a grantee/sub-grantee relationship between Area 7 and Sub-grantee 7285 with authorization for the President of the Board to execute agreements:

- Sub-grantee Agreement #2011-7285-1 to account for Workforce Investment Act funding effective July 1, 2011 through June 30, 2012

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.


Barbara A. Chapin, Deputy Clerk