

June 10, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **6 10 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 June 3, 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 June 3 – June 9, 2009.
Mrs. Obrecht moved the minutes be approved and Mr. Carmichael 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. Wiggam 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

Scott S. Wiggam, President

Jim Carmichael, Vice-President

Ann M. Obrecht, Member
Wayne County Commissioners

Resolution

No. 2009-290

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

Adopted: June 10, 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 **June 9, 2009** for County Bills in the amount of **\$437,848.56** and the Interagency Transaction/Payment in the amount of **\$47,235.56** 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. 2009-291

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

Adopted: June 10, 2009

Subject: Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
Common Pleas/ Adult Prob.	\$.06	T73-T22 Prof. Services	T73-T27 PERS
		109.3102.03.5430.000.PR9	109.3102.03.5011.000.PR9
To cover PERS account			
Common Pleas/ Adult Prob.	\$194.44	T73-T25 Transportation	T73-T21 Salaries
		109.3102.03.5480.000.PR9	109.3102.03.5001.000.PR9
Common Pleas/ Adult Prob.	\$364.82	T73-T31 Supplies	T73-T21 Salaries
		109.3102.03.5100.000.PR9	109.3102.03.5001.000.PR9
Common Pleas/ Adult Prob.	\$340.91	T73-T22 Prof. Services	T73-T21 Salaries
		109.3102.03.5430.000.PR9	109.3102.03.5001.000.PR9
To cover grant salaries account			
Engineer	\$80,000.00	K101-K26 Force Acct.	K-K30 Contracts/Projects
		030.5003.04.5120.000.000	030.5002.04.5431.000.000
To cover expenses			
Env. Services	\$20,000.00	P-P7 Contract Services	P-P20 Treatment Services
		350.0190.09.5430.000.000	350.0190.09.5700.000.000
Env. Services	\$10,284.00	P-P15 Other Expenses	P-P20 Treatment Services
		350.0190.09.5900.000.000	350.0190.09.5700.000.000
To cover necessary 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

Resolution

No. 2009-292

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

Adopted: June 10, 2009
Subject: Approval of Fund Transfers

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

Department	Amount	From	To	From	To
Municipal Ct.	\$65,322.96	B20 Fund 020 Muni Ct Computerization	B50 Fund 023 Ct System Computerization	B20-B2 Transfers	B50-B9 Transfers-In Muni Ct
				020.3405.02.6150. 000.000	023.3400.00.4904. 000.000
Court ordered transfer of computerization funds for municipal court					

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. 2009-293

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

Adopted: June 10, 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
Care Center	Catherine Meyer	Chaplain	\$13.26	6/7/09	Rate increase Prob. completed
Care Center	Voncile Smith	STNA	\$9.94	6/7/09	Rate increase Prob. completed
Care Center	Brittany Akers	Food Service Wkr	\$7.30	1/1/09	Rate increase Comply w/min. wage
Care Center	Alan Lehman	Food Service Wkr	\$7.30	1/1/09	Rate increase Comply w/min. wage
Care Center	Diane Facemire	Food Service Wkr	\$9.00	6/17/09	New hire p/t
Job & Family	Francesca Abruzzino	Social Service Wkr 2	\$13.70	6/22/09	New hire
Job & Family	Carol Caswell	Social Service Wkr 2	\$13.70	6/22/09	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. 2009-294

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

Adopted: June 10, 2009

Subject: Approval of Personnel Changes (Justice Center)

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
Justice Center	Penny Truman	Custodian	\$9.35	6/15/09	Temporary p/t (less than 6 months)

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

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. 2009-295

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

Adopted: June 10, 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	Medina	6/11/09	\$ -0-		Weights & Measures Mtg.
Child Support					
Marjorie Butler, Deborah Watkins	Canton	6/3/09	\$25.02		Document Imaging System
Clerk of Courts + Small Claims					
Tim Neal, Dennis Archer, Laurel Duty, Pam Studer, Chris Rose, Al Hartzler, Doug Johnson		6/12/09	\$60.00		Imaging and E-Filing Demo
Commissioners					
Patrick Herron	Glenmoor	7/8/09	\$ -0-		Employers Health Coalition
Patrick Herron	Middleburg Heights	6/24/09	\$ -0-		OhioCAF (Capital Asset Financing program)
Job & Family					
Penny Kilcourse, Dianne Sparks	Columbus	7/14/09	\$270.00		Maximus Quic+ User Group
Juvenile Probation					
Jennifer Arnold	Wooster	6/16/09	\$20.00		Ethics 202
Municipal Court					
Dennis Felter	London	5/27/09		\$75.00	Ohio Peace Officer Trng.
Safety/Loss Control					
Dave Hodgson	Canton	9/30/09	\$25.00		Accident Analysis
Dave Hodgson	Canton	11/24/09	\$25.00		Measuring Safety Performance
Dave Hodgson	Canton	1/7/2010	\$25.00		Effective Safety Teams
Dave Hodgson	Canton	1/21/2010	\$25.00		Controlling Workers' Comp. 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. 2009-296

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

Adopted: June 10, 2009

Subject: Authority to Apply for FY 2009 Federal Aviation Administration Funding

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

WHEREAS, the Federal Aviation Administration (FAA) provides financial assistance to publicly owned airports through the Airport Improvement Program (AIP) program, and

WHEREAS, the FAA may pay up to 95% of the costs of eligible projects, and

WHEREAS, the Wayne County Airport Authority has requested that the Board of County Commissioners apply for such funding for Airfield Lighting Rehabilitation – preparation of plans and specifications, and

WHEREAS, the total estimated costs for the preparation of plans and specifications is \$53,843 (\$51,151 FAA and \$2,692 Local), and

WHEREAS, the Airport Authority will provide the required local match.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes the President of the Board to file the necessary pre-application and application to the FAA for FY2009 Airport Improvement Program for Airfield Lighting Rehabilitation.

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. 2009-297

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

Adopted: June 10, 2009

Subject: Authority to Obtain Easements of Property Located in Wooster Township to Install and Maintain a Sanitary Sewer (Batdorf)

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that authority is hereby granted to obtain Easements to install and maintain a sanitary sewer pump station and sanitary sewer lines and all facilities, connectors, and appurtenances. These Easements involve property situated in the Township of Wooster, County of Wayne, State of Ohio, being part of the NE Qtr. of Sec. 20, T-15, R-13 and a part of a record 39.280 acre parcel as conveyed to James Hyland Howard and Susan Anne Howard by Deed Volume 570, Page 233.

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. 2009-298

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

Adopted: June 10, 2009

Subject: Approval of Contract with Shambaugh & Son, L.P. for Fire Pump Replacement at the Wayne County Care Center

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

Name: Shambaugh & Son, L.P.
212 W. Wayne St.
Maumee, OH 43450

Purpose: Fire Pump Replacement at the Wayne County Care Center

Cost: \$35,977.00

Effective Date: 6/10/09

Unsuccessful Bidders:

S.S. Sprinkler, Ltd. 180 W. Jackson St. Millersburg, OH 44654 \$39,500.00	Schmid Mechanical, Inc. 207 N. Hillcrest Dr. Wooster, OH 44691 \$41,555.00	Fire Foe Corporation 999 Trumbull Ave. Girard, OH 44420 \$42,800.00
S.A. Comunale Company, Inc. 2900 Newpark Dr. Barberton, OH 44203 \$43,594.00	Diversified Piping & Mechanical, Inc. 4770 Briar Rd. Cleveland, OH 44135 \$46,568.00	Auto Tech Fire Systems 577 Miami St. Akron, OH 44311 \$53,089.00
ABC Piping Co. 1277 E. Schaaf Rd. Brooklyn Hts., OH 44131 \$57,400.00		

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. 2009-299

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

Adopted: June 10, 2009

Subject: Authority to Advertise for Bids of Bridge Replacement CHI-CR95-01.24

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

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

Bridge Replacement CHI-CR95-01.24
Coal Bank Road over Br. of Red Run Stream
Between CR116 (Warwick Road) and TR48 (Pleasant Home Road)
Chippewa Township

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. 2009-300

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

Adopted: June 10, 2009

Subject: Authority to Advertise for Bids of Bridge Replacement WOO-CR176-01.01/01.39

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

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

Bridge Replacement WOO-CR176-01.01/01.39
Prairie Lane Road over Lateral of Jennings Ditch
Between CR419 (Timken Road) and TR49 (Messner Road)
Wooster Township

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. 2009-301

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

Adopted: June 10, 2009

Subject: Authority to Advertise for Bids for Pre-cast Box Culvert

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

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

14' x 7' x 46' long Pre-cast Box Culvert

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. 2009-302

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

Adopted: June 10, 2009

Subject: Authority for the Wayne County Planning Department and the Wayne Soil & Water Conservation District Office to Issue Flood Plain Permits

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

WHEREAS, Resolution #2003-723 establishes Flood Damage Prevention Regulations for Wayne County, and

WHEREAS, the Wayne County Planning Department is charged with the implementation of these regulations, and

WHEREAS, many other county departments and agencies are also charged with assisting in the enforcement of the regulations, and

WHEREAS, a list of those township sections which include 100-year flood plain as delineated by the Federal Emergency Management Agency, Flood Insurance Rate Maps dated May 17, 1989 and May 3, 1993 has been prepared and is attached, and

WHEREAS, it may be burdensome for those developing within sections that do not have flood plain delineated within them to go to the Planning Department for a flood plain permit.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that effective June 19, 2009 the Wayne County Planning Department will issue flood plain permits for properties within those township sections with 100-year flood plain and the Wayne Soil and Water Conservation district office will issue flood plain permits for properties within those township sections that do not have any flood plain identified.

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. 2009-303

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

Adopted: June 10, 2009

Subject: Authorization to Dispose of Used Equipment

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

WHEREAS, Wayne County Dept. of Environmental Services has requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the item(s) to be disposed of is valued at less than \$2,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for disposal.

33 URAI Blower, Serial #90118028, ID# 865-105-020

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. 2009-304

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

Adopted: June 10, 2009

Subject: Authority to Enter into Third Party Disclosure Agreements in Regard to Employers Health Purchasing Corporation of Ohio (EHPCO) Data Warehouse Project

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that Authority is hereby granted to Enter into Third Party Disclosure Agreements in Regard to Employers Health Purchasing Corporation of Ohio (EHPCO) Data Warehouse Project and authority is granted to the County Administrator, Patrick Herron, to execute the Agreements.

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. 2009-305

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

Adopted: June 10, 2009

Subject: Set Public Hearing for Application(s) for an Agricultural Security Area (ASA)

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

WHEREAS, the following landowners have submitted application pursuant to Ohio Revised Code Section 931.02 to request that their properties be enrolled in an Agricultural Security Area (ASA);

Maryanna Biggio & Anthony J. Biggio (124.56 acres)
Prudence C. Holtman (25.89 acres)
Pinestead Farm LLC, c/o Joe & Vicki Slater (385.749 acres)

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that a joint Public Hearing with Chester Township Trustees is scheduled for Monday, July 20, 2009 at 7:00PM to be held at Northwestern High School; and

BE IT FURTHER RESOLVED, public notice shall be published as required by Ohio Revised Code (Public Hearing is to be held within 45 days of date application is filed and public notice published in local newspaper within 30 days of Public Hearing).

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. 2009-306

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

Adopted: June 10, 2009

Subject: Approval of a Quit Claim Deed

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

WHEREAS, the following described "strip of land" is currently titled to County of Wayne and needs to be re-titled more specifically Board of County Commissioners of Wayne County, Ohio to be included with two other parcels titled Board of County Commissioners of Wayne County, Ohio:

situated in the Village of Burbank, County of Wayne, State of Ohio, and being a part of Lots 49 & 50 and an unplatted parcel, NW Qtr. Sec. 6, T17N, R13W; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that aforementioned Quit Claim Deed be delivered from County of Wayne to the Board of County Commissioners of Wayne County, Ohio.

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