

June 23, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **6 23 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 June 16, 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

Approval of minutes from Commissioners' Meetings and/or Hearings held June 16 – June 22, 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:

Barbara A. Chapin, Deputy Clerk

Jim Carmichael, President

Ann M. Obrecht, Vice-President

Scott S. Wiggam, Member
Wayne County Commissioners

Resolution

No. 2010-280

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

Adopted: June 23, 2010

Subject: **County Bills Approval**

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

Computer run dated **June 22, 2010** for County Bills in the amount of **\$291,117.71** and the Interagency Transaction/Payment **batch # 1641** in the amount of **\$22,343.06** are 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. 2010-281

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

Adopted: June 23, 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 **June 22, 2010** for County Home Bills in the amount of **\$7,739.31** are 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. 2010-282

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

Adopted: June 23, 2010

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation
Commissioners	\$75,264.00	T030-T11 Federal Bridge Project – 23538 Load Ratings 204.5050.08.5432.FB0.000
To account for LPA/ODOT agreement 23538 approved for PID 87270, a load rating project approved 4/14/10		

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. 2010-283

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

Adopted: June 23, 2010

Subject: **Personnel Change Approval**

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

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Pamella Way	LPN		6/6/2010	Intermittent Leave
Job & Family	Kaylin Hudson	Clerical Specialist 1		7/31/2010	resigned

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. 2010-284

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

Adopted: June 23, 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					
Jarra Underwood	Licking County	6/14-17/2010	\$70.28		County Auditors Conf.
Municipal Probation					
Angela Schaad, Kelly Sims	Sandusky	5/21/2010		\$50.00	2010 Court Technology Conf.

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. 2010-285

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

Adopted: June 23, 2010

Subject: **Contract Change Order #2 with Kidron Electric Inc., for Agreement dated 1/5/2010 for Kidron Wastewater Treatment Plant Telemetry Project**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted with authority granted to the President of the Board to execute the necessary documents.

Name: Kidron Electronic Inc.
5358 Kidron Rd.
P.O. Box 248
Kidron, OH 44636

Purpose: To generate an isolated 4-20 mA signal from the flow recorder to the RTU, a MJK isolation amplifier is needed. It was determined that the signal could not be installed in series. This work includes all material and labor to install the isolation amplifier.

Cost: Original Contract Amount \$34,415.00
Addition \$700.00 (change order #1)
Addition \$500.00 (change order #2)
New Total Not to Exceed \$35,615.00

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. 2010-286

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

Adopted: June 23, 2010

Subject: **Award Contract to Shaffer Pomeroy, Limited for CEAO Bridge Loads Rating (LPA Project Agreement No. 23538 – PID 87270)**

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

Name: Shaffer Pomeroy, Limited
909 S. Main St.
Mansfield, OH 44907

Purpose: CEAO Bridge Loads Rating – LPA Project Agreement No. 23538
Bridge Projects: Thru-Girder Bridge – Various
1. WAY(BAU)-CR 32-02.37
2. WAY(CAN)-TR 178-04.40
3. WAY(CLI)-TR 104-00-.54
4. WAY(EAS)-TR 436-00.50
5. WAY(SUG)-TR 129-05.35
6. WAY(WOO)-CR 54-01.60

Cost: \$29,849.00

Effective Date: 6/23/2010

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. 2010-287

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

Adopted: June 23, 2010

Subject: **Award Contract to Richland Engineering, Limited for CEAO Bridge Loads Rating (LPA Project Agreement No. 23538 – PID 87270)**

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

Name: Richland Engineering, Limited
 29 North Park Street
 Mansfield, OH 44902

Purpose: CEAO Bridge Loads Rating – LPA Project Agreement No. 23538
 Bridge Projects: Thru-Girder Bridge – Various
 1. WAY(MIL)-TR 41-00.77
 2. WAY(MIL)-TR 41-00.78
 3. WAY(MIL)-TR 108-02.74
 4. WAY(SUG)-CR 103-00.10
 5. WAY(PLA)-CR 18-01.23
 6. WAY(GRE)-TR 221-03.82
 7. WAY(CHI)-CR 133-02.10

Cost: \$45,415.00

Effective Date: 6/23/2010

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. 2010-288

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

Adopted: June 23, 2010

Subject: **Variance Approval of Wayne County Storm Water Regulations Waiving Requirement to submit SWP3 & NOI with the CAP for the CAD (MCAD-10-02)**

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

WHEREAS, the Wayne Soil & Water Conservation District has requested a Variance Request, per Section 4.05 of the Wayne County Storm Water Management Regulations, to the Commissioners for a proposed Common Access Drive (CAD) off of E. Easton Road in Canaan Township; and

WHEREAS, the CAD was reviewed and comments were submitted by Wayne Soil & Water Conservation District to the Technical Review Committee (TRC) on March 5, 2010 (See attachment); and

WHEREAS, this CAD went before the Wayne County Planning Commission on March 10th as MCAD-10-02 and the Planning Department required the CAD shall be built over an existing farm drive since it will be used to serve the proposed house on the 2.031 Acre lot, the farm field (remainder of the 21.551 Acre lot) and the woods (22.308 Acre lot) (See attached Tax Map), due to sight distance limitations on E. Easton Road; and

WHEREAS, the Wayne County Storm Water Management Regulations require that any larger common plan of the development with plans to disturb more than one acre of ground must submit a Storm Water Pollution Prevention Plan (SWP3) and evidence of submission of an Ohio EPA Notice of Intent (NOI) form as a part of the Construction Application for Permit (CAP); and

WHEREAS, the applicant, who is proposing to build on the 2.031 Acre lot, stated that there are no current plans for future development on the 22.308 Acre lot (Lot K) or the remainder of the 21.551 Acre lot (Lot I) being served by the CAD, which is required due to unusual topography resulting in sight distance limitations (See the applicant's justification for the variance); and

WHEREAS, construction of the CAD and development of the 2.031 Acre lot will result in the disturbance of less than one acre of land;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that a variance to the Wayne County Storm Water Regulations is approved waiving the requirement to submit the SWP3 and NOI with the CAP for the CAD. All other County Storm Water Management Regulations shall apply to the construction of the CAD and the development of the 2.031 Acre lot.

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. 2010-289

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

Adopted: June 23, 2010

Subject: **Bid Advertisement Authorization for City of Rittman/Street Improvements/LED Street Light Replacement [CDBG/B-F-09-078-1 (03.3)]**

It was moved by Mrs. Obrecht 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:

City of Rittman/Street Improvements/LED Street Light Replacement [CDBG/B-F-09-078-1 (03.3)]

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

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Barbara A. Chapin, Deputy Clerk

Resolution

No. 2010-290

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

Adopted: June 23, 2010

Subject: **Agreement Approval of Participation Agreement with CCAO Service Corporation for Employment Verification Services by TALX Corp. (Wayne County Dept. of Job & Family Services)**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the Participation Agreement with the County Commissioners Association of Ohio Service Corporation for the Employment Verification Service Program to be performed by TALX Corporation is hereby 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. 2010-291

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 23, 2010

Subject: **Agreement Renewal of Existing Contract Agreements, as Referenced in this Resolution, on Behalf of Wayne County Dept. of Job & Family Services**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following existing Agreements are hereby renewed for the period of July 1, 2010 to June 20, 2011 with authorization granted to the President of the Board to execute the necessary documents.

Provider	Program	Amount
Goodwill Industries	TANF - Workfirst	\$240,000.00
Goodwill Industries	WIA - Workfirst	\$121,000.00
Miller Cab	NET Medical Transportation	\$450,000.00
Miller Cab	Title XX Medical Transportation	\$35,000.00
Miller Cab	WIA Work Transportation	\$17,500.00

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. 2010-292

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

Adopted: June 23, 2010

Subject: **Agreement Renewal of Existing Sub-Grant Agreements, as Reference in this Resolution, on Behalf of Wayne County Dept. of Job & Family Services**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following existing Agreements are hereby renewed for the period of July 1, 2010 to June 20, 2011 with authorization granted to the President of the Board to execute the necessary documents.

Provider	Program	Amount
Wayne County Children Services Board	Non-Custody Case Management	\$150,000.00
Wooster City School	Opportunity School	\$150,000.00
Gilcrest Wellness / Fitness Center	Adult Day Care	\$40,000.00
Goodwill Industries	Bridges of Hope	\$40,000.00
Your Human Resource Center	Substance Abuse Counseling	\$40,000.00
Liberty Center Connections	Every Woman's House Victim Counseling	\$40,000.00
Liberty Center Connections	STEPS Adult Counseling	\$40,000.00
Liberty Center Connections	STEPS CADET	\$40,000.00

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. 2010-293

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

Adopted: June 23, 2010

Subject: **Approval of Plat for Lauraland Estates, Phase No. 4**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the plat for Lauraland Estates, Phase No. 4, being a replat and renumber of Lot No.'s 102 & 103 of the Lauraland Estates, Plat V-21, P-558 in the NW Quarter of Section 29 T-15-N, R-13-W, Wooster Township, Wayne County, Ohio, owned by Martin L. Neutzel and Wendy L. Nuetzel 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