

# July 14, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **7 14 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 July 7, 2010.

Mr. Wiggam 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 July 7 – July 13, 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 declared the meeting adjourned.

Attest: \_\_\_\_\_  
Diane L. Austen, Clerk

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Jim Carmichael, President

\_\_\_\_\_  
Ann M. Obrecht, Vice-President

\_\_\_\_\_  
Scott S. Wiggam, Member  
Wayne County Commissioners

# Resolution

No. 2010-312

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

*Adopted:* July 14, 2010

*Subject:*    **County Bills Approval**

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

Computer run dated **July 13, 2010** for County Bills in the amount of **\$353,540.25** and the Interagency Transaction/Payment **batch #1662 & 1663** in the amount of **\$13,423.01** 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-313

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

*Adopted:* July 14, 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 **July 13, 2010** for County Home Bills in the amount of **\$87,707.50** and the Interagency Transaction/Payment **batch #1661** 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-314

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

*Adopted:* July 14, 2010

*Subject:* **Appropriation Transfer Approval**

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

<b>Job &amp; Family</b>			
\$529,927.05	From	H000-H33 Purchase of Service	026.0172.06.5620.000.000
	To	H000-H17 Contracts	026.0171.06.5430.000.000
To encumber SFY 2011 contracts			

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. 2010-315

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

*Adopted:* July 14, 2010

*Subject:* **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation
<b>Commissioners</b>	\$120,000.00	N015-N11 OPWC Share CPV26 Project Exp. WAY51-1.34 304.1925.12.5432.000.V26
<b>Commissioners</b>	\$80,000.00	N015-N12 Local Share CPV26 Project Exp. WAY51-1.34 304.1925.12.5433.000.V26
To account for new OPWC grant awarded for Bridge Replacement WAY51-1.34 by Res. 2010-308 on 7/7/2010		

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. 2010-316

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

Adopted: July 14, 2010

Subject: **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
<b>Commissioners</b>	\$70,000.00	A Fund 001 General Fund	A015-A15 Transfers Out 001.1915.13.6150. 000.000	N Fund 300 Permanent Improvement	N001-B06 Transfers In 300.1925.00.4904. 000.000
To provide necessary improvements					

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. 2010-317

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

*Adopted:* July 14, 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
<b>Job &amp; Family</b>	Jill Justice			7/7-9/29/2010	Family medical leave

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-318

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

Adopted: July 14, 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.
<b>Bldg. Codes</b>					
Tim McClintock	Quincy, MA	7/21-22/2010	\$ -0-		National Fire Protection Assoc. Electrical Inspector's Forum
<b>Common Pleas/Adult Prob</b>					
Cheryl Gerwig	Columbus	6/16-17/2010	\$38.04		Line Staff Training
Craig Nolletti	Columbus	6/16-18/2010	\$147.55		Line Staff Training
\$38.04 & \$147.55 is for hotel costs for previously approved travel by Res. 2010-261 & 247					

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-319

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

*Adopted:* July 14, 2010

*Subject:* **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
<b>Wayne County</b>	Northeast Ohio Four County Regional Planning and Development Org. (NEFCO)			\$7,808.00 for the period of 7/1/2010 to 12/31/2010

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-320

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* July 14, 2010

*Subject:* **Authorization to Purchase Permanent and Temporary Easements to Construct the Batdorf Road/Scenic Heights Area of the General Sewer District of the Wooster Killbuck South Sewer District (Jeffery Tarleton)**

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

WHEREAS, Wayne County has received and accepted Final Findings and Orders from the Ohio EPA to sewer the area known as the Batdorf Road/Scenic Heights area; and

WHEREAS, Wayne County previously formed the Wooster Killbuck South Sewer District and entered into an agreement with the City of Wooster to service the Killbuck South Sewer District; and

WHEREAS, Wayne County previously declared the necessity of the Wastewater Improvement Project in Batdorf Road/Scenic Heights Area of the Killbuck South Sewer District; and

WHEREAS, in order to construct and maintain the Wastewater Improvement Project in Batdorf Road/Scenic Heights Area of the Killbuck South Sewer District, Wayne County needs certain real property in the form of both permanent and temporary easements in Wooster Township more fully described in Exhibits "A" and "B"; and

WHEREAS, Wayne County has been unable to procure and purchase the land because Wayne County and the owner, Jeffery E. Tarleton have been unable to agree upon the compensation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that an appropriation of the property outlined on Exhibits "A" and "B" is hereby approved.

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-321

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

*Adopted:* July 14, 2010

*Subject:* **Authorization to Purchase Permanent and Temporary Easements to Construct the Batdorf Road/Scenic Heights Area of the General Sewer District of the Wooster Killbuck South Sewer District (Gaylord E. and Kim N. Tarleton)**

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

WHEREAS, Wayne County has received and accepted Final Findings and Orders from the Ohio EPA to sewer the area known as the Batdorf Road/Scenic heights area; and

WHEREAS, Wayne County previously formed the Wooster Killbuck South Sewer District and entered into an agreement with the City of Wooster to service the Killbuck South Sewer District; and

WHEREAS, Wayne County previously declared the necessity of the Wastewater Improvement Project in Batdorf Road/Scenic Heights Area of the Killbuck South Sewer District; and

WHEREAS, in order to construct and maintain the Wastewater Improvement Project in Batdorf Road/Scenic Heights Area of the Killbuck South Sewer District, Wayne County needs certain real property in the form of both permanent and temporary easements in Wooster Township more fully described in Exhibits "A" and "B"; and

WHEREAS, Wayne County has been unable to procure and purchase the land because Wayne County and the owners, Gaylord E. and Kim N. Tarleton have been unable to agree upon the compensation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that an appropriation of the property outlined on Exhibits "A" and "B" is hereby approved.

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-322

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

*Adopted:* July 14, 2010

*Subject:* **Contract Award to V.O. Menez & Son, Inc. for Bridge Replacement WAY-CR51-1.34**

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

Name: V.O. Menez & Son, Inc.  
1016 S. Washington St.  
Millersburg, OH 44654

Purpose: Bridge Replacement WAY-CR51-1.34  
On Canaan Center Road over Canaan-Wayne Ditch between  
Hutton Road (CR78) and Metz Road (TR411)  
Wayne Township

Cost: Not to Exceed \$133,729.63

Effective Date: 7/14/2010

## Unsuccessful Bidders:

Terra Valley Excavating 87 East Street Bellville, OH 44813 \$142,994.70	Rietschlin Construction, Inc. 4240 Baker Road Crestline, OH 44827 \$149,770.95	Buds, Inc. 6260 Newark Road Nashport, OH 43830 \$164,739.74
Wenger Excavating 26 N. Cochran St. P.O. Box 499 \$167,317.15	Lockhart Concrete Co. 800 W. Waterloo Rd. Akron, OH 44314 \$173,831.10	

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-323

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

*Adopted:* July 14, 2010

*Subject:*    **Bid Advertisement Authorization for 2010 Scratch Paving**

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:

2010 Scratch Paving on various county roads - approximately 11.41 miles

1.56 mi.- CR30A

4.29 mi.- CR94A (Carr Road)

5.56 mi.- CR504 (Sterling Road)

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-324

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

*Adopted:* July 14, 2010

*Subject:* **Tax Budget Approval for 2011**

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

WHEREAS, each year by July 15<sup>th</sup>, the Board of Wayne County Commissioners must adopt a tax budget for the upcoming year; and

WHEREAS, the tax budget, filed with the Wayne County Auditor as of June 30, 2010, has been available for public inspection with the appropriate public notice; and

WHEREAS, the 2011 tax budget has been presented at a Public Hearing on July 14, 2010;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby adopts the tax budget as presented for 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-325

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

*Adopted:* July 14, 2010

*Subject:* **Change Order #3 & #4 with Bogner Construction, Inc. for Contract B – Treatment Plant/Eastwood Wastewater System Improvement Project (ARRA)**

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: Bogner Construction Company  
305 Mulberry St.  
Wooster, OH 44691

Purpose: Change Order #3 – (\$44,029.97)  
to provide laboratory equipment and add power & disconnects for ventilation fans  
  
Change Order #4 – (\$17,253.73)  
final adjustment for generator pump & entrance roadway

Cost: Add \$61,283.70  
New Total Contract = \$2,232,306.70

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.

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Diane L. Austen, Clerk