

# July 21, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **7 21 2010 Session**

Mr. Wiggam moved the agenda 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 the Commissioners' Regular Session held July 14, 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 July 14 – July 20, 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: \_\_\_\_\_  
Diane L. Austen, Clerk

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Jim Carmichael, President

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

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Scott S. Wiggam, Member  
Wayne County Commissioners

# Resolution

No. 2010-326

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

*Adopted:* July 21, 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 20, 2010** for County Bills in the amount of **\$158,393.24** and the Interagency Transaction/Payment **batch #1673 & 1674** in the amount of **\$23,277.85** 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. 2010-327

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

*Adopted:* July 21, 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 20, 2010 for County Home Bills in the amount of \$10,538.90 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. 2010-328

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

Adopted: July 21, 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>Building Code</b>	To cover fees that will occur for needed vehicle repairs		
\$410.83	From	A006-D02 Supplies	001.0140.03.5100.000.000
	To	A006-D08 Vehicle Operations	001.0140.03.5170.000.000
<b>Building Code</b>	To cover fees that will occur for needed vehicle repairs		
\$739.00	From	A006-D06 Conferences	001.0140.03.5230.000.000
	To	A006-D08 Vehicle Operations	001.0140.03.5170.000.000
<b>Job &amp; Family</b>	To cover unemployment costs for prior employees		
\$6,607.00	From	Workers Comp H000-H13	026.0171.06.5013.000.000
	To	Unemployment Comp H101-H13	026.0171.06.5014.000.000

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. 2010-329

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

Adopted: July 21, 2010  
Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
<b>Care Center</b>					
Jennifer Babcock, Becky Windsor	Cleveland	9/21/2010		\$500.00	Medicaid – Everything you Need to Know
<b>Common Pleas</b>					
Robert J. Brown	Columbus	7/23/2010	\$85.00	\$50.00	Judicial College
<b>Justice Center / Communications</b>					
Lynne Feller	Houston, TX	7/29-8/4/2010	\$541.00		APCO Intl. Board of Dir. Mtg. & Annual Conf.

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. 2010-330

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

*Adopted:* July 21, 2010

*Subject:* **Contract Authorization Award to Eric P. Oswald, PE, PS for Construction Inspection & Administration of Rails to Trails Project: WAY-County Line Trail (PID 79840)**

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

WHEREAS, requests for qualifications were received July 9, 2010 in strict accordance with ORC and OSOT requirements; and

WHEREAS, federal highway grant funds and state earmark funds have been anticipated for this project; and

WHEREAS, professional qualifications have been reviewed and ranked prior to this award;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that a contract be awarded for Construction Inspection and Project Administration as follows; and

BE IT FURTHER RESOLVED, that the President of the Board is authorized to execute any necessary documents in this matter.

NAME: Eric P. Oswald, PE, PS  
471 Mathur Hill Drive  
Wooster, OH 44691

PURPOSE: professional services of construction inspection and project administration for the WAY-County Line Trail Project

COST: Not to exceed \$170,082.00

EFFECTIVE DATE: 7/21/2010

#### UNSUCCESSFUL BIDDERS:

QCI-CE, Inc.	dck Worldwide, LLC	ADR & Assoc., Ltd.
K.E. McCartney & Assoc., Inc.	W.E. Quicksall & Assoc., Inc.	ms Consultants, Inc.
H.R. Gray	Floyd Browne Group	Engineering Assoc., Inc.

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. 2010-331*

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

*Adopted:* July 21, 2010

*Subject:*    **Personnel Policy Manual Amendment**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam to adopt an amendment to Section 4.06 of the Personnel Policy Manual regarding Expense Reimbursement (see Exhibit A). Implementation of this amendment is effective as of August 11, 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