

July 27, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **7 27 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 21, 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 21 – July 26, 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

Jim Carmichael, President

Ann M. Obrecht, Vice-President

Scott S. Wiggam, Member
Wayne County Commissioners

Resolution

No. 2010-332

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

Adopted: July 27, 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 **July 26, 2010** for County Bills in the amount of **\$244,036.41** and the Interagency Transaction/Payment **batch #1679 & 1680** in the amount of **\$5,785.19** 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. 2010-333

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

Adopted: July 27, 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	\$1,677.97	T001-T05 Title VI-B/DD/Ida Sue 200.6300.06.5930.000.000
To account for grant funds actually received to date.		
Prosecuting Attorney	\$566.00	U026-U01 Project Expenses Pros. Law Enforcement 019.3700.03.5900.000.000
To account for grant funds actually received to date.		

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. 2010-334

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

Adopted: July 27, 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	Samantha Demastus	STNA		7/5/2010	Released
Care Center	Daron Will	STNA		7/16/2010	Resigned
Job & Family	Becky Wagner	Program Administrator		8/31/2010	Retired
Job & Family	Margie Byrd	Social Serv. Supervisor 1		8/31/2010	Retired
Job & Family	Elizabeth Miller	Elig. Case Control Reviewer	\$16.96	8/2/2010	promotion

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. 2010-335

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

Adopted: July 27, 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.
Clerk of Courts					
Tim Neal, Dennis Archer, Ray Iannarelli, Laurel Duty	Columbus	10/21-22/10	\$80.00	-0-	Judicial College Super Meeting & Ohio Clerk of Courts Assoc. Monthly Meeting
Emergency Mgmt.					
John Wise	Columbus	9/1-2/10	\$182.00	-0-	Ohio Director's Fall Conference
Job & Family					
Rich Owens	Columbus	8/1-3/10	\$354.00	\$295.00	Director's Summer Workshop
Municipal Court					
Doug Johnson	Columbus	9/29-10/1/10	\$222.20	\$150.00	Court Management Program; Managing Human Resources

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2010-336

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

Adopted: July 27, 2010

Subject: **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
Care Center	Senior Forum	10/15/2010	\$35.00

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2010-337

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

Adopted: July 27, 2010

Subject: **Installation of Temporary Stop Signs at Wheeling & Lake Erie Railway Crossing on County Road 48 (Pleasant Home Road)**

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

WHEREAS, on July 14, 2010, the Public Utilities Commission of Ohio (PUCO) ordered under Case No. 10-876-RR-FED the installation of flashing lights and gates at the Wheeling & Lake Erie crossing on Pleasant Home Road (County Road 48) approximately 0.4 miles east of Honeytown Road (TR 54); and

WHEREAS, the PUCO anticipates that Wheeling & Lake Erie Railway may not be able to complete installation of the ordered crossing upgrades until July 14, 2011; and

WHEREAS, the PUCO and the Ohio Rail Development Commission have recommended that Wayne County install interim safety enhancements such as stop signs at the railway crossing until the gates and lights are functional; and

WHEREAS, use of stop signs for this purpose is authorized by Ohio Revised Code Section 4511.61; and

WHEREAS, the Wayne County Engineer concurs with this recommendation;

NOW THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Wayne County Engineer be directed to erect temporary stop signs at this crossing pending permanent railroad control devices.

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. 2010-338

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

Adopted: July 27, 2010

Subject: **Bid Authorization to Advertise for Pavement Marking Program for 2010**

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:

Pavement Marking Program for 2010

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. 2010-339

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

Adopted: July 27, 2010

Subject: **Agreement Approval, as Referenced in this Resolution, on Behalf of Wayne County Court of Common Pleas, Adult Probation Department**

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 30, 2011 with authorization granted to the County Administrator to execute the necessary documents.

Provider	Program	Amount
Wayne Holmes Behavioral Health	moral reconnection therapy services	\$50.00 Hourly
Your Human Resource Center	mental health & substance abuse assessment and treatment	\$107.28 hourly (individual) \$48.36 hourly (group)
Liberty Center Connections, Inc.	substance abuse assessment, case management and traditional housing services	\$666.67 per month (maximum of \$8,000.00 for case management services) \$25.00 per day (maximum of \$5,000.00 for transitional housing services)

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. 2010-340

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

Adopted: July 27, 2010

Subject: **Contract Authorization Award for Construction of the Care Center Storage Building to Classical Construction, LLC**

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

WHEREAS, bids were received July 20, 2010 in strict accordance with ORC requirements; and

WHEREAS, local funds have been anticipated for this project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that a contract be awarded for construction as follows.

NAME: Classical Construction, LLC
8162 Secrest Rd.
Apple Creek, OH 44606

PURPOSE: to perform the general, electrical and plumbing items of the project to construct a storage building at the Wayne County Care Center

COST: \$138,050.00

EFFECTIVE DATE: 7/26/2010

UNSUCCESSFUL BIDDERS:

General	Electrical
Becker Building & Const., LLC \$144,690.00	McClintock Electric, Inc. \$26,417.00
Ratta Applied Construction \$145,614.10	Speelman Electric, Inc. \$29,125.00
Clifford Const. Co. \$191,999.00	Cardinal Electric Power, Inc. \$32,880.00
Hoover Const. Services, Ltd. \$156,000.00	AC Split Bolt, Inc. \$35,785.00

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

