

July 29, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **7 29 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 July 22, 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 July 22 – July 28, 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

Resolutions follow this page.

There being no further business to come before the Board, Mrs. Obrecht 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

Scott S. Wiggam, President

Jim Carmichael, Vice-President

Ann M. Obrecht, Member
Wayne County Commissioners

Resolution

No. 2009-407

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

Adopted: July 29, 2009

Subject: Approval of County Bills

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

Computer run dated **July 28, 2009** for County Bills in the amount of **\$782,537.65** and the Interagency Transaction/Payment in the amount of **\$22,995.48** 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. 2009-408

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

Adopted: July 29, 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
Commissioners	\$3,600.00	A15-A15 Transfers-Out	A15-A18 Advances-Out
		001.1915.13.6150.000.000	001.1915.13.6120.000.000
To account for local advance of grant program funds for the FY09 ARRA Grant for the Sheriff's Office			
Juvenile Court	\$215.00	A002-C22 Contracts Repair	A002-C25 Transcripts
		001.3200.02.5490.000.000	001.3200.02.5555.000.000
Juvenile Court	\$100.00	A002-C21 Equipment	A002-C25 Transcripts
		001.3200.02.5300.000.000	001.3200.02.5555.000.000
To cover expenses for transcripts			
Prosecutor	\$232.74	A14-A7 Medicare Employers' Share	A301-E10 Unemployment – Pros. Atty.
		001.1910.01.5010.000.000	001.3700.01.5014.000.000
To cover required 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. 2009-409

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

Adopted: July 29, 2009

Subject: Authorization to Appropriate Funds

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

Department	Amount	To the Appropriation
Juvenile	\$165,581.00	M50-M2 Contracts – Juvenile Court
		104.3206.03.5430.000.000
To account for Youth Services Subsidy allocation for SFY2010 to Juvenile Court		
Sheriff	\$11,670.00	T33-T1 Salaries WCSO ARRA FY09 JAG Grant
		220.3600.03.5001.000.X06
Sheriff	\$169.00	T33-T2 Medicare WCSO ARRA FY09 JAG Grant
		220.3600.03.5010.000.X06
Sheriff	\$2,057.00	T33-T3 PERS WCSO ARRA FY09 JAG Grant
		220.3600.03.5011.000.X06
Sheriff	\$1,791.00	T33-T4 Health & Life Ins.WCSO ARRA FY09 JAG Grant
		220.3600.03.5012.000.X06
Sheriff	\$3,600.00	T33-T5 Return Local Advance
		220.3600.03.6000.000.X06
To account for the Stimulus Grant accepted 7/22/09 for law enforcement salaries from the Bureau of Justice Assistance/Justice Assistance Grant for the Sheriff's Office		

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. 2009-410

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

Adopted: July 29, 2009

Subject: Approval of Fund Transfers

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Juvenile Court	\$30,938.09	B40 Fund 022 Juv./Probate Computerization	B40-B2 Transfers	B50 Fund 023 Court System Computerization	B50-B11 Transfers In Juv/Probate
			022.3255.02.6150. 000.000		023.3200.00.4904. 000.000
Court ordered transfer of computerization funds					

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. 2009-411

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

Adopted: July 29, 2009

Subject: Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effective Date	Status
Justice Center	Jackie Holland	Custodian		7/30/09`	resigned

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. 2009-412

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

Adopted: July 29, 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.
Commissioners					
Patrick Herron	Akron	8/13/09	\$ -0-		2009 Smart Bus. Luncheon – United Healthcare
Environmental Services					
Terry West	Columbus	8/12-13/09	\$72.00	\$285.00	Operator Trng., Committee of OH
Terry West, Steve Wolfe	Canton	8/27/09		\$130.00	American Water Works Assoc. – Northeast Dist. Mtg.
Job & Family					
Margie Byrd	Columbus	8/27/09	\$99.00		OH Coalition for Adult Prot. Service
Margie Byrd	Columbus	9/15/09	\$110.13		OJFSDA Child Care Committee
Justice Center					
Lynne Feller	Columbus	8/6/09	\$ -0-		Ohio 911 Council Mtg.

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. 2009-413

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

Adopted: July 29, 2009

Subject: Certification of the Prevention, Retention and Contingency (PRC) Plan for Wayne County Dept. of Job & Family Services

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

WHEREAS, the Wayne County Dept. of Job & Family Services is required by Chapter 5108 of the Ohio Revised Code to renew a Prevention, Retention and Contingency (PRC) Plan every two years; and

WHEREAS, Richard Owens, Director of Wayne County Dept. of Job & Family Services, has submitted a copy of the PRC Plan that has been internally reviewed; and

WHEREAS, notification of the plan's availability for public review was published in the Daily Record;

NOW, THEREFORE, BE IT RESOLVED the Board of Wayne County Commissioners grants approval for certification of the PRC Plan presented.

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. 2009-414

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

Adopted: July 29, 2009

Subject: Resolution to Submit Question of Children Services Tax Levy to the Electors of Wayne County

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

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Wayne County Children Services Board;

WHEREAS, a resolution declaring the necessity of levying a tax under RC 5705.24 and 5705.19, outside the ten-mill limitation, was passed and certified to the Wayne County Auditor requesting certification of the total current tax valuation of Wayne County, Ohio, and the dollar amount of revenue that would be generated by a tax of .2 mills.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Wayne County, Ohio, two-thirds of all members elected thereto concurring, that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the support of children services and the care and placement of children, and that it is necessary to levy a tax in excess of the ten-mill limitation to supplement such general fund appropriations for such purpose at a rate not exceeding .2 mills for each one dollar of valuation, which amounts to two cents for each one hundred dollars of valuation, for five (5) years, commencing in tax year 2010, first collected in calendar year 2011, which is a replacement of an existing levy with a reduction of .4 mills. In accordance with RC 5705.24, taxes collected from this levy may be expended for any operating or capital improvement expenditure necessary for the support of children services and the care and placement of children.

BE IT FURTHER RESOLVED that the question of such tax levy shall be submitted to the electors of Wayne County at the general election to be held therein on November 3, 2009, and;

BE IT FURTHER RESOLVED that if approved by a majority of the electors voting at said general election, the levy be placed upon the tax lists of the current tax year, after the February settlement next succeeding the election.

BE IT FURTHER RESOLVED that the Clerk is hereby directed to certify a copy of this resolution to the Wayne County Board of Elections to be voted upon at the general election to be held November 3, 2009, and notify the Wayne County Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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. 2009-415

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

Adopted: July 29, 2009

Subject: Approval of a Regular Annexation of 10.4 Acres to the Village of Apple Creek, Wayne County, Ohio (2009-A1)

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

WHEREAS, on April 2, 2009, Fairlawn Mennonite Church filed with the Board of County Commissioners, Wayne County, Ohio, a Petition for Annexation of 10.4 acres to the Village of Apple Creek, County of Wayne, pursuant to RC 709.02 which Petition was entered on the journal on April 8, 2009, pursuant to Resolution No. 2009-173; and

WHEREAS, said Petition is valid in that:

1. The Petition conforms to all of the statutory requirements outlined in Chapter 709 of the Ohio Revised Code and contains all of the matters required by RC 709.02.
2. RC 709.02(C)(1) requires signatures from at least 51% of property owner(s), this Petition is signed by 100% of the owner(s) of the territory proposed to be annexed and no signature is dated more than 180 days before the date of the filing of the Petition [RC 709.02(C)(1)].
3. The Petition includes an accurate legal description of the perimeter and an accurate map or plat of the territory proposed for annexation [RC 709.02(C)(2)].
4. The Petition names Atty. Michael Buytendyk to act as agent for the Petitioner(s) [RC 709.02(C)(3)].
5. The Petition includes a list of all tracts, lots, or parcels proposed to be annexed; and all tracts, lots or parcels located adjacent to the territory to be annexed or directly across the road when a road is adjacent to the territory to be annexed, including the name and mailing address of the owner of each tract, lot or parcel, and the auditor's permanent parcel number for each tract or parcel [RC 709.02(D)];
6. Any owner that is a firm, trustee or corporation has been signed by a person authorized to sign for that entity [RC 709.02(E)];
7. The Village of Apple Creek has complied with RC 709.03(D) by adopting Ordinance No. 2009-21, which indicates what services it will provide upon annexation, and the approximate date it will provide such services, and this Statement of Services was filed with the Board of County Commissioners on July 23, 2009.

WHEREAS, Atty. Michael Buytendyk, Agent for the Petitioner(s), caused written notice of hearing to be sent to all owners of property adjacent to the property to be annexed and caused a notice of hearing to be published; and

WHEREAS, a hearing on this Petition was held by this Board on July 1, 2009, in the Commissioners' Meeting Room, 428 W. Liberty St., Wooster, Ohio; and

WHEREAS, the record in this matter consists of the following:

- a. The Annexation Petition;
- b. The Notice of Petition for Annexation;
- c. A certification that notice of the filing of the Petition for Annexation was served by publication and by certified mail;
- d. The Ordinance or Resolution from the municipal corporation indicating the services that will be provided;
- e. Digital Recording of Public Hearing and Minutes prepared by Clerk of the Board of County Commissioners approved by the Board on July 8, 2009;

WHEREAS, based upon a preponderance of the substantial, reliable and probative evidence found within the record, this Board finds that:

1. The requirements stated in 709.033(A)(1) – (3) have been met, as stated above.
2. The territory proposed to be annexed is contiguous to the Village of Apple Creek.
3. The territory proposed to be annexed is not unreasonably large; this matter was not in dispute because it consists of 10.4 acres.
4. On balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding areas will outweigh the detriments to the territory proposed to be annexed and the surrounding area RC 709.033(A)(5).
5. No street or highway will be divided or segmented by the boundary line between a township and the municipality as to create a road maintenance problem.

IT IS HEREBY RESOLVED that the Petition for Annexation be granted.

IT IS FURTHER RESOLVED that a certified copy of this Resolution be sent to the Fiscal Officer of the Village of Apple Creek, the Fiscal Officer of East Union Township and to the Agent for the Petitioner(s); and then if no appeal is filed within 30 days, certified copies of the Petition, map, and all other papers on file, and the record of these proceedings be delivered to the Fiscal Officer of the Village of Apple Creek in accordance with RC 709.033.

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. 2009-416

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

Adopted: July 29, 2009

Subject: Approval of CHIP Loan Subordination for Jeffrey R. Hamric

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Improvement Program (CHIP) to assist qualified low to moderate income residents with the rehabilitation costs that are associated with rehabilitating their home, and

WHEREAS, Jeffrey R. Hamric is a participant in the CHIP program and currently has two liens on his property for rehabilitation work that has been done on his home, and

WHEREAS, these federal funds are considered forgivable loans provided the homeowner meets the required residency commitment and all other terms and conditions of the loans, and

WHEREAS, the above-named homeowner has not yet met the terms and conditions of the loans but desires to refinance for the purpose of additional rehabilitation on his home without the use of CHIP funds.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio agree to subordinate his CHIP loans for the property located at 223 E. Chestnut Street, Orrville, Ohio 44667.

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. 2009-417

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

Adopted: July 29, 2009

Subject: Resolution to Authorize the Acceptance of Payments by Financial Transactions Devices

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

BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, as follows:

Pursuant to RC 301.28, the following county office(s) are authorized to accept payments by financial transaction devices: Auditor, Treasurer, Engineer, Recorder, Prosecuting Attorney, Sheriff, Coroner, Park District, Board of Health, Board of County Commissioners, the Clerk of the Probate Court, the Clerk of the Juvenile Court, the Clerk of the Court of Common Pleas, and the Clerk of a county-operated Municipal Court.

The following expenses may be paid through the use of a financial transaction device: Court costs; Fines; Real estate taxes; Personal property taxes; Recording fees; Auto title fees; Vehicle registration fees; and any other fee, cost, assessment, fine, penalty or any other expense owed to a county office under the authority of a county elected official. Under R.C. 955.013, the Auditor is authorized to establish procedures and take actions that are necessary to allow for either the registration of dogs and kennels via the internet, and/or the payment of dog and kennel registration fees by financial transaction devices, including payment by financial transaction devices via the internet.

The specific financial transaction devices that are an acceptable means of payment for county expenses include: credit cards; debit cards; charge cards; or pre-paid or stored value cards; or automated clearinghouse network credit, debit, or e-check entry that includes, but is not limited to, accounts receivable and internet-initiated, point of purchase, and telephone-initiated applications, or any other device or method for making an electronic payment or transfer of funds.

The amount authorized as the surcharge or convenience fee for persons using a financial transaction device shall be no more than 3% of the transaction total.

If a payment made by means of a financial transaction device is returned or dishonored for any reason, the payor shall be charged Twenty Dollars (\$20) for each returned or dishonored item.

The Wayne County Treasurer is designated as administrative agent to solicit proposals in accordance with the resolution and RC301.28, subject to the right of the Treasurer to decline within thirty (30) days of the date of this Resolution.

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. 2009-418

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

Adopted: July 29, 2009

Subject: Authorization to Apply for VOCA Grant for the Guardian Ad Litem Program for 2009-2010 (Juvenile Court)

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

WHEREAS, the Ohio Attorney General's Office has made grant funds available to Wayne County through the Victims of Crime Act (VOCA) for the Juvenile Court's Guardian Ad Litem Program; and

WHEREAS, the Wayne County Juvenile Court has requested assistance to apply for continuation Guardian Ad Litem Volunteer Program funding in the amount of \$18,718.00 with a local match requirement of \$5,672.00 for the 2009-2010 program and State Victims Assistance Act (SVAA) funding in the amount of \$1,787.00 and Juvenile Court's anticipated additional amount of \$568.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves the application by the Wayne County Juvenile Court Volunteer Guardian Ad Litem Program for the VOCA Grant totaling \$26,745.00 from the Ohio Attorney General's Office and designates the Wayne County Juvenile Court as the implementing agency; and

BE IT FURTHER RESOLVED, that the President of the Board of Wayne County Commissioners be authorized to execute the grant documents.

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. 2009-419

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

Adopted: July 29, 2009

Subject: Authority to Accept Consolidated Ohio Department of Youth Services Grant Allocation FY2010 for the Wayne County Juvenile Court

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

WHEREAS, Ohio Department of Youth Services has made ongoing funding available to Wayne County to meet the programming needs of the Wayne County Juvenile Court System; and

WHEREAS, Ohio Department of Youth Services has authorized continuing program activities and expenditures in SFY10 for Wayne County Youth Services Program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes continued programming and the consolidated grant allocation for Youth Services in the amount of \$165,581.00 and for RECLAIM Ohio in the tentative variable amount of \$288,960.10 for the Wayne County Juvenile Court for the state fiscal year 2010 grant period 7/1/2009 – 6/30/2010 for an estimated total of \$454,541.10 from the Ohio Department of Youth Services. This Board designates the Wayne County Juvenile Court as the implementing agency and authorizes the President of the Board to execute any required documents.

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. 2009-420

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

Adopted: July 29, 2009

Subject: Authority to Reject Bids for Furnishing a Pre-Cast Box Culvert &
Authority to Rebid for the Same Project

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

WHEREAS, three bids were received on July 2, 2009 for furnishing a Pre-Cast Box Culvert in accordance with the invitation, plans and specifications released by the Wayne County Commissioners at the request of the County Engineer; and

WHEREAS, irregularities were found in the bid response; and

WHEREAS, the County Prosecuting Attorney has recommended, with concurrence of the County Engineer, that all bids received be rejected and the project be rebid;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that all bids received for Pre-Cast Box Culvert, July 2, 2009, are hereby rejected; and

BE IT FURTHER RESOLVED, that the rebid of the Pre-Cast Box Culvert project is authorized.

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