

AGENDA

Wayne County Commissioners' Regular Session of July 6, 2011

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes of Regular Session held June 29, 2011
- Approval of minutes from Meetings and/or Hearings held June 29 – July 5, 2011

Date	Res.#	Resolution Title
7/6	2011-322	County Bills Approval
7/6	2011-323	Appropriation Transfer Approval
7/6	2011-324	Personnel Change Approval
7/6	2011-325	Travel Expense Approval
7/6	2011-326	Bid Advertisement Authorization for a Used Four Wheel Drive Tractor for the Engineer
7/6	2011-327	Authorization to Enter into Loan Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for Hillcrest WWTP Pump Station Rehabilitation (CP300)
7/6	2011-328	Authorization to Enter into a Grant Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for CR23 Resurfacing (CP400)
7/6	2011-329	Authorization to Enter into a Grant Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for MIL 70-5.40 Bridge Replacement (CP410)
7/6	2011-330	Authority to Accept Grant Offer from USDA Rural Development on Behalf of Local Roots

Resolution

No. 2011-322

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

Adopted: July 6, 2011

Subject: **County Bills Approval**

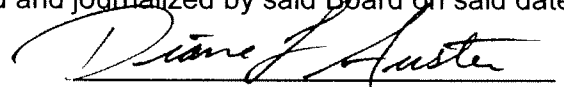
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **July 5, 2011** for County Bills in the amount of **\$208,098.96**, Interagency Transaction/Payment **batch #2173 & 2174** in the amount of **\$163.31** and the taxable travel reimbursements in the amount of **\$-0-** are hereby approved for payment.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2011-323

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

Adopted: July 6, 2011

Subject: **Appropriation Transfer Approval**

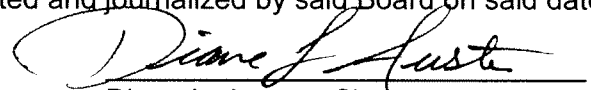
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following appropriation amounts be transferred by the Wayne County Auditor.

Municipal Court	To meet conf. expenses		
\$625.00	From	A002-G09 Other Expenses	001.3400.02.5900.000.000
	To	A002-G12 Conferences	001.3400.02.5230.000.000
Commissioners	To prepare for project close-out		
\$22,394.35	From	P006-P07 Contract Services Eastwood	353.0190.09.5430.000.000
	To	P006-P10 Other Exp. Eastwood Project	353.0190.09.5900.000.000
\$15,734.86	From	P006-P08 Contract Projects Eastwood	353.0190.09.5431.000.000
	To	P006-P10 Other Exp. Eastwood Project	353.0190.09.5900.000.000

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2011-324

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

Adopted: July 6, 2011

Subject: **Personnel Change Approval**

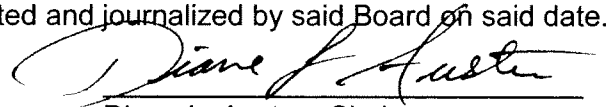
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Name	Title	Pay Rate	Effective Date	Status
Job & Family	Kristen Alsip			7/14-10/6/2011	FMLA

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

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Diane L. Austen, Clerk

Resolution

No. 2011-325

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

Adopted: July 6, 2011

Subject: **Travel Expense Approval**

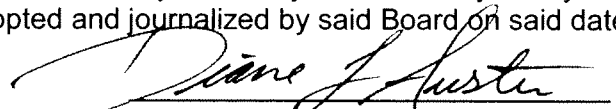
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Commissioners						
Patrick Herron	Columbus	8/10/2011		-0-		CCAO – Legal Issues in Social Media for Public Entities
Juvenile Court						
Janel Usternul	Newark	7/22/2011	25.00			At the Crossroads

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

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Diane L. Austen, Clerk

Resolution

No. 2011-326

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

Adopted: July 6, 2011

Subject: **Bid Advertisement Authorization for a Used Four Wheel Drive Tractor for the Engineer**

It was moved by Mr. Carmichael 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:

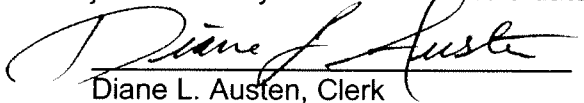
One (1) used Four-Wheel Drive Tractor for use by the Wayne County Engineer

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 absent 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. 2011-327

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

Adopted: July 6, 2011

Subject: **Authorization to Enter into Loan Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for Hillcrest WWTP Pump Station Rehabilitation (CP300)**

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

WHEREAS, OPWC has notified Wayne County that its application under the State Capital Improvement Program has been approved for funding; and

WHEREAS, Wayne County has been offered a State Capital Improvement Program Loan with estimated project funding as follows:

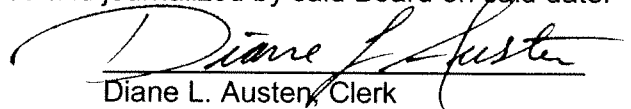
OPWC Loan (CP300) (not to exceed) Hillcrest Wastewater Treatment Plant Pump Station Rehabilitation	\$98,250.00
Local Funds (estimated)	\$32,750.00
Total Project (estimated)	\$131,000.00

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners agrees to accept this OPWC Project Loan Agreement and authorizes all necessary signatures in accordance with the project administration designations to OPWC.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2011-328

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

Adopted: July 6, 2011

Subject: **Authorization to Enter into a Grant Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for CR23 Resurfacing (CP400)**

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

WHEREAS, OPWC has notified Wayne County that its application under the State Capital Improvement Program has been approved for funding; and

WHEREAS, Wayne County has been offered a State Capital Improvement Program Grant with estimated project funding as follows:

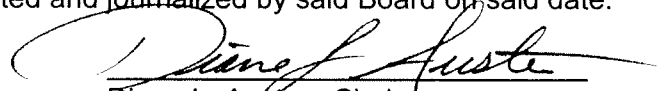
OPWC Grant (CP400) (not to exceed)	
CR23 Resurfacing	\$193,815.00
Total Project (estimated)	\$387,629.00

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners agrees to accept this OPWC Project Grant Agreement and authorizes all necessary signatures in accordance with the project administration designations to OPWC.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2011-329

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

Adopted: July 6, 2011

Subject: **Authorization to Enter into a Grant Agreement for a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for MIL 70-5.40 Bridge Replacement (CP410)**

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

WHEREAS, OPWC has notified Wayne County that its application under the State Capital Improvement Program has been approved for funding; and

WHEREAS, Wayne County has been offered a State Capital Improvement Program Grant with estimated project funding as follows:

OPWC Grant (CP410) (not to exceed) MIL 70-5.40 Bridge Replacement (East Sunset Dr., Rittman, Ohio)	\$73,850.00
Local Funds (estimated)	\$137,150.00
Total Project (estimated)	\$211,000.00

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners agrees to accept this OPWC Project Grant Agreement and authorizes all necessary signatures in accordance with the project administration designations to OPWC.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2011-330

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

Adopted: July 6, 2011

Subject: **Authority to Accept Grant Offer from USDA Rural Development on Behalf of Local Roots**

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

WHEREAS, the United States Department of Agriculture (USDA), Rural Development Office has made grant funds available under the Rural Business Enterprise Grant (REBG) program to Wayne County; and

WHEREAS, the Wooster Local Foods Cooperative Inc. dba Local Roots Market and Café has requested county assistance to accept a REBG to establish a Community Kitchen at the Market and Café; and

WHEREAS, the Wayne County Commissioners are owners of the property leased for the operation of the Local Roots Market and Café; and

WHEREAS, the Local Foods Cooperative has agreed to meet all conditions and furnish any and all required local share funds and contributions (estimated local match \$50,000.00);

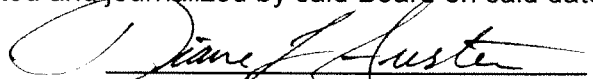
NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners is authorized to accept the grant offered in the amount of \$99,500.00 with the USDA, Rural Development Office for Rural Business Enterprise/Technical Assistance on behalf of the Wooster Local Foods Cooperative/Local Roots Market and Café for the Community Kitchen Project;

AND, BE IT FURTHER RESOLVED, that Commissioner Scott Wiggam, be authorized to execute any required grant documents.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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