

AGENDA

Wayne County Commissioners' Regular Session of August 10, 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 August 3, 2011
- Approval of minutes from Meetings and/or Hearings held August 3 – August 9, 2011

Date	Res.#	Resolution Title
8/10	2011-380	County Bills Approval
8/10	2011-381	County Home Bills Approval
8/10	2011-382	Appropriation Transfer Approval
8/10	2011-383	Personnel Change Approval
8/10	2011-384	Travel Expense Approval
8/10	2011-385	Resolution to Proclaim August 2011 Child Support Awareness Month
8/10	2011-386	Resolution for Proclamation to Honor Wayne County Citizen, Roy Bates
8/10	2011-387	Resolution to Enter Upon the Wayne County Commissioners' Journal a <u>Type 2</u> Petition for Annexation of Approximately .68 of an acre in Milton Twp. to the City of Rittman (2011-A1)
8/10	2011-388	Award Contract to Engineering Associates, Inc. for Construction Inspection Services for Project WAY-TR402-00.41
8/10	2011-389	Award Contract to Lockhart Concrete, Co. for Bridge Replacement Project WAY-TR402-00.41
8/10	2011-390	Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (ORC 5705.34-35)
8/10	2011-391	Bid Advertisement Authorization for Mansard Roof and West Party Wall Construction at the Amster Frick Building

Resolution

No. 2011-380

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

Adopted: August 10, 2011

Subject: **County Bills Approval**

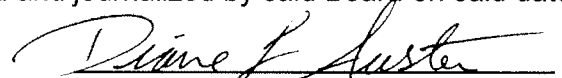
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **August 9, 2011** for County Bills in the amount of **\$226,560.27**, Interagency Transaction/Payment **batch #2219 & 2220** in the amount of **\$21,167.60** and the taxable travel reimbursements in the amount of **\$7.62** are hereby approved for payment.

The vote is as follows: Jim Carmichael absent 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. 2011-381

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

Adopted: August 10, 2011

Subject: **County Home Bills Approval**

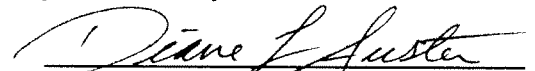
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **August 9, 2011** for County Home Bills in the amount of **\$59,786.69** are hereby approved for payment.

The vote is as follows: Jim Carmichael absent 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. 2011-382

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

Adopted: August 10, 2011

Subject: **Appropriation Transfer Approval**

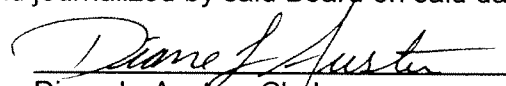
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following appropriation amounts be transferred by the Wayne County Auditor.

Auditor	GEMS Annual Support		
\$26.00	From	A401-B03 Supplies/GEMS	001.2004.01.5100.000.000
	To	A401-B09 Other Expenses Auditor/GEMS	001.2004.01.5900.000.000
Auditor	GEMS Annual Support		
\$20.92	From	A001-B09 Other Expenses Auditor	001.2000.01.5900.000.000
	To	A401-B09 Other Expenses Auditor/GEMS	001.2004.01.5900.000.000
Auditor	GEMS Annual Support		
\$106.53	From	A001-B11 Vehicle	001.2000.01.5170.000.000
	To	A401-B09 Other Expenses Auditor/GEMS	001.2004.01.5900.000.000
Auditor	GEMS Annual Support		
\$880.45	From	A001-B03 Supplies	001.2000.01.5100.000.000
	To	A401-B09 Other Expenses Auditor/GEMS	001.2004.01.5900.000.000
Emerg. Mgmt.	For continuity of Operations Planning projects for the cities of Orrville and Rittman – Homeland Security Grant		
\$9,348.53	From	T093-T01 FY09 SHSP Equipment	216.0150.03.5300.000.HS9
	To	T093-T02 FY09 SHSP Planning	216.0150.03.5700.000.HS9

The vote is as follows: Jim Carmichael absent 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. 2011-383

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

Adopted: August 10, 2011

Subject: **Personnel Change Approval**

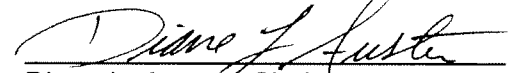
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Name	Title	Pay Rate	Effective Date	Status
Job & Family	Tiffani Cistone	Unit Support Worker 2		8/15/2011	New hire
Justice Center	Jennifer Austin-Marty			8/10/2011 (approx. 6 weeks)	FMLA

The vote is as follows: Jim Carmichael absent 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. 2011-384

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

Adopted: August 10, 2011

Subject: **Travel Expense Approval**

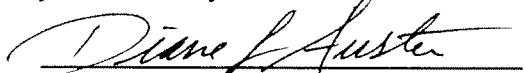
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Commissioners						
Patrick Herron	Akron	9/13/2011		-0-		CCAO - Ohio's State Budget
Common Pleas						
Corey Spittler	Columbus	9/7-9/2011	270.00	396.00		Ohio Judicial Conf. 2011
Judge Mark K. Wiest	Columbus	9/8-9/2011	270.00	270.00		Ohio Judicial Conf. 2011
Engineer						
Michael Barnhouse	Ashland	10/4/2011	35.00		9.00	Culvert Inventory & Inspection
Terry Vorhies	Ashland	10/4/2011	35.00		9.00	Culvert Inventory & Inspection
Mark Spademen, Jeff Sparr	Akron	9/29/2011	90.00			Road Safety 365
Env. Serv.						
Don Hendershott, Steve Wolfe	Streetsboro	9/20-21/2011	700.00			Walters Env. Consulting: Basic Elec./Motors & Controllers
Municipal Court						
Carol White Millhoan	Columbus	9/8-9/2011	270.00	285.64		Examining the Constitution: A Judicial Perspective

The vote is as follows: Jim Carmichael absent 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. 2011-385

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

Adopted: August 10, 2011

Subject: **Resolution to Proclaim August 2011 Child Support Awareness Month**

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

WHEREAS, parental support, medical support and financial support are key components in raising happy, healthy, confident children; and

WHEREAS, we recognize and appreciate parents who are deeply committed to the success of their children, and we acknowledge and celebrate parents who daily provide a solid foundation for their children; and

WHEREAS, the Child Support Program provides important services to both parents through a wide range of services, including paternity establishment, child support and medical support order establishment, enforcement of orders, and modification of orders; and

WHEREAS, ensuring that children receive the support they deserve involves working partnerships between parents, county, state and federal agencies, legislators, judges, healthcare professionals, advocacy groups, employers and many others; and

WHEREAS, through these partnerships, the Ohio Child Support Program serves more than 1.3 million children and collects nearly two billion dollars in child support annually, ranking third in the nation for current child support distributed; and

WHEREAS, through the leadership of the Office of Prosecuting Attorney and the Wayne County Child Support Enforcement Agency, many children's lives are brighter because of the following accomplishments in the past year:

- ❖ *In partnership with the Wayne County Job and Family Services, Wayne County Children Services, Wayne County Courts, employers, and many other partners, family support services were provided in over 7,000 active cases;*
- ❖ *Over 16.2 million dollars were collected in 2010;*
- ❖ *For every \$1 invested by taxpayers, Wayne County Child Support collects over \$10 in support payments, which is double the federal performance standard;*
- ❖ *Wayne County was ranked third in the State in Support Establishment in 2010;*
- ❖ *Wayne County Child Support received two Best Practices awards from the Ohio CSEA Directors Association for its Quarterly Dollars Campaign and its Partnering with Parents Program;*
- ❖ *Wayne County Child Support implemented the Image Now document imaging system that has led to greater efficiency and effectiveness throughout the agency;*
- ❖ *The Ohio Office of Child Support recognized Wayne County for Most Improved Collections on Cases with Arrears in the Medium Caseload Division for 2010.*

WHEREAS, with the recognition of the above successes comes the acknowledgment that our children deserve our best efforts to ensure that Ohio children receive the support they deserve.

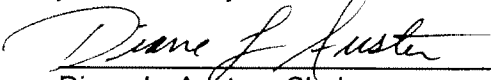
NOW, THEREFORE, WE, the Board of Wayne County Commissioners of Wayne County, Ohio, do hereby designate, in conjunction with the State of Ohio,

AUGUST 2011
CHILD SUPPORT AWARENESS MONTH
"Love and Support Complete the Child."

The vote is as follows: Jim Carmichael absent 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. 2011-386

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

Adopted: August 10, 2011

Subject: **Resolution for Proclamation to Honor Wayne County Citizen, Roy Bates**

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

WHEREAS, Roy S. Bates, prior to passing in 2004, was an athlete, coach, school teacher, summer tour guide, sports official, philanthropist, devoted father, husband, friend and, best known in his later years as radio commentator, Wayne County Sports Hall of Famer and area sports legend; and

WHEREAS, Roy S. Bates started his career as teacher and coach for Chester (later becoming Northwestern) in 1937; and

WHEREAS, Roy S. Bates' greatest glory came leading the Huskies, where he became the first Ohio coach to win state titles in baseball in 1959 and basketball in 1963, also becoming the first coach inducted into Ohio halls of fame for both sports; and

WHEREAS, in 1993 and living on a teacher's salary, Roy S. Bates established the Roy S. Bates Foundation, a scholarship fund, with \$14,000 of his own money - and to this date the fund has awarded over \$200,000 to more than 120 student-athletes; and

WHEREAS, Roy S. Bates set a high standard for his students and players; and

WHEREAS, in 1981 after winning the NCAA basketball championship, Isiah Thomas spoke the words, "Thank you, Coach Bates" on national television; and

WHEREAS, prior to that 1981 television segment, most of the country did not know who this NCAA player was talking about; and

WHEREAS, quotes from students and players speaking of Roy S. Bates included, "He had a way of getting you to a level that you didn't know you were capable of attaining," and "When you sit back and think about all Bates did, it really is hard to believe a person like that actually existed," and "The best time to evaluate a person is sometimes 20 years later. It's only down the road that you realize what a truly great teacher and coach he was," and the most famous quote, "Thank you, Coach Bates"; and

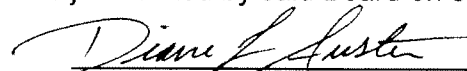
WHEREAS, due to the influences that Roy S. Bates has been to a monumental number of people, a book has been written by one of his former students and players, Stan Totten, describing the 88 years of life that Roy Bates lived.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that we set aside this special day as "Roy Bates Celebration Day" to honor and celebrate a great life of one of our former citizens, who valued life and the potential for every person he met, who set standards which he expected those around him to live up to, and who gave so much more than he ever received.

The vote is as follows: Jim Carmichael absent 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. 2011-387

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

Adopted: August 10, 2011

Subject: Resolution to Enter Upon the Wayne County Commissioners' Journal a Type 2 Petition for Annexation of Approximately .68 of an acre in Milton Twp. to the City of Rittman (2011-A1)

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that record of the following Petition for Annexation be entered into the Wayne County Commissioners' Journal.

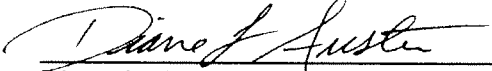
Annexation 2011-A1:

Type 2 Petition for Annexation filed August 3, 2011
Milton Twp. to the City of Rittman (approx. .68 of an acre)
Atty. Kevin Bower, Agent for the Petitioner
Isaac Rufener, Petitioner

The vote is as follows: Jim Carmichael absent 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. 2011-388

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

Adopted: August 10, 2011

Subject: **Award Contract to Engineering Associates, Inc. for Construction Inspection Services for Project WAY-TR402-00.41**

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

Name: Engineering Associates, Inc.
 1935 Eagle Pass
 Wooster, OH 44691

Purpose: Construction Inspection Services for Project WAY-TR402-00.41
 Worth Road between TR48 (Pleasant Home Road) & CR116 (Warwick Road)
 Chippewa Township

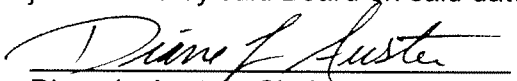
Cost: Not to Exceed \$16,686.76

Effective Date: 8/10/2011

The vote is as follows: Jim Carmichael absent 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. 2011-389

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: August 10, 2011

Subject: **Award Contract to Lockhart Concrete, Co. for Bridge Replacement Project
WAY-TR402-00.41**

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

WHEREAS, four bids were received on July 28, 2011; and

WHEREAS, each of the two apparently lower bids included errors in the proposal that make the bid non-responsive and ineligible in accordance with ODOT requirements; and

WHEREAS, this project, bid and contract are subject to ODOT regulation; and

WHEREAS, the Wayne County Prosecuting Attorney has approved the bid determination;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that a contract be executed as follows:

Name: Lockhart Concrete Company

Purpose: Bridge Replacement for Project WAY-TR402-00.41
 Worth Road between TR48 (Pleasant Home Road) & CR116 (Warwick Road)
 Chippewa Township

Cost: Not to Exceed \$189,789.00

Effective Date: 8/10/2011

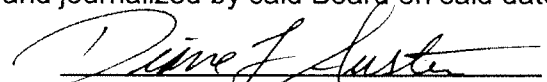
Unsuccessful Bidders:

V.O. Menezes & Son, Inc. 1016 S. Washington Millersburg, OH 44654 \$171,764.66	G.E. Baker Construction 6555 Wharton Rd. Shreve, OH 44676 \$175,371.00	Wenger Excavating, Inc. 26 N. Cochran St. Dalton, OH 44618 \$194,608.00
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The vote is as follows: Jim Carmichael absent 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. 2011-390

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

Adopted: August 10, 2011

Subject: **Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (ORC 5705.34-35)**

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

WHEREAS, this Board in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2012; and

WHEREAS, the Budget Commission of Wayne County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within, the ten mill tax limitation;


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Wayne County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said Board the rate of each tax necessary to be levied within and without the ten mill limitation as follows: (see "attachment" - Schedule A)

The vote is as follows: Jim Carmichael absent 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

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,
AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation Column II	Amount Approved by Budget Commission Inside 10 Mill Limitation Column IV	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit V	Outside 10 Mill Limit VI
GENERAL		4,216,400	2.0	
CHILDREN SERVICES	2,977,200			1.60
CHILDREN SERVICES	421,500			0.20
COUNTY HOME	1,395,100			0.70
MEDWAY DRUG ENFORCEMENT	281,700			0.250
MENTAL HEALTH & RETARDATION	216,200			0.30
MENTAL HEALTH & RETARDATION	649,400			0.70
MENTAL HEALTH & RETARDATION	5,434,200			3.50
TOTAL	11,375,300	4,216,400	2.0	7.250

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy Carry to Schedule A Column II
GENERAL FUND		
CHILDREN SERVICES FUND: levy authorized by voters on 2003 MAY for not to exceed 10 years	1.60	
CHILDREN SERVICES FUND: levy authorized by voters on 2009 NOV for not to exceed 5 years	0.20	
COUNTY HOME FUND: levy authorized by voters on 2007 NOV for not to exceed 5 years	0.70	
MEDWAY DRUG ENFORCEMENT FUND: levy authorized by voters on 1984 MAY for not to exceed cont years	0.25	
MENTAL HEALTH & RETARDATION FUND: levy authorized by voters on 1981NOV for not to exceed cont years	0.30	
MENTAL HEALTH & RETARDATION FUND: levy authorized by voters on 1981NOV for not to exceed cont years	0.70	
MENTAL HEALTH & RETARDATION FUND: levy authorized by voters on 1999 MAY for not to exceed cont years	3.50	
	7.250	

Resolution

No. 2011-391

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

Adopted: August 10, 2011

Subject: **Bid Advertisement Authorization for Mansard Roof and West Party Wall Construction at the Amster Frick Building**

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

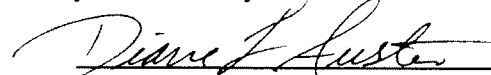
Mansard Roof and West Party Wall Construction at the Amster Frick Building

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 absent 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