

August 12, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **8 12 2009 Session**

Mr. Carmichael 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 August 5, 2009.
Mrs. Obrecht moved the minutes 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 Commissioners' Meetings and/or Hearings held August 5 – August 11, 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. Carmichael 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. 2009-430

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

Adopted: August 12, 2009
Subject: Approval of County Bills

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

Computer run dated **August 11, 2009** for County Bills in the amount of **\$182,610.05** and the Interagency Transaction/Payment in the amount of **\$21,078.16** 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. 2009-431

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

Adopted: August 12, 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
Emerg. Mgmt.	\$2,500.00	X45-X1 Wireless 911 Expenses 005.0150.03.5431.E92.000.000	X45-X5 Health Ins. Wireless 911 005.0150.03.5012.E92.000.000
To cover health insurance costs through 2009			
Engineer	\$5,000.00	K-K25 Labor – Bridges 030.5002.04.5001.000.000	K201-K25 Health/Life Ins. 030.5002.04.5012.000.000
Engineer	\$10,000.00	K-K25 Labor – Bridges 030.5002.04.5001.000.000	K-K11 Salaries - Roads 030.5001.04.5001.000.000
Engineer	\$7,000.00	K-K2 Salaries – Engineer 030.5000.04.5001.000.000	K201-K2 Health/Life Inc. 030.5000.04.5012.000.000
Engineer	\$19,951.90	K-K22 Workers Comp – Highways 030.5001.04.5013.000.000	K-K21 PERS - Highways 030.5001.04.5011.000.000
To cover expenses			
MRDD	\$30,000.00	S3-S45 Workers Comp 033.6300.06.5013.000.000	S3-S55 ODMRDD Admin 033.6300.06.5750.000.000
To cover admin. fees to the Ohio Dept. of MRDD			
Municipal Court	\$500.00	A2-G3 Supplies 001.3400.02.5100.000.000	A2-G12 Conf. Exp. 001.3400.02.5230.000.000
To cover year end expenses			
Veterans	\$24,999.00	A9-C9 Other 001.2400.06.5900.000.000	A9-C4 Equipment 001.2400.06.5300.000.000
To cover purchase of new van (replacement)			

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. 2009-432

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

Adopted: August 12, 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
Job & Family	Cheryl Smith			8/3/09	Return from FMLA

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. 2009-433

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

Adopted: August 12, 2009

Subject: Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Auditor					
Jarra Underwood, Ruth Huxley, Lori Jewell, Diana Ogden, Deb Crumley, Linda Rohrer, Francine Troyer	Columbus	9/8-9/09	\$280.00	\$350.00	Manatron User Group Conf.
Bldg. Code					
Tim McClintock	Minnesota	9/21-23/09	\$ -0-		Western Sec. Intl. Assoc. of Electrical Inspectors Annual Conf.
Tim McClintock	California	12/9-11/09	\$ -0-		2011 National Elec. Code Report of Comments Mtg.
Municipal Court					
Doug Johnson	Columbus	8/28-29/09		\$150.00	Managing Court Financial Resources
Planning					
Betsy Sparr	Columbus	8/26-27/09	\$40.00		Statewide Floodplain Mgmt. Conf.
Veterans					
Nelson Weirick	Columbus	9/22-25/09	\$625.00	\$75.00	OSACVSO Fall Conf
Larry Watson	Columbus	9/22-25/09	\$625.00	\$75.00	OSACVSO Fall Conf
Larry Watson	Uniontown	9/10/09	\$60.00		Area Agency on Aging 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.

Diane L. Austen, Clerk

Resolution

No. 2009-434

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

Adopted: August 12, 2009

Subject: Approval of Board Appointment(s)

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

Name of Board	Appointee/Address/PH	Term
Mental Health & Recovery Board	Rod Crider, President WEDC 377 W. Liberty St. Wooster, OH 44691	8/12/09 - 6/30/2013
Mental Health & Recovery Board	Steve Glick, Police Chief, City of Wooster 201 W. North St. Wooster, OH 44691	8/12/09 - 6/30/2013
Mental Health & Recovery Board	Carole Van Pelt 1493 Oil City Rd. Wooster, OH 44691	8/12/09 - 6/30/2013
Mental Health & Recovery Board	Brian Gentry P.O. Box 74 Kidron, OH 44636	8/12/09 - 6/30/2012

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. 2009-435

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

Adopted: August 12, 2009

Subject: Resolution Authorizing the Board of Wayne County Commissioners to Apply for, Accept, and Enter into a Water Pollution Control Loan Fund Agreement on Behalf of Wayne County, Ohio for Planning, Design and/or Construction of Wastewater Facilities; and Designating a Dedicated Repayment Source for the Loan (ARRA)

WHEREAS, Wayne County, Ohio seeks to upgrade its existing wastewater facilities; and

Eastwood Wastewater Collection and Treatment System Improvements		
\$730,000.00 Total	\$365,000.00 ARRA Funding	\$365,000.00 WPCLF Loan
Kidron Wastewater Treatment Plant SCADA System		
\$45,000.00 Total	\$22,500.00 ARRA Funding	\$22,500.00 WPCLF Loan
Batdorf Road Area Wastewater System		
\$1,200,000.00 Total	\$900,000.00 ARRA Funding	\$300,000.00 WPCLF Loan

WHEREAS, Wayne County, Ohio intends to apply for Water Pollution Control Loan Fund (WPCLF) for the planning, design and or construction of wastewater facilities; and

WHEREAS, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of wastewater facilities on behalf of Wayne County, Ohio; and

BE IT FURTHER RESOLVED, that the dedicated source of repayment will be Sewer Fees; and

BE IT FURTHER RESOLVED, that this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: _____ after _____ reading. Vote: Yeas ____ Nays ____

Approved: _____
(date)

Attest: _____
(clerk)

President of the Board
Wayne County Commissioners

Offered by: Commissioner Jim Carmichael

Seconded by: Commissioner Ann M. Obrecht

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

Resolution

No. 2009-436

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

Adopted: August 12, 2009

Subject: Authority to Enter into Change Order #1 with G.E. Baker Construction, Inc. for **Contract A – Sewer Lines**/Eastwood Wastewater System Improvement Project (ARRA)

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

Name: G.E. Baker Construction, Inc.
6555 Wharton Rd.
Shreve, OH 44676

Purpose: to incorporate Environmental Protection Agency (EPA) WPCLF & ARRA funding and contract requirements into Contract A – Sewer Lines/Eastwood Wastewater System Improvement Project without cost change

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. 2009-437

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

Adopted: August 12, 2009

Subject: Authority to Enter into Change Order #1 with Bogner Construction, Inc. for **Contract B – Treatment Plant/Eastwood Wastewater System Improvement Project (ARRA)**

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

Name: Bogner Construction Company
305 Mulberry St.
Wooster, OH 44691

Purpose: to incorporate Environmental Protection Agency (EPA) WPCLF & ARRA funding and contract requirements into Contract B – Treatment Plant/Eastwood Wastewater System Improvement Project without cost change

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. 2009-438

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

Adopted: August 12, 2009

Subject: Award Contract to Wenger Excavating, Inc. for Bridge Replacement
Bridge No. GRE-TR 78-00-02

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following contract be entered into with:

Name: Wenger Excavating, Inc.
26 N. Cochran St.
P.O. Box 499
Dalton, OH 44618

Purpose: Bridge Replacement No. GRE-TR 78-00-02
Located between TR54 (Honeytown Road) & TR73 (Eby Road)
Greene Township

Cost: Not to Exceed \$195,484.60

Effective Date: 8/12/09

Unsuccessful Bidders:

Bogner Construction Co. 305 W. Mulberry St. Wooster, OH 44691 \$202,574.66	Easton Construction, Inc. 2641 Country Squire Uniontown, OH 44685 \$205,683.50	Wolf Creek Eng. & Contracting, Inc. 1288 Starlight Dr. Akron, OH 44306 \$223,320.50
Medina Excavating, Inc. 3377 Foskett Rd. Medina, OH 44256 \$223,345.40	Lockhart Concrete Co. 800 W. Waterloo Rd. Akron, OH 44314 \$234,564.50	Suburban Maint. & Const., Inc. 16330 York Road North Royalton, OH 44133 \$273,775.70

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. 2009-439

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

Adopted: August 12, 2009

Subject: Award Contract to Engineering Associates, Inc. for Construction
Inspection Services for Bridge No. GRE-TR 78-00-02

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following contract be entered into with:

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

Purpose: Construction Inspection Services Bridge Replacement No. GRE-TR 78-00-02
 Located between TR54 (Honeytown Road) & TR73 (Eby Road)
 Greene Township

Cost: Not to Exceed \$21,437.83

Effective Date: 8/12/09

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. 2009-440

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

Adopted: August 12, 2009

Subject: Award Contract to Wolf Creek Engineering & Contracting, Inc. for Bridge Replacement Bridge No. WOO-CR 176-1.01/01.39

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following contract be entered into with:

Name: Wolf Creek Engineering & Contracting, Inc.
1288 Starlight Dr.
Akron, OH 44306

Purpose: Bridge Replacement No. WOO-CR 176-1.01/01.39
Located between CR419 (Timken Road) & TR49 (Messner Road)
Wooster Township

Cost: Not to Exceed \$414,451.98

Effective Date: 8/12/09

Unsuccessful Bidders:

Campbell Construction, Inc. 1159 Blachleyville Rd. Wooster, OH 44691 \$421,028.96	Lockhart Concrete Co. 800 W. Waterloo Rd. Akron, OH 44314 \$448,371.00
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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. 2009-441

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

Adopted: August 12, 2009

Subject: Award Contract to Glaus, Pyle, Schomer, Burns & Dehaven for
Construction Inspection Services for Bridge Replacement No. WOO-CR
176-1.01/01.39

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following contract be entered into with:

Name: Glaus, Pyle, Schomer, Burns & Dehaven
520 South Main Street, Suite 2531
Akron, OH 44311

Purpose: Construction Inspection Services Bridge Replacement No. WOO-CR 176-1.01/01.39
Located between CR419 (Timken Road) & TR49 (Messner Road)
Wooster Township

Cost: Not to Exceed \$54,270.73

Effective Date: 8/12/09

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