

# August 18, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **8 18 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 August 11, 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 August 11 – August 17, 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 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

\_\_\_\_\_  
Jim Carmichael, President

\_\_\_\_\_  
Ann M. Obrecht, Vice-President

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Scott S. Wiggam, Member  
Wayne County Commissioners

# Resolution

No. 2010-363

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

*Adopted:* August 18, 2010

*Subject:*    **County Bills Approval**

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

Computer run dated **August 17, 2010** for County Bills in the amount of **\$91,036.79** Interagency Transaction/Payment **batch #1711 & 1713** in the amount of **\$28,190.11** 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-364

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

*Adopted:* August 18, 2010

*Subject:*    **County Home Bills Approval**

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

Computer run dated **August 17, 2010** for County Home Bills in the amount of **\$52,000.70** and the Interagency Transaction/Payment **batch #1701** in the amount of **\$2,090.00** 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-365

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

Adopted: August 18, 2010

Subject: **Appropriation Transfer Approval**

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

<b>Commissioners</b>	To cover necessary vehicle repairs		
\$4,000.00	From	A004-A04 Equipment	001.0125.01.5300.000.000
	To	A004-B16 Vehicle Maint.	001.0120.01.5170.000.000
<b>Engineer</b>	2010 Scratch Paving		
\$610,000.00	From	K000-K12 Materials (Roads)	030.5001.04.5120.000.000
	To	K000-K16 Contract Projects	030.5001.04.5431.000.000
<b>Sewer</b>	To account for Eastwood WWTP operating expenses within the sewer district		
\$15,000.00	From	P000-P16 Transfers	350.0190.09.6100.000.000
	To	P000-P27 Services - Eastwood	350.0227.09.5430.000.000

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. 2010-366

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

*Adopted:* August 18, 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
<b>Job &amp; Family</b>	Lisa Wise			9/7/2010 – 11/30/2010	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. 2010-367

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

Adopted: August 18, 2010

Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor / Real Estate/GIS</b>						
Brian Hall	Cleveland	8/19/2010		- 0 -		Cuyahoga Co. GIS Symposium
<b>Common Pleas / Adult Probation</b>						
Matt Zaleski	Orient	7/21/2010	20.00		7.77	Intro. to Sex Offender Mgmt.
Craig Nolletti	Orient	7/21/2010	20.00			Intro. to Sex Offender Mgmt.
Craig Nolletti	Akron	9/30 – 10/1/2010			18.00	Corrections Trng. Academy
Jarron Brown	Akron	9/30 – 10/1/2010			18.00	Corrections Trng. Academy
Cindy Hall	Akron	9/30 – 10/1/2010			18.00	Corrections Trng. Academy
<b>Justice Center</b>						
Lynne Feller	Newark	8/31-9/1/2010	150.00	169.00		EmergiTech's User's Trng. Conf.
Robert Lewis	Newark	9/1-9/2/2010	150.00	169.00		EmergiTech's User's Trng. Conf.
Ron McCollum	Newark	9/1-9/2/2010	150.00	169.00		EmergiTech's User's Trng. Conf.
<b>Juvenile Probation</b>						
N. Tyrrell, D. Stidham, J. Welling, M. Russell, R. Hackett, J. Usternul	Columbus	9/1-2/2010		421.80		Strategies for Effective Treatment, Responsible Mgmt. & Comm. Safety

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. 2010-368

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

*Adopted:* August 18, 2010

*Subject:* **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
<b>Building Code</b>	Intl. Assoc. of Electrical Inspectors	Tim McClintock, Patrick Barnes	\$102.00	\$204.00

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-369

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

*Adopted:* August 18, 2010

*Subject:* **Proclamation of August 2010 as Child Support Awareness Month**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam 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**, 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**, 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**, 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 Sheriff's Office, Wayne County Courts, employers, and many other partners, family support services were provided in over 7,276 active cases;
- ❖ Of these cases, 91% have an order for support. The State Office of Child Support recognized Wayne County's outstanding performance for Most Improved Support Order Establishment in the medium caseload division for federal fiscal year 2009;
- ❖ Over 16.3 million dollars were collected in 2009;
- ❖ While providing child support services, the agency maintained a cost effectiveness ratio of 10 to 1. For every dollar spent in the federal fiscal year 2009, the agency collected \$10.37 in child support, more than double the national average;

**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 2010**  
**CHILD SUPPORT AWARENESS MONTH**  
**"Throughout Life...Support Matters."**

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-370

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

*Adopted:* August 18, 2010

*Subject:* **Bridge Load Limit Update and/or Establishment Authorization**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following load limit(s) be approved and posted near each end of the referenced bridge:

CON-CR 48-5.41

Load Limit of 15 tons (O.R.C. 5591.42)

Pleasant Home Road between CR186 & TR124

Congress Township

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-371

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

*Adopted:* August 18, 2010

*Subject:* **Contract Award for 2010 Pavement Marking Program to Aero-Mark, Inc.**

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

Name: Aero-Mark, Inc.  
10423 Danner Dr.  
Streetsboro, OH 44241

Purpose: 2010 Pavement Marking Program

Cost: \$100,801.00

#### Unsuccessful Bidders:

Dura Mark, Inc. P.O. Box 868 Aurora, OH 44202 \$101,700.00	Mar-King Construction Inc. 339 Cleveland Rd. Norwalk, OH 44857 \$106,364.00	Oglesby Construction, Inc. 1600 Toledo Rd. Norwalk, OH 44857 \$109,541.52
Interstate Road Management 2080 S. State Route #19 Oak Harbor, OH 43449 \$140,545.00	A&A Safety, Inc. 1126 Ferris Rd. Amelia, OH 45102 \$168,510.00	

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-372

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

*Adopted:* August 18, 2010

*Subject:* **Grant Agreement Authorization to Enter into a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for FRA 8-0.71 Bridge Replacement**

It was moved by Mrs. Obrecht 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 in the amount not to exceed \$175,500.00 designated as OPWC Project No. CPV38 for the FRA 8-0.71 Bridge Replacement Project with estimated project funding as follows:

OPWC Grant	\$175,500.00
Local Funds(K)	\$19,500.00
Total Project	\$195,000.00

WHEREAS, the Wayne County Engineer has requested the Board to accept this Grant on his behalf; and

WHEREAS, the Wayne County Engineer will provide all funds required for Local Share required in accordance with the Grant Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners agrees to accept the OPWC Project Grant Agreement, CPV38, for FRA 8-0.71 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 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-373

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

*Adopted:* August 18, 2010

*Subject:* **Grant Authorization for Acceptance of FY10 Emergency Management Performance Grant**

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

WHEREAS, federal funds have been made available to Wayne County through the Ohio Emergency Management Agency under the FY10 Emergency Management Performance Grant Program; and

WHEREAS, the Wayne County Emergency Management Agency has requested approval to accept funds for necessary program for the period 10/1/2009 – 06/30/2011;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that grant agreement for FY10 Emergency Management Performance Grant Program be approved for a maximum FY10 grant of \$86,900.00.

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.

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Diane L. Austen, Clerk