

August 25, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **8 25 2010 Session**

Mr. Wiggam 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 18, 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 18 – August 24, 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 Mrs. Obrecht 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

Scott S. Wiggam, Member
Wayne County Commissioners

Resolution

No. 2010-374

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

Adopted: August 25, 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 24, 2010** for County Bills in the amount of **\$698, 548.81** Interagency Transaction/Payment **batch #1725 & 1726** in the amount of **\$31,793.72** 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. 2010-375

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

Adopted: August 25, 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 24, 2010** for County Home Bills in the amount of **\$10,682.29** and the Interagency Transaction/Payment **batch #1724** in the amount of **\$33,451.00** 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.

Diane L. Austen, Clerk

Resolution

No. 2010-376

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

Adopted: August 25, 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.

Common Pleas	Monies needed to cover 8/27 insurance		
\$883.92	From	A002-B20 Adult Prob. Salaries	001.3102.03.5001.000.000
	To	A302-B20 Health & Life Ins.	001.3102.03.5012.000.000

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. 2010-377

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

Adopted: August 25, 2010

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation
Commissioners	\$712,569.55	T060-T06 FAA Project 1810 Rehabilitate Lighting Const. 209.1400.03.5431.000.AP5
To account for Airport Improvement AIP Grant/Project 1810 to Rehabilitate Airport Lighting 3-39-0093-1810		
Commissioners	\$175,500.00	N015-N13 OPWC Share CPV38 Bridge FRA 8-0.71 304.1925.12.5432.000.V38
Commissioners	\$19,500.00	N015-N14 Local Share CPV38 Bridge FRA 8-0.71 304.1925.12.5433.000.V38
To account for the OPWC Project Bridge Replacement FRA 8-0.71 accepted 08/18/10 with 2010-372		
Commissioners	\$6,906.65	T050-T11 BF09 CDBG Local Share 205.1550.10.5433.000.CD9
To account for the required local share contributed by the City of Orrville for the CDBG BF09(02) project: West Chestnut St. additional local share required for final quantities		

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. 2010-378

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

Adopted: August 25, 2010

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
Care Center	Crystal Osborn	LPN	\$14.20	9/2/2010	Re-hire
Care Center	Candace Ault	STNA	\$9.20	8/26/2010	New hire
Care Center	C. Jessie Wengerd	STNA	\$9.50	8/26/2010	New hire
Care Center	Doris Fridell	STNA	\$9.50	8/26/2010	New hire
Job & Family	Rachel West	Elig. Ref. Spec. 2	\$12.34	8/30/2010	promotion

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. 2010-379

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

Adopted: August 25, 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.
Bldg. Codes						
Tim McClintock	Green Bay, WI	9/20-22/2010		-0-		106 th Annual IAEI Western Section Mtg.
Child Support						
Deborah Watkins	Columbus	8/27/2010				OCATS Mtg.
Deborah Watkins	Columbus	10/1/2010		\$15.00		OCDA Leg. Mtg.
Brad Harp, John Hamers, Liz Keets, Victoria Avila, Karen Waddell	Stark Co.	9/1/2010	375.00	3.00	45.00	Hearing Officer Training
Common Pleas / Adult Probation						
Cindy Hall	Louisville	11/3-4/2010			\$18.00	SRCCC – Trng.
Cheryl Gerwig	Louisville	11/3-4/2010			\$18.00	SRCCC – Trng.
James Fox	Louisville	11/17-18/2010			\$18.00	SRCCC – Trng.
Craig Nolletti	Louisville	11/17-18/2010			\$18.00	SRCCC – Trng.
Matt Zaleski	Louisville	12/1-2/2010			\$18.00	SRCCC – Trng.
Brandi Couch	Louisville	12/1-2/2010			\$18.00	SRCCC – Trng.
Job & Family						
Richard Owens	Columbus	8/20/2010	10.00	89.00		OJFSDA Modernization Steering Committee

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. 2010-380

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

Adopted: August 25, 2010

Subject: **Change Order Approval #1 on Contract Award to Central Allied Enterprises, Inc. for City of Orrville/W. Chestnut St. Improvements CDBG BF09-078-1(02.2)**

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

Name: Central Allied Enterprises, Inc.
1243 Raff Rd. SW
Canton, OH 44710

Purpose: City of Orrville / W. Chestnut St. Improvements CDBG BF09-078-1(02.2)
Change Order #1 adjust for final/actual quantities

Cost: Additional Amount \$6,906.65
New Total Not to Exceed \$52,894.60

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. 2010-381

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: August 25, 2010

Subject: **Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations**

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

WHEREAS, an amendment to the state's Enterprise Zone law provides that the legislative authority, upon receipt of the written recommendations of the county tax incentive review council (TIRC), must vote to accept, reject or modify all or any part of the TIRC's recommendations as to existing enterprise zone agreements; and

WHEREAS, each TIRC, after reviewing existing city, village and township enterprise zone agreements coming within their jurisdiction, has recommended that the following agreements be continued:

<u>Wooster</u>	<u>Recommendation</u>	<u>Agreement Beginning and Ending Dates</u>
Akron Brass Co.	CONTINUE	08/28/2000 – 12/31/2011
Frito-Lay, Inc.	CONTINUE	06/08/1999 – 06/08/2011
Gerstenslager Co.	CONTINUE	11/18/1999 – 12/31/2011
Luk, Inc.	CONTINUE	05/06/2000 – 12/31/2011
Luk, Inc.	CONTINUE	02/19/2002 – 12/31/2014
Tekfor	CONTINUE	08/28/2000 – 12/31/2013
<u>Orrville</u>		
Ameristeel Bright Bar	CONTINUE	05/27/1999 – 07/01/2010
Contours, LTD.	CONTINUE	10/07/1998 – 12/31/2009
The Quality Castings Co.	CONTINUE	05/27/1999 – 12/31/2012
Refcotec Inc. & RCT Land Company	CONTINUE	05/28/2003 – 12/31/2013
<u>Rittman</u>		
Mull Iron	CONTINUE	01/27/2000 – 12/31/2010
<u>Canaan Township</u>		
TME, LTD. & Ohio Farms Packing Company, LLC	CONTINUE	01/17/2007 – 02/31/2017
<u>Green Township</u>		
The Scotts Company, LLC	CONTINUE	08/01/2005 – 12/31/2015
<u>Wooster Township</u>		
Global Body	CONTINUE	02/25/2004 – 12/31/2009

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. 2010-382

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

Adopted: August 25, 2010

Subject: **Grant Authorization to Accept FY2010 Federal Aviation Administration Grant**

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

WHEREAS, the Federal Aviation Administration (FAA) provides financial assistance to publicly owned airports through the Airport Improvement Program (AIP); and

WHEREAS, the FAA may pay up to 95% of the costs of eligible projects; and

WHEREAS, the Wayne County Airport Authority has requested that the Board of County Commissioners apply for such funding for Airfield Lighting Rehabilitation – construction and inspection; and

WHEREAS, the FAA has offered an AIP Project Grant 3-39-0093-1810 in the amount of \$676,941.00 for the construction project of “Rehabilitate Runway 10/28 Lighting”; and

WHEREAS, the Airport Authority will provide the required local match of \$35,628.55;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes the President of the Board to execute the necessary grant documents with the FAA for FY2010 Airport Improvement Program for Airfield Lighting Rehabilitation.

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. 2010-383

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

Adopted: August 25, 2010

Subject: **Plat Approval for Oller-Young Allotment**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the plat for Oller-Young Allotment in the SW Quarter of Section 15 T-17N, R-13W Township of Canaan, County of Wayne, owned by Rebecca Oller, Thomas Oller, Curtis Oller, and Marsha Oller be approved.

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. 2010-384

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

Adopted: August 25, 2010

Subject: **Contract Award to V.O. Menez & Son, Inc. for FRA-CR08-00.71 Bridge Replacement OPWC CPV38**

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

Name: V.O. Menez & Son, Inc.
1016 S. Washington
Millersburg, OH 44654

Purpose: FRA-CR08-00.71 Bridge Replacement OPWC CPV38

Cost: Not to Exceed \$141,996.69

Effective Date: 8/25/2010

Unsuccessful Bidders:

Buds, Inc. 6260 Newark Rd. Nashport, OH 43830 \$148,325.80	R.W. Robinson, Inc. dba Terra Valley Excavating 87 East St. Bellville, OH 44813 \$153,430.20	Wolf Creek Engineering & Contracting, Inc. 1288 Starlight Dr. Akron, OH 44306 \$155,860.90	Wenger Excavating, Inc. 26 N. Cochran St. P.O. Box 499 Dalton, OH 44618 \$167,475.10
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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. 2010-385

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

Adopted: August 25, 2010

Subject: **Contract Award to Richland Engineering Limited for Construction Inspection Service for FRA-CR08-00.71 Bridge Replacement OPWC CPV38**

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

Name: Richland Engineering Limited
29 N. Park St.
Mansfield, OH 44902

Purpose: Construction Inspection Service FRA-CR08-00.71 Bridge Replacement OPWC CPV38

Cost: Not to Exceed \$18,323.63

Effective Date: 8/25/2010

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