

August 26, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **8 26 2009 Session**

Mrs. Obrecht moved the agenda 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 the Commissioners' Regular Session held August 18, 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 18 – August 25, 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, 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

Scott S. Wiggam, President

Jim Carmichael, Vice-President

Ann M. Obrecht, Member
Wayne County Commissioners

Resolution

No. 2009-452

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

Adopted: August 26, 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 25, 2009** for County Bills in the amount of **\$560,650.86** and the Interagency Transaction/Payment in the amount of **\$284,515.33** 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. 2009-453

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

Adopted: August 26, 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
Engineer	\$2,500.00	K101-K26 Force Acct Materials	K-K37 Other Expenses - Bridges
		030.5003.04.5120.000.000	030.5002.04.5900.000.000
To cover expenses			
Justice Center	\$3,016.00	A101-K2 Salaries Conversion	A1-K16 Healthcare
		001.3990.03.5002.000.000	001.3990.03.5012.000.000
Justice Center	\$6,000.00	A1-K6 Services	A1-K16 Healthcare
		001.3990.03.5430.000.000	001.3990.03.5012.000.000
Justice Center	\$12,000.00	A1-L14 Main. Services	A1-K16 Healthcare
		001.3991.03.5430.000.000	001.3990.03.5012.000.000
To cover health care costs			
Juvenile Court	\$500.00	A002-C28 Adv. & Printing	A002-C30 Other Expense
		001.3200.02.5405.000.000	001.3200.02.5900.000.000
To cover expenses for research contract with Ohio LEADS			
Pros. Atty.	\$311.00	A014-A07 Medicare	A301-E10 Unemployment
		001.1910.01.5010.000.000	001.3700.01.5014.000.000
To cover reclaim program costs			
Sheriff	\$5,000.00	A6-A43 CORR - Supplies	A6-A45 CORR - Repairs
		001.3602.03.5100.000.000	001.3602.03.5490.000.000
To meet unexpected repair costs			

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. 2009-454

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

Adopted: August 26, 2009

Subject: Authorization to Appropriate Funds

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

Department	Amount	To the Appropriation
Board of Elections	\$3,000.00	W30-W1 Election Commission Payments
		503.2600.11.5981.000.000
To account for Election Commission Fee Assessments collected and due to the State. The amount represents collections anticipated for 2009		
Commissioners	\$5,950.00	B060-B01 Salaries Law Library Resources
		046.3150.02.5001.000.000
Commissioners	\$100.00	B060-B02 Medicare Law Library Resources
		046.3150.02.5010.000.000
Commissioners	\$850.00	B060-B03 PERS Law Library Resources
		046.3150.02.5011.000.000
Commissioners	\$100.00	B060-B04 W. Comp. Law Library Resources
		046.3150.02.5013.000.000
To account for Am Sub HB420 which designates a Law Library Resources Special Revenue Fund		

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. 2009-455

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

Adopted: August 26, 2009
Subject: Approval of Fund Transfers

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$7,000.00	A Fund 001 General Fund	A15-A15 Transfers Out 001.1915.13.6150. 000.000	B60 Fund 046 Law Library Resources Fund	B060-A01 Law Library 046.3150.00.4300. 000.000
To provide Law Library operations from general fund for the 4 th Quarter 2009 and to create the Law Library Special Revenue Fund in accordance with AM SUB HB 420					

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. 2009-456

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

Adopted: August 26, 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
Care Center	Sherry Minter	LPN		8/9/09	Resignation
Care Center	Pamela Way	LPN	\$14.20	8/30/09	Prob complete
Job & Family	Amy Kota			8/10/09	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. 2009-457

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

Adopted: August 26, 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					
Brian Hall	Columbus	9/16-18/09	\$308.80	\$225.00	CEAO GIS Conf.
Child Support					
Angie Sigler, Liz Keets, Naomi Snyder, Victoria Avila, Amanda Hamilton	Canton	8/27/09	\$100.00	\$300.00	Hearing Officer Refresher Trng.
Job & Family					
Richard Owens	West Lafayette	9/1/09	\$45.00		Canton Dist. Dir. Assoc.
Justice Center					
Lynne Feller	Las Vegas, NV	8/13-20/09	\$7.52		Assoc. of Public Safety Communications Officials Conf.
\$7.52 is additional for lodging of previously approved travel by Res. 2009-395					
Juvenile Court					
Janel Usternul	Middleburg Hts.	10/15/09	\$20.00		Defensive Ethics
Janel Usternul	Wooster	9/30/09		\$45.00	RSVP Recovery Conf.
Nancy Tyrrell, Jennifer Arnold, Dee Stidham, John Welling, Mark Russell, Reginald Hackett	Canton	8/13-14/09	\$240.00		OYAS Training, Diversion, Detention, Disposition Residential and Re-entry
Safety/Loss Control					
Dave Hodgson	Canton	9/15/09	\$ -0-		Workers Compensation seminar
Treasurer					
Dawn Zerrer	Columbus	9/8-9/09	\$ approved last week with Ms. Shaw's travel		Ohio Manatron Users Group

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. 2009-458

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

Adopted: August 26, 2009

Subject: Approval of Organizational Memberships

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

Department	Organization	Person	Fee/Each	Total
Job & Family	Ohio CSEA Directors' Assoc.	Richard Owens		\$250.00

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.

Diane L. Austen, Clerk

Resolution

No. 2009-459

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

Adopted: August 26, 2009

Subject: Approval of Change Order #1 for Ohio Purchase of Service Contract with Tri-County Educational Center and Wayne County Dept. of Job & Family Services (ARRA)

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

WHEREAS, both parties desire to amend the contract for the "Transitions Plus" program for the period of July 1, 2008 – June 30, 2009 to provide ARRA WIA Youth Stimulus services for an additional amount of \$88,940.00 and an increased maximum WIA share including ARRA of \$308,940.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves Change Order #1 for the Ohio Purchase of Service Contract with Tri-County Educational Center.

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. 2009-460

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

Adopted: August 26, 2009

Subject: Approval for the Wayne County Sheriff to file a Grant Application with the U.S. Dept. of Justice, through the Ohio Office of Criminal Justice Services (OCJS) (Tactical Team Officer Safety Equipment)

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

WHEREAS, the U.S. Dept. of Justice has funds available through the Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and

WHEREAS, the Wayne County Sheriff has requested to be authorized to apply for funds under the JAG-LE (Justice Assistance Law Enforcement) program for "Tactical Team Officer Safety Equipment", in the amount of \$18,940.00 (OCJS) with local matching funds provided by the Sheriff of \$6,315.00; and

WHEREAS, the Wayne County Sheriff has requested this Board to authorize the filing of this application by electronic means approving the President of the Board to execute the grant application(s) as required;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Sheriff's request to file a grant application with the U.S. Dept. of Justice, OCJS, in the total project amount of \$25,255.00 and is approved with authorization for the President of the Board to execute the grant documents as required.

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. 2009-461

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

Adopted: August 26, 2009

Subject: Approval for the Wayne County Sheriff to file a Grant Application with the U.S. Dept. of Justice, through the Ohio Office of Criminal Justice Services (OCJS) (Technology Improvement Project)

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

WHEREAS, the U.S. Dept. of Justice has funds available through the Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and

WHEREAS, the Wayne County Sheriff has requested to be authorized to apply for funds under the JAG-LE (Justice Assistance Law Enforcement) program for "Technology Improvement Project", in the amount of \$43,992.00 (OCJS) with local matching funds provided by the Sheriff of \$14,667.85; and

WHEREAS, the Wayne County Sheriff has requested this Board to authorize the filing of this application by electronic means approving the President of the Board to execute the grant application(s) as required;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Sheriff's request to file a grant application with the U.S. Dept. of Justice, OCJS, in the total project amount of \$58,659.85 and is approved with authorization for the President of the Board to execute the grant documents as required.

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. 2009-462

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

Adopted: August 26, 2009

Subject: Request to Director of Ohio Department of Transportation to Set a Reasonable Prima-Facie Speed Limit on a Portion of Doylestown Road

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

WHEREAS, a request has been made to the county engineer that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Doylestown Road (CR 70) from State 94 to the Doylestown village limits, and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic.

NOW THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that:

Section 1. By virtue of the provisions of Sec. 4511.21 Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe speed limit on Doylestown Road (CR 70) from State 94 to the Doylestown village limits.

Section 2. That when this board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof, will be erected.

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. 2009-463

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

Adopted: August 26, 2009

Subject: Award Contract to Lindsay Concrete, Inc. for Precast Box Culvert

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

Name: Lindsay Concrete, Inc.
P.O. Box 578
6845 Erie Ave., NW
Canal Fulton, OH 44614

Purpose: Precast Box Culvert Delivered & Installed

Cost: Not to Exceed \$24,865.90

Effective Date: 8/26/09

Unsuccessful Bidder: Mack Industries, Inc.
201 Columbia Road
Valley City, OH 44280
\$25,500.00

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.

Diane L. Austen, Clerk

Resolution

No. 2009-464

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

Adopted: August 26, 2009

Subject: Authority to Accept FY 2009 Federal Aviation Administration Funding

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael 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) program, 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 – preparation of plans and specifications, and

WHEREAS, the FAA has offered an AIP Project Grant 3-39-0093-1709 in the amount of \$51,151.00 for the design of “Rehabilitate Runway 10/28 Lighting”, and

WHEREAS, the Airport Authority will provide the required local match of \$2,692.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes the President of the Board to execute the necessary grant acceptance with the FAA for FY2009 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. 2009-465

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

Adopted: August 26, 2009

Subject: Authorization to Dispose of Used Equipment

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the items to be disposed of are valued at less than \$2,500.00 each;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for disposal.

Department	Year	Make	Serial #
Commissioners	1997	FORD	2FTDF1726VCA43755
Commissioners	1997	FORD	2FALP71W8VX123340

Department	Equipment
Care Center	Corn Crib
Care Center	Dunk Tank

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. 2009-466

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

Adopted: August 26, 2009

Subject: Transfer of Enterprise Zone Agreement from Syllor Plant Corp., dba Spectrum Brands, InSite Orrville, LLC to The Scott Companies LLC

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

WHEREAS, the Board of Wayne County Commissioners has entered into an Enterprise Zone Agreement with Greene Township; Syllor Plant Corp., dba Spectrum Brands; and InSite Orrville, LLC; on July 6, 2005; and

WHEREAS, Syllor Plant Corp./Spectrum Brands has vacated the facility constructed under the terms of the Agreement; and

WHEREAS, InSite Orrville LLC remains the owner of the facility; and

WHEREAS, the City of Orrville has informed the Board of Wayne County Commissioners that The Scott Companies LLC has agreed to assume the terms of the Agreement and requested that the Agreement be transferred to The Scott Companies LLC; and

WHEREAS, any transfer or assignment of the Agreement requires approval by the Board of Wayne County Commissioners;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that a transfer of the Enterprise Zone Agreement to The Scott Companies LLC 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