

AGENDA

Wayne County Commissioners' Regular Session of August 3, 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 July 27, 2011
- Approval of minutes from Meetings and/or Hearings held July 27 – August 2, 2011

Date	Res.#	Resolution Title
8/3	2011-372	County Bills Approval
8/3	2011-373	Appropriation Transfer Approval
8/3	2011-374	Personnel Change Approval
8/3	2011-375	Travel Expense Approval
8/3	2011-376	Special Event Approval
8/3	2011-377	Amendment to Resolution 2011-368 re: Medway Levy
8/3	2011-378	Bid Advertisement Authorization for 2011 Street Repair Project in the Village of Shreve
8/3	2011-379	Award Contract to Lowe & Young, Inc. for a Used Four Wheel Drive Tractor

Resolution

No. 2011-372

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

Adopted: August 3, 2011

Subject: **County Bills Approval**

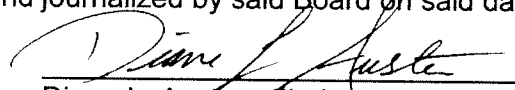
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **August 2, 2011** for County Bills in the amount of **\$280,928.37**, Interagency Transaction/Payment **batch #2211 & 2210** in the amount of **\$36,682.39** and the taxable travel reimbursements in the amount of **\$4.89** 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. 2011-373

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

Adopted: August 3, 2011

Subject: **Appropriation Transfer Approval**

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

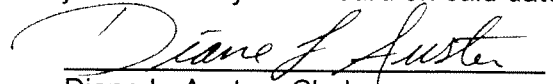
Emerg. Mgmt.	To account for appropriations transferred from salaries to conferences on 3/16/2011 in anticipation OEMA grant reimbursement of actual approved travel expenses paid into RAO48B01		
\$1,230.70	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A006-F01 Salaries Emerg. Mgmt.	001.0150.03.5001.000.000
Emerg. Mgmt.	To return travel funds not needed for NEMA conferences		
\$269.30	From	A006-F06 Conf. Exp.	001.0150.03.5230.000.000
	To	A006-F01 Salaries Emerg. Mgmt.	001.0150.03.5001.000.000
Justice Center	To cover expenses for public records training for new records clerk		
\$400.00	From	A001-K16 Health & Life Ins.	001.3990.03.5012.000.000
	To	A001-K08 Conf. Exp.	001.3990.03.5230.000.000
Municipal Court	Transfer of unspent grant money from SFY2011		
\$67.68	From	T085-T01 Salaries	110.3450.03.5001.000.000
	To	T085-T09 Return of Grant Funds	110.3450.03.5955.000.000
Municipal Court	Transfer of unspent grant money from SFY2011		
\$37.44	From	T085-T03 Medicare	110.3450.03.5010.000.000
	To	T085-T09 Return of Grant Funds	110.3450.03.5955.000.000
Municipal Court	Transfer of unspent grant money from SFY2011		
\$5.15	From	T085-T07 PERS	110.3450.03.5011.000.000
	To	T085-T09 Return of Grant Funds	110.3450.03.5955.000.000
Municipal Court	Transfer of unspent grant money from SFY2011		
\$190.90	From	T085-T06 Insurance	110.3450.03.5012.000.000
	To	T085-T09 Return of Grant Funds	110.3450.03.5955.000.000
Municipal Court	Transfer of unspent grant money from SFY2011		
\$64.93	From	T085-T08 Workers Comp.	110.3450.03.5013.000.000
	To	T085-T09 Return of Grant Funds	110.3450.03.5955.000.000
Municipal Court	Transfer of unspent grant money from SFY2011		
\$3,500.00	From	T085-T10 Contract Service	110.3450.03.5430.000.000
	To	T085-T09 Return of Grant Funds	110.3450.03.5955.000.000
Treasurer	To meet Detac salary		
\$3,200.00	From	B011-B08 Other	013.2100.01.5900.000.000
	To	B011-B01 Salary	013.2100.01.5001.000.000
Treasurer	To meet health & life insurance		
\$2,800.00	From	B011-B08 Other	013.2100.01.5900.000.000
	To	B011-B14 Ins.	013.2100.01.5012.000.000
Treasurer	To meet salaries in GF		
\$450.00	From	B011-B08 Other	013.2100.01.5900.000.000
	To	B011-B09 PERS	013.2100.01.5011.000.000

Treasurer	To meet salaries in GF		
\$4,500.00	From	A301-C02 Ins.	001.2100.01.5012.000.000
	To	A001-C01 Salary	001.2100.01.5000.000.000

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

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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. 2011-374

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

Adopted: August 3, 2011

Subject: **Personnel Change Approval**

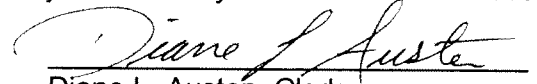
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Name	Title	Pay Rate	Effective Date	Status
Emerg. Mgmt.	John Wise	Director		9/9/2011	retirement

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

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Diane L. Austen, Clerk

Resolution

No. 2011-375

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

Adopted: August 3, 2011

Subject: **Travel Expense Approval**

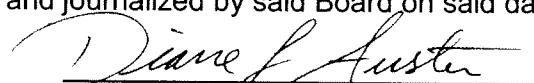
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood, Keely Zemrock, Brian Hall, Diane Schreiner, Ruth Huxley, Linda Rohrer, Lori Jewell, Steve Gasbarre, Ron Yohn	Wooster	8/5/2011	135.00			NE OH Auditors Mtg.
Child Support						
Deborah Watkins, Brynn Bunting, Angey Boudot	Akron	8/11/2011		42.00		Qtly. Fiscal Mtg.
Brynn Bunting, Liz Keets, Victoria Lockhart, Karen Waddell	Cuyahoga County	9/15/2011	300.00	15.00	36.00	Hearing Officer Trng.
Common Pleas/Adult Prob.						
Cindy Kuhl	Massillon	9/22-23/2011			18.00	Domestic Violence Trng.
James Fox	Massillon	9/22-23/2011			18.00	Domestic Violence Trng.
Matt Zaleski	Massillon	9/22-23/2011			18.00	Domestic Violence Trng.
Emerg. Mgmt.						
Dan Clevidence	Reynoldsburg	8/9-11/2011		297.00		LEPC Annual Conf.
Justice Center						
Lynne Feller, Ron McCollum	Newark	8/30 – 9/1/2011	400.00	460.00		Emergitech 2011 Users Trng. Conf.

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

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Diane L. Austen, Clerk

Resolution

No. 2011-376

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

Adopted: August 3, 2011

Subject: **Special Event Expense Approval**

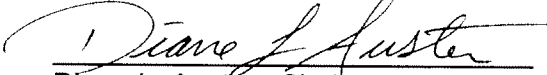
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Job & Family	Wayne County Fair Booth (Fair Booth Fee, Tickets, Supplies)	9/10-15/2011	\$1,120.00 (which includes an additional \$60.00 to the previously approved amount of \$1,060.00 on Res. 2011-125 to cover ticket price increase)
Job & Family	Senior Forum (Exhibitor Table Fee)	10/14/2011	\$35.00

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

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Diane L. Austen, Clerk

Resolution

No. 2011-377

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

Adopted: August 3, 2011

Subject: **Amendment to Resolution 2011-368 re: Medway Levy**

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the last paragraph of Res. 2011-368 be amended to the following for clarification. Additionally, the Ohio Revised Code listed in the first paragraph of Res. 2011-368 as 5705 be expanded to be more specific as 5705.192.

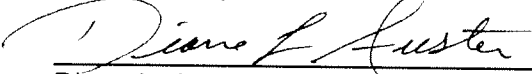
Amended Last Paragraph of Res. 2011-368:

IT IS FURTHER RESOLVED, that if approved by a majority of the electors, voting at said general election, said Levy shall be placed upon the tax list of the current tax year, first collection calendar year 2012.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam no

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Resolution

No. 2011-378

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

Adopted: August 3, 2011

Subject: **Bid Advertisement Authorization for 2011 Street Repair Project in the Village of Shreve**

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

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

Street Repair Project in the Village of Shreve:


Repair of Main St., High St., Orchard St., Robinson St., Water St., Park Dr.
CDBG BF10(03.3) and OPWC CP150 (Shreve Grant)

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 yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2011-379

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

Adopted: August 3, 2011

Subject: **Award Contract to Lowe & Young, Inc. for a Used Four Wheel Drive Tractor**

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

Name: Lowe & Young, Inc.

Purpose: for use by the Wayne County Engineer - One (1) used Four-Wheel Drive Tractor
(2003 Model TS110 New Holland Tractor)

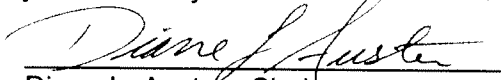
Cost: Not to Exceed \$39,500.00

Effective Date: 8/3/2011

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

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