

AGENDA

Wayne County Commissioners' Regular Session of August 31, 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 August 24, 2011
- Approval of minutes from Meetings and/or Hearings held August 24 – August 30, 2011

Date	Res.#	Resolution Title
8/31	2011-416	County Bills Approval
8/31	2011-417	County Home Bills Approval
8/31	2011-418	Appropriation Transfer Approval
8/31	2011-419	Personnel Change Approval
8/31	2011-420	Travel Expense Approval
8/31	2011-421	Special Event Approval
8/31	2011-422	Authority to Settle Claims Related to the Alleged Release of Information from Juvenile/Probate Courts
8/31	2011-423	Authorization for Change Order #1 to the Contract with Classical Construction, LLC for the Care Center Storage Building
8/31	2011-424	Authorization for Change Order #1 to IV-D Provider Agreement with the Wayne County Child Support Enforcement Agency (Clerk of Courts)
8/31	2011-425	Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations
8/31	2011-426	Authorization for Change Order #1 to G.E. Baker Construction, Inc. Contract for Bridge Replacement WAY-CR86-05.72
8/31	2011-427	Authorization for Change Order #1 to Subgrant Agreement with Tri-County Educational Service Center and Wayne County Dept. of Job & Family Services (WIA)

Resolution

No. 2011-416

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

Adopted: August 31, 2011

Subject: **County Bills Approval**

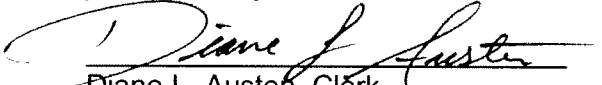
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **August 30, 2011** for County Bills in the amount of **\$205,809.19**, Interagency Transaction/Payment **batch #2250 & 2251** in the amount of **\$43,840.79** and the taxable travel reimbursements in the amount of **\$26.25** 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. 2011-417

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

Adopted: August 31, 2011

Subject: **County Home Bills Approval**

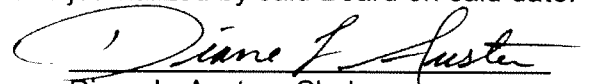
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **August 30, 2011** for County Home Bills in the amount of **\$4,811.66** 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. 2011-418

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

Adopted: August 31, 2011

Subject: **Appropriation Transfer Approval**

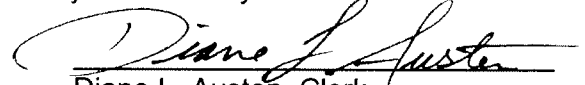
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following appropriation amounts be transferred by the Wayne County Auditor.

Emerg. Mgmt.	Funds for PO for Emergitech software maintenance and support agreement that will be due in October		
\$17,000.00	From	X045-X07 Wireless 911 Transfers	005.0150.03.6150.E92.000
	To	X045-X01 Wireless 911 Expenses	005.0150.03.5431.E92.000
Engineer	To cover local share expenses		
\$224,330.00	From	K000-K16 Contracts Projects	030.5001.04.5431.000.000
	To	K000-K39 Issue II Engineer	030.5002.04.5433.000.000

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. 2011-419

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: August 31, 2011

Subject: **Personnel Change Approval**


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

Department	Name	Title	Effective Date	Status
Job & Family	April George		9/18/2011	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. 2011-420

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

Adopted: August 31, 2011

Subject: **Travel Expense Approval**

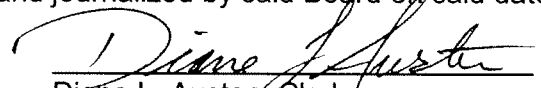
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
James Todd	Cedar Rapids, Iowa	9/12-15/2011	n/a	n/a	n/a	2011 CWMA Interim Mtg.
Child Support						
Victoria Lockhart	Columbus	10/12/2011		15.00	9.00	Hispanic/Latino Trng.
Juvenile Court						
Judge Raymond Leisy	(Book only – no actual travel)		55.00			Ohio's New Juvenile Competency Standard
Juvenile Probation						
Robert Kelley	Shelby	9/22-23/2011	90.00			Abraxas Experience Workshop

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. 2011-421

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

Adopted: August 31, 2011

Subject: **Special Event Expense Approval**

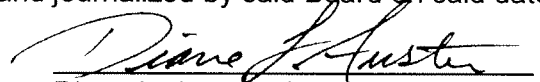
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Engineer	Retirement Reception for Mike Daugherty (engraved watch, refreshments, paper plates/cups, etc.)	9/30/2011	\$245.00

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. 2011-422

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

Adopted: August 31, 2011

Subject: **Authority to Settle Claims Related to the Alleged Release of Information from Juvenile/Probate Courts**

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

Whereas, the Wayne County Prosecutor's Office has negotiated a settlement in certain threatened litigation related to the alleged release of confidential information from the Juvenile/Probate Court of \$30,000.00;

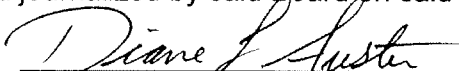
Whereas, in exchange for said amount, the litigants have agreed to release Wayne County, Wayne County Children Services, the Wayne County Juvenile Court judge, and various Wayne County employees from liability.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the above settlement is hereby authorized and 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. 2011-423

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

Adopted: August 31, 2011

Subject: **Authorization for Change Order #1 to the Contract with Classical Construction, LLC for the Care Center Storage Building**

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

NAME: Classical Construction, LLC
8162 Secrest Rd.
Apple Creek, OH 44606

PURPOSE: adjust for final payment specifications at completion of the storage facility at the Wayne County Care Center

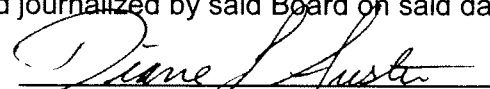
COST: \$138,050.00 + \$1,600.00 Change Order #1
\$139,650.00 New Total

EFFEC. DATE: 8/19/2011

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. 2011-424

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

Adopted: August 31, 2011

Subject: **Authorization for Change Order #1 to IV-D Provider Agreement with the Wayne County Child Support Enforcement Agency (Clerk of Courts)**

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

NAME: Wayne County Clerk of Courts

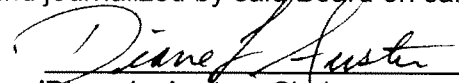
PURPOSE: Increase CSEA IV-D Provider Agreement by \$11,778.55

COST: \$52,670.88 + \$11,778.55 Change Order #1
\$64,449.43 New Total

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. 2011-425

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

Adopted: August 31, 2011

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

It was moved by Mr. Carmichael 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:

City or Twp.	Company	Recommendation	Agreement Beg/End Dates
Wooster	Akron Brass Co.	Continue	08/28/2000 – 12/31/2011
Wooster	Frito-Lay, Inc.	Continue	06/08/1999 – 06/08/2011
Wooster	Gerstenslager Co.	Continue	11/18/1999 – 12/31/2011
Wooster	Luk, Inc.	Continue	05/06/2000 – 12/31/2011
Wooster	Luk, Inc.	Continue	02/19/2002 – 12/31/2014
Wooster	Tekfor	Continue	08/28/2000 – 12/31/2013
Orrville	Ameristeel Bright Bar	Continue	05/27/1999 – 07/01/2010
Orrville	The Quality Castings Co.	Continue	05/27/1999 – 12/31/2012
Orrville	Refcotec Inc. & RCT Land Co.	Continue	05/28/2003 – 12/31/2013
Rittman	Mull Iron	Continue	01/27/2000 – 12/31/2010
Canaan Twp.	TME, LTD & Ohio Farms Packing Co., LLC	Continue	01/17/2007 – 12/31/2017
Green Twp.	The Scotts Company, LLC	Continue	08/01/2005 – 12/31/2015

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. 2011-426

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

Adopted: August 31, 2011

Subject: **Authorization for Change Order #1 to G.E. Baker Construction, Inc. Contract for Bridge Replacement WAY-CR86-05.72**

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

Name: G.E. Baker Construction, Inc.
6555 Wharton Road
Shreve, OH 44654


Purpose: Bridge Rep. No. WAY-CR86-05.72 – Net increase from final Contract adjustments

COST: \$113,222.80 + \$3,376.21 Change Order #1
\$116,599.01 New Total

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. 2011-427

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

Adopted: August 31, 2011

Subject: **Authorization for Change Order #1 to Subgrant Agreement with Tri-County Educational Service Center and Wayne County Dept. of Job & Family Services (WIA)**

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

NAME: Tri-County Educational Service Center

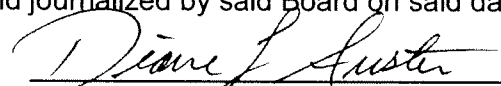
PURPOSE: TANF Allocation for Summer Youth (H000-H17)

COST: \$210,000.00 + \$15,000.00 Change Order #1
 \$225,000.00 New Total

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