

# September 1, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **9 1 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 25, 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 25 – August 31, 2010.

Mr. Wiggam 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 declared the meeting adjourned.

Attest: \_\_\_\_\_  
Diane L. Austen, Clerk

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Jim Carmichael, President

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

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Scott S. Wiggam, Member  
Wayne County Commissioners

# Resolution

No. 2010-386

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

*Adopted:* September 1, 2010  
*Subject:*    **County Bills Approval**

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

Computer run dated **August 31, 2010** for County Bills in the amount of **\$146,248.02**, Interagency Transaction/Payment **batch #1734 & 1735** in the amount of **\$121,789.33** 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-387

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

Adopted: September 1, 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>Common Pleas</b>	For necessary expenses		
\$12,000.00	From	A002-B07 Juror Fees	001.3100.02.5540.000.000
	To	A002-B20 Salaries Adult Prob.	001.3102.03.5001.000.000
<b>Juvenile Court</b>	To help cover the cost of case files		
\$200.00	From	A002-C22 Contracts-Repairs	001.3200.02.5490.000.000
	To	A002-C20 Supplies (Juv. Ct.)	001.3200.02.5100.000.000
<b>Juvenile Court</b>	To help cover the cost of case files		
\$500.00	From	A002-C21 Equipment (Juv. Ct.)	001.3200.02.5300.000.000
	To	A002-C20 Supplies (Juv. Ct.)	001.3200.02.5100.000.000

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. 2010-388

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

*Adopted:* September 1, 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	Effective Date	Status
<b>Care Center</b>	Amanda Young	STNA	9/2/2010	New hire
<b>Care Center</b>	Rachel Sexton	STNA	9/3/2010	New hire
<b>Care Center</b>	Melissa Adkins	Custodial Worker	8/29/2010	Classification change from STNA

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. 2010-389

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

Adopted: September 1, 2010  
Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>						
Brian Hall	Columbus	8/30/2010		-0-		O.G.R.I.P.
Jim Todd	Rock Island, IL	9/12-15/2010		-0-		Central Weights & Measures, Interim
Jarra Underwood, Ruth Huxley, Francine Troyer, Deb Crumley, Diane Schreiner	Columbus	9/13-14/2010	270.00	170.00		Manatron Group Conf.
Brian Hall	Columbus	9/15-17/2010	230.00	296.00		Ohio GIS Conf.
<b>Common Pleas / Adult Prob.</b>						
Jarrod Brown	Louisville	11/17-18/2010			18.00	SRCCC – Trng.
Misty Green	Louisville	12/1-2/2010			18.00	SRCCC – Trng.
<b>Job &amp; Family</b>						
Donn Aukerman	Akron	9/21/2010		40.00	9.00	ODJFS TPOC Trng.
<b>Justice Center</b>						
Lynne Feller	Columbus	9/14-15/2010		-0-		Ohio APCO/NENA Qtly. Mtg.
Ron McCollum	Columbus	9/16/2010		-0-		LEADS Terminal Agency Coordination
<b>Juvenile Court</b>						
Roger Kienzle	Columbus	9/29-30/2010	325.00	97.90		Ohio Assoc. of Magistrates 2010 Fall Conf.
<b>Juvenile Probation</b>						
John Welling, Reginald Hackett, Mark Russell	Columbus	10/13-14/2010		162.80		Mentally Ill Youth in the Juvenile Justice System
<b>Municipal Court</b>						
Mark Clark	Columbus	10/1/2010	50.00			Judicial College
Carol White Millhoan	Beachwood	10/7/2010	50.00			Judicial College
<b>Probate</b>						
Carolyn Abramson, Beverly Theil, Cameron Maneese	Columbus	9/27/2010	495.00	181.56		2010 Annual Court Investigators' Cont. Ed.
<b>Treasurer</b>						
Beverly Shaw, Dawn Zerrer	Columbus	9/13-14/2010	120.00	251.90		2010 Ohio Manatron User Group Conf.

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. 2010-390

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

*Adopted:* September 1, 2010

*Subject:* **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
<b>Common Pleas Adult Probation</b>	Mental Health Court – MRT Graduation (cake, punch, table service)	9/22/2010	\$30.00

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. 2010-391

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

*Adopted:* September 1, 2010

*Subject:* **Contract Award to Jess Howard Electric Company, Inc. for Construction of the FAA Supported AIP Project: Rehabilitate Runway 10-28 Lighting**

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

WHEREAS, bids were received August 3, 2010 in strict accordance with ORC and Federal Aviation Administration (FAA) requirements; and

WHEREAS, the Wayne County Airport Authority has reviewed the bids and requested this award; and

WHEREAS, an FAA grant award and local funds have been anticipated for this project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that a contract be awarded for construction as follows:

NAME: Jess Howard Electric Company, Inc.  
6630 Taylor Rd.  
Blacklick, OH 43004

PURPOSE: Accepting the unit prices as bid to perform all work of the Rehabilitate Runway 10-28 Lighting Project including the Base Bid and accepting Additive No. 1, Additive No. 2, Additive No. 3 and Additive No. 4.

COST: \$649,367.55

EFFECTIVE DATE: 9/1/2010

UNSUCCESSFUL BIDDER: Perram Electric  
6882 Ridge Rd.  
Wadsworth, OH 44281  
\$664,626.85

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. 2010-392

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

*Adopted:* September 1, 2010

*Subject:* **Authority to Enter into Amendment #3 to the Agreement with Delta Airport Consultants, Inc. for Professional Engineering Services**

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

WHEREAS, on June 24, 2008 the Wayne County Airport Authority passed a motion to hire Delta Airport Consultants, Inc. as the new consulting firm;

WHEREAS, the Wayne County Airport Authority has requested the Board of Commissioners to enter into Amendment #3 to secure the services of Delta to assist the Airport Authority with the Rehabilitate Runway 10-28 Lighting Project;

NOW, THEREFORE, BE IT RESOLVED that authority is hereby granted for the Board of Wayne County Commissioners to enter into amendment #3 to the agreement with Delta Airport Consultants, Inc. for professional engineering services for the Wayne County Airport.

Name:           Delta Airport Consultants, Inc.  
                    20545 Center Ridge Rd.  
                    Rocky River, OH 44116

Purpose:           professional engineering and construction administration services for the Wayne County Airport Rehabilitate Runway 10-28 Lighting Amendment #3

Cost:             \$63,202.00

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. 2010-393

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

*Adopted:* September 1, 2010

*Subject:* **Bid Rejection Authorization and Bid Advertisement Authorization for City of Rittman LED Street Light Replacement**

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

WHEREAS, the Board of Wayne County Commissioners received and opened bids August 25, 2010 in accordance with Ohio Revised Code and CDBG requirements; and

WHEREAS, the City of Rittman has requested that bids be rejected;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that bids received for LED Lighting Replacement are hereby rejected; and

BE IT FURTHER RESOLVED, that authority is hereby granted for bids to be advertised again for this project.

#### Rejected Bids:

Coshocton Electric, Inc. 2137 South 11 <sup>th</sup> St. Coshocton, OH 43812 \$22,500.00	LED Roadway Lighting 35 Ash Lake Court Halifax, NS B3S187 \$25,419.00
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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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-394

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

*Adopted:* September 1, 2010

*Subject:* **Contract Change Order#2 to Mid Ohio Concrete for Village of West Salem/Buckeye St. Sidewalk Improvements CDBG/B-F-09-078-1(04.4)**

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

Name: Mid Ohio Concrete  
6802 SR83  
Holmesville, OH 44633

Purpose: Village of West Salem/Buckeye St. Sidewalk Improvements CDBG/B-F-09-078-1(04.4)  
Change Order #2 to adjust for final quantities of work

Cost: Current Total: \$35,537.90  
Addition #2: \$893.60  
New Total: \$36,431.50

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