

January 6, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **1 6 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 December 29, 2009.

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 Dec. 29, 2009 – Jan. 5, 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 moved the meeting be adjourned and Mr. Wiggam 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. 2010-5

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

Adopted: January 6, 2010

Subject: Personnel Change Approval

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

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Pamela Piper	STNA	\$9.20	1/7/2010	New hire p/t
Care Center	Daron Will	STNA	\$9.75	1/7/2010	New hire p/t
Job & Family	Barbara Richard	Account Clerk 1		12/31/2009	retired

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. 2010-6

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

Adopted: January 6, 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	Travel	Reg.	Seminar, Conf., Mtg., etc.
Auditor					
Jarra Underwood	New Philadelphia	1/8/2010		\$20.00	NE Auditor's Assoc. Dist. Mtg.
Engineer					
Larry Conn	Cincinnati	2/11&12/2010	\$475.00	\$350.00	Prof. Land Surveyors of OH 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.

Diane L. Austen, Clerk

Resolution

No. 2010-7

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

Adopted: January 6, 2010

Subject: Organizational Membership Approval

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

Department	Organization	Person	Fee/Each	Total
Commissioners	CCAO – County Administrators' Assoc.	Patrick Herron		\$ -0-

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. 2010-8

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

Adopted: January 6, 2010

Subject: Board Appointment Approval

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

Name of Board	Appointee/Address/PH	Term
Wayne County Airport Authority	Mark Moser 3686 East Pleasant Home Rd. Creston, OH 44217	12/30/2009 – 12/31/2010 (amendment of Res 2009-672 which incorrectly listed ending of term as 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

**ANNUAL
APPROPRIATION RESOLUTION
OF THE**

**COUNTY OF WAYNE, OHIO
FOR THE FISCAL YEAR**

ENDING December 31, 2009

PASSING January 6, 2010

FILED January 6, 2010

BY _____
County Auditor

Deputy

THE STATE OF OHIO, WAYNE COUNTY, ss.

I, DIANE L. AUSTEN, Clerk of the Board of County Commissioners of WAYNE County, Ohio, and in whose custody the FILES, JOURNALS AND RECORDS of said board are required by the Laws of the State of Ohio to be kept, do hereby certify that the within Annual Appropriation Resolution is taken and copied from the original Resolution now on file with said Board, that the within Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

WITNESS, my signature, this 6th day of January, 2010.

Clerk

ANNUAL APPROPRIATION RESOLUTION (#2010-9)

Rev. Code, Sec. 5705.38

The Board of County Commissioners of Wayne County, Ohio, met in Regular session on the 6th day of January 2010, at the office of the Wayne County Commissioners with the following members present:

Mr. Carmichael

Mrs. Obrecht

Mr. Wiggam

Mr. Wiggam moved the adoption of the following Resolution:

BE IT RESOLVED, by the Board of County Commissioners of Wayne County, Ohio, that to provide for the current expenses and other expenditures of said County, during the fiscal year, ending December 31, 2010, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, vis.:

Pages _____ - _____ of Commissioners' Journal

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. 2010-10

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

Adopted: January 6, 2010

Subject: Annual Resolution of Authorization for the President of the Board to Sign Documents for the U.S. Department of Agriculture Relating to Farm Land Owned by Wayne County

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

BE IT RESOLVED that Jim Carmichael, President of the Board of Wayne County Commissioners for the year 2010, be authorized to sign documents during 2010 for the U.S. Department of Agriculture Farm Services relating to farmland owned by Wayne County. The Clerk of the Board is authorized to submit a copy of this resolution to the U.S. Department of Agriculture Farm Services.

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. 2010-11

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

Adopted: January 6, 2010

Subject: Annual Resolution to Exempt County Purchases (\$100.00 or less) from Certification in Accordance with ORC 5705.41(D)(2)

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

WHEREAS, by resolution, the board of county commissioners, may adopt a policy to exempt current fiscal year purchases within certain limitations from requirements of division (D)(1) for the attachment of a fiscal certificate confirming that the amount required to meet the obligation is lawfully appropriated for such purpose; and

WHEREAS, in accordance with the requirements of section 5705.41(D)(2), the commissioners have proposed and agreed to this exemption policy with the county auditor to apply to county purchases of any appropriated fund of the county;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that for the current fiscal year ending 12/31/2010, county purchases of one hundred dollars (\$100.00) or less are exempt from the requirement of 5705.41(D)(1) if presented to the county auditor for payment within thirty calendar days of the invoice date of the obligation. This exemption shall apply to all classes and types of purchases.

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. 2010-12

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

Adopted: January 6, 2010

Subject: Annual County Highway System Mileage Certification (2009)

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the Board of Wayne County Commissioners hereby certifies a total of 498.997* County miles for calendar year 2009.

*57.245 Acres annexation to Wooster City – ODOT to determine mileage adjustment for CR86

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. 2010-13

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

Adopted: January 6, 2010

Subject: Agreement Approval of Ohio Dept. of Transportation LPA Project No. 23284 for WAY-CR0070-01.87; PID No. 85068

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

WHEREAS, the Wayne County Engineer has requested the Board of Wayne County Commissioners to authorize a Local Public Agency (LPA) Agreement with the State of Ohio for a bridge replacement project, WAY-CR0070-01.87; PID No. 85068 (Doylestown Road); and

WHEREAS, the Wayne County Engineer has requested approval to serve as lead agency for the project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes Local Public Agency (LPA) Federal Project Agreement No. 23284 with the State of Ohio, Department of Transportation, be entered into for bridge project, WAY- CR0070-01.87; PID No. 85068 and authorizes the President of the Board to sign necessary documents and approves the Wayne County Engineer to serve as lead agency for the administration of this project.

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. 2010-14

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

Adopted: January 6, 2010

Subject: Agreement Approval of Ohio Dept. of Transportation LPA Project No. 23283 for WAY-CR0228-00.73; PID No. 85065

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

WHEREAS, the Wayne County Engineer has requested the Board of Wayne County Commissioners to authorize a Local Public Agency (LPA) Agreement with the State of Ohio for a bridge replacement project, WAY-CR0228-00.73; PID No. 85065 (Willow Road); and

WHEREAS, the Wayne County Engineer has requested approval to serve as lead agency for the project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes Local Public Agency (LPA) Federal Project Agreement No. 23283 with the State of Ohio, Department of Transportation, be entered into for bridge project, WAY- CR0228-00.73; PID No. 85065 and authorizes the President of the Board to sign necessary documents and approves the Wayne County Engineer to serve as lead agency for the administration of this project.

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. 2010-15

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

Adopted: January 6, 2010

Subject: Agreement Approval of Ohio Dept. of Transportation LPA Project No. 23282 for WAY-TR0124-01.11; PID No. 85064

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

WHEREAS, the Wayne County Engineer has requested the Board of Wayne County Commissioners to authorize a Local Public Agency (LPA) Agreement with the State of Ohio for a bridge replacement project, WAY-TR0124-01.11; PID No. 85064 (Rice Hill Road); and

WHEREAS, the Wayne County Engineer has requested approval to serve as lead agency for the project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes Local Public Agency (LPA) Federal Project Agreement No. 23282 with the State of Ohio, Department of Transportation, be entered into for bridge project, WAY-TR0124-01.11; PID No. 85064 and authorizes the President of the Board to sign necessary documents and approves the Wayne County Engineer to serve as lead agency for the administration of this project.

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. 2010-16

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

Adopted: January 6, 2010

Subject: Agreement Approval of Ohio Dept. of Transportation LPA Project No. 23281 for WAY-CR0086-03.11; PID No. 85059

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

WHEREAS, the Wayne County Engineer has requested the Board of Wayne County Commissioners to authorize a Local Public Agency (LPA) Agreement with the State of Ohio for a bridge replacement project, WAY-CR0086-03.11; PID No. 85059 (Smithville-Western Road); and

WHEREAS, the Wayne County Engineer has requested approval to serve as lead agency for the project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes Local Public Agency (LPA) Federal Project Agreement No. 23281 with the State of Ohio, Department of Transportation, be entered into for bridge project, WAY- CR0086-03.11; PID No. 85059 and authorizes the President of the Board to sign necessary documents and approves the Wayne County Engineer to serve as lead agency for the administration of this project.

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. 2010-17

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

Adopted: January 6, 2010

Subject: Change Order #1 Approval with Perceptive Software Inc. to Purchase Image Now Recognition Software for the Electronic Document Management System (EDMS) of the Wayne County Child Support Enforcement Agency

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

WHEREAS, the Wayne County Child Support Enforcement Agency, with the approval of the Wayne County Prosecuting Attorney and the Data Board, has determined that the additional software offer from Perceptive Software, Inc. will provide the best Electronic Document Management System (EDMS);

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Change Order #1 be approved.

Name: Perceptive Software, Inc.
 22701 West 68th Terrace
 Shawnee, KS 66226

Purpose: to purchase additional software, Recognition Suite & Content Server, to facilitate full text image searching

Cost: \$17,800.00 Recognition Suite & Content Server Software and services
 \$3,400.00 Software Maintenance
 \$21,200.00 Total of Change Order #1
 \$133,587.00 Total Project with Change Order #1

Effective Date: 1/6/2010

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

Resolution

No. 2010-18

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

Adopted: January 6, 2010

Subject: Property Purchase Authorization Conducive to Expansion of the Wayne County Airport

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

WHEREAS, the purchase of the property at 6131 Hoffman Rd., Wooster, Ohio is conducive to the expansion of the Wayne County Airport; and

WHEREAS, funding for such purchases is available from the Federal Aviation Administration (FAA);

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that it offer \$225,000.00 for the purchase of 6131 Hoffman Rd. contingent upon release of funds by the federal government; and

BE IT FURTHER RESOLVED, that the President of the Board is authorized to sign all necessary documents incident to this offer.

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