

January 7, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **1 7 2009 Session**

Mr. Carmichael 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 30, 2008.
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 Dec. 30, 2008 – Jan. 6, 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

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

**ANNUAL
APPROPRIATION RESOLUTION
OF THE**

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

ENDING December 31, 2009

PASSING January 7, 2009

FILED January 7, 2009

**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 7th day of January, 20 09.

Clerk

ANNUAL APPROPRIATION RESOLUTION (#2009-5)

Rev. Code, Sec. 5705.38

The Board of County Commissioners of Wayne County, Ohio, met in Regular session on the 7th day of January 2009, at the office of the Wayne County Commissioners with the following members present:

Jim Carmichael

Ann M. Obrecht

Scott S. Wiggam

Mrs. Obrecht 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, 2009, 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, viz.:

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. 2009-6

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

Adopted: January 7, 2009
Subject: Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effective Date	Status
Job & Family	Pamela S. Hatten	Unit Support Worker 2		1/11/09	Voluntary Disability Separation

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. 2009-7

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

Adopted: January 7, 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					
Jarra Underwood	Columbus	1/7/09	\$ -0-		Co. Auditor Leg. & Exec. Mtg.
Bldg. Code					
Tim McClintock	South Carolina	1/13-16/09	\$ -0-		National Electric Code (NEC) Report of Proposals Mtg
Kevin Rogers, Ray Zytowiecki	Akron	1/7, 2/4, 3/4, 4/1, 5/6, 9/2, 10/7, 11/4/09	\$240.00		Five County Bldg. Officials Assoc. Mo. Mtgs.
Tim McClintock	Akron	2/4, 3/4, 4/1, 5/6, 9/2, 10/7, 11/4/09	\$105.00		Five County Bldg. Officials Assoc. Mo. Mtgs.
Commissioners					
Dolores Wagner, Misty White	Cleveland	1/15/09	\$ -0-		United Healthcare Resource Trng.
Emerg. Mgmt.					
Daniel Clevidence	Columbus	1/12-15/09	\$250.00		Homeland Security Exercise & Evaluation Program
Job & Family					
Richard Owens	Columbus	2/11, 4/15, 10/14, 12/9/09		\$200.00	Ohio Job & Family Services Dir. Assoc.

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. 2009-8

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

Adopted: January 7, 2009

Subject: Approval of Organizational Memberships

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

Department	Organization	Person	Fee/Each	Total
Job & Family	Ohio Job & Family Services Directors' Assoc. (OJFSDA)	Dir. Richard Owens		\$4,520.25
Job & Family	OJFSDA Canton District Directors' Assoc.	Dir. Richard Owens		\$250.00
Job & Family	National Assoc. of County Human Services Administrators (NACHSA)	Dir. Richard Owens		\$1,310.00

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. 2009-9

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

Adopted: January 7, 2009

Subject: Approval of Board Appointment(s)

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

Name of Board	Appointee/Address/PH	Term
Children Services Board	Jim Jones 1129 Greensview Dr. Wooster, OH 44691	1/1/09 – 12/31/2012
Children Services Board	Vicky Puster 6860 Snoddy Rd. Shreve, OH 44676	1/1/09 – until replacement is chosen
Local Emergency Planning Committee (LEPC)	Daniel Clevidence c/o 201 W. North St. Wooster, OH 44691 330 262 9817	1/1/09 – 8/14/09
Local Emergency Planning Committee (LEPC)	Judy Cox 29 E. Main St. Dalton, OH 44618 330 828 2221	1/1/09 – 8/14/09
Local Emergency Planning Committee (LEPC)	Doug Hunter c/o 201 W. North St. Wooster, OH 44691 330 287 5758	1/1/09 – 8/14/09
Local Emergency Planning Committee (LEPC)	Glenn Mott 5889 Kidron Rd. Kidron, OH 44636 330 857 2731	1/1/09 – 8/14/09
Local Emergency Planning Committee (LEPC)	Karl Stroh 18879 Harrison Rd. Navarre, OH 44662 330 767 3666	1/1/09 – 8/14/09
Local Emergency Planning Committee (LEPC)	Brian White 1761 Beall Ave. Wooster, OH 44691 330 263 8685	1/1/09 – 8/14/09
Planning Commission	John Fitzpatrick 13991 Hatfield Rd. Rittman, OH 44270	1/1/09 – 12/31/2011
Planning Commission	Dick Stull 1944 S. Elyria Rd. Wooster, OH 44691	1/1/09 – 12/31/2011
Planning Commission	Karl Kanehl P.O. Box 805 West Salem, OH 44287	1/1/09 – 12/31/2011

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. 2009-10

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

Adopted: January 7, 2009

Subject: Authorization to Dispose of Used Equipment

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael 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 item(s) to be disposed of is valued at less than \$2,500.00;

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

Wayne County Dept. of Job & Family Services:

Tag #466 Destroy-It Shredder 4203B (broken & replacement parts not available)

Tag #1547, #1250, #1247, #1540, and #0538 Wooden Shelves (unusable)

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. 2009-11

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

Adopted: January 7, 2009

Subject: 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. Carmichael that the following resolution be adopted:

BE IT RESOLVED that Scott S. Wiggam, President of the Board of Wayne County Commissioners for the year 2009, be authorized to sign documents during 2009 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. 2009-12

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

Adopted: January 7, 2009

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

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael 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 12/31/09, 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. 2009-13

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

Adopted: January 7, 2009

Subject: Appointment to the Wayne County Tax Incentive Review Council

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

WHEREAS, pursuant to Ohio Revised Code 5709.883(2), three members of the Tax Incentive Review Council shall be appointed by the Board of County Commissioners; and

WHEREAS, a commissioner may not be available for one or more Enterprise Zone Reviews;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby appoint and designate Betsy Sparr as representative to the Wayne County Tax Incentive Review Council in the absence of a commissioner, for the year 2009 as needed.

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. 2009-14

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

Adopted: January 7, 2009

Subject: Approval of Contract with VASU Communications, Inc. for Radio Communications Tower Replacement

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

Name: VASU Communications, Inc.
2432 Ridgeland Dr.
Avon, OH 44011

Purpose: Radio Communications Tower Replacement on Wayne County Care Center Site

Cost: \$298,953.31

Effective Date: 1/7/2009

Unsuccessful Bidders:

Swager Communications, Inc. P.O. Box 656 501 E. Swager Dr. Fremont, IN 46737 \$312,600.00	Jeffrey Carr Construction, Inc. 4164 Erie Ave., SW Massillon, OH 44646 \$337,000.00
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Non-Responsive Bidders:

JG Contracting Co., Inc. Manor Oak I, Suite 100 1910 Cochran Rd. Pittsburgh, PA 15220	Allstate Tower Co., Inc. 1100 N. Adams Henderson, KY 42420	Sabre Communications Corp. 2101 Murray St. Sioux City, IA 51111
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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.

Diane L. Austen, Clerk

Resolution

No. 2009-15

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

Adopted: January 7, 2009

Subject: Annual County Highway System Mileage Certification (2008)

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the Board of Wayne County Commissioners hereby certifies a total of 501.15* County miles for calendar year 2008.

*0.16 mile of CR 88 (Winter Rd.) from Wayne County to Village of West Salem. ODOT to determine correct mileage. Documentation sent to ODOT October 10, 2008.

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