

November 10, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **11 10 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 November 3, 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 Nov. 3 – Nov. 9, 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

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

Jim Carmichael, President

Ann M. Obrecht, Vice-President

Scott S. Wiggam, Member
Wayne County Commissioners

Resolution

No. 2010-502

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

Adopted: November 10, 2010

Subject: **County Bills Approval**

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

Computer run dated **November 9, 2010** for County Bills in the amount of **\$1,330,419.68**, Interagency Transaction/Payment **batch #1851 & 1850** in the amount of **\$22,254.03** 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. 2010-503

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

Adopted: November 10, 2010

Subject: **County Home Bills Approval**

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

Computer run dated **November 9, 2010** for County Home Bills in the amount of **\$29,526.66** 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. 2010-504

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

Adopted: November 10, 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.

PURPOSE: To adjust for year end 2010 payroll & benefits							
AMOUNT	FROM		ACCOUNT	TO	TO	ACCOUNT	ACCOUNT
\$300.00	A101-A02	001.0100.01.5002.000.000	CONVERSIONS	A301-A02	001.0100.01.5012.000.000	Health Ins.	CMS
\$330.00	A101-A02	001.0100.01.5002.000.000	CONVERSIONS	A301-A12	001.0101.01.5012.000.000	Health Ins.	Microfilm
\$400.00	A101-A02	001.0100.01.5002.000.000	CONVERSIONS	A301-I01	001.0110.01.5012.000.000	Health Ins.	Planning
\$300.00	A104-B10	001.0120.01.5002.000.000	CONVERSIONS	A304-B10	001.0120.01.5012.000.000	Health Ins.	Maint.
\$360.00	A106-D01	001.0140.03.5002.000.000	CONVERSIONS	A306-D01	001.0140.03.5012.000.000	Health Ins.	B. Code.
\$430.00	A101-J01	001.2003.01.5002.000.000	CONVERSIONS	A001-J01	001.2003.01.5001.000.000	SALARIES	Data Proc.
\$100.00	A101-J01	001.2003.01.5002.000.000	CONVERSIONS	A301-J01	001.2003.01.5012.000.000	Health Ins.	Data Proc.
\$2,000.00	A102-B13	001.3101.02.5002.000.000	CONV/TRF SAL	A002-B02	001.3100.02.5001.000.000	SALARIES	Common Pleas
\$3,848.00	A102-B02	001.3100.02.5002.000.000	CONV/TRF SAL	A002-B02	001.3100.02.5001.000.000	SALARIES	Common Pleas
\$320.00	A202-C19	001.3200.02.5010.000.000	MEDICARE	A102-C30	001.3200.02.5011.000.000	PERS	Juv. Ct.
\$2,120.00	A202-C19	001.3200.02.5010.000.000	MEDICARE	A302-C19	001.3200.02.5012.000.000	Health Ins.	Juv. Ct.
\$1,180.00	A102-C31	001.3202.03.5002.000.000	CONV/TRF SAL	A302-C19	001.3200.02.5012.000.000	Health Ins.	Juv. Ct.
\$850.00	A102-C31	001.3202.03.5002.000.000	CONV/TRF SAL	A302-C31	001.3202.03.5012.000.000	Health Ins.	Juv. Prob.
\$2,140.00	A102-D02	001.3250.02.5002.000.000	CONV/TRF SAL	A002-D02	001.3250.02.5001.000.000	SALARIES	Probate Ct.
\$350.00	A102-D02	001.3250.02.5002.000.000	CONV/TRF SAL	A302-D02	001.3250.02.5012.000.000	Health Ins.	Probate Ct.
\$802.00	A102-E02	001.3301.02.5002.000.000	CONV/TRF SAL	A002-E02	001.3301.02.5001.000.000	SALARIES	Clerk of Cts.
\$5,400.00	A102-G02	001.3400.02.5002.000.000	CONV/TRF SAL	A002-G02	001.3400.02.5001.000.000	SALARIES	Muni. Ct.
\$3,743.00	A106-G02	001.3800.02.5002.000.000	CONV/TRF SAL	A006-G02	001.3800.02.5001.000.000	SALARIES	Public Def.
\$367.00	A106-G09	001.3800.02.5011.000.000	PERS	A006-G02	001.3800.02.5001.000.000	SALARIES	Public Def.
\$250.00	A206-G02	001.3800.02.5010.000.000	MEDICARE	A306-G02	001.3800.02.5012.000.000	Health Ins.	Public Def.
\$150.00	A106-G09	001.3800.02.5011.000.000	PERS	A306-G02	001.3800.02.5012.000.000	Health Ins.	Public Def.

Common Pleas	To cover conference expenses		
\$650.00	From	A002-B08 Witness Fees	A002-B10 Conf. Exp.
	To	001.3100.02.5580.000.000	001.3100.02.5230.000.000
Municipal Court	To meet year end expenses		
\$800.00	From	B012-B01 Probation Exp.	014.3402.03.5900.000.000
	To	B012-B07 Probation H/L	014.3402.03.5012.000.000

Municipal Court	To meet year end expenses		
\$700.00	From	B012-B01 Probation Exp.	014.3402.03.5900.000.000
	To	B012-B06 Probation PERS	014.3402.03.5011.000.000
Municipal Court	To meet year end expenses		
\$2,800.00	From	A002-G07 Witness Fees	001.3400.02.5580.000.000
	To	A002-H02 Salaries	001.3450.03.5001.000.000
Municipal Court	To meet year end expenses		
\$400.00	From	A002-G06 Jury Fees	001.3400.02.5540.000.000
	To	A102-H09 PERS	001.3450.03.5011.000.000
Municipal Court	To meet appointed counsel expenses		
\$2,500.00	From	A002-G06 Jury Fees	001.3400.02.5540.000.000
	To	A002-G09 Other Exp.	001.3400.02.5900.000.000
Municipal Court	To meet Home Arrest monitoring services		
\$2,500.00	From	A302-G02 H/L Ins.	001.3400.02.5012.000.000
	To	A002-H08 H.A. Services	001.3450.03.5550.000.000

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. 2010-505

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

Adopted: November 10, 2010

Subject: **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Engineer	\$217,364.38	K00 Fund 030 Motor Vehicle & Gas Tax	K000-K38 Transfers-Out 030.5002.04.6150. 000.000	O3 Fund 299 Debt Retirement	O003-A08 Transfers-In Eng. 299.5000.00.4904. 000.000
To provide for the payment of principal and interest on 12/1/2010 for the Engineer's Facility Bond					

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. 2010-506

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

Adopted: November 10, 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	Kelly Hawk	LPN		11/15/2010	New hire

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. 2010-507

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

Adopted: November 10, 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	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood, Keely Zemrock	Columbus	11/30- 12/3/2010	210.00	430.00		CAAO Winter Conf.
Child Support						
Brynn Bunting	Columbus	12/2/2010		15.00	9.00	IV-A / IV-D Workshop
Clerk of Courts						
Tim Neal, Dennis Archer, Ray Iannarelli, Laurel Duty	Columbus	11/16- 17/2010			60.00	Monthly Ohio Clerk of Courts Assoc. Mtg.
Emerg. Mgmt.						
John Wise	Columbus	11/15- 19/2010		155.00		Intro. to Emerg. Mgmt. Course Mentor
John Wise	Columbus	12/6-7/2010		62.00		Ohio Emerg. Mgmt. Director's Winter Conf.
Public Defender						
Beverly Wire	Columbus	10/22/2010		84.55		Fall 2010 Co. Public Def. Summit
\$84.55 is for mileage for previously approved travel by Res. 2010-261						

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. 2010-508

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

Adopted: November 10, 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
Emerg. Mgmt.	Northeast Ohio Emergency Managers Assoc.	John Wise		\$35.00

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. 2010-509

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

Adopted: November 10, 2010

Subject: **Resolution to Schedule Engineer's Annual Township & County Authorities Meeting (ORC 5543.06)**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the Engineer's Annual Township & County Authorities Meeting (ORC 5543.06) is hereby scheduled for December 6-9, 2010 to discuss construction/repair of roads and bridges in Wayne County.

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. 2010-510

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

Adopted: November 10, 2010

Subject: **Authority to Advertise a Request for Proposals (RFP) for the Lease of Office Space for the Wayne County Child Support Enforcement Agency**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that authorization is granted to Advertise a Request for Proposals (RFP) for the lease of office space for the Wayne County Child Support Enforcement Agency.

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. 2010-511

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

Adopted: November 10, 2010

Subject: **Approval of Management Consultant Agreement with Clemans, Nelson, & Associates, Inc.**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that approval is granted of the Management Consultant Agreement with Clemans, Nelson & Associates, Inc.

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. 2010-512

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

Adopted: November 10, 2010

Subject: **Approval of Title XX County Profile for the Program Period of 7/1/2011 – 6/30/2013**

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

WHEREAS, Wayne County Dept. of Job & Family Services requests approval of Title XX County Profile for the program period of 7/1/2011 – 6/30/2013; and

WHEREAS, funds are distributed to Employment Services, Home-Based Services, Independent & Transitional Living Services, and many other continuation services;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby grants approval of Title XX County Profile for the program period of 7/1/2011 – 6/30/2013 with authority granted to the President of the Board to execute the necessary documents.

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. 2010-513

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

Adopted: November 10, 2010

Subject: **Authority to Enter into Agreement with the City of Wooster for Prosecutorial Services**

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

Name: City of Wooster
538 N. Market St.
Wooster, OH 44691

Purpose: to provide for prosecuting services

Cost: \$60,240.00

Term: January 1, 2011 – December 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. 2010-514

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

Adopted: November 10, 2010

Subject: **Bridge Load Limit Update and/or Establishment Authorization**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following load limit(s) be approved and posted near each end of the referenced bridge:

MIL-TR41-00.77

Load Limit of 16 tons (O.R.C. 5591.42)

Shorle Road between Sterling Road & SR604

MIL-TR41-00.78

Load Limit of 17 tons (O.R.C. 5591.42)

Shorle Road between Sterling Road & SR604

SUG-CR103-00.10

Load Limit of 22 tons (O.R.C. 5591.42)

Deerfield Ave. between SR241 & Fahrni Road

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. 2010-515

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

Adopted: November 10, 2010

Subject: **Disposal Authorization of Used Equipment**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam 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.

Care Center

1993 Ford F150 Truck

Children Services

Desk Unit with Overhead Shelves and Privacy Walls

Commissioners

Telephone Headsets (3)

Dog Warden

Cameras (2)

Leather Belt Holsters (Various Sizes) (6)

Leather Duty/Gun Holsters (2)

Leather Baton/Flashlight Cases (3)

Leather Clip Cases/Ammo Holders (2)

Leather Key Holders (2)

Batons (2)

Sheriff's Office

See Exhibit

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. 2010-516

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

Adopted: November 10, 2010

Subject: **Personnel Policy Manual Amendment**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam to adopt an amendment to Section 5.11 of the Personnel Policy Manual regarding Pre-Retirement Sick and Vacation Leave Conversion. Implementation of this amendment is effective immediately. See Exhibit.

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. 2010-517

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

Adopted: November 10, 2010

Subject: **Approval of Ohio Dept. of Transportation LPA Project Agreement No. 23960 for Load Bridge Rating Project (PID No. 88870)**

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 Local Public Agency (LPA) Agreement No. 23960 (PID No. 88870) with the State of Ohio for CEAO Load Bridge Rating for Bridge Projects; and

WAY (GRE)-CR 44-02.81
WAY (GRE)-CR 73-03.24
WAY (GRE)-CR 502-00.72
WAY (GRE)-CR 502-01.10
WAY (MIL)-CR 504-02.53
WAY (MIL)-CR 504-03.46
WAY (MIL)-CR 57A-04.46
WAY (PLA)-CR 30A-00.18
WAY (PLA)-CR 34-00.52
WAY (SAL)-CR 501.00.74
WAY (WOO)-CR 19-01.50
WAY (WOO)-CR 3A-01.51
WAY (GRE)-CR 23-00.13
WAY (SUG)-CR 23-03.05

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes Local Public Agency (LPA) Federal Project Agreement No. 23960 with the State of Ohio, Department of Transportation to provide funding of \$20,804.00 reimbursement to the Engineer for Bridge Load Rating expenses.

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. 2010-518

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

Adopted: November 10, 2010

Subject: **Approval of Commissioner Wiggam to Execute Necessary Documents for (PERC) Public Entity Risk Consortium Insurance**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that Commissioner Scott Wiggam is hereby approved to execute the necessary documents for Wayne County (PERC) Public Entity Risk Consortium insurance.

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