

Resolution

No. 2007-645

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: November 14, 2007

Subject: Approval of County Bills

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

Computer run dated **November 13, 2007** for County Bills in the amount of **\$1,161,732.53** and the Interagency Transaction/Payment in the amount of **\$924,506.40** are hereby approved for payment.

The vote is as follows: Cheryl A. Noah absent 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. 2007-646

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: November 14, 2007

Subject: Approval of County Home Bills

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

Computer run dated **November 13, 2007** for County Home Bills in the amount of **\$32,955.61** and the Interagency Transaction/Payment in the amount of **\$1,900.00** are hereby approved for payment.

The vote is as follows: Cheryl A. Noah absent 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. 2007-647

Board of Wayne County Commissioners Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: November 14, 2007

Subject: Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
Auditor/Dep. Reg.	\$4,000.00	D-D15 Transfers	D-D12 PERS
To cover expenses			
Auditor/Real Estate	\$8,200.00	J-J6 Other	J-J1 Salaries
To cover expenses			
Care Center	\$10,000.00	S1-S16 Transfers	S1-S6 Services
To cover expenses (utilities & other services)			
CSB	\$30,000.00	T41-T2 Title IV-E Programs	T41-T5 MCJAS IV-E Reimb.
To meet expense reimbursements for grant programs			
CSB	\$43,100.00	S2-S22 Contract Services	S2-S25 Services SCPA
To finish out the year			
Juvenile Court	\$4,500.00	A15-A15 Transfers	A102-C30 PERS
To cover necessary approved expenses			
Map Office	\$3,500.00	A312-A02 Health & Life Insurance	A12-A5 Contracts/Repairs
To cover expenses			
Municipal Court	\$8,200.00	A15-A15 Transfers	A102-G9 PERS
To meet necessary approved expenses			
Municipal Court	\$500.00	A2-G6 Juror Fees	A102-G9 PERS (Muni. Ct.)
Municipal Court	\$500.00	A2-G6 Juror Fees	A102-H9 PERS (Home Arrest)
To cover anticipated shortages			
Soil & Water	\$16,500.00	L-L1 Salaries	L-L3 Equipment
Soil & Water	\$172.50	L-L6 Rent	L-L3 Equipment
To cover expenses			

The vote is as follows: Cheryl A. Noah absent 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. 2007-648

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: November 14, 2007

Subject: Authorization to Appropriate Funds

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

Department	Amount	To the Appropriation
Auditor	\$70,000.00	J-J1 Salaries
Auditor	\$1,015.00	J-J11 Medicare
Auditor	\$9,695.00	J-J4 PERS
Auditor	\$69,290.00	J-J3 Contract Services
To account for actual received to date in real estate assessment		

The vote is as follows: Cheryl A. Noah absent Ann M. Obrecht yea Scott S. Wiggam yea

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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. 2007-649

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: November 14, 2007

Subject: Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Loretta Chapman	STNA	\$9.30	11/14/07	New hire
Care Center	Debra Barnes	Laundry Worker		11/5/07	resigned

The vote is as follows: Cheryl A. Noah absent Ann M. Obrecht yea Scott S. Wiggam yea

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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. 2007-650

Board of Wayne County Commissioners Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: November 14, 2007

Subject: Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Care Center					
Jennifer Babcock	Mansfield	12/6/07	\$ -0-		House Bill 9 Public Records
Child Support					
Marjorie Butler	Columbus	11/14-15/07	\$45.00		OCDA Exec. Board Mtg/OCDA Gen. Membership Mtg.
Marjorie Butler, Debra Veigl, Deborah Watkins	Canton	12/5/07	\$60.00		Domestic Violence Trng.
Job & Family					
Jamie Mosier	Medina	11/27/07	\$26.70		Community Action Board Mtg.
Public Defender					
John Leonard	Columbus	12/14/07	\$30.00	\$170.00	Ohio's Adam Walsh Act Seminar
Beverly Wire	Columbus	12/14/07	\$50.00	\$170.00	Ohio's Adam Walsh Act Seminar
Veterans					
Larry Watson	Columbus	11/16/07	\$125.00		OSACVSO Board of Dir. Mtg.

The vote is as follows: Cheryl A. Noah absent Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2007-651

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: November 14, 2007

Subject: Approval of Organizational Memberships

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

Department	Organization	Person	Fee/Each	Total
Emerg. Mgmt.	Emergency Managers Assoc. of Ohio	John Wise, Pam Kitchen, Andy Park		\$250.00

The vote is as follows: Cheryl A. Noah absent Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2007-652

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: November 14, 2007

Subject: Approval of Contract with Maximus, Inc.

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

Name: Maximus, Inc.
7523 Fredle Dr.
Concord Twp., OH 44077

Purpose: Professional Consulting Services for
2007 Indirect Cost Allocation Plan

Cost: \$9,400.00

Effective Date: 11/14/2007

The vote is as follows: Cheryl A. Noah absent 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. 2007-653

Board of Wayne County Commissioners Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: November 14, 2007

Subject: Approval of Contract with Maple City Concrete, LLC for City of Rittman Sidewalk Project – CDBG BF06

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

Name: Maple City Concrete, LLC
92 South Old State
Norwalk, OH 44857

Purpose: City of Rittman Sidewalk Project – CDBG BF06

Cost: \$17,575.00

Effective Date: 11/14/2007

Unsuccessful Bidders:

TR Snyder Construction, Inc. 3717 Triway Lane Wooster, OH 44691 \$18,762.50	Complete Concrete, Inc. 6028 Millhaven Ave. Canal Fulton, OH 44614 \$103,440,750.00	Tallmadge Asphalt/Concrete 741 Tallmadge Rd. Brimfield, OH 44240 \$21,850.00
BCS Contractors, Inc. 7070 Rolling Ridge NE N. Canton, OH 44721 \$22,325.00	Mid-Ohio Concrete 6802 SR83 Holmesville, OH 44633 \$22,325.00	RMH Concrete & Foundations, Inc. 4623 W. Collins Rd. Collins, OH 44826 \$23,275.00
Tony Zumbo & Son Construction Co., Inc. P.O. Box 6475 Akron, OH 44312 \$23,465.00	Buds, Inc. 8950 Newark Rd. Nashport, OH 43830 \$24,415.00	Perrin Asphalt Co., Inc. 535 Dan St. Akron, OH 44333 \$24,652.50
Vaughn Concrete 244 Pine St. Creston, OH 44217 \$24,937.50		

The vote is as follows: Cheryl A. Noah absent 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. 2007-654

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: November 14, 2007

Subject: Acceptance of Lease Termination with American Red Cross, Wayne County Chapter

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

WHEREAS, the Wayne County Chapter of American Red Cross notified the Board of Wayne County Commissioners by letter dated November 6, 2007 that it will vacate the leased property located at 140 South Walnut Street in Wooster by December 31, 2007;

NOW, THEREFORE, BE IT RESOLVED the Board of Wayne County Commissioners hereby accepts termination of Lease with the American Red Cross, Wayne County Chapter effective December 31, 2007.

The vote is as follows: Cheryl A. Noah absent 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. 2007-655

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: November 14, 2007

Subject: A Resolution Setting Date and Time for Viewing and Public Hearing to Consider a Petition for Partial Road Vacation in Milton Township

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

WHEREAS, Milton Township Trustees passed by Resolution on September 10, 2007 a request to petition the Board of Commissioners to pass a resolution vacating the undeveloped section of Lake St.; and

WHEREAS, ORC 5553 requires a Viewing and Public Hearing by the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners, road Viewing is scheduled for Wednesday, January 9, 2008 at 9:30AM and the Public Hearing is scheduled for Wednesday, January 9, 2008 at 2:30PM in the Commissioners' Meeting Room, 2nd floor of the County Administration Bldg., 428 W. Liberty St., Wooster, Ohio; and

BE IT FURTHER RESOLVED the Clerk is hereby directed to give notice of the Viewing and Hearing by publication once a week for two consecutive weeks in the Daily Record and also to send written notice to each abutting property owner, the Director of Natural Resources, and the Clerk of Milton Township at least twenty (20) days prior to the Public Hearing.

The vote is as follows: Cheryl A. Noah absent 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. 2007-656

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: November 14, 2007

Subject: Authorization to Increase Sewer Rates

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

WHEREAS, the Wayne County Commissioners established Sanitary Sewer District No. 1 on January 1, 1969, Riceland in 1999 and subsequently the Burbank District; and

WHEREAS, Ohio Revised Code 6117.02 allows the Board of County Commissioners to fix reasonable rates to be charged for the use of sewers by Wayne County users whose premises are served by a county operated system, such rates shall be at least sufficient to pay all cost of operation and maintenance of such plants; and

WHEREAS, based upon the 2008 operation projections presented by the Wayne County Sewer Department, revenues from user fees need to be increased to cover the cost of operation and maintenance of these plants;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that effective February 1, 2008, the rate per benefit unit shall be as follows:

Hillcrest, Meadows, Lake Harmony, Eastwood, Gingery , Airport	\$44.00 per month
Riceland	\$46.00 per month
Burbank	\$50.00 per month

The vote is as follows: Cheryl A. Noah absent Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

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Diane L. Austen, Clerk