

Resolution

No. 2007-657

Board of Wayne County Commissioners

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

Adopted: November 21, 2007

Subject: Approval of County Bills

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

Computer run dated **November 20, 2007** for County Bills in the amount of **\$302,162.75** and the Interagency Transaction/Payment in the amount of **\$16,087.26** are hereby approved for payment.

The vote is as follows: Cheryl A. Noah 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. 2007-658

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

Adopted: November 21, 2007

Subject: Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
Auditor/ Deputy Registrar	\$15,000.00	D-D15 Transfers	D-D1 Salaries
To cover year end salaries			
Care Center	\$50,000.00	S1-S16 Transfers	S1-S15 Other Expenses
To cover 2007 insurance premium and other necessary expenses			
Clerk of Courts/ Title Office	\$2,800.00	B105-B2 Salaries-Conv./Trf	B5-B2 Salaries-Employees
Clerk of Courts/ Title Office	\$10,500.00	B5-B1 Transfers	B5-B2 Salaries-Employees
Clerk of Courts/ Title Office	\$3,700.00	B5-B1 Transfers	B5-B10 PERS
To cover necessary expenses			
Commissioners	\$9,400.00	A15-A15 Transfers	A15-A12 Prof. Services
To cover cost allocation services			
Engineer	\$9,000.00	K101-K26 Force Account Mtls.	K-K7 Building Expenses
Engineer	\$25,000.00	K-K30 Contracts-Projects	K-K7 Building Expenses
To cover expenses			
Justice Center	\$33,883.00	A15-A15 Transfers	A1-K2 Salaries-Dispatch
Justice Center	\$9,306.00	A15-A15 Transfers	A1-L14 Utilities/Services
Justice Center	\$172.50	A1-K3 Office Supplies	A1-L11 Maintenance Supplies
Justice Center	\$984.00	A1-K3 Office Supplies	A1-L13 Contract Services
To cover expenses			
Public Defender	\$900.00	A206-G2 Medicare	A306-G2 Insurance
To cover December costs			
Sheriff	\$9,000.00	A6-A63 Medicare	A15-A15 Transfers
To cover anticipated expenses for new grant year			

The vote is as follows: Cheryl A. Noah 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. 2007-659

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

Adopted: November 21, 2007

Subject: Authorization to Appropriate Funds

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

Department	Amount	To the Appropriation
Commissioners	\$8,740.70	T50-T20 Local BF06
To account for City of Orrville share collected for Sidewalk Improvement BF06(01)		
Commissioners/ Env. Services	\$16,000.00	P10-P7 Contract Services
To account for additional water funds		
CP/Adult Prob.	\$1,260.00	T73-T11 Supplies
CP/Adult Prob.	\$1,044.00	T73-T13 Equipment
To account for state CCA 407 grant increase for the current grant period		

The vote is as follows: Cheryl A. Noah 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. 2007-660

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

Adopted: November 21, 2007

Subject: Approval of Fund Transfers

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

Department	Amount	From	To	To Receipts Account	Appropriation Account To Be Charged	
					Fund	Account#
Commissioners	\$75,312.25	A General Fund	H Dept. of Job & Family Services	H1-B9 Transfers- In	A	A9-E1 Transfers- Public Asst.
Mandated county share to DJFS (SFY-08) Q407						
Commissioners	\$9,000.00	A General Fund	T74 GHSO Grant	T74-A2 Other Receipts GHSO	A	A15-A15 Transfers
To account for Sheriff's Dept. provision of local operating funds in advance of GHSA grant						

The vote is as follows: Cheryl A. Noah 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. 2007-661

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

Adopted: November 21, 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.
Commissioners					
Patrick Herron	Columbus	12/3/2007		\$35.00	CCAO Winter Conf.
Commissioners/ Dog Warden					
Pame Chastain	Columbus	12/2-4/2007	\$280.00	\$260.00	CCAO Winter Conf.
Pame Chastain	Mansfield	12/6/2007	\$ -0-		House Bill 9 Public Records Trng.
Common Pleas					
Judge Mark K. Wiest	Columbus	12/4-6/2007	\$426.60	\$250.00	OCPJA Winter Conf.
CP/Adult Prob.					
Cheryl Gerwig	Columbus	12/13-14/2007	\$150.00		Committee Mtg. and Ohio Chief Prob. Officers Qtly. Mtg.
Engineer					
Paul Couch	Medina	1/10-11/2008		\$315.00	American Concrete Institute
Jeanne Mercer	Medina	1/10-11/2008	\$30.00	\$315.00	American Concrete Institute
Job & Family					
Margie Byrd	Columbus	11/29/2007	\$110.13		Ohio Coalition for Adult Prot. Serv.
Municipal Court					
Judge Stuart K. Miller	Cleveland	11/1/2007		\$35.00	Judicial College
Public Defender					
Beverly Wire	Mansfield	12/6/2007	\$ -0-		House Bill 9 Public Records Trng.
Beth Garrett	Mansfield	12/6/2007	\$ -0-		House Bill 9 Public Records Trng.
Recorder					
Jane Carmichael	Mansfield	12/6/2007	\$35.60		House Bill 9 Public Records Trng.

The vote is as follows: Cheryl A. Noah 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. 2007-662

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

Adopted: November 21, 2007

Subject: Authority to Enter into Agreements for the Acceptance of Payments by Financial Transaction Devices

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

WHEREAS, this Board followed the requirements of RC 301.28 by approval of Resolution 2007-352; and

WHEREAS, the Treasurer declined to administer the solicitation of proposals for financial transaction devices; and

WHEREAS, proposals were publicly reviewed on September 27, 2007 by this Board;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners is authorized to enter into agreements to accept payments with financial transaction devices with the following:

Successful Bidders:

Ohio Legacy Bank 305 W. Liberty St. Wooster, OH 44691	The Monitor Bank 2285 Eagle Pass Blvd. Suite C Wooster, OH 44691
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Unsuccessful Bidders:

Wayne Savings Community Bank 151 N. Market St. Wooster, OH 44691	Chase Paymentech Solutions, LLC 4019 River Park Dr. Suffolk, VA 23435
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The vote is as follows: Cheryl A. Noah 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. 2007-663

Board of Wayne County Commissioners

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

Adopted: November 21, 2007

Subject: Authority to Accept Tracy Bridge Road, TR 476 (Way-US30-19.52; Kansas Road Overpass; ODOT PID No. 79167) as an East Union Township Public Road

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

WHEREAS, the Wayne County Engineer's Office has received notification from Ohio Department of Transportation, District 3 that Tracy Bridge Road, TR 476 (Way-US30-19.52; Kansas Road Overpass; ODOT PID No. 79167) has been inspected and accepted to their requirements; and

WHEREAS, the Engineer's Office has inspected this road (known as Kansas Road Overpass during construction) and concurs with ODOT that the road is acceptable; and

WHEREAS, through discussion during the Summer of 2005, between the Engineer and East Union Township Trustees it was determined the official name of the road would be Tracy Bridge Road, East Union Township Road 476, located in the NW Qtr. of Sec. 12, East Union Twp. (between Meadowview Lane and East Lincoln Way);

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners this road is accepted as stated above and turned over to East Union Township for inventory and maintenance as this is the required procedure according to ODOT and the Ohio Revised Code; and

BE IT FURTHER RESOLVED that the Clerk of the Board give notice of this action, by copy of this resolution, to the Fiscal Officer of East Union Township.

The vote is as follows: Cheryl A. Noah 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. 2007-664

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

Adopted: November 21, 2007

Subject: Award Contract to V.O. Menez & Son, Inc. for Bridge No. SUG-TR131-01.88 Replacement

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

Name: V.O. Menez & Son, Inc.
1016 S. Washington St.
Millersburg, OH 44654

Purpose: Bridge No. SUG-TR131-01.88 Replacement
On Arnold Road over Sugar Creek
Between Kidron Road (CR52) & Kurzen Road (TR301)
Sugar Creek Township

Cost: Not to Exceed \$289,977.06

Effective Date: 11/21/07

Unsuccessful Bidders:

Wolf Creek Engineering & Contracting, Inc. 1288 Starlight Dr. Akron, OH 44306 \$312,520.80	R & I Construction Inc. 2931 S. St. Rt. 67 Tiffin, OH 44883 \$315,914.17
DOT Construction Corp. 535 N. Broad St., Suite 5 Canfield, OH 44406 \$394,280.80	Lockhart Concrete Company 800 W. Waterloo Rd. Akron, OH 44314 \$333,356.40

The vote is as follows: Cheryl A. Noah 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. 2007-665

Board of Wayne County Commissioners

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

Adopted: November 21, 2007

Subject: Authorization to Dispose of Used Equipment

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

WHEREAS, Wayne County Departments 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 will be posted for bid or disposal by eligible method;

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

Workstations	53
Chairs	175
Bookcases	41
File cabinets	132
Shelving units	13
Typing stands	56

Wayne County Sewer Dept.

1995 Ford pickup, VIN#1FTDF15Y95LA74619
1982 Intl. sludge truck, VIN#1HTAA1952CHA16542

The vote is as follows: Cheryl A. Noah 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. 2007-666

Board of Wayne County Commissioners

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

Adopted: November 21, 2007

Subject: Approval of Plat for Stephen Matwiju Allotment No. 1

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the plat for Stephen Matwiju Allotment No. 1, in the NE Quarter of Section 1, T-21N, R-14W Township of Congress, Village of Burbank, NW Quarter of Section 6, T-17N, R-13W, Township of Canaan, County of Wayne, owned by Stephen Matwiju be approved.

The vote is as follows: Cheryl A. Noah 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. 2007-667

Board of Wayne County Commissioners

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

Adopted: November 21, 2007

Subject: Authority to Amend (increase) Contract for WAY-CR32-1.03 Bridge Replacement with V.O. Menezes & Son, Inc.

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

Name: V.O. Menezes & Son, Inc.
1016 S. Washington St.
Millersburg, OH 44654

Purpose: Adjusted quantities
Bridge Replacement WAY-CR32-1.03
Dalton-Fox Lake Rd. between Rudy Rd. (TR401) & Church Rd. (CR7)

Cost: \$8,744.07 additional amount
New Total Not to Exceed \$348,675.44

Effective Date: 11/21/2007

The vote is as follows: Cheryl A. Noah 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. 2007-668

Board of Wayne County Commissioners

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

Adopted: November 21, 2007

Subject: Authority to Amend (increase) Contract for WOO-CR3A-02.06 Bridge Replacement with V.O. Menezes & Son, Inc.

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

Name: V.O. Menezes & Son, Inc.
1016 S. Washington St.
Millersburg, OH 44654

Purpose: add 14 days & increase total as requested and approved by Wayne Co. Engineer
Bridge Replacement Project
Bridge Replacement WOO-CR3A-02.06
Located on Spruce Street over Apple Creek between
Prairie Lane and Madison Ave.
City of Wooster

Cost: \$13,250.66 additional amount
New Total Not to Exceed \$603,130.54

Effective Date: 11/21/2007

The vote is as follows: Cheryl A. Noah 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. 2007-669

Board of Wayne County Commissioners

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

Adopted: November 21, 2007

Subject: Authority to Amend (increase) Contract for Construction Inspection Services for WOO-CR3A-02.06 Bridge Replacement with Engineering Associates, Inc.

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

Name: Engineering Associates, Inc.
 1935 Eagle Pass
 Wooster, OH 44691

Purpose: Additional work
 Construction Inspection Services
 Bridge Replacement WOO-CR3A-02.06
 Located on Spruce Street over Apple Creek between
 Prairie Lane and Madison Ave.
 City of Wooster

Cost: \$4,331.00 additional amount
 New Total Not to Exceed \$46,491.00

Effective Date: 11/21/2007

The vote is as follows: Cheryl A. Noah 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. 2007-670

Board of Wayne County Commissioners

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

Adopted: November 21, 2007

Subject: Authority to Amend (increase) Contract with Superior Paving & Materials, Inc. for Resurfacing of CR30A East Lincoln Way (0.37 mile)

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

Name: Superior Paving & Materials, Inc.
5945 Whipple Ave., NW
North Canton, OH 44720

Purpose: additional quantities
Resurfacing of CR30A East Lincoln Way (0.37 mile)

Cost: \$20,543.70 additional amount
New Total Not to Exceed \$89,530.35

Effective Date: 11/21/2007

The vote is as follows: Cheryl A. Noah 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. 2007-671

Board of Wayne County Commissioners

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

Adopted: November 21, 2007

Subject: Authority to Amend (increase) Contract with BCS Contractors, Inc. for Sidewalk Improvements/City of Orrville (CDBG BF06 01)

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

Name: BCS Contractors, Inc.
7070 Rolling Ridge NE
North Canton, OH 44721

Purpose: additional work
Sidewalk Improvements/City of Orrville
CDBG BF06(01)

Cost: \$17,928.00 additional amount
New Total Not to Exceed \$73,740.70

Effective Date: 11/21/2007

The vote is as follows: Cheryl A. Noah 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. 2007-672

Board of Wayne County Commissioners

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

Adopted: November 21, 2007

Subject: Approval of Updated Public Records Policy & Adoption of Amendment to Personnel Policy Manual

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

WHEREAS, the Ohio General Assembly passed House Bill 9 which requires all public offices to adopt a formal policy for complying with the Public Records Act; and

WHEREAS, an updated version has been created to coordinate with new legislation (see exhibit A);

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the updated version of Public Records Policy is hereby adopted and will replace the current Public Records Policy Section 8.17A of the Personnel Policy Manual; and

BE IT FURTHER RESOLVED, that the Archivist to the Wayne County Records Commission (currently Donna Hart of the Microfilm Dept.) is hereby appointed as Public Records Custodian with all requests of Commissioners' departments for public records being directed to the Public Records Custodian.

The vote is as follows: Cheryl A. Noah 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. 2007-673

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

Adopted: November 21, 2007

Subject: Resolution Setting Rates for Copies of Public Records

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

WHEREAS, on July 6th 2005 the Board of Wayne County Commissioners adopted a new Policy Manual, and;

WHEREAS, Section 8.17 item 4 states in part "The charge for making copies of records shall be determined by the Appointing Authority, and shall reflect the actual cost to the County." ;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the following rates for copies of public records shall go into effect on November 21, 2007.

- Paper copy rate will be .05 cents per page, printed one sided and on plain paper (there will be no charge for requests under ten pages)
- Cassette tape and CD rate will be \$.50 each
- This office may require payment in advance for the cost of postage or costs incurred for other supplies used in the mailing, delivery, or transmission (R.C. 149.43(B)(7))

The vote is as follows: Cheryl A. Noah 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. 2007-674

Board of Wayne County Commissioners

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

Adopted: November 21, 2007

Subject: Authority to Enter into a Contract with WSOS Community Action Commission, Inc. for Professional Services

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the contract with WSOS Community Action Commission, Inc. for professional services for a USDA Environmental Report for the Chippewa Area water system improvements phase I be granted for an amount not to exceed \$6,000.00.

The vote is as follows: Cheryl A. Noah 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