

## November 3, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **11 3 2010 Session**

Mrs. Obrecht moved the agenda 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 the Commissioners' Regular Session held October 27, 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 Oct. 27 – Nov. 3, 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 declared the meeting adjourned.

Attest: \_\_\_\_\_  
Diane L. Austen, Clerk

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Jim Carmichael, President

\_\_\_\_\_  
Ann M. Obrecht, Vice-President

\_\_\_\_\_  
Scott S. Wiggam, Member  
Wayne County Commissioners

# Resolution

No. 2010-492

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

*Adopted:* November 3, 2010

*Subject:*    **County Bills Approval**

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

Computer run dated **November 2, 2010** for County Bills in the amount of **\$204,052.57**, Interagency Transaction/Payment **batch #1841 & 1842** in the amount of **\$8,064.79** and the taxable travel reimbursements in the amount of **\$35.72** 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-493

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

Adopted: November 3, 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.

<b>Board of DD / Ida Sue</b>	To cover expenses		
\$10,000.00	From	T002-T06 Room & Board w/NEON	T002-T04 Res Contracts (FCFC)
	To	106.6300.06.5621.000.000	106.6300.06.5600.000.000
<b>Common Pleas</b>	To cover expenses		
\$700.00	From	A002-B08 Witness Fees	A002-B09 Transcript Fees
	To	001.3100.02.5580.000.000	001.3100.02.5555.000.000
<b>Engineer</b>	To cover expenses		
\$650.00	From	K000-K09 Workers Comp (Eng.)	030.5000.04.5013.000.000
	To	K000-K04 Equipment	030.5000.04.5340.000.000
<b>Medway</b>	To cover expenses for rest of 2010		
\$8,500.00	From	S004-S53 Equipment	034.6400.03.5300.000.000
	To	S004-S61 PERS	034.6400.03.5011.000.000

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. 2010-494

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

*Adopted:* November 3, 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
<b>Care Center</b>	Teresa Leopold	LPN		10/20/10	resigned
<b>Care Center</b>	Melissa Adkins	Custodial Worker		10/10/10	removed
<b>Care Center</b>	Angela Marty	LPN		11/3/10	New hire
<b>Care Center</b>	Darla Dawson	Activity Aide		11/7/10	To full time status
<b>Care Center</b>	James Dunn	LPN		11/7/10	To full time status
<b>Care Center</b>	Valerie Schreckengost	Laundry Worker		11/7/10	To full time status
<b>Job &amp; Family</b>	Kristen Alsip	Elig. Ref. Spec. 2	\$12.34	11/22/10	promotion

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2010-495

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

Adopted: November 3, 2010  
Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Building Codes</b>						
Tim McClintock	Reynoldsburg	11/4/2010		-0-		Ohio Board of Bldg. Standards Code Review
<b>Common Pleas</b>						
Mark K. Wiest	Dublin	12/7/2010	50.00			OH Assoc. of Domestic Relations Winter Conf.
<b>Common Pleas / Adult Prob.</b>						
James Fox	Louisville	11/16/2010			9.00	Stark Reg. Comm. Corr. Trng.
<b>Engineer</b>						
Jeff Sparr	Columbus	12/2/2010	30.00			GEOFAIR 2010
<b>Job &amp; Family</b>						
Tammy Mallett, Becky Nowell	Cambridge	11/15-16/2010	250.00	215.00		Canton Dist. Workforce Trng. Conf.
<b>Treasurer</b>						
Beverly Shaw	Columbus	11/16-18/2010	300.00	100.12		OH Treasurer's Assoc. Fall 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-496

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

*Adopted:* November 3, 2010

*Subject:* **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
<b>Auditor</b>	International Assoc. of Assessing Officers (IAAO)	Jarra Underwood		175.00
<b>Juvenile Prob.</b>	Ohio Juvenile Diversion Assoc.	Janel Usternul		\$10.00

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-497

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

*Adopted:* November 3, 2010

*Subject:* **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
<b>Engineer</b>	Employee Recognition (plaques)	12/23/2010	\$280.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2010-498

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

*Adopted:* November 3, 2010

*Subject:*     **Subdivision Fee Schedule Amendment Approval**

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

WHEREAS, the planning department charges fees for the review of proposed subdivisions/developments, and

WHEREAS, the subdivision review process requires that a landowner/developer provide a certain number of packets, and

WHEREAS, there are times when the landowner/developer does not or cannot provide the sufficient number of review packets, and

WHEREAS, the planning department may provide this service at the request of the landowner, and

WHEREAS, it is the policy of the Board of Wayne County Commissioners that any fees charged for services should cover the cost of that service, and

WHEREAS, the planning director recommends a fee to cover the costs of providing copy services for the review packets as determined by the number of packets required, and

WHEREAS, the proposed fee schedule is attached with no other changes to the current subdivision review fees.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners does hereby adopt flat fees for review packet copy services provided by planning department staff, effective December 3, 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-499

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

*Adopted:* November 3, 2010

*Subject:* **Request to Director of Ohio Department of Transportation to Set a Reasonable Prima-Facie Speed Limit on a Portion of Gates Street Extension**

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

WHEREAS, a request has been made to the county engineer that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on the unincorporated portion of Gates Street Extension (CR 209) between State Route 585 and Eastern Road (CR 150); and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above; and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic;

NOW THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that:

Section 1. By virtue of the provisions of Sec. 4511.21 Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe speed limit on the unincorporated portion of Gates Street Extension (CR 209) between State Route 585 and Eastern Road (CR 150).

Section 2. That when this board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof, will be erected.

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-500

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

*Adopted:* November 3, 2010

*Subject:* **Amendment # 1 to Contract with Wood Electric, Inc. for Installation of New Exterior Generator at Wayne County Justice Center**

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

Name: Wood Electric, Inc.  
210 11<sup>th</sup> St. NW  
New Philadelphia, OH 44663

Purpose: Additional requirements for installation of new exterior generator at Wayne County Justice Center

Cost:	Original Amount	\$33,595.00
	Addition	\$6,848.00
	New Total (not to exceed)	\$40,443.00

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-501

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

*Adopted:* November 3, 2010

*Subject:*    **Acceptance of the Nick Amster Bldg. Plat  
(Grantor: Wooster Growth Corporation)**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the Nick Amster Bldg. Plat being the replatting of Lot 95 with part of Lot 9518, City of Wooster, Wayne County, Ohio is approved.

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.

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Diane L. Austen, Clerk