

AGENDA

Wayne County Commissioners' Regular Session of November 30, 2011

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes of Regular Session held November 22, 2011
- Approval of minutes from Meetings and/or Hearings held November 22 – November 30, 2011

Date	Res.#	Resolution Title
11/30	2011-578	County Bills Approval
11/30	2011-579	County Home Bills Approval
11/30	2011-580	Appropriation Transfer Approval
11/30	2011-581	Fund Transfer Approval
11/30	2011-582	Personnel Change Approval
11/30	2011-583	Travel Expense Approval
11/30	2011-584	Organizational Membership Approval
11/30	2011-585	Board Appointment Approval
11/30	2011-586	Authorization for Wayne County Engineer to do Force Account Work for Wayne County (ORC 5543.19)
11/30	2011-587	Authority to Apply for FY2012 Federal Aviation Administration Funding
11/30	2011-588	Approval of the Wayne County Airport 10-Year Capital Improvement Plan
11/30	2011-589	Authorization to Execute Wayne County Dept. of Job & Family Services Work Participation Corrective Compliance Plan
11/30	2011-590	Bridge Load Limit Removal Authorization

Resolution

No. 2011-578

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

Adopted: November 30, 2011
Subject: **County Bills Approval**

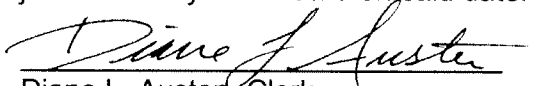
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **November 29, 2011** for County Bills in the amount of **\$722,238.17**, Interagency Transaction/Payment **batch #2383 & 2382** in the amount of **\$175,684.12** and the taxable travel reimbursements in the amount of **\$9.00** 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. 2011-579

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

Adopted: November 30, 2011

Subject: **County Home Bills Approval**

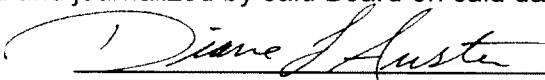
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **November 29, 2011** for County Home Bills in the amount of **\$3,444.81** 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. 2011-580

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

Adopted: November 30, 2011

Subject: **Appropriation Transfer Approval**

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

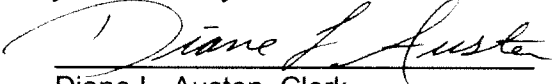
Clerk of Courts	To cover life insurance for December		
\$500.00	From	A014-A07 Medicare	001.1910.01.5010.000.000
	To	A302-E02 Health & Life Insurance	001.3301.02.5012.000.000
DD, Board of (Ida Sue)	To cover anticipated expenses		
\$60,000.00	From	S003-S36 Equipment	033.6300.06.5300.000.000
	To	S003-S34 Supplies	033.6300.06.5100.000.000
Job & Family	To cover Workers Comp		
\$1,000.00	From	H000-H34 Other Exp.	026.0172.06.5900.000.000
	To	H000-H32 Workers Comp	026.0172.06.5013.000.000
Juvenile Court	Fewer GAL's available through the CASA Program		
\$5,000.00	From	A002-C26 Child Support	001.3200.02.5630.000.000
	To	A002-C46 Assigned Counsel Exp.	001.3202.03.5510.000.000
Juvenile Court	Fewer GAL's available through the CASA Program		
\$5,000.00	From	A002-C31 Salaries – Employees	001.3202.03.5001.000.000
	To	A002-C46 Assigned Counsel Exp.	001.3202.03.5510.000.000
Municipal Court	To meet expenses		
\$600.00	From	A002-G06 Juror Fees	001.3400.02.5540.000.000
	To	A102-G09 PERS	001.3400.02.5011.000.000
Municipal Court	To meet expenses		
\$400.00	From	A002-G06 Juror Fees	001.3400.02.5540.000.000
	To	A002-G11 Vehicle Ops	001.3400.02.5170.000.000
Municipal Court	To meet expenses		
\$2,500.00	From	A002-G06 Juror Fees	001.3400.02.5540.000.000
	To	A002-G09 Other Exp.	001.3400.02.5900.000.000
Municipal Court	To meet expenses		
\$2,800.00	From	A002-G06 Juror Fees	001.3400.02.5540.000.000
	To	A002-H02 Salaries	001.3450.03.5001.000.000
Municipal Court	To meet expenses		
\$1,200.00	From	A002-G06 Juror Fees	001.3400.02.5540.000.000
	To	A302.H02 Insurance	001.3450.03.5012.000.000
Municipal Court	To meet expenses		
\$390.00	From	A202-H09 Work Comp	001.3450.03.5013.000.000
	To	A102-H09 PERS	001.3450.03.5011.000.000
Municipal Court	To meet expenses		
\$1,200.00	From	A202-G09 Work Comp	001.3400.02.5013.000.000
	To	A002-G02 Salaries	001.3400.02.5001.000.000
Municipal Court	To meet expenses		
\$1,000.00	From	A202-G02 Medicare	001.3400.02.5010.000.000
	To	A002-G02 Salaries	001.3400.02.5001.000.000

Municipal Court	To meet expenses		
\$325.00	From	B012-B01 Prob. Exp.	014.3402.03.5900.000.000
	To	B012-B07 Prob. Ins.	014.3402.03.5012.000.000

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. 2011-581

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

Adopted: November 30, 2011

Subject: **Fund Transfer Approval**

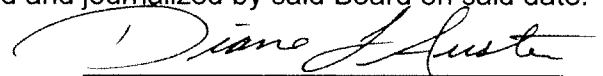
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
DD, Board of (Ida Sue)	\$400,000.00	S3 Ida Sue (DD) Fund 033	S003-S48 Transfers Out 033.6300.06.6150. 000.000	T2 Residential Serv. Fund 106	106.6300.00.4904. 000.000
To provide funds for necessary residential 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. 2011-582

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

Adopted: November 30, 2011

Subject: **Personnel Change Approval**

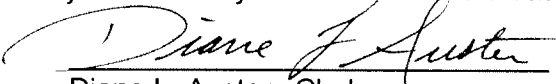
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Mitchell Voltz	Food Service Wkr.	12/4/2011	To Full Time
Care Center	Jennifer Morris	Env. Serv. Wkr.	12/4/2011	To Full Time
Care Center	Nancy Coffman	Env. Serv. Wkr.	12/7/2011	P/T New Hire
Job & Family	Erika Pauley	Unit Support Wkr. 2	12/5/2011	New Hire
Job & Family	Michele Collier	Elig. Ref. Spec. 2	12/5/2011	New Hire
Job & Family	Darlene Lint	Elig. Ref. Spec. 2	12/5/2011	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. 2011-583

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

Adopted: November 30, 2011

Subject: **Travel Expense Approval**

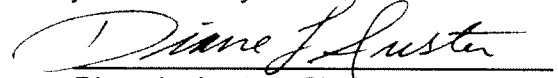
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support						
Deborah Watkins	Delaware	12/7/2011	25.00			Qtly. JFSHRA Mtg.
Job & Family						
Donn Aukerman	Delaware	12/7/2011	25.00	80.10		Qtly. JFSHRA Mtg.
Job & Family						
Rich Owens	Columbus	12/15-16/2011		209.00		OJFSDA General Session & Recognition Banquet

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. 2011-584

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

Adopted: November 30, 2011

Subject: **Organizational Membership Approval**

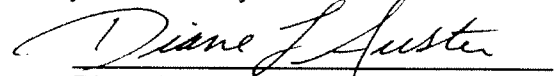
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Commissioners	County Commissioners' Assoc. of Ohio			\$8,859.00

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. 2011-585

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

Adopted: November 30, 2011

Subject: **Board Appointment Approval**

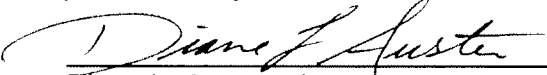
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Name of Board	Appointee/Address/PH	Term
Board of Development Disabilities (DD, Board of)	Paul Crowley, M.D. 546 Winter St., #210 Wooster, OH 44691	1/1/2012 – 12/31/2015

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. 2011-586

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

Adopted: November 30, 2011

Subject: **Authorization for Wayne County Engineer to do Force Account Work for Wayne County (ORC 5543.19)**

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

WHEREAS, it has been determined by the Wayne County Board of Commissioners that the health, welfare and safety of the people of Wayne County can best and most efficiently be served by force account in matters pertaining to maintenance, repair, construction and reconstruction of Wayne County roads.

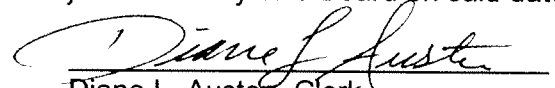
NOW, THEREFORE, BE IT RESOLVED by the Wayne County Commissioners:

1. The Engineer of Wayne County, Roger Terrill, is hereby authorized to proceed by Force Account in the maintenance, repair, construction and reconstruction of Wayne County roads, bridges and appurtenances in Wayne County during the year 2012 (ORC 5543.19).
2. That the Wayne County Board of Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in maintenance, repair, or construction of roads, bridges and culverts in Wayne County during the year 2012.

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. 2011-587

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: November 30, 2011

Subject: **Authority to Apply for FY2012 Federal Aviation Administration Funding**

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

WHEREAS, the Federal Aviation Administration (FAA) provides financial assistance to publicly owned airports through the Airport Improvement Program (AIP) program, and

WHEREAS, the FAA may pay up to 95% of the costs of eligible projects, and

WHEREAS, the Wayne County Airport Authority has requested that the Board of County Commissioners apply for such funding for Runway 10-28 Rehabilitation preparation of plans and specifications, and RSA (Runway Safety Area) Determination; and

WHEREAS, the total estimated costs for the project is \$100,000.00 (\$95,000.00 FAA and \$5,000.00 Local), and

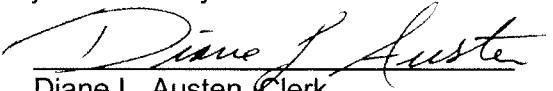
WHEREAS, the Airport Authority will provide the required local match.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes the President of the Board to file the necessary pre-application and application to the FAA for FY2012 Airport Improvement Program for Runway 10-28 Rehabilitation/RSA Determination (prepare plans and specifications).

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. 2011-588

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

Adopted: November 30, 2011

Subject: **Approval of the Wayne County Airport 10-Year Capital Improvement Plan**

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

WHEREAS, the Federal Aviation Administration (FAA) and the Ohio Department of Transportation, Office of Aviation (ODOT) requires the annual submission of new Airport Capital Improvement Plans (ACIPs), and

WHEREAS, the ACIPs are used by the FAA and ODOT to determine priority and fundability of airport improvement projects, and

WHEREAS, Delta Airport Consultants has prepared the new ACIP for FY 2012-2022, and

WHEREAS, the ACIP was reviewed by the Wayne County Airport Authority, and

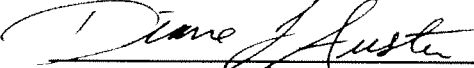
WHEREAS, the Wayne County Airport Authority recommends adoption of the new ACIP;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the President of the Board is hereby authorized to sign the ACIP and submit it to the FAA and ODOT.

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. 2011-589

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: November 30, 2011

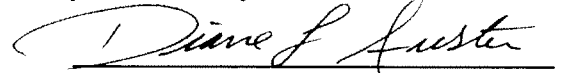
Subject: **Authorization to Execute Wayne County Dept. of Job & Family Services Work Participation Corrective Compliance Plan**

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that authorization is granted to execute the Wayne County Dept. of Job & Family Services Work Participation Corrective Compliance Plan.

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. 2011-590

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

Adopted: November 30, 2011

Subject: **Bridge Load Limit Removal Authorization**

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

WHEREAS, a load limit analysis was done for the following rehabilitated bridge; and

WHEREAS, results indicate the following referenced bridge should have the load limit removed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the load limit be removed for the following referenced bridge with notice being sent by the Engineer's Office to the effected local schools and fire departments.

MIL-T.R. 50-2.43

Load Limit - none (O.R.C. 5591.42)

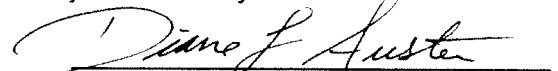
Miller Road between CR504 & CR60

Milton Township

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