

AGENDA

Wayne County Commissioners' Regular Session of November 9, 2011

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks - ODOT Dist. 3 Dir. Allen Biehl to introduce Wayne County's new Manager, Brad Mayes
- Approval of minutes of Regular Session held November 2, 2011
- Approval of minutes from Meetings and/or Hearings held November 2 – November 8, 2011

Date	Res.#	Resolution Title
11/9	2011-539	County Bills Approval
11/9	2011-540	County Home Bills Approval
11/9	2011-541	Appropriation Transfer Approval
11/9	2011-542	Appropriation of Funds Authorization
11/9	2011-543	Personnel Change Approval
11/9	2011-544	Travel Expense Approval
11/9	2011-545	Special Event Expense Approval
11/9	2011-546	Approval of Change Order #2 to Contract with Melway Paving Co., Inc. for CR23 Resurfacing (OPWC Project CP400)
11/9	2011-547	Plat Approval for Thomas Oller Allotment
11/9	2011-548	Approval of Wayne County Community Corrections Board Comprehensive Plan {ORC 5149.34(B)}
11/9	2011-549	Approval of Change Order #1 to Contract for Kokosing Construction Company, Inc. for the Village of Shreve 2011 Street Repair Project, CDBG BF10, OPWC
11/9	2011-550	Authority to Enter into an Agreement Between the Wayne County Sheriff and the Ohio Patrolmen's Benevolent Association Civilian Unit
11/9	2011-551	Approval of Contract with Maximus, Consulting Services, Inc.
11/9	2011-552	Authority to Advertise for Bids by Issuing a Request for Proposals for an Appraisal Workflow Management System for the County Auditor
11/9	2011-553	Proclamation of National Family Week from November 20, 2011 through November 26, 2011
11/9	2011-554	Authority to Obtain Easements of Property Located in Wooster Township to Install and Maintain a Sanitary Sewer (Hillcrest)

Resolution

No. 2011-539

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

Adopted: November 9, 2011

Subject: **County Bills Approval**

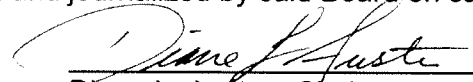
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **November 8, 2011** for County Bills in the amount of **\$396,127.69**, Interagency Transaction/Payment **batch #2357 & 2358** in the amount of **\$33,068.35** and the taxable travel reimbursements in the amount of **\$40.66** 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. 2011-540

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

Adopted: November 9, 2011

Subject: **County Home Bills Approval**

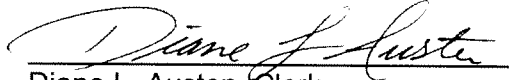
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **November 8, 2011** for County Home Bills in the amount of **\$21,782.27** 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. 2011-541

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

Adopted: November 9, 2011

Subject: **Appropriation Transfer Approval**

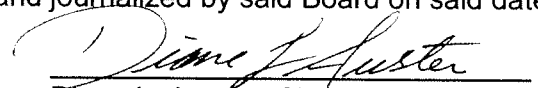
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following appropriation amounts be transferred by the Wayne County Auditor.

Children Services	To finish year-end		
\$10,000.00	From	S002-S21 Repairs	032.6200.06.5490.000.000
	To	S002-S18 Supplies	032.6200.06.5100.000.000
Children Services	To finish year-end		
\$12,000.00	From	T041-T04 Other Exp. (CSB Grants)	217.6200.06.5932.000.000
	To	T041-T03 Title IV-B Expenses	217.6200.06.5931.000.000
Developmental Disabilities, Board of	To cover insurance expenses through CY11		
\$10,000.00	From	S203-S47 Medicare	033.6300.06.5010.000.000
	To	S003-S47 Insurances	033.6300.06.5012.000.000
Engineer	To cover expenses		
\$20,000.00	From	K101-K26 Force Acct. Materials	030.5003.04.5120.000.000
	To	K101-K16 Traffic Control	030.5003.04.5431.000.000

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. 2011-542

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

Adopted: November 9, 2011

Subject: **Appropriation of Funds Authorization**

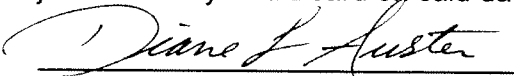
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Amount	To the Appropriation.
Commissioners	\$17,664.15	N015-N02 Local Share of Expenses OPWC CP400(CR23) 304.1925.12.5433.000.000
To account for the County Engineer's added share of CR23 Resurfacing, OPWC CP400 per final quantities and costs		

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. 2011-543

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

Adopted: November 9, 2011

Subject: **Personnel Change Approval**

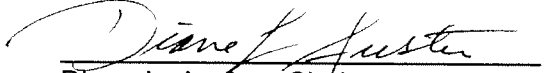
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Job & Family	Stacey Tanner	Social Service Supervisor 1	11/21/2011	promotion
Job & Family	Lauren Manfrass		11/17/2011 – 2/9/2012	FMLA

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. 2011-544

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

Adopted: November 9, 2011

Subject: **Travel Expense Approval**

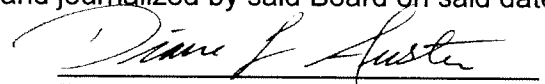
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood	Columbus	11/9/2011		10.00	9.00	CCAO
Jarra Underwood, Keely Zemrock	Columbus	11/28- 12/1/2011	200.00	442.00		CAAO Winter Conf.
Commissioners						
Patrick Herron	Columbus	11/9/2011		-0-		CCAO Personal Liability
Common Pleas Court						
Judge Mark K. Wiest	Columbus	12/7-9/2011		392.70		Ohio Common Pleas Judges Assoc. Winter Conf.
Job & Family						
Darin Kearns	McConnelsville	11/1/2011	25.00			Canton Dist. Dir. Assoc. Mo. Mtg.
Joseph Gotchall	Lore City	11/15/2011	80.00	66.75		Canton Dist. Dir. Assoc. Workforce Conf.

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. 2011-545

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

Adopted: November 9, 2011

Subject: **Special Event Expense Approval**

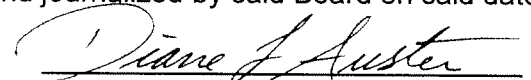
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Engineer	Employee Recognition (Years of Service Plaques, food, paper goods, utensils)	12/23/2011	\$800.00

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

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Diane L. Austen, Clerk

Resolution

No. 2011-546

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

Adopted: November 9, 2011

Subject: **Approval of Change Order #2 to Contract with Melway Paving Co., Inc. for CR23 Resurfacing (OPWC Project CP400)**

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

Name: Melway Paving Co., Inc.
7571 State Route 83
Holmesville, OH 44633

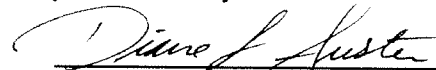
Purpose: to adjust for actual quantities of work performed

Cost:	Current Contract Price	\$418,144.85
	Change Order #1	(time only)
	Change Order #2	+\$17,329.15
	New Contract Price	\$435,474.00

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. 2011-547

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

Adopted: November 9, 2011

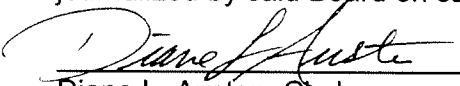
Subject: **Plat Approval for Thomas Oller Allotment**

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the plat for Thomas Oller Allotment, in the SW Quarter of Section 15, T-17N, R-13W, Canaan Township, County of Wayne, owned by Rebecca Sarah Oller, Thomas Matthew Oller, Curtis Edward Oller, and Marsha Lynette Oller be 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.



Diane L. Austen, Clerk

Resolution

No. 2011-548

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

Adopted: November 9, 2011

Subject: **Approval of Wayne County Community Corrections Board Comprehensive Plan {ORC 5149.34(B)}**

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

WHEREAS, the Wayne County Community Corrections Board voted for and approved a revision to the Comprehensive Plan; and


WHEREAS, the plan has been submitted to the Board of Wayne County Commissioners in accordance to Ohio Revised Code section 5149.34(B) for approval;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that approval is hereby granted of the revised Wayne County Community Corrections Board Comprehensive 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. 2011-549

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

Adopted: November 9, 2011

Subject: **Approval of Change Order #1 to Contract for Kokosing Construction Company, Inc. for the Village of Shreve 2011 Street Repair Project, CDBG BF10, OPWC**

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

NAME: Kokosing Construction Company, Inc.
606 N. Main St.
Mansfield, OH 44902

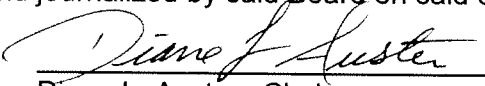
PROJECT: Village of Shreve 2011 Street Repair - Change Order #1 consists of minor drainage changes and curb construction modifications

COST: \$260,914.10 Original Total
\$2,224.66 Deduction for Change Order #1
\$258,689.44 New Total

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. 2011-550

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

Adopted: November 9, 2011

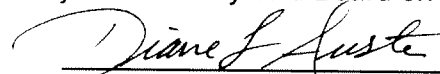
Subject: **Authority to Enter into an Agreement Between the Wayne County Sheriff and the Ohio Patrolmen's Benevolent Association Civilian Unit**

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the agreement between the Wayne County Sheriff and the Ohio Patrolmen's Benevolent Association Civilian Unit be approved effective October 1, 2011 and expiring September 30, 2014.

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. 2011-551

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

Adopted: November 9, 2011

Subject: **Approval of Contract with Maximus, Consulting Services, Inc.**

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

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

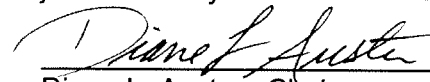
Purpose: Professional Consulting Services for
2011 Indirect Cost Allocation Plan for use in 2013

Cost: \$9,400.00

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. 2011-552

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

Adopted: November 9, 2011

Subject: **Authority to Advertise for Bids by Issuing a Request for Proposals for an Appraisal Workflow Management System for the County Auditor**

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

Section 1. The Budget Director is hereby authorized to advertise and receive bids/proposals for the following purpose:

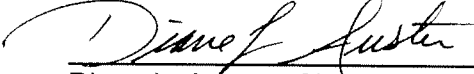
To acquire an Appraisal Workflow Management System for the Wayne County Auditor's Office

Section 2. Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to this Board for final disposition.

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. 2011-553

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

Adopted: November 9, 2011

Subject: **Proclamation of National Family Week from November 20, 2011 through November 26, 2011**

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

WHEREAS, Wayne County is blessed with a multitude of families, an essential part of the cultural, social and spiritual fabric that is Wayne County; and

WHEREAS, Wayne County recognizes strong families are at the center of strong communities; and

WHEREAS, everyone has a role to play in making families successful, including neighborhood organizations, businesses, nonprofit agencies, policymakers and families themselves; and

WHEREAS, during Thanksgiving week, we all should take time to honor the importance of families and recognize the connections that support and strengthen families year round; and

WHEREAS, we all should recommit to enhancing and extending all of the connections that strengthen and enrich families; and

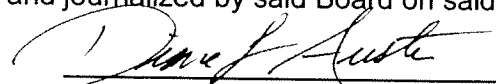
WHEREAS, with the assistance and resources of Wayne County agencies and organizations, we can help families create a better future for all of us.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Wayne County, Ohio do hereby proclaim November 20, 2011 through November 26, 2011, National Family Week in Wayne County, Ohio, and we commit this observance to all its citizens.

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. 2011-554

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

Adopted: November 9, 2011

Subject: **Authority to Obtain Easements of Property Located in Wooster Township to Install and Maintain a Sanitary Sewer (Hillcrest)**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that a resolution be adopted granting the Board authority to obtain an easement to install and maintain a sanitary sewer line and all facilities, connectors, and appurtenances over lands belonging to Kendall S. Alexander and Garnett M. Alexander. This easement involves property situated in the Township of Wooster, County of Wayne, State of Ohio, being part of the NE Qtr. of Sec. 10, T-15, R-13 and a part of a record 1.530 acre parcel as shown in Deed Record Volume 563, Page 477. Mr. and Mrs. Alexander have indicated their willingness to grant such an easement in exchange for \$1,500.00;

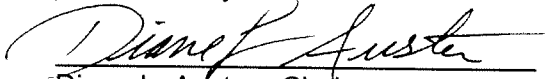
NOW THEREFORE, IT IS ORDERED that an easement over the above described lands owned by Kendall S. Alexander and Garnett M. Alexander be accepted by this Board; and

IT IS FURTHER ORDERED that this Board acquire said easement at the cost of \$1,500.00 payable to Kendall S. Alexander and Garnett M. Alexander, the same being good and valuable consideration for the easement.

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