

December 22, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **12 22 2009 Session**

Mrs. Obrecht moved the agenda be approved and Mr. Carmichael 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 December 16, 2009.
Mr. Carmichael 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

Approval of minutes from Commissioners' Meetings and/or Hearings held Dec. 16 – December 21, 2009.
Mr. Carmichael 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 moved the meeting be adjourned and Mrs. Obrecht seconded the motion.
The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Attest: _____
Diane L. Austen, Clerk

Scott S. Wiggam, President

Jim Carmichael, Vice-President

Ann M. Obrecht, Member
Wayne County Commissioners

Resolution

No. 2009-661

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

Adopted: December 22, 2009

Subject: Authorization to Reduce Appropriations

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following request(s) to reduce appropriations be approved.

Department	Amount	Account	GEMS	Account Description
Various	(\$3,233.16)	B012-B06	014.3402.03.5011.000.000	PERS Muni Prob
Various	(\$5,679.11)	B020-B02	020.3405.02.6150.000.000	Transfers
Various	(\$29,019.48)	S004-S50	034.6400.03.5001.000.000	Salary Medway
Various	(\$143.04)	U024-U01	035.6400.03.5900.000.000	Mdy Fed Trust Exp
Various	(\$8,357.98)	U025-U01	036.6400.03.5900.000.000	Drg Enf Exp
Various	(\$1,689.92)	B006-B01	038.3200.02.5431.000.000	Juv Ct Projects
Various	(\$40,000.00)	X001-X11	040.3670.03.6020.000.000	Reimbursements
Various	(\$10,000.00)	X001-X09	040.3670.03.5900.000.000	Other Expenses
Various	(\$5,606.57)	X001-X06	040.3670.03.5013.000.000	Workers Comp
Various	(\$5,870.00)	X003-X11	041.3671.03.6020.000.000	Reimbursements
Various	(\$622.00)	X003-X09	041.3671.03.5900.000.000	Other Expenses
Various	(\$11,313.00)	B018-B01	045.3102.03.5900.000.000	Diversion Pgm
Various	(\$792.81)	H062-H14	101.3690.04.5900.000.000	Other Expenses
Various	(\$794.00)	T075-T10	102.0150.03.6150.000.000	Transfers
Various	(\$17,432.00)	T076-T01	103.0150.05.5700.000.000	Emerg. Planning
Various	(\$490,000.00)	T002-T10	106.6300.06.5433.000.000	IO Waiver Match Exp
Various	(\$253,574.60)	T002-T08	106.6300.06.5432.000.000	TCM Match
Various	(\$102,000.00)	T003-T01	107.6300.06.5431.000.000	Comm Assist MRDD
Various	(\$41,690.26)	T001-T06	200.6300.06.5001.000.X08	Salaries VI-B
Various	(\$5,930.50)	T001-T05	200.6300.06.5930.000.000	Title VI-B Exp
Various	(\$3,000.00)	T001-T08	200.6300.06.5300.000.X08	Capital Outlay
Various	(\$3,965.55)	T001-T07	200.6300.06.5100.000.X08	Supplies
Various	(\$2,950.00)	T001-T10	200.6300.06.5930.000.X08	Playgrnd
Various	(\$1,234.74)	T001-T07	200.6300.06.5100.000.X08	VI-B Supplies
Various	(\$18,781.00)	T010-T01	201.6300.06.5930.000.000	Title XX
Various	(\$587.54)	T011-T01	202.6300.00.4403.000.X09	Preschool Stimulus
Various	(\$98,014.73)	T030-T07	204.5050.08.5432.FB3.000	Fed Br Exp
Various	(\$9,108.88)	T030-T02	204.5050.08.5432.FB6.000	Fed Br Exp
Various	(\$2,198.06)	T056-T02	208.1550.12.5750.000.000	Administration
Various	(\$236,117.65)	N000-N02	300.1925.12.5430.000.000	Perm Impr Exp
Various	(\$4,000.00)	N003-N02	302.0150.12.5431.000.000	Perm Impr Exp Comm
Various	(\$360.80)	P004-P07	351.0190.09.5430.000.000	Riceland Exp
Various	(\$22,281.14)	P007-P07	354.0190.09.5430.000.000	Burbank Services
Various	(\$7,519.19)	O002-O06	355.0190.09.5963.SP1.000	Other Exp Burbank
Various	(\$4,578.00)	O002-O11	355.0190.09.5962.SP2.000	Kidron Reserve
Various	(\$48,000.00)	P011-P07	357.0190.09.5430.000.000	Batdorf Project
Various	(\$70,000.00)	P010-P07	370.0190.09.5430.000.000	Water Services
Various	(\$984.45)	U002-U01	451.6200.06.5983.000.000	Rathburn Trust
Various	(\$754.56)	W021-W01	501.0140.11.5980.000.000	Res Fee Assessment
Various	(\$1,090.00)	W030-W01	503.2600.11.5981.000.000	Election Commission
Various	(\$3,110.28)	W035-W02	504.3000.02.5982.000.000	County Indig Appl
Various	(\$8.21)	U031-U01	511.1902.11.5980.000.000	Bennington Impr
Various	(\$76.90)	U032-U01	512.1902.11.5980.000.000	Oberly Impr

To adjust actual accounts per actual receipts to date as required

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. 2009-662

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

Adopted: December 22, 2009
Subject: Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Auditor					
Jarra Underwood	Columbus	1/6/2010	\$ -0-		CAAO Exec. & Leg. Mtg.

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. 2009-663

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

Adopted: December 22, 2009

Subject: Approval of Special Events Expenses

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

Department	Event	Date	Expenses Not to Exceed
Child Support	Retirement Celebration for Marjorie Butler (cake, tableware, punch)	12/30/09	\$115.00

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. 2009-664

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

Adopted: December 22, 2009

Subject: Approval of Organizational Memberships

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

Department	Organization	Person	Fee/Each	Total
Child Support	Ohio State Bar Assoc.	Deborah Watkins, Jonathon Hamers, Bradley Harp	2 @ \$105 1 renewal @ \$100	\$310.00
Common Pleas	Ohio Judicial Conference	Judge Robert Brown		\$100.00

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. 2009-665

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

Adopted: December 22, 2009
Subject: Approval of Board Appointment(s)

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

Name of Board	Appointee/Address/PH	Term
Workforce Policy Board	James Gillespie 2422 Hunter's Creek Hinckley, OH 44233	12/22/2009 – 6/30/2012

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. 2009-666

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

Adopted: December 22, 2009

Subject: Authorization for Wayne County to Enter into a Housing Revolving Loan Fund Administration Agreement with the State of Ohio, Department of Development (ODOD)

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

WHEREAS, the Ohio Department of Development (ODOD) has determined that Wayne County is an eligible recipient of Community Development Block Grant (CDBG) and/or HOME funds; and

WHEREAS, Wayne County has been awarded CDBG and/or HOME funds from Ohio Department of Development for use to finance eligible activities that may generate program income, and

WHEREAS, the Ohio Department of Development has recognized the positive impact on community development initiatives when the use of program income is locally determined, and

WHEREAS, the Ohio Department of Development has permitted the establishment of Housing Revolving Loan Funds within local political subdivisions to meet the primary development goals of: 1) Improving the affordable housing stock, and 2) Providing for the affordable housing needs of low-and moderate-income persons of the Housing Revolving Loan Fund, and

WHEREAS, Wayne County agrees to administer and implement the Housing Revolving Loan Funds according to Community Development Block Grant guidelines.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners enter into an Administration Agreement with the State of Ohio, Department of Development to administer the Housing Revolving Loan Funds (program income).

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. 2009-667

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

Adopted: December 22, 2009

Subject: Approval of Plat for MRDD Allotment No. 1

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the Plat for MRDD Allotment No. 1, creating Wooster City Lot of 527437 square feet/12.108 acres City of Wooster, County of Wayne and State of Ohio is hereby 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. 2009-668

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

Adopted: December 22, 2009

Subject: Award Contract to Perceptive Software Inc. to Purchase an Electronic Data Management System for Wayne County Child Support Enforcement Agency

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

WHEREAS, Wayne County Child Support Enforcement Agency requested to bid for an Electronic Document Management System (EDMS) and public bids were received on November 5, 2009; and

WHEREAS, after careful evaluation of all offers, the Wayne County Child Support Enforcement Agency, with the approval of the Wayne County Prosecuting Attorney and the Data Board, has determined that the offer from Perceptive Software, Inc. provides the best solution for the agency;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that a contract be awarded as follows.

Name: Perceptive Software Solutions, Inc.
22701 West 68th Terrace
Shawnee, KS 66226

Purpose: Acceptance of the unit prices and proposed quantities for the System Software, Servers and Licensing, Professional Services, Training and Technical Services, and future system software maintenance accepted and paid on an annual basis in accordance with Proposal OP-13681

Cost: EDMS System Software \$60,235.00
Professional Services \$35,750.00
Training \$4,355.00
Acquisition Total Cost Not to Exceed \$100,340.00
Future Maintenance of \$12,047.00 annually based on acquisition cost

Effective Date: 12/22/09

Unsuccessful Bidders:

Sire Technologies \$93,832.00	High Line dba Casnet \$340,067.76	Northwoods Consulting Partners \$388,286.60
----------------------------------	--------------------------------------	--

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. 2009-669

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

Adopted: December 22, 2009

Subject: Award Contract to Lake Erie Construction Company for
Replacement/Installation of Guardrail WAY-CRGR-FY2010

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

Name: Lake Erie Construction Company
25 S. Norwalk Rd.
P.O. Box 777
Norwalk, OH 44857

Purpose: Replacement/Installation of Guardrail WAY-CRGR-FY2010

Cost: Not to Exceed \$257,120.00

Effective Date: 12/22/2009

Unsuccessful Bidders:

PDK Construction, Inc. 34070 Crew Rd., P.O. Box 683 Pomeroy, OH 45769 \$282,379.60	M.P. Dory Co. 2001 Integrity Dr. S. Columbus, OH 43214 \$299,664.75
---	--

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