

AGENDA

Wayne County Commissioners' Regular Session of December 8, 2010

- 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 December 1, 2010
- Approval of minutes from Meetings and/or Hearings held Dec. 1 – Dec. 7, 2010

Date	Res.#	Page#	Resolution Title
12/8	2010-552	719	County Bills Approval
12/8	2010-553	720-722	Appropriation Transfer Approval
12/8	2010-554	723	Travel Expense Approval
12/8	2010-555	724	Organizational Membership Approval
12/8	2010-556	725	Approval of Application of Every Woman's House Inc. to Receive Shelter Assistance Funds
12/8	2010-557	726	Bridge Load Limit Removal Authorization
12/8	2010-558	727	Authority to Apply for FY 2011 Federal Aviation Administration Funding
12/8	2010-559	728-729	Approval of ODOT District 4 Consent Legislation for Resurfacing of Eastern Road from SR585 to Cleveland Massillon Road (ORC 5521.01 - PID No. 88989 SUM/WAY Eastern Rd[CR150])

Resolution

No. 2010-552

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

Adopted: December 8, 2010
Subject: **County Bills Approval**

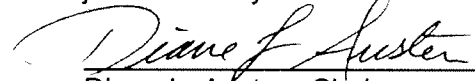
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **December 7, 2010** for County Bills in the amount of **\$591,795.03**, Interagency Transaction/Payment **batch #1901 & 1900** in the amount of **\$77,121.56** 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. 2010-553

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

Adopted: December 8, 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.

Board of Elections	To meet necessary expenses	
\$1,939.21	From	A003-A10 Conf. Exp. 001.2600.01.5230.000.000
	To	A003-A02 Salaries 001.2600.01.5001.000.000
Board of Elections	To meet necessary expenses	
\$3,520.24	From	A003-A08 Adv. 001.2600.01.5405.000.000
	To	A003-A02 Salaries 001.2600.01.5001.000.000
Board of Elections	To meet necessary expenses	
\$3,757.88	From	A003-A11 Pollworkers 001.2600.01.5740.000.000
	To	A003-A02 Salaries 001.2600.01.5001.000.000
Board of Elections	To meet necessary expenses	
\$850.00	From	A203-A02 Medicare 001.2600.01.5010.000.000
	To	A103-A09 PERS 001.2600.01.5011.000.000
Children Services	To cover year end expenses	
\$100,000.00	From	S002-S22 Contract Services 032.6200.06.5430.000.000
	To	S002-S31 Other Expenses 032.6200.06.5900.000.000
Child Support	To cover expenses through 2010	
\$3,481.00	From	C000-C13 Workers Comp 024.2701.06.5013.000.000
	To	C000-C09 Health & Life Ins. 024.2701.06.5012.000.000
Common Pleas	To meet necessary court expenses	
\$292.00	From	A002-A09 App. Court 001.3050.02.5500.000.000
	To	A002-B07 Juror Fees 001.3100.02.5540.000.000
Common Pleas	To meet necessary court expenses	
\$143.50	From	A009-E01 Grants 001.0170.13.5930.000.000
	To	A002-B07 Juror Fees 001.3100.02.5540.000.000
Common Pleas	To meet necessary court expenses	
\$546.69	From	A008-B05 RX Care 001.1820.05.5984.000.000
	To	A002-B07 Juror Fees 001.3100.02.5540.000.000
Common Pleas	To meet necessary court expenses	
\$86.00	From	A008-C01 Vital Stat 001.1821.05.5984.000.000
	To	A002-B07 Juror Fees 001.3100.02.5540.000.000
Common Pleas	To meet necessary court expenses	
\$460.00	From	A014-A05 Off Bonds 001.1910.01.5900.000.000
	To	A002-B07 Juror Fees 001.3100.02.5540.000.000
Common Pleas	To cover expenses	
\$500.00	From	A002-B08 Witness Fees 001.3100.02.5580.000.000
	To	A002-B07 Juror Fees 001.3100.02.5540.000.000

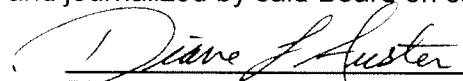
Common Pleas	To cover expenses		
\$550.00	From	A002-B14 Jury Comm. Supplies	001.3101.02.5100.000.000
	To	A002-B07 Juror Fees	001.3100.02.5540.000.000
Justice Center	To cover anticipated encumbrances/expenditures through the end of the year		
\$400.00	From	A001-L14 Contract Services	001.3991.03.5430.000.000
	To	A101-L17 Maint. PERS	001.3991.03.5011.000.000
Justice Center	To cover anticipated encumbrances/expenditures through the end of the year		
\$80.00	From	A001-L14 Contract Services	001.3991.03.5430.000.000
	To	A001-L10 Maint. Salaries	001.3991.03.5001.000.000
Municipal Court	To meet year end expenses		
\$800.00	From	A202-G02 Medicare	001.3400.02.5010.000.000
	To	A102-G09 PERS	001.3400.02.5011.000.000
Municipal Court	To meet year end expenses		
\$700.00	From	A002-G06 Juror Fees	001.3400.02.5540.000.000
	To	A002-G09 Other Expenses	001.3400.02.5900.000.000
Sheriff	To cover retirement payout		
\$13,650.00	From	A006-A43 CORR – Supplies	001.3602.03.5100.000.000
	To	A006-A22 LE - Salaries	001.3601.03.5001.000.000
Sheriff	To cover retirement payout		
\$1,350.00	From	A006-A03 ADM – Supplies	001.3600.03.5100.000.000
	To	A006-A22 LE - Salaries	001.3601.03.5001.000.000
Sheriff	To cover retirement payout		
\$395.00	From	A006-A26 LE – Services	001.3601.03.5430.000.000
	To	A006-A22 LE - Salaries	001.3601.03.5001.000.000
Sheriff	To cover retirement payout		
\$1,375.00	From	A006-A23 LE – Supplies	001.3601.03.5100.000.000
	To	A006-A22 LE - Salaries	001.3601.03.5001.000.000
Sheriff	To cover retirement payout		
\$775.00	From	A006-A54 CORR – Other Expenses	001.3602.03.5900.000.000
	To	A006-A22 LE - Salaries	001.3601.03.5001.000.000
Sheriff	To cover retirement payout		
\$1,275.00	From	A006-A46 CORR Services	001.3602.03.5430.000.000
	To	A006-A22 LE - Salaries	001.3601.03.5001.000.000
Soil & Water	To cover expenses		
\$227.41	From	L000-L05 Contract Services	507.2800.07.5430.000.000
	To	L000-L13 Other Expenses	507.2800.07.5900.000.000
Soil & Water	To cover expenses		
\$290.25	From	L000-L08 Education	507.2800.07.5930.000.000
	To	L000-L13 Other Expenses	507.2800.07.5900.000.000
Soil & Water	To cover expenses		
\$1,570.00	From	L000-L12 Worker's Comp	507.2800.07.5013.000.000
	To	L000-L13 Other Expenses	507.2800.07.5900.000.000
Treasurer	To provide for expenses		
\$10,000.00	From	A001-C02 Salaries Employees	001.2100.01.5001.000.000
	To	A001-C10 Bank Charges	001.2100.01.5400.000.000
Treasurer	To meet end of year expenses		
\$260.00	From	A201-C02 Medicare	001.2100.01.5010.000.000

	To	A301-C02 Health & Life Ins.	001.2100.01.5012.000.000
Treasurer	To meet end of year expenses		
\$1,345.00	From	A101-C09 PERS	001.2100.01.5011.000.000
	To	A301-C02 Health & Life Ins.	001.2100.01.5012.000.000

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. 2010-554

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

Adopted: December 8, 2010

Subject: **Travel Expense Approval**

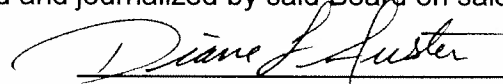
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Emerg. Mgmt.						
John Wise	Columbus	12/6-7/2010		115.00		OH Emerg. Mgmt. Dir. Conf.
\$115 is for lodging not originally requested on this previously approved travel by Res. 2010-507						
Job & Family						
Darin Kearns	Plain City	12/9/2010			9.00	SAGE MIP Fund Accounting Trng. for new employees
Joe Gotchall	Akron	12/14-17/2010		40.00	36.00	CRIS-E Trng.
Justice Center						
Lynne Feller	Columbus	12/13/2010		- 0 -		State of Ohio 911 Council Mtg.
Public Defender						
Beverly Wire	Wooster	12/8/2010	150.00			STEPS – Ethics, Prof., & Substance Abuse Seminar

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. 2010-555

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

Adopted: December 8, 2010

Subject: **Organizational Membership Approval**

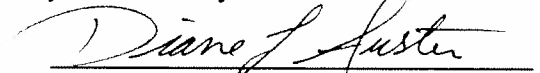
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Child Support	NPELRA & OPELRA	Deborah Watkins		\$185.00
Child Support	Ohio CSEA Directors' Assoc.			\$3,565.00
Job & Family	OJFSDA Canton Dist. Directors' Assoc.	Richard Owens		\$250.00
Justice Center	Assoc. of Public-Safety Communications Officials	Ron McCollum		\$69.00
Public Defender	Ohio State Bar Assoc.	Beverly J. Wire		\$240.00

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. 2010-556

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

Adopted: December 8, 2010

Subject: **Approval of Application of Every Woman's House Inc. to Receive Shelter Assistance Funds**

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

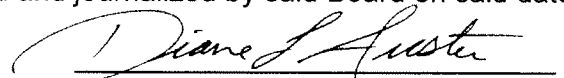
WHEREAS, Every Woman's House Inc. has submitted a proposal as required requesting to be designated as an eligible recipient of domestic shelter assistance funds collected from marriage license and divorce filing fees pursuant to ORC 3113.34 and 2303.21(D);

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Every Woman's House Inc. be approved as a shelter for victims of domestic violence eligible to receive specific assistance funds collected by Wayne County for the period of July 1, 2010 through June 30, 2011.

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. 2010-557

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

Adopted: December 8, 2010

Subject: **Bridge Load Limit Removal Authorization**

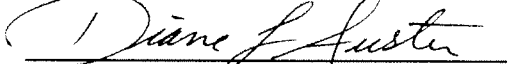
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following replacement/rehabilitated bridges have load limits removed as recommended by the Wayne County Engineer due to results of recently performed load limit analyses.

SUG-CR188-4.23; Hackett Road, between SR94 & Lustig Road
WAY-CR51-1.34; Canaan Center Road, between Metz Road & Hutton Road

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. 2010-558

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

Adopted: December 8, 2010

Subject: **Authority to Apply for FY 2011 Federal Aviation Administration Funding**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht 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 to acquire Snow Removal Equipment and Runway 10-28 Rehabilitation (Overlay)-preparation of plans and specifications, and

WHEREAS, the total estimated costs for the projects is \$157,895.00 (\$150,000.00 FAA and \$7,895.00 Local), and

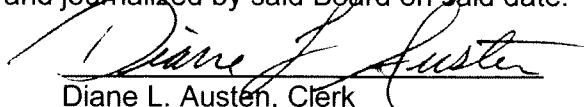
WHEREAS, the Airport Authority will provide the required local match.

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 FY2011 Airport Improvement Program Rehabilitation.

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. 2010-559

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

Adopted: December 8, 2010

Subject: **Approval of ODOT District 4 Consent Legislation for Resurfacing of Eastern Road from SR585 to Cleveland Massillon Road (ORC 5521.01 - PID No. 88989 SUM/WAY Eastern Rd[CR150])**

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

The following is a Resolution enacted by the Wayne County Commissioners of Wayne County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

SECTION I – Project Description

WHEREAS, the STATE has identified the need for the following described project:

The resurfacing of Eastern Road from SR585 to Cleveland Massillon Road in the Cities of Norton, Barberton and Chippewa Township, Wayne County, Ohio;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners of Wayne County, Ohio.

SECTION II – Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III – Cooperation Statement

The LPA with the Wayne County Engineer shall cooperate with the Director of Transportation in the above described project as follows:

At the request of the Wayne County Engineer, the LPA further agrees to pay One Hundred Percent (100%) of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

SECTION IV – Utilities and Right-of-Way Statement

The LPA agrees to acquire and/or make available to ODOT, in accordance with current State and Federal regulations, all necessary right-of-way required for the described Project. The LPA also understands that right-of-way costs include eligible utility costs. The LPA agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION V – Maintenance

Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal law, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION VI – Consultants and Authority to Sign

The President of the Board of Commissioners of said County is hereby empowered on behalf of the Board of Wayne County Commissioners to enter into contracts with ODOT pre-qualified consultants for the preliminary engineering phase of the Project and to enter into contracts with the Director of Transportation necessary to complete the above described project.

Upon the request of ODOT, the President of the Board of Wayne County Commissioners is also empowered to assign all rights, title, and interests of the Board of Wayne County Commissioners to ODOT arising from any agreement with its consultant in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.

The LPA agrees that if Federal Funds are used to pay the cost of any consultant contract, the LPA shall comply with 23 CFR 172 in the selection of its consultant and the administration of the consultant contract. Further the LPA agrees to incorporate ODOT’s “Specifications for Consulting Services” as a contract document in all of its consultant contracts. The LPA agrees to require, as a scope of services clause, that all plans prepared by the consultant must conform to ODOT’s current design standards and that the consultant shall be responsible for ongoing consultant involvement during the construction phase of the Project. The LPA agrees to include a completion schedule acceptable to ODOT and to assist ODOT in rating the consultant’s performance through ODOT’s Consultant Evaluation System.

Passed: December 8, 2010

Attested: *Diane L. Austen*
(Clerk)

Jim Carmichael
(Officer of LPA – President of the Board)

Attested: *Catherine L. Hapner*
(Title) Deputy Clerk

Jim Carmichael
(President of the Board)

This Resolution is hereby declared to be an emergency measure to expedite the highway project(s) and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

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
Diane L. Austen, Clerk