

February 11, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **2 11 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 February 4, 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 Feb. 4 – Feb. 10, 2009.
Mrs. Obrecht moved the minutes be approved and Mr. Carmichael 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. 2009-67

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

Adopted: February 11, 2009
Subject: Approval of County Bills

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

Computer run dated **February 10, 2009** for County Bills in the amount of **\$581,312.87** and the Interagency Transaction/Payment in the amount of **\$41,884.97** 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. 2009-68

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

Adopted: February 11, 2009
Subject: Approval of County Home Bills

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

Computer run dated **February 10, 2009** for County Home Bills in the amount of **\$22,050.05** and the Interagency Transaction/Payment in the amount of **\$2,090.00** 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. 2009-69

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

Adopted: February 11, 2009
Subject: Approval of Personnel Changes

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

| Department | Name | Title | Pay Rate | Effective Date | Status |
|--------------------|----------------|----------|----------|----------------|----------|
| Care Center | Rufus Thompson | Chaplain | | 1/30/09 | retired |
| Care Center | Hallie Morris | LPN | \$14.00 | 2/16/09 | p/t 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. 2009-70

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

Adopted: February 11, 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. |
|---------------------------|---------------------|----------------------------------|----------|----------|--------------------------------|
| Child Support | | | | | |
| Elizabeth Green | Columbus | 2/4-5/09 | \$50.00 | | Child Support A to Z Trng. |
| Amanda Hamilton | Columbus | 2/4-5/09 | \$30.00 | | Child Support A to Z Trng. |
| Carrie Kinnaird | Columbus | 2/4-5/09 | \$30.00 | | Child Support A to Z Trng. |
| Elizabeth Meininger | Columbus | 2/4-5/09 | \$30.00 | | Child Support A to Z Trng. |
| Commissioners | | | | | |
| Patrick Herron | Wooster | 2/23/09 | \$ -0- | | FMLA Update Seminar |
| Dog Warden | | | | | |
| Pame Chastain | Various OH Counties | 3 rd Wed of the month | \$ -0- | | Ohio County Dog Wardens Assoc. |
| Job & Family | | | | | |
| Jamie Mosier | Medina | 2/25/09 | \$28.93 | | CAWM Board Mtg. |
| Richard Owens | Columbus | 2/17/09 | \$119.00 | | OJFSDA Fiscal Committee |
| Juvenile Probation | | | | | |
| Janel Usternul | Wooster | 3/18/09 | | \$10.00 | Bridges out of Poverty |
| Municipal Court | | | | | |
| Doug Johnson | Columbus | 3/25-27/09 | \$186.80 | \$150.00 | Judicial College |

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. 2009-71

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

Adopted: February 11, 2009

Subject: Approval of ODOT LPA Safety Study Agreements 22208/22209 (Grant)

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

WHEREAS, the Wayne County Engineer has requested the Board of Wayne County Commissioners to authorize Local Public Agency (LPA) Agreements with the State of Ohio Department of Transportation agreeing to provide project administration for two (2) federal aid safety study projects; and

WHEREAS, the Wayne County Engineer agrees and requests to be designated to serve as the lead agency for these safety study projects; and

WHEREAS, the State has proposed and the Engineer has agreed to provide local administration and a project share of 90% federal / 10% local for each of the two projects as follows:

| Project | PID# | LPA# | \$ Cost Est. | Location |
|----------------------------------|-------|-------|--------------|-------------|
| Guardrail Inventory & Inspection | 84940 | 22208 | \$22,600.00 | County-wide |
| No Passing Zone Study | 84940 | 22209 | \$22,600.00 | County-wide |

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes the LPA Agreements, 22208 & 22209, with the State of Ohio, Department of Transportation and approves the Wayne County Engineer to serve as the lead agency for the administration of each project as listed above.

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. 2009-72

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

Adopted: February 11, 2009

Subject: Award Contract to MasterMind Systems, Inc. on Behalf of the Wayne County Engineer for Guardrail Inventory & Inspection Study (PID#84940 LP#22208)

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

Name: MasterMind Systems, Inc.
345 Rice St.
Elmore, OH 43416

Purpose: Guardrail Inventory & Inspection Study
(PID#84940 LP#22208)

Cost: Not to Exceed \$22,600.00

Effective Date: 2/11/2009

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. 2009-73

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

Adopted: February 11, 2009

Subject: Award Contract to MasterMind Systems, Inc. on Behalf of the Wayne County Engineer for No Passing Zone Study (PID#84940 LP#22209)

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

Name: MasterMind Systems, Inc.
345 Rice St.
Elmore, OH 43416

Purpose: No Passing Zone Study
(PID#84940 LP#22209)

Cost: Not to Exceed \$22,600.00

Effective Date: 2/11/2009

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. 2009-74

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

Adopted: February 11, 2009

Subject: Authority to Accept 2007 Justice Assistance Grant through the Ohio Criminal Justice Services (OCJS) for Equipment Upgrade on Behalf of the Wayne County Sheriff

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

WHEREAS, the Wayne County Sheriff's Office has requested authorization for a grant agreement for federal funding for equipment upgrade of in-car video cameras in the amount of \$5,590.00 (90%); and

WHEREAS, funds are available for such programs through Ohio Criminal Justice Services Edward Byrne Justice Assistance Formula Programs, U.S. Dept. of Justice; and

WHEREAS, the Wayne County Sheriff will provide the local match requirement of \$621.11 (10%) from Law Enforcement and/or Education & Enforcement Funds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the President of the Board is hereby authorized to execute the Subgrant Award Agreement, Subgrant Number 2007-JG-LLE-5239A for a total of \$6,211.11.

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. 2009-75

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

Adopted: February 11, 2009

Subject: Authorization to Establish a Load Limit for the following Bridges:
WAY-TR226-01.76, CHE-TR140-01.05, CHE-TR245-02.38

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following load limit(s) be approved and posted near each end of the referenced bridge:

WAY-TR226-01.76
Load Limit of 22 tons (O.R.C. 5591.42)
Schellin Road between TR68 & CR54
Wayne Township

CHE-TR140-01.05
Load Limit of 22 tons (O.R.C. 5591.42)
Hiner Road between TR89 & US250
Chester Township

CHE-TR245-02.38
Load Limit of 15 tons (O.R.C. 5591.42)
Camp Road between TR154 & SR302
Chester 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

Resolution

No. 2009-76

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

Adopted: February 11, 2009
Subject: Authorization of Applications for Federal Funding
(FFY2010 Application Grants)

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that authorization is granted for officials signatures necessary to file various FFY2010 Project Grant Applications to the United States Senate and House of Representatives.

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