

February 17, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **2 17 2010 Session**

Mrs. Obrecht moved the agenda be approved and Mr. Wiggam 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 10, 2010.

Mrs. Obrecht moved the minutes be approved and Mr. Wiggam 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. 10, 2009 – Feb. 16, 2010.

Mrs. Obrecht moved the minutes be approved and Mr. Wiggam 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. Wiggam moved the meeting be adjourned and Mr. Carmichael seconded the motion.

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

Attest:

Diane L. Austen, Clerk

Jim Carmichael, President

Ann M. Obrecht, Vice-President

Scott S. Wiggam, Member
Wayne County Commissioners

Resolution

No. 2010-67

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

Adopted: February 17, 2010

Subject: **County Bills Approval**

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

Computer run dated **February 16, 2010** for County Bills in the amount of **\$641,819.05** and the Interagency Transaction/Payment **batch #1452** in the amount of **\$16,441.30** 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. 2010-68

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

Adopted: February 17, 2010

Subject: **County Home Bills Approval**

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

Computer run dated **February 16, 2010** for County Home Bills in the amount of **\$22,937.63** 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. 2010-69

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

Adopted: February 17, 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 | Travel | Reg. | Seminar, Conf., Mtg., etc. |
|---------------------------------------|-----------|--------------|----------|----------|--|
| Child Support | | | | | |
| Naomi Snyder | Columbus | 2/5/2010 | \$20.00 | | Child Support Awareness Committee Mtg. |
| Common Pleas / Adult Probation | | | | | |
| Jarrold Brown | Orient | 4/12-15/2010 | | \$75.00 | Corrections Trng. Academy – Thinking for a Change |
| James Fox | Orient | 4/12-15/2010 | | \$75.00 | Corrections Trng. Academy – Thinking for a Change |
| Env. Serv. | | | | | |
| Don Hendershott, Steve Wolfe | Richfield | 2/25/2010 | | \$110.00 | NE Section OH Water Env. Assoc. Industrial Waste Seminar |
| Job & Family | | | | | |
| Richard Owens | Columbus | 3/2-3/2010 | \$250.00 | | OFJSDA Exec. Committee & OJFSDA General Session |
| Job & Family | | | | | |
| Tammy Mallett | Orrville | 3/16/2010 | | \$20.00 | Wayne Economic Dev. Council Annual Mtg. |
| Public Defender | | | | | |
| Bryan Barnard | Columbus | 3/11-12/2010 | \$45.00 | | Advanced DUI 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. 2010-70

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

Adopted: February 17, 2010

Subject: **Organizational Membership Approval**

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

| Department | Organization | Person | Fee/Each | Total |
|------------------------|---|---|----------|----------|
| Common Pleas | Ohio State Bar Assoc. | Judge Robert Brown | | \$255.00 |
| Public Defender | Ohio Assoc. of Criminal Defense Lawyers | Beverly Wire, Lisa Brown, John Leonard, Michael Rudy, Bryan Barnard | \$75.00 | \$375.00 |

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. 2010-71

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

Adopted: February 17, 2010

Subject: **NEFCO's Revised CEDS Statement of Concurrence**

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

WHEREAS, the Public Works and Economic Development Act of 1965 as amended, delegates to the Economic Development Administration (EDA) the responsibility of assisting in the development of multi-county planning districts through project grants which assure effective utilization of local resources in creating full-time permanent jobs for the unemployed and under-employed; and

WHEREAS, the Economic Development Administration Reauthorization Act of 2004 reauthorizes EDA's economic development assistance programs in the form of planning grants and implementation grants to areas experiencing unemployment caused by structural changes in the area's economy; and

WHEREAS, the Economic Development Administration is authorized through planning and implementation grants to assist area planning efforts to solve problems of economic growth, unemployment and under-employment; and

WHEREAS, the Northeast Ohio Four County Regional Planning and Development Organization (NEFCO) region is undergoing significant changes in the structure of its economy; and

WHEREAS, the Economic Development Administration has designated the NEFCO region as an Economic Development District (EDD) based on the incidence of unemployment rates; and

WHEREAS, the NEFCO General Policy Board, in conjunction with its 126 local units in government, has formulated the Revised Comprehensive Economic Development Strategy (CEDS); and

WHEREAS, enabling legislation of the EDA requires the submittal of the Northeast Ohio Four County Regional Planning and Development Organization CEDS Report by January 31, 2010 to maintain Economic Development designation and;

WHEREAS, the subdivisions have been solicited for projects to be included in the CEDS; and

WHEREAS, the Director of Wayne Economic Development Council, Inc. has recommended approval of this project priority list;

Orrville Industrial Park
BioHio Infrastructure
Apple Creek JEDD Center

NOW, THEREFORE, BE IT RESOLVED:

Section 1: That the Board of Wayne County Commissioners approve and support the Northeast Ohio Four County Regional Planning Program and will continue to participate in the NEFCO Economic Development District Program.

Section 2: That the Board of Wayne County Commissioners concur with the goals, objectives and priorities as stated in the NEFCO Revised CEDS and have submitted a priority listing of projects to be included in the document.

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. 2010-72

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

Adopted: February 17, 2010

Subject: **Amendment of Fee Schedule for Manufactured Home Installation**

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

WHEREAS, the Ohio Manufactured Home Commission has increased the state fee for the required Ohio Manufactured Home Inspection Seal from \$75.00 to \$100.00 effective January 1, 2010;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Wayne County Fee Schedule (see exhibit A) for Manufactured Home Installation is hereby amended to reflect this change adopted by the State of Ohio.

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. 2010-73

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

Adopted: February 17, 2010

Subject: **Public Hearing Scheduled for Agricultural Security Area (ASA) Application**

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

WHEREAS, the following landowners have submitted application pursuant to Ohio Revised Code Section 931.02 to request that their properties be enrolled in an Agricultural Security Area (ASA);

Dean M. Arnold & Linda M. Arnold (166.2 acres)
Howard W. Calame & Hazel L. Calame (59.3 acres)
Joyce L. Grimes (120.12 acres)
Don Grimes & Ellen Grimes (148.01 acres)
Richard Hahn (82 acres)
William Kaufman & Ruth Kaufman (109.55 acres)
June A. Rehm (94.67 acres)
Chester W. Martin & Sandra A. Steiner (138.57 acres)
Steiner Limited Partnership (313.49 acres)
Chester R. Stoll & Barbara K. Stoll (269.91 acres)
David F. Stoll & Heather R. Stoll (7.9 acres)
Daniel A. Witmer & Maxine I. Witmer (75.59 acres)

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that a joint Public Hearing with Baughman Township Trustees is scheduled for Thursday, March 18, 2010 at 7:30PM to be held at Baughman Township Hall, 3470 N. Mt. Eaton Rd., Marshallville, Ohio; and

BE IT FURTHER RESOLVED, public notice shall be published as required by Ohio Revised Code (From date Application is filed, Public Hearing is to be held within 60 days if joint hearing or 45 days if separate. Also, public notice shall be published in a local newspaper within 30 days of Public Hearing); and

BE IT FURTHER RESOLVED, notice of this Public Hearing shall be sent to the following:
School Superintendent of each school district within the proposed ASA
County Engineer of each county in which the ASA would be located
Any Municipality within one-half mile of the boundaries of the proposed ASA
Director of Ohio Department of Transportation

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. 2010-74

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

Adopted: February 17, 2010

Subject: **Contract Change Order #1 with Engineering Associates, Inc. for Engineering Services for Bridge Replacement WAY-CR416-03.20**

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

Name: Engineering Associates, Inc.
1935 Eagle Pass
Wooster, OH 44691

Purpose: at request of ODOT to improve horizontal alignment of bridge design
Engineering Services for Bridge Replacement Project
WAY-CR416-03.20 on McQuaid Road, East Union Township
Federal Funded, LPA Project

Original Cost: Not to Exceed \$71,196.00
Change Order: Not to Exceed \$5,140.50
Cost w/Change Order: Not to Exceed \$76,366.50

Effective Date: February 17, 2010

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. 2010-75

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

Adopted: February 17, 2010

Subject: **Plat Approval for Farm View Estates No. 2**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the plat for Farm View Estates No. 2, in the SE Quarter of Section 20 T-15N, R-11W Township of Paint, County of Wayne, owned by Mose Miller 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