

# AGENDA

## Wayne County Commissioners' Regular Session of February 9, 2011

- 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 February 2, 2011
- Approval of minutes from Meetings and/or Hearings held February 2 – February 8, 2011

Date	Res.#	Resolution Title
2/9	2011-56	<b>County Bills Approval</b>
2/9	2011-57	<b>Personnel Change Approval</b>
2/9	2011-58	<b>Travel Expense Approval</b>
2/9	2011-59	<b>Organizational Membership Approval</b>
2/9	2011-60	<b>Special Event Approval</b>
2/9	2011-61	<b>Authority to Request Proposals for the Lease of County Property Known as Stables, Riding Arena and Pasture</b>
2/9	2011-62	<b>Approval of Subordination of Mortgage for Gloria M. Boyd</b>
2/9	2011-63	<b>Agreement Authorization with Auditor of State Regarding Services for the County Audit for Fiscal Year Ended December 31, 2010</b>
2/9	2011-64	<b>Authority to Receive Quotes for Sewer Line Repair at the Wayne County Justice Center and declaring an Emergency</b>
2/9	2011-65	<b>Authority to Enter into a Conveyance of Timber Contract</b>
2/9	2011-66	<b>Approval of Change Order #1 to the First Renewal of the Ohio Purchase of Service Contract with Miller Cab and Wayne County Department of Job &amp; Family Services for Medical Transportation (Title XX)</b>
2/9	2011-67	<b>Approval of Satisfaction of Mortgage for Ronald D. Contini, Jr.</b>

# Resolution

No. 2011-56

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* February 9, 2011

*Subject:* **County Bills Approval**

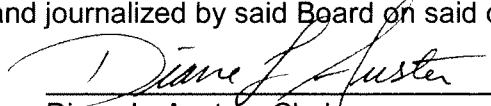
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **February 8, 2011** for County Bills in the amount of **\$377,950.47**, Interagency Transaction/Payment **batch #1973 & 1972** in the amount of **\$37,407.43** and the taxable travel reimbursements in the amount of **\$-0-** 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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2011-57

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* February 9, 2011

*Subject:* **Personnel Change Approval**

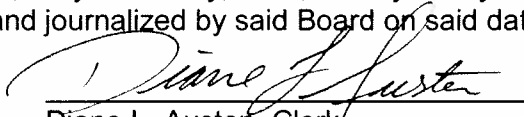
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Pay Rate	Effective Date	Status
<b>Job &amp; Family</b>	Karen Baumgartner			1/18/2011	FMLA ended
<b>Job &amp; Family</b>	Lisa Wise			1/18/2011	FMLA ended

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2011-58

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

Adopted: February 9, 2011

Subject: **Travel Expense Approval**

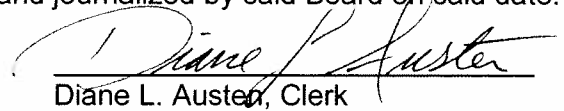
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Child Support</b>						
Bradley Harp	Akron	2/7/2011			9.00	Community Conversations
<b>Commissioners</b>						
Misty White	Akron	5/6/2011	\$81.00			Diabetes, Obesity, & Heart Disease
<b>Municipal Court</b>						
Carol White Millhoan	Columbus	2/2-4/2011		113.19		AMCJO 2011 Winter Conf.

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. 2011-59

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

Adopted: February 9, 2011

Subject: **Organizational Membership Approval**

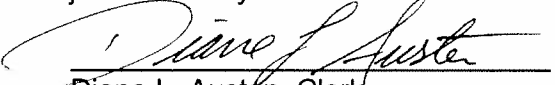
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Municipal Court	Ohio State Bar Assoc.	Judge William Rickett		\$305.00

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. 2011-60

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

*Adopted:* February 9, 2011

*Subject:*   **Special Event Expense Approval**

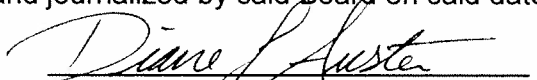
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
<b>Job &amp; Family</b>	Wayne County Business Showcase – (Booth Fee) (network with area employers and recruit employers for Job Fair)	3/29-30/2011	\$475.00

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. 2011-61

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* February 9, 2011

*Subject:* **Authority to Request Proposals for the Lease of County Property Known as Stables, Riding Arena and Pasture**

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

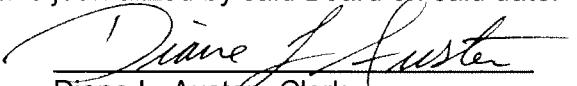
WHEREAS, the County owns facilities at 3750 Secrest Road, Wooster, Ohio consisting of a riding arena, stables and fenced in pasture that are now offered for lease;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authority is hereby granted for the Request of Proposals for the lease of the aforementioned county property.

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. 2011-62

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

*Adopted:* February 9, 2011

*Subject:* **Approval of Subordination of Mortgage for Gloria M. Boyd**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Improvement Program (CHIP) to assist qualified low to moderate income residents with the rehabilitation costs that are associated with rehabilitating their home, and

WHEREAS, Gloria M. Boyd is a participant in the CHIP program and currently has a lien on her property for the rehabilitation work that has been done on her home, and

WHEREAS, these federal funds are considered a forgivable loan provided the homeowner meets the required residency commitment, and

WHEREAS, there is a 20% recapture fee at the time the property is vacated and/or transferred, and

WHEREAS, the above-named homeowner has met the residency requirement but still carries the 20% recapture fee, and

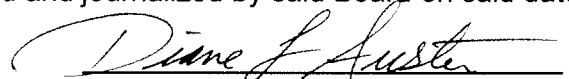
WHEREAS, the CHIP participant desires to refinance her home for the purpose of lowering her interest rate and monthly payments;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio agree to subordinate the CHIP loan recapture amount of \$1,098.00 for the property located at 2520 North Millborne Road. Wooster, Ohio and recorded as follows: Volume 312, Page 768

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. 2011-63

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* February 9, 2011

*Subject:* **Agreement Authorization with Auditor of State Regarding Services for the County Audit for Fiscal Year Ended December 31, 2010**

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

WHEREAS, the Auditor of State has proposed to perform the County's audit for the fiscal period ended December 31, 2010 and offered a Letter of Arrangement; and

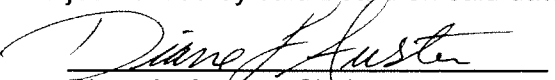
WHEREAS, the County Auditor requested the engagement of the State Auditor;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Letter of Arrangement of the State Auditor be approved and accepted with authority granted to the President of the Board to execute the necessary documents. Fees for audit and related services are not to exceed \$105,000.00.

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2011-64

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

*Adopted:* February 9, 2011

*Subject:* **Authority to Receive Quotes for Sewer Line Repair at the Wayne County Justice Center and declaring an Emergency**

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

WHEREAS, there has been actual physical damage to the Wayne County Justice Center from the collapse of a sewer line in the dispatch area eliminating the ability to use restroom facilities in the east end of the building; and

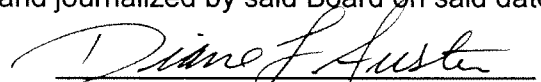
WHEREAS, this Board finds that a real and present emergency exists as provided for within ORC 307.86 and finds it necessary to engage in the repair of the physical damage to the sewer line on an emergency basis;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Budget Director is authorized to request written quotes for the repair of the collapsed sewer line at the Wayne County Justice Center; that a real and present emergency is hereby declared; and that all offers shall be received tabulated and presented for disposition by this Board.

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. 2011-65

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

*Adopted:* February 9, 2011

*Subject:* **Authority to Enter into a Conveyance of Timber Contract**

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

WHEREAS, by Resolution 2011-31 a Request for Proposal was authorized for the removal of damaged timber on county-owned property known as the Barnes Preserve; and

WHEREAS, requests for proposals were sent to six(6) interested companies and whereas two responses were received in accordance with RFP.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that they are hereby authorized to accept the proposal described and enter into a conveyance of timber agreement with:

Morris Logging Company  
2726 N. Firestone Rd.  
Wooster, OH 44691

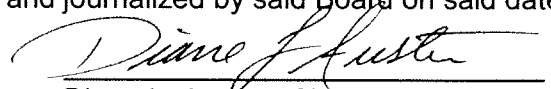
(Offer accepted of \$3,161.00 as payment to the county for the right to harvest marked timber in the Barnes Preserve while also laying down marked, damaged timber as required)

Unsuccessful Bidder:      Dave's Stump & Tree Removal  
   1319 Harlan Rd.  
   Lucas, OH 44843  
   (required county payment of \$18,800 less value of timber harvested)

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2011-66

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

*Adopted:* February 9, 2011

*Subject:* **Approval of Change Order #1 to the First Renewal of the Ohio Purchase of Service Contract with Miller Cab and Wayne County Department of Job & Family Services for Medical Transportation (Title XX)**

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

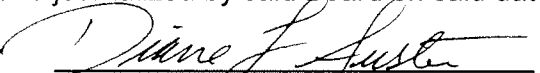
WHEREAS, both parties desire to enter into a change order for the Ohio Purchase of Service Medical Transportation contract for the period of July 1, 2010 – June 30, 2011 or an increased amount of \$15,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves Change Order #1 to the First Renewal of the Ohio Purchase of Service Contract with Miller Cab for a new total not to exceed \$50,000.00

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2011-67

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

*Adopted:* February 9, 2011

*Subject:* **Approval of Satisfaction of Mortgage for Ronald D. Contini, Jr.**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Improvement Program (CHIP) to assist qualified low to moderate income residents with down payment assistance and rehabilitation costs for purchasing and rehabilitating a home, and

WHEREAS, the above-described funds are HOME funds and are considered a forgivable loan provided the homeowner meets the residency requirement along with the terms and conditions of the loan and promissory note, and

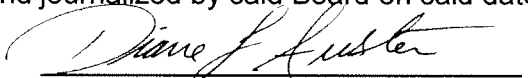
WHEREAS, funds have been received for payoff of the loan in this matter and the mortgage is satisfied of record at the Wayne County Recorder's Office;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharge the lien held by the Board on the property located at 208 & 210 E. Orr St., Orrville, Ohio 44667 in the amount of \$10,504.50 and recorded in **OR Volume 435, Page 2396 & OR Volume 443, Page 2471** of Wayne County Records.

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.

  
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Diane L. Austen, Clerk