

March 4, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **3 4 2009 Session**

Mr. Carmichael moved the agenda be approved and Mr. Wiggam seconded the motion.

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

Approval of minutes from the Commissioners' Regular Session held February 25, 2009.

Mr. Carmichael moved the minutes be approved and Mr. Wiggam seconded the motion.

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

Approval of minutes from Commissioners' Meetings and/or Hearings held Feb. 25 – March 3, 2009.

Mr. Carmichael moved the minutes be approved and Mr. Wiggam seconded the motion.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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 Mr. Wiggam seconded the motion.

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

Attest:

Diane L. Austen, Clerk

Scott S. Wiggam, President

Jim Carmichael, Vice-President

Absent

Ann M. Obrecht, Member
Wayne County Commissioners

Resolution

No. 2009-101

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

Adopted: March 4, 2009
Subject: Approval of County Bills

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

Computer run dated **March 3, 2009** for County Bills in the amount of **\$313,830.12** and the Interagency Transaction/Payment in the amount of **\$18,861.48** are hereby approved for payment.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2009-102

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

Adopted: March 4, 2009
Subject: Approval of County Home Bills

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

Computer run dated **March 3, 2009** for County Home Bills in the amount of **\$42,068.32** is hereby approved for payment.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2009-103

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

Adopted: March 4, 2009

Subject: Approval of Personnel Changes

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
Job & Family	Lauren Cruise	Elig. Ref. Spec. 2	\$12.34	3/6/09	resigned
Job & Family	Cindy Willis			3/2/09	Return from FMLA

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2009-104

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

Adopted: March 4, 2009

Subject: Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Child Support					
Jaclyn Finn	Columbus	2/18-19/09	\$30.00		Child Support A to Z Trng.
Danielle Tarpley	Columbus	2/18-19/09	\$30.00		Child Support A to Z Trng.
Shelley Moore	Columbus	2/18-19/09	\$50.00		Child Support A to Z Trng.
Commissioners					
Patrick Herron	Canton	3/25/09	\$ -0-		Dental Reimbursement

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2009-105

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

Adopted: March 4, 2009

Subject: Approval of Special Events Expenses

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

Department	Event	Date	Expenses Not to Exceed
Emerg. Mgmt.	National Incident Management System (NIMS) Incident Command System (ICS) 300 & 400 Trng. to be held at the Emerg. Operations Center, Wooster (Instructor Fee \$1,250.00)	3/21-22/09 & 3/28-29/09	\$1,250.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2009-106

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

Adopted: March 4, 2009

Subject: Approval of Organizational Memberships

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

Department	Organization	Person	Fee/Each	Total
Care Center	Nursing Home Adm. License	Steven Eva		\$250.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2009-107

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

Adopted: March 4, 2009

Subject: Approval of Plat for Foy Allotment No. 1

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the plat for Foy Allotment No. 1, being a replat & renumber of Lot No.'s 29 & 30 of the Scenic Heights Allotment No. 1, Plat Vol. 8, Pg. 66 in the NW Quarter of Section 29, T-15-N, R-13-W, Wooster Township, Wayne County, Ohio, owned by Christopher K. Foy and Paula S. Foy be approved.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2009-108

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

Adopted: March 4, 2009

Subject: Authority to Enter into a Contract with Marion & Joseph Yoder for the 2009 Apiary Season

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the County Administrator, Patrick Herron, is hereby authorized to execute a contract with Marion & Joseph Yoder for the 2009 Apiary Season.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2009-109

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

Adopted: March 4, 2009

Subject: Award Contract to Engineering Associates, Inc. for Engineering Services for Bridge Replacement WAY-CR416-03.20

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

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

Purpose: Engineering Services
 Bridge Replacement Project
 WAY-CR416-03.20 on McQuaid Road
 East Union Township
 Federal Funded, LPA Project

Cost: Not to Exceed \$71,196.00

Effective Date: March 4, 2009

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2009-110

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

Adopted: March 4, 2009

Subject: Award Contract to Richland Engineering Limited for Engineering Services for Bridge Replacement WAY-TR4-01.57

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

Name: Richland Engineering Limited
29 North Park St.
Mansfield, OH 44902

Purpose: Engineering Services
Bridge Replacement Project
WAY-TR4-01.57 on Silver Road
Wooster Township
Federal Funded, LPA Project

Cost: Not to Exceed \$75,401.00

Effective Date: March 4, 2009

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2009-111

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

Adopted: March 4, 2009

Subject: Authority to Enter into Agreement with the City of Rittman for
Prosecutorial Services

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

Name: City of Rittman
30 N. Main St.
Rittman, OH 44270

Purpose: to provide for prosecuting services

Cost: \$10,000.00

Term: January 1, 2009 – December 31, 2009 \$10,000.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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