

June 11, 2008

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **6 11 2008 Session**

Mr. Wiggam moved the agenda be approved and Mrs. Noah seconded the motion.

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Approval of minutes from the Commissioners' Regular Session held June 4, 2008.

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

The vote is as follows: Cheryl A. Noah abstain/absent Ann M. Obrecht yea Scott S. Wiggam yea

Approval of minutes from Commissioners' Meetings held June 4 – June 10, 2008.

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

The vote is as follows: Cheryl A. Noah abstain Ann M. Obrecht yea Scott S. Wiggam yea

Resolutions follow this page.

There being no further business to come before the Board, Mrs. Obrecht moved the meeting be adjourned and Mr. Wiggam seconded the motion.

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Attest: _____
Diane L. Austen, Clerk

Ann M. Obrecht, President

Scott S. Wiggam, Vice-President

Cheryl A. Noah, Member
Wayne County Commissioners

Resolution

No. 2008-289

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 11, 2008

Subject: Approval of County Bills

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

Computer run dated **June 10, 2008** for County Bills in the amount of **\$400,531.34** and the Interagency Transaction/Payment in the amount of **\$217,641.30** are hereby approved for payment.

The vote is as follows: Cheryl A. Noah 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. 2008-290

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 11, 2008

Subject: Approval of County Home Bills

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

Computer run dated **June 10, 2008** for County Home Bills in the amount of **\$33,010.96** and the Interagency Transaction/Payment in the amount of **\$2,090.00** are hereby approved for payment.

The vote is as follows: Cheryl A. Noah 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. 2008-291

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 11, 2008

Subject: Approval of Appropriation Transfers

It was moved by Mrs. Noah and seconded by Mr. Wiggam that the following appropriation amounts be transferred by the Wayne County Auditor.

Department	Amount	From Appropriation	To Appropriation
Care Center	\$3,500.00	S1-S16 Transfers	S1-S10 Adv./Printing
To cover necessary expenses for the remainder of the year			

The vote is as follows: Cheryl A. Noah 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. 2008-292

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 11, 2008

Subject: Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Tamara Brimm	LPN		5/28/08	resigned
Care Center	Kathy Starkey	LPN		5/30/08	retired
Job & Family	Joseph Pasek	Custodial Supervisor		6/3/08	deceased
Job & Family	Kimberly Heider	Elig/Ref Spec 2		6/20/08	resigned

The vote is as follows: Cheryl A. Noah 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. 2008-293

Board of Wayne County Commissioners Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 11, 2008

Subject: Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Auditor/License Bureau					
Bonnie Alfred, Carolyn Modarelli	Lancaster	6/18/08	\$154.60		Dist. 2 Roundtable for BMV
Building Codes					
Tim McClintock	Reynoldsburg	6/12/08	\$ -0-		National Elec. Code Ad-Hoc Mtg.
Tim McClintock	Reynoldsburg	6/13/08	\$ -0-		OH Board of Bldg. Standards Mtg.
Care Center					
Heather Miller	Alliance	6/13, 6/20, 6/27, 7/18, 7/25, 8/1, 8/15, 8/22, 8/29, 9/5, 9/19, 9/26	\$300.00		Modular Education Program for Activity Professionals
Child Support					
Connie Scott, Brynn Bunting	Canton	6/12/08	\$35.00		Interstate Procedures & Interstate Case Records Review
Commissioners					
Dolores Wagner, Misty White	West Chester	6/18/08	\$15.00		United Healthcare Ultimate Health Fair
Patrick Herron	Columbus	7/11/08	\$ -0-		OHPELRA 2008 Summer Workshop
Job & Family					
Richard Owens	Columbus	6/24/08	\$114.00		OJFSDA Fiscal Committee Mtg.
Richard Owens	Indianapolis, IN	7/16-18/08	\$756.00	\$150.00	Big Ten Food Stamp Conf.
Veterans					
Larry Watson	Columbus	6/18-19/08	\$275.00		Mtg. w/Governor's Rep. & GOVA

The vote is as follows: Cheryl A. Noah 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. 2008-294

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 11, 2008

Subject: Approval of Special Events Expenses

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

Department	Event	Date	Expenses Not to Exceed
Medway	DEA Governing Board Mtg. (lunches for approx. 18)	6/18/08	\$200.00

The vote is as follows: Cheryl A. Noah 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. 2008-295

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 11, 2008

Subject: Authority for the County to Extend the Maintenance Agreement for Public Improvements in the Crocker Farm Phase 1 Subdivision

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

WHEREAS, on April 24, 2008, the County Engineer's Office inspected public improvements made as part of construction of the first segment of "Pasture Reach" in the Crocker Farm Phase 1 subdivision located in Section 26, Southwest Quarter of Franklin Township, and which are the subject of a written "Maintenance Guaranty Agreement – Public Improvements" executed June 21, 2006 (hereinafter "Agreement"), providing for maintenance of said public improvements, and notified Crocker Farm, Ltd (hereinafter "Developer") of repairs in need of completion; and

WHEREAS, pursuant to the Agreement, the County Engineer's Office notified the Board on May 28, 2008 that these repairs remained uncompleted; and

WHEREAS, the Developer desires an extension to the Agreement in order to complete these repairs, which will improve the appearance of the subdivision prior to a transfer of maintenance responsibility to Franklin Township; and

WHEREAS, a \$15,000.00 letter of credit guarantee has been received by the Board pursuant to the Agreement, dated October 15, 2007 from Fairfield National Bank, with an expiration date of October 31, 2008; and

NOW, THEREFORE, BE IT RESOLVED that the County extend the Agreement with a new expiration date of September 30, 2008, with the standard Engineer's inspection to occur two months prior, and with the standard notice and cure provisions of Paragraph 6 of the original Agreement to apply, consistent with the new expiration date.

The vote is as follows: Cheryl A. Noah 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. 2008-296

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 11, 2008

Subject: Approval of the Norma M. Kryder Allotment Plat

It was moved by Mrs. Noah and seconded by Mr. Wiggam that the Norma M. Kryder Allotment plat being a replat & renumber of lot No.'s 12, 13 & 14 of the J.W. Landis Allotment No. 1, NW Quarter of Section 29 T-15-N., R-13-W, Wooster Township, Wayne County, Ohio owned by Norma M. Rickett and Norma M. Kryder be approved.

The vote is as follows: Cheryl A. Noah 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. 2008-297

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 11, 2008

Subject: Authority to Accept Airport Improvement Grant

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

WHEREAS, the US Department of Transportation, Federal Aviation Administration (FAA) has issued a Grant Offer to Wayne County for AIP Project No. 3-39-0093-1608, in the maximum amount of \$102,600 or 95% of actual costs necessary for the improvement undertaken by Wayne County to remove obstructions and for terminal building relocation assistance; and

WHEREAS, Wayne County performance of this project is essential to current and future improvements necessary for the safe operation of the Wayne County Airport, and

WHEREAS, the Wayne County Airport Authority has anticipated the performance of this project and had approved local match funding for this project in the minimum amount of 5% of actual costs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the subject AIP Project No. 3-39-0093-1608, be accepted and that the President of the Board is hereby authorized to execute the Grant Acceptance and Agreement.

The vote is as follows: Cheryl A. Noah 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. 2008-298

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 11, 2008

Subject: Approval of Change Order #1 on Contract with Stop-N-Go for Vouchers for Medicaid Appointments

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

Name: Stop-N-Go

Purpose: Vouchers for Medicaid Appointments

Cost: \$3,000.00 additional amount (Change Order #1)
New Total Not to Exceed \$13,000.00

Effective Date: 5/12/08

Reason for Change: Campus Citgo is closed

The vote is as follows: Cheryl A. Noah 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. 2008-299

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 11, 2008

Subject: Approval of Change Order #1 on Contract with Miller Cab for PRC Work Transportation

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

Name: Miller Cab

Purpose: PRC Work Transportation

Cost: \$60,000.00 additional amount (Change Order #1)
New Total Not to Exceed \$195,000.00

Effective Date: 5/27/08

Reason for Change: usage higher than projected

The vote is as follows: Cheryl A. Noah 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. 2008-300

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 11, 2008

Subject: Approval of Change Order #1 on Contract with Holmes Wayne Tuscarawas Transportation System for Non-Emergency Medical Transportation

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

Name: Holmes Wayne Tuscarawas Transportation System

Purpose: Non-Emergency Medical Transportation

Cost: \$22,000.00 additional amount (Change Order #1)
New Total Not to Exceed \$327,000.00

Effective Date: 4/1/2008

Reason for Change: cost of services higher than contracted amount

The vote is as follows: Cheryl A. Noah 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. 2008-301

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: June 11, 2008

Subject: Approval of a Type 2 Expedited Annexation of Approximately 5 Acres to the City of Rittman, Milton Township, Wayne County, Ohio

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

WHEREAS, the Board of Wayne County Commissioners received filing of a Type 2 Petition for Annexation of approximately 5 acres to the City of Rittman, Milton Township, Wayne County, Ohio, and the following criteria have been met:

1. The Petition meets all the requirements set forth in ORC 709.023(E)(1), and was filed in the manner provided in ORC 709.021.
2. 100% of owners signed Petition requesting special annexation ORC 709.023(E)(2).
3. The territory proposed to be annexed does not exceed 500 acres ORC 709.023(E)(3).
4. The territory proposed to be annexed shares a contiguous boundary with the municipality for a continuous length of at least 5% of the perimeter of the territory proposed to be annexed ORC 709.023(E)(4)
5. The annexation will not create an unincorporated area of the township that is completely surrounded by the territory proposed to be annexed ORC 709.023(E)(5)
6. The municipality has agreed to provide the territory proposed to be annexed the services specified in the municipal services statement ORC 709.023(E)(6)
7. If a street or highway will be divided or segmented by the boundary line between the municipality and township as to create a road maintenance problem, the municipality has agreed as a condition of annexation to assume maintenance of that street or highway or to otherwise correct the problem ORC 709.023(E)(7)

IT IS HEREBY ORDERED the Petition for Annexation be granted and the territory described in said Petition be annexed to the City of Rittman in accordance with the law, and the resolution, petition, map, and all other papers on file be delivered to the Clerk of the City of Rittman.

The vote is as follows: Cheryl A. Noah 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