

June 2, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **6 2 2010 Session**

Mr. Wiggam moved the agenda 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 the Commissioners' Regular Session held May 26, 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 May 26 – June 1, 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. Carmichael moved the meeting be adjourned and Mr. Wiggam seconded the motion.

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

Attest:

Barbara A. Chapin, Deputy Clerk

Jim Carmichael, President

Ann M. Obrecht, Vice-President

Scott S. Wiggam, Member
Wayne County Commissioners

Resolution

No. 2010-243

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

Adopted: June 2, 2010

Subject: **County Bills Approval**

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

Computer run dated **June 1, 2010** for County Bills in the amount of **\$99,667.62** and the Interagency Transaction/Payment **batch #1608 & 1609** in the amount of **\$40,967.85** are hereby approved for payment.

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.

Barbara A. Chapin, Deputy Clerk

Resolution

No. 2010-244

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

Adopted: June 2, 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 **June 1, 2010** for County Home Bills in the amount of **\$6,641.40** are hereby approved for payment.

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.

Barbara A. Chapin, Deputy Clerk

Resolution

No. 2010-245

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

Adopted: June 2, 2010

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation
Commissioners	\$396,000.00	T031-T04 RTT HB562 Construction 218.0110.12.5433.000.000
To account for the new state grant accepted 4/14/10 from ODNR HB562 Capital Earmark State Grant for the Rails to Trails County Line Trail Project		
Common Pleas / Adult Prob.	\$142,982.00	T073-T21 Salaries 109.3102.03.5001.000.PR1
Common Pleas / Adult Prob.	\$2,073.00	T073-T23 Medicare 109.3102.03.5010.000.PR1
Common Pleas / Adult Prob.	\$20,017.00	T073-T24 PERS 109.3102.03.5011.000.PR1
Common Pleas / Adult Prob.	\$39,444.00	T073-T25 Insurances 109.3102.03.5012.000.PR1
Common Pleas / Adult Prob.	\$2,145.00	T073-T26 Workers Comp 109.3102.03.5013.000.PR1
Common Pleas / Adult Prob.	\$4,000.00	T073-T28 Supplies 109.3102.03.5100.000.PR1
Common Pleas / Adult Prob.	\$2,195.00	T073-T29 Training 109.3102.03.5230.000.PR1
Common Pleas / Adult Prob.	\$13,000.00	T073-T27 Equipment 109.3102.03.5300.000.PR1
Common Pleas / Adult Prob.	\$25,092.00	T073-T30 Prof/Tech Services 109.3102.03.5430.000.PR1
Common Pleas / Adult Prob.	\$4,604.00	T073-T34 Transportation 109.3102.03.5480.000.PR1
To account for the renewed grant Adult Probation's grant program from the Ohio Dept. of Rehabilitation & Correction CCA407 Felony accepted 5/26/10 for the period beginning 7/1/10 to 6/30/10		
Municipal Court	\$70,038.00	T085-T01 Salaries 110.3450.03.5001.000.000
Municipal Court	\$1,016.00	T085-T03 Medicare 110.3450.03.5010.000.000
Municipal Court	\$9,801.00	T085-T07 PERS 110.3450.03.5011.000.000
Municipal Court	\$10,042.00	T085-T06 Insurances 110.3450.03.5012.000.000
Municipal Court	\$700.00	T085-T08 Workers Comp 110.3450.03.5013.000.000
Municipal Court	\$780.00	T085-T04 Communications 110.3450.03.5400.000.000
Municipal Court	\$2,361.00	T085-T05 Transportation 110.3450.03.5480.000.000
To account for renewed grant for Municipal Court's Home Arrest Program from Ohio Dept. of Rehabilitation & Correction CCA408 Misdemeanor accepted 5/26/10 for period beginning 7/1/10 - 6/30/10		

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.

Barbara A. Chapin, Deputy Clerk

Resolution

No. 2010-246

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

Adopted: June 2, 2010

Subject: **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Engineer	\$2,893.18	K Fund 030 Motor Vehicle	K000-K38 Transfers 030.5002.04.6150. 000.000	03 Fund 299 Debt Retirement	03-A18 OPWC Loan CP18M 299.5000.00.4912. 000.000
First loan payment for OPWC Project Bridge Replacement PAI 2-0.49/CP18M					
Municipal Court	\$58,061.27	B20 Fund 020 Muni Ct Computerization	B020-B02 Transfers 020.3405.02.6150. 000.000	B50 Fund 023 Court System Computerization	B050-B09 Transfers In Muni Court 023.3400.00.4904. 000.000
Court ordered transfer of computerization funds					

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.

Barbara A. Chapin, Deputy Clerk

Resolution

No. 2010-247

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

Adopted: June 2, 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.
Care Center					
Jan Miller, et. al.	Teleconf.	7/7/2010		\$60.00	PPS for Nursing Assistants
Adam Berger, et. al.	Akron	6/15/2010		\$288.00	Nursing Assistants Handle w/Care
Common Pleas-Adult Prob.					
Cindy Hall	Columbus	6/17-18/2010	\$375.00	\$150.00	11 th Annual Line Staff Trng.
James Fox	Columbus	6/17-18/2010	\$375.00	\$150.00	11 th Annual Line Staff Trng.
Craig Nolletti	Columbus	6/17-18/2010	\$375.00	\$150.00	11 th Annual Line Staff Trng.
Matt Zaleski	Columbus	6/17-18/2010	\$100.00	\$150.00	11 th Annual Line Staff Trng.
Jarrold Brown	Columbus	6/17-18/2010	\$100.00	\$150.00	11 th Annual Line Staff Trng.
Job & Family					
Donn Aukerman, Wendy Patton, Geoff Ketter	Canton	6/11/2010	\$45.00		Legal Issues Facing Transitioning Workers

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.

Barbara A. Chapin, Deputy Clerk

Resolution

No. 2010-248

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

Adopted: June 2, 2010

Subject: **Proclamation to Recognize June 10-17, 2010 as National Nursing Assistants' Week**

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

Nursing homes, home care and other long-term care agencies have accepted the responsibility for providing quality care to the elder, frail and disabled citizens in our community.

The wellbeing and happiness of these citizens depends in large part on the nursing assistants, home care aides, and others who provide daily, conscientious, hands-on care in nursing homes and other long term care settings.

These Career Nursing Assistants are instrumental in promoting and safeguarding the physical, mental, emotional, and spiritual well-being of the residents, clients, and their families.

Career Nursing Assistants are trained professionals, who collaborate closely with other health care providers to provide quality care.

The Board of Wayne County Commissioners urges all citizens to express encouragement and appreciation for the services performed by these caregivers and hereby designate,

June 10-17, 2010

National Nursing Assistants' Week

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.

Barbara A. Chapin, Deputy Clerk

Resolution

No. 2010-249

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 2, 2010

Subject: **Resolution Declaring Necessity of Wastewater System Improvement Project in Batdorf Road/Scenic Heights Area of Killbuck South Sewer District**

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

WHEREAS, the Board of Wayne County Commissioners amended the Wooster-Killbuck South Sewer District to include the area known as Batdorf Road/Scenic Heights on April 7, 2010; and

WHEREAS, the Batdorf Road/Scenic Heights area is in need of a sewer system for the preservation and promotion of public health and welfare; and

WHEREAS, Engineering Associates, Inc., prepared detailed plans, specifications, cost estimates, and tentative assessment amounts of the sewer system improvement project, which were received and approved by this Board on April 7, 2010; and

WHEREAS, the Batdorf Road/Scenic Heights improvement area consists of blue outlined area designated on the map attached hereto as "Exhibit A" as the "Batdorf Service Area" and further known as being in Wooster Township, Wayne County, Ohio, bordered on the South by an area slightly south of Tolbert Road, bordered on the East by an area slightly west of the railroad tracks, and bordered on the North by the existing Killbuck Service Area; and

WHEREAS, the Board of Wayne County Commissioners are proceeding with said improvement project for the Batdorf Road/Scenic Heights area, in accordance with the Findings and Orders of the Ohio Environmental Protection Agency for the preservation and promotion of the public health and welfare; and

WHEREAS, the detailed engineering plans provide for the specifications, estimate of costs, and tentative assessments to be levied and collected from the property owners who are located within the Batdorf Road/Scenic Heights improvement area; and

WHEREAS, said detailed plans are maintained at the Office of Environmental Services, located at 428 W. Liberty St., Wooster, and are open to public inspection and examination as requested between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday; and

WHEREAS, the cost of said sewer improvement will be financed in part by grants previously obtained from the USDA and the OPWC. The remaining cost of said sewer improvement will be paid in whole by special assessments that are to be levied and collected from the property owners within the Batdorf Road/Scenic Heights improvement area; and

WHEREAS, the detailed engineering plans provide that the special assessment amount due from each property within the Batdorf Road/Scenic Heights improvement area is approximately \$10,640.00; and

WHEREAS, the Batdorf Road/Scenic Heights improvement area described above will form the boundaries of the portion of the Killbuck South Sewer District that will be assessed and only property owners falling within that boundary area will be assessed for the cost of said improvement; and

WHEREAS, this Board will hear any objections to proceeding with this sewer improvement, to the tentative assessments, and/or to the boundaries of the sewer improvement area from any interested person or property owner at public hearing on July 19, 2010 at 9:00 a.m. at 428 W. Liberty St., 2nd floor, Wooster, OH 44691.

WHEREAS, written objections to or endorsements of the proposed improvement, its character and termini, the boundaries of the improvement area, or the tentative assessments, can be filed with the Board for a period of up to five days after completion of the above hearing.

WHEREAS, this Board will cause notice of the hearing to be published in the Daily Record in accordance with R.C. 6117.06(E) and also cause notice to be sent to every property owner that will be assessed in accordance with R.C. 6117.06(E); and

WHEREAS, the Board of Wayne County Commissioners hereby finds that all substantive requirements of Section 6117.06 have been met.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Board, in accordance with the Ohio Environmental Protection Agency's Findings and Orders, declares the necessity of the wastewater system improvement project in Batdorf Road/Scenic Heights area outlined above of Killbuck South Sewer District pursuant to R.C. 6117.06(E) in order to preserve and promote public health and welfare.

BE IT FURTHER RESOLVED that a hearing on any objections to proceeding with this sewer improvement, to the tentative assessments, and/or to the boundaries of the sewer improvement area be set for July 19, 2010 at 9:00 a.m. before this Board. The Clerk is hereby directed to publish notice of this hearing in the Daily Record and cause notice to be sent to every property owner who will be assessed in accordance with R.C. 6117.06(E).

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.

Barbara A. Chapin, Deputy Clerk

Resolution

No. 2010-250

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

Adopted: June 2, 2010

Subject: **Bid Advertisement Authorization for Bridge WAY-CR51-01.34 (OPWC)**

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

Bridge WAY-CR51-01.34 Replacement (OPWC)
Canaan Center Road over Canaan-Wayne Ditch
Between TR411, Metz Road & CR78, Hutton Road
Wayne Township

Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to the Board for final disposition.

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.

Barbara A. Chapin, Deputy Clerk

Resolution

No. 2010-251

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

Adopted: June 2, 2010

Subject: **Grant Application Authorization for Wayne County Sheriff to Apply for a Highway Safety Grant from (OTSO) Ohio Traffic Safety Office**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the Board of Wayne County Commissioners authorizes the Wayne County Sheriff to apply for a 2010-2011 Traffic Safety Grant through the Ohio Traffic Safety Office (OTSO) for approximately \$36,736.00 to contribute to funding department overtime for high visibility enforcement programs.

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.

Barbara A. Chapin, Deputy Clerk

Resolution

No. 2010-252

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

Adopted: June 2, 2010

Subject: **Contract Award to Progressive Crop Service, LLC dba PCS Paving for Parking Lot Resurfacing of Ida Sue School, Wayne County Board of DD**

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

Name: Progressive Crop Service, LLC
dba PCS Paving
5700 Ashland Road
Wooster, OH 44691

Purpose: Parking Lot Resurfacing for Ida Sue School, Wayne County Board of DD

Cost: Not to Exceed \$62,365.00

Effective Date: 6/2/2010

Unsuccessful Bidders: none

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.

Barbara A. Chapin, Deputy Clerk

Resolution

No. 2010-253

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

Adopted: June 2, 2010

Subject: **Contract Authorization with the Wayne County Humane Society for the Provision of Services**

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

WHEREAS, Ohio Revised Code 955.15 provides that a Board of Commissioners may designate and appoint officers of a Humane Society as Dog Warden and/or Deputy Dog Warden; and

WHEREAS, the Board of Commissioners desires to provide the service of Dog Warden and/or Deputy Dog Warden(s) through the office of the Wayne County Humane Society and pursuant to a contract.

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Wayne County Commissioners authorizes the signing of a contract between Wayne County and the Wayne County Humane Society, by the terms of which this is to be carried out.

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.

Barbara A. Chapin, Deputy Clerk

Resolution

No. 2010-254

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

Adopted: June 2, 2010

Subject: **Abolishment Authorization for the Positions of County Dog Warden and Deputy Dog Warden**

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

WHEREAS, the Board of Commissioners has entered into an agreement with the County Humane Society for the provision of services under Ohio Revised Code 955; and

WHEREAS, the services of the Dog Warden and Deputy Dog Warden, following the date of execution of that contract, will be provided by the Wayne County Humane Society.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners have hereby declared that the positions of Dog Warden and Deputy Dog Warden are to be abolished for "lack of work," effective June 18, 2010 at 4:30pm, following notice to the Employees.

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.

Barbara A. Chapin, Deputy Clerk



WAYNE COUNTY COMMISSIONERS

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

June 2, 2010

STATEMENT OF RATIONALE AND RETENTION POINTS FOR LAYOFF DUE TO LACK OF WORK

The following is the Statement of Rationale for a layoff due to lack of work for all the employees in the Dog Warden's office. This layoff is effective at 4:30pm on June 18, 2010. This layoff will affect the two employees currently employed in this department.

On June 2, 2010, the Wayne County Commissioners authorized a Contract with the Wayne County Humane Society to be entered into for the provision of services as allowed under Ohio Revised Code 955.15, which will be effective at 4:31pm on June 18, 2010.

This contract was entered into to streamline the services of the Dog Warden's office and to provide greater operational efficiencies. Due to this contract, there will no longer be any work for the two current employees to perform, and they are being laid off for lack of work.

The Retention Points were calculated for both employees in this department.

Pame Chastain, hired October 28, 2002, has 299 retention points. Denise Beall, hired June 1, 2006, has 205 retention points. As the entire department is being laid off, there are no bumping rights that fall to any of the affected employees.