

AGENDA

Wayne County Commissioners' Regular Session of June 29, 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 June 22, 2011
- Approval of minutes from Meetings and/or Hearings held June 22 – June 28, 2011

Date	Res.#	Resolution Title
6/29	2011-306	County Bills Approval
6/29	2011-307	County Home Bills Approval
6/29	2011-308	Appropriation Transfer Approval
6/29	2011-309	Appropriation of Funds Authorization
6/29	2011-310	Personnel Change Approval
6/29	2011-311	Travel Expense Approval
6/29	2011-312	Organizational Membership Approval
6/29	2011-313	Board Appointment Approval
6/29	2011-314	Authority to Apply for a Bulletproof Vest Partnership (BVP) Grant from the U.S. Dept. of Justice
6/29	2011-315	Approval of Participation Agreement with CCAO Service Corp. for Employment Verification Services by TALX Corp. (Child Support Enforcement Agency)
6/29	2011-316	Approval of Satisfaction of Mortgage for Thad R. Unkefer & Stephanie M. Unkefer
6/29	2011-317	Authority to Enter into Change Order #1 on Contract Between Wayne County Dept. of Job & Family Services and Human Services Associates, Inc.
6/29	2011-318	Authorization to Dispose of Used Equipment
6/29	2011-319	Authorization for President or Vice President of the Board to Sign a Service Agreement with Sedgwick Claims Management Services, Inc. for Administration of a Claims Program for Workers Compensation
6/29	2011-320	Award Bridge Load Rating (LPA 22415 / PID 90189) Contract to Richland Engineering, Ltd.
6/29	2011-321	Award Bridge Load Rating (LPA 22415 / PID 90189) Contract to WD Partners, Inc.

Resolution

No. 2011-306

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

Adopted: June 29, 2011

Subject: **County Bills Approval**

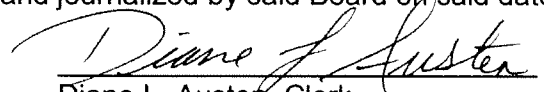
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **June 28, 2011** for County Bills in the amount of **\$204,276.13**, Interagency Transaction/Payment **batch #2170 & 2171** in the amount of **\$63,806.77** and the taxable travel reimbursements in the amount of **\$4.10** 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. 2011-307

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

Adopted: June 29, 2011

Subject: **County Home Bills Approval**

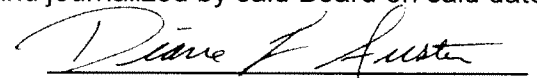
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **June 28, 2011** for County Home Bills in the amount of **\$11,156.17** 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. 2011-308

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

Adopted: June 29, 2011

Subject: **Appropriation Transfer Approval**

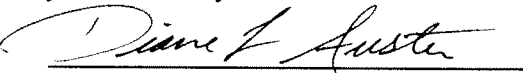
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following appropriation amounts be transferred by the Wayne County Auditor.

Care Center	To cover necessary vehicle repairs for the remainder of the year		
\$6,000.00	From	S001-S16 Transfers	031.0180.06.6100.000.000
	To	S001-S07 Vehicle Maint.	031.0180.06.5170.000.000
Commissioners	To account for Meadows System Bond Retirement as a result of bond refinancing issue 2011		
\$10,805.65	From	O002-O14 Meadows Other Exp.	355.0190.09.5900.SP3.000
	To	O002-O12 Meadows Bond Principal	355.0190.09.5960.SP3.000
\$9,194.35	From	O002-O18 Eastwood Loan Interest	355.0190.09.5961.SP6.000
	To	O002-O12 Meadows Bond Principal	355.0190.09.5960.SP3.000
\$4,244.44	From	O002-O18 Eastwood Loan Interest	355.0190.09.5961.SP6.000
	To	O002-O13 Meadows Bond Interest	355.0190.09.5961.SP3.000
Commissioners / Env. Serv.	To cover necessary expenses		
\$9,585.54	From	P000-P16 Transfers	350.0190.09.6100.000.000
	To	P000-P27 Services Eastwood	350.0227.09.5430.000.000

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. 2011-309

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

Adopted: June 29, 2011

Subject: **Appropriation of Funds Authorization**


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

Department	Amount	To the Appropriation
Commissioners	\$32,750.00	P008-P07 Contract Services Hillcrest Project 358.0190.09.5430.000.000
To account for actual revenue received to date which represents local share funds for Hillcrest OPWC Project		
Sheriff	\$10,000.00	T074-T07 Equipment OTSO 112.3601.03.5300.000.000
To account for state DPS/OTSO approval of Traffic Safety Grant addition to the HVEO (High Visibility Enforcement Grant) 2011 for \$10,000.00 to purchase 2 in-car cameras for the Wayne County Sheriff		

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. 2011-310

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 29, 2011

Subject: **Personnel Change Approval**

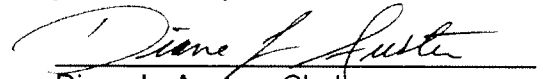
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Pay Rate	Effective Date	Status
Justice Center	Zachary Uhler	p/t dispatcher		7/11/2011	New hire

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. 2011-311

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

Adopted: June 29, 2011

Subject: **Travel Expense Approval**

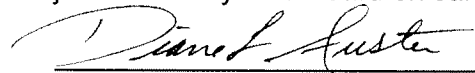
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Common Pleas/Adult Prob.						
Matt Zaleski	Mansfield	6/10/2011			9.00	Line Officer Trng.
Job & Family						
Richard Owens	Dublin	7/10-12/2011	150.00	228.66		OJFSDA Summer Conf.
Municipal Probation						
Angela Schaad, Jim DeFelice	Columbus	6/17-17/2011		18.00		Line Staff Trng.
\$18.00 is additional amount for previously approved travel on Res. 2011-250 (meal allowance not orig. requested)						

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. 2011-312

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

Adopted: June 29, 2011

Subject: **Organizational Membership Approval**

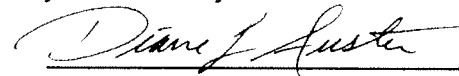
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Juvenile Court	OH Court Appointed Special Advocate / Guardian Ad Litem (CASA/GAL) Association	Karin Wiest		50.00

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

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Diane L. Austen, Clerk

Resolution

No. 2011-313

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

Adopted: June 29, 2011

Subject: **Board Appointment Approval**

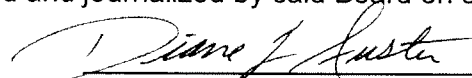
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Name of Board	Appointee/Address/PH	Term
Mental Health & Recovery Board	Darin Campbell 336 Meadow Lane Wooster, OH 44691	7/1/2011 – 6/30/2015
Metropolitan Housing Authority Board	Gary Wimer 2447 East Smithville-Western Road Wooster, OH 44691	7/1/2011 – 6/30/2016

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. 2011-314

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

Adopted: June 29, 2011

Subject: **Authority to Apply for a Bulletproof Vest Partnership (BVP) Grant from the U.S. Dept. of Justice**

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

WHEREAS, the U.S. Department of Justice, Bureau of Justice Assistance, has made funds available to local jurisdictions to reimburse 50% of the purchase of bulletproof vests for the period of 4/1/2011 – 12/31/2012; and

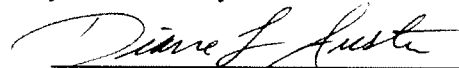
WHEREAS, the Wayne County Sheriff has requested this Board to certify and approve this application for the purchase of 12 vests for a total cost of \$7,200.00 and a grant of \$3,600.00 including electronic signature of the President of the Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted to apply for the Bulletproof Vests Program Grant.

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. 2011-315

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 29, 2011

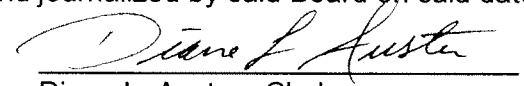
Subject: **Approval of Participation Agreement with CCAO Service Corp. for Employment Verification Services by TALX Corp. (Child Support Enforcement Agency)**

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the Participation Agreement with the County Commissioners Association of Ohio Service Corporation as approved by the Ohio Child Support Enforcement Agency Directors Association (OCDA) for the Employment Verification Service Program to be performed by TALX Corporation is hereby approved.

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. 2011-316

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

Adopted: June 29, 2011

Subject: **Approval of Satisfaction of Mortgage for Thad R. Unkefer & Stephanie M. Unkefer**

It was moved by Mr. Wiggam and seconded by Mr. Carmichael 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, these funds are considered a forgivable loan provided the homeowner meets the required residency commitment along with the terms and conditions of the loan and promissory note, and

WHEREAS, there is no recapture fee or prorated balance due, and

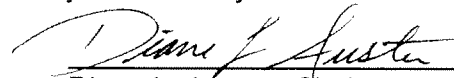
WHEREAS, the above-named homeowners have met the residency requirements along with the terms and conditions of the loan.

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 9804 Ashland Road, Wooster OH 44691 and recorded in **Volume 211, Page 545** of the Wayne County Records.

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. 2011-317

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

Adopted: June 29, 2011

Subject: **Authority to Enter into Change Order #1 on Contract Between Wayne County Dept. of Job & Family Services and Human Services Associates, Inc.**

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

Name: Human Services Associates, Inc.

Purpose: Fiscal Consulting & Contract Monitoring Services


Cost: Not to exceed \$18,360.00

Effec. Date: 7/1/2011-6/30/2012

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. 2011-318

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

Adopted: June 29, 2011

Subject: **Authorization to Dispose of Used Equipment**

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

WHEREAS, the Wayne County Commissioners hold title to one 1999 Ford Windstar, Serial #2FMZA51U7XBB23379, assigned to general fund; and

WHEREAS, the Ford Motor Company issued a recall notice on this vehicle regarding the frame and subframe, Recall 11S16; and

WHEREAS, in accordance with the safety notice, this vehicle has been inspected as required by the recall, and the amount of \$3,720.00 is offered for salvage as a result of the inspection;

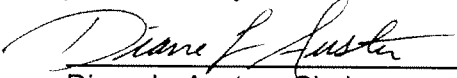
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that this vehicle is determined to be no longer of use as it is not eligible for repair and will not pass safety standards and;

BE IT FURTHER RESOLVED authorization is granted for the disposal of the vehicle by delivery to the dealer with acceptance of the salvage cost.

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. 2011-319

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

Adopted: June 29, 2011

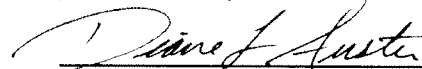
Subject: **Authorization for President or Vice President of the Board to Sign a Service Agreement with Sedgwick Claims Management Services, Inc. for Administration of a Claims Program for Workers Compensation**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that Authorization is granted for the President or Vice-President of the Board to Sign a Service Agreement with Sedgwick Claims Management Services, Inc. for Administration of a Claims Program for Workers Compensation.

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. 2011-320

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

Adopted: June 29, 2011

Subject: **Award Bridge Load Rating (LPA 22415 / PID 90189) Contract to Richland Engineering, Ltd.**

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

Name: Richland Engineering, Ltd.
 29 N. Park St.
 Mansfield, OH 44902

Purpose: Bridge Load Rating (LPA 22415 / PID 90189)

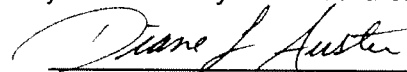
Cost: Not to Exceed \$27,780.00

Effective Date: 6/29/2011

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. 2011-321

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

Adopted: June 29, 2011

Subject: **Award Bridge Load Rating (LPA 22415 / PID 90189) Contract to WD Partners, Inc.**

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

Name: WD Partners, Inc.
 700 Discovery Blvd.
 Dublin, OH 43017

Purpose: Bridge Load Rating (LPA 22415 / PID 90189)

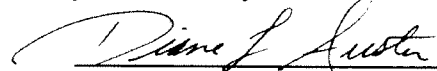
Cost: Not to Exceed \$37,422.00

Effective Date: 6/29/2011

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