

# AGENDA

## Wayne County Commissioners' Regular Session of July 13, 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 July 6, 2011
- Approval of minutes from Meetings and/or Hearings held July 6 – July 12, 2011

Date	Res.#	Resolution Title
7/13	2011-331	<b>County Bills Approval</b>
7/13	2011-332	<b>County Home Bills Approval</b>
7/13	2011-333	<b>Appropriation Transfer Approval</b>
7/13	2011-334	<b>Appropriation of Funds Authorization</b>
7/13	2011-335	<b>Personnel Change Approval</b>
7/13	2011-336	<b>Travel Expense Approval</b>
7/13	2011-337	<b>Organizational Membership Approval</b>
7/13	2011-338	<b>Board Appointment Approval</b>
7/13	2011-339	<b>Approval of Tax Budget for 2012</b>
7/13	2011-340	<b>Authorization to Enter into an Enterprise Zone Agreement Between Global Body &amp; Equipment Company, the Wooster Township Board of Trustees; and the Board of Wayne County Commissioners</b>
7/13	2011-341	<b>Authorization for Boundary Line Adjustment of Canaan Township</b>
7/13	2011-342	<b>Approval of Contract with Northstar Asphalt, Inc. for City of Orrville Street Improvements [CDBG BF10-1CZ-1(01.1)]</b>
7/13	2011-343	<b>Bid Advertisement Authorization for City of Rittman Street Improvements [CDBG B-F-10-1CZ-1 (02.2)]</b>

# Resolution

No. 2011-331

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

*Adopted:* July 13, 2011

*Subject:* **County Bills Approval**

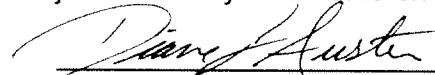
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **July 12, 2011** for County Bills in the amount of **\$250,515.69**, Interagency Transaction/Payment **batch #2178 & 2177** in the amount of **\$49,458.93** and the taxable travel reimbursements in the amount of **\$6.55** 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. 2011-332

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

*Adopted:* July 13, 2011

*Subject:* **County Home Bills Approval**

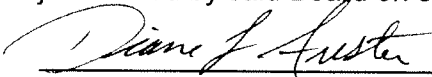
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **July 12, 2011** for County Home Bills in the amount of **\$41,948.43** and the Interagency Transaction/Payment **batch #2179 & 2180** in the amount of **\$2,574.52** 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. 2011-333

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

Adopted: July 13, 2011

Subject: **Appropriation Transfer Approval**

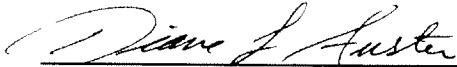
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following appropriation amounts be transferred by the Wayne County Auditor.

<b>Clerk of Courts</b>	To insure funding for Certificate of Title office security for the remainder of 2011		
\$2,000.00	From	B005-B09 Other Expenses	008.2300.01.5900.000.000
	To	B005-B06 Contracts/Services	008.2300.01.5430.000.000
<b>Emerg. Mgmt.</b>	To provide for change in employee's health care charges for 2011		
\$4,000.00	From	A014-A07 Employers' Medicare	001.1910.01.5010.000.000
	To	A306-F01 Health Care	001.0150.03.5012.000.000
<b>Prosecutor</b>	To provide for June unemployment charges		
\$500.00	From	A014-A07 Employers' Medicare	001.1910.01.5010.000.000
	To	A301-E10 Unemployment	001.3700.01.5014.000.000

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. 2011-334

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

Adopted: July 13, 2011

Subject: **Appropriation of Funds Authorization**

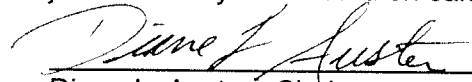
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Amount	To the Appropriation
<b>Commissioners</b>	\$99,500.00	T044-T01 USDA RD RBEG – Local Roots 224.1420.10.5430.000.000
To account for new grant authorized and accepted on 7/6/2011 for a USDA RD RBEG program on behalf		
<b>Commissioners</b>	\$98,250.00	P008-P01 OPWC CP300 Hillcrest WWTP 358.0190.09.5432.000.000
To account for Loan approved for OPWC Project CP300, for Hillcrest WWTP Pump Station Rehabilitation		
<b>Commissioners</b>	\$193,815.00	N015-N01 OPWC Grant CP400 CR23 304.1925.12.5432.000.400
<b>Commissioners</b>	\$193,814.00	N015-N02 Local Share CP400 CR23 304.1925.12.5433.000.400
<b>Commissioners</b>	\$73,850.00	N015-N03 OPWC Grant CP410 MIL 70-5.40 304.1925.12.5432.000.410
<b>Commissioners</b>	\$137,150.00	N015-N04 Local Share CP410 MIL 70-5.40 304.1925.12.5433.000.410
To account for new grants received and accepted from the Ohio Public Works Commission (OPWC) for road and bridge projects: CP400 is CR23 Resurfacing and CP410 is for Bridge Replacement MIL 70-5.40		
<b>Commissioners</b>	\$13,640.00	T050-T28 Local Share Expenses CDBG BF10 205.1550.10.5433.000.CD0
To account for the required Local Share to be paid by the City of Orrville for the North Ella St., Street Improvement Project since the award total is \$53,640.00 and the grant maximum is \$40,000.00		
<b>Emerg. Mgmt.</b>	\$695.65	T090-T05 Hazard Mitigation Administration 214.0150.03.5750.000.000
To account for federal funds received per final close-out of the Hazard Mitigation 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. 2011-335

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

Adopted: July 13, 2011

Subject: **Personnel Change Approval**

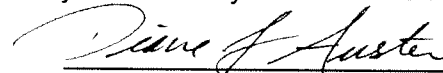
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Aurelia Acker	LPN		6/30/2011	resigned
Care Center	Cassandra Biggs	STNA		6/30/2011	resigned
Care Center	Cynthia Garver	LPN		7/13/2011	New hire
Care Center	Jessica Hinton	STNA		7/13/2011	New hire
Care Center	Becky Zampa	STNA		7/17/2011	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. 2011-336

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

Adopted: July 13, 2011

Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Engineer</b>						
Mark Spademan	Columbus	7/27-28/2011	142.00			Ohio Traffic Conf.
Eric Liew	Columbus	7/21/2011			25.00	Load & Resistance Factor Rating Trng.
<b>Job &amp; Family</b>						
Darin Keams, Lori Jones	Columbus	7/28/2011	75.00	72.98	18.00	PET User Group 2011
<b>Justice Center</b>						
Melissa Gasser	Columbus	7/25/2011		15.00		LEADS TAC (Terminal Agency Coordinator) Trng.
Lynne Feller	Columbus	7/14/2011		-0-		Ohio 911 Council Mtg.
Lynne Feller	Columbus	8/3-10/2011		-0-		APCO Intl. Board of Dir. Annual Conf.
<b>Municipal Court</b>						
William Rickett	Santa Fe, New Mexico	9/4-9/2011	700.00			American Institute for Justice

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. 2011-337

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

*Adopted:* July 13, 2011

*Subject:*    **Organizational Membership Approval**

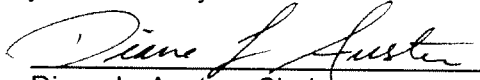
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
<b>Auditor</b>	National Conf. on Weights & Measures	Jim Todd		75.00

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. 2011-338

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

*Adopted:* July 13, 2011

*Subject:* **Board Appointment Approval**

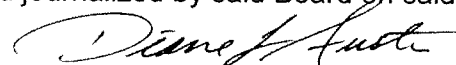
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Name of Board	Appointee/Address/PH	Term
<b>Community Corrections Board</b>	Matthew Fisher, Chief of Police City of Wooster	Through 12/31/2011 (to finish current term of retired, City of Wooster Police Chief, Steve Glick)
<b>Mental Health &amp; Recovery Board</b>	Matthew Fisher, Chief of Police City of Wooster	Through 6/30/2013 (to finish current term of retired, City of Wooster Police Chief, Steve Glick)
<b>911 Technical Advisory Committee</b>	Matthew Fisher, Chief of Police City of Wooster	Indefinite (Replacement for retired, City of Wooster Police Chief, Steve Glick)
<b>Terrorism Task Force</b>	Matthew Fisher, Chief of Police City of Wooster	Indefinite (Replacement for retired, City of Wooster Police Chief, Steve Glick)

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. 2011-339

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

*Adopted:* July 13, 2011

*Subject:*    **Approval of Tax Budget for 2012**

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

WHEREAS, each year by July 15<sup>th</sup>, the Board of Wayne County Commissioners must adopt a tax budget for the upcoming year; and

WHEREAS, the tax budget, filed with the Wayne County Auditor as of June 29, 2011, has been available for public inspection with the appropriate public notice; and

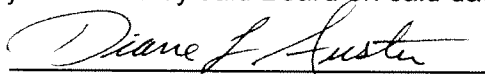
WHEREAS, the 2012 tax budget has been presented at a Public Hearing on July 13, 2011;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby adopts the tax budget as presented for 2012.

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. 2011-340

## Board of Wayne County Commissioners

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

*Adopted:* July 13, 2011

*Subject:* **Authorization to Enter into an Enterprise Zone Agreement Between Global Body & Equipment Company, the Wooster Township Board of Trustees; and the Board of Wayne County Commissioners**

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

WHEREAS, pursuant to Ohio Revised Code 5709, the Ohio Department of Development certified Wayne County as an Enterprise Zone on February 15, 1989; and

WHEREAS, Global Body & Equipment Company is desirous of constructing an 11,200 square foot addition to and making improvements within an addition 10,00 square foot area within its existing manufacturing facility upon land owned by Global Body & Equipment Company (hereinafter referred to as the "Project") within the boundaries of the aforementioned Enterprise Zone, provided that the appropriate development incentives are available to support the economic viability of said Project; and

WHEREAS, the Board of Wayne County Commissioners by Res. No. 88-578 adopted on November 23, 1988, designated the area as an "Enterprise Zone" pursuant to Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Board of Wayne County Commissioners having the appropriate authority for the stated type of project is desirous of providing Global Body & Equipment Company with 50% abatement on real property taxes for 10 years due to improvements made because of development of the Project in said Enterprise Zone under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Wayne Economic Development Council President has investigated the application of Global Body & Equipment Company and has recommended the same to the Board of Wayne County Commissioners on the basis that Global Body & Equipment Company is qualified by financial responsibility and business experience to create and preserve employment opportunities in said Enterprise Zone and improve the economic climate of Wayne County; and

WHEREAS, the project site as proposed by Global Body & Equipment Company is located in the Triway Local School District and the Wayne County Joint Vocational School District and the boards of education of these districts have been notified in accordance with Section 5709.83 and been given a copy of the Application; and

WHEREAS, Wooster Township has agreed to enter into an Enterprise Zone Agreement with Global Body & Equipment Company; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Wayne County, Ohio that authorization is granted to enter into an Enterprise Zone Agreement negotiated between Global Body & Equipment Company, Wooster Township Board of Trustees, and the Board of Wayne County Commissioners; and

BE IT FURTHER RESOLVED, that the Wayne County Planning Department shall submit a copy of the agreement to the Ohio Department of Development and the State Tax Commission within 15 days of execution.

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. 2011-341

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

*Adopted:* July 13, 2011

*Subject:*    **Authorization for Boundary Line Adjustment of Canaan Township**

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

WHEREAS, the Board of Wayne County Commissioners received a Petition from the Village of Creston for boundary line adjustment for Canaan Township on June 28, 2011 (ORC 503.07 & ORC 503.15); and

WHEREAS, the Petition includes a map indicating the property so affected and the boundary lines of the Village of Creston presently within Westfield Township, Medina County, which is proposed to become part of Canaan Township, Wayne County; and

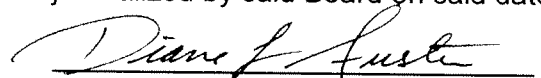
WHEREAS, the change of boundary lines is to be made in two counties and application is required to be made to the Boards of each county by ORC 5303.15;

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that authorization for the requested township boundary change is hereby granted.

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. 2011-342

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

*Adopted:* July 13, 2011

*Subject:* **Approval of Contract with Northstar Asphalt, Inc. for City of Orrville Street Improvements [CDBG BF10-1CZ-1(01.1)]**

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

Name: Northstar Asphalt, Inc.  
7345 Sunset Strip NW  
North Canton, OH 44720

Purpose: City of Orrville - North Ella St. - Street Improvements - CDBG BF10-1CZ-1(01.1)

Cost: \$53,640.00

Effective Date: 7/13/2011


Unsuccessful Bidders:

Central Allied Enterprises, Inc. 1243 Raff Rd. SW Canton, OH 44710 \$54,391.80	Superior Paving & Materials, Inc. 5945 Whipple Ave., NW North Canton, OH 44720 \$54,632.75
Barbicas Construction Company, Inc. 124 Darrow Rd. Akron, OH 44305 \$57,525.00	Karvo Paving Company 4524 Hudson Dr. Stow, OH 44224 \$59,116.15

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. 2011-343

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

*Adopted:* July 13, 2011

*Subject:* **Bid Advertisement Authorization for City of Rittman Street Improvements  
[CDBG B-F-10-1CZ-1 (02.2)]**

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

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

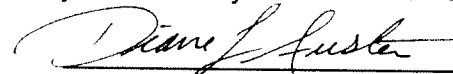
City of Rittman Street Improvements – 60 LED Street Lights - [CDBG/B-F-10-1CZ-1 (02.2)]

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, 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