

AGENDA

Wayne County Commissioners' Regular Session of July 20, 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 13, 2011
- Approval of minutes from Meetings and/or Hearings held July 13 – July 19, 2011

Date	Res.#	Resolution Title
7/20	2011-344	County Bills Approval
7/20	2011-345	County Home Bills Approval
7/20	2011-346	Appropriation Transfer Approval
7/20	2011-347	Personnel Change Approval
7/20	2011-348	Travel Expense Approval
7/20	2011-349	Organizational Membership Approval
7/20	2011-350	Board Appointment Approval
7/20	2011-351	Special Event Approval
7/20	2011-352	Authorization for the President of the Board to Sign the Wayne County Fairgrounds Emergency Operations Plan
7/20	2011-353	Award Contract to G.E. Baker Construction, Inc. for Bridge Replacement CAN-CR59-2.56
7/20	2011-354	Approval of Satisfaction of Mortgage for Stephen A. Rogers and Melissa M. Rogers
7/20	2011-355	Authorization to Apply for FY 2011 Community Development Block Grant (CDBG) Formula Allocation Funds
7/20	2011-356	Resolution Regarding Public Streets and Rights-of-Way Described in the Franklin Farms Plat, Vol. 20, Pgs. 545-558 (Sec. 21 SE, Part of Stratton Meadows Allotment 2)
7/20	2011-357	Approval of Agreement with Adam Chellis and Theresa Chellis

Resolution

No. 2011-344

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: July 20, 2011

Subject: **County Bills Approval**

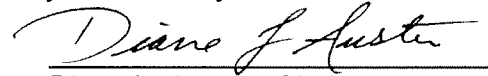
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **July 19, 2011** for County Bills in the amount of **\$402,573.08**, Interagency Transaction/Payment **batch #2189 & 2192** in the amount of **\$9,490.76** and the taxable travel reimbursements in the amount of **\$9.00** 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. 2011-345

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

Adopted: July 20, 2011

Subject: **County Home Bills Approval**

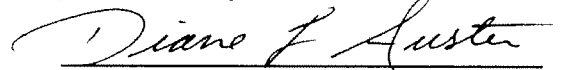
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **July 19, 2011** for County Home Bills in the amount of **\$11,249.28** 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. 2011-349

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: July 20, 2011

Subject: **Organizational Membership Approval**

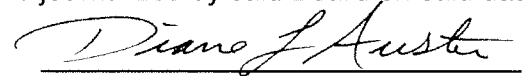
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Wayne County	Ohio Dept. of Administration Services (fee for Cooperative Purchasing Program)			\$300.00

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. 2011-346

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

Adopted: July 20, 2011

Subject: **Appropriation Transfer Approval**

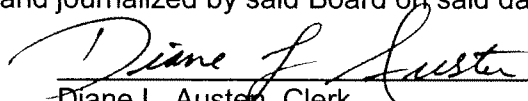
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following appropriation amounts be transferred by the Wayne County Auditor.

Common Pleas	Grant budget revision		
\$3,415.00	From	T73-T21 Salaries	109.3102.03.5001.000.PR1
	To	T73-T27 Equipment	109.3102.03.5300.000.PR1
Common Pleas	Budget revision through grant		
\$2,000.00	From	T73-T28 Supplies	109.3102.03.5013.000.PR1
	To	T73-T27 Equipment	109.3102.03.5300.000.PR1
Coroner	To provide for necessary anticipated services		
\$10,000.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A002-F06 Contract Services	001.3500.03.5430.000.000
Prosecutor	To cover charges for the month of May		
\$1,550.00	From	A014-A07 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. 2011-347

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

Adopted: July 20, 2011

Subject: **Personnel Change Approval**

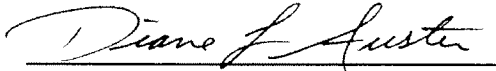
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Angela Young	Dir. of Nursing		7/20/2011	New hire
Care Center	Ariel Dravenstott	STNA		7/21/2011	New hire
Care Center	Anissa Deweese	STNA		7/21/2011	Re-hire
Job & Family	Reta Clemens	Unit Support Wkr 2		7/8/2011	Resigned
Justice Center	Cristy Portis	Dispatcher		7/25/2011	New hire for open part-time position

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. 2011-348

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

Adopted: July 20, 2011

Subject: **Travel Expense Approval**

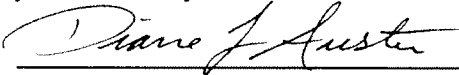
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood	Columbus	7/26/2011		15.00		CAAO Mtg.
Care Center						
Steve Eva	Mansfield	8/9/2011	50.00			"The Eye of the Storm" – Area Agency on Aging
Child Support						
Liz Keetz, Victoria Lockhart, Karen Waddell	Stark County	8/12/2011	70.00	42.00		Attorney Networking Mtg.
Brynn Bunting, Angey Boudot	Columbus	7/28/2011	75.00			Pet User Group 2011
Clerk of Courts						
Tim Neal, Dennis Archer, Ray Iannarelli	Norwalk	7/13/2011			40.00	Ohio Clerk of Courts Assoc. Dist. Mtg.
Municipal Court						
Carl Forrer	Columbus	10/13/2011	50.00			Acting Judge Essentials; Criminal Procedures
Mark Clark	Huron	7/22/2011	50.00			Magistrate Practice: Consumer Law Issues
Planning						
Jenny Frost	Columbus	7/27-28/2011		-0-		2011 OH Statewide Floodplain Mgmt. Conf.
Treasurer						
Dawn Zerrer	Columbus	8/9/2011	30.00	84.55		Trng. for New Treasurers

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. 2011-350

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

Adopted: July 20, 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
On July 13, 2011, Res. No. 2011- 338 approved a number of changes in board appointments from the retired Wooster City Chief of Police to the current Chief of Police. However, Retired City of Wooster Chief of Police, Steve Glick, is serving on the Mental Health & Recovery Board as a volunteer, thus the following correction.		
Mental Health & Recovery Board	Steve Glick	Finish current term through 6/30/2013 (replace Matthew Fisher, Chief of Police City of Wooster)

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. 2011-351

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

Adopted: July 20, 2011

Subject: **Special Event Expense Approval**

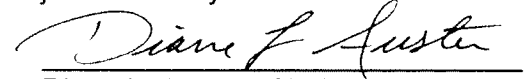
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Wayne County Child Support	2011 Child Support Awareness Month (room fee)	8/17/2011	25.00

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. 2011-352

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

Adopted: July 20, 2011

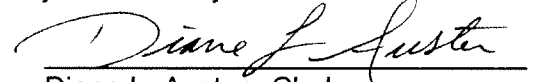
Subject: **Authorization for the President of the Board to Sign the Wayne County Fairgrounds Emergency Operations Plan**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that authorization is hereby granted to the President of the Board to sign the Wayne County Fairgrounds Emergency Operations Plan.

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. 2011-353

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

Adopted: July 20, 2011

Subject: **Award Contract to G.E. Baker Construction, Inc. for Bridge Replacement CAN-CR59-2.56**

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

Name: G.E. Baker Construction, Inc.
6555 Wharton Road
Shreve, OH 44654

Purpose: Bridge Replacement CAN-CR59-2.56
Sterling Road over Branch of Killbuck Creek
Between CR6, Friendsville Road & CR51, Canaan-Center Road
Canaan Twp.

Cost: \$157,616.95

Effective Date: 7/20/2011

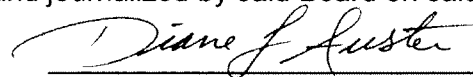
Unsuccessful Bidders:

Rietschlin Construction, Inc. 4240 Baker Rd. Crestline, OH 44827 \$169,757.75	R.W. Robinson, Inc. dba Terra Valley Excavating 87 East Street Bellville, OH 44813 \$178,331.50
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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. 2011-354

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: July 20, 2011

Subject: **Approval of Satisfaction of Mortgage for Stephen A. Rogers and Melissa M. Rogers**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam 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 residents with down payment assistance and rehabilitation costs for purchasing and rehabilitating a home, and

WHEREAS, these are HOME Funds and are considered a forgivable loan provided the homeowner meets the required residency commitment, and

WHEREAS, there is a 20% recapture fee and prorated balance due at the time the property is vacated, transferred or the terms of the Promissory Note and/or Mortgage are not met, and

WHEREAS, the above-named homeowner desires to terminate the terms of the Promissory Note and Mortgage, and

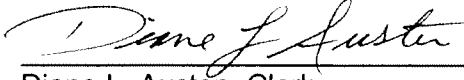
WHEREAS in order to comply with the CHIP loan agreement the above-named homeowner agrees to repay the pro-rated declining balance of the CHIP loan and the 20% recapture fee.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio accept a total of \$3,139.00 to fully satisfy and discharge all liens held by the Board on the property located at 4917 East Lincoln Way, Wooster, OH 44691 and recorded as follows: OR Volume 335, Page 2128 and OR Volume 355, Page 2082.

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. 2011-355

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: July 20, 2011

Subject: **Authorization to Apply for FY 2011 Community Development Block Grant (CDBG) Formula Allocation Funds**

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

WHEREAS, the Ohio Department of Development (ODOD), Office of Housing and Community Partnerships (OHCP), has made available \$343,000.00 in Community Development Block Grant (CDBG) Formula Funds for eligible projects, and

WHEREAS, the Community Development Block Grant (CDBG) Formula Funds are made available to benefit low to moderate income persons, and

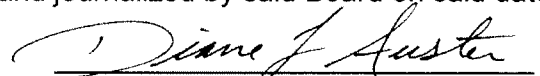
WHEREAS, following the solicitation and evaluation process to determine eligible projects, including two public hearings, the County Commissioners have chosen six (6) projects, including one project in the City of Orrville and one project in the City of Rittman, both are acquired cities.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that authorization is granted to the President of the Board for the execution and filing of the FY 2011 Community Development Block Grant (CDBG) Formula Allocation funds application to the Ohio Department of Development, Office of Housing and Community Partnerships.

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. 2011-356

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: July 20, 2011

Subject: **Resolution Regarding Public Streets and Rights-of-Way Described in the Franklin Farms Plat, Vol. 20, Pgs. 545-558 (Sec. 21 SE, Part of Stratton Meadows Allotment 2)**

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

WHEREAS, a Plat of the Grantor, Franklin Farms, an Ohio Partnership, (hereinafter referred to as the "Franklin Farms Plat") was approved by the Wayne County Planning Commission on October 13, 1993; and

WHEREAS, the Franklin Farms Plat was approved by the Wayne County Engineer's Office on November 8, 1993; and

WHEREAS, the Franklin Farms Plat was further approved by the Wayne County Commissioners on November 10, 1993; and

WHEREAS, the Franklin Farms Plat was then recorded in the Wayne County Recorder's Office on November 18, 1993, at Vol. 20, Pgs. 545-558 of the Plat records; and

WHEREAS, the Franklin Farms Plat bears the notation:

Know All Men By These Presents, That We The Undersigned, Owners Of The Land Shown On This Plat, Have Caused The Same To Be Surveyed And Platted As Shown And Do Hereby Acknowledge This To Be Our Own Free Act And Deed And Do Hereby Also Dedicate Certain Portions Of Said Allotment Indicated As Streets Or Public Ways To Public Use Forever; and

WHEREAS, Lot No. 35 identified in the Franklin Farms Plat is currently owned by Daniel Slater; and

WHEREAS, Lot No. 28 identified in the Franklin Farms Plat is currently owned by Brian and Deborah Starcher; and

WHEREAS, Mr. Slater has questioned the status of the Streets, Roadways or Public Rights-of-Way within the area depicted and described in the Franklin Farms Plat, more-particularly the status of Stratton Road (County Road 36) in relation to Lots 28, 29, 30, 31, 32, 33, 34 and 35 of the Franklin Farms Plat;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of County Commissioners of Wayne County, Ohio (the "Board") as follows:

1. The approval and recording of the Franklin Farms Plat was not intended to convey, assign, ascribe, or accept fee title to the Streets, Roadways or Public Rights-of-Way within the area depicted and described in the Franklin Farms Plat in the name of Wayne County or the Wayne County Board of Commissioners.

2. The approval and recording of the Franklin Farms Plat was intended, in part, to recognize that the Streets, Roadways or Public Rights-of-Way within the area depicted and described in the Franklin Farms Plat were dedicated as easements for the use, benefit and convenience of the public, in accordance with Ohio law and applicable rules of the Wayne County Planning Commission.

3. Accordingly, the Streets, Roadways or Public Rights-of-Way within the area depicted and described in the Franklin Farms Plat are properly recognized as easements for the use, benefit and convenience of the public, with the Public Right-of-Way dimensions of Stratton Road (C.R. 36) fixed at 60' in total width, or otherwise stated as 30' from the centerline of such county roadway.

4. In accordance with Ohio law, the Board recognizes that fee ownership to each Lot, identified within the area depicted and described in the Franklin Farms Plat, which abuts the Public Roadway within the platted area known as Stratton Road (C.R. 36), is deemed to extend to the center of such Public Roadway, to the extent each Lot abuts the Public Roadway, subject to the public's easement and right-of-way for roadway and/or other public use.


5. The material terms of this Resolution shall be incorporated into an Affidavit, pursuant to Ohio R.C. §5301.252, for recording and indexing.

6. The County Administrator, Patrick Herron, is hereby authorized on behalf of the board to submit an Affidavit for recording along with a certified copy of this Resolution.

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. 2011-357

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

Adopted: July 20, 2011

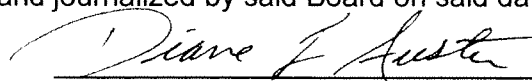
Subject: **Approval of Agreement with Adam Chellis and Theresa Chellis**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the Agreement with Adam Chellis and Theresa Chellis is hereby approved.

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