

July 22, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **7 22 2009 Session**

Mrs. Obrecht moved the agenda be approved and Mr. Carmichael 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 July 15, 2009.
Mr. Carmichael 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 July 15 – July 21, 2009.
Mr. Carmichael moved the minutes be approved and Mrs. Obrecht 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, Mrs. Obrecht moved the meeting be adjourned and Mr. Carmichael seconded the motion.

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

Attest: _____
Diane L. Austen, Clerk

Scott S. Wiggam, President

Jim Carmichael, Vice-President

Ann M. Obrecht, Member
Wayne County Commissioners

Resolution

No. 2009-391

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

Adopted: July 22, 2009

Subject: Approval of County Bills

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

Computer run dated **July 21, 2009** for County Bills in the amount of **\$273,001.42** and the Interagency Transaction/Payment in the amount of **\$29,872.41** 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. 2009-392

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

Adopted: July 22, 2009

Subject: Approval of County Home Bills

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

Computer run dated **July 21, 2009** for County Home Bills in the amount of **\$37,074.82** is 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. 2009-393

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

Adopted: July 22, 2009

Subject: Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
Children Serv.	\$20,000.00	T41-T5 MCJAS Title IV-E Reimb.	T41-T7 MCJAS IV-E Reimb. Stimulus
		217.6200.06.5933.000.000	217.6200.06.5933.000.X05
To separately account for ARRA/Stimulus revenue and expenditures			
Job & Family	\$60,000.00	H04 Contract Repairs	H17 Contract Services
		026.0171.06.5490.000.000	026.0171.06.5430.000.000
To encumber new contract and cover interagency payments			
Soil & Water	\$500.00	L-L7 Service Fees	L-L13 Other Expenses
		507.2800.07.5700.000.000	507.2800.07.5900.000.000
Soil & Water	\$831.15	L-L9 Travel	L-L13 Other Expenses
		507.2800.07.5230.000.000	507.2800.07.5900.000.000
Soil & Water	\$1,473.25	L-L4 Repairs	L-L13 Other Expenses
		507.2800.07.5490.000.000	507.2800.07.5900.000.000
Soil & Water	\$166.19	L-L3 Equipment	L-L13 Other Expenses
		507.2800.07.5300.000.000	507.2800.07.5900.000.000
To cover expenses			

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. 2009-394

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

Adopted: July 22, 2009

Subject: Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effective Date	Status
Job & Family	Amanda Whiting	Social Service Worker 1	\$11.76	8/3/09	New hire

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. 2009-395

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

Adopted: July 22, 2009

Subject: Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Auditor					
Brian Hall	Cleveland	7/28/09	\$10.00		GIS Users of Northern Ohio
Commissioners					
Ann Obrecht	Wadsworth	8/19-21/09	\$60.00	\$150.00	CCAO Summer Conf.
Patrick Herron	Wadsworth	8/20/09	\$ -0-		CCAO Summer Conf.
Common Pleas/Adult Prob.					
Cheryl Gerwig	Columbus	8/13-14/09	\$135.00		OCPAO Bus. Mtg.
James Fox	Cleveland	9/25/09	\$20.00	\$99.00	Relieving the Pain in Your Neck
Cindy Hall	Cleveland	9/25/09	\$20.00	\$99.00	Relieving the Pain in Your Neck
Dog Warden					
Pame Chastain	Wadsworth	8/20-21/09	\$20.00		CCAO/OCDWA Summer Conf.
Justice Center					
Lynne Feller	Las Vegas, Nevada	8/13-8/20/09	\$436.00		Assoc. of Public Safety Communications Officials Intl.
Lynne Feller	Newark	9/1-2/09	\$125.00	\$125.00	EmergiTech Users Trng. Conf.
Bob Lewis	Newark	9/1-2/09	\$150	\$125.00	EmergiTech Users Trng. Conf.
Jennifer Austin-Marty	Wickliffe	9/18/09	\$10.00	\$90.00	Public Records Laws & Records Retention

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. 2009-396

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

Adopted: July 22, 2009

Subject: Set Public Hearing to Consider Adoption of Baughman Township
Comprehensive Plan (ORC 713.25)

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

WHEREAS, Baughman Township approved a Comprehensive Plan for their township; and

WHEREAS, the Wayne County Planning Commission voted to certify the Comprehensive Plan with a request that the Board of Wayne County Commissioners adopt the Comprehensive Plan for the unincorporated area of Baughman Township;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby set a Public Hearing in this matter on **Wednesday, August 26, 2009 at 8:30AM**. (notice to be published 30 days prior to Public Hearing)

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. 2009-397

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

Adopted: July 22, 2009

Subject: Resolution Declaring Necessity of Levying Tax for Children Services Board and Request for Certification from Auditor

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

WHEREAS, a resolution declaring the necessity of levying a tax under RC 5705.24 outside the ten-mill limitation must be passed and certified to the County Auditor of Wayne County requesting the County Auditor certify to this Board of County Commissioners the total current tax valuation of Wayne County, Ohio and the dollar amount of revenue that would be generated by the tax in order to permit this Board of County Commissioners to consider the levy of such a tax;

NOW, THEREFORE IT IS RESOLVED by the Board Of Wayne County Commissioners, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax of .2 mills, which is a replacement of a portion of an existing .6 mill levy, and a reduction of .4 mills, at a rate not exceeding .2 mills, to be placed on the ballot for the general election to be held November 3, 2009, for five (5) years, constituting a tax in excess of the ten-mill limitation, for the benefit of Wayne County for the purpose of providing the care and placement of abused, neglected and dependent children and the support of the Wayne County Children Services Board.

IT IS FURTHER RESOLVED that the Clerk is hereby directed to certify a copy of this resolution to the Wayne County Auditor and the Board of County Commissioners hereby requests that the County Auditor certify to this Board of County Commissioners the total current tax valuation of Wayne County and the dollar amount of revenue that will be generated by the proposed tax levy if approved by the electors.

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. 2009-398

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

Adopted: July 22, 2009

Subject: Authority to Enter into Amendment #2 to the Agreement with Delta Airport Consultants, Inc. for Professional Engineering Services

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

WHEREAS, on June 24, 2008 the Wayne County Airport Authority passed a motion to hire Delta Airport Consultants, Inc. as the new consulting firm;

WHEREAS, the Wayne County Airport Authority has pledged to fund all local share costs and has requested the Board of Commissioners to enter into Amendment #2 to secure the services of Delta to assist the Airport Authority with the Airfield Lighting Rehabilitation Project Engineering Services; and

WHEREAS, this award is required by the FAA to pursue the grant application process for this project; and

WHEREAS, this award of Amendment #2 is contingent upon approval of the FAA and grant funding to be secured from the FAA for 95% of this cost for services;

NOW, THEREFORE, BE IT RESOLVED that authority is hereby granted for the Board of Wayne County Commissioners to enter into amendment #2 to the agreement with Delta Airport Consultants, Inc. for professional engineering services for the Wayne County Airport.

Name: Delta Airport Consultants, Inc.
20545 Center Ridge Rd.
Rocky River, OH 44116

Purpose: Professional Engineering Services for Wayne County Airport/Lighting Rehabilitation Amendment #2

Cost: \$53,843.00

Effective Date: 7/22/09

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. 2009-399

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

Adopted: July 22, 2009

Subject: Approval of Subgrant Agreement with Goodwill Industries, Inc. and
Wayne County Department of Job & Family Services

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

WHEREAS, both parties desire to enter into a Subgrant Agreement for the period of July 1, 2009 - June 30, 2010 to provide services for a maximum amount of \$21,743.27;

\$21,743.27 Wheels to Work - TANF

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approve the aforementioned Subgrant Agreement with Goodwill Industries, Inc.

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. 2009-400

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

Adopted: July 22, 2009

Subject: Authority to Advertise for Bids for City of Orrville / Vine and Water Street Improvements CDBG/B-F-08-078-1 (03.3)

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

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

City of Orrville / Vine and Water Street Improvements CDBG/B-F-08-078-1 (03.3)

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

Resolution

No. 2009-401

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

Adopted: July 22, 2009

Subject: Amendment of the Intergovernmental Agreement for a Workforce Development System Pursuant to HB470 and the Federal Workforce Investment Act (WIA)

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

WHEREAS, the Board of Wayne County Commissioners, the Board of Ashland County Commissioners, and the Board of Holmes County Commissioners have chosen to continue a joint Workforce Policy Board; and

WHEREAS, the Board of Wayne County Commissioners, the Board of Ashland County Commissioners, and the Board of Holmes County Commissioners desire to amend Article III B of the Intergovernmental Agreement to read “may” rather than “shall”;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Intergovernmental Agreement for a Workforce Development System Pursuant to HB470 and the Federal Workforce Investment Act (WIA) is hereby amended, effective when approval is granted by 2 out of 3 commissioners from Ashland, Holmes and Wayne County as required by Article VII of the Intergovernmental Agreement.

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. 2009-402

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

Adopted: July 22, 2009

Subject: Revolving Loan Fund Disbursement to the City of Orrville

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

WHEREAS, by Resolution #93-95, the Board of Wayne County Commissioners established a Revolving Loan Fund (RLF) with monies granted by the State of Ohio Department of Development (ODOD), Office of Housing and Community Partnerships (OHCP), and

WHEREAS, the Board established a plan and a committee to oversee the Revolving Loan Fund, and

WHEREAS, the RLF Committee approved a request from the City of Orrville for a one-time, non-repayable disbursement of \$100,000.00 from the County's RLF to be used in conjunction with their Downtown Revitalization Grant from ODOD/OHCP. The RLF funding will be used to aid in the cost resurfacing of N. Vine St., and

WHEREAS, the City of Orrville received bids on May 22, 2009 for said project, and

WHEREAS, the City of Orrville awarded the contract to Barbicas Construction Company in the amount of \$208,046.66 (copy of minutes attached), and

WHEREAS, the City of Orrville agrees to follow all applicable federal rules that govern the disbursement of said funds, and

WHEREAS, the City of Orrville's request has been approved by the State of Ohio Department of Development Office of Housing and Community Partnerships, and

WHEREAS, the City of Orrville's request has met the requirements of the Environmental Review criteria, and

WHEREAS, it is the recommendation of the RLF Committee that the Commissioners approve the disbursement of these funds, and

WHEREAS, the Board must approve the release of all RLF fund disbursements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes the disbursement in the amount of \$100,000.00 from the Revolving Loan Fund (RLF) to the City of Orrville.

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. 2009-403

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

Adopted: July 22, 2009

Subject: Authorization to Apply for VOCA Grant for Victim/Witness Assistance Program for 2009-2010 (Prosecuting Attorney)

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

WHEREAS, the Wayne County Prosecuting Attorney has requested assistance to apply for a continuation Victims of Crime Act (VOCA) Grant through the Office of the Ohio Attorney General which operates a Victim/Witness Assistance Program; and

WHEREAS, the Victim/Witness Assistance Program has been established to provide direct services to victims of crime in Wayne County; and

WHEREAS, the Wayne County Commissioners recognize the need for this service in Wayne County and support the continuing operation of the Victim/Witness Assistance Program; and

WHEREAS, the Prosecuting Attorney has requested a total of \$27,545.23 be approved for the 25% required local funding to the Victim/Witness Assistance Program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted to request VOCA grant funds in the amount of \$84,467.91 with an approved local match of \$27,545.23 for the 2009-2010 program and State Victims Assistance Act (SVAA) funds in the amount of \$4,885.92 for a total program budget of \$115,066.84;

BE IT FURTHER RESOLVED, that the President of the Board of Wayne County Commissioners be authorized to execute the grant documents.

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. 2009-404

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

Adopted: July 22, 2009

Subject: Authority to Accept Grant Award from the U.S. Department of Justice for a Byrne Justice Assistance Grant (JAG)

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

WHEREAS, the U.S. Dept. of Justice has funding available under the Recovery Act/Edward Byrne Memorial Justice Assistance Grant (JAG) to provide federal funding to law enforcement; and

WHEREAS, the Wayne County Sheriff has requested this Board to accept formula funding in the amount of \$15,687.00 to benefit salaries;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the grant under the U.S. Department of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant program in the total grant of \$15,687.00 is approved with authorization for the President of the Board to execute the grant award as required.

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. 2009-405

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

Adopted: July 22, 2009

Subject: Approval of CHIP Loan Subordination for Michael L. Moore and Brenda J. Moore

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht 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 the rehabilitation costs that are associated with rehabilitating their home, and

WHEREAS, Michael L. Moore and Brenda J. Moore are participants in the CHIP program and currently have a lien on their property for rehabilitation work that has been done on their home, and

WHEREAS, these federal funds are considered a forgivable loan provided the homeowner meets the required residency commitment and all other terms and conditions of the loans, and

WHEREAS, the above-named homeowners have not yet met the terms and conditions of the loan but desire to refinance their home for the purpose of lowering their interest rate and monthly payments.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio agree to subordinate their CHIP loan in the amount of \$4,421.40 recorded on February 28, 2003 in Volume 415, Page 1842 in Recorder's Office of Wayne County for the property located at 23 Medina Street, Rittman OH 44270.

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. 2009-406

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

Adopted: July 22, 2009

Subject: Award Contract to RMH Concrete & Foundations, Inc. for Rittman Sidewalk-Improvements/Fairlawn Ave. CDBG/B-F-08-078-1 (05.5)

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

Name: RMH Concrete & Foundations, Inc.
4623 W. Collins Rd.
Collins, OH 44826

Purpose: Rittman Sidewalk-Improvements/Fairlawn Ave. CDBG/B-F-08-078-1 (05.5)

Cost: Not to Exceed \$18,166.50

Effective Date: 7/22/09

Unsuccessful Bidders:

B&K Concrete Construction 12340 Warwick Rd. Marshallville, OH 44645 \$20,394.00	Mid-Ohio Concrete 6802 SR83 Holmesville, OH 44633 \$21,235.50	Perrin Concrete Services, LLC 525 Dan St. Akron, OH 44310 \$22,027.50
Newcomer Concrete Services, Inc. 646 Townline RD 151 Norwalk, OH 44857 \$22,176.00	TR Snyder Construction 3717 Triway Lane Wooster, OH 44691 \$22,671.00	Spano Bros. Const. Co., Inc. 2595 Pressler Rd. Akron, OH 44312 \$24,750.00
Menuz Excavating & Const., LLC 5366 CR 349 Millersburg, OH 44654 \$25,492.50	Complete Concrete, Inc. 6028 Milhaven Ave. Canal Fulton, OH 44614 \$26,730.00	Tony Zumbo & Son Const. Co., Inc. 2532 Raber Rd. Uniontown, OH 44685 \$29,205.00
Star Concrete & Construction Co. 9646 Idlewood Dr. Brooklyn, OH 44144 \$29,452.50		

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

Added this page to Resolution list due to Board Appointment to aid in computer search if need to find later
(not on a Board Appt. Res. because other 2 Cms don't get to vote on 1 Cms appt. of alternate for Planning Commission)

AGENDA

Wayne County Commissioners' Regular Session of July 22, 2009

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks

As required by ORC 713.22(A) Commissioner Carmichael sent a letter to the Clerk of the Board asking the Clerk to notify the Board of the following appointment at the next Session and to enter the appointment in the Commissioners' Journal.

Name of Board	Appointee/Address/PH	Term
Wayne County Planning Commission	Carl Finley (Alternate for Commissioner Carmichael) 5219 Heyl Rd., Wooster, OH 44691	Throughout Commissioner Carmichael's term of office

- Approval of minutes of the Regular Session held July 15, 2009
- Approval of minutes from Meetings and/or Hearings held July 15 – July 21, 2009

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2009-400		Authority to Advertise for Bids for City of Orrville / Vine and Water Street Improvements CDBG/B-F-08-078-1 (03.3)
2009-401		Amendment of the Intergovernmental Agreement for a Workforce Development System Pursuant to HB470 and the Federal Workforce Investment Act (WIA)
2009-402		Revolving Loan Fund Disbursement to the City of Orrville
2009-403		Authorization to Apply for VOCA Grant for Victim/Witness Assistance Program for 2009-2010 (Prosecuting Attorney)
2009-404		Authority to Accept Grant Award from the U.S. Department of Justice for a Byrne Justice Assistance Grant (JAG)
2009-405		Approval of CHIP Loan Subordination for Michael L. Moore and Brenda J. Moore
2009-406		Award Contract to RMH Concrete & Foundations, Inc. for Rittman Sidewalk-Improvements/Fairlawn Ave. CDBG/B-F-08-078-1 (05.5)

