

# July 7, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **7 7 2010 Session**

Mrs. Obrecht moved the agenda 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 the Commissioners' Regular Session held June 30, 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 June 30 – July 6, 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 declared the meeting adjourned.

Attest: \_\_\_\_\_  
Diane L. Austen, Clerk

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Jim Carmichael, President

\_\_\_\_\_  
Ann M. Obrecht, Vice-President

\_\_\_\_\_  
Scott S. Wiggam, Member  
Wayne County Commissioners

# Resolution

No. 2010-303

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

*Adopted:* July 7, 2010

*Subject:*    **County Bills Approval**

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

Computer run dated **July 6, 2010** for County Bills in the amount of **\$273,751.69** and the Interagency Transaction/Payment **batch #1652 & 1653** in the amount of **\$6,138.61** 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-304

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

*Adopted:* July 7, 2010

*Subject:* **Appropriation Transfer Approval**

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

<b>Commissioners</b>	To provide for increased services for FY2009 audit per Res. 2010-299		
\$21,000.00	From	A002-A09 District Ct. of Appeals	A001-H01 Audits/Examinations
	To	001.3050.02.5500.000.000	001.2002.01.5400.000.000
<b>Commissioners</b>	To provide for increased services per agreement		
\$10,000.00	From	B000-B12 Transfers Dog & Kennel	B000-B07 Payments to Humane Society
	To	007.0160.05.6140.000.000	007.0160.05.5400.000.000

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. 2010-305

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

Adopted: July 7, 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.
<b>Auditor</b>					
Jarra Underwood	Canfield	7/9/2001		\$20.00	NE Auditors Mtg.
<b>Child Support</b>					
Deborah Watkins	Delaware	7/7/2010		\$25.00	JFSHRA Mtg.
<b>Commissioners</b>					
Misty White	Ashland	7/29/2010	\$10.00	\$65.00	2010 Annual Education Day
<b>Veterans</b>					
Jason Correll	Columbus	7/17/2010	\$120.00	\$10.00	OSAVSC Summer Conf.
Harley Williams	Columbus	7/17/2010	\$120.00	\$10.00	OSAVSC Summer Conf.
Millard Delauder	Columbus	7/17/2010	\$120.00	\$10.00	OSAVSC Summer Conf.
James Ross	Columbus	7/17/2010	\$120.00	\$10.00	OSAVSC Summer Conf.
Charles Craig	Columbus	7/17/2010	\$120.00	\$10.00	OSAVSC Summer Conf.
Larry Watson	Columbus	7/17/2010	\$120.00	\$10.00	OSAVSC Summer Conf.
Jeff Shull	Columbus	8/22-26/2010	\$790.00	\$100.00	New Co. Vet. Service Officer Trng.

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. 2010-306

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

*Adopted:* July 7, 2010

*Subject:*    **Bridge Load Limit Update and/or Establishment Authorization**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following load limit(s) be approved and posted near each end of the referenced bridge:

SUG-CR188-04.23

Load Limit of 15 tons (O.R.C. 5591.42)

Hackett Road between SR94 and Lustig Road

Sugar Creek Township

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. 2010-307

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

*Adopted:* July 7, 2010

*Subject:* **Bid Advertisement Authorization to Rehabilitate Runway 10-23 Lighting at the Wayne County Airport**

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:

To Rehabilitate Runway 10-23 Lighting at the Wayne County Airport  
(Funding: Federal FAA Grant 95% pending / Local: Wayne County Airport Authority)

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-308

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

*Adopted:* July 7, 2010

*Subject:* **Grant Agreement Authorization to Enter into a Project with the State of Ohio, Ohio Public Works Commission (OPWC) for WAY 51-1.34 Bridge Replacement**

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

WHEREAS, OPWC has notified Wayne County that its application under the State Capital Improvement Program has been approved for funding; and

WHEREAS, Wayne County has been offered a State Capital Improvement Program Grant in the amount not to exceed \$120,000.00 designated as OPWC Project No. CPV26 for the WAY 51-1.34 Bridge Replacement Project with estimated project funding as follows:

OPWC Grant	\$120,000.00
Local Funds(K)	\$80,000.00
Total Project	\$200,000.00

WHEREAS, the Wayne County Engineer has requested the Board to accept this Grant on his behalf; and

WHEREAS, the Wayne County Engineer will provide all funds required for Local Share required in accordance with the Grant Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners agrees to accept the OPWC Project Grant Agreement, CPV26, for WAY 51-1.34 and authorizes all necessary signatures in accordance with the project administration designations to OPWC.

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. 2010-309

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

*Adopted:* July 7, 2010

*Subject:* **Contract Award Authorization for Rails to Trails Project: WAY-County Line Trail**

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

WHEREAS, sealed bids were received by this Board on May 20, 2010; and

WHEREAS, federal highway grant funds and state earmark funds have been anticipated for this project; and

WHEREAS, bid results have been reviewed and approved by Rails to Trails, ODOT and the project engineer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that a contract be awarded accepting unit prices as bid for this improvement project as follows:

NAME: G.E. Baker Construction, Inc.  
6555 Wharton Road  
Shreve, OH 44676

PURPOSE: to furnish materials and labor for the WAY-County Line Trail Project

COST: \$1,693,820.00

EFFECTIVE DATE: 7/7/2010

UNSUCCESSFUL BIDDERS:

Wenger Excavating - \$1,711,712.55  
Mark Haynes Construction - \$1,827,008.35  
Central Allied Enterprises - \$1,873,306.59  
Rietchlin Construction - \$1,986,044.64  
Cavanaugh Building Corp. - \$2,154,668.00  
Stout Excavating - Bid total - clerical error  
Lockhart Concrete Co. - Insufficient bond

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. 2010-310

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

*Adopted:* July 7, 2010

*Subject:* **Contract Change Order#1 to Mid Ohio Concrete for Village of West Salem/Buckeye St. Sidewalk Improvements CDBG/B-F-09-078-1(04.4)**

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

Name: Mid Ohio Concrete  
6802 SR83  
Holmesville, OH 44633

Purpose: Village of West Salem/Buckeye St. Sidewalk Improvements CDBG/B-F-09-078-1(04.4)  
Change Order #1 to add 410 square feet to complete the sidewalk in front of United Methodist Church

Cost: Original Total: \$33,507.40  
Addition: \$2,030.50  
New Total: \$35,537.90

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. 2010-311

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

*Adopted:* July 7, 2010

*Subject:* **Contract Award to Wood Electric, Inc. for Installation of New Exterior Generator at Wayne County Justice Center**

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

Name: Wood Electric, Inc.  
210 11<sup>th</sup> St. NW  
New Philadelphia, OH 44663

Purpose: Installation of New Exterior Generator at Wayne County Justice Center

Cost: Not to Exceed \$33,595.00

Effective Date: 7/7/2010

#### Unsuccessful Bidders:

McClintock Electric, Inc. 402 E. Henry St. Wooster, OH 44691 \$38,706.00	Abbott Electric, Inc. 1935 Allen Ave., SE Canton, OH 44707 \$42,360.00	Jim's Electric, Inc. 39221 Center Ridge Rd. North Ridgeville, OH 44039 \$43,300.00
Hilscher-Clarke Electric. Co. 519 Fourth St., NW Canton, OH 44703 \$47,760.00	AC Split Bolt, Inc. 337 Palmer St. Wooster, OH 44691 \$61,418.00	

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.

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Diane L. Austen, Clerk