

# July 8, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **7 8 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 1, 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

Approval of minutes from Commissioners' Meetings and/or Hearings held July 1 – July 7, 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

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Jim Carmichael, Vice-President

\_\_\_\_\_  
Ann M. Obrecht, Member  
Wayne County Commissioners

# Resolution

No. 2009-356

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

*Adopted:* July 8, 2009

*Subject:* Approval of County Bills

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

Computer run dated **July 7, 2009** for County Bills in the amount of **\$143,074.52** 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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-357

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

*Adopted:* July 8, 2009

*Subject:* Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
<b>Auditor</b>	\$1,068.00	A101-J4 Services (Data Proc.) 001.2003.01.5430.000.000	A001-J5 Other Exp. (Data Proc.) 001.2003.01.5900.000.000
Replacement of laptop for Weights & Measures			
<b>CP/Adult Prob.</b>	\$22.00	T73-T1 Salaries 109.3102.03.5001.000.PRO	T73-T6 Workers Comp 109.3102.03.5013.000.PRO
<b>CP/Adult Prob.</b>	\$1,490.00	T73-T1 Salaries 109.3102.03.5001.000.PRO	T73-T8 Supplies 109.3102.03.5100.000.PRO
<b>CP/Adult Prob.</b>	\$97.00	T73-T1 Salaries 109.3102.03.5001.000.PRO	T73-T7 Equipment 109.3102.03.5300.000.PRO
<b>CP/Adult Prob.</b>	\$38.00	T73-T3 Medicare 109.3102.03.5010.000.PRO	T73-T7 Equipment 109.3102.03.5300.000.PRO
<b>CP/Adult Prob.</b>	\$365.00	T73-T4 PERS 109.3102.03.5300.000.PRO	T73-T7 Equipment 109.3102.03.5300.000.PRO
Grant revision			
<b>Pros. Atty.</b>	\$155.61	A14-A7 Medicare 001.1910.01.5010.000.000	A301-E10 Unemployment 001.3700.01.5014.000.000
To cover costs of unemployment 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. 2009-358

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

*Adopted:* July 8, 2009

*Subject:* Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effective Date	Status
<b>Care Center</b>	Sandra Sanders	STNA	\$9.20/hr.	7/10/09	Part-Time New Hire
<b>Care Center</b>	Teresa Miller	STNA	\$9.20/hr.	7/10/09	Part-Time New Hire
<b>Care Center</b>	Catherine Kolm	STNA	\$10.00/hr.	7/5/09	Probation Completed / Shift Adjustment (retro)
<b>Care Center</b>	Lois Higgins	Cook	\$12.00/hr.	7/12/09	Part-Time Rehire

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. 2009-359

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

Adopted: July 8, 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.
<b>Building Code</b>					
Ray Zytowiecki	Dublin	10/22/09		\$104.00	Ohio Manufactured Home Assoc. (OMHA) Cont. Ed.
<b>Child Support</b>					
Marjorie Butler	Columbus	7/14/09	\$33.00		QUIC+ User Group 2009
Teresa Wengerd, Peggy Moore	Columbus	7/14/09	\$36.00	\$300.00	QUIC+ User Group 2009
Bradley Harp	Canton	8/7/09	\$18.00		Attorney Networking Mtg.
<b>Commissioners</b>					
Scott Wiggam	Wooster	4/22/09		\$15.00	Wooster Safety Council
<b>Job &amp; Family</b>					
Rich Owens	Huron	7/19-22/09	\$517.30	\$295.00	Directors' Training Workshop
Angel Sigler, Jen Tittler	Akron	11/3/09	\$30.00		Processing Sanctions
<b>Justice Center</b>					
Ron McCollum, Andy Thornton				\$60.00	Emerg. Medical Dispatcher (EMD) certification renewal
<b>Recorder</b>					
Jane Carmichael	Dublin	7/15/09	\$ -0-		Ohio Recorders' Assn. Winter Conference Meeting
<b>Safety/Loss Control</b>					
Dave Hodgson	Wooster	2009 (monthly)		\$180.00	Wooster Safety Council

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. 2009-360

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

*Adopted:* July 8, 2009

*Subject:* Approval of Special Events Expenses

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

Department	Event	Date	Expenses Not to Exceed
<b>Child Support</b>	Retirement of Traci Martin	7/2/2009	\$30.72

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. 2009-361

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

*Adopted:* July 8, 2009

*Subject:* Approval of Organizational Memberships

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

Department	Organization	Person	Fee/Each	Total
<b>Auditor</b>	National Conference on Weights & Measures	Jim Todd		\$75.00

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. 2009-362

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

Adopted: July 8, 2009

Subject: Approval of Board Appointment(s)

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted with authority granted to the President of the Board to execute the applications:

Name of Board	Appointee/Address/PH	Term
<b>Local Emergency Planning Committee (LEPC)</b>	Besancon, Gary ..... Industry/Op. Mgr., Town & Country Co-Op	8/14/2009 –
	Bromund, Richard ..... Tech. Expert/College of Woo. Chemistry Prof.	8/25/2011
	Carmichael, Jim ..... Elected Official/Wayne County Commissioner	
	Chambers, Keith ..... Media/Manager, Clear Picture Cable	
	Clevidence, Daniel ..... Emergency Mgmt./Emergency Mgmt. Tech.	
	Cox, Judy ..... Elected Official/Mayor of Dalton	
	Craig, Charles ..... Com. Group/County PIO, WCVA Bd. Member	
	Dettra, Gene ..... Industry/Akron Brass	
	Eyler, Rob ..... Fire/Wooster City Fire Chief	
	Glick, Steve ..... Law Enforcement/Wooster City Police Chief	
	Halley, Gregory ..... Health/Wayne Cty Health Commissioner	
	Hunter, Doug ..... Law Enforcement/Wayne Co. SO Capt.	
	Josefczyk, Lori ..... Hospital/Dunlap Hospital Emerg. Dept. Mgr.	
	Priest, Mike ..... Fire/Wooster City Fire Dept. Firefighter	
	Shefelton, Rick ..... Industry/Gerbers Poultry Safety Director	
	Sparr, Betsy ..... Environmental/Wayne Cty. Planning Dept. Dir.	
	Stroh, Karl ..... Elected Official/Paint Township Trustee	
	Terrill, Roger ..... Transportation/Wayne County Engineer	
	Weaver, Laurie ..... First Aid/Woo. Hospital EMT Coordinator	
	White, Brian ..... Hospital/Woo. Hospital Facilities & Eng. Mgr.	
Wise, John ..... Emergency Management/Wayne Cty. EMA Dir.		
Wright, Bob ..... Fire/Town & Country Fire District Chief		

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. 2009-363

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

*Adopted:* July 8, 2009

*Subject:* Approval of 2010 Tax Budget

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht 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 24, 2009, has been available for public inspection with the appropriate public notice; and

WHEREAS, the 2010 tax budget has been presented at a Public Hearing on July 8, 2009;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby adopts the tax budget as presented for 2010.

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. 2009-364

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

*Adopted:* July 8, 2009

*Subject:* Adoption of Revisions to Engineering Code for Subdivision  
Development for Wayne County

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

WHEREAS, the Wayne County Engineer has recommended revisions to the Engineering Code for Subdivision Development for Wayne County; and

WHEREAS, the Wayne County Planning Department has reviewed and recommends the revisions; and

WHEREAS, the Board of Wayne County Commissioners held a Public Hearing on July 1, 2009 pursuant to Section 711.10 of the Ohio Revised Code with proper notice;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the revisions as recommended for Wayne County Engineering Code Subdivision Development are hereby approved with an effective date of June 19, 2009.

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. 2009-365

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

*Adopted:* July 8, 2009

*Subject:* Authority to Advertise for Bids for Bridge Replacement GRE-TR78-00.02

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:

Bridge Replacement GRE-TR78-00.02  
Hutton Road over Br. of Sugar Creek  
Between Honeytown Road (TR54) & Eby Road (CR73)  
Green Township

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. 2009-366

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

*Adopted:* July 8, 2009

*Subject:* Authority to Reject, Rebid, and Readvertise Bridge Replacement WOO-CR176-01.01/01.39

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

WHEREAS, the two bids received on 6/29/09 exceed the Engineer's estimate by more than 10%; and

WHEREAS, the County Engineer has requested to rebid using a revised estimate of \$445,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the bids are rejected and the Budget Director is hereby authorized to advertise and receive new bids for the following purpose:

Bridge Replacement WOO-CR176-01.01/01.39  
Prairie Lane Road over Lateral of Jennings Ditch  
Between CR419 (Timken Road) and TR49 (Messner Road)  
Wooster Township

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. 2009-367

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

*Adopted:* July 8, 2009

*Subject:* Authority to Enter into a Project Grant Agreement with the State of Ohio, Ohio Public Works Commission (OPWC) for the GRE 78-0.02 Bridge Replacement Project

It was moved by Mr. Carmichael 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 \$190,500.00 designated as OPWC Project No. CPU22 for the GRE 78-0.02 Bridge Replacement Project with estimated project funding as follows:

OPWC Grant	\$190,500.00
Local Funds(K)	\$81,450.00
Total Project	\$271,500.00

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, CPU22, for GRE 78-0.02 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. 2009-368

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

*Adopted:* July 8, 2009

*Subject:* Authority to Enter into a Project Grant Agreement with the State of Ohio, Ohio Public Works Commission (OPWC) for the WOO 176-1.01/1.39 Bridge Replacement Project

It was moved by Mr. Carmichael 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 \$375,039.00 designated as OPWC Project No. CPU21 for the WOO 176-1.01/1.39 Bridge Replacement Project with estimated project funding as follows:

OPWC Grant	\$375,039.00
Local Funds(K)	\$160,731.00
Total Project	\$535,770.00

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, CPU21, for WOO 176-1.01/1.39 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. 2009-369

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

*Adopted:* July 8, 2009

*Subject:* Authority to Enter into a Project Grant Agreement with the State of Ohio, Ohio Public Works Commission (OPWC) for the CHI 95-1.24 Bridge Replacement Project

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael 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 \$188,469.00 designated as OPWC Project No. CPU25 for the CHI 95-1.24 Bridge Replacement Project with estimated project funding as follows:

OPWC Grant	\$188,469.00
Local Funds(K)	\$20,941.00
Total Project	\$209,410.00

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, CPU25, for CHI 95-1.24 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. 2009-370

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

*Adopted:* July 8, 2009

*Subject:* Award Contract to Michael Benza & Associates, Inc. for Construction Inspection Services for Bridge Replacement CHI-CR 95-01.24 in Chippewa Twp.

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

Name: Michael Benza & Associates, Inc.  
6860 West Snowville Road  
Brecksville, OH 44141

Purpose: Construction Inspection Services  
Bridge Replacement CHI-CR 95-01.24  
On Coal Bank Road over Br. of Red Run Stream  
Between Warwick Road (CR116) & Pleasant Home Road (TR48)  
Chippewa Twp.

Cost: Not to Exceed \$21,665.00

Effective Date: 7/8/09

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-371

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

*Adopted:* July 8, 2009

*Subject:* Approval of Contract with Wolf Creek Engineering & Contracting, Inc.  
for Bridge Replacement CHI-CR 95-01.24 in Chippewa Twp.

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

Name: Wolf Creek Engineering & Contracting, Inc.  
1288 Starlight Drive  
Akron, OH 44306

Purpose: Bridge Replacement CHI-CR 95-01.24  
On Coal Bank Road over Br. of Red Run Stream  
Between Warwick Road (CR116) & Pleasant Home Road (TR48)  
Chippewa Twp.

Cost: \$152,271.60

Effective Date: 7/8/09

### Unsuccessful Bidders:

Buds, Inc. 6260 Newark Road Nashport, OH 43830 \$159,398.80	Lockhart Concrete Co. 800 W. Waterloo Road Akron, OH 44314 \$169,979.00
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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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-372

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

*Adopted:* July 8, 2009

*Subject:* Authorization to Accept FY09 Emergency Management Performance Grant

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

WHEREAS, federal funds have been made available to Wayne County through the Ohio Emergency Management Agency under the FY09 Emergency Management Performance Grant Program; and

WHEREAS, the Wayne County Emergency Management Agency has requested approval to accept funds for necessary programs;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that grant agreement for FY09 Emergency Management Performance Grant Program be approved for a maximum FY09 grant of \$84,369.00.

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

# Resolution

No. 2009-373

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

*Adopted:* July 8, 2009

*Subject:* Approval of Ohio Purchase of Service Contract Change Order #1 with Goodwill Industries, Inc. and the Wayne County Dept. of Job & Family Services (Wheels to Work)

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that approval of Ohio Purchase of Service Contract Change Order #1 with Goodwill Industries, Inc. and the Wayne County Dept. of Job & Family Services (Wheels to Work) is granted as follows:

Name: Goodwill Industries, Inc.

Purpose: Wheels to Work

Cost: \$300.00 (Increase)  
New Total Not to Exceed \$7,400.00

Term: 10/1/08 – 6/30/09 (no change)

Reason for Change: Program and staff costs were higher than originally anticipated

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. 2009-374

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

*Adopted:* July 8, 2009

*Subject:* Approval of Contract(s) to Provide Use of Gas Voucher System for Clients of Wayne County Dept. of Job & Family Services (WIA)

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

WHEREAS, the Wayne County Dept. of Job & Family Services has requested approval for the following proposed contract(s) to provide client use of the gas voucher system; and

WHEREAS, the provider(s) agree to the contract(s)' terms and maximum amount allowed;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Wayne County Commissioners hereby approve the following contract(s).

Provider	Maximum Amount	Contract Term
Bert's Marathon (WIA)	\$1,000.00	7/1/09 – 6/30/10
Santmyer Oil Co. (WIA)	\$1,000.00	7/1/09 – 6/30/10
Scheck's (WIA)	\$1,000.00	7/1/09 – 6/30/10
Stop-N-Go (WIA)	\$1,000.00	7/1/09 – 6/30/10
Town & Country Co-Op, Inc. (WIA)	\$1,000.00	7/1/09 – 6/30/10

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. 2009-375

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

*Adopted:* July 8, 2009

*Subject:* Approval of Ohio Purchase of Service Contract with Rain Tree Cab Service and Wayne County Department of Job & Family Services

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

WHEREAS, both parties desire to enter into a contract for the period of July 1, 2009 - June 30, 2010 to provide services for a maximum amount of \$100,000.00;

\$100,000.00 Scheduled Medical Transportation - NET - Ohio Purchase of Service

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approve the Ohio Purchase of Service Contract with Rain Tree Cab Service.

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. 2009-376

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

*Adopted:* July 8, 2009

*Subject:* Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation (Wayne County Children Services Board)

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

**1 RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION**

Rev. Code, Sec. 5705.19, .192, .26

The <sup>2</sup> \_\_\_\_\_ Board \_\_\_\_\_ of \_\_\_\_\_ County  
Commissioners \_\_\_\_\_, \_\_\_\_\_ Wayne \_\_\_\_\_ County, Ohio, met in \_\_\_\_\_ Regular  
(Regular or Special)

session on the \_\_\_\_\_ 8<sup>th</sup> \_\_\_\_\_ day of \_\_\_\_\_ July \_\_\_\_\_, 2009, at the office of  
the Commissioners \_\_\_\_\_ with the following members present:

Scott S. Wiggam

Jim Carmichael

Ann M. Obrecht

Mr./Mrs \_\_\_\_\_ Ann M. Obrecht \_\_\_\_\_ moved the adoption of the following Resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said <sup>3</sup> \_\_\_\_\_

Wayne County Children Services Board, Wayne \_\_\_\_\_ County, Ohio;

therefore be it RESOLVED, by the <sup>2</sup> \_\_\_\_\_ Board \_\_\_\_\_ of the  
Commissioners \_\_\_\_\_, \_\_\_\_\_ Wayne \_\_\_\_\_ County, Ohio, two-thirds of all

members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of \_\_\_\_\_ Wayne County

(Name of Subdivision)

for the purpose of <sup>4</sup> providing the care and placement of abused, neglected, and dependent children and the support of the Wayne County Children Services Board

at a rate not exceeding \_\_\_\_\_ 2/10 (.2) \_\_\_\_\_ mills for each one dollar of valuation, which amounts to \_\_\_\_\_ \$.06

(Here insert rate expressed in dollars and cents)

for each one hundred dollars of valuation, for <sup>5</sup> \_\_\_\_\_ five (5) years commencing in 2009, first due in CY2011

and which Levy is a replacement of an existing Levy, being a reduction of .40 mills

(If the levy is a renewal of an existing levy, or an increase or decrease, insert as part of the resolution "and which levy is a renewal of an existing levy of \_\_\_\_\_ mills" or "and which levy is a renewal of an existing levy of \_\_\_\_\_ mills and an increase of \_\_\_\_\_ mills to constitute a tax of \_\_\_\_\_ mills" or

"and which levy is a renewal of part of an existing levy, being a reduction of \_\_\_\_\_ mills to constitute a tax of \_\_\_\_\_ mills")

**6 In accordance with section 5705.24, Ohio Revised Code**

*RESOLVED, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further*

*RESOLVED, That the Clerk of this <sup>2</sup> \_\_\_\_\_ **Board of County Commissioners** be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, \_\_\_\_\_*

**Wayne** County, Ohio, <sup>1</sup> **on this 8<sup>th</sup> day of July, 2009 to be voted**

**on at the General Election of November 3, 2009.**

*and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.*

Mr./Mrs. **Jim Carmichael** *seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:*

Mr. **Scott S. Wiggam** , **yea**

Mr. **Jim Carmichael** , **yea**

Mrs. **Ann M. Obrecht** , **yea**

Adopted the **8<sup>th</sup>** day of **July** , 2009

Diane L. Austen, Clerk

(Name of Subdivision)

**Wayne** County, Ohio

1. This Resolution is to be passed and certified to the Board of Elections not less than sixty days before the election upon which it will be voted.
2. Board of County Commissioners, Council of the City or Village, Board of Education, or Board of Township Trustees.
3. Name of Subdivision.
4. Here insert any one of the purposes listed in Sec. 5705.19 R. C.
5. Insert for all subdivisions including schools under 5705.19, the life indebtedness or the number of years the levy is to run and in the case of schools under 5705.192 the amount of the increase which may be continued for an indefinite period of time.
6. Schools under 5705.192, shall also list the portion of the increase in rate, if any, proposed to be levied in order to qualify for the distribution of school funds under Chapter 3317 R. C.; and the portion of the increased rate, if any, in excess of the amount necessary to qualify under Chapter 3317 R. C.  
Such resolution shall also provide that the portion of the increased rate in excess of that required to allow the school district to meet the 10 mill levy provisions under Chapter 3317 R. C. shall be in effect not longer than 10 years, and that voted portion of the increased rate shall be in effect until such time as the rate may be decreased pursuant to section 5705.261 or Section 5713.11 or such portion may be so decreased for a period of not to exceed one year, and from year to year by a majority vote of the Board of Education.
7. This notice to be given by the Board of Elections shall be published in a newspaper of general circulation in the subdivision once a week for four consecutive weeks prior to the election.

**The State of Ohio, Wayne County, ss.**

I, **Diane L. Austen** , Clerk of **Board,**

**Wayne County Commissioners**

*do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Board ; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.*

Witness my signature, this **8<sup>th</sup>** day of **July** , 2009

Diane L. Austen, Clerk

# Resolution

No. 2009-377

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

*Adopted:* July 8, 2009

*Subject:* Award Contract to Hillcrest Lumber, Ltd. for the Harvest of Timber in East Union Township

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

Purchaser: Hillcrest Lumber, Ltd.  
David Hershberger  
8667 Zuercher Road  
Apple Creek, OH 44606

Sale of: Timber offered for sale in Woods 1 and Woods 2 in East Union Township (county-owned land)

Sale Price: Not to Exceed \$106,999.00

Consulting Forester: Joel T. Berry  
8916 S. Jefferson Road  
Shreve, OH 44676

Effective Date: 7/8/09

## Unsuccessful Bidders:

M&M Hardwoods \$101,973.00	Gross Lumber, Co., Inc. \$94,562.00	Yoder Lumber Co. \$89,960.00	Trico Enterprises \$87,367.00
Boreman Hardwoods, Inc. \$73,425.00	Berlin Lumber, LLC \$68,899.00	Dbm McKay Hardwoods \$63,688.00	Advanced Hardwoods, LLC \$54,300.00

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