

August 11, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **8 11 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 August 4, 2010.

Mr. Wiggam 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 August 4 – August 10, 2010.

Mr. Wiggam 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, Mr. Carmichael moved the meeting be adjourned and Mrs. Obrecht seconded the motion.

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

Attest: _____
Diane L. Austen, Clerk

Jim Carmichael, President

Ann M. Obrecht, Vice-President

Scott S. Wiggam, Member
Wayne County Commissioners

Resolution

No. 2010-352

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

Adopted: August 11, 2010

Subject: **County Bills Approval**

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

Computer run dated **August 10, 2010** for County Bills in the amount of **\$403,677.77** , Interagency Transaction/Payment **batch #1702 & 1703** in the amount of **\$20,150.56** 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. 2010-353

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

Adopted: August 11, 2010

Subject: **County Home Bills Approval**

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

Computer run dated **August 10, 2010** for County Home Bills in the amount of **\$42,158.44** 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. 2010-354

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: August 11, 2010

Subject: **Appropriation Transfer Approval**

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

Board of DD Approved budget/plan changes			
\$3,887.55	From	T1-T6 Salaries/Benefits Title VI-B Stimulus	200.6300.06.5001.000.X08
	To	T1-T7 Supplies Title VI-B Stimulus	200.6300.06.5100.000.X08
Board of DD Approved budget/plan changes			
\$13,408.00	From	T1-T6 Salaries/Benefits Title VI-B Stimulus	200.6300.06.5001.000.X08
	To	T1-T8 Capital Outlay Title VI-B Stimulus	200.6300.06.5300.000.X08
Board of DD Approved budget/plan changes			
\$631.30	From	T1-T6 Salaries/Benefits Title VI-B Stimulus	200.6300.06.5001.000.X08
	To	T1-T9 Prof. Dev. Title VI-B Stimulus	200.6300.06.5700.000.X08
Board of DD Approved budget/plan changes			
\$725.73	From	T1-T10 Playground Title VI-B Stimulus	200.6300.06.5930.000.X08
	To	T1-T9 Prof. Dev. Title VI-B Stimulus	200.6300.06.5700.000.X08
Juvenile Court To help defer costs of juvenile in multi-county placement			
\$500.00	From	U015-U05 Other Expense	509.3202.02.5900.000.000
	To	U015-U04 Placement Costs	509.3202.02.5675.000.000
Veterans To cover expenses through year end			
\$600.00	From	A009-C09 Other	001.2400.06.5900.000.000
	To	A009-C05 Contracts/Repairs	001.2400.06.5490.000.000
Veterans To cover expenses through year end			
\$3,000.00	From	A009-C09 Other	001.2400.06.5900.000.000
	To	A009C10 Vehicle Operation	001.2400.06.5170.000.000
Veterans To cover expenses through year end			
\$2,100.00	From	A009-C09 Other	001.2400.06.5900.000.000
	To	A009C07 Conferences	001.2400.06.5230.000.000
Veterans To cover expenses through year end			
\$800.00	From	A009-C09 Other	001.2400.06.5900.000.000
	To	A009D10 Utilities/Services	001.2401.06.5800.000.000

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. 2010-355

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

Adopted: August 11, 2010

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation
Emerg. Mgmt.	\$84,947.38	T093-T01 FY09 SHSP Equipment 216.0150.03.5300.000.HS9
Emerg. Mgmt.	\$28,315.80	T093-T02 FY09 SHSP Planning 216.0150.03.5700.000.HS9
To account for FY09 State Homeland Security Grant accepted by 2010-52 on 2/3/10		
Commissioners	\$42,124.80	T050-T11 BF09 CDBG Local Share 205.1550.10.5433.000.CD9
To account for required local share contributed by Village of Apple Creek for CDBG BF09(01) project: Bank Street Water & Sewer Facilities Local Share required for contract award in excess of grant award		

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. 2010-356

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

Adopted: August 11, 2010

Subject: **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$70,000.00	A Fund 001 General Fund	A015-A15 Transfers-Out 001.1915.13.6150. 000.000	N Fund 300 Permanent Improvement	N001-B06 Transfers-In 300.1925.00.4904. 000.000
To provide for necessary improvements					
Commissioners	\$30,817.21	B40 Fund 022 Probate Juv. Ct. Computerization	B040-B02 Transfers 022.3255.02.6150. 000.000	B50 Fund 023 Court System Computerization	RB050-B11 Transfers-In Probate/Juv. Ct. 023.3200.00.4904. 000.000
Court requested transfer of computerization funds					

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. 2010-357

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

Adopted: August 11, 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	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support						
Deborah Watkins	Ravenna	8/11/2010	-0-			Incentive Training
Commissioners						
Patrick Herron	Columbus	8/11/2010	-0-			CCAO – Charter Government
Municipal Court						
Angela Schaad	London	9/14-15/2010	75.00	16.00		Attorney General's Law Enforcement Conf.
Dennis Felter	London	9/14-15/2010	75.00	16.00		Attorney General's Law Enforcement Conf.
Carol White Millhoan	Dublin	9/9-10/2010	270.00	132.00		Judicial College

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. 2010-358

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

Adopted: August 11, 2010

Subject: **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
Job & Family	Wayne County Senior Forum (Exhibitor Table Fee)	10/15/2010	\$35.00

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. 2010-359

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

Adopted: August 11, 2010

Subject: Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (ORC 5705.34-35)

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

WHEREAS, this Board in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2011; and

WHEREAS, the Budget Commission of Wayne County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within, the ten mill tax limitation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Wayne County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said Board the rate of each tax necessary to be levied within and without the ten mill limitation (see "attachment" - Schedule A); and

BE IT FURTHER RESOLVED that the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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. 2010-360

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

Adopted: August 11, 2010

Subject: **Agreement Authorization for Jail Services (STEPS) with Liberty Center Connections, Inc.**

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

Name: Liberty Center Connections, Inc. (STEPS)
104 Spink St.
Wooster, OH 44691

Purpose: At the request of and with the approval of the Wayne County Municipal Court to provide treatment and education services to Wayne County inmates administered as the CADET program.

Cost: Not to Exceed \$45,000.00
(\$25,000.00 Municipal Court Probation)
(\$20,000.00 General Fund)

Term: 1/1/10 – 12/31/10

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.

Diane L. Austen, Clerk

Resolution

No. 2010-361

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

Adopted: August 11, 2010

Subject: **Contract Award to Tucson, Inc. for Village of Apple Creek Water and Sewer Facilities [CDBG BF09(01.1)]**

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

Name: Tucson, Inc.
3497 Univ. Dr. NE
New Philadelphia, OH 44663

Purpose: Village of Apple Creek, Bank Street water and sewer facilities
CDBG BF09(01.1)

Cost: \$82,124.80 Unit Bid Total

Unsuccessful Bidders:

Marett Unlimited 755 US HWY 20E Norwalk, OH 44857 \$83,826.50	G&G Enterprises Complete Excavating Service, LLC 5907 Renie Rd. Bellville, OH 44813 \$92,098.10	Wenger Excavating, Inc. P.O. Box 499 26 N. Cochran St. Dalton, OH 44618 \$98,084.35
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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. 2010-362

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

Adopted: August 11, 2010

Subject: **Contract Award to Melway Paving Co., Inc. for 2010 Scratch Paving (CR30A Old Lincolnway; CR94A Carr Rd./ CR504 Sterling Rd.)**

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

Name: Melway Paving Co., Inc.
7571 State Route 83
Holmesville, OH 44633

Purpose: 2010 Scratch Paving
(CR30A Old Lincolnway; CR94A Carr Rd./ CR504 Sterling Rd.)

Cost: \$608,865.75 Unit Bid Total

Unsuccessful Bidders:

Kokosing Const. Co., Inc. 606 N. Main St. Mansfield, OH 44902 \$608,978.20	Superior Paving & Materials, Inc. 5945 Whipple Ave., NW North Canton, OH 44720 \$629,207.15	Karvo Paving Co. 4524 Hudson Dr. Stow, OH 44224 \$647,603.90	Northstar Asphalt, Inc. P.O. Box 2646 7345 Sunset Strip NW North Canton, OH 44720 \$652,071.00
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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.

Diane L. Austen, Clerk