

August 4, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **8 4 2010 Session**

Mr. Wiggam moved the agenda be approved and Mr. Carmichael seconded the motion.

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

Approval of minutes from the Commissioners' Regular Session held July 27, 2010.

Mr. Wiggam moved the minutes be approved and Mr. Carmichael seconded the motion.

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

Approval of minutes from Commissioners' Meetings and/or Hearings held July 27 – August 3, 2010.

Mr. Wiggam moved the minutes be approved and Mr. Carmichael seconded the motion.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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 Mr. Wiggam seconded the motion.

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

Attest: _____
Diane L. Austen, Clerk

Jim Carmichael, President

absent

Ann M. Obrecht, Vice-President

Scott S. Wiggam, Member
Wayne County Commissioners

Resolution

No. 2010-341

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

Adopted: August 4, 2010

Subject: **County Bills Approval**

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

Computer run dated **August 3, 2010** for County Bills in the amount of **\$230,007.25** , Interagency Transaction/Payment **batch #1692** in the amount of **\$91,108.63** are hereby approved for payment.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2010-342

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

Adopted: August 4, 2010

Subject: **County Home Bills Approval**

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

Computer run dated **August 3, 2010** for County Home Bills in the amount of **\$8,639.32** are hereby approved for payment.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2010-343

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: August 4, 2010

Subject: **Appropriation Transfer Approval**

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

Board of Elections	To cover necessary expenses for special election		
\$3,000.00	From	A015-A17 Contingencies	A003-A11 Pollworkers
	To	001.1915.01.6130.000.000	001.2600.01.5740.000.000
Engineer	To cover expense		
\$4,000.00	From	K000-K03 Supplies	030.5000.04.5130.000.000
	To	K000-K05 Contracts/Repairs	030.5000.04.5490.000.000
Job & Family	To encumber transitions contract		
\$100,000.00	From	H002-H20 WIA Adult	027.0174.06.5930.000.000
	To	H002-H22 WIA Youth	027.0174.06.5932.000.000
Job & Family	To encumber transitions contract		
\$31,025.00	From	H002-H21 WIA Dislocated Worker	027.0174.06.5931.000.000
	To	H002-H22 WIA Youth	027.0174.06.5932.000.000
Muni Court	To meet anticipated expenses		
\$250.00	From	A002-G03 Supplies	001.3400.02.5100.000.000
	To	A002-G11 Vehicle Op. & Maint.	001.3400.02.5170.000.000
Muni Court	To meet anticipated expenses		
\$450.00	From	A002-G03 Supplies	001.3400.02.5100.000.000
	To	A002-G12 Conf.	001.3400.02.5230.000.000
Muni Court	Transfer of unspent grant money from FY2010		
\$919.54	From	T085-T01 Salaries	110.3450.03.5001.000.000
	To	T085-T09 Return of Grant Funds	110.3450.03.5955.000.000
Muni Court	Transfer of unspent grant money from FY2010		
\$40.34	From	T085-T03 Medicare	110.3450.03.5010.000.000
	To	T085-T09 Return of Grant Funds	110.3450.03.5955.000.000
Muni Court	Transfer of unspent grant money from FY2010		
\$237.28	From	T085-T07 PERS	110.3450.03.5011.000.000
	To	T085-T09 Return of Grant Funds	110.3450.03.5955.000.000
Muni Court	Transfer of unspent grant money from FY2010		
\$213.71	From	T085-T06 Insurance	110.3450.03.5012.000.000
	To	T085-T09 Return of Grant Funds	110.3450.03.5955.000.000

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2010-344

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

Adopted: August 4, 2010

Subject: **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Ida Sue-DD	\$1,027.10	T11 Fund 202 Preschool Disabilities	T011-T05 Preschool Dis. 202.6300.06.5930. 000.000	S3 Fund 033 Ida Sue/DD Special Levy	S003-B48 Preschool Dis. 033.6300.00.4414. 000.000
To provide grant reimbursements					
Ida Sue-DD	\$6,881.55	T1 Fund 200 Title VIB	T001-T05 Title IVB 200.6300.06.5930. 000.000	S3 Fund 033 Ida Sue/DD Special Levy	S003-B47 Title VIB 033.6300.00.4409. 000.000
To provide grant reimbursements					

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2010-345

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

Adopted: August 4, 2010

Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jim Todd	Reynoldsburg	8/18/2010	-0-			OWMA Committee Mtg.
Child Support						
Deborah Watkins, Brad Harp, John Hamers	Stark County	8/6/2010	70.00	\$36.00		Attorney Networking Roundtable
Debra Boyer, Mary Collier	Akron	8/5-6/2010	207.00	\$54.00		Excel Seminar
Common Pleas						
Mark K. Wiest	Dublin	9/8-9/2010	270.00	264.00		Ohio Judicial Conf.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2010-346

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

Adopted: August 4, 2010

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
Auditor	National Conference on Weights & Measures	Jim Todd		\$75.00
Job & Family	Ohio CSEA Director's Association	Richard Owens		\$250.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2010-347

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

Adopted: August 4, 2010

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
Job & Family	Retirement Celebration for Margie Byrd	8/27/2010	\$100.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2010-348

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

Adopted: August 4, 2010

Subject: **Bid Advertisement Authorization for Bridge Replacement FRA-CR08-00.71**

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

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

Bridge Replacement FRA-CR08-00.71
Shreve Eastern Rd. over Br. of Shreve Creek between TR405 (Schaaf Rd.) & TR76 (Valley Rd.)
Franklin 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 absent 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. 2010-349

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

Adopted: August 4, 2010

Subject: **Grant Application Authorization to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs (Bridge Replacement FRA 8-0.71)**

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

WHEREAS, the State Capital Improvement and the Local Transportation Improvement Programs both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the Wayne County Engineer is planning to make capital improvements to FRA 8-0.71 Bridge Replacement; and

WHEREAS, the infrastructure improvements hereinbefore described are considered to be a priority need for the community and are qualified projects under the OPWC programs;

NOW THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the President of the Board of Wayne County Commissioners, be and hereby is, authorized and empowered to take such steps including the preparation, execution and submission of any and all necessary documents to effect application to the Ohio Public Works Integrating Committee for District 16, and the Ohio Public Works Commission seeking infrastructure funding to be utilized for the purpose of completing the project herein:

<u>PROJECT</u>	<u>OPWC GRANT</u>	<u>TOTAL</u>
FRA 8-0.71 Bridge Replacement	\$175,500.00	\$195,000.00

FURTHER, IT IS HEREBY RESOLVED that should said funding be approved as sought the same will be accepted by Wayne County, and utilized in full compliance with the requirements of Chapter 164 of the Ohio Revised Code, and Chapter 164.1 of the Administrative Code of the State; and that the following named individual is hereby designated as the contact person in relation to this application and project:

CONTACT PERSON: Jeffrey L. Sparr, P. E.
TITLE: Deputy Engineer, Wayne County Engineering
STREET: 3151 West Old Lincoln Way
CITY, STATE & ZIP: Wooster, OH 44691
TELEPHONE NO: 330-287-5500
FAX NO: 330-287-5520

and that the following named individual is hereby designated as the Project Manager in relation to this application and project:

PROJECT MANAGER: Roger K. Terrill, P. E., P. S.

TITLE: Wayne County Engineer
STREET: 3151 West Old Lincoln Way
CITY, STATE & ZIP: Wooster, OH 44691
TELEPHONE NO: 330-287-5500
FAX NO: 330-287-5520

and that the following named individual is hereby designated as the Chief Fiscal Officer in relation to this application and project:

CHIEF FISCAL OFFICER: Carol Zemrock
TITLE: Wayne County Fiscal Officer
STREET: 428 West Liberty Street
CITY, STATE & ZIP: Wooster, OH 44691
TELEPHONE NO: 330-287-5400
FAX NO: 330-287-5407

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2010-350

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: August 4, 2010

Subject: **Contract Authorization Award to Human Services Associates on Behalf of Wayne County Dept. of Job & Family Services for Fiscal Consulting & Contract Monitoring**

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the contract to Human Services Associates for fiscal consulting and contract monitoring on behalf of Wayne County Dept. of Job & Family Services is hereby approved for the period of July 1, 2010 to June 30, 2011 not to exceed \$18,360.00.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2010-351

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

Adopted: August 4, 2010

Subject: **Agreement Renewal of Existing Agreements, as Referenced in this Resolution, on Behalf of Wayne County Dept. of Job & Family Services**

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following existing Agreements are hereby renewed for the period of July 1, 2010 to June 30, 2011.

Provider	Program	Amount
Tri Co. Educational Service Center	TANF - Transitions Program	\$50,000.00
Tri Co. Educational Service Center	WIA - Transitions Program	\$189,400.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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