

September 17, 2008

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **9 17 2008 Session**

Mrs. Noah moved the agenda be approved and Mr. Wiggam seconded the motion.

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Approval of minutes from the Commissioners' Regular Session held September 10, 2008.

Mrs. Noah moved the minutes be approved and Mr. Wiggam seconded the motion.

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Approval of minutes from Commissioners' Meetings and/or Hearings held Sept. 10 – Sept. 16, 2008.

Mrs. Noah moved the minutes be approved and Mr. Wiggam seconded the motion.

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Resolutions follow this page.

There being no further business to come before the Board, Mr. Wiggam moved the meeting be adjourned and Mrs. Noah seconded the motion.

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Attest: _____
Diane L. Austen, Clerk

Ann M. Obrecht, President

Scott S. Wiggam, Vice-President

Cheryl A. Noah, Member
Wayne County Commissioners

Resolution

No. 2008-453

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 17, 2008

Subject: Approval of County Bills

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

Computer run dated **September 16, 2008** for County Bills in the amount of **\$551,785.88** and the Interagency Transaction/Payment in the amount of **\$17,709.26** are hereby approved for payment.

The vote is as follows: Cheryl A. Noah 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. 2008-454

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 17, 2008

Subject: Approval of County Home Bills

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

Computer run dated **September 16, 2008** for County Home Bills in the amount of **\$69,810.00** and the Interagency Transaction/Payment in the amount of **\$48,462.00** are hereby approved for payment.

The vote is as follows: Cheryl A. Noah 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. 2008-455

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 17, 2008

Subject: Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
Building Code	\$3,200.00	A6-D7 Other Expense	A6-D8 Vehicle Operations
To cover necessary expenses			
Care Center	\$85,000.00	S1-S16 Transfers	S1-S8 Medical
To cover therapy services provided to our residents			
Care Center	\$28,000.00	S1-S16 Transfers	S1-S2 Supplies
To cover necessary supplies (food, pharmaceutical supplies) for the remainder of the year			
Care Center	\$3,000.00	S1-S16 Transfers	S1-S3 Repair Materials
To cover expenses for necessary repair materials			
Children Serv.	\$25,000.00	S2-S22 Contract Services	S2-S36 Employee Benefits
To pay tuition reimbursement out of correct account			
Common Pleas	\$371.00	A102-B12 PERS – Common Pleas	A102-B19 PERS Jury Commission
To cover account shortfall			
Common Pleas	\$636.00	A102-B13 Salaries Conversion Jury Commission	A2-B13 Salaries Jury Commission
Common Pleas	\$382.00	A102-B2 Salaries Conversion Common Pleas	A2-B13 Salaries Jury Commission
To cover expenses for Jury Commission			
Engineer	\$20,000.00	K-K12 Materials	K-K15 Services Roads
Engineer	\$25,000.00	K-K12 Materials	K-K14 Repairs
To cover expenses			
Env. Serv.	\$5,000.00	P-P16 Transfers	P-P5 Materials
To cover the cost of necessary chemicals			
MRDD	\$3,000.00	S3-S48 Transfers	S3-S39 Child Outcomes Support
Receiving new grant			

The vote is as follows: Cheryl A. Noah 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. 2008-456

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 17, 2008

Subject: Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effective Date	Status
Job & Family	Pamela Hatten			9/24-12/17/08	Family Medical Leave
Job & Family	Barbara Gademer	Social Service Wkr 1	\$11.76	9/29/08	New hire
Job & Family	Dianne Sparks	Account Clerk 2	\$11.22	9/29/08	reclassified

The vote is as follows: Cheryl A. Noah 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. 2008-457

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 17, 2008

Subject: Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Auditor					
James Todd	Columbus	10/20-23/08	\$396.70	\$100.00	ODA Weights & Measures Fall Trng.
Child Support					
Marjorie Butler	Columbus	8/13/08	\$25.00		Exec. Board Mtg.
Marjorie Butler	Strasburg	8/19/08	\$25.00		Canton/Cleve. Dist. Dir. Mtg.
Marjorie Butler	Akron	9/24/08	\$25.00		Region 8 Qtly. Fiscal Mtg.
Engineer					
Terry Vorhies	Akron	10/8/08	\$10.00	\$75.00	Litigation Process for Surveyors
Env. Serv.					
Steven Wolfe	Solon	10/1/08		\$95.00	Wastewater Sampling Techniques
Don Hendershott	Columbus	10/29/08		\$165.00	Wastewater Mathematics
Job & Family					
Penny Kilcourse, Judy Smedley	Zanesville	9/17/08	\$86.75		Area 7 Qtly. Fiscal/Program Mtg. for WIA
Margie Byrd	Columbus	9/16/08	\$110.13		OJFSDA Child Care Committee
Juvenile Court					
Michelle Barnes, Mary Blosser, Pat Carmony, Sandy Wenger, Karin Wiest	Columbus	10/2-4/08		\$500.00	2008 Annual CASA/GAL Conf.
Veterans					
Charles Craig	Elyria	10/2/08	\$60.00		Dist. Trng. of OSACVSC
James Ross	Elyria	10/2/08	\$60.00		Dist. Trng. of OSACVSC
Millard DeLauder	Elyria	10/2/08	\$82.00		Dist. Trng. of OSACVSC
Harley Williams	Elyria	10/2/08	\$82.00		Dist. Trng. of OSACVSC
Dale Rohrer	Elyria	10/2/08	\$82.00		Dist. Trng. of OSACVSC

The vote is as follows: Cheryl A. Noah 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. 2008-458

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 17, 2008

Subject: Approval of Special Events Expenses

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

Department	Event	Date	Expenses Not to Exceed
Clerk of Courts/ Auto Title	Recognition of 30 th Anniversary for Nanette Tillis (cake, sandwiches)	9/4/08	\$77.79

The vote is as follows: Cheryl A. Noah 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. 2008-459

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 17, 2008

Subject: Approval of Organizational Memberships

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

Department	Organization	Person	Fee/Each	Total
Care Center	Licensed Nursing Home Administrator's License	Carole Van Pelt		\$250.00
Public Defender	National Assoc. of Criminal Defense Lawyers	Beverly Wire		\$125.00

The vote is as follows: Cheryl A. Noah 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. 2008-460

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 17, 2008
Subject: Approval of Board Appointment(s)

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

Name of Board	Appointee/Address/PH	Term
(NEFCO) Northeast Ohio Four County Regional Planning and Development Org.:	Ann M. Obrecht (Alt. – Betsy Sparr or Lisa Johnson) Scott S. Wiggam (Alt. – Betsy Sparr or Lisa Johnson) (the change is the addition of Lisa Johnson as alternate for Commissioner Ann Obrecht and Scott Wiggam)	through the end of 2008

The vote is as follows: Cheryl A. Noah 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. 2008-461

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 17, 2008

Subject: Authority to Advertise for Bids for Dump and Blown Salt for 2009

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

Whereas, no bids were received in response to the request for bids authorized first by Res. 2008-389 on 7/30/08;

The Budget Director is hereby authorized to advertise and issue a Request for Quotation again for the following purpose:

Dump and Blown Salt for 2009

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: Cheryl A. Noah 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. 2008-462

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 17, 2008

Subject: Resolution to Proclaim September 21-27, 2008 as Parents Week

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

WHEREAS, September 21-27, 2008 has been established as "Parents Week" to focus on helping to create stronger families and communities; and

WHEREAS, "Mothers Day" and "Fathers Day" speaks to the love of a child for his/her parent, "Parents Week" speaks to the love and responsibility of parents to their children and the responsibility of the entire community to support parents in their most complicated, difficult yet rewarding job of caring for their children; and

WHEREAS, by celebrating "Parents Week" the citizens of Wayne County will have the opportunity to provide education and awareness of issues and challenges that confront parents daily;

NOW THEREFORE, BE IT RESOLVED the Board of Wayne County Commissioners do hereby proclaim, in conjunction with the State of Ohio, the week of
September 21-27, 2008
Parents Week

The vote is as follows: Cheryl A. Noah 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. 2008-463

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 17, 2008

Subject: Resolution to Enter Upon the Wayne County Commissioners' Journal a Regular Petition for Annexation of 127.650 acres in Wooster Twp. to the City of Wooster (2008-A4)

It was moved by Mrs. Noah and seconded by Mr. Wiggam that record of the following Petition for Annexation be entered into the Wayne County Commissioners' Journal. A hearing in the above-referenced matter is scheduled for the **20th day of November, 2008 at 1:30PM** in the Commissioner's Meeting Room, 428 W. Liberty Street, Wooster, Ohio. (hearing date is not less than 60 days nor more than 90 days from the date the petition was filed) A copy of this Resolution to serve as Notice of Hearing is to be mailed to the Agent for Petitioner. (within 5 business days of the date petition for annexation was filed)

Annexation 2008-A4:

Regular Petition for Annexation filed Friday, September 12, 2008

127.650 acres in Wooster Twp. to the City of Wooster

Atty. Richard R. Benson, Jr., Agent for the Petitioner

Wooster Growth Corporation, Petitioner

The vote is as follows: Cheryl A. Noah 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. 2008-464

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 17, 2008

Subject: Authority to Accept Cardington Lane and DeKalb Lane as Public Roads
in the Bennington Farms Subdivision Phase 2, Canaan Township

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

WHEREAS, by correspondence dated September 12, 2008 the Wayne County Engineer notified this Board that the project (Bennington Farms Subdivision – Phase 2 / Canaan Twp. Section 8 SE/4) has been completed, constructed in accordance with the specifications of the Engineering Code and that the improvements are in good repair;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners accept the dedication of Cardington Lane and DeKalb Lane as Canaan Township roads.

The vote is as follows: Cheryl A. Noah 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. 2008-465

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 17, 2008

Subject: Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations

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

WHEREAS, a recent amendment to the state's Enterprise Zone law provides that the legislative authority, upon receipt of the written recommendations of the county tax incentive review council (TIRC), must vote to accept, reject or modify all or any part of the TIRC's recommendations as to existing enterprise zone agreements; and

WHEREAS, each TIRC, after reviewing existing city, village and township enterprise zone agreements coming within their jurisdiction, has recommended that the following agreements be continued:

<u>Wooster</u>	<u>Recommendation</u>	<u>Agreement Beginning and Ending Dates</u>
Akron Brass	CONTINUE	08/28/2000 – 12/31/2011
Frito-Lay, Inc.	CONTINUE	06/08/1999 – 06/08/2011
Gerstenslager	CONTINUE	11/18/1999 – 12/31/2011
Luk, Inc.	CONTINUE	05/06/2000 – 12/31/2011
Luk, Inc.	CONTINUE	02/19/2002 – 12/31/2014
Tekfor	CONTINUE	08/28/2000 – 12/31/2013
<u>Orrville</u>		
Ameristeel Bright Bar	CONTINUE	05/27/1999 – 07/01/2010
Bekaert Contours '98	CONTINUE	10/07/1998 – 12/31/2009
Quality Castings	CONTINUE	05/27/1999 – 12/31/2012
Refcotec '03	CONTINUE	05/28/2003 – 12/31/2013
Smith Dairy	CONTINUE	02/27/1997 – 12/31/2008
<u>Rittman</u>		
Mull Iron	CONTINUE	01/27/2000 – 12/31/2010
Unilock	CONTINUE	07/01/1998 – 12/31/2007
<u>Apple Creek</u>		
Jae Tech	CONTINUE	04/19/2000 – 12/31/2007
<u>Chester Township</u>		
Scot Industries '98	CONTINUE	06/08/1998 – 12/31/2008
<u>Wooster Township</u>		
D&S Distribution	CONTINUE	03/10/1998 – 12/31/2009
Global Body	CONTINUE	02/25/2004 – 12/31/2009

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the aforementioned Enterprise Zone Agreements be continued as recommended by the TIRC.

The vote is as follows: Cheryl A. Noah 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. 2008-466

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 17, 2008

Subject: Award Agreement to Compass Group USA, Inc. for Food Services for the Wayne County Sheriff's Office

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

Name: Compass Group USA, Inc.
 Canteen Correctional Services Division
 38 Pond St., Suite 308
 Franklin, MA 02038

Purpose: Food Services

Cost: rate per Schedule 1 per Agreement per meal

Effective Date: 9/17/08

The vote is as follows: Cheryl A. Noah 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