

# September 23, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **9 23 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 September 16, 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 Sept. 16 – September 22, 2009.  
Mrs. Obrecht moved the minutes be approved and Mr. Carmichael 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

\_\_\_\_\_  
Scott S. Wiggam, President

\_\_\_\_\_  
Jim Carmichael, Vice-President

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

# Resolution

No. 2009-506

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

*Adopted:* September 23, 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 **September 22, 2009** for County Bills in the amount of **\$150,956.63** and the Interagency Transaction/Payment in the amount of **\$12,553.26** 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. 2009-507

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

*Adopted:* September 23, 2009  
*Subject:* Approval of County Home Bills

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

Computer run dated **September 22, 2009** for County Home Bills in the amount of **\$73,976.11** and the Interagency Transaction/Payment in the amount of **\$3,415.58** 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. 2009-508

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

*Adopted:* September 23, 2009

*Subject:* Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
<b>Bldg Code</b>	\$484.00	A014-A07 Medicare	A306-D07 Unemployment
		001.1910.01.5010.000.000	001.0140.03.5014.000.000
To cover unemployment			
<b>Medway</b>	\$18,401.25	S004-S50 Salaries	S004-S65 Transfers
		034.6400.03.5001.000.000	034.6400.03.6150.000.000
To provide required local match for OCJS Stimulus Grant			
<b>Prosecutor</b>	\$390.00	A014-A07 Medicare	A301-E10 Unemployment
		001.1910.01.5010.000.000	001.3700.01.5014.000.000
To cover unemployment expense of prosecuting attorney			
<b>Veterans</b>	\$2,122.32	A9-D2 Salaries – Employees	A9-C2 Salaries - Employees
		001.2401.06.5001.000.000	001.2400.06.5001.000.000
To cover payroll through year end			
<b>Veterans</b>	\$600.00	A9-C9 Other	A209-D02 Health & Life Ins.
		001.2400.06.5900.000.000	001.2401.06.5012.000.000
To cover health insurance through year end			

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. 2009-509

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

*Adopted:* September 23, 2009  
*Subject:* Authorization to Appropriate Funds

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

Department	Amount	To the Appropriation
<b>Commissioners</b>	\$11,336.75	T050-T20 Local BF08 CDBG 205.1550.10.5433.000.CD8
<b>Commissioners</b>	\$46,336.75	T050-T22 Local ORRV OPWC BF08 CDBG 205.1550.10.5432.000.CD8
To account for the total local funds provided by the City of Orrville for the (03) CDBG BF08 Street Improvement Project		
<b>Medway</b>	\$55,618.40	T094-T01 Salaries ARRA MED2009 OCJS Grant 221.6400.03.5001.000.X10
<b>Medway</b>	\$7,786.58	T094-T03 PERS ARRA MED2009 OCJS 221.6400.03.5011.000.X10
<b>Medway</b>	\$10,200.01	T094-T04 H/L Insurances ARRA MED2009 OCJS 221.6400.03.5012.000.X10
To account for Stimulus ARRA Grant awarded for 2009 Medway OCJS accepted and authorized with Resolution 2009-501 on 9/16/09		

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. 2009-510

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

*Adopted:* September 23, 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
Care Center	Pamela Way	LPN	\$14.20	8/30/09	Prob. complete
Care Center	Catherine Kolm	STNA		9/12/09	resigned
Care Center	Annette Garver	Custodial Worker	\$9.62	9/23/09	Rehire – intermittent status
Care Center	Karen Brenneman	LPN		9/27/09	p/t to f/t
Job & Family	Dianne Sparks			9/15/09	Intermittent FMLA
Job & Family	Jennifer Titler			9/1/09	Intermittent FMLA

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. 2009-511

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

*Adopted:* September 23, 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>Auditor</b>					
Diane Schreiner	Columbus	9/9/09		\$50.00	Manatron User Group Conf
<b>Bldg &amp; Grounds</b>					
Stuart Schaffter				\$60.00	Electrical license renewal
<b>Child Support</b>					
Deborah Watkins	Columbus	10/16/09	\$25.00		Legislative Committee
<b>Commissioners</b>					
Patrick Herron	Cleveland	10/1/09	\$ -0-		UnitedHealthcare Seminar
<b>Job &amp; Family</b>					
Richard Owens, Donn Aukerman	Columbus	9/25/09	\$238.00		OJFSDA Annual Conf.
Frankie Abruzzino	Wooster	9/30/09		\$20.00	RSVP Recovery Conf.
Frankie Abruzzino	Akron	10/21/09	\$15.00	\$35.00	Elder Abuse
<b>Justice Center</b>					
Ron McCollum				\$65.00	Public Safety Telecommunications Instructor Certification (PST)
Lynne Feller	Daytona, FL	9/25-28/09	\$ -0-		Assoc. of Public Safety Communications Officials Board of Directors Mtg.
<b>Juvenile Probation</b>					
Kelly Dillion	Massillon	10/15-16/09	\$20.00	\$40.00	Domestic Violence Trng.
<b>Municipal Court</b>					
Angela Schaad, Karl Kubb, David Baney, Kelly Sims	London	10/6-7/09	\$296.80		Advanced Defensive Tactics
<b>Probate Court</b>					
Carolyn Abramson, Cameron Maneese, Beverly Theil	Columbus	10/26/09	\$270.00	\$480.00	Court Investigators' Cont. Ed.
<b>Public Defender</b>					
John Leonard	Columbus	10/23/09	\$15.00		Understanding & Defending Forensic Evidence
Beverly Wire	Columbus	10/9/09	\$15.00		Co. Public Defender Seminar

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. 2009-512

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

*Adopted:* September 23, 2009

*Subject:* Approval of Organizational Memberships

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

Department	Organization	Person	Fee/Each	Total
<b>Juvenile Court / VOCA Program</b>	National Court Appointed Special Advocate Assoc.	Karin Wiest		\$125.00
<b>Public Defender</b>	National Assoc. of Criminal Defense Lawyers	Beverly Wire		\$125.00

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. 2009-513

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

*Adopted:* September 23, 2009

*Subject:* Approval of a Type 1 Expedited Annexation of 2.25 Acres to the Village of West Salem (2009-A2)

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

WHEREAS, on September 15, 2009, Clint J. Moehle and Rebecca M. Snyder filed with the Board of Commissioners, Wayne County, Ohio, a Type I Expedited Petition for Annexation of 2.25 acres from Congress Township to the Village of West Salem, Ohio; and

WHEREAS, the Petition has been signed by all of the owners of real estate proposed for annexation; and

WHEREAS, the territory proposed for annexation is contiguous to the Village of West Salem, Ohio; and

WHEREAS, the Petitioner attached a copy of an Annexation Agreement as provided in Sections 709.022 and 709.192 of the Ohio Revised Code, signed by the Village of West Salem, Ohio and the Trustees of Congress Township, Wayne County, Ohio;

IT IS HEREBY ORDERED that the Petition for Annexation be granted and that the resolution, petition, map, and all other papers on file be delivered to the Clerk of the Village of West Salem.

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. 2009-514

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

*Adopted:* September 23, 2009

*Subject:* Approval of Plat for Emery Weaver Allotment #1

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the plat for Emery Weaver Allotment #1 being a platting and numbering of unplatted lands situated in the N.E. Qtr. Sec. 15, T-16N; R-12W, East Union Township, Wayne County, Ohio, owned by Eli A. Troyer and Nettie E. Troyer is hereby approved.

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. 2009-515

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

*Adopted:* September 23, 2009

*Subject:* Approval of Contract with Scassa Asphalt, Inc. for Village of Mt. Eaton / Storm Sewer Improvements – CDBG/B-F-08-078-1 (02.2)

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

Name: Scassa Asphalt, Inc.  
4167 Beaumont Ave., NW  
Massillon, OH 44647

Purpose: Village of Mt. Eaton / Storm Sewer Improvements – CDBG/B-F-08-078-1 (02.2)

Cost: \$53,420.00

Effective Date: 9/23/09

### Unsuccessful Bidders:

Deer Creek Excavating, LLC 6352 Durbin Rd. Bellville, OH 44813 \$74,779.14	DC Berger Excavating, LLC 12161 Pleasant Home Rd. Marshallville, OH 44845 \$76,200.00	G.E. Baker Construction, Inc. 6555 Wharton Rd. Shreve, OH 44676 \$78,553.00
Menuet Excavating & Const., LLC 5366 CR 349 Millersburg, OH 44654 \$83,310.00	Page Excavating, Inc. 2398 Applegate Rd. Lucas, OH 44843 \$83,544.00	Terra Valley Excavating 87 East St. Bellville, OH 44813 \$84,459.42
Tucson, Inc. 3497 University Dr., NE New Philadelphia, OH 44663 \$84,891.70	Sheckler's Excavating, Inc. P.O. Box 340 Malvern, OH 44644 \$86,986.80	M. Campbell Contracting, LLC 3950 Eastern Rd. Doylestown, OH 44230 \$92,630.00
Easton Construction, Inc. 2641 Country Squire Uniontown, OH 44685 \$93,971.00	Wenger Excavating, Inc. P.O. Box 499 Dalton, OH 44618 \$94,379.00	Wolf Creek Contracting Co., LLC 405 Watertown Rd. Waterford, OH 45786 \$95,257.90
Spano Brothers Const. Co., Inc. 2595 Pressler Rd. Akron, OH 44312 \$99,140.00	Medina Excavating, Inc. 3377 Foskett Rd. Medina, OH 44256 \$4,802,200.20	

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. 2009-516

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

*Adopted:* September 23, 2009

*Subject:* Authority to Enter into Change Order #1 with Engineering Associates, Inc. for Agreement dated 1/14/04 for Eastwood Wastewater System Improvements (ARRA)

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

Name:            Engineering Associates, Inc.  
                      1935 Eagle Pass  
                      Wooster, OH 44691

Purpose:           to incorporate Environmental Protection Agency (EPA) WPCLF & ARRA funding requirements into Agreement dated 1/14/04 – Treatment Plant/Eastwood Wastewater System Improvement Project without cost change

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. 2009-517

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

*Adopted:* September 23, 2009

*Subject:* Assignment of Signature Authority for Wayne County Eastwood & Kidron Sewer Projects (ARRA)

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

WHEREAS, Commissioner Ann Obrecht was previously authorized to sign for Eastwood and Kidron Sewer Improvements;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Commissioner Ann Obrecht or in the alternative the Vice-President of the Board by hereby granted signature authority to include all subsequent grants.

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. 2009-518

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

*Adopted:* September 23, 2009

*Subject:* Amendment of IV-D Provider Agreement Resolution 2009-144

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the amounts listed for the agreement(s) for the year 2009 entered into by Wayne County Child Support Enforcement Agency with the following IV-D Service/Provider(s) be amended as follows.

IV-D Service Agreement/Provider Contract	Rate	Total Program Costs Not to Exceed
Clerk of Courts	\$4.29/filing	\$41,402.79

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. 2009-519

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

*Adopted:* September 23, 2009

*Subject:* Authorization to Enter into Agreement with CCAO for Workers'  
Compensation Group Rating Plan

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the President of the Board of Wayne County Commissioners be authorized to enter into agreement with CCAO for Bureau of Workers' Compensation Group Rating Plan for 2010 and to file the necessary application with the Bureau of Workers' 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.

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Diane L. Austen, Clerk