

AGENDA

Wayne County Commissioners' Regular Session of September 7, 2011

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes of Regular Session held August 31, 2011
- Approval of minutes from Meetings and/or Hearings held August 31 – September 6, 2011

Date	Res.#	Resolution Title
9/7	2011-428	County Bills Approval
9/7	2011-429	Appropriation Transfer Approval
9/7	2011-430	Appropriation of Funds Authorization
9/7	2011-431	Personnel Change Approval
9/7	2011-432	Travel Expense Approval
9/7	2011-433	Organizational Membership Approval
9/7	2011-434	Plat Approval for East and West Subdivision
9/7	2011-435	Plat Approval for Great Trails Commerce Park No. 2
9/7	2011-436	Authority to Accept Consolidated Ohio Department of Youth Services Grant Allocation FY2012 for the Wayne County Juvenile Court
9/7	2011-437	Approval of a Type 2 Annexation of Approximately .68 of an acre in Chippewa Twp. to the City of Rittman, Wayne County, Ohio (2011-A1)
9/7	2011-438	Approval of Contract with People to People Ministries and Wayne County Department of Job & Family Services (TANF)
9/7	2011-439	Approval of Request for Installation of "No Engine Brake" Signs
9/7	2011-440	Award Contract to Kokosing Construction Company, Inc. for the Village of Shreve 2011 Street Repair Project, CDBG BF10, OPWC

Resolution

No. 2011-428

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

Adopted: September 7, 2011
Subject: **County Bills Approval**

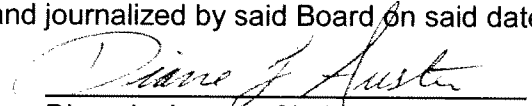
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **September 6, 2011** for County Bills in the amount of **\$68,999.63**, Interagency Transaction/Payment **batch #2265 & 2266** in the amount of **\$263,666.42** and the taxable travel reimbursements in the amount of **\$17.13** 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. 2011-429

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

Adopted: September 7, 2011

Subject: **Appropriation Transfer Approval**

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

Board of Elections	To correspond to a Secretary of State settlement received by the Board of Elections		
\$7,472.50	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A003-A06 Contract Services	001.2600.01.5430.000.000
Clerk of Courts	To cover reimbursement of Common Pleas cash drawer		
\$100.00	From	A002-E03 Supplies	001.3301.02.5100.000.000
	To	A002-E09 Other	001.3301.02.5900.000.000
Medway	To cover expenses for the rest of 2011		
\$814.17	From	T091-T04 Workers Comp	215.6400.03.5013.000.000
	To	T091-T06 Health & Life Ins. NTF	215.6400.03.5012.000.000
Medway	To cover expenses for the rest of 2011		
\$7,185.83	From	T091-T01 Salaries	215.6400.03.5013.000.000
	To	T091-T06 Health & Life Ins. NTF	215.6400.03.5012.000.000
Sheriff	To meet anticipated expenses through end of year		
\$30,000.00	From	A006-A43 Corr – Supplies	001.3602.03.5100.000.000
	To	A006-A25 LE – Vehicle Operations	001.3601.03.5170.000.000
Sheriff	To meet anticipated expenses through end of year		
\$2,800.00	From	A206-A42 CORR – Medicare	001.3602.03.5010.000.000
	To	A206-A22 LE – Medicare	001.3601.03.5010.000.000
Veterans	To cover purchase of new van		
\$18,000.00	From	A009-C09 Other	001.2400.06.5900.000.000
	To	A009-C04 Equipment	001.2400.06.5300.000.000
Veterans	To cover required continuing education/conf.		
\$1,000.00	From	A009-C09 Other	001.2400.06.5900.000.000
	To	A009-C07 Conf.	001.2400.06.5230.000.000
Veterans	To cover gasoline costs for vans through year end		
\$7,000.00	From	A009-C09 Other	001.2400.06.5900.000.000
	To	A009-C10 Vehicle Operation	001.2400.06.5170.000.000

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2011-430

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

Adopted: September 7, 2011

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation
Commissioners	\$197,310.00	T050-T28 CDBG BF10 Local Share 205.1550.10.5433.000.CD0
To account for the Village of Shreve Local Share provided by their OPWC Grant CP150 for the local share of the 2011 Shreve Street Repair Project		

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

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Diane L. Austen, Clerk

Resolution

No. 2011-431

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

Adopted: September 7, 2011

Subject: **Personnel Change Approval**

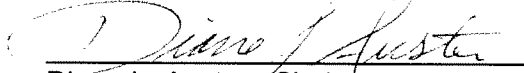
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Ariel Dravenstott	STNA	8/19/2011	released

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

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Diane L. Austen, Clerk

Resolution

No. 2011-432

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

Adopted: September 7, 2011

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.
Bldg Codes						
Raymond Zytowiecki	Dublin	9/14/2011		-0-		Manuf. Home Installation & Insp.
Clerk of Courts						
Tim Neal, Dennis Archer	Columbus	8/26/2011		5.00	20.00	Supreme Court State Tax Intercept Mtg.
Common Pleas						
Robert Hines	Columbus	9/21-23/2011	325.00	100.00		OAM Fall Conf.

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

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Diane L. Austen, Clerk

Resolution

No. 2011-433

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

Adopted: September 7, 2011

Subject: **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
Env. Serv.	Water Environment Federation	Terry West		115.00

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

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Diane L. Austen, Clerk

Resolution

No. 2011-434

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

Adopted: September 7, 2011

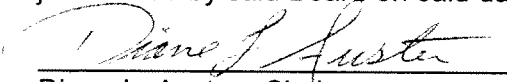
Subject: **Plat Approval for East and West Subdivision**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the plat for East and West Subdivision, being the replatting of Lots 1, 3 & 4 of the Nation Land Subdivision (Plat Vol. 27, Page 52) and Lot 5 of the Nation Land Subdivision No. 2 (Plat Vol. 27, Page 189), located in Paint Township, SE Qtr., Section 20, T-15N; R-11W, Wayne County, Ohio, owned by David P. Yoder, Linda R. Yoder, Larry Raber, Ada Mae Raber, Emanuel E. Miller, Rhoda E. Miller, and Michael Weaver be approved.

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

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Diane L. Austen, Clerk

Resolution

No. 2011-435

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

Adopted: September 7, 2011

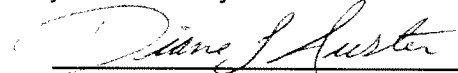
Subject: **Plat Approval for Great Trails Commerce Park No. 2**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the plat for Great Trails Commerce Park No. 2, being the replatting and renumbering of Lots 108, 109 & 110 in the Great Trails Commerce Park No. 1 as recorded in Vol. 17; Page 41 of the Wayne County Plat Records and being situated in the NW & SW Quarters of Sec. 11, T15-N; R-13W, Wooster Township, Wayne County, owned by Daniel Oliver be approved.

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2011-436

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

Adopted: September 7, 2011

Subject: **Authority to Accept Consolidated Ohio Department of Youth Services Grant Allocation FY2012 for the Wayne County Juvenile Court**

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

WHEREAS, Ohio Department of Youth Services has made ongoing funding available to Wayne County to meet the programming needs of the Wayne County Juvenile Court System; and

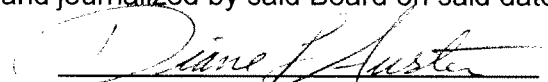
WHEREAS, Ohio Department of Youth Services has authorized continuing program activities and expenditures in SFY12 for Wayne County Youth Services Program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes continued programming and the consolidated grant allocation for Youth Services in the amount of \$167,203.00 and for RECLAIM Ohio in the tentative variable amount of \$13,760.76 for the Wayne County Juvenile Court for the state fiscal year 2012 grant period 7/1/2011-6/30/2012 for an estimated total of \$180,963.76 from the Ohio Department of Youth Services. This Board designates the Wayne County Juvenile Court as the implementing agency and authorizes the President of the Board to execute any required documents.

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2011-437

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

Adopted: September 7, 2011

Subject: **Approval of a Type 2 Annexation of Approximately .68 of an acre in Chippewa Twp. to the City of Rittman, Wayne County, Ohio (2011-A1)**

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

WHEREAS, the Board of Wayne County Commissioners received filing of a Type 2 Petition for Annexation of approximately .68 of an acre to the City of Rittman, Chippewa Township, Wayne County, Ohio, and the following criteria have been met:

1. The Petition meets all the requirements set forth in ORC 709.023(E)(1), and was filed in the manner provided in ORC 709.021.
2. 100% of owners signed Petition requesting special annexation ORC 709.023(E)(2).
3. The territory proposed to be annexed does not exceed 500 acres ORC 709.023(E)(3).
4. The territory proposed to be annexed shares a contiguous boundary with the municipality for a continuous length of at least 5% of the perimeter of the territory proposed to be annexed ORC 709.023(E)(4)
5. The annexation will not create an unincorporated area of the township that is completely surrounded by the territory proposed to be annexed ORC 709.023(E)(5)
6. The municipality has agreed to provide the territory proposed to be annexed the services specified in the municipal services statement ORC 709.023(E)(6)
7. If a street or highway will be divided or segmented by the boundary line between the municipality and township as to create a road maintenance problem, the municipality has agreed as a condition of annexation to assume maintenance of that street or highway or to otherwise correct the problem ORC 709.023(E)(7)

IT IS HEREBY ORDERED the Petition for Annexation be granted and the territory described in said Petition be annexed to the City of Rittman in accordance with the law, and the resolution, petition, map, and all other papers on file be delivered to the Clerk of the City of Rittman.

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2011-438

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

Adopted: September 7, 2011

Subject: **Approval of Contract with People to People Ministries and Wayne County Department of Job & Family Services (TANF)**

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

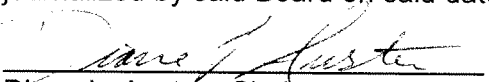
WHEREAS, both parties desire to enter into a Contract for the period of July 1, 2011 through June 30, 2012 for the Back to School Clothing & Readiness Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Contract with People to People Ministries and authorizes the maximum amount of \$25,000.00.

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2011-439

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

Adopted: September 7, 2011

Subject: **Approval of Request for Installation of “No Engine Brake” Signs**

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

WHEREAS, the Salt Creek Township Trustees passed a Resolution requesting installation of “No Engine Brake” signs in Maysville on Harrison Road; and

WHEREAS, upon recommendation of the Wayne County Engineer; and

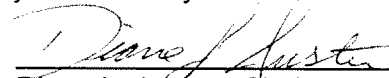
WHEREAS, the signs shall be installed by the Wayne County Engineer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that approval of the Request for Installation of “No Engine Brake” Signs is hereby granted and the Clerk is directed to send a copy of the Resolution to the Wayne County Engineer and the Salt Creek Township Fiscal Officer.

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2011-440

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

Adopted: September 7, 2011

Subject: **Award Contract to Kokosing Construction Company, Inc. for the Village of Shreve 2011 Street Repair Project, CDBG BF10, OPWC**

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

NAME: Kokosing Construction Company, Inc.
606 N. Main St.
Mansfield, OH 44902

PROJECT: Village of Shreve 2011 Street Repair (Main Street, High Street, Orchard Street, Park Drive) (Add Alternate for Water Street and Robinson Street) CDBG BF101CZ1 (03.3) and OPWC CP150 (Shreve)

COST: Accepting unit prices for the base bid (\$224,502.25) plus add alternate 1 (21,837.30) and add alternate 2 (14,574.55) for a total project award of \$260,914.10

UNSUCCESSFUL BIDDER:

Melway Paving Co., Inc. 7571 State Route 83 Holmesville, OH 44633	
Base Bid	\$237,837.50
Add Alt. 1	\$22,986.00
Add Alt. 2	\$15,486.00
Total	\$276,309.50

EFFECTIVE DATE: 9/7/2011

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

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