

September 9, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **9 9 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 1, 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. 1 – September 8, 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, Mrs. Obrecht moved the meeting be adjourned and Mr. Carmichael 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. 2009-482

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

Adopted: September 9, 2009
Subject: Approval of County Bills

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

Computer run dated **September 1, 2009** for County Bills in the amount of **\$225,387.85** and the Interagency Transaction/Payment in the amount of **\$76,944.15** 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. 2009-483

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

Adopted: September 9, 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 1, 2009** for County Home Bills in the amount of **\$24,699.59** and the Interagency Transaction/Payment in the amount of **\$33,486.25** 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. 2009-484

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

Adopted: September 9, 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
Commissioners	\$2,000.00	A014-A07 Medicare	A008-B05 TB Care
		001.1910.01.5010.000.000	001.1820.05.5984.000.000
To accommodate prescription costs per code requirement			

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. 2009-485

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

Adopted: September 9, 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
Dog Warden	Pame Chastain	Dog Warden		8/14 – 9/15/09	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. 2009-486

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

Adopted: September 9, 2009
Subject: Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Auditor					
Diana Ogden, Jarra Underwood	Louisville	9/11/09		\$40.00	NE Auditors District Mtg.
Jim Todd	Rock Island, IL	9/13-17/09	\$ -0-		CWMA Interim Mtg.
Bldg. & Grounds					
Stu Schaffter	Medina	9/19/09		\$200.00	Electrical Recertification
Engineer					
Eric Liew	Girard	10/8/09		\$250.00	PLSO Fall Seminar
Larry Conn	Girard	10/8/09	\$15.00	\$175.00	PLSO Fall Seminar
Job & Family					
Margie Byrd	Columbus	11/17/09	\$110.13		OJFSDA Child Care Committee
James Mosier	Medina	9/22/09	\$28.93		CAWM Board Mtg.
Richard Owens	Columbus	9/15/09	\$119.00		OJFSDA Fiscal Committee Mtg.
Justice Center					
Lynne Feller	Columbus	9/15/09	\$ -0-		Ohio 911 Council Mtg.
Juvenile Court					
Nancy Tyrrell, Jennifer Arnold, Dee Stidham, John Welling, Mark Russell, Reginald Hackett, Janel Usternul	Columbus	10/28-30/09	\$505.00		Sex Offender Mgmt. & Technology for Probation Officers
Municipal Court					
Mark Clark	Columbus	11/20/09	\$10.00	\$50.00	Traffic Law for Judges & Magistrates
Carol White Millhoan	Columbus	9/17-18/09	\$232.00	\$270.00	OH Judicial Conf. Annual Mtg.
Veterans					
Millard DeLauder	Brunswick	9/12/09	\$15.00		ODVS Dist. 2 Trng.

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. 2009-487

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

Adopted: September 9, 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
Building Code	International Assoc. of Electrical Inspectors	Tim Etwiler		\$102.00

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. 2009-488

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

Adopted: September 9, 2009

Subject: Approval of Satisfaction of Mortgage for Property Located at 726
Beaver Street, Orrville Ohio

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Improvement Program (CHIP) to assist qualified residents with down payment assistance and rehabilitation costs for purchasing and rehabilitating a home, and

WHEREAS, these funds are considered a forgivable loan provided the homeowner meets the required residency commitment, and

WHEREAS, there is a 20% recapture fee and prorated balance due at the time the property is vacated, transferred or the terms of the Promissory Note and/or Mortgage are not met, and

WHEREAS, the above-named homeowner is deceased.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio accept a total of \$6,166.40 to fully satisfy and discharge liens held by the Board on the property located at 726 Beaver Street, Orrville OH 44667 and recorded as follows **OR Volume 475, Page 1525 and OR Volume 483, Page 2210.**

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. 2009-489

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

Adopted: September 9, 2009

Subject: Request to Director of Ohio Department of Transportation to Set a Reasonable Prima-Facie Speed Limit on Portions of East Lincoln Way and Hametown Road

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

WHEREAS, the county engineer has recommended a review of the prima-facie vehicular speed limits established by the Ohio Department of Transportation in 1963 and 1987 for the portion of East Lincoln Way (County Road 30A, including former federal highway USR 30) between the city of Wooster corporation limit and Wooster Township Road 68 (Geyers Chapel Road), and

WHEREAS, a request has been made to the county engineer that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Hametown Road (CR 169) between Edwards Road (CR 206) and Eastern Road (CR 150), and

WHEREAS, the engineering study performed following ODOT guidelines, tentatively supports a revision;

NOW THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that:

Section 1. By virtue of the provisions of Sec. 4511.21 Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigations and to determine and declare a reasonable and safe speed limit on East Lincoln Way between the city of Wooster corporation limit and Geyers Chapel Road and on Hametown Road between Edwards Road and Eastern Road and then to consider rescinding Speed Limit Revision CO-2787 established in 1963 and ODOT- 7905 established in 1987 for East Lincoln Way.

Section 2. That when this board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the sections of roads described in Section 1 hereof, standard signs, properly posted and giving notice thereof, will be erected.

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. 2009-490

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

Adopted: September 9, 2009

Subject: Authority to Enter into an Addendum to Agreement with Employers Health Purchasing Corporation of Ohio (EHPCO) and Caremark

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the Addendum to Agreement with Employers Health Purchasing Corporation of Ohio (EHPCO) and Caremark be approved with authorization granted to the President of the Board to execute the agreement.

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. 2009-491

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

Adopted: September 9, 2009

Subject: Approval of Ohio Dept. of Transportation LPA Project Agreement No. 15936 for WAY-CRGR-FY2011; PID No. 75571

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

WHEREAS, the Wayne County Engineer has requested the Board of Wayne County Commissioners to authorize a Local Public Agency (LPA) Agreement with the State of Ohio for a guardrail project, WAY-CRGR-FY2011; PID No. 75571; and

WHEREAS, the Wayne County Engineer has requested approval to serve as lead agency for the project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes Local Public Agency (LPA) Federal Project Agreement No. 15936 with the State of Ohio, Department of Transportation, be entered into for guardrail project, WAY-CRGR-FY2011; PID No. 75571 and authorizes the President of the Board to sign necessary documents and approves the Wayne County Engineer to serve as lead agency for the administration of this project.

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. 2009-492

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

Adopted: September 9, 2009

Subject: Award Contract to Central Allied Enterprises, Inc. for City of Orrville/Vine & Water St. Improvements CDBG BF08-078-1(03.3)

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

Name: Central Allied Enterprises, Inc.
1243 Raff Rd., SW
Canton, OH 44710

Purpose: City of Orrville/Vine & Water St. Improvements
CDBG BF08-078-1(03.3)

Cost: Not to Exceed \$92,673.50

Effective Date: 9/9/09

Unsuccessful Bidders:

Karvo Paving Company 3432 State Road, Suite A P.O. Box 3198 Cuyahoga Falls, OH 44223 \$95,673.75	Kokosing Const. Co., Inc. 606 N. Main St. Mansfield, OH 44902 \$100,922.25	Superior Paving & Materials, Inc. 5945 Whipple Ave., NW North Canton, OH 44720 \$102,393.10
Northstar Asphalt, Inc. 7345 Sunset Strip NW P.O. Box 2646 North Canton, OH 44720 \$103,344.00	Barbicas Const. Co., Inc. 124 Darrow Rd. Akron, OH 44305 \$104,333.15	

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. 2009-493

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

Adopted: September 9, 2009

Subject: Approval of Change Order #1 to Contract with V.O. Menez & Son, Inc.
for Bridge Replacement No. CHI-TR169-01.77

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

Name: V.O. Menez & Son, Inc.
1016 S. Washington St.
Millersburg, OH 44654

Purpose: Change Order #1 – Adjustments for final quantities
Bridge Replacement No. CHI-TR169-01.77
On Hametown Road over Silver Creek
Between Clinton Road (CR100) & Edwards Road (CR206)
Chippewa Township

Cost: Not to Exceed \$450,563.88 (Change Order #1 added \$14,572.20)

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. 2009-494

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

Adopted: September 9, 2009

Subject: Authority to Advertise for Bids/Request for Proposals for Electronic Document Management System

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

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

Purpose: Electronic Document Management System

USER/Requesting Department: Child Support Enforcement Agency (CSEA)

Upon receipt of said proposals, 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 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. 2009-495

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

Adopted: September 9, 2009

Subject: Authority to Advertise for Bids for Demolition & Restoration for the Hazard Mitigation Program

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

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

Purpose: Demolition & Restoration for the Hazard Mitigation Program

USER/Requesting Department: Emergency Management Agency (EMA)

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 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