

August 16, 2007

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **8 16 2007 Session**

Mrs. Obrecht 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 August 8, 2007.

Mrs. Obrecht 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 held August 8 – August 15, 2007.

Mr. Wiggam moved the minutes be approved and Mrs. Obrecht 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. Obrecht 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

Cheryl A. Noah, President

Ann M. Obrecht, Vice-President

Scott S. Wiggam, Member
Wayne County Commissioners

Resolution

No. 2007-483

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

Adopted: August 16, 2007

Subject: Approval of County Bills

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

Computer run dated **August 14, 2007** for County Bills in the amount of **\$560,239.10** and the Interagency Transaction/Payment in the amount of **\$16,861.00** are hereby approved for payment.

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

Resolution

No. 2007-484

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

Adopted: August 16, 2007

Subject: Approval of County Home Bills

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

Computer run dated **August 14, 2007** for County Home Bills in the amount of **\$43,914.26** and the Interagency Transaction/Payment in the amount of **\$1,900.00** are hereby approved for payment.

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

Resolution

No. 2007-485

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

Adopted: August 16, 2007

Subject: Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
Auditor	\$190.55	A401-B09 Other	A401-B07 Conference
To cover GEMS User Conf expenses			
Coroner	\$756.00	A2-F12 Other Expenses	A2-F11 Conf. Expenses
For travel to conference			
Map Office	\$4,100.00	A12-A2 Salaries	A12-A4 Equipment
To cover expenses			
Soil & Water	\$85.08	L-L7 Service Fees	L-L10 Adv. & Printing
Soil & Water	\$502.00	L-L12 Workers Comp	L-L10 Adv. & Printing
Soil & Water	\$500.00	L-L13 Other Expenses	L-L10 Adv. & Printing
To cover anticipated necessary expenses			

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

Resolution

No. 2007-486

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

Adopted: August 16, 2007

Subject: Authorization to Appropriate Funds

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following amounts be appropriated from un-appropriated funds:

Department	Amount	To the Appropriation
Bldg. Code	\$800.00	W21-W1 Residential Fees
To provide the State share of Residential Code Fees		
Emerg. Mgmt.	\$972.05	W45-W4 Hazmat Services
To account for Hazmat funds on deposit to date		
Juvenile Court	\$3,375.00	T86-T2 Contracts - Consultants
To account for grant funds received to date		
Victim Assistance	\$5,000.00	U61-U1 Victim Assistance Trust Expenses
To account for actual funds on deposit to date		

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

Resolution

No. 2007-487

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

Adopted: August 16, 2007

Subject: Approval of Personnel Changes

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following appointments or pay adjustments be made:

Department	Name	Title	Pay Rate	Effective Date	Status
Job & Family	Jill Covert	Elig. Ref. Spec. 2	\$12.40	8/17/07	resigned
Job & Family	Deborah Bauer	Elig. Ref. Spec. 2	\$13.30	8/17/07	resigned

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

Resolution

No. 2007-488

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

Adopted: August 16, 2007

Subject: Approval of Travel Expenses

It was moved by Mrs. Noah and seconded by Mr. Wiggam that approval is hereby granted for attendance of elected officials or employees to the following association:

Dept./Person	Where	Date	Exp. Not to Exceed	Seminar, Conf., Mtg., etc.
Auditor				
Charles Anderson	St. Louis	10/2-5/2007	\$1,537.81	GEMS User Conf.
Clerk of Courts				
Tim Neal, Dennis Archer, Ray Iannarelli	Columbus	8/22/2007	\$36.00	OCCA Mtg.
Commissioners				
Scott Wiggam	Akron	8/27/2007	\$ -0-	Logistics Conf.
Scott Wiggam, Ann Obrecht, Cheryl Noah	Middlefield	8/28/2007	\$ -0-	CCAO Reg. Policy Briefing
Commissioners Health & Wellness				
Misty White	Wooster	9/5/2007	\$40.00	Adult CPR/AED/First Aid
Commissioners Safety/Loss Control				
Dave Hodgson	Cambridge	8/16/2007	\$50.00	Effective Safety Teams
Municipal Court				
Judge Stuart K. Miller	Parma	8/24/2007	\$50.00	Judicial College
Recorder				
Jane Carmichael, Irene Rickett, Karen Sturgis, Chris Pavelschak, Tana Fletcher, Shirley Bauman	Wooster	8/16/2007	\$ -0-	NE Dist. Event w/ACS (a computer co.)
Jane Carmichael	Dublin	9/27/2007	\$89.00	Ohio Recorders Assoc. Fall Cont. Ed.

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

Resolution

No. 2007-489

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

Adopted: August 16, 2007

Subject: Approval of Organizational Memberships

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

Department	Organization	Person	Fee/Each	Total
Bldg. Code	National Fire Protection Agency		\$150.00	\$150.00

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

Resolution

No. 2007-490

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

Adopted: August 16, 2007

Subject: Approval of Board Appointment(s)

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following Board Appointment(s) be approved:

Wayne County Local Emergency Planning Committee (LEPC)

Term 8/15/07 to 8/14/09:

MEMBER

Besancon, Gary
Bromund, Dr. Richard
Chambers, Keith
Cox, Judy
Craig, Chuck
Dettra, Gene
Eyer, Rob
Glick, Steve
Halley, Dr. Gregory
Josefczyk, Lori
Knee, Linda
Martin, John
Noah, Cheryl
Park, Andrew A.
Priest, Mike
Priest, Miles
Sparr, Betsy
Terrill, Roger
Weaver, Laurie
Wise, John P.
Wright, Bob

AFFILIATION

Facility Owner & Operator/Manager
Technical Expert/College of Wooster Prof
Media/Clear Picture
Law Enforcement/OSU Police Dept.
Community Groups
Facility Owner & Operator/Akron Brass/R&D Engineer
Fire Service/Wooster Fire Department/Chief
Law Enforcement/Wooster Police/Chief
Health/Health Department Commissioner
Hospital/Dunlap Memorial Hospital/RN, Emerg. Dept. Mgr.
Hospital/ Wooster Community Hospital/RN, Emerg. Service Mgr.
Facility Owner & Operator/Env. Health & Safety Coordinator
Elected Official/ Wayne Co./Commissioner
Emerg. Mgmt./Emerg. Mgmt. Tech.
First Aid/First Aid Instructor/Wooster City FD
Elected Official/Twp. Trustee
Environmental/County Planning Dept/Director
Transportation/Wayne County/Engineer
First Aid/Wooster Community Hospital/EMT Coordinator
Emergency Mgmt./Director
Fire Service/Town & Country Fire District Chief

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

Resolution

No. 2007-491

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

Adopted: August 16, 2007

Subject: Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

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

WHEREAS, this Board in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2008; and

WHEREAS, the Budget Commission of Wayne County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within, the ten mill tax limitation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Wayne County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said Board the rate of each tax necessary to be levied within and without the ten mill limitation as follows: (see "attachment" - Schedule A)

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

Resolution

No. 2007-492

Board of Wayne County Commissioners

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

Adopted: August 16, 2007

Subject: Authority to Accept Hazard Mitigation Grant Program Funds Through Federal Emergency Management Agency, Ohio Dept. of Public Safety

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

WHEREAS, on October 12, 2005, Resolution 2005-599 requesting Authorization to Apply for Hazard Mitigation Grant Program Funds was approved; and

WHEREAS, the Wayne County Board of Commissioners received a letter dated July 19, 2007 from the Ohio Department of Public Safety stating approval was given for the Acquisition/Mitigation Project for Wayne County under the Hazard Mitigation Grant Program (FEMA-DR-1580.5 R-OH); and

WHEREAS, total federal contribution is \$616,082.00; total state contribution is \$102,681.00 and total local contribution is \$102,680.00;

NOW, THEREFORE, BE IT RESOLVED the Board of Wayne County Commissioners approve the acceptance of Hazard Mitigation Grant Program Funds through Federal Emergency Management Agency, Ohio Department of Public Safety with authorization for the President of the Board to execute the necessary documents.

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

Resolution

No. 2007-493

Board of Wayne County Commissioners

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

Adopted: August 16, 2007

Subject: Authority to Establish Township Rd. Districts in Sugarcreek Twp. (Engineering Code for Subdivision Development)

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

WHEREAS, in the interest of preserving the public health and general welfare of the present and future residents of Wayne County, the Board of Wayne County Commissioners adopted general rules and regulations setting standards and requirements in securing the construction of improvements shown on the plats and plans as allowed by Section 711.101 of the Ohio Revised Code; and

WHEREAS, through Article V of these rules and regulations, known as the Engineering Code for Subdivision Development, a township road district may be established so that the trustees having the maintenance responsibility of said improvements will have roads constructed compatible to their normal maintenance procedures and the varying topographic and physical conditions of the respective township; and

WHEREAS, the township trustees of Sugarcreek Township have adopted a resolution specifying their preference for acceptable pavement types for new subdivision roads; and

WHEREAS, the Wayne County Engineer has reviewed these resolutions and is recommending acceptance thereof to the Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners accept this Township Road District resolution and that the following subdivision pavement type be used within this township from the date of this resolution:

SUGARCREEK TOWNSHIP: Pavement Type "A" – Granular Base with Double Chip & Seal

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

Resolution

No. 2007-494

Board of Wayne County Commissioners

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

Adopted: August 16, 2007

Subject: Authorization to Request Proposals for the Acceptance of Payments by Financial Transaction Devices

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

WHEREAS, by Resolution 2007-352 and in accordance with 301.28(B)(5) this Board may solicit proposals for the acceptance of payments by financial transaction devices;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners authorization is hereby given to request proposals for the acceptance of payments by financial transaction devices.

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

Resolution

No. 2007-495

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

Adopted: August 16, 2007

Subject: Authorization to Reject Bid(s) Received for Bennington Farms, Phase 2 and Giving Authorization to Rebid

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

WHEREAS, one bid was received for Bennington Farms, Phase 2 Subdivision Pavement Improvement & Ditch Rectification for Project Completion; and

WHEREAS, the one bid received did exceed the official project estimate of the County Engineer by more than ten percent (10%); and

WHEREAS, the County Engineer requested the opportunity to revise the project estimate and advertise for bids again;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the bid received be rejected; and

BE IT FURTHER RESOLVED that the re-bid of this project is hereby authorized.

Unsuccessful Bidder: Lytle Construction, Inc.
P.O. Box 82
Wooster, OH 44691
\$62,609.72

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

Resolution

No. 2007-496

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

Adopted: August 16, 2007

Subject: Authority to Advertise for Bids South Main Street Improvement Project with Village of Marshallville {CDBG BF06(03)}

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

Section 1: The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

South Main Street Improvement Project with Village of Marshallville
{CDBG BF06(03)}

Section 2: 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

Resolution

No. 2007-497

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

Adopted: August 16, 2007

Subject: Authority to Enter into Contract Amendment #1 with ARCADIS U.S., Inc. for Construction Observation Services for WAY-CR30A (East Lincoln Way) PID #75253

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

Name: ARCADIS U.S., Inc.
520 S. Main St., Suite 2400
Akron, OH 44311

Purpose: Construction Observation Services
WAY-CR30A (East Lincoln Way)
PID #75253

Cost: \$62,289.50 (original amount approved)
\$21,907.00 (increase)
New Total Not to Exceed \$84,196.50

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

Resolution

No. 2007-498

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

Adopted: August 16, 2007

Subject: Authority to Grant a Perpetual Easement to the City of Wooster for a Waterline (Kinney Property)

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that this Board hereby grants a perpetual easement to the City of Wooster for the construction, operation and maintenance of a waterline and valves and the necessary appurtenances on county- owned property situated in the City of Wooster, Township of Killbuck, County of Wayne, State of Ohio and being known as a part of the SE Quarter of Section 28, Wayne Township, T-16, R-13.

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