

# September 26, 2007

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **9 26 2007 Session**

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

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

Approval of minutes from the Commissioners' Regular Session held September 19, 2007.

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

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

Approval of minutes from Commissioners' Meetings held September 19 – September 25, 2007.

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

The vote is as follows: Cheryl A. Noah absent 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. Wiggam seconded the motion.

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

Attest: \_\_\_\_\_  
Diane L. Austen, Clerk

Absent  
Cheryl A. Noah, President

\_\_\_\_\_  
Ann M. Obrecht, Vice-President

\_\_\_\_\_  
Scott S. Wiggam, Member  
Wayne County Commissioners

# Resolution

No. 2007-553

## Board of Wayne County Commissioners

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

*Adopted:* September 26, 2007

*Subject:* Approval of County Bills

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

Computer run dated **September 25, 2007** for County Bills in the amount of **\$369,910.40** and the Interagency Transaction/Payment in the amount of **\$103,352.55** are hereby approved for payment.

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

# Resolution

No. 2007-554

## Board of Wayne County Commissioners

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

*Adopted:* September 26, 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                    |
|--|--------------|-----------------------------|-------------------------------------|
| <b>Engineer</b>  | \$427,000.00 | K-K29 Contracts Services    | K-K30 Contracts Projects            |
| <b>Engineer</b>  | \$10,000.00  | K-K29 Contracts Services    | K-K32 Comp. & Damages               |
| <b>Engineer</b>  | \$30,000.00  | K-101-K26 Traffic Maint.    | K-K12 Materials (Rds.)              |
| <b>Engineer</b>  | \$50,000.00  | K-K16 Contracts Projects    | K-K24 Other Expenses (Rds.)         |
| To cover expenses  |              |                             |                                     |
| <b>Common Pleas</b>  | \$175.00     | A2-B12 Other Expenses       | A102-B19 PERS – Jury Commission     |
| Monies needed to cover PERS                                  |              |                             |                                     |
| <b>Common Pleas</b>  | \$635.00     | A2-B12 Other Expenses       | A2-B13 Salaries – Jury Commission   |
| Monies needed to cover salaries                              |              |                             |                                     |
| <b>Common Pleas</b>  | \$10.00      | A2-B12 Other Expenses       | A202-B13 Medicare – Jury Commission |
| Monies needed to cover Medicare                              |              |                             |                                     |
| <b>Victim Witness</b>  | \$700.00     | T081-T38 SVAA Contract Help | T081-T21 VOCA 2007 Salaries         |
| <b>Victim Witness</b>  | \$48.00      | T081-T05 Unemployment       | T081-T21 VOCA 2007 Salaries         |
| <b>Victim Witness</b>  | \$10.77      | T081-T14 Other Expenses     | T081-T21 VOCA 2007 Salaries         |
| <b>Victim Witness</b>  | \$87.24      | T081-T12 Travel             | T081-T21 VOCA 2007 Salaries         |
| <b>Victim Witness</b>  | \$200.57     | T081-T36 SVAA Equipment     | T081-T21 VOCA 2007 Salaries         |
| <b>Victim Witness</b>  | \$922.19     | T081-T22 PERS 2007          | T081-T21 VOCA 2007 Salaries         |
| <b>Victim Witness</b>  | \$188.77     | T081-T23 Medicare 2007      | T081-T21 VOCA 2007 Salaries         |
| <b>Victim Witness</b>  | \$950.23     | T081-T24 Insurance 2007     | T081-T21 VOCA 2007 Salaries         |
| To meet necessary expenses of final pay from 2007 grant year |              |                             |                                     |

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

# Resolution

No. 2007-555

## Board of Wayne County Commissioners

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

Adopted: September 26, 2007

Subject: Authorization to Appropriate Funds

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

| Department  | Amount      | To the Appropriation                   |
|---|-------------|--|
| <b>Commissioners</b>  | \$75,000.00 | P11-P7 Contract Services – Batdorf Rd. |
| To establish Batdorf Road Sewer Project Expenses  |             |  |
| <b>Juvenile Court</b>   | \$26,630.00 | T84-T2 Contracts - Consultants         |
| <b>Juvenile Court</b>   | \$470.00    | T84-T6 Program Expenses                |
| To account for GAL Program Grants accepted on behalf of Juvenile Court for 10/1/07 to 9/30/08 |             |  |
| <b>Municipal Court</b>  | \$800.00    | T85-T1 Salaries                        |
| <b>Municipal Court</b>  | \$600.00    | T85-T4 Communication                   |
| To account for Municipal Court Home Arrest Grant Amendment CCA – 408 Accepted 9/19/07         |             |  |
| <b>VWA/Pros.</b>  | \$92,065.00 | T81-T1 Salaries                        |
| <b>VWA/Pros.</b>  | \$12,889.00 | T81-T2 PERS                            |
| <b>VWA/Pros.</b>  | \$1,335.00  | T81-T3 Medicare                        |
| <b>VWA/Pros.</b>  | \$920.00    | T81-T7 W. Comp.                        |
| <b>VWA/Pros.</b>  | \$18,256.00 | T81-T4 Health Ins.                     |
| <b>VWA/Pros.</b>  | \$3,173.00  | T81-T37 SVAA/Other                     |
| To account for VOCA Grant renewed for FFY2008   |             |  |

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

# Resolution

No. 2007-556

## Board of Wayne County Commissioners

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

Adopted: September 26, 2007

Subject: Approval of Fund Transfers

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

| Department   | Amount      | From              | To                     | To Receipts Account      | Appropriation Account To Be Charged Fund | Account#                 |
|--|-------------|-------------------|------------------------|--------------------------|--|--------------------------|
| <b>Commissioners</b>   | \$29,949.00 | A<br>General Fund | T81<br>VOCA/VWA        | T81-A2<br>Local Match 08 | A  | A15-A15<br>Transfers     |
| To promote the required local match for the VWA-VOCA Grant Program for FFY 2008                |             |                   |                        |                          |  |                          |
| <b>Commissioners</b>   | \$6,302.00  | A<br>General Fund | T84<br>GAL Grant (212) | T84-A2<br>Local Match    | A  | A15-A15<br>Transfers-Out |
| To provide required local match funds for the Guardian ad Litem Program Grant accepted 9/19/07 |             |                   |                        |                          |  |                          |

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

# Resolution

No. 2007-557

## Board of Wayne County Commissioners

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

*Adopted:* September 26, 2007

*Subject:* Approval of Personnel Changes

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

| Department              | Name           | Title  | Pay Rate | Effective Date | Status                |
|-------------------------|----------------|--|----------|----------------|-----------------------|
| <b>Care Center</b>      | Julia Davis    | STNA   | \$9.50   | 9/26/07        | p/t new hire          |
| <b>Env. Serv.</b>       | Don Hendershot | Temporarily assumed duties of Sewer Dept. Superintendent |          | 8/20/07        | temporary rate change |
| <b>Job &amp; Family</b> | Donna Perry    | Elig. Ref. Spec. 2                                       | \$12.71  | 10/5/07        | resignation           |

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

# Resolution

No. 2007-558

## Board of Wayne County Commissioners

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

*Adopted:* September 26, 2007

*Subject:* Approval of Travel Expenses

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

| Dept./Person  | Where      | Date        | Reg.     | Travel   | Seminar, Conf., Mtg., etc.                                       |
|---|------------|-------------|----------|----------|--|
| <b>Auditor</b>  |            |             |          |          |  |
| Jim Todd  | Columbus   | 10/23-25/07 | \$100.00 | \$276.80 | ODA Weights & Measures Fall Trng.                                |
| <b>Auditor/Real Estate</b>  |            |             |          |          |  |
| Jarra Underwood   | Dublin     | 10/2-3/07   |          | \$178.00 | Co. Auditors' Officer Mtg.                                       |
| <b>Child Support</b>  |            |             |          |          |  |
| Marjorie Butler   | Delaware   | 10/3/07     | \$25.00  |          | HR Qtly. Mtg.  |
| Marjorie Butler   | Columbus   | 10/15/07    |          | \$35.00  | Qtly. Dir. Mtg.  |
| Traci Martin, Vicki Hoover, Brynn Bunting   | Columbus   | 11/2/07     | \$150.00 | 45.00    | Attorney Networking Roundtable & Hearing Officer Refresher Trng. |
| Tim Neal, Dennis Archer, Ray Iannarelli   | Columbus   | 9/26-27/07  |          | \$60.00  | OCCA Mtg.  |
| <b>Engineer</b>   |            |             |          |          |  |
| Terry Vorhies   | Newark     | 10/25/07    | \$160.00 | 15.00    | Prof. Land Surveyors of OH Fall Conf.                            |
| Paul Couch  | Newark     | 10/25/07    | \$250.00 |          | Prof. Land Surveyors of OH Fall Conf.                            |
| <b>Job &amp; Family</b>   |            |             |          |          |  |
| Richard Owens   | Columbus   | 8/28/07     |          | \$101.00 | OJFSDA Mo. Fiscal Mtg.   |
| Cindy Wilis   | Columbus   | 10/2/07     | \$95.00  | \$89.00  | OJFSDA Fiscal Mtg.   |
| Carmen Hunt   | Columbus   | 9/17-18/07  |          | \$15.58  | Investigators' Trng. Seminar                                     |
| \$15.58 is additional to \$93.00 previously approved by travel res. 2007-502 to cover hotel tax |            |             |          |          |  |
| Donn Aukerman   | Delaware   | 10/3/07     | \$25.00  | \$100.00 | HR Qtly. Mtg.  |
| Becky Wagner, Margie Byrd   | Akron      | 10/3/07     |          | \$40.05  | Dominion East OH Energy Asst. Mtg.                               |
| Margie Byrd   | Mansfield  | 10/1-2/07   | \$25.00  | \$62.30  | Tri-Ad Conf.   |
| Richard Owens   | Mansfield  | 10/1-2/07   | \$25.00  | \$191.15 | Tri-Ad Conf.   |
| Richard Owens   | Mt. Vernon | 10/4/07     |          | \$40.05  | Canton Dist. Directors' Assoc. Mtg.                              |

|   |         |          |          |         |   |
|---|---------|----------|----------|---------|---|
| <b>Treasurer</b>  |         |          |          |         |   |
| Bev Shaw, Debbie<br>Cramer, Nancy Carr, Deb<br>Moorehead, Dawn Zerrer | Wooster | 9/26/07  | \$100.00 |         | NE Treas. Dist. Mtg.  |
| <b>Veterans</b>   |         |          |          |         |   |
| H.D. Nelson   | Ravenna | 10/11/07 |          | \$60.00 | OH State Assoc. of Co. Veterans<br>Service Commissioners Reg. Trng. |

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

*Resolution* *No. 2007-559*  
*Board of Wayne County Commissioners*  
*Cheryl A. Noah    Ann M. Obrecht    Scott S. Wiggam*

*Adopted:* September 26, 2007

*Subject:* Approval of Special Events Expenses

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

| Department                 | Event                             | Date     | Expenses<br>Not to Exceed |
|----------------------------|-----------------------------------|----------|---------------------------|
| <b>Auditor/Real Estate</b> | Pictometry Mtg. (Coffee & Donuts) | 9/27/07  | \$30.00                   |
| <b>Job &amp; Family</b>    | Senior Forum (Table Fee)          | 10/19/07 | \$30.00                   |

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

*Resolution* *No. 2007-560*  
*Board of Wayne County Commissioners*  
*Cheryl A. Noah    Ann M. Obrecht    Scott S. Wiggam*

*Adopted:* September 26, 2007

*Subject:* Approval of Organizational Memberships

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

| Department      | Organization                              | Person                | Fee/Each | Total    |
|-----------------|---|-----------------------|----------|----------|
| <b>Engineer</b> | Professional Land Surveyors of Ohio, Inc. | Larry Conn, Eric Liew | \$120.00 | \$240.00 |

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

# Resolution

No. 2007-561

## Board of Wayne County Commissioners

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

*Adopted:* September 26, 2007

*Subject:* Authorization to Accept VOCA Grant for the Victim Witness Assistance Program

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

WHEREAS, the Ohio Attorney General's Office has made grant funds available to Wayne County through the Victims of Crime Act (VOCA) for the Wayne County Victim Witness Assistance Program; and

WHEREAS, Wayne County Victim Witness Assistance has requested assistance to accept continuation of program funding in the amount of \$89,848.00 with a local match requirement of \$29,949.00 and \$8,841.00 in SVAA State Funding for the 2007-2008 program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes the acceptance of State SVAA and Federal VOCA Grants for the Wayne County Victim Witness Assistance Program totaling \$128,638.00 for the period of 10/1/07 to 9/30/08 and designates the Wayne County Victim Witness Assistance Program as the implementing agency; and

BE IT FURTHER RESOLVED, that the President or Vice President of the Board of Wayne County Commissioners be authorized to execute the grant documents.

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

# Resolution

No. 2007-562

## Board of Wayne County Commissioners

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

*Adopted:* September 26, 2007

*Subject:* Authority to Enter into an Agreement with Town & Country Fire District for Acceptance into the Wayne County Employee Benefit Plan

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the Agreement with Town & Country Fire District for acceptance into the Wayne County Employee Benefit Plan be granted with authority granted to the President or Vice President of the Board of Wayne County Commissioners to execute the necessary documents.

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

## Resolution

No. 2007-563

### Board of Wayne County Commissioners

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

*Adopted:* September 26, 2007

*Subject:* Certification of the Prevention, Retention and Contingency (PRC) Plan for Wayne County Dept. of Job & Family Services

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

WHEREAS, the Wayne County Dept. of Job & Family Services is required by Chapter 5108 of the Ohio Revised Code to renew a Prevention, Retention and Contingency (PRC) Plan every two years; and

WHEREAS, Richard Owens, Director of Wayne County Dept. of Job & Family Services, has submitted a copy of the PRC Plan that has been internally reviewed; and

WHEREAS, notification of the plan's availability for public review was published in the Daily Record, once in August and September;

NOW, THEREFORE, BE IT RESOLVED the Board of Wayne County Commissioners grants approval for certification of the PRC Plan presented.

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

## Resolution

No. 2007-564

### Board of Wayne County Commissioners

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

*Adopted:* September 26, 2007

*Subject:* Approval of Plat for Mazer Hopkins Allotment

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the plat for Mazer Hopkins Allotment being a replatting of part of Lot 54 and platting of 0.881 acres in the NW Quarter of Section 11, T-18N, R-11W Township of Chippewa, County of Wayne, owned by Jennifer R. Lane, Andrew L. Mazer and Charles R. Hopkins be approved.

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

## Resolution

No. 2007-565

### Board of Wayne County Commissioners

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

*Adopted:* September 26, 2007

*Subject:* Award Contract to Engineering Associates, Inc. for Engineering Services for Batdorf Road Area Wastewater System

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

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

Purpose: Engineering Services for Batdorf Road Area Wastewater System

|       |                |                                 |                    |
|-------|----------------|---------------------------------|--------------------|
| Cost: | Not to Exceed: | Basic Services                  | \$139,814.40       |
|       |                | Resident Project Representation | \$95,160.00        |
|       |                | <u>Additional Services</u>      | <u>\$65,000.00</u> |
|       |                | TOTAL                           | \$299,974.40       |

Effective Date: 9/26/2007

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

## *Resolution*

*No. 2007-566*

*Board of Wayne County Commissioners*

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

*Adopted:* September 26, 2007

*Subject:* Award Contract to C.C.M. Corporation for Wayne County Courthouse Renovations, Courtroom #2 and Juvenile Court

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

Name: C.C.M. Corporation  
P.O. Box 577  
Wooster, OH 44691

Purpose: Wayne County Courthouse Renovations  
Courtroom #2 and Juvenile Court

|       |                           |                   |
|-------|---------------------------|-------------------|
| Cost: | Base Bid                  | \$133,777.00      |
|       | Accept Alternate 3        | \$6,450.00        |
|       | <u>Accept Alternate 4</u> | <u>\$1,471.00</u> |
|       | Total                     | \$141,698.00      |

Effective Date: 9/26/2007

Unsuccessful Bidders: Bogner Construction Co., Inc.  
305 W. Mulberry St.  
Wooster, OH  
\$352,515.00 Base Bid

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