

October 4, 2007

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **10 4 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 26, 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 26 – October 3, 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, Mr. Wiggam moved the meeting be adjourned and Mrs. Obrecht 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. 2007-567

Board of Wayne County Commissioners

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

Adopted: October 4, 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 **October 3, 2007** for County Bills in the amount of **\$475,387.80** and the Interagency Transaction/Payment in the amount of **\$37,833.06** are hereby approved for payment.

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

Resolution

No. 2007-568

Board of Wayne County Commissioners

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

Adopted: October 4, 2007

Subject: Approval of County Home Bills

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

Computer run dated **October 3, 2007** for County Home Bills in the amount of **\$4,767.08** is hereby approved for payment.

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

Resolution

No. 2007-569

Board of Wayne County Commissioners

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

Adopted: October 4, 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
Coroner	\$421.00	A102-F2 Salaries-Conv./Transfers	A2-F2 Salaries-Employees
To cover necessary expenses			
CP Court	\$1,891.20	A2-B2 Salaries (Emp.)	A2-B13 Salaries (Jury Comm.)
CP Court	\$27.00	A2-B2 Salaries (Emp.)	A202-B13 Medicare (Jury Comm.)
CP Court	\$523.86	A2-B2 Salaries (Emp.)	A102-B19 PERS (Jury Comm.)
To cover necessary expenses			
CP Court	\$20,000.00	A4-A5 Construction	A2-B6 Attorney Fees
CP Court	\$10,000.00	A4-A4 Equipment	A2-B7 Juror Fees
To meet anticipated trial expenses of Common Pleas Court			

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

Resolution

No. 2007-570

Board of Wayne County Commissioners

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

Adopted: October 4, 2007

Subject: Approval of Fund Transfers

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

Department	Amount	From	To	To Receipts Account	Appropriation Account To Be Charged	
					Fund	Account#
Commissioners	\$75,312.25	A General Fund	H	H1-B9 Transfers-In	A	A9-E1 Grants- Public Assist.
2007 - Quarter 3 - Job & Family Services Mandated Share						

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

Resolution

No. 2007-571

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
Env. Serv./Sewer	Terry West	Treatment Plant Superintendent		10/17/07	new hire
Env. Serv./Sewer	Don Hendershot	Temporarily assumed duties of Treatment Plant Superintendent		10/17/07	end temp. rate change

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

Resolution

No. 2007-572

Board of Wayne County Commissioners

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

Adopted: October 4, 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.
Clerk of Courts					
Dennis Archer	Columbus	9/26-27/07		\$20.00	OCCA Monthly Meeting
Tim Neal	Columbus	9/26-27/07		\$20.00	OCCA Monthly Meeting
Ray Iannarelli	Columbus	9/26/07		\$12.00	OCCA Monthly Meeting
Tim Neal	Columbus	10/16-17/07		\$24.00	OCCA Monthly Meeting
Ray Iannarelli	Columbus	10/16-17/07		\$24.00	OCCA Monthly Meeting
Dennis Archer	Columbus	10/16-17/07		\$24.00	OCCA Monthly Meeting
Dennis Archer	Norwalk	10/9/07		\$15.00	OCCA Title Meeting
Tim Neal	Norwalk	10/9/07		\$15.00	OCCA Title Meeting
Commissioners					
Misty White	Columbus	11/15/07	\$195.00	\$20.00	Healthy Ohio Worksite Health Promotion Conference
Ann Obrecht	Reynoldsburg	11/1/07	\$40.00	\$80.00	OH Farmland Preservation Summit
Common Pleas					
Judge Brown	Columbus	10/26/07	\$50.00	\$80.10	Judicial College
Common Pleas/Adult Prob.					
Cheryl Gerwig	Columbus	10/10-12/07		\$250.00	Judicial College and Ohio Chief Prob. Officers Assoc. Bus. Mtg.
Job & Family					
Richard Owens	Columbus	10/9-10/07		\$241.00	OJFSDA General Session Mtg.
Richard Owens	Columbus	10/15/07		\$89.10	Qtly. CDJFS/WIA Dir. Mtg.
Cindy Willis	Columbus	10/16/07		\$101.00	State Fiscal Committee Mtg.
Judy Smedley	Columbus	10/23-24/07		\$178.00	Annual Workforce 411 Conf.
Juvenile Court					
John Welling	Columbus	10/29/2007		\$ -0-	Judicial College
Veterans					
James Ross	Ravenna	10/11/07		\$60.00	Reg. Trng./OH State Assoc. of Co. Veterans Service Commissioners
Dale Rohrer	Ravenna	10/11/07		\$60.00	Reg. Trng./OH State Assoc. of Co. Veterans Service Commissioners
Charles Craig	Ravenna	10/11/07		\$60.00	Reg. Trng./OH State Assoc. of Co. Veterans Service Commissioners
Millard DeLauder	Ravenna	10/11/07		\$60.00	Reg. Trng./OH State Assoc. of Co. Veterans Service Commissioners

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

Resolution

No. 2007-573

Board of Wayne County Commissioners

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

Adopted: October 4, 2007

Subject: Authority to Enter into a Lease with Change Through Chance, Inc.

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

WHEREAS, the County is the owner of certain real property consisting of 10 acres of pasture, together with a stable and riding arena that are of pole barn construction in Wooster Township; and

WHEREAS, pursuant to RC 309.07(B) the Board may grant leases to corporations not for profit for recreational purposes, for such length of time, upon such terms, for such purposes, and may provide for such renewals thereof as the Board deems for the best interest of the county; and

WHEREAS, Change Through Chance, Inc. is a non-profit corporation formed in accordance with Chapter 1702 of the Revised Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Lease Agreement with Change Through Chance, Inc. be approved for the period of September 1, 2007 to August 31, 2012 to automatically renew for additional five year terms unless either party provides notice of the termination.

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

Resolution

No. 2007-574

Board of Wayne County Commissioners

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

Adopted: October 4, 2007

Subject: Authorization For Wayne County To Enter Into A Grant Agreement With The Ohio Department Of Development For FY 2007 Community Development Block Grant (CDBG) Formula Funds

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

WHEREAS, on July 5, 2007 by Resolution #2007-417, Wayne County made an application for FY 2007 Community Development Block Grant (CDBG) Formula funds from the Ohio Department of Development (ODOD), Office of Housing and Community Development (OHCP); and

WHEREAS, Wayne County has been notified by the Ohio Department of Development that their application has been approved;

NOW, THEREFORE, BE IT RESOLVED that the President or Vice President of the Board of Wayne County Commissioners be authorized to accept the FY 2007 Community Development Block Grant (CDBG) Formula funds and enter into an agreement with the Ohio Department of Development, Office of Housing and Community Partnerships for the FY 2007 CDBG Formula program in the amount of \$327,000.00

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

Resolution

No. 2007-575

Board of Wayne County Commissioners

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

Adopted: October 4, 2007

Subject: Authority to Advertise for Bids for Sunset St. Sidewalk Improvements
City of Rittman CDBG/B-F-06-078-1 (02/02)

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:

Sunset St. Sidewalk Improvements City of Rittman CDBG/B-F-06-078-1 (02/02)

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 absent Ann M. Obrecht yea Scott S. Wiggam yea

Resolution

No. 2007-576

Board of Wayne County Commissioners

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

Adopted: October 4, 2007

Subject: Authority to Enter into Contract Amendment #1 for Wayne County
Courthouse Renovations

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

Name: CCM Corporation
3669 Cleveland Road
Wooster, OH 44691

Purpose: Addition is necessary to complete all demolition in Juvenile Court areas within the court construction timeframe

Cost: Addition \$9,005.00
New Total Not to Exceed \$150,703.00

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

Resolution

No. 2007-577

Board of Wayne County Commissioners

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

Adopted: October 4, 2007

Subject: Award Contract to DC Berger Excavating, LLC for Marshallville Street Improvement Project CDBG/B-F-06-078-1 (03 4/5)

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

Name: DC Berger Excavating, LLC
12161 Pleasant Home Rd.
Marshallville, OH 44645

Purpose: Marshallville Street Improvement Project CDBG/B-F-06-078-1 (03 4/5)

Cost: Not to Exceed \$38,450.00

Effective Date: 10/4/07

Unsuccessful Bidders:

Page Excavating, Inc. 2398 Applegate Rd. Lucas, OH 44843 \$41,651.15	Lockhart Concrete Company 800 W. Waterloo Rd. Akron, OH 44314 \$49,666.45	Tucson, Inc. 3497 University Dr. NE New Philadelphia, OH 44663 \$52,513.50
Underground Services, Inc. 3223 Rockingham Uniontown, OH 44685 \$54,003.15	Cardinal Asphalt Company, Inc. 1380 Orlen Ave. Cuyahoga Falls, OH 44221 \$57,088.07	RMH Concrete and Foundations, Inc. 4623 W. Collins Road Collins, OH 44826 \$63,570.42

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

Resolution

No. 2007-578

Board of Wayne County Commissioners

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

Adopted: October 4, 2007

Subject: Approval of Form of Addendum – Option 1 to the Agreement with Caremark Inc. for Prescription Services

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that Form of Addendum – Option 1 to the Agreement with Caremark Inc. for prescription services is hereby approved with authority granted to the County Administrator, Patrick Herron, to execute the necessary documents.

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

Resolution

No. 2007-579

Board of Wayne County Commissioners

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

Adopted: October 4, 2007

Subject: Approval of AIG Aviation General Liability Insurance Application

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the AIG Aviation General Liability Insurance Application be approved and authority granted to the President or Vice President of the Board of Commissioners to execute the necessary documents.

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