

October 17, 2007

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **10 17 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 October 10, 2007.

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

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

Approval of minutes from Commissioners' Meetings held October 10 – October 16, 2007.

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

The vote is as follows: Cheryl A. Noah abstain/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 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. 2007-594

Board of Wayne County Commissioners

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

Adopted: October 17, 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 **October 16, 2007** for County Bills in the amount of **\$787,037.09** {Auditor subtracted \$32.95 as it was a duplicate billing} and the Interagency Transaction/Payment in the amount of **\$54,881.19** are hereby approved for payment.

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

Resolution

No. 2007-595

Board of Wayne County Commissioners

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

Adopted: October 17, 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 16, 2007** for County Home Bills in the amount of **\$30,558.70** is hereby approved for payment.

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

Resolution

No. 2007-596

Board of Wayne County Commissioners

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

Adopted: October 17, 2007

Subject: Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
Children Services	\$250,000.00	T41-T2 Title VI-E	T41-T4 Other Expenses
To complete reimbursements of federal dollars through the end of the year			
Engineer	\$15,000.00	K-K7 Bldg. Exp.	K-K10 Other Expenses
Engineer	\$15,000.00	K101-K26 Force Acct. Mtls.	K-K12 Materials (Roads)
Engineer	\$12,000.00	K-K30 Contracts-Projects	K-K10 Other Expenses
Engineer	\$8,000.00	K-K4 Equipment	K-K10 Other Expenses
Engineer	\$5,000.00	K-K5 Contracts-Repairs	K-K10 Other Expenses
Engineer	\$10,000.00	K-K6 Conf. Exp.	K-K10 Other Expenses
Engineer	\$5,000.00	K-K29 Contracts-Services	K-K20 Advertising
Engineer	\$6,500.00	K-K15 Contracts-Services	K-K12 Materials
Engineer	\$2,000.00	K-K29 Contracts-Services	K-K10 Other Expenses
Engineer	\$8,000.00	K-K37 Other Expenses	K-K12 Materials
Engineer	\$31,000.00	K-K39 Issue II Projects	K-K12 Materials
Engineer	\$6,500.00	K-K16 Contracts-Services (Roads)	K-K12 Materials
To cover expenses			
Job & Family	\$13,000.00	H-H34 Other Exp.	H-H5 Pub. Asst.
Job & Family	\$2,000.00	H-H34 Other Exp.	H-H25 Salaries - SS
Job & Family	\$5,000.00	H-H34 Other Exp.	H-H1 Salaries – IM/SH
To meet anticipated expenses			
Victim Witness Assistance/Pros Atty	\$1,400.00	T82-T3 Consultants	T82-T1 Salaries
To cover anticipated expenses for the Byrne Program of VWA			

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

Resolution

No. 2007-597

Board of Wayne County Commissioners

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

Adopted: October 17, 2007

Subject: Authorization to Appropriate Funds

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

Department	Amount	To the Appropriation
Victim Witness Assistance/Pros Atty	\$13,670.00	T81-T18 Contract Services
To account for anticipated VWA expenses		

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

Resolution

No. 2007-598

Board of Wayne County Commissioners

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

Adopted: October 17, 2007

Subject: Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Jenifer Watkins	STNA	\$9.00	10/17/07	New hire

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

Resolution

No. 2007-599

Board of Wayne County Commissioners

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

Adopted: October 17, 2007

Subject: Approval of Travel Expenses

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

Dept./Person	Where	Date	Reg.	Travel	Seminar, Conf., Mtg., etc.
Building Codes					
Tim McClintock	Reynoldsburg	10/19/07		\$15.00	Intl. Assoc. of Electrical Inspec.
Patrick Barnes, Tim Etwiler	Wooster	10/27/07	\$330.00		2008 National Electrical Code Update Course
Child Support					
Marjorie Butler	Hartville	10/18/07		\$ -0-	Dist. Mtg.
Clerk of Courts					
Tim Neal, Ray Iannarelli, Sue Davies, Sandy Oliver, Laurel Duty, Dennis Archer	Norwalk	10/25/07	\$120.00		OCCA Dist. 7 Annual Mtg.
Commissioners					
Cheryl Noah, Ann Obrecht, Scott Wiggam	Columbus	12/2-5/07	\$900.00	\$1,970.00	CCAO Winter Conference
Cindy Horn	Mansfield	12/6/07		\$ -0-	Public Records House Bill 9
Carol Zemrock, Joanne Fisher, Diane Austen, Barb Chapin, Patrick Herron	Richfield	10/29/07		\$ -0-	Public Records House Bill 9
Dolores Wagner	Richfield	10/22/07		\$ -0-	Public Records House Bill 9
Job & Family					
Jamie Mosier	Medina	10/23/07		\$26.70	Community Action Board Mtg.
Richard Owens	Columbus	10/21-24/07	\$265.00	\$684.00	New Director's Trng.
Microfilming					
Donna Hart, Phyllis Chizmadia, Marcie Rehard, Barb Steele	Mansfield	12/6/07		\$ -0-	Public Records House Bill 9

Planning					
Betsy Sparr	Columbus	12/3-5/07	\$50.00	\$433.00	CCAO Winter Conference
Betsy Sparr	Wooster	10/26/07	\$10.00		Regional Sustainability Forum
Betsy Sparr	Dover	11/9/07	\$10.00		Crossroads RC&D Council
Printing					
Neva Rose	Richfield	10/22/07		\$ -0-	Public Records House Bill 9
Public Defender					
Bryan Barnard	Wooster	12/5/07	\$100.00		CLE: Ethics, Professionalism...
Beverly Wire	Columbus	11/15-16/07	\$325.00	\$180.00	CLE: Death Penalty Seminar

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

Resolution

No. 2007-600

Board of Wayne County Commissioners

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

Adopted: October 17, 2007

Subject: Approval of Board Appointment(s)

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

Name of Board	Appointee/Address/PH	Term
Wayne County Children Services Board	Diane Jarrett 12619 Back Massillon Rd., Orrville, 44667	10/17/2007 – 12/31/2010
Wayne County Children Services Board	Thomas W. Vestal 418 Winkler Dr., Wooster OH 44691	10/17/2007 – 12/31/2010

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

Resolution

No. 2007-601

Board of Wayne County Commissioners

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

Adopted: October 17, 2007

Subject: Award Contract to V.O. Menez & Son, Inc. for Bridge Replacement
No. CHI-TR169-01.77

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

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

Purpose: 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 \$435,991.68

Effective Date: 10/17/07

Unsuccessful Bidders:

Wolf Creek Engineering & Contracting, Inc. 1288 Starlight Dr. Akron, OH 44306 \$457,214.85	Cuyahoga Bridge & Road, Inc. 8871 Ryan Road Seville, OH 44273 \$459,341.20
Trispan Corporation 11170 Youngstown-Pittsburgh Rd. New Middletown, OH 44442 \$510,197.61	DOT Construction Corp. 535 N. Broad St., Suite 5 Canfield, OH 44406 \$592,234.10

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

Resolution

No. 2007-602

Board of Wayne County Commissioners

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

Adopted: October 17, 2007

Subject: Authority to File Pre-Application to Ohio Emergency Management Agency for Public Safety Interoperable Communications Grant

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

WHEREAS, the Wayne County Emergency Management Office has requested approval to apply for grant funding to replace the communications tower that is the transmit/receive site for law enforcement and is the county fire & EMS backup antenna as well as the fire repeater for the City of Wooster; and

WHEREAS, funds are available for such programs (Public Safety Interoperable Communications) through the Ohio Emergency Management Agency;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners authority is given to apply for grant funds in the amount of \$215,024.00 with a total project cost of \$268,024.00.

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

Resolution

No. 2007-603

Board of Wayne County Commissioners

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

Adopted: October 17, 2007

Subject: Resolution to Proclaim October 2007 Domestic Violence Awareness Month

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

WHEREAS, domestic violence is a serious crime that affects people of all races, ages, income levels, and genders, and

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity, due to the systematic use of physical, emotional, sexual, psychological, and economic control or abuse, and

WHEREAS, the impact of domestic violence is wide ranging, directly affecting families and society as a whole, and

WHEREAS, domestic violence costs the nation between \$5 billion and \$20 billion annually in medical expenses, police and court costs, shelters and foster care, sick leave, absenteeism, and non-productivity, and

WHEREAS, only a coordinated effort will promote the healing of individuals and families who experience domestic violence and bring an end to this heinous crime;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners do hereby Proclaim the Month of October as **Domestic Violence Awareness Month** and urge all citizens to participate actively in the work toward the elimination of domestic violence and building peaceful, healthy families.

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

Resolution

No. 2007-604

Board of Wayne County Commissioners

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

Adopted: October 17, 2007

Subject: Authority to Enter into a Tower License Agreement with Ohio Power Company on Behalf of Wayne County Emergency Management for installation of Radio Communications Equipment

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the Tower License Agreement with Ohio Power Company on behalf of Wayne County Emergency Management for installation of radio communications equipment be granted with an Annual Base Rent of \$2,400.00 increasing 3% each year for a ten year term. Also, authority is given for the President or Vice 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. 2007-605

Board of Wayne County Commissioners

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

Adopted: October 17, 2007

Subject: Resolution to Dismiss Petition for Abandonment of Easement
(Triway Estates Allotment)

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

WHEREAS, a Petition for Abandonment of Easement pursuant to Chapter 5553 of the Ohio Revised Code was filed by Charles A. Kennedy, Attorney at Law, for John Michael Lane and Sue E. Hanlon and was not signed by 12 property owners in the vicinity as required under ORC 5553.04; and

WHEREAS, this Board viewed the area of the proposed abandonment on August 21, 2007 at 10:00AM; and

WHEREAS, this Board conducted a Public Hearing on the proposed abandonment on September 27, 2007 at 10:00AM; and

WHEREAS, this Board is in agreement with the following opinions:

1. in the opinion of the County Prosecuting Attorney's Office the procedure outlined in Chapter 5553.042 of the Ohio Revised Code pertains only to public roads and not to easements as requested in this Petition; and
2. in the opinion of the County Engineer, the Easement outlined in this Petition is intended to provide access for ingress and egress to the Maize Cemetery

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Petition for Abandonment filed with this Board on July 3, 2007, is dismissed.

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

Resolution

No. 2007-606

Board of Wayne County Commissioners

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

Adopted: October 17, 2007

Subject: Authorization for Wayne County to enter into Community Housing Improvement Program (CHIP) Grant Agreements with the Ohio Department of Development using HOME and CDBG Funds

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

WHEREAS, on March 28, 2007 by Resolution #2007-196, Wayne County made an application for FY 2007 Community Housing Improvement Program (CHIP) funds from the Ohio Department of Development, and

WHEREAS, Wayne County has been notified by the Ohio Department of Development that their application has been approved in the amount of \$544,800.00, and

WHEREAS, the funding will be used for County-wide Owner Rehabilitation, Down Payment Assistance, Rental Assistance, Home Repair and two Habitat for Humanity projects, and

WHEREAS, Wayne County has entered into an Administrative Consulting Services agreement on March 28, 2007 by Resolution #2007-194 with Wayne Metropolitan Housing Authority to administer and implement the CHIP program, and

WHEREAS, Wayne County has entered into a coordination agreement on March 28, 2007 by Resolution #2007-195 with Habitat for Humanity.

NOW, THEREFORE, BE IT RESOLVED that the President or Vice President of the Board of Wayne County Commissioners is authorized to accept housing funds for the CHIP program as follows:

\$188,800.00 CDBG Funds
\$356,000.00 HOME Funds

\$544,800.00 Total Grant Funds

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

Resolution

No. 2007-607

Board of Wayne County Commissioners

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

Adopted: October 17, 2007

Subject: Authority to Renew Contracts for Dispatch Services Through Justice Center Communications

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the Board of Wayne County Commissioners accept the renewal of contracts with certain subdivisions to provide dispatch services through Justice Center Communications, for a 4 year term as follows:

ENTITY	TYPE OF DISPATCH	TERM
Central Fire District	Fire Dispatch	10/1/2007 – 10/1/2011
East Union Township	Fire Dispatch	1/1/2008 – 1/1/2012
Village of Marshallville	Law Enforcement Dispatch	1/1/2008 – 1/1/2012
Village of Smithville	Law Enforcement Dispatch	1/1/2008 – 1/1/2012

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