

October 24, 2007

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **10 24 2007 Session**

Mr. Wiggam moved the agenda 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

Approval of minutes from the Commissioners' Regular Session held October 17, 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

Approval of minutes from Commissioners' Meetings held October 17 – October 23, 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. 2007-608

Board of Wayne County Commissioners

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

Adopted: October 24, 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 23, 2007** for County Bills in the amount of **\$719,297.47** and the Interagency Transaction/Payment in the amount of **\$7,611.98** are hereby approved for payment.

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

Resolution

No. 2007-609

Board of Wayne County Commissioners

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

Adopted: October 24, 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
Child Support	\$500.00	C-C16 Transfers	C-C3 Equipment
To cover costs of PC for phone system			
Juvenile Court	\$840.00	A2-C25 Transcript Expense	A2-C21 Equipment Expense
To cover anticipated expenses			
Medway	\$1,600.00	T91-T5 Medicare	T91-T3 PERS
To cover PERS for the rest of the year			
Pay to Stay	\$2,500.00	A6-E1 Salaries	A6-E8 Utilities
To meet anticipated expenses			
Sheriff	\$10,000.00	A6-A43 Corrections – Supplies	A6-A46 Corrections-Contract Serv.
To meet anticipated inmate medical expenses			

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

Resolution

No. 2007-610

Board of Wayne County Commissioners

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

Adopted: October 24, 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
Job & Family	\$290,000.00	H-H1 Salaries
Job & Family	\$8,750.00	H-H2 Supplies
Job & Family	\$1,600.00	H-H4 Repairs
Job & Family	\$130,250.00	H-H5 Public Assistance
Job & Family	\$500.00	H-H9 Facilities
Job & Family	\$3,000.00	H-H10 Conf. Expenses
Job & Family	\$500.00	H-H11 Mileage
Job & Family	\$56,000.00	H-H14 Utilities
Job & Family	\$56,770.43	H-H15 Other Expenses
Job & Family	\$2,000.00	H-H16 Vehicles
Job & Family	\$206,000.00	H-H17 Contract Services
Job & Family	\$48,000.00	H-H25 Salaries (SS)
Job & Family	\$214,200.00	H-H33 Purchased Services (SS)
Job & Family	\$11,500.00	H-H34 Other Expenses (SS)
To establish appropriations for revenue actually received to date		

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

Resolution

No. 2007-611

Board of Wayne County Commissioners

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

Adopted: October 24, 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	Dedra Burgess	STNA		10/7/07	Resigned
Care Center	Angela Fox	STNA		10/7/07	Last day worked
Care Center	Cindy Arnold	STNA		10/4/07	Last day worked
Care Center	Lynn Rapo	STNA		9/30/07	f/t to p/t
Care Center	Linda Holdren	LPN		10/28/07	p/t to f/t
Care Center	Christine Hinton	Laundry Worker	\$9.00	10/29/07	New hire p/t
Care Center	Amanda Watts	STNA	\$9.20	10/29/07	New hire p/t
Justice Center	Michele Lemley		\$12.13	10/17/07	New hire
Job & Family	Rachel West	Unit Support Worker II	\$10.15	10/29/07	New hire

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

Resolution

No. 2007-612

Board of Wayne County Commissioners

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

Adopted: October 24, 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.
Auditor					
Jarra Underwood	Columbus	10/24/07		\$35.00	Ohio Weights & Measures School & Mtg w/Auditor of State
Jarra Underwood, Keely Zemrock, Diana Ogden, Lori Jewell	Wooster	10/25/07		\$80.00	NE OH Aud. Qtly. Mtg.
Child Support					
Marjorie Butler	Columbus	10/10/07 & 10/11/07		\$15.00	Dir. Assoc. Exec. Board Mtg. & State Plan Working Group
Marjorie Butler, Teresa Wengerd	Columbus	10/15/07		\$40.00	DRA Dist. & Pass Through Workshop
Deborah Watkins	Columbus	10/19/07		\$30.00	OCDL Leg. Committee Mtg.
Job & Family					
Donn Aukerman	Columbus	10/29/07		\$125.00	Dir. Assoc. Personnel & Labor Mtg.
Richard Owens	New Philadelphia	11/6/07		\$50.60	Canton Dist. Dir. Mtg.
Richard Owens	Ashland	11/8/07		\$37.25	Statewide Agency Dir. Tour
Richard Owens	Delaware	11/19/07		\$264.00	Area 7 Co. Dir Mtg.
Richard Owens	Columbus	11/20/07		\$119.00	OJFSDA Fiscal Mtg.
Richard Owens	Canton	12/4/07		\$60.60	Canton Dist. Dir. Mtg.
Justice Center / Communications					
Lynne Feller	Columbus	10/30/07		\$ -0-	Leg. Planning Session 911 Leg.
Lynne Feller	Columbus	11/5/07		\$ -0-	911 Council Mtg.
Lynne Feller	Columbus	12/12/07		\$ -0-	"911 Goes to Columbus Day"
Lynne Feller	Columbus	11/13-14/07		\$125.00	Qtly. APCO/NENA Mtg.
Ron McCollum	Columbus	11/15/07		\$ -0-	APCO Trng. Day
Planning					
Jenny Frost	Mansfield	12/6/07		\$ -0-	HB9 Cert. Public Records Trng.
Sewer/Env. Serv.					
Karen Freelon	Mansfield	12/6/07		\$ -0-	HB9 Cert. Public Records Trng.

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

Resolution

No. 2007-613

Board of Wayne County Commissioners

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

Adopted: October 24, 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
Engineer	American Society of Civil Engineers	Jeff Sparr	\$225.00	\$225.00

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

Resolution

No. 2007-614

Board of Wayne County Commissioners

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

Adopted: October 24, 2007

Subject: Approval of Board Appointment(s)

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

Name of Board	Appointee/Address/PH	Term
Wayne County Children Services Board	Dr. David Alan Burke c/o 1740 Cleveland Rd., Wooster OH 44691	1/1/2008 – 12/31/2011

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

Resolution

No. 2007-615

Board of Wayne County Commissioners

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

Adopted: October 24, 2007

Subject: Authority for the County to Enter into a Maintenance Agreement for Public Improvements in the Gettysburg Farms Phase #7 Subdivision

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

WHEREAS, there has been filed with the Clerk of this Board, a written agreement, "Maintenance Guaranty Agreement for Public Improvements in New Subdivision or Phase Thereof" by Dennis and Sally Curtis, the Developer of lands in the Northeast Quarter of Section 27 of Baughman Township to be known as Gettysburg Farms, Phase #7, providing for interim maintenance of public improvements thereon; and

WHEREAS, the above referenced written agreement makes reference to other agreement documents, "Development Agreement" and "Performance Guaranty Agreement" dated June 21, 2006 and November 15, 2006, which previously memorialized representations made for the construction and maintenance of improvements of lands referenced above; and

WHEREAS, the Wayne County Engineer has inspected the subdivision and determined that the public improvements required in the approved engineering plans have been completed to his satisfaction, and are in good condition; and

WHEREAS, the Board of County Commissioners requires the Developer to deposit cash or certified check, or provide an irrevocable letter of credit, in the amount of \$23,000.00 (Twenty-Three Thousand Dollars) pursuant to the above referenced written agreement; and

WHEREAS, an irrevocable letter of credit issued by Wayne County Community Federal Credit Union in the amount of \$23,000.00 has been submitted to the Board pursuant to the above referenced written agreement;

NOW, THEREFORE, BE IT RESOLVED that the County enter into the written agreement, "Maintenance Guaranty Agreement for Public Improvements in New Subdivision or Phase Thereof" between the Board of County Commissioners, Wayne County, Ohio, and Dennis and Sally Curtis, the Developer.

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

Resolution

No. 2007-616

Board of Wayne County Commissioners

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

Adopted: October 24, 2007

Subject: Authority to Enter into Contract Amendment #2 for Wayne County Courthouse Renovations

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

Name: CCM Corporation
3669 Cleveland Road
Wooster, OH 44691

Purpose: For additional electrical components as requested by Courts

Cost: Addition \$1,144.00
New Total Not to Exceed \$151,847.00

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

Resolution

No. 2007-617

Board of Wayne County Commissioners

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

Adopted: October 24, 2007

Subject: Resolution Authorizing an Amendment to the Enterprise Zone Agreement Between the City of Orrville and Smith Dairy Products Co., Dated February 12, 1997 and Amended on August 18, 2004

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

WHEREAS, the City of Orrville, Ohio, a municipal corporation (hereinafter referred to as "City") and the Smith Dairy Products Co., an Ohio corporation, (hereinafter referred to as "Smith Dairy") did enter into an Enterprise Zone Agreement (hereinafter referred to as the "Agreement") on February 12, 1997; and

WHEREAS, the Agreement was amended on August 18, 2004; and

WHEREAS, Smith Dairy Properties, Inc., is an Ohio corporation with its main offices located at 1381 Dairy Lane, P.O. Box 87, Orrville, Ohio 44667; and

WHEREAS, Smith Dairy Properties, Inc. wants to be a party to the Agreement as amended and subject to all its terms and conditions; and

WHEREAS, the City and Smith Dairy have agreed to make modifications to the Agreement in the manner set forth herein; and

WHEREAS, state law requires the Wayne County Commissioners to approve any modification to the Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that amendments to the Enterprise Zone Agreement between the City of Orrville, Smith Dairy Products, Co. and Wayne County are approved.

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

Resolution

No. 2007-618

Board of Wayne County Commissioners

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

Adopted: October 24, 2007

Subject: Resolution Setting Date and Time for Viewing and Public Hearing to Consider a Petition for Partial Alley Vacation in Paint Township

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

WHEREAS, Paint Township Trustees passed Resolution #92707 petitioning the Board of Commissioners to pass a resolution for alteration of Water St. reducing the width by 20 feet, thereby succeeding 15 feet each to property owner of lot #4 & #5; and

WHEREAS, ORC 5553 requires a Viewing and Public Hearing by the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners, alley Viewing is scheduled for Tuesday, November 27, 2007 at 10:00AM and the Public Hearing is scheduled for Wednesday, November 28, 2007 at 2:30PM in the Commissioners' Meeting Room, 2nd floor of the County Administration Bldg., 428 W. Liberty St., Wooster, Ohio; and

BE IT FURTHER RESOLVED the Clerk is hereby directed to give notice of the Viewing and Hearing by publication once a week for two consecutive weeks in the Daily Record and also to send written notice to each abutting property owner, the Director of Natural Resources, and the Clerk of Paint Township at least twenty (20) days prior to the Public Hearing.

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