

January 13, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **1 13 2010 Session**

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

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Approval of minutes from the Commissioners' Regular Session held January 6, 2010.

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

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Approval of minutes from Commissioners' Meetings and/or Hearings held Jan. 6, 2009 – Jan. 12, 2010.

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

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Resolutions follow this page.

There being no further business to come before the Board, Mr. Carmichael moved the meeting be adjourned and Mrs. Obrecht seconded the motion.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Attest: _____
Diane L. Austen, Clerk

Jim Carmichael, President

Ann M. Obrecht, Vice-President

Scott S. Wiggam, Member
Wayne County Commissioners

Resolution

No. 2010-19

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 13, 2010

Subject: **County Bills Approval**

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

Computer run dated **January 12, 2010** for County Bills in the amount of **\$671,337.37** and the Interagency Transaction/Payment **batch #1400** in the amount of **\$143,581.79** are hereby approved for payment.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2010-20

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 13, 2010

Subject: **Appropriation Transfer Approval**

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

Pros. Atty.	To cover necessary expenses		
\$233.00	From	A14-A7 Medicare Employees	001.1910.01.5010.000.000
	To	A301-E10 Unemployment	001.3700.01.5014.000.000

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2010-21

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 13, 2010

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation
Medway	\$120,637.00	T077-T01 Medway OCJS DLEF Grant Equipment 113.6400.03.5370.000.000
To create and authorize a grant fund for new state grant from Ohio Office of Criminal Justice Services to Medway for Narcotics Task Force surveillance equipment, FY2010, Grant 2009-DL-LEF-5830		

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2010-22

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 13, 2010

Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Child Support					
Deborah Watkins	Delaware	1/6/2010		\$25.00	Job & Family Human Resource Mtg.
Commissioners					
Pame Chastain	various counties	3 rd Wed. of each month			Ohio County Dog Wardens' Mo. Mtg.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2010-23

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 13, 2010

Subject: **Personnel Change Approval**

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
Job & Family	Stacey Chuhi			1/5/2010	Returned from FMLA

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2010-24

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 13, 2010

Subject: **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
Auditor	County Auditors' Assoc. of Ohio (CAAO)	Jarra Underwood		\$3,000.00
Auditor	Government Finance Officers Assoc. (GFOA)	Jarra Underwood, Beverly Shaw, Patrick Herron, Carol Zemrock		\$840.00
Care Center	Ohio Health Care Assoc. (OHCA)			\$2,514.47
Child Support	Ohio Public Employer Labor Relations Assoc.	Deborah Watkins		\$185.00
Child Support	Ohio CSEA Directors' Assoc.			\$3,550.00
Commissioners	County Commissioners' Purchasing Assoc.	Carol Zemrock		\$ -0-
Emerg. Mgmt.	Emergency Management Assoc. of Ohio	John Wise, Daniel Clevidence		\$225.00
Emerg. Mgmt.	Northeast Emergency Management Assoc.	John Wise		\$ -0-
Juvenile Court	Ohio Assoc. of Juvenile Court Judges	Judge Raymond Leisy		\$555.00
Probate Court	Ohio Assoc. of Probate Judges	Judge Raymond Leisy		\$120.00
Probate Court	Ohio Judicial Conference	Judge Raymond Leisy		\$100.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2010-25

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 13, 2010

Subject: **Special Events Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
Veterans	Veterans Annual Meeting (meat/veggie tray, table service, etc.)	1/25/2010	\$150.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2010-26

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 13, 2010

Subject: **Lease Agreement Authorization with the Wayne County Park District**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that authority is hereby granted to enter into a Lease Agreement with the Wayne County Park District.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2010-27

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 13, 2010

Subject: **Grant Application Authorization to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs (Bridge Replacement)**

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

WHEREAS, the State Capital Improvement and the Local Transportation Improvement Programs both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the Wayne County Engineer is planning to make capital improvements to WAY51-1.34 Bridge Replacement; and

WHEREAS, the infrastructure improvements hereinbefore described are considered to be a priority need for the community and are qualified projects under the OPWC programs;

NOW THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the President of the Board of Wayne County Commissioners, be and hereby is, authorized and empowered to take such steps including the preparation, execution and submission of any and all necessary documents to effect application to the Ohio Public Works Integrating Committee for District 16, and the Ohio Public Works Commission seeking infrastructure funding to be utilized for the purpose of completing the project herein:

<u>PROJECT</u>	<u>OPWC GRANT</u>	<u>TOTAL</u>
WAY51-1.34 Bridge Replacement	\$120,000.00	\$200,000.00

FURTHER, IT IS HEREBY RESOLVED that should said funding be approved as sought the same will be accepted by Wayne County, and utilized in full compliance with the requirements of Chapter 164 of the Ohio Revised Code, and Chapter 164.1 of the Administrative Code of the State; and that the following named individual is hereby designated as the contact person in relation to this application and project:

CONTACT PERSON: Jeffrey L. Sparr, P. E.
TITLE: Deputy Engineer, Wayne County Engineering
STREET: 3151 West Old Lincoln Way
CITY, STATE & ZIP: Wooster, OH 44691
TELEPHONE NO: 330-287-5500
FAX NO: 330-287-5520

and that the following named individual is hereby designated as the Project Manager in relation to this application and project:

PROJECT MANAGER: Roger K. Terrill, P. E., P. S.
TITLE: Wayne County Engineer
STREET: 3151 West Old Lincoln Way

CITY, STATE & ZIP: Wooster, OH 44691
TELEPHONE NO: 330-287-5500
FAX NO: 330-287-5520

and that the following named individual is hereby designated as the Chief Fiscal Officer in relation to this application and project:

CHIEF FISCAL OFFICER: Carol Zemrock
TITLE: Wayne County Fiscal Officer
STREET: 428 West Liberty Street
CITY, STATE & ZIP: Wooster, OH 44691
TELEPHONE NO: 330-287-5400
FAX NO: 330-287-5407

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2010-28

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 13, 2010

Subject: **Grant Authorization for Ohio Office of Criminal Justice Services (OCJS) State Narcotics Task Force Funding on Behalf of the Medway Drug Enforcement Agency**

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

WHEREAS, the Ohio Office of Criminal Justice Services (OCJS) has made grant 2009-DL-LEF-5830, available to Medway Drug Enforcement Agency (Medway) in accordance with the provisions of the Ohio Drug Law Enforcement Fund (DLEF), ORC 5502.68; and

WHEREAS, the Ohio Office of Criminal Justice Services has made a grant available to Medway for calendar year 2010 in the grant amount of \$90,477.75 with local funds from Medway Law Enforcement Trust in the amount of \$30,159.25 for the purchase of surveillance equipment; and

WHEREAS, Medway has requested to be authorized to accept the grant as offered, agreeing to all requirements and conditions;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves the offer and acceptance of an OCJS State Grant for Narcotics Task Force Equipment to benefit the Medway Drug Enforcement Agency and authorizes the President of the Board to execute the necessary acceptance documents.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk

Resolution

No. 2010-29

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 13, 2010

Subject: **Contract Approval for Ohio Purchase of Service Contract with Wayne County Schools Career Center and Wayne County Children Services on Behalf of Wayne County Dept. of Job & Family Services
(re: Training for Type B Family Child Care Providers)**

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

WHEREAS, both parties desire to enter into a Contract for the period of January 1, 2010 through December 31, 2010 to provide training required for Type B family child care providers;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Ohio Purchase of Service Contract with Wayne County Schools Career Center for a maximum amount of \$20,000.00 and Wayne County Children Services for a maximum amount of \$6,000.00.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

Diane L. Austen, Clerk