

January 14, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **1 14 2009 Session**

Mrs. Obrecht moved the agenda be approved and Mr. Carmichael 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 7, 2009.
Mr. Carmichael moved the minutes 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 Commissioners' Meetings and/or Hearings held Jan. 7 – Jan. 13, 2009.
Mrs. Obrecht moved the minutes be approved and Mr. Carmichael 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

Scott S. Wiggam, President

Jim Carmichael, Vice-President

Ann M. Obrecht, Member
Wayne County Commissioners

Resolution

No. 2009-16

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

Adopted: January 14, 2009
Subject: Approval of County Bills

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

Computer run dated **January 13, 2009** for County Bills in the amount of **\$745,779.26** and the Interagency Transaction/Payment in the amount of **\$116,775.70** 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. 2009-17

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

Adopted: January 14, 2009

Subject: Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
Emerg. Mgmt.	\$20,237.11	X45-X1 Wireless 911 Exp. 005.0150.03.5431.E92.000	X45-X2 Salaries Wireless 911 005.0150.03.5001.E92.000
Emerg. Mgmt.	\$294.48	X45-X1 Wireless 911 Exp. 005.0150.03.5431.E92.000	X45-X3 Medicare Wireless 911 005.0150.03.5010.E92.000
Emerg. Mgmt.	\$2,834.91	X45-X1 Wireless 911 Exp. 005.0150.03.5431.E92.000	X45-X4 PERS Wireless 911 005.0150.03.5011.E92.000
To cover necessary expenses			
Medway	\$3,160.00	S4-S64 Others 034.6400.03.5900.000.000	S4-S65 Transfers 034.6400.03.6150.000.000
Addition necessary to cover grant match of \$18,010.00 for the Narcotics Task Force renewal			
Victim Witness	\$1,980.00	T82-T3 Consultants 211.3702.07.5400.000.000	T82-T6 Supplies 211.3702.07.5100.000.000
To establish expenses per grant agreement			

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. 2009-18

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

Adopted: January 14, 2009
Subject: Approval of Fund Transfers

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

Department	Amount	From	To	From	To
Common Pleas	\$41,639.09	B30 Common Pleas Computerization	B50 Court System Computerization	B30-B2 Transfers 021.3405.02.6150. 000.000	B50-B10 Transfers in CPL 023.3100.00.4904. 000.000
Court ordered transfer of computerization funds					
Juvenile Court	\$27,232.40	B40 Juvenile Probate Computerization	B50 Court System Computerization	B40-B2 Transfers 022.3255.02.6150. 000.000	B50-B11 Transfers in JPCT 023.3200.00.4904. 000.000
Court ordered transfer of computerization funds					
Victim Witness	\$4,000.00	A General Fund	T82 VWA Byrne Grant	A15-A15 Transfers 001.1915.13.6150. 000.000	T82-A2 Local Match 211.3702.00.4404. 000.000
To provide required local share to the OCJS – VWA Sexual Abuse of Children Grant Program accepted 12/30/08					

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. 2009-19

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

Adopted: January 14, 2009

Subject: Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effec. Date	Status
Care Center	Megan Pearson	STNA	\$9.24	1/14/09	New hire
Care Center	Ryan Patton	Maint. Worker	\$10.50	1/18/09	Rate increase – additional responsibility / call-in status
Care Center	Sherry Minter	LPN	\$14.20	1/18/09	Rate increase – Additional duties / shifts
Job & Family	Lori Jones	Clerical Specialist 1	\$8.95	1/16/09	Resigned from Clerical Spec. 1
Job & Family	Lori Jones	Unit Support Worker 1	\$9.86	1/19/09	Hired as Unit Support Worker 1

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. 2009-20

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

Adopted: January 14, 2009
Subject: Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Municipal Court					
Carol White Millhoan	Dublin	2/4-6/09	\$320.00	\$250.00	2009 Winter Conf.

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. 2009-21

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

Adopted: January 14, 2009

Subject: Approval of Special Events Expenses

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

Department	Event	Date	Expenses Not to Exceed
Veterans	Annual Meeting – Dinner (meat/cheese tray, fruit/relish, dessert, chips, drinks, tableware, misc.)	1/26/2009	\$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. 2009-22

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

Adopted: January 14, 2009

Subject: Approval of Organizational Memberships

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht 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, Patrick Herron, Beverly Shaw, Carol Zemrock		\$825.00
Public Defender	Ohio Assoc. of Criminal Defense Lawyers	Beverly J. Wire Lisa Brown John Leonard Michael Rudy Bryan Barnard	\$75.00	\$375.00

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. 2009-23

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

Adopted: January 14, 2009

Subject: Approval of Board Appointment(s)

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

Name of Board	Appointee/Address/PH	Term
Akron Metropolitan Area Transportation (AMATS)	Earl Kerr 145 Northwood Dr. Wooster, OH 44691 330 658 6342	1/1/2009 – 12/31/2009
Area Agency on Aging	Commissioner Jim Carmichael	1/1/2009 – 12/31/2009
Wayne County Convention & Visitors Bureau	Commissioner Jim Carmichael	1/1/2009 – 12/31/2009
Wayne County Public Library Board	John Galehouse 85 Meadow Ridge Trail Doylestown, OH 44230 330 658 5894	1/1/2009 – 12/31/2015

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. 2009-24

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

Adopted: January 14, 2009

Subject: Authorization to Apply for FY08 State Homeland Security Program Grant Through Ohio Emergency Management Agency

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

WHEREAS, federal funds have been made available to Wayne County through the Ohio Emergency Management Agency under the FY08 State Homeland Security Grant Program; and

WHEREAS, the Wayne County Emergency Management Agency has requested to file an application for these funds for necessary equipment totaling \$111,875.73;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that grant application for FY08 State Homeland Security Grant Program is hereby authorized.

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. 2009-25

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

Adopted: January 14, 2009

Subject: Acceptance of Award for a Continuance of Narcotics Task Force Grant

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

WHEREAS, under Section 1302 of Title I of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, funds have been made available by the Office of Criminal Justice Services, Ohio Dept. of Public Safety, for a continuation of the Narcotics Task Force Grant for the project period of 1/1/09 to 12/31/09; and

WHEREAS, the Medway Drug Enforcement Agency has requested acceptance of the grant award and designation as implementing agency for the program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorize acceptance of the Grant Award for grant #2004-JG-A01-6445, in the amount of \$54,030.00 with local matching funds from Medway of \$18,010.00; and

BE IT FURTHER RESOLVED, Commissioner Scott Wiggam, Medway Governing Board Representative for calendar year 2009, is hereby authorized to execute amended grant agreement and;

BE IT FURTHER RESOLVED, Medway is designated as the implementing agency for the project.

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. 2009-26

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

Adopted: January 14, 2009

Subject: Authorization to Enter into Agreement with Rea & Associates, Inc.
for the Comprehensive Annual Financial Report (CAFR)

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

Name: Rea & Associates, Inc.
694 East Washington Street
P.O. Box 485
Medina, OH 44258-0485
ph330-722-8222
fax330-722-7104

Purpose: Wayne County (CAFR) Comprehensive Annual Financial Report
for year ended December 31, 2008

Cost: Not to exceed \$34,500.00

Effective Date: 1/14/2009

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. 2009-27

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

Adopted: January 14, 2009

Subject: Authorization for President of the Board to Execute Documents for the Ohio Department of Administrative Services for layoffs

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the President of the Board is hereby authorized to execute any documents necessary for the Ohio Department of Administrative Services for layoffs due to lack of funds.

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. 2009-28

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

Adopted: January 14, 2009

Subject: Authorization for President of the Board to Designate Medina County as the Lead Unit of Government for Region 5 of the Ohio Neighborhood Stabilization Program (NSP)

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the President of the Board is authorized to Designate Medina County as the lead unit of government for Region 5 (Medina County; Wayne County; the City of Brunswick; the City of Medina; the City of Wadsworth and the City of Wooster) of the Ohio Neighborhood Stabilization Program (NSP) and authorizing Wayne County's Participation in the Program.

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