

January 20, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **1 20 2010 Session**

Mr. Wiggam moved the agenda 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 the Commissioners' Regular Session held January 13, 2010.

Mrs. Obrecht 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. 13, 2009 – Jan. 19, 2010.

Mrs. Obrecht 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

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. 2010-30

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

Adopted: January 20, 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 19, 2010** for County Bills in the amount of **\$970,990.94** and the Interagency Transaction/Payment **batch #1415** in the amount of **\$39,877.61** 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. 2010-31

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

Adopted: January 20, 2010

Subject: **Appropriation Transfer Approval**

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

Children Services	To provide for reimbursements to MCJAS for IV-E Stimulus		
\$60,000.00	From	T41-T5 MCJAS IV-E Reimb	217.6200.06.5933.000.000
	To	T41-T7 IV-E Stimulus	217.6200.06.5933.000.X05
Commissioners	To adjust for grant closing		
\$0.50	From	T50-T15 Sidewalk BF08 (05)	205.1550.10.5755.000.CD8
	To	T50-T19 Administration BF08	205.1550.10.5750.000.CD8
Sheriff	Needs to be done ASAP to cover negative appropriation amount as per auditor		
\$1,400.00	From	A6-A64 ADM – Health Insurance	001.3600.03.5012.000.000
	To	A6-A62 Unemployment	001.3601.03.5014.000.000

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. 2010-32

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

Adopted: January 20, 2010

Subject: **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Juvenile	\$25,675.29	B40 Fund 022 Juvenile Probate Computerization Fund	B040-B02 Transfers JP 022.3255.02.6150. 000.000	B050 Fund 023 Court System Computerization	B050-B11 Transfers In Juv Probate 023.3200.00.4904.000. 000
Court transfer of computerization 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. 2010-33

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

Adopted: January 20, 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
Care Center	Valerie Schreckengost	Laundry Wkr	\$8.50	1/20/2010	New hire
Care Center	Emily Tucker	STNA	\$9.50	1/20/2010	New hire
Care Center	Cathy Sanders	STNA	\$9.50	1/20/2010	New hire

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. 2010-34

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

Adopted: January 20, 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	Columbus	1/21-22/2010	\$139.00		OCD A General Membership Mtg.
Municipal Court					
Judge Carol White Millhoan	Dublin	2/3-5/2010	\$324.00	\$250.00	2010 Winter Conf, Assoc. of Municipal/County Judges of OH

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. 2010-35

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

Adopted: January 20, 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
Clerk of Courts	Ohio Clerk of Courts Assoc.	Tim Neal, Clerk of Courts		\$2,500.00
Clerk of Courts	Ohio Assoc. of Municipal/County Court Clerks (OAMCCC)			\$375.00
Common Pleas	Ohio Common Pleas Judges Assoc.	Judge Robert Brown		\$200.00
Common Pleas	Ohio State Bar Assoc.	Judge Mark Wiest		\$255.00
Common Pleas	Ohio Judicial Conf.	Judge Mark Wiest		\$100.00
Common Pleas	Ohio Common Pleas Judges	Judge Mark Wiest		\$200.00
Common Pleas/Adult Prob.	Ohio Chief Probation Officers Assoc.	Cheryl Gerwig		\$150.00
Engineer	County Engineers Assoc. of Ohio (CEAO)	Roger Terrill, Engineer		\$4,758.65
Job & Family	Wayne County Housing Coalition	Donn Aukerman		\$10.00
Municipal Court	Assoc. of Municipal/County Judges of Ohio	Judge William Rickett Judge Carol White Millhoan	\$150.00	\$300.00
Municipal Court	Ohio Bailiffs & Court Officers Assoc.	Judge William Rickett Judge Carol White Millhoan	(up to 10 persons)	\$200.00
Municipal Court	Ohio Judicial Conference	Judge William Rickett Judge Carol White Millhoan	\$100.00	\$200.00
Municipal Court	Ohio State Bar Assoc.	Judge Carol White Millhoan Acting Judge Mark Clark	\$255.00	\$510.00
Recorder	Ohio Recorder's Assoc.	Jane Carmichael, Recorder		\$2,289.28

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. 2010-36

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

Adopted: January 20, 2010

Subject: **Board Appointment Approval**

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

Name of Board	Appointee/Address/PH	Term
Akron Metropolitan Area Transportation Study (AMATS)	Robert MacGregor 11980 Whitman Road Doylestown, OH 44230 <u>ALTERNATE:</u> Dennis Toth 9 Byron Drive Doylestown, OH 44230	1/1/2010 – 12/31/2010
Wayne County Public Library Board	Patrick Neyhart 947 W. Highland Ave. Wooster, OH 44691	1/1/2010 – 12/31/2016

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. 2010-37

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

Adopted: January 20, 2010

Subject: **Grant Application Authorization to State of Ohio, Department of Natural Resources (ODNR) on Behalf of the Wooster Brush Company**

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

WHEREAS, the State of Ohio, Department of Natural Resources, has made available approximately \$1,250,000.00 for Market Development Grants, and

WHEREAS, the purpose of the grant program is to support recyclable material markets in the State of Ohio, and

WHEREAS, The Wooster Brush Company would like to apply to the Market Development Grant program to purchase equipment to collect, reclaim, reduce and reuse materials resulting from their manufacturing process and currently put into the solid waste stream, and

WHEREAS, the project will result in a significant reduction in the amount of waste directed to the landfill, and

WHEREAS, a business or non-profit organization wishing to apply for such funds must have a sponsor as the grant applicant, and

WHEREAS, the Board of Wayne County Commissioners is an eligible sponsor, and

WHEREAS, The Wooster Brush Company has requested the Board of Wayne County Commissioners to act as its sponsor for this grant application, and

WHEREAS, The Wooster Brush Company will be applying to the Stark-Tuscarawas-Wayne Solid Waste District for the required 100% local match,

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the President of the Board of Wayne County Commissioners is hereby authorized to file said Market Development Grant application on behalf of The Wooster Brush Company, to act as the Authorized Official in all matters related to said application, to authorize requested revisions to said application, and to sign all grant 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