

January 21, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **1 21 2009 Session**

Mr. Carmichael 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 14, 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

Approval of minutes from Commissioners' Meetings and/or Hearings held Jan. 14 – Jan. 20, 2009.
Mr. Carmichael 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

Scott S. Wiggam, President

Jim Carmichael, Vice-President

Ann M. Obrecht, Member
Wayne County Commissioners

Resolution

No. 2009-29

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

Adopted: January 21, 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 20, 2009** for County Bills in the amount of **\$312,723.70** and the Interagency Transaction/Payment in the amount of **\$7,810.70** 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. 2009-30

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

Adopted: January 21, 2009
Subject: Approval of County Home Bills

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

Computer run dated **January 20, 2009** for County Home Bills in the amount of **\$69,469.61** and the Interagency Transaction/Payment in the amount of **\$3,123.61** 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. 2009-31

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

Adopted: January 21, 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
Medway	\$8,500.00	S4-S62 Workers' Comp 034.6400.03.5013.000.000	S4-S52 Salary Employees DD 034.6400.03.5001.000.DD1
Medway	\$100.00	S4-S62 Workers' Comp 034.6400.03.5013.000.000	S4-S56 Medicare DD 034.6400.03.5010.000.DD1
Medway	\$900.00	S4-S62 Workers' Comp 034.6400.03.5013.000.000	S4-S57 PERS DD 034.6400.03.5011.000.DD1
Medway	\$500.00	S4-S62 Workers' Comp 034.6400.03.5013.000.000	S4-S59 Workers' Comp DD 034.6400.03.5013.000.DD1
Necessary to expend Pharmaceutical Diversion Funds			

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. 2009-32

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

Adopted: January 21, 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.
Bldg. Code					
Ray Zytowiecki	Cleveland	2/1-3/09	\$24.00	\$225.00	Ohio Bldg. Off. Assoc. Joint Conf.
Tim McClintock	Cleveland	2/1-3/09		\$225.00	Ohio Bldg. Off. Assoc. Joint Conf.
Engineer					
Roger Terrill	Columbus	1/29-30/09	\$215.00	\$195.00	Engineer's Conf.
Larry Warner	Columbus	2/17/09	\$10.00		ODOT Bridge Mgmt System Trng.
Job & Family					
Cindy Willis	Columbus	1/20/09	\$104.00		Fiscal Committee Mtg.
Donn Aukerman	Columbus	2/6/09	\$130.00		Job & Family Dir. Assoc. Annual Conf. Committee Mtg.
Planning					
Lisa Johnson	Reynoldsburg	1/16 & 1/20/09	\$20		FY 2009 CHIP Application Trng.

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. 2009-33

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

Adopted: January 21, 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
Job & Family	Wayne County Business Showcase (provides opportunity to network with area businesses)	3/25/09	\$475.00

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. 2009-34

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

Adopted: January 21, 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
Care Center	Assoc. of Ohio Philanthropic Homes for the Aging (AOPHA)	Carole Van Pelt		\$3,150.72
Common Pleas	Ohio Judicial Conference	Judge Wiest, Judge Brown	\$100	\$200
Common Pleas	Ohio Common Pleas Judge's Assoc.	Judge Wiest, Judge Brown	\$200	\$400
Common Pleas	Ohio State Bar Assoc.	Judge Wiest		\$255
Emerg. Mgmt.	Emergency Mgmt. Assoc. of Ohio	John Wise, Pam Kitchen, Dan Clevidence	\$200 / 25 / 25	\$250
Engineer	County Engineer's Assoc. of Ohio	Roger Terrill		\$4,758.65
Justice Center	Assoc. of Public Communications Officials International (APCO)	Ronald McCollum		\$69.00
Job & Family	Wayne County Housing Coalition	Donn Aukerman		\$10.00
Juvenile Court	Ohio Judicial Conference	Judge Leisy		\$100.00
Juvenile Court	Ohio Assoc. of Juvenile Court Judges	Judge Leisy		\$555.00
Recorder	Ohio Recorder's Assoc.	Jane Carmichael		\$2,289.28
Treasurer	County Treasurers Assoc. of Ohio	Beverly Shaw		\$2,449.88

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. 2009-35

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

Adopted: January 21, 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
Issue II, District 16 Public Works Integrating Committee	Mrs. Ann M. Obrecht 428 W. Liberty St. Wooster, OH 44691	Finish prior appointment which ends 6/30/2009 & then begin new term of 7/1/2009 – 6/30/2012

Name of Board	Appointee	Term
Community Corrections Board	See chart below	1/1/2009 – 12/31/2009

NAME	TITLE
JAMIE RICHARDS	Wayne County Jail Administrator
JAMES CARMICHAEL	Wayne County Commissioner
ANN OBRECHT	Wayne County Commissioner
SCOTT WIGGAM	Wayne County Commissioner
MARK K. WIEST	Wayne County Common Pleas Court Judge
CAROL MILLHOAN	Wayne County Municipal Court Judge
WILLIAM G. RICKETT	Wayne County Municipal Court Judge
BEV WIRE	Wayne County Public Defender
STEVE GLICK	Chief – Wooster Police Department
THOMAS G. MAURER	Wayne County Sheriff
BOBBI DOUGLAS	Member of the Public Liberty Center Connections, Inc.
CINDY HALL	Member of the Public - Wayne County Common Pleas Court
DIANE DERUE	Member of the Public - The Counseling Center
ROBERT SMEDLEY	Member of the Public - Mental Health and Recovery Board
TAMMY CRUISE	Member of the Public - Liberty Center Connections, Inc.
MICHELLE HOBART	Wayne County Municipal Court
ANGELA SCHAAD	Wayne County Municipal Court
CHERYL GERWIG	Wayne County Common Pleas Court
FRANSAI LODICO DIETRICH	Stark County Community Corrections Center
BOB BRENNEMAN	Mayor - City of Wooster
DINO CAROZZA	Orrville Police Dept.
JUAN McCLOUD	Wooster Police Dept.
MARTIN FRANTZ	Wayne County Prosecutor

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. 2009-36

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

Adopted: January 21, 2009

Subject: Authorization to Dispose of Used Equipment

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the item(s) to be disposed of is valued at less than \$2,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for disposal.

Title #8500637862 2005 Ford Crown Vic. (Sheriff)

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. 2009-37

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

Adopted: January 21, 2009

Subject: Approval of Supplemental Termination Contract with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the Supplemental Termination Contract with the Stark-Tuscarawas-Wayne Joint Solid Waste Management District is hereby approved.

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. 2009-38

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

Adopted: January 21, 2009

Subject: Authorization to Enter into Agreement with Engineering Associates, Inc. for Engineering Services for the Hillcrest Wastewater Treatment Plant Project

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

Name: Engineering Associates, Inc.
 1935 Eagle Pass
 Wooster, OH 44691

Purpose: to provide necessary Basic Engineering and project services for the Hillcrest Wastewater Treatment Plant Improvement Project anticipated to be an OPWC grant project

Cost: Not to exceed \$53,000.00

Effective Date: 1/21/2009

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. 2009-39

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

Adopted: January 21, 2009

Subject: Authority to Enter into an Agreement with Maximus Consulting Services, Inc. for Professional Consulting Services

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the Agreement for Professional Consulting Services with Maximus Consulting Services, Inc. is hereby approved for an amount not to exceed \$9,400.00 to consult and assist with the preparation of the base year 2008 indirect cost allocation plan

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. 2009-40

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

Adopted: January 21, 2009

Subject: Authority to Enter into an Agreement/Letter of Engagement with AON Consulting, Inc. for Group Health & Welfare Consulting Services

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the Agreement/Letter of Engagement for Group Health & Welfare Consulting Services with AON Consulting, Inc. is hereby approved with authority granted to the President of the Board to execute any necessary 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. 2009-41

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

Adopted: January 21, 2009

Subject: Authorization for Wayne County to Enter into an Agreement with SourceOne Group, Inc. for an Employee Assistance Program (EAP)

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the Employee Assistance Program (EAP) Agreement effective January 1, 2009 through December 31, 2011 with SourceOne Group, Inc. be approved with authority granted to the County Administrator, Patrick Herron, to execute any necessary 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. 2009-42

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

Adopted: January 21, 2009

Subject: Authority to Enter into a Lease Agreement with the City of Wooster
for the use of Kinney Property for City-Sponsored Recreation Programs

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the Agreement with the City of Wooster for the use of Kinney property as athletic fields for City-sponsored recreation programs is hereby approved with authority granted to the County Administrator, Patrick Herron to execute the necessary 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