

Resolution

No. 2010-38

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

Adopted: January 27, 2010
Subject: **County Bills Approval**

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

Computer run dated **January 26, 2010** for County Bills in the amount of **\$827,928.38** and the Interagency Transaction/Payment **batch #1423 & 1426** in the amount of **\$142,944.38** are hereby approved for payment.

The vote is as follows: Jim Carmichael absent 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. 2010-39

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

Adopted: January 27, 2010

Subject: **County Home Bills Approval**

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

Computer run dated **January 26, 2010** for County Home Bills in the amount of **\$103,050.86** and the Interagency Transaction/Payment **batch #1424** in the amount of **\$2,090.00** are hereby approved for payment.

The vote is as follows: Jim Carmichael absent 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. 2010-40

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

Adopted: January 27, 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.

| | | | |
|--------------------------|---|---------------------------|--------------------------|
| Children Services | On 1/19/2010 the CSB Board voted to increase line item S2-S22 by \$25,336.00 in the 2010 budget | | |
| \$25,336.00 | From | S2-S32 Transfers | 032.6200.06.6100.000.000 |
| | To | S2-S22 Contract Services | 032.6200.06.5430.000.000 |
| Clerk of Courts | Funds to cover cost of repair services; no funds were provided in approved 2010 budget | | |
| \$400.00 | From | A002-E03 Supplies | 001.3301.02.5100.000.000 |
| | To | A002-E05 Contracts/Repair | 001.3301.02.5490.000.000 |

The vote is as follows: Jim Carmichael absent 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. 2010-41

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

Adopted: January 27, 2010

Subject: **Travel Expense Approval**

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

| Dept./Person | Where | Date | Travel | Reg. | Seminar, Conf., Mtg., etc. |
|------------------------|-----------|---------------|----------|---------|-------------------------------|
| Emerg. Mgmt. | | | | | |
| John Wise | Columbus | 3/30-4/1/2010 | \$205.00 | | Ohio Emerg. Dir. Spring Conf. |
| Public Defender | | | | | |
| Lisa Brown | Columbus | 2/26/2010 | | \$ -0- | Guardian Ad Litem Ed. Program |
| Veterans | | | | | |
| Larry Watson | Columbus | 2/4-5/2010 | \$270.00 | \$35.00 | OSACVSO Qtly. Mtg. |
| Nelson Weirick | Columbus | 2/4-5/2010 | \$270.00 | \$35.00 | OSACVSO Qtly. Mtg. |
| Larry Watson | Sandusky | 2/1/2010 | \$80.00 | | ODVS Mtg. |
| Charles Craig | Brunswick | 3/27/2010 | \$70.00 | | OSAVSC Dist. 2 Mtg. |
| James Ross | Brunswick | 3/27/2010 | \$70.00 | | OSAVSC Dist. 2 Mtg. |
| Harley Williams | Brunswick | 3/27/2010 | \$70.00 | | OSAVSC Dist. 2 Mtg. |
| Millard Delauder | Brunswick | 3/27/2010 | \$70.00 | | OSAVSC Dist. 2 Mtg. |
| Jason Correll | Brunswick | 3/27/2010 | \$70.00 | | OSAVSC Dist. 2 Mtg. |

The vote is as follows: Jim Carmichael absent 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. 2010-42

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

Adopted: January 27, 2010

Subject: **Organizational Membership Approval**

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 Road & Transportation Builders Assoc. (ARTBA) | Roger Terrill | | \$160.00 |
| Municipal Court | Ohio Chief Probation Officers Association | James DeFelice | | \$150.00 |
| Planning | Wayne County Housing Coalition | Lisa Johnson | | \$10.00 |

The vote is as follows: Jim Carmichael absent 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. 2010-43

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

Adopted: January 27, 2010

Subject: **Contract Authorization with Marion & Joseph Yoder for 2010 Apiary Season**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the County Administrator, Patrick Herron, is hereby authorized to execute a contract with Marion & Joseph Yoder for the 2010 Apiary Season.

The vote is as follows: Jim Carmichael absent 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. 2010-44

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

Adopted: January 27, 2010

Subject: **Recovery Zone Designation in Wayne County for Purposes of Sections 1400U-1, 1400U-2 and 1400U-3 of the Internal Revenue Code of 1986, as Amended (ARRA)**

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

WHEREAS, Section 1400U-1 of the Internal Revenue Code of 1986, as amended (the "Code") authorizes the County of Wayne (the "County") to designate a "recovery zone" for purposes of issuing (a) Recovery Zone Economic Development Bonds under Section 1400U-2 of the Code and (b) Recovery Zone Facility Bonds under Section 1400U-3 of the Code; and

WHEREAS, The American Recovery and Reinvestment Act of 2009 ("ARRA") revised the Code to create Recovery Zone Bonds, which must be issued in a Recovery Zone; and

WHEREAS, The issuance of Recovery Zone Bonds instead of traditional tax-exempt bonds can potentially provide cost savings to the County to promote job creation and economic recovery in areas particularly effected by employment decline; and

WHEREAS, Before issuing Recovery Zone Bonds, this Board must designate the area in which a capital project is financed by Recovery Zone Bonds as a Recovery Zone; and

WHEREAS, the entirety of Wayne County qualified for such designation by reason of, among other things, its high unemployment rate and general distress;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Wayne that:

Section 1. The County's "recovery zone" for purposes of Section 1400U-1, 1400U-2 and 1400U-3 of the Code is hereby designated to be the entire area within the corporate boundaries of Wayne County.

Section 2. This Board hereby finds that the "recovery zone" described in Section 1 hereof meets the requirements of Section 1400U-1 of the Code, in that the area therein is an area having significant poverty, unemployment, rate of home foreclosures or general distress.

Section 3. This Board further authorizes Wayne County Commissioner, Scott S. Wiggam, to execute any documents required by the Recovery Zone Bonds including the identification of Wayne Counties allocation of funds.

Section 4. It is found and determined that all formal actions of this board of county commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of county commissioners and that all deliberations of this board of county commissioners resulting in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

The vote is as follows: Jim Carmichael absent 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. 2010-45

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

Adopted: January 27, 2010

Subject: **Agreement Authorization of Amendment #3 for Plan of Cooperation Between Wayne County Dept. of Job & Family Services; Child Support Enforcement Agency; and Public Children Services Agency (PRC-OWF-WDA)**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that approval is hereby granted to Amendment #3 of the Plan of Cooperation between Wayne County Dept. of Job & Family Services; Child Support Enforcement Agency; and Public Children Services Agency.

The vote is as follows: Jim Carmichael absent 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

January 27, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **1 27 2010 Session**

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

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

Approval of minutes from the Commissioners' Regular Session held January 20, 2010.

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

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

Approval of minutes from Commissioners' Meetings and/or Hearings held Jan. 20, 2009 – Jan. 26, 2010.

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

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

Resolutions follow this page.

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

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

Attest: _____
Diane L. Austen, Clerk

absent

Jim Carmichael, President

Ann M. Obrecht, Vice-President

Scott S. Wiggam, Member
Wayne County Commissioners