

AGENDA

Wayne County Commissioners' Regular Session of January 4, 2012

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes of Regular Session held December 28, 2011
- Approval of minutes from Meetings and/or Hearings held Dec. 28, 2011 – Jan. 3, 2012

Date	Res.#	Resolution Title
1/4	2012-5	Personnel Change Approval
1/4	2012-6	Travel Expense Approval
1/4	2012-7	Organizational Membership Approval
1/4	2012-8	Board Appointment Approval
1/4	2012-9	Special Event Approval
1/4	2012-10	Budget Approval for 2012
1/4	2012-11	Resolution to Exempt County Purchases (\$100.00 or less) from Certification in Accordance with ORC 5705.41(D)(2)
1/4	2012-12	Annual Resolution of Authorization for the President of the Board to Sign Documents for the U.S. Department of Agriculture Relating to Farm Land Owned by Wayne County
1/4	2012-13	Internet Auction Authorization
1/4	2012-14	Authorization for Wayne County to enter into a Grant Agreement with the Ohio Department of Development for FY 2011 Community Development Block Grant (CDBG) Formula Funds
1/4	2012-15	Authorization to Re-appoint the Revolving Loan Fund Committee (RLFC)
1/4	2012-16	Approval of Plat for Hilty Allotment

Resolution

No. 2012-5

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

Adopted: January 4, 2012

Subject: **Personnel Change Approval**

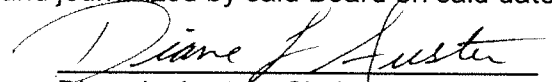
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Humane Society employee appointment as Dog Warden	Claudine Todoran	Dog Warden	1/3/2012	New Appointment
Job & Family	Judith Smedley	Elig. Ref. Sup. 1	12/28/2011	Deceased

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. 2012-6

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

Adopted: January 4, 2012

Subject: **Travel Expense Approval**

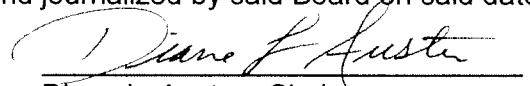
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood	Columbus	1/11/2012		-0-		CAAO
Emerg. Mgmt.						
Joseph Villegas	Columbus	1/9-12/2012		496.00		Disaster Recovery Class

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. 2012-7

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

Adopted: January 4, 2012

Subject: **Organizational Membership Approval**

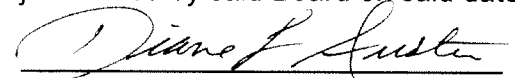
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Engineer	County Engineer's Association of Ohio	Roger Terrill, Engineer		\$4,878.65
Job & Family	Ohio Job & Family Services Directors' Assoc.	Richard Owens, Dir.		\$7,778.26

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. 2012-8

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

Adopted: January 4, 2012

Subject: **Board Appointment Approval**

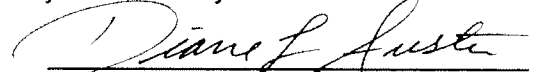
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Name of Board	Appointee/Address/PH	Term
Local Emergency Planning Committee (LEPC)	Joseph Villegas, Director of Wayne County Emerg. Mgmt.	12/5/2011 – 8/15/2013

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. 2012-9

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 4, 2012

Subject: **Special Event Expense Approval**

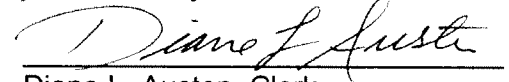
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Job & Family	Wayne County Housing Coalition	1/18/2012	\$35.00

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

**ANNUAL
APPROPRIATION RESOLUTION
OF THE**

**COUNTY OF WAYNE, OHIO
FOR THE FISCAL YEAR**

ENDING December 31, 2012

PASSING January 4, 2012

FILED January 4, 2012

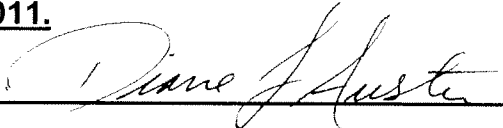
BY _____
County Auditor

Deputy

THE STATE OF OHIO, WAYNE COUNTY, ss.

I, DIANE L. AUSTEN, Clerk of the Board of County Commissioners of WAYNE County, Ohio, and in whose custody the FILES, JOURNALS AND RECORDS of said board are required by the Laws of the State of Ohio to be kept, do hereby certify that the within Annual Appropriation Resolution is taken and copied from the original Resolution now on file with said Board, that the within Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

WITNESS, my signature, this 4th day of January, 2011.



Clerk

ANNUAL APPROPRIATION RESOLUTION (#2012-10)

Rev. Code, Sec. 5705.38

The Board of County Commissioners of Wayne County, Ohio, met in Regular session on the 4th day of January 2012, at the office of the Wayne County Commissioners with the following members present:

Mr. Carmichael

Mrs. Obrecht

Mr. Wiggam

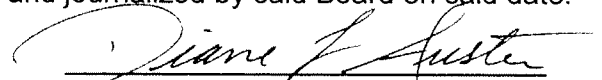
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

BE IT RESOLVED, by the Board of County Commissioners of Wayne County, Ohio, that to provide for the current expenses and other expenditures of said County, during fiscal year, ending December 31, 2012, the following sums (sums are located in the Commissioners' Journal following this page) be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, vis.:

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. 2012-11

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

Adopted: January 4, 2012

Subject: **Resolution to Exempt County Purchases (\$100.00 or less) from Certification in Accordance with ORC 5705.41(D)(2)**

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

WHEREAS, by resolution, the board of county commissioners, may adopt a policy to exempt current fiscal year purchases within certain limitations from requirements of division (D)(1) for the attachment of a fiscal certificate confirming that the amount required to meet the obligation is lawfully appropriated for such purpose; and

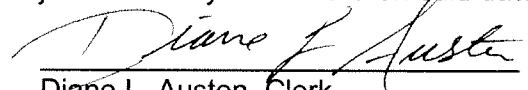
WHEREAS, in accordance with the requirements of section 5705.41(D)(2), the commissioners have proposed and agreed to this exemption policy with the county auditor to apply to county purchases of any appropriated fund of the county;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that for the current fiscal year ending 12/31/12, county purchases of one hundred dollars (\$100.00) or less are exempt from the requirement of 5705.41(D)(1) if presented to the county auditor for payment within thirty calendar days of the invoice date of the obligation. This exemption shall apply to all classes and types of purchases.

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. 2012-12

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 4, 2012

Subject: **Authorization for the President of the Board to Sign Documents for the U.S. Department of Agriculture Relating to Farm Land Owned by Wayne County**

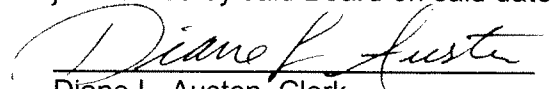
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

BE IT RESOLVED that Scott Wiggam, President of the Board of Wayne County Commissioners for the year 2012, be authorized to sign documents during 2012 for the U.S. Department of Agriculture Farm Services relating to farmland owned by Wayne County. The Clerk of the Board is authorized to submit a copy of this resolution to the U.S. Department of Agriculture Farm Services.

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. 2012-13

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

Adopted: January 4, 2012

Subject: **Internet Auction Authorization**

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

WHEREAS, Revised Code Section 307.12(E) allows a Board of County Commissioners to sell by internet auction personal property that is not needed for public use or is obsolete or is unfit for the use for which it was acquired; and

WHEREAS, this Board by authority granted in Resolution No. 2010-87 entered into an agreement with GovDeals, Inc.(agreement is “attached”);

NOW THEREFORE, BE IT RESOLVED as follows:

1. This Board expresses its intent to sell personal property that is not needed for public use or is obsolete or unfit for duty by internet auction.
2. Internet auctions will be conducted through a representative to include GovDeals, Inc., a Delaware Corporation having its principal place of business at 5907 Carmichael Place, Montgomery, Alabama 36117 (Telephone No. 708-714-2600).
3. All internet auctions shall be conducted pursuant to the terms and conditions for on-line sales, a copy of which shall be attached to this resolution. In no case shall the number of days for bidding be less than 10 days, including Saturdays, Sundays and legal holidays.

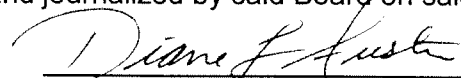
IT IS FURTHER RESOLVED that the Clerk of the Board give notice of this Board’s intent to sell unneeded, obsolete, or unfit-for-use county personal property by internet auction by publishing a notice at least twice in a newspaper of general circulation in the county; the second notice shall be published not less than 10 nor more than 20 days after the previous notice.

IT IS FURTHER RESOLVED that the Clerk of this Board post a similar notice continually throughout the year in a conspicuous place in both the offices of the County Auditor and the offices of the Board of County Commissioners and post an appropriate notice continually throughout the year on the county’s website.

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. 2012-14

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 4, 2012

Subject: **Authorization for Wayne County to enter into a Grant Agreement with the Ohio Department of Development for FY 2011 Community Development Block Grant (CDBG) Formula Funds**

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

WHEREAS, on July 20, 2011 by Resolution #2011-355 Wayne County made an application for FY 2011 Community Development Block Grant (CDBG) Formula funds from the Ohio Department of Development (ODOD), Office of Community Development (OCD); and

WHEREAS, Wayne County has been notified by the Ohio Department of Development that their application has been approved; and

WHEREAS, the funding will be used for the following list of activities:

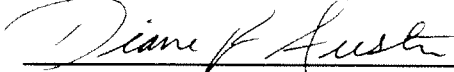
• City of Orrville Parking Facilities Resurfacing	50,000.00
• City of Rittman Street Improvements / Street Light Replacement	34,000.00
• Village of Shreve Water Facility Improvements/Generator	50,000.00
• Public Defenders Office/Laptop Computers/Public Service	7,000.00
• Community Action/Transportation Program/Public Service	65,000.00
• Viola Startzman Free Clinic/Meds, labs & Dental/Public Service	79,600.00
• Fair Housing	6,000.00
• Administration	51,400.00
Total	\$343,000.00

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Wayne County Commissioners be authorized to accept the FY 2011 Community Development Block Grant (CDBG) Formula funds and enter into an agreement with the Ohio Department of Development, Office of Community Development for the FY 2011 CDBG Formula program in the amount of \$343,000.00.

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

Resolution

No. 2012-15

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

Adopted: January 4, 2012

Subject: **Authorization to Re-appoint the Revolving Loan Fund Committee (RLFC)**

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

WHEREAS, by Resolution #2011-526, the Board of Wayne County Commissioners updated their existing Revolving Loan Fund Plan, and

WHEREAS, the update creates a need to appoint a new Revolving Loan Fund Committee (RLFC), and

WHEREAS, based on the State's requirement that the elected authority appoint the RLFC, and

WHEREAS, the Board of Wayne County Commissioners has reviewed the State's guidelines and requirements to appoint an RLFC.

Now therefore be it resolved by the Board of Wayne County Commissioners that authorization is granted for Re-appointment of the Revolving Loan Fund Committee as follows:

- Chair of the Board of County Commissioners or designee
- Mayor, City of Orrville or designee
- President, First National Bank of Orrville or designee
- Director, Wayne County Department of Job and Family Services or designee
- Chair, Wayne Economic Development Council or designee

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. 2012-16

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

Adopted: January 4, 2012

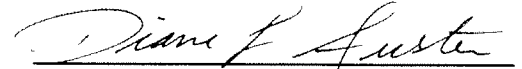
Subject: **Approval of Plat for Hilty Allotment**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the Plat for Hilty Allotment being a replatting and renumbering of Lot 35 as recorded in the Maysville Plat V. 33, P. 505 and an unplatted parcel in the SE Quarter of Section 11 T15N, R12W, and the town of Maysville, County of Wayne, owned by Marvin Hilty and Emma Hilty, be approved.

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