

January 5, 2011

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **1 5 2011 Session**

Mr. Wiggam 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 December 28, 2010.
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 Dec. 28, 2010 – Jan. 4, 2011.
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

Resolutions follow this page.

There being no further business to come before the Board, Mr. Wiggam moved the meeting be adjourned and Mr. Carmichael seconded the motion.
The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Attest: _____
Diane L. Austen, Clerk

Ann M. Obrecht, President

Scott S. Wiggam, Vice-President

Jim Carmichael, Member
Wayne County Commissioners

Resolution

No. 2011-5

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

Adopted: January 5, 2011

Subject: **Personnel Change Approval**

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

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Jason Carroll	STNA		1/7/2011	New hire
Care Center	Stephanie Richards	STNA		1/7/2011	New hire
Care Center	Heather Nudd	STNA		1/7/2011	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. 2011-6

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

Adopted: January 5, 2011

Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood	Columbus	1/5/2011		-0-		Co. Auditor Leg. Mtg.
Commissioners						
Barb Chapin, Joanne Fisher	Columbus	1/12/2011		-0-		CCAO – GovDeals Overview
Job & Family						
Jamie Mosier	Medina	1/25/2011		\$28.93		CAWM Board Mtg.

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. 2011-7

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

Adopted: January 5, 2011

Subject: **Board Appointment Approval**

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

Name of Board	Appointee/Address/PH	Term
Airport Authority	Mark Moser 3686 East Pleasant Home Road, Creston, OH 44217, 330-345-6860 Rod Crider Wayne County Economic Development Council WEDC, 542 East Liberty Street, Wooster, OH 44691, 330-264-2411 Russ Yoder 1100 Sommerset Drive, Wooster, OH 44691, 330-262-4148	1/1/11 – 12/31/13
AMATS (Akron Metropolitan Area Transportation Study)	Robert MacGregor 11980 Whitman Road, Doylestown, OH 44230, 330-745-4473 Dennis Toth (Alternate) 9 Byron Drive, Doylestown, OH 44230, 330-658-6081	1/1/11 – 12/31/11
Building Board of Appeals	Calvin Fravel 3188 Bayberry Cove, Wooster, OH 44691 Ralph McClintock 402 East Henry Street, Wooster, OH 44691	1/1/11 – 12/31/15
Community Action Wayne/Medina	Jamie Mosier Wayne County Job & Family Services P.O. Box 76, Wooster, OH 44691, 330-287-5829	1/1/11 – 12/31/11
Community Corrections Planning Board	James Richards, Wayne Cty Jail Administrator Mark Wiest, Wayne Cty Common Pleas Court Judge Bev Wire, Wayne Cty Public Defender Steve Glick, Chief – Wooster Police Department Thomas Maurer, Wayne County Sheriff Bobbi Douglas, Member of the Public, Liberty Ctr Connections, Inc. Cindy Kuhl, Member of the Public, Wayne Cty Common Pleas Court Diane Derue, Member of the Public, The Counseling Center Robert Smedley, Member of the Public, Mental Health & Rec. Board Michele Hobart, Wayne County Municipal Court Angela Schaad, Wayne County Municipal Court Cheryl Gerwig, Wayne County Common Pleas Court Fransai Lodico Deitrich, Stark Cty Community Correction Center Bob Breneman, Mayor – City of Wooster Dino Carozza, Orrville Police Department Juan McCloud, Wooster Police Department	1/1/11 – 12/31/11

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, 2011

PASSING January 5, 2011

FILED January 5, 2011

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 65th day of January, 2011.

Clerk

ANNUAL APPROPRIATION RESOLUTION (#2011-8)

Rev. Code, Sec. 5705.38

The Board of County Commissioners of Wayne County, Ohio, met in Regular session on the 5th day of January 2011, at the office of the Wayne County Commissioners with the following members present:

Mr. Carmichael

Mrs. Obrecht

Mr. Wiggam

Mr. Carmichael moved the adoption of the following Resolution:

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, 2011, 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. 2011-9

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

Adopted: January 5, 2011

Subject: **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**

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

BE IT RESOLVED that Jim Carmichael, President of the Board of Wayne County Commissioners for the year 2011, be authorized to sign documents during 2011 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. 2011-10

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

Adopted: January 5, 2011

Subject: **Annual 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 Mr. Wiggam 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 12/31/2011, 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. 2011-11

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

Adopted: January 5, 2011

Subject: **Authorization to Appoint the Ohio Attorney General as Special Prosecutor in State v. Gresser, Case No. 10-CR-0400**

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

WHEREAS, the Wayne County Prosecuting Attorney is charged with the responsibility for prosecuting all violations of state law; and

WHEREAS, the position of Prosecuting Attorney, having been vacated at the end of last year, is currently held by an Acting Prosecuting Attorney; and

WHEREAS, the Central Committee will elect a successor Prosecuting Attorney; and

WHEREAS, this Board has been informed that Attorney Dan Lutz has asked to be considered for the appointment as Prosecuting Attorney by the Central Committee; and

WHEREAS, the Office of the Prosecuting Attorney is currently prosecuting Timothy Lee Gresser in Case No. 10-CR-0400 for a violation of state law; and

WHEREAS, Attorney Dan Lutz formerly represented Timothy Lee Gresser in Case No. 10-CR-0400; and

WHEREAS, if Dan Lutz is selected by the Central Committee for appointment as Prosecuting Attorney, it would be a conflict for the Wayne County Prosecuting Attorney to continue prosecution in Case No. 10-CR-0400; and

WHEREAS, the Office of the Ohio Attorney General has created a Special Prosecutions Section for the purpose of prosecuting cases in which a conflict exists; and

WHEREAS, the Office of the Ohio Attorney General has agreed to assist the Wayne County Prosecutor's Office as a Special Prosecutor; and

WHEREAS, Revised Code 305.14(A) allows the Court of Common Pleas to appoint a Special Prosecutor upon the application of the Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners should make application to the Court of Common Pleas of Wayne County, Ohio, pursuant to RC 305.14, to authorize the employment of the Ohio Attorney General, Richard Cordray, or his successor, and any Assistant Attorney Generals from his office, as Special Prosecutor, in Case No. 10-CR-0400, State v. Gresser, in the event that Dan Lutz is selected by the Central Committee for appointment as Prosecuting Attorney.

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