

# October 14, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **10 14 2009 Session**

Mrs. Obrecht 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 October 7, 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

Approval of minutes from Commissioners' Meetings and/or Hearings held Oct. 7 – October 13, 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

Resolutions follow this page.

There being no further business to come before the Board, Mrs. Obrecht 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

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Scott S. Wiggam, President

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Jim Carmichael, Vice-President

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Ann M. Obrecht, Member  
Wayne County Commissioners

# Resolution

No. 2009-549

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

*Adopted:* October 14, 2009  
*Subject:* Approval of County Bills

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

Computer run dated **October 13, 2009** for County Bills in the amount of **\$461,153.85** and the Interagency Transaction/Payment in the amount of **\$97.35** 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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-550

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

*Adopted:* October 14, 2009  
*Subject:* Approval of County Home Bills

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

Computer run dated **October 13, 2009** for County Home Bills in the amount of **\$35,637.17** and the Interagency Transaction/Payment in the amount of **\$2,090.00** 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. 2009-551

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

Adopted: October 14, 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
<b>Children Services</b>	\$11,000.00	T41-T5 Multi. Co. IV-E	T41-T7 Multi. Co. Stimulus
		217.6200.06.5933.000.000	217.6200.06.5933.000.X05
To adjust grant allocations to be able to finish out the year			
<b>Commissioners</b>	\$551.00	T051-T16 Owner Rehab.	T051-T15 DPA-Acquisition
		206.1550.10.5761.000.HH7	206.1550.10.5760.000.HH7
To make adjustments for close out of CHIP BC07 Grant			
<b>Medway</b>	\$807.01	T094-T04 Insurances ARRA Medway 2009 OCJS	T094-T02 Medicare ARRA Medway 2009 OCJS
		221.6400.03.5012.000.X10	221.6400.03.5010.000.X10
To set up the medicare employer share for the new stimulus grant			
<b>Municipal Court</b>	\$5,400.00	A102-G2 Conv.	A2-G2 Salaries
		001.3400.02.5002.000.000	001.3400.02.5001.000.000
To cover vacation/sick leave conversions			
<b>Municipal Court</b>	\$3,000.00	A2-G7 Witness Fees	A2-G9 Other Exp.
		001.3400.02.5580.000.000	001.3400.02.5900.000.000
<b>Municipal Court</b>	\$4,000.00	A2-G6 Juror Fees	A2-G9 Other Exp.
		001.3400.02.5540.000.000	001.3400.02.5900.000.000
<b>Municipal Court</b>	\$2,000.00	A2-G3 Supplies	A2-G9 Other Exp.
		001.3400.02.5100.000.000	001.3400.02.5900.000.000
To cover appointed counsel expenses			
<b>Treasurer-Detac</b>	\$1,000.00	B011-B08 Other Expenses	B011-B14 Insurance
		013.2100.01.5900.000.000	013.2100.01.5012.000.000
To meet end of year expenditures			
<b>Treasurer</b>	\$96.51	A001-C09 Other Expenses	A101-C09 PERS
		001.2100.01.5900.000.000	001.2100.01.5011.000.000
<b>Treasurer</b>	\$112.97	A001-C06 Contract Services	A101-C09 PERS
		001.2100.01.5430.000.000	001.2100.01.5011.000.000
<b>Treasurer</b>	\$234.60	A001-C03 Supplies	A301-C2 Insurance
		001.2100.01.5100.000.000	001.2100.01.5012.000.000
<b>Treasurer</b>	\$140.94	A201-C2 Medicare	A301-C2 Insurance
		001.2100.01.5010.000.000	001.2100.01.5012.000.000
<b>Treasurer</b>	\$1,485.60	A001-C08 Advertising & Printing	A301-C2 Insurance
		001.2100.01.5405.000.000	001.2100.01.5012.000.000
<b>Treasurer</b>	\$108.51	A001-C07 Conference	A301-C2 Insurance
		001.2100.01.5230.000.000	001.2100.01.5012.000.000
<b>Treasurer</b>	\$1,133.69	A001-C02 Salaries	A301-C2 Insurance
		001.2100.01.5001.000.000	001.2100.01.5012.000.000
<b>Treasurer</b>	\$2,060.57	A001-C06 Contract Services	A301-C2 Insurance
		001.2100.01.5430.000.000	001.2100.01.5012.000.000
To meet end of year expenditures			

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-552

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

*Adopted:* October 14, 2009

*Subject:* Authorization to Appropriate Funds

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

Department	Amount	To the Appropriation
<b>Commissioners</b>	\$10,000.00	W025-W01 State Housing Trust Fees
		502.2200.11.5981.000.000
<b>Commissioners</b>	\$107.40	W025-W02 Recorder's Admin. Fees
		502.2200.11.5982.000.000
To account for actual revenue received to date in Housing Trust Fees		

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-553

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

*Adopted:* October 14, 2009  
*Subject:* Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
<b>Bldg. Codes</b>					
Tim McClintock	Reynoldsburg	10/16/09	\$ -0-		Intl. Assoc. of Electrical Insp. Ohio Chapter Board Dir. Mtg.
<b>Child Support</b>					
Marjorie Butler	Columbus	10/30/09	\$15.00		OCATS Committee Mtg.
<b>Commissioners</b>					
Patrick Herron	Orrville	10/21/09	\$ -0-		Our Regional Economy
<b>Treasurer</b>					
Beverly Shaw	Columbus	11/17-19/09	\$410.37	\$150.00	County Treasurer's Fall Conf.

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-554

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

*Adopted:* October 14, 2009

*Subject:* Approval of Special Events Expenses

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

Department	Event	Date	Expenses Not to Exceed
<b>Job &amp; Family</b>	Senior Forum at OARDC – (fee for exhibitor table)	10/16/09	\$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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-555

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

*Adopted:* October 14, 2009

*Subject:* Approval of Plat for Walt Calame Allotment

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the plat for Walt Calame Allotment being a replat & renumber of Lot No.'s 7, 8, & 9 of the platting of Blachleyville, (Deed Vol 11, Pg. 210) in the Village of Blachleyville and an unnumbered parcel in the NW Quarter of Section 20, T-19-N, R-14-W, Plain Township, Wayne County, Ohio, owned by CRJ Holdings, LLC be 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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-556

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

*Adopted:* October 14, 2009

*Subject:* Authorization for Distribution of Road Maintenance Funds to Townships

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

WHEREAS, Section 4504.20 of the Ohio Revised Code ruling authorizes the Board of County Commissioners to grant funds to townships for maintenance of roads under their jurisdiction; and

WHEREAS, said funds have been set up in the Wayne County Motor Vehicle License and Gas Tax Fund (K-19);

NOW, THEREFORE, BE IT RESOLVED that the following grants be made to the Townships listed below at the rate of \$35.00 per mile of road based on the December 31, 2008 Ohio Department of Transportation Road Mileage Certification Report.

Baughman	36.93	\$1,292.55
Canaan	26.22	\$917.70
Chester	44.87	\$1,570.45
Chippewa	51.27	\$1,794.45
Clinton	25.82	\$903.70
Congress	36.75	\$1,286.25
East Union	41.81	\$1,463.35
Franklin	31.52	\$1,103.20
Greene	35.01	\$1,225.35
Milton	33.49	\$1,172.15
Paint	24.21	\$847.35
Plain	37.71	\$1,319.85
Salt Creek	23.90	\$836.50
Sugar Creek	47.32	\$1,656.20
Wayne	34.34	\$1,201.90
Wooster	34.25	\$1,198.75
<b>Total Mileage</b>	<b>565.42</b>	<b>\$19,789.70</b>

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-557

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

*Adopted:* October 14, 2009

*Subject:* Authorization to Enter into Agreement with Karin C. Wiest (CASA/GAL)

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the Board of Wayne County Commissioners enter into an Agreement with Karin C. Wiest to provide independent consulting services for the coordination of the Court-Appointed Special Advocate/Guardian Ad Litem (CASA/GAL) Program for Juvenile Court from October 1, 2009 to September 30, 2010 with an annual maximum amount of \$26,630.00.

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-558

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

*Adopted:* October 14, 2009

*Subject:* Approve and Authorize Improvements to the Kinney Field Funded by the Wooster Soccer Association and the City of Wooster

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

WHEREAS, the City of Wooster Parks and Recreation Department has developed soccer fields on Kinney Field since 1983; and

WHEREAS, the City of Wooster Parks and Recreation Department has requested that much-needed improvements be made to the Kinney Field; and

WHEREAS, planned improvements include a restroom, a concession stand building, a waterline to supply water to the fields for turf repair, additional parking, and three (3) new soccer fields; and

WHEREAS, planned improvements will be funded by the Wooster Soccer Association (WSA) and the City of Wooster;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners is hereby authorized to enter into a new agreement to approve these improvements be made to the Kinney Field.

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-559

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

*Adopted:* October 14, 2009

*Subject:* Approval of Participation Agreement with CCAO Service Corporation

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

WHEREAS, Wayne County Dept. of Job & Family Services has requested to participate in the Employment Verification Service Program of the CCAO Service Corporation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Participation Agreement regarding the Employment Verification Service Program of the CCAO Service Corporation be authorized.

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-560

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

*Adopted:* October 14, 2009

*Subject:* Authority to Enter into Contract for Inmate Telephone Services with Securus Technologies, Inc.

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the contract with the Securus Technologies, Inc. for inmate telephone services be granted effective Oct, 1, 2009 for a three-year term with authorization granted to the President of the Board 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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-561

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

*Adopted:* October 14, 2009

*Subject:* Authority to Re-Advertise for Bids/Request for Proposals for Electronic Document Management System

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

The Budget Director is hereby authorized to re-advertise and receive proposals for the following purpose:

Purpose: Electronic Document Management System

USER/Requesting Department: Child Support Enforcement Agency (CSEA)

Upon receipt of said proposals, the Budget Director shall tabulate and review the same and present the tabulation to the Board for final disposition.

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.

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Diane L. Austen, Clerk