

# October 27, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **10 27 2010 Session**

Mrs. Obrecht moved the agenda 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 the Commissioners' Regular Session held October 20, 2010.

Mr. Wiggam 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. 20 – Oct. 26, 2010.

Mrs. Obrecht 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. Carmichael declared the meeting adjourned.

Attest: \_\_\_\_\_  
Diane L. Austen, Clerk

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Jim Carmichael, President

\_\_\_\_\_  
Ann M. Obrecht, Vice-President

\_\_\_\_\_  
Scott S. Wiggam, Member  
Wayne County Commissioners

# Resolution

No. 2010-478

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

*Adopted:* October 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 **October 26, 2010** for County Bills in the amount of **\$233,896.60**, Interagency Transaction/Payment **batch #1823** in the amount of **\$3,340.25** 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. 2010-479

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

*Adopted:* October 27, 2010

*Subject:*    **County Home Bills Approval**

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

Computer run dated **October 26, 2010** for County Home Bills in the amount of **\$43,405.76** 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. 2010-480

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

Adopted: October 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.

<b>Care Center</b>	To cover payroll expenses for the remainder of the year	
\$15,000.00	From	S001-S16 Transfers 031.0180.06.6100.000.000
	To	S001-S01 Salaries 031.0180.06.5001.000.000
<b>Care Center</b>	To cover necessary repairs through the remainder of the year	
\$6,000.00	From	S001-S16 Transfers 031.0180.06.6100.000.000
	To	S001-S05 Repairs 031.0180.06.5490.000.000
<b>Care Center</b>	To cover seminar/training expenses through the remainder of the year	
\$1,000.00	From	S001-S16 Transfers 031.0180.06.6100.000.000
	To	S001-S09 Conf. Exp. 031.0180.06.5230.000.000
<b>Emerg. Mgmt.</b>	To cover anticipated encumbrances/expenditures through the end of the year	
\$35,330.00	From	X045-X05 Wireless 911 Health Ins. 005.0150.03.5012.E92.000
	To	X045-X01 Wireless 911 Expenses 005.0150.03.5431.E92.000
<b>Emerg. Mgmt.</b>	To cover anticipated encumbrances/expenditures through the end of the year	
\$2,518.00	From	X045-X03 Wireless 911 Medicare 005.0150.03.5010.E92.000
	To	X045-X01 Wireless 911 Expenses 005.0150.03.5431.E92.000
<b>Emerg. Mgmt.</b>	To cover anticipated encumbrances/expenditures through the end of the year	
\$24,790.00	From	X045-X04 Wireless 911 PERS 005.0150.03.5011.E92.000
	To	X045-X01 Wireless 911 Expenses 005.0150.03.5431.E92.000
<b>Sheriff</b>	To meet anticipated expenses through end of year	
\$300.00	From	H062-H14 Litter Grant – Other Exp. 101.3690.04.5900.000.000
	To	H062-H09 Litter Grant – Medicare 101.3690.04.5010.000.000
<b>Sheriff</b>	To meet anticipated expenses through end of year	
\$11,962.62	From	A006-A62 Unemployment 001.3600.03.5014.000.000
	To	A006-A22 LE – Salary 001.3601.03.5001.000.000
<b>Sheriff</b>	To meet anticipated expenses through end of year	
\$12,000.00	From	A406-A42 Corr – PERS 001.3602.03.5011.000.000
	To	A006-A60 ADM – PERS 001.3600.03.5011.000.000
<b>Sheriff</b>	To meet anticipated expenses through end of year	
\$2,500.00	From	A406-A42 Corr – PERS 001.3602.03.5011.000.000
	To	A406-A22 LE – PERS 001.3601.03.5011.000.000
<b>Sheriff</b>	To meet anticipated expenses through end of year	
\$8,000.00	From	A306-A42 Corr – Health Ins. 001.3602.03.5012.000.000
	To	A406-A22 LE – PERS 001.3601.03.5011.000.000
<b>Sheriff</b>	To meet anticipated expenses through end of year	
\$2,500.00	From	A006-A43 Corr – Supplies 001.3602.03.5100.000.000
	To	A006-A45 Corr – Repairs 001.3602.03.5490.000.000
<b>Sheriff</b>	To meet anticipated expenses through end of year	

\$12,000.00	From	A006-A43 Corr – Supplies	001.3602.03.5100.000.000
	To	A006-A25 LE – Vehicle Operations	001.3601.03.5170.000.000
<b>Sheriff</b>			
To meet anticipated expenses through end of year			
\$1,500.00	From	A006-A43 Corr – Supplies	001.3602.03.5100.000.000
	To	A006-A06 ADM – Services	001.3600.03.5430.000.000
<b>Sheriff</b>			
To meet anticipated expenses through end of year			
\$4,000.00	From	A006-A43 Corr – Supplies	001.3602.03.5100.000.000
	To	A006-A26 LE – Services	001.3601.03.5430.000.000
<b>Veterans</b>			
To cover indigent burials for 2010			
\$700.00	From	A009-C05 Contract/Repairs	001.2400.06.5490.000.000
	To	A009-D04 Burials	001.2401.06.5400.000.000
<b>Veterans</b>			
To cover indigent burials for 2010			
\$1,100.00	From	A009-D09 Telephone	001.2401.06.5875.000.000
	To	A009-D04 Burials	001.2401.06.5400.000.000

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. 2010-481

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

Adopted: October 27, 2010

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation
<b>Care Center</b>	\$40,000.00	N002-N02 Project Expenses 301.0180.12.5431.000.000
To appropriate from unappropriated funds available within the fund to cover necessary expenses to include the new emergency generator		
<b>Emerg. Mgmt.</b>	\$9,425.94	T095-T01 Emerg. Generator Project Exp. – EMA Grant 222.0150.03.5431.000.EMG
To account for Addendum #1 to the FY08 EMPG Generator Project Grant operated by EMA increasing the grant award		

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. 2010-482

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

*Adopted:* October 27, 2010

*Subject:* **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
<b>Commissioners</b>	\$63,698.75	A Fund 001 General Fund	H00 Fund 026 Job & Family Serv.	A009-E01 Transfers Public Assistance 001.0170.13.5930. 000.000	H001-B09 Transfers In 026.0171.00.4904. 000.000
To provide the general fund mandated share to the WCDJFS for 4 <sup>th</sup> Qtr. 2010					
<b>Commissioners</b>	\$70,000.00	A Fund 001 General Fund	N Fund 300 Permanent Impr.	A015-A15 Transfers Out 001.1915.13.6150. 000.000	N001-B06 Transfers In 300.1925.00.4904. 000.000
To provide for necessary improvements					

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. 2010-483

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

*Adopted:* October 27, 2010

*Subject:* **Personnel Change Approval**

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

Department	Name	Title	Pay Rate	Effective Date	Status
<b>Job &amp; Family</b>	Cindy Willis	Business Administrator		11/5/2010	resigned

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. 2010-484

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

*Adopted:* October 27, 2010

*Subject:* **Travel Expense Approval**

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>						
Charles Anderson, Diana Ogden, Keely Zemrock	Mentor	11/1/2010	45.00			MS Govern Midwest (East) Regional User Group
<b>Clerk of Courts</b>						
Tim Neal, Dennis Archer, Ray Iannarelli, Laurel Duty	Columbus	11/30-12/2/2010	135.00	695.00		Clerk of Courts Winter Conf.
<b>Commissioners</b>						
Ann Obrecht	Columbus	12/5-8/2010	300.00			CCAO Winter Conf.
<b>Emerg. Mgmt.</b>						
Melissa Gasser, Melisa Terrell, Andy Thornton		Cert. covers 2011-2013	90.00			Renewal of Refresher Emerg. Med. Dispatch (EMD) Cert.
Ron McCollum		Cert. covers 2011-2013	95.00			EMD Certification plus Instructor Cert. Renewal
<b>Justice Center</b>						
Lynne Feller	Columbus	11/9-11/10/2010		-0-		Qtly. Mtg. Ohio APCO/NENA
<b>Public Defender</b>						
John Leonard	Dublin	11/17-19/2010		60.00		Death Penalty Seminar

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. 2010-485

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

*Adopted:* October 27, 2010

*Subject:* **Board Appointment Approval**

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

Name of Board	Appointee/Address/PH	Term
<b>Multi County Juvenile Attention Center (Board of Trustees, Finance &amp; Policy)</b>	Jim Carmichael	1/1/2011 – 12/31/2011
<b>Multi County Juvenile Attention Center (Board of Directors)</b>	Jim Carmichael Ann M. Obrecht Scott S. Wiggam	1/1/2011 – 12/31/2011

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. 2010-486

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

*Adopted:* October 27, 2010

*Subject:*    **Plat Approval of Dick Graber Allotment**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the plat for the Dick Graber Allotment in the NE Quarter of Section 8 T-16N, R-12W, East Union Township, County of Wayne, owned by Richard J. Graber and Nancy J. Graber 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. 2010-487

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

*Adopted:* October 27, 2010

*Subject:* **Approval of Deed of Agricultural Easement Between the Director, Ohio Department of Agriculture, Ohio Easement Purchase Program and Robert Weygandt**

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

WHEREAS, the Director, Ohio Department of Agriculture, Ohio Agricultural Easement Purchase Program has approved and offered to purchase an agricultural easement from Robert Weygandt for approximately 78.479 acres located at 15090 Back Massillon Road, Orrville, OH 44667 in Baughman Township; and

WHEREAS, approval of this deed of agricultural easement includes a requirement that Wayne County shall conduct at least an annual monitoring visit of the Protected Property verifying compliance with the terms and conditions of the deed;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby grants approval of the aforementioned deed of agricultural easement agreeing to the monitoring and enforcement of the easement 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-488

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

*Adopted:* October 27, 2010

*Subject:* **Grant Acceptance Authorization for Amendment #1 to the FY08 EMPG Generator Project to Ohio Emergency Management Agency**

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

WHEREAS, on May 5, 2010 by Resolution 2010-199 a grant was accepted for the FY08 EMPG Generator Project from the Ohio Emergency Management Agency for \$122,565.00 and;

WHEREAS, the Ohio Emergency Management Agency has determined to increase this grant award by \$9,425.94 with Amendment #1;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Amendment #1 to the FY08 EMPG Generator Project Grant Award be accepted for a total grant amount of \$131,990.94 for this purpose.

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. 2010-489

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

*Adopted:* October 27, 2010

*Subject:*     **Satisfaction of Mortgage Approval for Denver S. Smith and Roma J. Smith**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Improvement Program (CHIP) to assist qualified low to moderate income residents with down payment assistance and rehabilitation costs for purchasing and rehabilitating a home, and

WHEREAS, the above-described funds are HOME funds and are considered a forgivable loan provided the homeowner meets the residency requirement along with the terms and conditions of the loan and promissory note, and

WHEREAS, there is no recapture fee or prorated balance due, and

WHEREAS, the above-named homeowner has met the residency requirement and the terms and conditions of the loan.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharge the lien held by the Board on the property located at 151 Catherine Street, Wooster Ohio 44691 in the amount of \$7,958.64 and recorded in **OR Volume 885, Page 355** of Wayne County Records.

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. 2010-490

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

*Adopted:* October 27, 2010

*Subject:* **Approval of CHIP Loan Subordination for Roma Smith**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Improvement Program (CHIP) to assist qualified low to moderate income residents with the rehabilitation costs that are associated with rehabilitating their home, and

WHEREAS, Roma Smith is a participant in the CHIP program and currently has a lien on her property for rehabilitation work that has been done on her home, and

WHEREAS, these federal funds are considered forgivable loans provided the homeowner meets the required residency commitment and all other terms and conditions of the loans, and

WHEREAS, the above-named homeowner has not yet met the terms and conditions of the loan but desires to refinance for the purpose of lowering her monthly interest rate and mortgage payments.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio agree to subordinate her CHIP loan for the property located at 151 Catherine Street, Wooster, Ohio 44691.

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. 2010-491

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

*Adopted:* October 27, 2010

*Subject:* **Authority to Enter into Agreements for the Acceptance of Payments by Financial Transaction Devices**

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

WHEREAS, this Board followed the requirements of RC 301.28 by approval of Resolution 2007-352; and

WHEREAS, the Treasurer agreed to administer the solicitation of proposals for financial transaction devices; and

WHEREAS, proposals were reviewed by the Treasurer and Prosecuting Attorney;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners is authorized to enter into agreements to accept payments with financial transaction devices with the following:

Successful Bidders:

Point & Pay (A Vesta Company) 280 Patterson Road Haines County, FL 33844	Paymentus 30 West Beaver Creek Suite 17 Richmond Hill Ontario L4B 3K1	Power Pay (dba Government Payment Processing) 280 Fore Street, Suite 301 Portland, ME 04101
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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