

Resolution

No. 2007-619

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: October 31, 2007

Subject: Approval of County Bills

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

Computer run dated **October 30, 2007** for County Bills in the amount of **\$579,739.80** and the Interagency Transaction/Payment in the amount of **\$28,374.18** are hereby approved for payment.

The vote is as follows: Cheryl A. Noah 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. 2007-620

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: October 31, 2007

Subject: Approval of Appropriation Transfers

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following appropriation amounts be transferred by the Wayne County Auditor.

Department	Amount	From Appropriation	To Appropriation
Commissioners	\$3,000.00	A4-A5 Constr/Acq.	A8-D4 Web Checks
Commissioners	\$2,000.00	A4-A4 Equip.	A8-D4 Web Checks
To cover necessary expenses of security checks to the State of Ohio			
Juvenile Court	\$1,852.00	A2-C28 Advertising. Exp.	A2-C33 Vehicle Exp.
Juvenile Court	\$12,050.00	A102-C19 Salaries/Conv	A2-C19 Salaries Employees
Juvenile Court	\$36,252.00	A14-A12 Loss Fund	A2-C19 Salaries Employees
To cover expenses			
Medway	\$2,400.00	T91-T2 Other Expenses	T91-T1 Salaries
To cover payroll through 1 st pay in November			
Medway	\$1,500.00	S4-S55 Contract Services	S4-S60 Travel
To cover travel expenses until end of year			
Municipal Court	\$2,000.00	A202-G2 Medicare	A2-G2 Salaries
Municipal Court	\$1,010.00	A102-H2 Salaries/Conversion HA	A2-H2 Salaries HA
Municipal Court	\$500.00	A2-G6 Juror Fees	A2-G10 Conf. Exp.
Municipal Court	\$19,275.00	A102-G2 Salaries/Conversion	A2-G2 Salaries
To cover expenses			
Sheriff	\$10,000.00	A6-A42 Corrections-Salaries	A6-A46 Contract Services
To meet anticipated inmate medical expenses			
Treasurer	\$1,065.00	A101-C2 Salaries-Conv.	A1-C10 Bank Charges
Treasurer	\$3,700.00	A4-A4 Equipment	A1-C10 Bank Charges
To cover expenses			

The vote is as follows: Cheryl A. Noah 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. 2007-621

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: October 31, 2007

Subject: Approval of Fund Transfers

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

Department	Amount	From	To	To Receipts Account	Appropriation Account To Be Charged	
					Fund	Account#
Municipal Court	\$84,873.18	B20 Muni Ct. Computerization	B50 Court System Computerization	B50-B9 Transfers Muni Ct.	B20	B20-B2 Transfers
Court ordered transfer of computerization funds						

The vote is as follows: Cheryl A. Noah 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. 2007-622

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: October 31, 2007

Subject: Approval of Personnel Changes

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
Care Center	Deborah Miller	STNA	\$9.20	11/2/07	New hire
Care Center	Tami Maxwell	Laundry Worker	\$9.00	11/5/07	New hire
Care Center	Christina Pyles	STNA		10/19/07	Resigned

The vote is as follows: Cheryl A. Noah 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. 2007-623

Board of Wayne County Commissioners Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: October 31, 2007

Subject: Approval of Travel Expenses

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

Dept./Person	Where	Date	Reg.	Travel	Seminar, Conf., Mtg., etc.
Child Support					
Teresa Wengerd	Newark	11/5-6/07		\$220.00	Pet 2007 User Group
Deborah Watkins	Columbus	11/30/07		\$30.00	Leg. Committee Mtg.
Job & Family					
Becky Wagner, Margie Byrd, Barb Amos	Canton	12/5/07		\$55.00	Domestic Violence Trng.
Becky Wagner, Jen Titler, Jill Justice	Akron	11/15/07		\$45.00	County Roundtable
Wendy Patton	Akron	11/8/07		\$46.68	Working w/Children w/Birth Defects
Tina Reiter	Akron	11/8/07		\$46.68	Working w/Children w/Birth Defects
Donn Aukerman	Columbus	11/1/07		\$130.00	ODJFS Process Streamline Mtg.
Lola Schubert, Margie Byrd, Bonnie Howerter	Columbus	11/8/07		\$134.00	Ohio Health Plan Symposium
Cindy Willis, Judy Smedley, Penny Kilcourse	Newark	11/2/07		\$87.85	Area 7 WIA Qtly. Fiscal Mtg.
Planning					
Katie Myers	Ashland	11/19/07		\$ -0-	Farmland Preservation Forum
Veterans					
Larry Watson, Nelson Weirick, Barbara Kocivar, Wenona Anderson	Columbus	11/8/07		\$170.00	Induction of Charles Craig into Veterans Hall of Fame
Nelson Weirick	Brecksville	11/1/07		\$55.00	VA Med Center & CVSO Mtg.
Tom Kilcourse	Brecksville	11/1/07		\$55.00	VA Med Center & CVSO Mtg.
Larry Watson	Dublin	11/17/07	\$10.00	\$115.00	OSACVSC Fall Conf.
Charles Craig	Dublin	11/17/07	\$10.00	\$115.00	OSACVSC Fall Conf.
Nelson Weirick	Sandusky	11/30/07		\$125.00	OSACVSC Trng.
Larry Watson	Sandusky	11/30/07		\$125.00	OSACVSC Trng.

The vote is as follows: Cheryl A. Noah 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. 2007-624

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: October 31, 2007

Subject: Approval of Special Events Expenses

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

Department	Event	Date	Expenses Not to Exceed
Emerg. Mgmt.	ICS 300 & 400 Training (required NIMS Trng.) Lunches for approx. 36 students - \$775.00 Break refreshments \$150.00 Paper products/miscellaneous \$75.00	11/27-30/07	\$1,000.00

The vote is as follows: Cheryl A. Noah 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. 2007-625

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: October 31, 2007

Subject: Approval of Organizational Memberships

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

Department	Organization	Person	Fee/Each	Total
Wayne County	Northeast Ohio Four County Regional Planning and Development Org. (NEFCO)			\$8,675.50 (1/1/08 – 6/30/08)

The vote is as follows: Cheryl A. Noah 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. 2007-626

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: October 31, 2007

Subject: Resolution Continuing Self-Insured Health & Dental Insurance for
Wayne County

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

WHEREAS, R.C. 305.171 authorizes a board of county commissioners to establish a health care program and pay all or part of the premiums on behalf of county officers, employees and their immediate dependents; and

WHEREAS, this Board formed a self-funded program on January 1, 1990; and

WHEREAS, this Board has been satisfied with its self-funded program; and

WHEREAS, the cost of such insurance has since the inception of the self-funded program been divided between the employee and employer on a consistent basis in which the employee assumes payment of an amount equal to 20 percent of the cost of health insurance benefits; and

WHEREAS, this Board desires to continue this *pro-rata* formula;

NOW THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the formula for the cost of such insurance as provided on **Exhibit A (effective 1/1/2008 – 12/31/2008)** attached hereto, is approved; and

BE IT FURTHER RESOLVED, these funds shall be deposited into a trust account under the control of Wayne County and used to pay only the expenses of the plan.

The vote is as follows: Cheryl A. Noah nay 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. 2007-627

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: October 31, 2007

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

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam 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, 2007 to September 30, 2008 with an annual maximum amount of \$26,630.00.

The vote is as follows: Cheryl A. Noah 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. 2007-628

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: October 31, 2007

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

It was moved by Mr. Wiggam 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 January 1, 2007 Ohio Department of Transportation Road Mileage Certification Report.

Baughman	36.68	\$1,283.80
Canaan	25.37	\$887.95
Chester	44.87	\$1,570.45
Chippewa	50.95	\$1,783.25
Clinton	25.82	\$903.70
Congress	36.75	\$1,286.25
East Union	43.13	\$1,509.55
Franklin	31.24	\$1,093.40
Greene	36.22	\$1,267.70
Milton	33.56	\$1,174.60
Paint	24.21	\$847.35
Plain	37.71	\$1,319.85
Salt Creek	23.90	\$836.50
Sugar Creek	47.52	\$1,663.20
Wayne	35.01	\$1,225.35
Wooster	34.41	\$1,204.35
Total Mileage	567.35	\$19,857.25

The vote is as follows: Cheryl A. Noah 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. 2007-629

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: October 31, 2007

Subject: Authority to Renew Contracts for Dispatch Services Through Justice Center Communications

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the Board of Wayne County Commissioners accept the renewal of contracts with certain subdivisions to provide dispatch services through Justice Center Communications, for a 4 year term as follows:

ENTITY	TYPE OF DISPATCH	TERM
Village of Apple Creek	Law Enforcement Dispatch	1/1/2008 – 1/1/2012
Clinton Township	Fire Dispatch	1/1/2008 – 1/1/2012
Village of Creston	Law Enforcement Dispatch	1/1/2008 – 1/1/2012
Paint Township	Fire Dispatch	1/1/2008 – 1/1/2012
Village of West Salem	Law Enforcement Dispatch	1/1/2008 – 1/1/2012

The vote is as follows: Cheryl A. Noah 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. 2007-630

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: October 31, 2007

Subject: Approval of the creation of "Apple Creek - East Union Township Joint Economic Development District I"

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

WHEREAS, the Board of Trustees of East Union Township, Wayne County, Ohio, and the Village of Apple Creek, Ohio, [the "Contracting Parties"] have entered into a Joint Economic Development District pursuant to RC 715.72; and

WHEREAS, pursuant to RC 715.76, the Contracting Parties have jointly filed with this Board all of the documents required by RC 715.76 including, a signed copy of the contract, a description of the area to be included in the district, the economic development plan, certified copies of ordinances and resolutions relating to the district, a certificate that the public hearings required by law have been held, a petition signed by all of the owners of the property located within the area, and a petition signed by a majority of the owners of businesses, if any, located within the area to be included in the district; and

WHEREAS, the resolution of the Board of Trustees of East Union Township was approved unanimously; and

WHEREAS, the Board of Trustees of East Union Township has chosen under RC 715.77(A)(1)(a) to not submit its resolution approving the contract to the voters of the township;

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WAYNE COUNTY, OHIO, that receipt of all of the documents required by RC 715.76 is acknowledged and the creation of "Apple Creek - East Union Township Joint Economic Development District I" is approved.

The vote is as follows: Cheryl A. Noah 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