

November 18, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **11 18 2009 Session**

Mr. Carmichael moved the agenda 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 the Commissioners' Regular Session held November 4, 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 Nov. 4 – November 17, 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, Mr. Carmichael moved the meeting be adjourned and Mrs. Obrecht seconded the motion.
The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Attest: _____
Diane L. Austen, Clerk

Scott S. Wiggam, President

Jim Carmichael, Vice-President

Ann M. Obrecht, Member
Wayne County Commissioners

Resolution

No. 2009-598

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

Adopted: November 18, 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 **November 17, 2009** for County Bills in the amount of **\$1,669,802.38** and the Interagency Transaction/Payment **batch #1337 & 1338** in the amount of **\$16,086.58** 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. 2009-599

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

Adopted: November 18, 2009
Subject: Approval of County Home Bills

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

Computer run dated **November 17, 2009** for County Home Bills in the amount of **\$44,244.75** 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. 2009-600

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: November 18, 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
Auditor / Gems	\$90.00	A401-B7 Conference	A401-B13 Insurance
		001.2004.01.5230.000.000	001.2004.01.5012.000.000
To cover insurance increase			
Auditor / Data Proc.	\$80.00	A1-J1 Salaries	A301-J1 Insurance
		001.2003.01.5001.000.000	001.2003.01.5012.000.000
To cover insurance increase			
Auditor / Real Estate	\$5,270.00	J-J10 Transfers	J-J8 Insurance
		029.2006.01.6100.000.000	029.2006.01.5012.000.000
To cover insurance increase			
Auditor	\$2,060.00	A1-B3 Supplies	A301-B2 Insurance
		001.2000.01.5100.000.000	001.2000.01.5012.000.000
Auditor	\$7,000.12	A1-B8 Advertising	A301-B2 Insurance
		001.2000.01.5405.000.000	001.2000.01.5012.000.000
To meet year end expenses			
Care Center	\$8,000.00	S1-S16 Transfers	S1-S2 Supplies
		031.0180.06.6100.000.000	031.0180.06.5100.000.000
Care Center	\$5,000.00	S1-S16 Transfers	S1-S18 Health & Llife
		031.0180.06.6100.000.000	031.0180.06.5012.000.000
To cover expenses for remainder of year			
Commissioners	\$3,510.00	A101-A02 Conversion	A301-A02 Health Insurance (Cms)
		001.0100.01.5002.000.000	001.0100.01.5012.000.000
Commissioners	\$2,850.00	A101-A11 PERS	A301-A02 Health Insurance (Cms)
		001.0100.01.5011.000.000	001.0100.01.5012.000.000
Commissioners	\$300.00	A201-A02 Medicare	A301-A02 Health Insurance (Cms)
		001.0100.01.5010.000.000	001.0100.01.5012.000.000
Commissioners	\$350.00	A001-A08 Mileage	A301-A02 Health Insurance (Cms)
		001.0100.01.5970.000.000	001.0100.01.5012.000.000
Commissioners	\$3,340.00	A101-A02 Conversion	A001-A02 Salaries (Cms)
		001.0100.01.5002.000.000	001.0100.01.5001.000.000
Commissioners	\$1,192.00	A101-A12 Conversion	A301-A12 Health Ins. (Microfilm)
		001.0101.01.5002.000.000	001.0101.01.5012.000.000
Commissioners	\$1,680.00	A001-A12 Salaries	A301-A12 Health Ins. (Microfilm)
		001.0101.01.5001.000.000	001.0101.01.5012.000.000
Commissioners	\$250.00	A201-I01 Medicare	A301-I01 Health Ins. (Planning)
		001.0110.01.5010.000.000	001.0110.01.5012.000.000
Commissioners	\$125.00	A006-C08 Training	A301-A02 Health Ins. (Loss Control)
		001.0130.01.5200.000.000	001.0130.01.5012.000.000
Commissioners	\$4,753.00	A106-F01 Conversion	A006-F01 Salaries (EMA)
		001.0150.03.5002.000.000	001.0150.03.5001.000.000
Commissioners	\$150.00	A106-F01 Conversion	A301-A02 Health Ins. (EMA)
		001.0150.03.5002.000.000	001.0150.01.5012.000.000
To make necessary adjustments for year-end payrolls			

Commissioners	\$31,100.00	A14-A12 Loss Fund Insurance	A14-A10 Property & Liability Ins.
		001.1910.01.5990.000.000	001.1910.01.5985.000.000
To cover insurance renewal costs due 12/1/09			
Emerg. Mgmt.	\$105.00	T076-T04 Medicare Hazmat Emergency Planning	T076-T03 PERS Hazmat Emergency Planning
		103.0150.05.5010.000.000	103.0150.05.5011.000.000
Emerg. Mgmt.	\$59.47	T076-T09 W. Comp. Hazmat Emergency Planning	T076-T03 PERS Hazmat Emergency Planning
		103.0150.05.5013.000.000	103.0150.05.5011.000.000
Emerg. Mgmt.	\$618.00	T076-T01 Expenses Hazmat Emergency Planning	T076-T02 Salaries Hazmat Emergency Planning
		103.0150.05.5700.000.000	103.0150.05.5001.000.000
To cover personnel costs through 2009			
Engineer	\$65,000.00	K-K12 Materials (Road)	K-K15 Contract Service
		030.5001.04.5120.000.000	030.5001.04.5425.000.000
Engineer	\$20,000.00	K-K24 Other Expenses (Roads)	K-K14 Contract Repairs
		030.5001.04.5900.000.000	030.5001.04.5490.000.000
To cover expenses			
Job & Family	\$26,220.13	H2-H20 WIA Adult	H2-H3 WIA Adult Stimulus
		027.0174.06.5930.000.000	027.0174.06.5930.000.X02
Stimulus money from Area 7 will now be on a "reimbursement" basis – must pay invoice; then be reimbursed			
Justice Center	\$100.00	A1-L11 Supplies (Maintenance)	A1-L10 Salaries (Maintenance)
		001.3991.03.5100.000.000	001.3991.03.5001.000.000
To cover salaries through 2009			
Juvenile Court	\$312.10	M052-M05 Supplies	M052-M04 Book Club Program
		105.3206.03.5100.000.000	105.3206.03.5431.000.000
Funds are to be transferred to cover expenses for the Book Author Program paid through our Reclaim Ohio Grant			
Pros. Atty.	\$7,000.00	A101-E10 PERS	A015-A15 Transfers Out
		001.3700.01.5011.000.000	001.1915.13.6150.000.000
Pros. Atty.	\$2,430.00	A301-E02 Health Ins. Pros. Atty.	A015-A15 Transfers Out
		001.3700.01.5012.000.000	001.1915.13.6150.000.000
To provide funds for VWA transfer for Health Insurance			
Sewer	\$4,400.00	P000-P19 Health Care – Sewer Dist.	P000-P20 Treatment Serv.–Sewer Dist.
		350.0190.09.5012.000.000	350.0190.09.5700.000.000
To meet necessary expenses			
Sheriff	\$8.25	T33-T2 Grant – Medicare	T33-T3 Grant - PERS
		220.3600.03.5010.000.X06	220.3600.03.5011.000.X06
Sheriff	\$15.00	T33-T4 Grant - Insurance	T33-T3 Grant - PERS
		220.3600.03.5012.000.X06	220.3600.03.5011.000.X06
Sheriff	\$129.54	T33-T4 Grant - Insurance	T33-T1 Grant - Salaries
		220.3600.03.5012.000.X06	220.3600.03.5001.000.X06
To adjust to actual for grant closeout / FY09 BJA JAG Grant			

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. 2009-601

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

Adopted: November 18, 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
Adult Probation / CP Court	\$39,313.00	T073-T01 Salaries Adult Prob. CCA Grant 109.3102.03.5001.000.PRO
Adult Probation / CP Court	\$449.00	T073-T03 Medicare Adult Prob. CCA Grant 109.3102.03.5010.000.PRO
Adult Probation / CP Court	\$4,335.00	T073-T04 PERS Adult Prob. CCA Grant 109.3102.03.5011.000.PRO
Adult Probation / CP Court	\$16,650.00	T073-T05 Health/Life Adult Prob. CCA Grant 109.3102.03.5012.000.PRO
Adult Probation / CP Court	\$22.00	T073-T06 W. Comp Adult Prob. CCA Grant 109.3102.03.5013.000.PRO
Adult Probation / CP Court	\$21,600.00	T073-T07 Equipment Adult Prob. CCA Grant 109.3102.03.5300.000.PRO
Adult Probation / CP Court	\$3,990.00	T073-T08 Supplies Adult Prob. CCA Grant 109.3102.03.5100.000.PRO
Adult Probation / CP Court	\$500.00	T073-T09 Training Adult Prob. CCA Grant 109.3102.03.5230.000.PRO
Adult Probation / CP Court	\$12,200.00	T073-T10 Prof. Tech Svcs Adult Prob. CCA Grant 109.3102.03.5430.000.PRO
Adult Probation / CP Court	\$600.00	T073-T12 Advertising & Printing Adult Prob. CCA Grant 109.3102.03.5405.000.PRO
To account for Amendment #1 to the CCA Felony Subsidy Grant for DRC for the SFY 2010 period for the Adult Probation Dept. of the Court of Common Pleas		
Prosecuting Atty. / VWA	\$9,430.00	VWA Health Insurance 210.3702.03.5012.000.V10
To account for the funds transferred from general fund to VWA to cover Health Insurance		
Wayne County Board of Developmental Disabilities	\$712,392.47	T002-T03 Retroactive Medicaid Match Stimulus 106.6300.06.5431.000.X11
To account for Stimulus Funds to be received by the Wayne County Wayne County Board of Developmental Disabilities for residential 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. 2009-602

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

Adopted: November 18, 2009

Subject: Approval of Fund Transfers

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$215,326.88	K Fund 030 Motor Vehicle Fund	K000-K38 Transfers	03 Fund 299 Debt Retirement	03-A8 Transfers In Engineer's Facility Bonds
			030.5002.04.6150.000.000		299.5000.00.4904.000.000
Commissioners	\$478,091.88	A Fund 001 General Fund	A015-A16 Transfers Debt Retirement	03 Fund 299 Debt Retirement	03-A9 Transfers In Justice Facility Bonds
			001.1915.13.5962.000.000		299.3990.00.4904.000.000
To provide the Engineer's share of the Bond Payment due 12/1/09					
Commissioners	\$9,430.00	A Fund 001 General Funds	A015-A15 Transfers	T81 Fund 210 VWA	T81-A06 Local Funds
			001.1915.13.6150.000.000		210.3702.00.4903.000.000
At request of Pros. Atty. to provide funds for Health Insurance					

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. 2009-603

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

Adopted: November 18, 2009
Subject: Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effective Date	Status
Job & Family	Stacey Chuhi			12/21/2009 - 3/18/2010	Family Medical Leave
Job & Family	Carmen Hunt			11/9/09	Returned from FMLA
Job & Family	Isabel George	Elig. Ref. Spec. 2		11/30/09	Retiring
Justice Center	April Jira	p/t dispatcher	\$13.25	11/11/09	New hire
Justice Center	Kelly Courie	p/t dispatcher	\$13.25	11/11/09	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. 2009-604

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

Adopted: November 18, 2009
Subject: Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Auditor/License Bureau					
Bonnie Alfred, Carolyn Modarelli	Lancaster	12/2/09	\$141.25		BMV Roundtable Trng.
Child Support					
Marjorie Butler	Columbus	10/30/09	\$1.69		OCATS Committee Mtg.
\$1.69 is additional requested to previously approved travel by Res. 2009-553					
Common Pleas					
Judge Mark Wiest	Columbus	12/1-12/4/09	\$33.30		Winter Conf.
Judge Robert Brown	Columbus	12/2-12/4/09	\$22.20		Winter Conf.
\$33.30 & \$22.20 is additional requested to previously approved travel by Res. 2009-565 (for lodging taxes)					
Municipal Court					
Carol White Millhoan	Worthington	11/19/09	\$140.00		Ohio Specialized Dockets Practitioner Network Annual Conf
Public Defender					
Bryan Barnard	Wooster	12/9/09	\$125.00		Ethics, Prof. & Substance Abuse
John Leonard	Wooster	12/9/09	\$125.00		Ethics, Prof. & Substance Abuse
Lisa Brown	Wooster	12/9/09	\$125.00		Ethics, Prof. & Substance Abuse
Veterans					
Larry Watson	Columbus	12/7-9/09	\$430.00		OSACVSO 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. 2009-605

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

Adopted: November 18, 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
Job & Family	Wayne County Elder Alliance (lunch for approx. 25 persons) (annual event)	11/18/09	\$40.00

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. 2009-606

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

Adopted: November 18, 2009

Subject: Adoption of Procurement Plan Dated 9/8/2009 on Behalf of the Wayne County Child Support Enforcement Agency

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

WHEREAS, Chapter 5101:9-4, of the Ohio Administrative Code (OAC) established standards for the procurement of goods and services by county family service agencies in Ohio; and

WHEREAS, OAC Rule 5101:9-4-02 requires that each county agency establish written standards to ensure that purchases of goods and services are performed in accordance with applicable federal and state statutes, federal regulations, state administrative rules and local policies;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that a Procurement Plan for use by Wayne County Child Support Enforcement Agency dated 9/8/09 be adopted.

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. 2009-607

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

Adopted: November 18, 2009

Subject: Request to Director of Ohio Department of Transportation to Set a Reasonable Prima-Facie Speed Limit on a Portion of Hametown Road

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

WHEREAS, a request has been made to the county engineer that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Hametown Road (CR 169) between Galehouse Road (TR 172) and Clinton Road (CR 100); and

WHEREAS, the Wayne County Engineer's Office performed an engineering and traffic investigation upon the section of road described above; and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic;

NOW THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that:

Section 1. By virtue of the provisions of Sec. 4511.21 Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe speed limit on Hametown Road (CR 169) between Galehouse Road (TR 172) and Clinton Road (CR 100).

Section 2. That when this board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof, will be erected.

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. 2009-608

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

Adopted: November 18, 2009

Subject: Authority to Enter into an Agreement with the City of Wooster for
Prosecuting Services

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

Name: City of Wooster
538 North Market Street
Wooster, OH 44691

Purpose: To provide prosecuting services

Term: 1/1/2010 – 12/31/2010

Cost: \$58,440.00

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. 2009-609

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

Adopted: November 18, 2009

Subject: Authority to Accept Grant Amendment, FY2010 with the Ohio Department of Rehabilitation and Corrections for Common Pleas Court

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

WHEREAS, Wayne County Common Pleas Court, office of Adult Probation, desires to expand its community-based corrections grant by increasing ISP and adding Day Reporting Programming; and

WHEREAS, the Ohio Department of Rehabilitation and Corrections has approved subsidy grant funding available for addition to the program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to accept the amendment to its grant agreement, FY2010 Community Based Corrections Programs 407 Subsidy Grant Agreement, with the Ohio Department of Rehabilitation and Corrections for a Community Based Corrections Act Grant in the amount of \$99,659.00 for additional ISP and Day Reporting bringing the grant award total to \$255,552.00.

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. 2009-610

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

Adopted: November 18, 2009

Subject: Authorization to File Application with FAA for Airport Lighting
Rehabilitation

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

WHEREAS, the Federal Aviation Administration may have grants available to fund up to 95% of the Airport Lighting Rehabilitation construction project totaling \$469,737.00; and

WHEREAS, the Wayne County Airport Authority has requested the Board of Commissioners to begin this application process on their behalf; and

WHEREAS, the Wayne County Airport Authority has approved commitment of the 5% local match of \$25,487.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authority is granted to file grant application to the FAA for an Airport Lighting Rehabilitation grant in the amount of \$466,250.00.

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. 2009-611

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

Adopted: November 18, 2009

Subject: Approval of Amendment #1 to Ohio Purchase of Service Contract with Wayne County Schools Career Center on Behalf of Wayne County Dept. of Job & Family Services

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

Name: Wayne County Schools Career Center

Purpose: to provide training required for Type B family child care providers

Cost: \$3,000.00 additional amount (Change Order #1)
New Total Not to Exceed \$13,000.00

Effective Date: 10/15/09

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. 2009-612

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

Adopted: November 18, 2009

Subject: Approval of Change Order #1 to Contract with Stop N Go to Provide Use of Gas Voucher System for Clients of Wayne County Dept. of Job & Family Services (WIA)

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

Name: Stop N Go

Purpose: to provide use of gas voucher system for WIA clients

Cost: \$2,000.00 additional amount (Change Order #1)
New Total Not to Exceed \$3,000.00

Contract Term: 7/1/09 – 6/30/10

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. 2009-613

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

Adopted: November 18, 2009

Subject: Authority to Advertise for Bids for Guardrail Improvement Project
(WAY-CRGR-FY2011) LPA Project #15936

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

Guardrail Improvement Project
(WAY-CRGR-FY2011)
LPA Project #15936

Upon receipt of said bids, 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.

Diane L. Austen, Clerk

Resolution

No. 2009-614

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

Adopted: November 18, 2009

Subject: Authority to Accept ARRA / Ohio EPA Funding for the Kidron
Wastewater Treatment Plant SCADA System Telemetry Project

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

WHEREAS, the Ohio Environmental Protection Agency (EPA) has approved Ohio EPA / ARRA funding (\$22,500.00) and Water Pollution Control Revolving Loan (WPCLF) Funding for the Kidron Wastewater Treatment Plant SCADA System Project totaling \$45,612.00 (0% (\$23,112.00));

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Ohio EPA / ARRA Award and the Water Pollution Control Revolving Loan be authorized and accepted with authority granted to the President of the Board to execute all Award and Loan 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.

Diane L. Austen, Clerk