

AGENDA

Wayne County Commissioners' Regular Session of November 2, 2011

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks –
- Approval of minutes of Regular Session held October 26, 2011
- Approval of minutes from Meetings and/or Hearings held October 26 – November 1, 2011

Date	Res.#	Resolution Title
11/2	2011-529	County Bills Approval
11/2	2011-530	Appropriation Transfer Approval
11/2	2011-531	Appropriation of Funds Authorization
11/2	2011-532	Personnel Change Approval
11/2	2011-533	Travel Expense Approval
11/2	2011-534	Approval of Ohio Dept. of Transportation LPA Project Agreement No. 24674 for a Safety Study Project (PID No. 91537)
11/2	2011-535	Approval of Addendum to Contract with the Wayne County Humane Society, Inc. (Dog Warden)
11/2	2011-536	Approval of Satisfaction of Mortgage for Daria I. Levensgood

Resolution

No. 2011-529

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: November 2, 2011

Subject: **County Bills Approval**

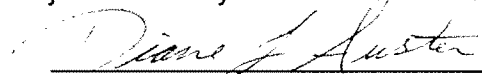
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **November 1, 2011** for County Bills in the amount of **\$208,541.96**
Interagency Transaction/Payment **batch #2351 & 2350** in the amount of **\$92,916.26** and the
taxable travel reimbursements in the amount of **\$40.94** 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. 2011-530

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: November 2, 2011

Subject: **Appropriation Transfer Approval**

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

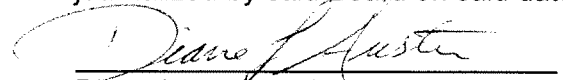
Engineer	To cover expenses		
\$10,000.00	From	K101-K26 Force Account Materials	030.5003.04.5120.000.000
	To	K101-K16 Traffic Control	030.5003.04.5431.000.000
Justice Center	To cover records clerical contracted personnel to the end of the year		
\$5,500.00	From	A001-L14 Contracts-Services (JC)	001.3991.03.5430.000.000
	To	A001-K06 Contracts Services (JC)	001.3990.03.5430.000.000
Sheriff	Payroll and related account adjustments		
\$6,000.00	From	A006-A42 CORR – Salary	001.3602.03.5001.000.000
	To	A006-A22 LE – Salary	001.3601.03.5001.000.000
Sheriff	Payroll and related account adjustments		
\$19,000.00	From	A006-A42 CORR – Salary	001.3602.03.5001.000.000
	To	A006-A02 ADM – Salary	001.3600.03.5001.000.000
Sheriff	Payroll and related account adjustments		
\$18,000.00	From	A306-A42 CORR – Health Ins.	001.3602.03.5012.000.000
	To	A006-A02 ADM – Salary	001.3600.03.5001.000.000
Sheriff	Payroll and related account adjustments		
\$200.00	From	A206-A42 CORR – Medicare	001.3602.03.5010.000.000
	To	A006-A63 ADM – Medicare	001.3600.03.5010.000.000
Sheriff	Payroll and related account adjustments		
\$500.00	From	A206-A42 CORR – Medicare	001.3602.03.5010.000.000
	To	A206-A22 LE – Medicare	001.3601.03.5010.000.000
Sheriff	Payroll and related account adjustments		
\$15,500.00	From	A406-A42 CORR – PERS	001.3602.03.5011.000.000
	To	A006-A60 ADM – PERS	001.3600.03.5011.000.000
Sheriff	Payroll and related account adjustments		
\$8,500.00	From	A406-A42 CORR – PERS	001.3602.03.5011.000.000
	To	A406-A22 LE – PERS	001.3601.03.5011.000.000
Sheriff	Payroll and related account adjustments		
\$13,500.00	From	A306-A42 CORR – Health Ins.	001.3602.03.5012.000.000
	To	A406-A22 LE – PERS	001.3601.03.5011.000.000
Sheriff	Payroll and related account adjustments		
\$26,500.00	From	A306-A42 CORR – Health Ins.	001.3602.03.5012.000.000
	To	A306-A22 LE – Health Ins.	001.3601.03.5012.000.000
Sheriff	Payroll and related account adjustments		
\$25,000.00	From	A006-A62 Unemployment	001.3600.03.5014.000.000
	To	A006-A25 LE – Vehicle Operations	001.3601.03.5170.000.000
Sheriff	Payroll and related account adjustments		
\$5,000.00	From	A006-A62 Unemployment	001.3600.03.5014.000.000
	To	A006-A26 LE – Services	001.3601.03.5430.000.000

Sheriff	Payroll and related account adjustments		
\$40,000.00	From	A006-A62 Unemployment	001.3600.03.5014.000.000
	To	A006-A46 CORR - Services	001.3602.03.5430.000.000
Sheriff	Payroll and related account adjustments		
\$30,000.00	From	A006-A62 Unemployment	001.3600.03.5014.000.000
	To	A006-A24 LE – Equipment	001.3601.03.5300.000.000

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.


 Diane L. Austen, Clerk

Resolution

No. 2011-531

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

Adopted: November 2, 2011

Subject: **Appropriation of Funds Authorization**

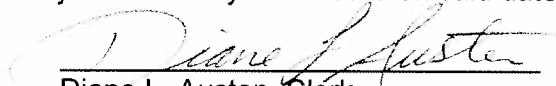
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Amount	To the Appropriation
Ida Sue	\$2,088.00	T010-T01 Title XX, Department of DD
To account for actual funds received to date not already anticipated		

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2011-532

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

Adopted: November 2, 2011

Subject: **Personnel Change Approval**

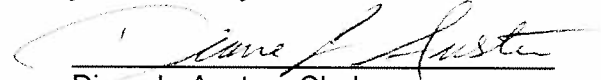
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Emerg. Mgmt.	Joseph Villegas	Emerg. Mgmt. Agency Director	12/5/2011	New hire
Job & Family	Victoria Gehring	Elig. Ref. Spec. 2	10/19/2011	resigned
Job & Family	Sharon Lowe	Elig. Ref. Spec. 2	11/30/2011	retired

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2011-533

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

Adopted: November 2, 2011

Subject: **Travel Expense Approval**

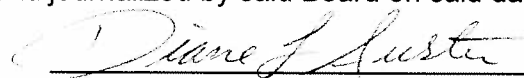
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jim Todd	Reynoldsburg	11/17/2011		9.00		ODA Trng.
Child Support						
Brynn Bunting, Deb Boyer	Akron	11/8/2011		15.00	18.00	CSEA Preparation for the Annual Self Assessment
Deborah Watkins	Columbus	11/8/2011		15.00		CSI Meeting
Common Pleas						
Judge Mark Wiest	Columbus	12/7-9/2011	250.00			Ohio Common Pleas Judges Assoc. Winter Conf.
Job & Family						
Jamie Mosier	Medina	11/22/2011		28.93		CAWM Board Mtg.
Municipal Court						
Mark Clark	North Canton	12/2/2011		-0-		Magistrate Ethics, Prof. & Substance Abuse

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2011-534

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

Adopted: November 2, 2011

Subject: **Approval of Ohio Dept. of Transportation LPA Project Agreement No. 24674 for a Safety Study Project (PID No. 91537)**

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

WHEREAS, the Wayne County Engineer has requested the Board of Wayne County Commissioners to authorize Local Public Agency (LPA) Agreement No. 24674 for a Safety Study Project; and

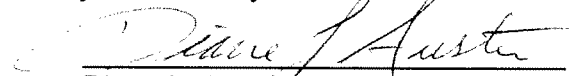
WHEREAS, the Wayne County Engineer will fund project expenses to qualify for federal reimbursement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes LPA Federal Project Agreement No. 24674 with the State of Ohio, Department of Transportation, to provide funding of up to \$10,800.00 (80%) reimbursement to the Engineer for Safety Study Project expenses.

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. 2011-535

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

Adopted: November 2, 2011

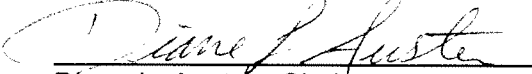
Subject: **Approval of Addendum to Contract with the Wayne County Humane Society, Inc. (Dog Warden)**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the Addendum to the Contract with the Wayne County Humane Society, Inc. regarding dog warden duties and responsibilities is hereby 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.



Diane L. Austen, Clerk

Resolution

No. 2011-536

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

Adopted: November 2, 2011

Subject: **Approval of Satisfaction of Mortgage for Daria I. Levensgood**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam 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 residents with down payment assistance and rehabilitation costs for purchasing and rehabilitating a home, and

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

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

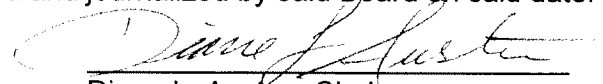
WHEREAS, there is no pro-rated balance or recapture fee due.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharge the liens held by the Board on the property located at 452 Emerick St., Wooster OH 44691 and recorded in **OR Volume 885, Page 175** and **OR Volume 7, Page 36** of Wayne County Records.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

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Diane L. Austen, Clerk