

AGENDA

Wayne County Commissioners' Regular Session of November 22, 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 November 16, 2011
- Approval of minutes from Meetings and/or Hearings held November 16 – November 21, 2011

| Date | Res.# | Resolution Title |
|-------|----------|---|
| 11/22 | 2011-565 | County Bills Approval |
| 11/22 | 2011-566 | County Home Bills Approval |
| 11/22 | 2011-567 | Appropriation Transfer Approval |
| 11/22 | 2011-568 | Appropriation of Funds Authorization |
| 11/22 | 2011-569 | Fund Transfer Approval |
| 11/22 | 2011-570 | Personnel Change Approval |
| 11/22 | 2011-571 | Travel Expense Approval |
| 11/22 | 2011-572 | Organizational Membership Approval |
| 11/22 | 2011-573 | Authority to Enter into Agreement with the City of Wooster for Prosecutorial Services |
| 11/22 | 2011-574 | Authority to Enter into an Amended Programmatic Agreement for Coordination Between Wayne County and the Ohio Historic Preservation Office (OHPO) |
| 11/22 | 2011-575 | Award Contract to Bogner Construction Company for Hillcrest Wastewater Treatment Plant Pump Station Rehabilitation (OPWC CP300) |
| 11/22 | 2011-576 | Authority to Accept the Proposal and Enter into Agreements with Pioneer Technology Group for a new Court Case Management System on behalf of the Court Technology Committee Representing Wayne County Courts |
| 11/22 | 2011-577 | Approval for Sale of Parcel No. 58-00336.000 from Anthony Bibb Sr. to The J.M. Smucker Company and Authorization to Release Mortgages |

Resolution

No. 2011-565

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

Adopted: November 22, 2011

Subject: **County Bills Approval**

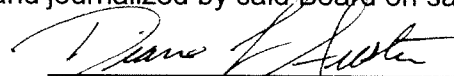
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **November 21, 2011** for County Bills in the amount of **\$1,687,744.78**, Interagency Transaction/Payment **batch #2373** in the amount of **\$3,441.30** and the taxable travel reimbursements in the amount of **\$-0-** are hereby approved for payment.

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

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. 2011-566

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

Adopted: November 22, 2011

Subject: **County Home Bills Approval**

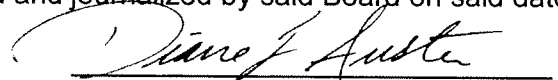
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:
be adopted:

Computer run dated **November 21, 2011** for County Home Bills in the amount of **\$32,877.68** are hereby approved for payment.

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

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. 2011-567

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

Adopted: November 22, 2011

Subject: **Appropriation Transfer Approval**

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

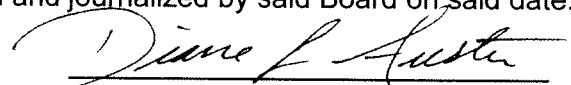
| | | | |
|------------------------|---|------------------------------|--------------------------|
| Auditor | Meet end of year expenses | | |
| \$1,000.00 | From | J000-J10 Transfers | 029.2006.01.6100.000.000 |
| | To | J000-J09 Unemployment | 029.2006.01.5014.000.000 |
| Clerk of Courts | Transfers are necessary to cover anticipated expenses to year end | | |
| \$42,500.00 | From | B005-B09 Other Exp. Title | 008.2300.01.5900.000.000 |
| | To | B005-B02 Salaries Title | 008.2300.01.5001.000.000 |
| Clerk of Courts | Transfers are necessary to cover anticipated expenses to year end | | |
| \$5,000.00 | From | B005-B09 Other Exp. Title | 008.2300.01.5900.000.000 |
| | To | B005-B10 PERS Title | 008.2300.01.5011.000.000 |
| Clerk of Courts | Transfers are necessary to cover anticipated expenses to year end | | |
| \$20,000.00 | From | B005-B09 Other Exp. Title | 008.2300.01.5900.000.000 |
| | To | B305-B02 Health Ins. Title | 008.2300.01.5012.000.000 |
| Commissioners | To cover possible necessary vehicle repairs | | |
| \$3,000.00 | From | A004-B14 Maint. Services | 001.0120.01.5430.000.000 |
| | To | A004-B16 Maint. Vehicles | 001.0120.01.5170.000.000 |
| Env. Serv. | To cover utility costs | | |
| \$5,000.00 | From | P000-P07 Contract Services | 350.0190.09.5430.000.000 |
| | To | P000-P27 Services-Eastwood | 350.0227.09.5430.000.000 |
| Justice Center | To cover Justice Center supplies to the end of the year | | |
| \$59.01 | From | A001-K08 Conf. Exp. | 001.3990.03.5230.000.000 |
| | To | A001-K03 Supplies | 001.3990.03.5100.000.000 |
| Justice Center | To cover anticipated expenses to year end | | |
| \$6,638.00 | From | A101-K02 Sal./Conv. Dispatch | 001.3990.03.5002.000.000 |
| | To | A001-K02 Salaries Dispatch | 001.3990.03.5001.000.000 |
| Justice Center | To cover anticipated expenses to year end | | |
| \$969.00 | From | A101-L10 Sal./Conv. Maint. | 001.3991.03.5002.000.000 |
| | To | A001-K02 Salaries Dispatch | 001.3990.03.5001.000.000 |
| Justice Center | To cover anticipated expenses to year end | | |
| \$420.00 | From | A201-K02 Medicare Dispatch | 001.3990.03.5010.000.000 |
| | To | A001-K02 Salaries Dispatch | 001.3990.03.5001.000.000 |
| Justice Center | To cover anticipated expenses to year end | | |
| \$50.00 | From | A101-K11 PERS Dispatch | 001.3990.03.5011.000.000 |
| | To | A001-K02 Salaries Dispatch | 001.3990.03.5001.000.000 |
| Justice Center | To cover anticipated expenses to year end | | |
| \$1,450.00 | From | A001-K16 Healthcare Dispatch | 001.3990.03.5012.000.000 |
| | To | A001-K02 Salaries Dispatch | 001.3990.03.5001.000.000 |
| Justice Center | To cover anticipated expenses to year end | | |
| \$413.00 | From | A201-K11 WC Dispatch | 001.3990.03.5013.000.000 |
| | To | A001-K02 Salaries Dispatch | 001.3990.03.5001.000.000 |

| | | | |
|---------------------------|---|--|--------------------------|
| Justice Center | To cover anticipated expenses to year end | | |
| \$620.00 | From | A301-K11 Unemp. Dispatch | 001.3990.03.5014.000.000 |
| | To | A001-K02 Salaries Dispatch | 001.3990.03.5001.000.000 |
| Justice Center | To cover anticipated expenses to year end | | |
| \$220.00 | From | A201-L10 Medicare Maint. | 001.3991.03.5010.000.000 |
| | To | A001-K02 Salaries Dispatch | 001.3990.03.5001.000.000 |
| Justice Center | To cover anticipated expenses to year end | | |
| \$1,770.00 | From | A101-L17 PERS Maint. | 001.3991.03.5011.000.000 |
| | To | A001-K02 Salaries Dispatch | 001.3990.03.5001.000.000 |
| Justice Center | To cover anticipated expenses to year end | | |
| \$200.00 | From | A001-L16 Healthcare Maint. | 001.3991.03.5012.000.000 |
| | To | A001-K02 Salaries Dispatch | 001.3990.03.5001.000.000 |
| Justice Center | To cover anticipated expenses to year end | | |
| \$1,299.00 | From | A101-L10 Sal./Conv. Maint. | 001.3991.03.5002.000.000 |
| | To | A001-L10 Salaries Maint. | 001.3991.03.5001.000.000 |
| Juvenile Court | To cover file expenses due to increased filings by CSEA | | |
| \$110.00 | From | A002-C25 Transcripts | 001.3200.02.5555.000.000 |
| | To | A002-C30 Other Expense | 001.3200.02.5900.000.000 |
| Juv./Probate Court | To cover investigation expenses of the court | | |
| \$500.00 | From | A302-D02 Health Ins. Probate | 001.3250.02.5012.000.000 |
| | To | A002-D02 Salaries Probate | 001.3250.02.5001.000.000 |
| Prosecutor | To cover necessary expenses | | |
| \$2,063.00 | From | A014-A07 Medicare | 001.1910.01.5010.000.000 |
| | To | A301-E10 Unemployment | 001.3700.01.5014.000.000 |
| Sheriff's Office | To meet expenses through the end of the year | | |
| \$7,000.00 | From | X001-X11 Chip. Rotary – Reimbursements | 040.3670.03.6020.000.000 |
| | To | X001-X09 Chippewa Rotary – Other Exp. | 040.3670.03.5900.000.000 |

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

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. 2011-568

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

Adopted: November 22, 2011

Subject: **Appropriation of Funds Authorization**

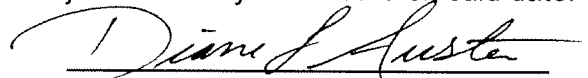
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

| Department | Amount | To the Appropriation |
|--|--------------|--|
| Commissioners | \$110,262.00 | O003-O39 Justice Facility Principal 299.1950.15.5960.GP5.000.000 |
| To provide for actual allocation of principal and interest for debt retirement due 12/1/2011 for Series 2002 Improvement Bonds | | |
| Commissioners | \$44,739.00 | O003-O36 Engineer Facility Principal 299.1950.15.5960.GP4.000.000 |
| To provide for actual allocation of principal and interest for debt retirement due 12/1/2011 for Series 2002 Improvement Bonds | | |
| DD, Board of (Ida Sue) | \$238.18 | T011-T05 Preschool Grant Expenses 202.6300.06.5930.000.000 |
| To account for actual funds received to date not already anticipated | | |
| Commissioners | \$200,000.00 | V000-V01 Claims Healthcare 399.0195.01.5990.000.000 |
| To allocate funds available but not previously appropriated for the year to meet anticipated needs | | |
| Commissioners | \$100,000.00 | V000-V02 Admin. Health Care 399.0195.01.5750.000.000 |
| To allocate funds available but not previously appropriated for the year to meet anticipated needs | | |

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

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. 2011-569

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

Adopted: November 22, 2011
Subject: **Fund Transfer Approval**

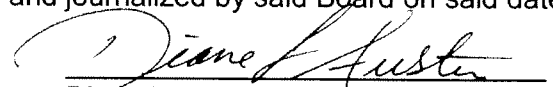
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

| Department | Amount | From (Fund) | From Approp Acct | To (Fund) | To Receipt Acct |
|---|--------------|---|---|-----------------------------------|---|
| Commissioners | \$224,089.32 | A Fund 001 General Fund | A015-A16 Transfers Out 001.1915.13.5962. 000.000 | 03 Fund 299 Debt Retirement | O003-A09 Justice Facility Bond TRF 299.3990.00.4904.000. 000 |
| To provide debt service for Justice Facility Improvements Bond Retirement in 2011 | | | | | |
| Commissioners | \$368,052.33 | A Fund 001 General Fund | A015-A16 Transfers Out 001.1915.13.5962. 000.000 | 03 Fund 299 Debt Retirement | O003-A09 Justice Facility Bond TRF 299.3990.00.4904.000. 000 |
| To provide for debt service for Series 2002 Justice Facility Improvement Bonds in 2011 | | | | | |
| Commissioners | \$85,000.00 | A Fund 001 General Fund | A015-A15 Transfers Out 001.1915.13.6150. 000.000 | N Fund 300 Permanent Impr. | N001-B06 Transfers In 300.1925.00.4904.000. 000 |
| To provide funds for necessary improvements | | | | | |
| Engineer | \$100,423.25 | K Fund 030 Engineer-Motor Veh. & Gas Tax | K000-K38 Transfers 030.5002.04.6150. 000.000 | 03 Fund 299 Debt Retirement | O003-A08 Engineer's Transfer for Facility Impr. Bonds 299.5000.00.4904.000. 000 |
| To cover the Engineer's principal and interest paid for Facility Improvement Bonds in 2011 | | | | | |
| Engineer | \$2,893.18 | K Fund 030 Engineer-Motor Veh. & Gas Tax | K000-K38 Transfers 030.5002.04.6150. 000.000 | 03 Fund 299 Debt Retirement | O003-A18 Engineer's Transfer for OPWC CP 18M 299.5000.00.4912.000. 000 |
| To cover the 2 nd half payment due to OPWC for the OPWC Loan CP18M for PAI Bridge Replacement 2-0.49 | | | | | |
| Engineer | \$157,736.71 | K Fund 030 Engineer-Motor Veh. & Gas Tax | K000-K38 Transfers 030.5002.04.6150. 000.000 | 03 Fund 299 Debt Retirement | O003-A08 Engineer's Transfer for Facility Impr. Bonds 299.5000.00.4904.000. 000 |
| To cover the Engineer's principal and interest paid for Facility Improvement Bonds in 2011 | | | | | |

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

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. 2011-570

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

Adopted: November 22, 2011

Subject: **Personnel Change Approval**

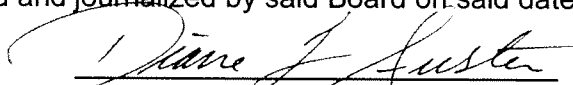
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

| Department | Name | Title | Effective Date | Status |
|-------------------------|-----------------|--------------------|----------------|----------|
| Job & Family | Dianne Barnes | Telephone Operator | 12/30/2011 | Retired |
| Job & Family | Penny Kilcourse | Fiscal Specialist | 12/31/2011 | resigned |

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

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. 2011-571

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

Adopted: November 22, 2011

Subject: **Travel Expense Approval**

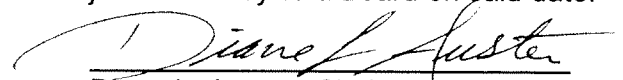
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

| Dept./Person | Where | Date | Reg. | Travel | Travel (taxable) | Seminar, Conf., Mtg., etc. |
|--|------------|------------|------|--------|------------------|---|
| Auditor / GIS | | | | | | |
| Brian Hall | Columbus | 11/22/2011 | | | 9.00 | MORPC visit with City of Wooster GIS |
| Justice Center | | | | | | |
| Melissa Gasser, Betty Riggs, Josh Glessner | Rootstown | 11/29/2011 | | -0- | | Dispatching for the Altered Mental Status |
| Microfilm | | | | | | |
| Dave Hodgson | Wampum, PA | 10/12/2011 | | | 9.30 | Underground Archive Visit |

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

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. 2011-572

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

Adopted: November 22, 2011

Subject: **Organizational Membership Approval**

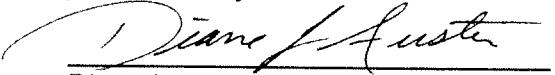
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

| Department | Organization | Person | Fee/Each | Total |
|---------------|--|----------------|----------|----------|
| Commissioners | Employers Health Coalition of Ohio, Inc. | Patrick Herron | | \$750.00 |

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

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. 2011-573

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

Adopted: November 22, 2011

Subject: **Authority to Enter into Agreement with the City of Wooster for Prosecutorial Services**

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

Name: City of Wooster
538 N. Market St.
Wooster, OH 44691

Purpose: to provide for prosecutorial services

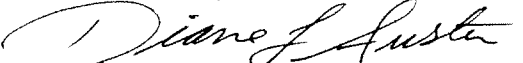
Cost: \$60,240.00

Term: January 1, 2012 – December 31, 2012

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

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. 2011-574

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

Adopted: November 22, 2011

Subject: **Authority to Enter into an Amended Programmatic Agreement for Coordination Between Wayne County and the Ohio Historic Preservation Office (OHPO)**

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

WHEREAS, by Resolution No. 2009-355, dated July 1, 2009 Wayne County entered into a Programmatic Agreement for Coordination between Wayne County and the Ohio Historic Preservation Office (OHPO) for the administration of programs using Housing & Urban Development (HUD) allocated funds with delegated review responsibilities authorized under 24 CFR Part 58, and;

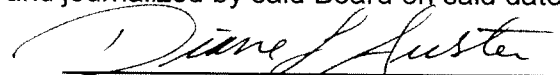
WHEREAS, stipulations are being updated to provide increased clarity, add exempt activities, insert required administrative provisions and extend the expiration date until December 31, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners of Wayne County, Ohio that the President of the Board is hereby authorized to execute this agreement.

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

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. 2011-575

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

Adopted: November 22, 2011

Subject: **Award Contract to Bogner Construction Company for Hillcrest Wastewater Treatment Plant Pump Station Rehabilitation (OPWC CP300)**

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

Name: Bogner Construction Company
305 Mulberry
Wooster, OH 44691

Purpose: Hillcrest Wastewater Treatment Plant Pump Station Rehabilitation (OPWC CP300)

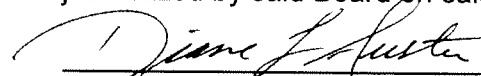
Cost: \$88,299.00

| | | |
|-----------------------|--------------------------------------|--------------|
| Unsuccessful Bidders: | Page Excavating, Inc. | \$91,374.00 |
| | ABC Piping Co. | \$97,300.00 |
| | Simonson Construction Services, Inc. | \$102,850.00 |
| | Workman Industrial Services, Inc. | \$107,544.00 |
| | North Bay Construction, Inc. | \$108,411.00 |
| | Stanley Miller Construction Company | \$134,733.00 |

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

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. 2011-576

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

Adopted: November 22, 2011

Subject: **Authority to Accept the Proposal and Enter into Agreements with Pioneer Technology Group for a new Court Case Management System on behalf of the Court Technology Committee Representing Wayne County Courts**

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

WHEREAS, the Wayne County Courts (Common Pleas, General Division, Juvenile and Probate Divisions, and Municipal Court) through their Court Technology Committee requested this Board to invite proposals for a new Court Case Management System; and

WHEREAS, this Board received written Proposals on May 31, 2011; and

WHEREAS, following extensive review of the Proposals including vendor demonstrations, the Court Technology Committee has determined that the Proposal offered by Pioneer Technology Group will provide the best and most favorable solution for the new Courts Case Management System; and

WHEREAS, the Committee has recommended that agreements be authorized with Pioneer Technology Group to purchase a new case management system;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that agreements are hereby authorized as follows:

Vendor: Pioneer Technology Group
1100 Central Park Dr., Suite 100
Sanford, FL 32771

Purpose: to purchase a new Courts Case Management System (Common Pleas General Division, Juvenile and Probate Divisions, Municipal Court, Probation, and Jury Management)

Costs:

License

Perpetual Software License, Benchmark Comprehensive Case Management \$225,000.00

Installation (total is estimated, actual charges will be for actual approved hours at the agreed upon hourly rate)

Implementation, Set Up and Configuration, est. 280 hrs/\$175.00/Hr. \$49,000.00

Data Conversion, est. 600 hrs/\$175.00/Hr. \$105,000.00

Training, est. 70 days/\$500.00/day \$56,000.00

Project Management \$100,000.00

Reports and Forms Creation, est. 370 hrs/\$75.00/hr \$27,750.00

Final costs may include actual travel & addtl. Programming

Total Estimate for Installation \$337,750.00

Maintenance

Per year cost for annual maintenance \$56,250.00

Total system acquisition including first year maintenance is estimated to be... \$619,000.00

Unsuccessful Proposals:

Iron Data Solutions, Atlanta GA, \$487,500.00

Sustain Technologies, Inc., Los Angeles, CA, \$674,000.00

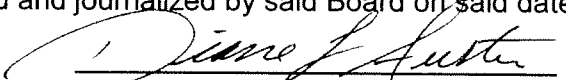
CourtView Justice Solutions, Inc., North Canton, OH, \$1,318,758.00

AMCAD, Herndon, VA, \$1,436,406.00

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

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. 2011-577

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

Adopted: November 22, 2011

Subject: **Approval for Sale of Parcel No. 58-00336.000 from Anthony Bibb Sr. to The J.M. Smucker Company and Authorization to Release Mortgages**

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

WHEREAS, a foreclosure proceeding is currently pending on Parcel No. 58-00336.000 owned by Anthony Bibb Sr.; and

WHEREAS, the County holds two mortgages on said parcel as identified in Volume 623, Page 277 and Volume 625, Page 936 of the Official Records; and

WHEREAS, the County's liens are junior in priority to the lien held by Mr. Bibb's bank; and

WHEREAS, Mr. Bibb can agree to a short sale of his property to The J.M. Smucker Company if the County agrees to release its liens;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the County approves a short sale of Parcel No. 58-00336.000 from Anthony Bibb Sr. to The J.M. Smucker Company, in exchange for \$858.34, which will be considered full satisfaction for the liens identified in Volume 623, Page 277 and Volume 625, Page 936 of the Official Records of Wayne County.

IT IS FURTHER RESOLVED that the President of the Board, or in the President's absence any Member of the Board, is hereby authorized to execute any necessary closing documents required for the above sale, including, but not limited to, closing statements, mortgage releases, etc.

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

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