

# November 24, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **11 24 2009 Session**

Mrs. Obrecht moved the agenda be approved and Mr. Carmichael seconded the motion.  
The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

Approval of minutes from the Commissioners' Regular Session held November 18, 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 absent

Approval of minutes from Commissioners' Meetings and/or Hearings held Nov. 18 – November 23, 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 absent

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 absent

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

\_\_\_\_\_  
Absent  
Scott S. Wiggam, President

\_\_\_\_\_  
Jim Carmichael, Vice-President

\_\_\_\_\_  
Ann M. Obrecht, Member  
Wayne County Commissioners

# Resolution

No. 2009-615

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

*Adopted:* November 24, 2009

*Subject:* Approval of County Bills

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

Computer run dated **November 23, 2009** for County Bills in the amount of **\$287,781.46** and the Interagency Transaction/Payment **batch #1348** in the amount of **\$8,186.32** 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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-616

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

*Adopted:* November 24, 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 23, 2009** for County Home Bills in the amount of **\$23,646.71** 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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-617

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

Adopted: November 24, 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
<b>Board of Elections</b>	\$500.00	A3-A8 Advertising	A3-A10 Conferences
		001.2600.01.5405.000.000	001.2600.01.5230.000.000
To cover necessary expenses			
<b>Child Support</b>	\$3,100.00	C-C16 Transfers	C-C2 Supplies
		024.2701.06.6150.000.000	024.2701.06.5100.000.000
To cover costs in supplies for the remainder of 2009			
<b>Child Support</b>	\$20,000.00	C-C16 Transfers	C-C9 Health & Life Insurance
		024.2701.06.6150.000.000	024.2701.06.5012.000.000
To cover costs in supplies for the remainder of 2009			
<b>Clerk of Courts</b>	\$163.20	A002-E07 Other (Legacy) Mileage	A002-E06 (Legacy) Contract Serv.
		001.3301.02.5970.000.000	001.3301.02.5430.000.000
Funds to cover cost of time stamp repair			
<b>Engineer</b>	\$5,500.00	K-K3 Supplies	K101-K22 Unemployment
		030.5000.04.5130.000.000	030.5000.04.5014.000.000
To cover expenses			
<b>Juvenile Court</b>	\$15,244.00	A102-C19 Salaries – Conv.	A002-C19 Salaries Juv.
		001.3200.02.5002.000.000	001.3200.02.5001.000.000
<b>Juvenile Court</b>	\$3,120.00	A102-C19 Salaries – Conv.	A302-C19 Health Ins. Juv.
		001.3200.02.5002.000.000	001.3200.02.5012.000.000
<b>Juvenile Court</b>	\$1,730.00	A102-C30 PERS	A302-C19 Health Ins. Juv.
		001.3200.02.5011.000.000	001.3200.02.5012.000.000
<b>Juvenile Court</b>	\$620.00	A202-C19 Medicare	A302-C19 Health Ins. Juv.
		001.3200.02.5010.000.000	001.3200.02.5012.000.000
<b>Juvenile Court</b>	\$8,750.00	A102-C31 Salaries – Conv.	A002-C31 Salaries Juv. Prob.
		001.3202.03.5002.000.000	001.3202.03.5001.000.000
<b>Juvenile Court</b>	\$220.00	A102-C31 Salaries – Conv.	A302-C19 Health Ins. Juv.
		001.3202.03.5002.000.000	001.3200.02.5012.000.000
<b>Juvenile Court</b>	\$106.00	A102-C36 PERS	A302-C19 Health Ins. Juv.
		001.3202.03.5011.000.000	001.3200.02.5012.000.000
<b>Juvenile Court</b>	\$764.00	A102-C36 PERS	A302-C31 Health Ins. Juv. Prob.
		001.3202.03.5011.000.000	001.3202.03.5012.000.000
<b>Juvenile Court</b>	\$4,307.00	A102-D2 Salaries – Conv.	A002-D2 Salaries Probate
		001.3250.02.5002.000.000	001.3250.02.5001.000.000
<b>Juvenile Court</b>	\$333.00	A102-D2 Salaries – Conv.	A302-D2 Health Ins. Probate
		001.3250.02.5002.000.000	001.3250.02.5012.000.000
To meet necessary year end expenses for payroll via e-mail / S. Rice / Juv. Court			
<b>Pros. Atty.</b>	\$310.32	A14-A7 Medicare	A301-E10 Unemployment
		001.1910.01.5010.000.000	001.3700.01.5014.000.000
To cover costs for unemployment compensation			

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-618

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

*Adopted:* November 24, 2009  
*Subject:* Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effective Date	Status
<b>Job &amp; Family</b>	Rita Flanagan			11/16/09	FMLA (12 weeks)
<b>Job &amp; Family</b>	Mary Lucas			11/9/09	FMLA (12 weeks)

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-619

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

*Adopted:* November 24, 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.
<b>Adult Probation</b>					
Cheryl Gerwig	Columbus	12/10-11/09	\$155.00		Emerg. Roles & Trends in Community Supervision
<b>Common Pleas</b>					
Robert Hines	Dublin	12/1/09	\$90.00	\$50.00	Judicial College
<b>Dog Warden</b>					
Pame Chastain	Columbus	12/7&8/09	\$185.00		CCAO/CEAO Winter Conf.
<b>Public Defender</b>					
John Leonard	Columbus	12/11/09	\$30.00		What every atty. should Know about DRC

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-620

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

*Adopted:* November 24, 2009

*Subject:* Approval of Organizational Memberships

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

Department	Organization	Person	Fee/Each	Total
<b>Dog Warden</b>	Ohio County Dog Wardens Assoc.	Pame Chastain		\$200.00
<b>Veterans</b>	Ohio State Assoc. of County Veterans Service Officers (OSACVSO)	Nelson Weirick, Larry Watson	\$50.00	\$100.00

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-621

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

*Adopted:* November 24, 2009  
*Subject:* Approval of Board Appointment(s)

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

Name of Board	Appointee/Address/PH	Term
<b>Community Action Wayne/Medina</b>	Jamie Mosier, P.O. Box 76, Wooster, Ohio	1/1/2009 – 12/31/2009 and 1/1/2010 – 12/31/2010

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-622

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

*Adopted:* November 24, 2009

*Subject:* Authorization to Enter into Administrative Contracts for Community Development Block Grants from the Ohio Department of Development

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

WHEREAS, Wayne County has received and accepted a Community Development Block Grant (CDBG), from the Ohio Department of Development (ODOD), Office of Housing and Community Partnerships (OHCP);

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Administrative Contracts with the following agencies are hereby approved.

Name	Purpose	Cost
Donald B. Eager & Assoc., Inc.	Conduct fair housing program Grant No. B-F-09-078-1 Activity (09.9)	\$6,000.00
Viola Startzman Free Clinic	Provide medical, dental, laboratory services Grant No. B-F-09-078-1 Activity (08.8)	\$50,000.00
Wayne County Public Defender Program	Purchase server to network existing computer system Grant No. B-F-09-078-1 Activity (06.6)	\$9,800.00
Wayne Medina Community Action	Transportation Grant No. B-F-09-078-1 Activity (07.7)	\$40,000.00

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-623

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

*Adopted:* November 24, 2009

*Subject:* Resolution Supporting Purchase of the 59.2 Acre Harrison Property in Canaan Township, Wayne County for Use as Park Land and for Resource Conservation

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

WHEREAS, the State of Ohio, through the Ohio Public Works Commission, administers financial assistance for the acquisition of open spaces, through the Clean Ohio Conservation Fund; and

WHEREAS, the Western Reserve Land Conservancy is a non-profit, tax exempt organization and is the applicant for a 2009 grant of funding from the OPWC District 16 Clean Ohio Conservation Fund; and

WHEREAS, the Wayne County Board of Commissioners recognizes the opportunity to preserve open space and provide opportunities for outdoor recreation; and

WHEREAS, the Wayne County Board of Commissioners recognizes that preserving the Harrison property will provide permanent protection for the critical underground aquifer underlying the Harrison property; and

WHEREAS, the Wayne County Board of Commissioners recognizes that this project complements the efforts to preserve 173.6 additional acres of adjacent property in Westfield Township in Medina County which further enhances the protection of water and other resource; and

WHEREAS, the Wayne County Board of Commissioners recognizes that preserving the Harrison property will provide protection for water quality of Killbuck Creek that traverses the property; and

WHEREAS, the Wayne County Board of Commissioners recognizes this project supports the recommendations of the Wayne County Comprehensive Plan to conserve green space and protect the rural character and quality of life in Wayne County; and

WHEREAS, November 18, 2009, the Wayne County Planning Commission voted to grant clearance of the aforementioned project through its Intergovernmental Review (IGR) process;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners supports the application to the Clean Ohio Fund from the Western Reserve Land Conservancy for the purchase of the Harrison property.

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-624

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

*Adopted:* November 24, 2009

*Subject:* Approval of Contract with Maximus, Consulting Services, Inc.

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

Name: Maximus, Consulting Services, Inc.  
7523 Fredle Dr.  
Concord Twp., OH 44077

Purpose: Professional Consulting Services for  
2009 Indirect Cost Allocation Plan

Cost: \$9,400.00

Effective Date: 11/24/2009

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-625

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

*Adopted:* November 24, 2009

*Subject:* Authorization to Apply for an Energy Efficiency and Conservation Block Grant from the Ohio Department of Development (ARRA)

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that authorization is granted to apply for an American Recovery and Reinvestment Act (ARRA) Energy Efficiency and Conservation Block Grant from the Ohio Department of Development with authority granted to the County Administrator, Patrick Herron, to sign any necessary documents.

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.

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Diane L. Austen, Clerk