

# Resolution

No. 2007-675

## Board of Wayne County Commissioners

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

*Adopted:* November 28, 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 **November 27, 2007** for County Bills in the amount of **\$278,136.90** and the Interagency Transaction/Payment in the amount of **\$78,121.27** are hereby approved for payment.

The vote is as follows: Cheryl A. Noah absent      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.

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Diane L. Austen, Clerk

# Resolution

No. 2007-676

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

*Adopted:* November 28, 2007

*Subject:* Approval of County Home Bills

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

Computer run dated **November 27, 2007** for County Home Bills in the amount of **\$10,810.60** is hereby approved for payment.

The vote is as follows: Cheryl A. Noah absent      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.

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Diane L. Austen, Clerk

# Resolution

No. 2007-677

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

*Adopted:* November 28, 2007

*Subject:* Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
<b>Commissioners</b>	\$1,000.00	X20-X12 Other Expenses – Airport	X20-X1 Salaries - Airport
<b>Commissioners</b>	\$150.00	X20-X12 Other Expenses – Airport	X20-X9 PERS - Airport
To adjust airport rotary balances for year end			
<b>Common Pleas</b>	\$1,456.70	T73-T16 Probation local	T73-T15 Return of grant
To cover expenses for the Adult Probation CCA Grant			
<b>Justice Center</b>	\$343.21	A1-K8 Conf./Travel	A1-L14 Contract Services/Util.
<b>Justice Center</b>	\$583.50	A1-K8 Conf./Travel	A1-L11 Maint. Supplies
<b>Justice Center</b>	\$2,092.57	A1-K6 Contract Services	A1-L13 Contract Services
Year-end expenses/Honeywell			
<b>Sheriff</b>	\$1,050.00	X3-X9 Fredericksburg Rotary - Other Exp.	X3-X1 Fredericksburg Rotary - Salaries
<b>Sheriff</b>	\$500.00	X10-X9 CSEA Rotary - Other Exp.	X10-X1 CSEA Rotary - Salaries
To cover salaries through year end			

The vote is as follows: Cheryl A. Noah absent      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.

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Diane L. Austen, Clerk

# Resolution

No. 2007-678

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

*Adopted:* November 28, 2007

*Subject:* Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effective Date	Status
<b>Care Center</b>	Ray Cicconetti	Maint. Wkr		11/22/07	resigned
<b>Care Center</b>	Christine Mosher	STNA		11/17/07	resigned
<b>Job &amp; Family</b>	Judith Gerig	Cashier 1		12/31/07	retired

The vote is as follows: Cheryl A. Noah absent      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.

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Diane L. Austen, Clerk

# Resolution

No. 2007-679

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

*Adopted:* November 28, 2007

*Subject:* Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
<b>Auditor</b>					
Jim Todd	Columbus	12/11/2007	\$20.00		Weights & Measures Qtly.
Jarra Underwood	Dublin	11/13-16/2007	\$23.03		CAAO Fall Conf.
\$23.03 is additional to cover hotel & mileage to previously approved travel on Res. 2007-636					
<b>Building Codes</b>					
Tim McClintock	Reynoldsburg	12/14/2007	\$15.00		2008 NEC Analysis of Changes
Tim McClintock	Reynoldsburg	12/12/2007	\$15.00		OH Board of Bldg. Standards Trng. Class
<b>Child Support</b>					
Jaclyn Rohr, Judy Fraley, Bradley Harp	Akron	11/29/2007	\$55.00		Legal 01 Trng.
<b>Commissioners</b>					
Patrick Herron	North Canton	12/7/2007	\$ -0-		Healthcare Reform
Patrick Herron, Dolores Wagner, Misty White	Canton	12/11/2007	\$ -0-		Employers Health Coalition
<b>Engineer</b>					
Jeffrey Sparr	Cleveland	12/3/2007		\$15.00	Ohio GeoFair 2007
<b>Job &amp; Family</b>					
Ethel Fahler	Canton	12/3/2007	\$40.26		Benefit Recovery Unit (BRU) Qtly.
Rita Flanagan	Canton	12/3/2007	\$15.00		Benefit Recovery Unit (BRU) Qtly.
Kathleen Reynolds	Canton	12/3/2007	\$15.00		Benefit Recovery Unit (BRU) Qtly.
Bambi Howell, Christine Hogan, Kim Heider	Akron	12/4-5/2007	\$45.00		Food Stamps – "Get-R-Right"
Wendy Patton	Dover	11/28/07	\$30.75		Corp. for OH Appalachian Dev.
<b>Treasurer</b>					
Beverly Shaw	Columbus	11/12-15/2007	\$583.25		County Treas. Assoc. Fall Conf.

The vote is as follows: Cheryl A. Noah absent 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.

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Diane L. Austen, Clerk

# Resolution

No. 2007-680

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

*Adopted:* November 28, 2007

*Subject:* Approval of Special Events Expenses

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

Department	Event	Date	Expenses Not to Exceed
<b>Medway</b>	Medway DEA Governing Board Mtg. & General Assembly (lunch for approx. 23)	12/17/07	\$200.00

The vote is as follows: Cheryl A. Noah absent      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.

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Diane L. Austen, Clerk

# Resolution

No. 2007-681

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

*Adopted:* November 28, 2007

*Subject:* Approval of Organizational Memberships

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

Department	Organization	Person	Fee/Each	Total
<b>Planning</b>	County Planning Directors' Assoc. of Ohio	Betsy Sparr		\$85.00

The vote is as follows: Cheryl A. Noah absent      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.

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Diane L. Austen, Clerk

# Resolution

No. 2007-682

## Board of Wayne County Commissioners

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

*Adopted:* November 28, 2007

*Subject:* Approval of County Administrator to Execute Necessary Documents for (PERC) Public Entity Risk Consortium Insurance

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the County Administrator is hereby approved to execute the necessary documents for Wayne County (PERC) Public Entity Risk Consortium insurance.

The vote is as follows: Cheryl A. Noah absent      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.

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Diane L. Austen, Clerk

# Resolution

No. 2007-683

## Board of Wayne County Commissioners

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

*Adopted:* November 28, 2007

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

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht 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
Canaan Township	Fire Dispatch	1/1/2008 – 1/1/2012
New Pittsburg Fire & Rescue Assoc.	Fire Dispatch	1/1/2008 – 1/1/2012

The vote is as follows: Cheryl A. Noah absent      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.

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Diane L. Austen, Clerk

# Resolution

No. 2007-684

## Board of Wayne County Commissioners

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

*Adopted:* November 28, 2007

*Subject:* Authority to Advertise for Bids for Activity Bus/Wayne County Care Center CDBG/B-F-06-078-1 (06/08)

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

Section 1: The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

Activity Bus/Wayne County Care Center  
CDBG/B-F-06-078-1 (06/08)

Section 2: 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: Cheryl A. Noah absent      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.

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Diane L. Austen, Clerk

# Resolution

No. 2007-685

## Board of Wayne County Commissioners

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

*Adopted:* November 28, 2007

*Subject:* Resolution Accepting Withdrawal of Petition for Partial Vacation of Water St. in Paint Township

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

WHEREAS, on November 28, 2007, Paint Township Trustees, filed with the Board of Commissioners, Wayne County, Ohio a request for withdrawal of the Petition for partial vacation of Water Street;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners, Wayne County, Ohio hereby accept the request for withdrawal of Petition and cancel the Public Hearing set for Wednesday, November 28, 2007 at 2:30PM.

The vote is as follows: Cheryl A. Noah absent      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.

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Diane L. Austen, Clerk