

# December 1, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **12 1 2010 Session**

Mrs. Obrecht moved the agenda be approved and Mr. Wiggam 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 24, 2010.

Mr. Carmichael moved the minutes be approved and Mr. Wiggam 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. 24 – Nov. 30, 2010.

Mrs. Obrecht moved the minutes be approved and Mr. Wiggam 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 declared the meeting adjourned.

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

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Jim Carmichael, President

\_\_\_\_\_  
Ann M. Obrecht, Vice-President

\_\_\_\_\_  
Scott S. Wiggam, Member  
Wayne County Commissioners

# Resolution

No. 2010-545

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

*Adopted:* December 1, 2010  
*Subject:*    **County Bills Approval**

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

Computer run dated **November 30, 2010** for County Bills in the amount of **\$221,937.33**, Interagency Transaction/Payment **batch #1884 & 1885** in the amount of **\$137,247.52** 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-546

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

*Adopted:* December 1, 2010

*Subject:*     **Appropriation Transfer Approval**

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

<b>Auditor</b>	General fund portion of new time stamp machine to be purchased from F&E Check Protector		
\$74.50	From	A001-B08 Advertising	001.2000.01.5405.000.000
	To	A001-B09 Other	001.2000.01.5900.000.000
<b>Auditor</b>	General fund portion of new time stamp machine to be purchased from F&E Check Protector		
\$52.50	From	A001-B11 Vehicle Operations	001.2000.01.5170.000.000
	To	A001-B09 Other	001.2000.01.5900.000.000
<b>Auditor</b>	General fund portion of new time stamp machine to be purchased from F&E Check Protector		
\$14.00	From	A001-B07 Conference	001.2000.01.5230.000.000
	To	A001-B09 Other	001.2000.01.5900.000.000
<b>Board of DD</b>	To cover anticipated residential expenses		
\$5,000.00	From	S003-S52 Contingencies	033.6300.06.6130.000.000
	To	S003-S47 Insurances	033.6300.06.5012.000.000
<b>Board of DD</b>	To cover anticipated residential expenses		
\$5,000.00	From	S003-S52 Contingencies	033.6300.06.6130.000.000
	To	S003-S46 Other Expenses	033.6300.06.5900.000.000
<b>Commissioners</b>	To provide for anticipated expenses		
\$48,000.00	From	A014-A12 Loss Fund	001.1910.01.5990.000.000
	To	A015-A15 Transfers	001.1915.13.6150.000.000
<b>Commissioners</b>	To provide for anticipated expenses		
\$5,000.00	From	A004-A04	001.0125.01.5300.000.000
	To	A015-A15 Transfers	001.1915.13.6150.000.000
<b>Commissioners</b>	To provide for anticipated expenses		
\$2,358.72	From	A015-A12 Prof. Services	001.1915.11.5400.000.000
	To	A015-A15 Transfers	001.1915.13.6150.000.000
<b>Commissioners</b>	To provide for anticipated expenses		
\$5,000.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A015-A15 Transfers	001.1915.13.6150.000.000
<b>Engineer</b>	To cover expenses		
\$4,000.00	From	K101-K26 Force Account Materials	030.5003.04.5120.000.000
	To	K000-K24 Other Expenses (roads)	030.5001.04.5900.000.000
<b>Engineer</b>	To cover expenses		
\$154,000.00	From	K101-K26 Force Account Materials	030.5003.04.5120.000.000
	To	K000-K13 Equipment (roads)	030.5001.04.5330.000.000
<b>Engineer</b>	To cover expenses		
\$18,000.00	From	K101-K26 Force Account Materials	030.5003.04.5120.000.000
	To	K000-K14 Contracts/Repairs (roads)	030.5001.04.5490.000.000
<b>Job &amp; Family</b>	For the one stop enhancement allocation		

\$5,000.00	From	H002-H22 WIA Youth	027.0174.06.5932.000.000
	To	H002-H18 WIA Expenses	027.0174.06.5700.000.000
<b>Job &amp; Family</b>			
	For the one stop enhancement allocation		
\$10,000.00	From	H002-H21 WIA DLW	027.0174.06.5931.000.000
	To	H002-H18 WIA Expenses	027.0174.06.5700.000.000
<b>Job &amp; Family</b>			
	For the one stop enhancement allocation		
\$35,000.00	From	H002-H20 WIA Adult	027.0174.06.5930.000.000
	To	H002-H18 WIA Expenses	027.0174.06.5700.000.000
<b>Sheriff</b>			
	To meet anticipated expenses through EOY		
\$392.60	From	A006-A07 ADM – Training	001.3600.03.5200.000.000
	To	A006-A25 LE – Vehicle Operations	001.3601.03.5170.000.000
<b>Sheriff</b>			
	To meet anticipated expenses through EOY		
\$1,405.00	From	A006-A14 ADM – Other Expenses	001.3600.03.5900.000.000
	To	A006-A25 LE – Vehicle Operations	001.3601.03.5170.000.000
<b>Sheriff</b>			
	To meet anticipated expenses through EOY		
\$5,000.00	From	A006-A23 LE – Supplies	001.3601.03.5100.000.000
	To	A006-A25 LE – Vehicle Operations	001.3601.03.5170.000.000
<b>Sheriff</b>			
	To meet anticipated expenses through EOY		
\$728.72	From	A006-A34 LE – Other Expenses	001.3601.03.5900.000.000
	To	A006-A25 LE – Vehicle Operations	001.3601.03.5170.000.000

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-547

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

*Adopted:* December 1, 2010

*Subject:* **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
<b>Board of DD</b>	\$800,000.00	S3 Board of DD Fund 033	S003-S48 Transfers Out 033.6300.06.6150. 000.000	T2 Residential Services (Ida Sue) Fund 106	T002-B04 Transfers In 106.6300.00.4904. 000.000
To provide funds for residential services program					
<b>Commissioners</b>	\$70,000.00	A General Fund Fund 001	A015-A15 Transfers Out 001.1915.13.6150. 000.000	N Permanent Impr. Fund 300	N001-B06 Transfers In 300.1925.00.4904. 000.000
To provide funds for necessary improvements					

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. 2010-548

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

*Adopted:* December 1, 2010

*Subject:* **Personnel Change Approval**

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

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Mitchell Voltz	Food Service Worker		12/5/2010	Probation complete

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. 2010-549

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

*Adopted:* December 1, 2010

*Subject:* **Travel Expense Approval**

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Job &amp; Family</b>						
Richard Owens	Columbus	12/14-15/2010		235.00		OJFSDA General Session & Annual Recognition Banquet
Barb Amos, Russ Eyring	Zanesville	12/16/2010	20.00	66.75		OJFSDA IM Admin. & Supervisor Networking 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. 2010-550

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

*Adopted:* December 1, 2010

*Subject:* **Approval of the Wayne County Airport 10-Year Capital Improvement Plan**

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

WHEREAS, the Federal Aviation Administration (FAA) and the Ohio Department of Transportation, Office of Aviation (ODOT) requires the annual submission of new Airport Capital Improvement Plans (ACIPs), and

WHEREAS, the ACIPs are used by the FAA and ODOT to determine priority and fundability of airport improvement projects, and

WHEREAS, Delta Airport Consultants has prepared the new ACIP for FY 2012-2021, and

WHEREAS, the ACIP was reviewed by the Wayne County Airport Authority, and

WHEREAS, the Wayne County Airport Authority recommends adoption of the new ACIP.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the President of the Board is hereby authorized to sign the ACIP and submit it to the FAA and ODOT.

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-551

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

*Adopted:* December 1, 2010

*Subject:* **Disposal Authorization of Used Equipment**

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

WHEREAS, various Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the items to be disposed of are valued at less than \$2,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for disposal.

## **ITEM**

Copy Machine: Canon 6560  
Copy Machine: Canon Image Runner 330S-1(1999)  
Copy Machine: Canon Image Runner 330S-2(2000)  
Copy Machine: Canon NP 680 Film Copier  
Copy Machine: Mita DC-2360  
Copy Machine: Mita DC-3055  
Copy Machine: Ricoh Standard Duplicator  
Copy Machine: Sharp AR-205(2000)  
Copy Machine: Sharp AR-286(2000)  
Copy Machine: Sharp AR-287(2000)  
Copy Machine: Sharp AR-336(1999)  
Copy Machine: Sharp SF-2040  
Copy Machine: Toshiba eStudio 55(2001)  
Desk Accessory: 1995 Upper or Over Storage Unit for Desk (6)  
Desk: 1985 Brown Metal Desk with side wing  
Desk: 1995 Gray Wood Desk with side wing and overhead  
Printer: DEC (Digital Equipment Corp.) LA424-2A (2)  
Printer: Okidata Microline 591 (3)

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.

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Diane L. Austen, Clerk