

## December 2, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **12 2 2009 Session**

Mr. Carmichael moved the agenda be approved and Mrs. Obrecht 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, 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 yea

Approval of minutes from Commissioners' Meetings and/or Hearings held Nov. 24 – December 1, 2009.  
Mr. Carmichael moved the minutes be approved and Mrs. Obrecht 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 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 yea

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

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

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

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

# Resolution

No. 2009-626

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

*Adopted:* December 2, 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 **December 1, 2009** for County Bills in the amount of **\$836,121.31** and the Interagency Transaction/Payment **batch #1353** in the amount of **\$31,251.08** 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. 2009-627

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

*Adopted:* December 2, 2009

*Subject:* Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
<b>Justice Center</b>	\$5,000.00	A1-L13 Repairs	A1-L14 Utilities
		001.3991.03.5490.000.000	001.3991.03.5430.000.000
To cover electric service costs through 2009			
<b>Sheriff</b>	\$139.00	A6-A2 Adm. – Salaries	A6-A62 Unemployment
		001.3600.03.5001.000.000	001.3600.03.5014.000.000
To cover costs for unemployment compensation			
<b>Sheriff</b>	\$1,300.00	A406-A22 LE – PERS	A406-A42 CORR - PERS
		001.3601.03.5011.000.000	001.3602.03.5011.000.000
To meet anticipated expenses through the end of the year			
<b>Tax Map Office</b>	\$1,670.00	A112-A02 Salaries/Conversion	A312-A08 Unemployment
		001.5025.04.5002.000.000	001.5025.04.5014.000.000
<b>Tax Map Office</b>	\$2,050.00	A112-A02 Salaries/Conversion	A012-A02 Salaries Employees
		001.5025.04.5002.000.000	001.5025.04.5001.000.000
To cover expenses			
<b>Treasurer</b>	\$2,500.00	A014-A07 Medicare	A001-C10 Bank Charges
		001.1910.01.5010.000.000	001.2100.01.01.5400.000.000
To cover banking 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. 2009-628

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

*Adopted:* December 2, 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>	Lori Jones	Account Clerk 1	\$10.35	12/14/09	Promotion

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. 2009-629

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

*Adopted:* December 2, 2009  
*Subject:* Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
<b>Engineer</b>					
Terry Vorhies	Medina	1/7-8/2010	\$20.00	\$350.00	Concrete Field Testing Cert.
<b>Job &amp; Family</b>					
Richard Owens	Columbus	12/8-9/09	\$260.00		OJFSDA Exec. Committee & OJFSDA General Session

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. 2009-630

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

*Adopted:* December 2, 2009  
*Subject:* Approval of Special Events Expenses

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

Department	Event	Date	Expenses Not to Exceed
<b>Veterans</b>	Retirement of Dale Rohrer – Veterans Commissioner (cake, plates, utensils, drinks)	12/14/09	\$40.00

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. 2009-631

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

*Adopted:* December 2, 2009

*Subject:* Approval of Organizational Memberships

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

Department	Organization	Person	Fee/Each	Total
<b>Public Defender</b>	Ohio State Bar Assoc.	Beverly J. Wire		\$200.00

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. 2009-632

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

*Adopted:* December 2, 2009

*Subject:* Authority to Accept a Litter Grant Through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District

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

WHEREAS, the Wayne County Sheriff's Office has developed Litter Programs for the benefit of Wayne County and Waste Management involving litter collection and litter law enforcement; and

WHEREAS, the Wayne County Sheriff's Office has requested approval to accept grant funding to continue litter control programming in Wayne County; and

WHEREAS, funds are offered for such programs in the aggregate amount of \$104,400.00 through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approve the acceptance of the Sheriff Department's grant from the Stark-Tuscarawas-Wayne Joint Solid Waste Management District with authority granted to the President of the Board to execute the necessary documents.

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. 2009-633

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

*Adopted:* December 2, 2009

*Subject:* Authority for the Board of Wayne County Commissioners to Enter into Agreement No. 23124 with the Ohio Department of Transportation for CSTP County Sign Upgrade Project (PID No. 87500)

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

WHEREAS, upon request of the Wayne County Engineer in consideration that on August 27, 2009, the Engineer received from the County Engineer's Association of Ohio its approval of partial funding for a project to upgrade signs on various county roads to enhance the safety of the traveling public; and

WHEREAS, the above referenced funding reimbursement requires that the Board of Wayne County Commissioners first enter into a written County Sign Upgrade Agreement with the Ohio Department of Transportation;

NOW, THEREFORE, BE IT RESOLVED that the Board enter into this agreement; and

BE IT FURTHER RESOLVED that the Board designate the Wayne County Engineer as the lead project manager for the purposes of this agreement.

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. 2009-634

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

*Adopted:* December 2, 2009

*Subject:* Authority to Accept ARRA / Ohio EPA Funding for the Eastwood  
Wastewater Treatment Plant Project

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

WHEREAS, the Ohio Environmental Protection Agency (EPA) has approved Ohio EPA / ARRA funding (\$365,000.00) and Water Pollution Control Revolving Loan (WPCLF) Funding for the Eastwood Wastewater Treatment Plant Project totaling \$1,526,849.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Ohio EPA / ARRA Award and the Water Pollution Control Revolving Loan be authorized and accepted with authority granted to the President of the Board to execute all Award and Loan documents.

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