

# AGENDA

## Wayne County Commissioners' Regular Session of December 7, 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 30, 2011
- Approval of minutes from Meetings and/or Hearings held November 30 – December 6, 2011

Date	Res.#	Resolution Title
12/7	2011-591	<b>County Bills Approval</b>
12/7	2011-592	<b>Appropriation Transfer Approval</b>
12/7	2011-593	<b>Appropriation of Funds Authorization</b>
12/7	2011-594	<b>Fund Transfer Approval</b>
12/7	2011-595	<b>Travel Expense Approval</b>
12/7	2011-596	<b>Organizational Membership Approval</b>
12/7	2011-597	<b>Board Appointment Approval</b>
12/7	2011-598	<b>Authorization for Boundary Line Adjustment of Canaan Township</b>
12/7	2011-599	<b>Resolution to Enter Upon the Wayne County Commissioners' Journal a <u>Regular</u> Petition for Annexation of 0.920 Acre in Wayne Twp. to the City of Wooster (2011-A1)</b>
12/7	2011-600	<b>Acceptance of Award for a Continuance of Narcotics Task Force Grant</b>

# Resolution

No. 2011-591

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

*Adopted:* December 7, 2011

*Subject:*    **County Bills Approval**

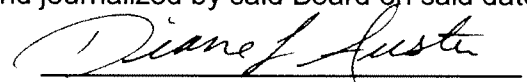
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **December 6, 2011** for County Bills in the amount of **\$292,999.66**, Interagency Transaction/Payment **batch #2387 & 2388** in the amount of **\$75,340.89** and the taxable travel reimbursements in the amount of **\$9.00** are hereby approved for payment.

The vote is as follows: Jim Carmichael 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.

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

# Resolution

No. 2011-592

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

*Adopted:* December 7, 2011

*Subject:* **Appropriation Transfer Approval**

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

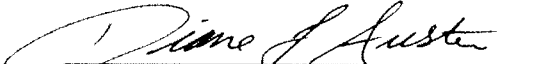
<b>Children Services</b>	To finish year end		
\$5,000.00	From	S002-S28 PERS	032.6200.06.5011.000.000
	To	S002-S27 Travel & Expenses	032.6000.06.5970.000.000
<b>Children Services</b>	To finish year end		
\$17,000.00	From	S002-S29 Workers Comp	032.6200.06.5013.000.000
	To	S002-S36 Employee Benefits	032.6200.06.5012.000.000
<b>Children Services</b>	To finish year end		
\$11,200.00	From	S002-S17 Salaries	032.6200.06.5001.000.000
	To	S002-S31 Other	032.6200.06.5900.000.000
<b>Children Services</b>	To finish year end		
\$5,000.00	From	S102-S31 Unemployment	032.6200.06.5014.000.000
	To	S002-S31 Other	032.6200.06.5900.000.000
<b>Children Services</b>	To finish year end		
\$3,000.00	From	S002-S24 Medical	032.6200.06.5445.000.000
	To	S002-S31 Other	032.6200.06.5900.000.000
<b>Children Services</b>	To finish year end		
\$5,000.00	From	S002-S21 Repairs	032.6200.06.5490.000.000
	To	S002-S31 Other	032.6200.06.5900.000.000
<b>Commissioners</b>	To provide for necessary repairs		
\$48,000.00	From	V004-V01 WC Claims	394.0130.01.5990.000.000
	To	V004-V02 WC Administration	394.0130.01.5750.000.000
<b>Commissioners</b>	To provide for necessary repairs		
\$1,555.00	From	A015-A13 Other Expenses	001.1915.11.5900.000.000
	To	A015-A15 Transfers Out	001.1915.13.6150.000.000
<b>Commissioners</b>	To provide needed project funds in accordance with approved grant allowances		
\$3,100.00	From	T050-T27 Fair Housing BF10	205.1550.10.5757.000.CDO
	To	T050-T24 Batdorf Rd. Connections	205.1550.10.5754.000.CDO
<b>Common Pleas Court</b>	To cover necessary court expenses		
\$2,000.00	From	A002-B07 Juror Fees	001.3100.02.5540.000.000
	To	A002-B06 Attorney Fees	001.3100.02.5410.000.000
<b>Common Pleas Court</b>	To cover necessary court expenses		
\$3,000.00	From	A002-B09 Transcripts	001.3100.02.5555.000.000
	To	A002-B06 Attorney Fees	001.3100.02.5410.000.000
<b>Common Pleas Court</b>	To cover necessary court expenses		
\$2,000.00	From	A202-B25 AP W Comp	001.3102.03.5013.000.000
	To	A002-B06 Attorney Fees	001.3100.02.5410.000.000
<b>Engineer</b>	To cover expenses		
\$12,000.00	From	K101-K26 Force Account Materials	030.5003.04.5120.000.000
	To	K000-K32 Compensation & Damages	030.5002.04.5990.000.000

<b>Justice Center</b>	To cover anticipated utilities for December		
\$1,600.00	From	A001-L13 Repairs – J. Center Maint.	001.3991.03.5490.000.000
	To	A001-L14 Services – J. Center Maint.	001.3991.03.5430.000.000
<b>Medway</b>	To cover expenses for rest of 2011		
\$1,600.00	From	T091-T03 PERS	215.6400.03.5011.000.000
	To	T091-T06 Health & Life Ins.	215.6400.03.5012.000.000
<b>Medway</b>	To cover expenses for rest of 2011		
\$150.00	From	T091-T05 Medicare	215.6400.03.5010.000.000
	To	T091-T06 Health & Life Ins.	215.6400.03.5012.000.000
<b>Medway</b>	To cover expenses for rest of 2011		
\$1,050.00	From	T091-T01 Salaries (Narcotics Task Force)	215.6400.03.5001.000.000
	To	T091-T06 Health & Life Ins.	215.6400.03.5012.000.000
<b>Public Defender</b>	To cover required insurance for the Public Defender's Office		
\$4,773.00	From	A106-G02 Salaries/Conversions	001.3800.02.5002.000.000
	To	A006-G09 Other Expenses	001.3800.02.5900.000.000
<b>Sheriff</b>	To transfer for equipment purchase		
\$21,400.00	From	A006-A62 Unemployment	001.3600.03.5014.000.000
	To	A006-A24 LE – Equipment	001.3601.03.5300.000.000
<b>Sheriff</b>	To transfer for equipment purchase		
\$6,575.00	From	A006-A23 LE – Supplies	001.3601.03.5100.000.000
	To	A006-A24 LE – Equipment	001.3601.03.5300.000.000
<b>Sheriff</b>	To transfer for equipment purchase		
\$3,135.00	From	A006-A43 CORR – Supplies	001.3602.03.5100.000.000
	To	A006-A24 LE – Equipment	001.3601.03.5300.000.000
<b>Sheriff</b>	To transfer for equipment purchase		
\$500.00	From	A006-A47 CORR – Training	001.3602.03.5200.000.000
	To	A006-A24 LE – Equipment	001.3601.03.5300.000.000
<b>Sheriff</b>	To transfer for equipment purchase		
\$300.00	From	A006-A07 ADM - Training	001.3600.03.5200.000.000
	To	A006-A24 LE – Equipment	001.3601.03.5300.000.000
<b>Sheriff</b>	To transfer for equipment purchase		
\$4,225.00	From	A006-A45 CORR – Repairs	001.3602.03.5490.000.000
	To	A006-A24 LE – Equipment	001.3601.03.5300.000.000
<b>Sheriff</b>	To transfer for equipment purchase		
\$280.00	From	A006-A05 Admin. Repairs	001.3600.03.5490.000.000
	To	A006-A24 LE – Equipment	001.3601.03.5300.000.000
<b>Veterans</b>	To cover costs through year end		
\$400.00	From	A009-C09 Other	001.2400.06.5900.000.000
	To	A009-C08 Mileage	001.2400.06.5970.000.000

The vote is as follows: Jim Carmichael 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.

  
Diane L. Austen, Clerk

# Resolution

No. 2011-593

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

*Adopted:* December 7, 2011

*Subject:*    **Appropriation of Funds Authorization**

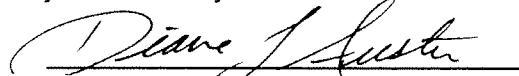
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	To the Appropriation
<b>Children Services</b>	\$370,000.00	S002-S22 Contract Services 032.6200.06.5430.000.000
To account for funds available to meet anticipated expenses		

The vote is as follows: Jim Carmichael 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.

  
Diane L. Austen, Clerk

# Resolution

No. 2011-594

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

*Adopted:* December 7, 2011

*Subject:*    **Fund Transfer Approval**

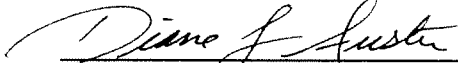
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
<b>Commissioners</b>	\$83,000.00	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 absent            Ann M. Obrecht yea    Scott S. Wiggam yea

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Diane L. Austen, Clerk

# Resolution

No. 2011-595

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

Adopted: December 7, 2011

Subject: **Travel Expense Approval**

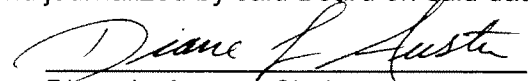
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Engineer</b>						
Jeffrey Sparr	Columbus	12/13/2011	145.00	25.00	9.00	CEAO Winter Conf.
Larry Conn	Columbus	12/12/2011	175.00	25.00	25.00	CEAO Winter Conf.

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

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Diane L. Austen, Clerk

# Resolution

No. 2011-596

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

Adopted: December 7, 2011

Subject: **Organizational Membership Approval**

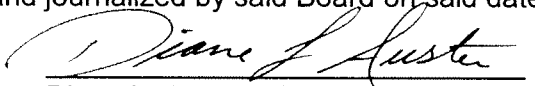
It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
<b>Job &amp; Family</b>	Canton District Directors' Assoc.	Richard Owens		250.00
<b>Juvenile Court</b>	Ohio CASA/GAL Assoc.	Karin Wiest		50.00
<b>Justice Center</b>	Assoc. of Public Safety Communications Officials International	Ron McCollum		69.00

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

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Diane L. Austen, Clerk

# Resolution

No. 2011-597

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

*Adopted:* December 7, 2011

*Subject:* **Board Appointment Approval**

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

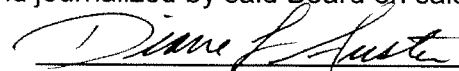
Name of Board	Appointee/Address/PH	Term
AMATS (Akron Metropolitan Area Transportation Study)	Robert MacGregor 11980 Whitman Road Doylestown, OH 44230 <i>Alternate:</i> Dennis Toth 9 Byron Drive Doylestown, OH 44230	1/1/12 - 12/31/12
DEVELOPMENTAL DISABILITIES, BOARD OF	Jerry Packard 1530 McNutt Drive Wooster, OH 44691	1/1/12 - 12/31/15
BUILDING BOARD OF APPEALS	Virgil Griffith 7061 South Elyria Road Shreve, OH 44676 <i>Alternate:</i> Jon Hubacher 6566 Fox Lake Road Smithville, OH 44676	1/1/12 - 12/31/16
COMMUNITY ACTION WAYNE/MEDINA	Tiffani Cistone, Job and Family Services 356 West North Street Wooster, OH 44691	1/1/12 - 12/31/12

2012 Wayne County Community Corrections Board (*Criminal Justice Field)	
Members Name	Title
*James Richards	Wayne County Jail Administrator
Jim Carmichael	Wayne County Commissioner
Ann Obrecht	Wayne County Commissioner
Scott Wiggam	Wayne County Commissioner
*Mark K. Wiest	Wayne County Common Pleas Court Judge
*Bev Wire	Wayne County Public Defender
*Judge Millhoan	Wayne County Municipal Court
*Matthew Fisher	Chief - Wooster Police Department
*Thomas G. Maurer	Wayne County Sheriff
Bobbi Douglas	Member of the Public - Liberty Center Connections, Inc.
*Cindy Kuhl	Member of the Public - Wayne County Common Pleas Court
Diane Derue	Member of the Public - The Counseling Center
Robert Smedley	Member of the Public - Mental Health and Recovery Board
*Michele Hobart	Wayne County Municipal Court
*Angela Schaad	Wayne County Municipal Court
*Cheryl Gerwig	Wayne County Common Pleas Court
*Craig Prysock	Stark County Community Corrections Center
Bob Brenneman	Mayor - City of Wooster
*Dino Carozza	Orrville Police Department
*Juan McCloud	Wooster Police Department
*Dan Lutz	Wayne County Prosecutor
Dave Ashley	Wayne County Board of DD
Tamara Jackson	The Comprehensive Wayne Holmes Reentry Coalition

The vote is as follows: Jim Carmichael 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.

  
Diane L. Austen, Clerk

# Resolution

No. 2011-598

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

*Adopted:* December 7, 2011

*Subject:* **Authorization for Boundary Line Adjustment of Canaan Township**

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

WHEREAS, the Board of Wayne County Commissioners received a Petition from the Village of Burbank for boundary line adjustment for Canaan Township on October 6, 2011 (ORC 503.07); and

WHEREAS, the Petition includes a map indicating the property so affected and the boundary lines of the Village of Burbank presently within Congress Township, which is proposed to become part of Canaan Township, Wayne County; and

WHEREAS, the change of boundary lines would thereby make the boundaries of Canaan Township identical with the Corporate limits of the Village of Burbank, so that said property is then within Canaan Township;

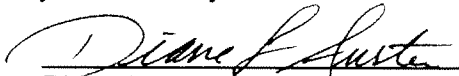
WHEREAS, a Public Hearing was held on Wednesday, November 30 and no opposition was presented;

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Commissioners that authorization for the requested township boundary change is hereby granted.

The vote is as follows: Jim Carmichael 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. 2011-599

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

*Adopted:* December 7, 2011

*Subject:*    **Resolution to Enter Upon the Wayne County Commissioners' Journal  
a Regular Petition for Annexation of 0.920 Acre in Wayne Twp. to the City of  
Wooster (2011-A1)**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that record of the following Petition for Annexation be entered into the Wayne County Commissioners' Journal and set for Public Hearing at 9:30am on Wednesday, February 8, 2012, at the Wayne County Administration Bldg., 428 W. Liberty St., Wooster, Ohio in the Commissioners' Meeting Room.

Annexation 2011-A1:

Regular Petition for Annexation filed December 5, 2011

Wayne Twp. to the City of Wooster (0.920 Acre)

Agent for the Petitioner(s): Matthew A. Long, Attorney

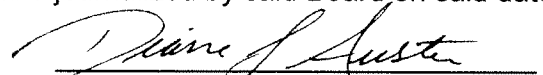
Petitioner(s): Tim and Carol Hall

BE IT FURTHER RESOLVED, a copy of this resolution be faxed or mailed today to the Agent for the Petitioner(s) to serve as notice of the Public Hearing as required by the Ohio Revised Code.

The vote is as follows: Jim Carmichael 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.

  
Diane L. Austen, Clerk

# Resolution

No. 2011-600

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

*Adopted:* December 7, 2011

*Subject:* **Acceptance of Award for a Continuance of Narcotics Task Force Grant**

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

WHEREAS, under Section 1302 of Title I of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, funds have been made available by the Office of Criminal Justice Services, Ohio Dept. of Public Safety, for a continuance of the Narcotics Task Force Grant; and

WHEREAS, the Medway Drug Enforcement Agency has requested acceptance of the grant award and designation as implementing agency for the program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorize acceptance of Grant Award #2011-JG-A01-6445, in the amount of \$100,372.97; and

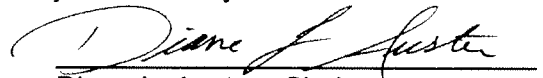
NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorize acceptance of the Grant Award with authority granted to the President of the Board to execute any necessary documents; and

BE IT FURTHER RESOLVED, Medway is designated as the implementing agency for the project.

The vote is as follows: Jim Carmichael 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.

  
Diane L. Austen, Clerk