

December 9, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **12 9 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 December 2, 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

Approval of minutes from Commissioners' Meetings and/or Hearings held Dec. 2 – December 8, 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. 2009-635

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

Adopted: December 9, 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 8, 2009** for County Bills in the amount of **\$949,499.09** and the Interagency Transaction/Payment **batch #1364 & 1365** in the amount of **\$37,653.20** 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.

Diane L. Austen, Clerk

Resolution

No. 2009-636

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

Adopted: December 9, 2009
Subject: Approval of County Home Bills

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

Computer run dated **December 8, 2009** for County Home Bills in the amount of **\$41,672.47** 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.

Diane L. Austen, Clerk

Resolution

No. 2009-637

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

Adopted: December 9, 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.

Auditor/Deputy Registrar	To cover cost of office rent		
\$13,000.00	From	D000-D15 Transfers	002.2005.01.6150.000.000
	To	D000-D16 Other Expenses	002.2005.01.5900.000.000
Board of Elections	To cover necessary expenses		
\$12,360.00	From	A3-A3 Supplies	001.2600.01.5100.000.000
	To	A3-A2 Salaries - Employees	001.2600.01.5001.000.000
Care Center	To cover medical expenses for the remainder of the year		
\$3,000.00	From	S001-S16 Transfers	031.0180.06.6100.000.000
	To	S001-S08 Medical Assist	031.0180.06.5445.000.000
Children Services	To cover grant reimbursements		
\$21,241.59	From	T041-T03 Title VI-B Expenses	217.6200.06.5931.000.000
	To	T041-T02 Title IV-E Programs	217.6200.06.5930.000.000
Children Services	To cover grant reimbursements		
\$6,106.49	From	T041-T03 Title VI-B Expenses	217.6200.06.5931.000.000
	To	T041-T05 MCJAS IV-E Reimb	217.6200.06.5933.000.000
Children Services	To cover grant reimbursements		
\$3,271.92	From	T041-T03 Title VI-B Expenses	217.6200.06.5931.000.000
	To	T041-T04 Other Expenses	217.6200.06.5932.000.000
Children Services	To cover grant reimbursements per actual receipts		
\$1,426.85	From	T041-T07 MCJAS IV-E Stimulus	217.6200.06.5933.000.X05
	To	T041-T02 Title IV-E Programs	217.6200.06.5930.000.000
Children Services	To meet necessary expenses		
\$60,000.00	From	S002-S17 Salaries	032.6200.06.5001.000.000
	To	S002-S31 Other Expenses	032.6200.06.5900.000.000
Children Services	To meet necessary expenses		
\$4,000.00	From	S102-S31 Unemployment	032.6200.06.5014.000.000
	To	S002-S31 Other Expenses	032.6200.06.5900.000.000
Children Services	To meet necessary expenses		
\$8,000.00	From	S002-S27 Travel/Mileage	032.6200.06.5970.000.000
	To	S002-S31 Other Expenses	032.6200.06.5900.000.000
Children Services	To meet necessary expenses		
\$118,000.00	From	S002-S22 Services	032.6200.06.5430.000.000
	To	S002-S31 Other Expenses	032.6200.06.5900.000.000

Children Services	To meet necessary expenses		
\$5,000.00	From	S002-S28 PERS	032.6200.06.5011.000.000
	To	S002-S36 Employee Benefits	032.6200.06.5012.000.000
Common Pleas	To cover expenses		
\$1,600.00	From	A2-B14 Jury Comm Exp. Supplies	001.3101.02.5100.000.000
	To	A2-B9 Transcript	001.3100.02.5555.000.000
Coroner	Cover end of year expenses, repair vehicle		
\$700.00	From	A002-F06 Services	001.3500.03.5430.000.000
	To	A002-F10 Vehicle Operations	001.3500.03.5170.000.000
Coroner	Cover end of year expenses, repair vehicle		
\$1,000.00	From	A002-F11 Travel	001.3500.03.5230.000.000
	To	A002-F10 Vehicle Operations	001.3500.03.5170.000.000
Job & Family	To meet payroll expenses through year's end		
\$9,625.00	From	H000-H25 SS Salaries	026.0172.06.5001.000.000
	To	H000-H01 IM/SH Salaries	026.0171.06.5001.000.000
Job & Family	To meet indirect cost expenses through year's end		
\$15,000.00	From	H000-H12 ADM/OP PERS	026.0171.06.5011.000.000
	To	H000-H14 Util & Serv	026.0171.06.5800.000.000
Municipal Court	To cover expenses		
\$300.00	From	A002-G03 Supplies	001.3400.02.5100.000.000
	To	A002-H02 Salaries, HA	001.3450.03.5001.000.000
Municipal Court	To cover year end expenses		
\$200.00	From	A202-G02 Medicare	001.3400.02.5010.000.000
	To	A002-G02 Salaries	001.3400.02.5001.000.000
Municipal Court	To cover appointed counsel expenses		
\$500.00	From	A002-G07 Witness Fees	001.3400.02.5580.000.000
	To	A002-G09 Other Expenses	001.3400.02.5900.000.000
Municipal Court	To cover year end expenses		
\$400.00	From	A302-H02 Insurance HA	001.3450.03.5012.000.000
	To	A002-H02 Salaries	001.3450.03.5001.000.000
Municipal Court	To cover year end expenses		
\$1,000.00	From	A202-G02 Medicare	001.3400.02.5010.000.000
	To	A302-G02 Insurances	001.3400.02.5012.000.000
Municipal Court	To cover year end expenses		
\$380.00	From	A002-G12 Conf. Exp.	001.3400.02.5230.000.000
	To	A302-G02 Insurances	001.3400.02.5012.000.000
Municipal Court	To cover year end expenses		
\$800.00	From	A002-H08 Contract Serv. HA	001.3450.03.5550.000.000
	To	A002-H02 Salaries HA	001.3450.03.5001.000.000
Municipal Court	To cover year end expenses		
\$50.00	From	A302-H02 Insurances HA	001.3450.03.5012.000.000
	To	A102-H09 PERS HA	001.3450.03.5011.000.000

Municipal Court	To cover year end expenses		
\$300.00	From	A002-G07 Witness Fees	001.3400.02.5580.000.000
	To	A002-H02 Salaries HA	001.3450.03.5001.000.000
Municipal Court	To cover assigned counsel		
\$600.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A002-G09 Other Expenses	001.3400.02.5900.000.000
Municipal Court	To cover approved adjustment		
\$540.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A102-G09 PERS	001.3400.02.5011.000.000
Municipal Court	To cover approved adjustment		
\$2,788.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A002-G02 Salaries	001.3400.02.5001.000.000
Public Defender	To cover expenses		
\$730.00	From	A106-G09 PERS	001.3800.02.5011.000.000
	To	A306-G02 Insurances	001.3800.02.5012.000.000
Public Defender	To cover expenses		
\$16.00	From	A206-G02 Medicare	001.3800.02.5010.000.000
	To	A006-G02 Salaries	001.3800.02.5001.000.000
Sheriff	To meet anticipated expenses through the end of the year		
\$700.00	From	A006-A02 ADM – Salaries	001.3600.03.5001.000.000
	To	A006-A64 ADM – Health/Life Ins.	001.3600.03.5012.000.000
Sheriff	To meet anticipated expenses through the end of the year		
\$3,000.00	From	A006-A23 LE – Supplies	001.3601.03.5100.000.000
	To	A006-A25 LE – Vehicle Op.	001.3601.03.5170.000.000
Sheriff	To meet anticipated expenses through the end of the year		
\$12,000.00	From	A006-A02 ADM - Salaries	001.3600.03.5001.000.000
	To	A006-A42 CORR – Salaries	001.3602.03.5001.000.000
Sheriff	To meet anticipated expenses through the end of the year		
\$12,000.00	From	A006-A22 LE – Salaries	001.3601.03.5001.000.000
	To	A006-A42 CORR - Salaries	001.3602.03.5001.000.000
Sheriff	To meet anticipated expenses through the end of the year		
\$4,000.00	From	A306-A42 CORR – Insurance	001.3602.03.5012.000.000
	To	A006-A43 CORR – Supplies	001.3602.03.5100.000.000
Sheriff	To meet anticipated expenses through the end of the year		
\$18,000.00	From	A306-A42 CORR – Insurance	001.3602.03.5012.000.000
	To	A006-A46 CORR – Services	001.3602.03.5430.000.000
Sheriff	To meet anticipated expenses through the end of the year		
\$5,500.00	From	A006-A22 LE – Salaries	001.3601.03.5001.000.000
	To	A006-A25 LE – Vehicle Op	001.3601.03.5170.000.000
Sheriff	To meet anticipated expenses through the end of the year		
\$1,600.00	From	A006-A02 ADM – Salaries	001.3600.03.5001.000.000
	To	A006-A06 ADM – Services	001.3600.03.5430.000.000

Soil & Water	To meet necessary expenses		
\$3,000.00	From	L000-L13 Other Expenses	507.2800.07.5900.000.000
	To	L000-L01 Salaries	507.2800.07.5001.000.000
Treasurer	To cover charges for 2009		
\$3,500.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A001-C10 Bank Charges	001.2100.01.5400.000.000

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.

Diane L. Austen, Clerk

Resolution

No. 2009-638

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

Adopted: December 9, 2009
Subject: Authorization to Appropriate Funds

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

Department	Amount	To the Appropriation
Children Services	\$15,987.43	T041-T02 Title IV-E
		217.6200.06.5930.000.000
To account for actual grant receipts over estimate		

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. 2009-639

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

Adopted: December 9, 2009

Subject: Approval of Fund Transfers

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$9,454.62	A Fund 001 General Fund	A015-A15 Transfers-Out 001.1915.13.6150. 000.000	O03 Fund 299 Debt Retirement	O003-A04 Human Serv. Bldg. Lease 299.1950.00.4804. 000.000
General fund share of Human Services Bldg. Annual Lease covering share occupied by Veterans Services					
Municipal Court	\$76,879.45	B20 Fund 020 Municipal Court Computerization	B020-B02 Transfers 020.3405.02.6150. 000.000	B50 Fund 023 Court System Computerization	B050-B09 Transfers – In Municipal Court 023.3400.00.4904. 000.000
Court transfer of computerization funds					

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. 2009-640

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

Adopted: December 9, 2009
Subject: Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Mary Jane Yoder	STNA		12/10/09	Resigned
Care Center	Tonya Snyder	STNA		12/10/09	Resigned
Care Center	Thonya Ballard	STNA		12/10/09	Resigned
Care Center	Jackie Duncan	STNA		11/27/09	Terminated
Care Center	Amy Lewis	STNA		11/20/09	Terminated
Care Center	Meagan Greenough	STNA	\$9.20	12/10/09	p/t New Hire
Care Center	Mary Morris	STNA	\$9.20	12/9/09	p/t New Hire
Care Center	Sherry Wharton	LPN	\$13.80	12/10/09	p/t New Hire
Job & Family	Penny Kilcourse			10/13/09	FMLA - Intermittent leave
Job & Family	Rita Flanagan			11/30/09	Returned from FMLA
Job & Family	Mary Lucas			12/01/09	Returned from FMLA
Job & Family	Victoria Gehring	Elig. Ref. Spec. 2	\$12.34	12/14/09	New Hire
Job & Family	Lauren Manfrass	Unit Support Wkr 1	\$9.86	12/21/09	New Hire
Job & Family	Kaylin Hudson	Clerical Spec. 1	\$8.95	12/14/09	New Hire

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. 2009-641

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

Adopted: December 9, 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.
Justice Center					
Marie Bartholomew		(2010-2012)		\$35.00	EMD Certification
Becky Beltz		(2010-2012)		\$35.00	EMD Certification
Sara Miller		(2010-2012)		\$35.00	EMD Certification
Josh Raymond		(2010-2012)		\$35.00	EMD Certification
Rex Stuff		(2010-2012)		\$35.00	EMD Certification
Andrea Woodward		(2010-2012)		\$35.00	EMD Certification
Donna Tharp		(2010-2012)		\$95.00	EMD & Instructor Certification

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. 2009-642

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

Adopted: December 9, 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
Common Pleas	Ohio Assoc. of Magistrates	Jerry Bauders		\$125.00
Justice Center	Assoc. of Public Safety Communications Officials (APCO)	Ronald McCollum		\$69.00
Veterans	National Assoc. of County Veterans Service Officer (NACVSO)	Larry Watson & Nelson Weirick	\$30.00	\$60.00

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. 2009-643

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

Adopted: December 9, 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
Planning Commission	Joel Montgomery c/o 538 North Market Street, Wooster, OH 44691	1/1/2010 – 12/31/2012
Planning Commission	David Mann 9743 Munson Road Shreve, OH 44676	1/1/2010 – 12/31/2012
Planning Commission	Marlin Wengerd 1700 West Lebanon Road South, Dalton, OH 44618	1/1/2010 – 12/31/2012

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. 2009-644

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

Adopted: December 9, 2009

Subject: Amendment of IV-D Provider Agreement Resolution 2009-144

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the amount listed for the agreement(s) for the year 2009 entered into by Wayne County Child Support Enforcement Agency with the following IV-D Service/Provider(s) be amended as follows.

IV-D Service Agreement/Provider Contract	Rate	Total Program Costs Not to Exceed
Common Pleas Court Juvenile Court Magistrate	\$73.92/hour	\$16,262.40 (increase of \$2,085.65)

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. 2009-645

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

Adopted: December 9, 2009

Subject: Authority to Enter into Change Order #2 with Engineering Associates, Inc. for Agreement dated 1/14/04 for Eastwood Wastewater System Improvements (ARRA)

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

Name: Engineering Associates, Inc.
 1935 Eagle Pass
 Wooster, OH 44691

Purpose: to provide an additional resident inspector when two contractors are working simultaneously subject to EPA & USDA Rural Development approval

Cost: add \$45,000.00 for a not to exceed total for construction inspection of \$155,664.00

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. 2009-646

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

Adopted: December 9, 2009

Subject: Authority to Enter into Change Order #2 with Bogner Construction, Inc. for Contract B – Treatment Plant/Eastwood Wastewater System Improvement Project (ARRA)

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted with authority granted to the President of the Board to execute the necessary documents.

Name: Bogner Construction Company
305 Mulberry St.
Wooster, OH 44691

Purpose: to change valve manufacturer to Valmatic (\$1,500.00 deduct), to change HVAC louver finish to clear anodized (\$182.00 add), to change drive and parking to concrete surface (\$27,950.00 add)

Cost: Add \$26,632.00
New Total Contract = \$2,171,023.00

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. 2009-647

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

Adopted: December 9, 2009

Subject: Authority to Enter into Easement Granted by the State of Ohio,
Department of Administrative Services, General Services Division,
Office of Real Estate & Planning (Ohio State University DAS #6788)

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that authority is hereby granted to enter into an Easement Agreement authorized by the State of Ohio, Department of Administrative Services, General Services Division, Office of Real Estate & Planning (Ohio State University DAS #6788) for construction access to replace a bridge on property under the jurisdiction of The Ohio State University. The term of the easement is one (1) year beginning November 1, 2009 and ending October 31, 2010.

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. 2009-648

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

Adopted: December 9, 2009

Subject: Resolution Approving the Wayne County Airport 5-Year Capital Improvement Plan

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael 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 FY2011-FY2020, 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.

Diane L. Austen, Clerk

Resolution

No. 2009-649

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

Adopted: December 9, 2009

Subject: Authority to Enter into an Agreement with the City of Wooster for
Repairs to the Shared Wall of the Nick Amster Building

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that authority is hereby granted to enter into an Agreement with the City of Wooster for repairs to the shared wall of the Nick Amster building. It is further ordered, that authority is 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.

Diane L. Austen, Clerk