

February 10, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **2 10 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 February 3, 2010.

Mr. Wiggam 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 Feb. 3, 2009 – Feb. 9, 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. Wiggam 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

Jim Carmichael, President

Ann M. Obrecht, Vice-President

Scott S. Wiggam, Member
Wayne County Commissioners

Resolution

No. 2010-55

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

Adopted: February 10, 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 **February 9, 2010** for County Bills in the amount of **\$425,094.89** and the Interagency Transaction/Payment **batch #1441 & 1442** in the amount of **\$197,208.85** 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. 2010-56

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

Adopted: February 10, 2010

Subject: **County Home Bills Approval**

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

Computer run dated **February 9, 2010** for County Home Bills in the amount of **\$1,835.22** 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. 2010-57

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

Adopted: February 10, 2010

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.

Clerk of Courts	To cover necessary expenses		
\$1,000.00	From	A202-E09 Workers Comp	001.3301.02.5013.000.000
	To	A302-E09 Unemployment	001.3301.02.5014.000.000
Common Pleas/ Adult Prob.	Adjustment of grant accounts		
\$365.00	From	T73-T7 Equipment	109.3102.03.5300.000.PR0
	To	T73-T4 PERS	109.3102.03.5011.000.PR0
Common Pleas/ Adult Prob.	Adjustment of grant accounts		
\$16.00	From	T73-T7 Equipment	109.3102.03.5300.000.PR0
	To	T73-T3 Medicare	109.3102.03.5010.000.PR0
Common Pleas/ Adult Prob.	Adjustment of grant accounts		
\$119.00	From	T73-T7 Equipment	109.3102.03.5300.000.PR0
	To	T73-T1 Salaries	109.3102.03.5001.000.PR0
Common Pleas/ Adult Prob.	Adjustment of grant accounts		
\$1,490.00	From	T73-T8 Supplies	109.3102.03.5100.000.PR0
	To	T73-T1 Salaries	109.3102.03.5001.000.PR0
Job & Family	To cover expenses for former employee		
\$1,000.00	From	H000-H01 Salaries	026.0171.06.5001.000.000
	To	H101-H13 Unemployment Comp.	026.0171.06.5014.000.000
Job & Family	To pay indirect costs through years end		
\$107,040.77	From	H000-H45 Transfers	026.0172.06.6100.000.000
	To	H000-H14 Utilities & Services	026.0171.06.5800.000.000

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. 2010-58

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

Adopted: February 10, 2010

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation
Emerg. Mgmt.	\$867.98	W045-W04 Hazmat Response EMA 505.0150.05.5400.000.000
To account for payment for Hazmat Services received 1/29/10		

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. 2010-59

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

Adopted: February 10, 2010

Subject: **Reduction of Appropriations Authorization**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following request(s) to reduce appropriations be approved.

Department	Amount	Account	GEMS	Account Description
Commissioners (All Funds)	(\$2,070.75)	T050-T22	205.1550.10.5432.000.CD8	ORRV LOCAL OPWC BF08-03
Commissioners (All Funds)	(\$1,919.00)	T050-T11	205.1550.10.5751.000.CD8	PUBLIC SVC BF08-01
Commissioners (All Funds)	(\$580.00)	T050-T12	205.1550.10.5752.000.CD8	FLOOD & DRAINAGE BF08-02
Commissioners (All Funds)	(\$2,582.00)	T050-T15	205.1550.10.5755.000.CD8	SIDEWALK RTMN BF08-05
To adjust accounts for the close out of CDBG Grant BF08 per final project costs				
Commissioners	(\$16,373.00)	N015-N08	304.1925.12.5433.000.U22	LOCAL CPU22
Commissioners	(\$2,145.75)	N015-N06	304.1925.12.5433.000.18M	LOCAL CP18M
Commissioners	(\$24,409.76)	N015-N05	304.1925.12.5432.000.18M	OPWC CP18M
Commissioners	(\$39,376.26)	N015-N07	304.1925.12.5432.000.U22	OPWC CPU22
Commissioners	(\$40,195.00)	N015-N03	304.1925.12.5432.000.U25	OPWC CPU25
To adjust accounts for the close out of OPWC CP18M, CPU25 & CPU22 per final project				

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. 2010-60

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

Adopted: February 10, 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	Cathy Sanders	STNA	\$9.50	1/20/2010	New hire – P/T
Care Center	Pamela Piper	STNA		1/25/2010	released
Care Center	Crystal Aragon	STNA		1/15/2010	released
Care Center	Annette Garver	Custodial Worker		1/30/2010	resigned
Job & Family	Dianne Sparks	Account Clerk 2		11/24/2009	voluntary disability separation (2/5/2010 FMLA ends)

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. 2010-61

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

Adopted: February 10, 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	Travel	Reg.	Seminar, Conf., Mtg., etc.
Clerk of Courts					
Laurel Duty	Columbus	2/17/2010	\$12.00		OH Clerk of Courts Assoc. Mo. Mtg.
Common Pleas Court					
Robert J. Brown	Columbus	4/16/2010		\$50.00	Judicial Conference
Municipal Court / Small Claims					
Doug Johnson	Columbus	3/24-26/2010		\$150.00	Judicial College

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. 2010-62

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

Adopted: February 10, 2010

Subject: **Bid Authorization for Aggregate Stone for Wayne County Roads for the Wayne County Engineer**

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

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

to request unit price bids for Aggregate Stone for Wayne County Roads on behalf of the Wayne County Engineer

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: 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. 2010-63

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

Adopted: February 10, 2010

Subject: **Bid Authorization for Hot & Cold Mix for Wayne County Roads for the Wayne County Engineer**

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

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

to request unit price bids for Hot & Cold Mix for Wayne County Roads on behalf of the Wayne County Engineer

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: 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. 2010-64

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

Adopted: February 10, 2010

Subject: **Bid Authorization for Liquid Asphalt for Wayne County Roads for the Wayne County Engineer**

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

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

to request unit price bids for Liquid Asphalt for Wayne County Roads on behalf of the Wayne County Engineer

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: 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. 2010-65

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

Adopted: February 10, 2010

Subject: **Bid Authorization for Therapy/Rehabilitation Services for the Wayne County Care Center**

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

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

to request bids for Therapy/Rehabilitation Services for the Wayne County Care Center

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: 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. 2010-66

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

Adopted: February 10, 2010

Subject: **Agreement Authorization with Rea & Associates, Inc. for the Comprehensive Annual Financial Report (CAFR)**

Whereas this Agreement is for services requested by the Wayne County Auditor, it was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Name: Rea & Associates, Inc.
694 East Washington Street
P.O. Box 485
Medina, OH 44258-0485
ph330-722-8222
fax330-722-7104

Purpose: Wayne County (CAFR) Comprehensive Annual Financial Report
for year ended December 31, 2009

Cost: Not to exceed \$34,500.00

Effective Date: 1/10/2010

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