

February 18, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **2 18 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 February 11, 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 Feb. 11 – Feb. 17, 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

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. 2009-77

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

Adopted: February 18, 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 **February 17, 2009** for County Bills in the amount of **\$444,462.54** and the Interagency Transaction/Payment in the amount of **\$25,320.60** 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. 2009-78

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

Adopted: February 18, 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 **February 17, 2009** for County Home Bills in the amount of **\$49,905.78** is 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. 2009-79

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

Adopted: February 18, 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.

Department	Amount	From Appropriation	To Appropriation
Commissioners	\$4,382.00	A15-A17 Contingencies	A2-A9 Court of Appeals
		001.1915.01.6130.000.000	001.3050.02.5500.000.000
To cover the Wayne County share to the 9 th Dist. Court for CY08 based on court expenses			
Common Pleas / Adult Probation	\$1,610.00	T73-T31 Supplies	T73-T22 Prof. Technical Serv.
		109.3102.03.5700.000.PR9	109.3102.03.5430.000.PR9
To correct grant appropriation			
Pay to Stay	\$200.00	A6-E6 Food	A106-E02 Medicare
		001.3650.03.5110.000.000	001.3650.03.5010.000.000
To meet anticipated 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. 2009-80

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

Adopted: February 18, 2009

Subject: Authorization to Reduce Appropriations

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

Department	Amount	Account	GEMS	Account Description
Commissioners	(\$4,000.00)	X20-X1	004.1400.11.5001.000.000	Salaries – Airport Rotary
Commissioners	(\$50.00)	X20-X2	004.1400.11.5010.000.000	Medicare – Airport Rotary
Commissioners	(\$700.00)	X20-X9	004.1400.11.5011.000.000	PERS – Airport Rotary
Commissioners	(\$50.00)	X20-X10	004.1400.11.5013.000.000	W. Comp. – Airport Rotary
Commissioners	(\$7,200.00)	X20-X12	004.1400.11.5900.000.000	Other Expenses – Airport Rotary
To account for cancellation of the rotary fund by the Airport Authority by removing expected activity for 2009				

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2009-81

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

Adopted: February 18, 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.
Auditor					
Jarra Underwood	Columbus	2/25/09	\$ -0-		Mtg. w/Chief Forester of ODNR
Commissioners					
Patrick Herron	Wooster	3/12/09	\$ -0-		WEDC Annual Mtg.
Patrick Herron	Akron	3/26/09	\$ -0-		Employers Health Coalition
Job & Family					
Margie Byrd	Columbus	2/26/09	\$114.00		Ohio Coalition for Adult Protective Services
Juvenile Court					
Joi Hemphill	Columbus	4/30 – 5/1/09	\$40.00		Juvenile Law Symposium
Recorder					
Jane Carmichael	Columbus	3/11/09	\$89.00		Ohio Recorders Assoc. – Leg./Ed.

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. 2009-82

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

Adopted: February 18, 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
Juvenile Probation	Ohio Restitution & Community Service Delegation	Kelly Dillion		\$45.00
Juvenile Probation	Ohio Juvenile Diversion Assoc.	Janel Usternul		\$50.00
Municipal Court	Ohio State Bar Assoc.	Judge Carol White Millhoan and Mag. Mark Clark	\$255.00	\$510.00
Municipal Court	Assoc. of Municipal/County Judges of Ohio	Judge Carol White Millhoan and Judge William Rickett	\$150.00	\$300.00
Municipal Court	Ohio Chief Probation Officers Assoc.	Jim DeFelice		\$150.00
Municipal Court	2009 Ohio Judicial Conf. Dues	Judge Carol White Millhoan and Judge William Rickett	\$100.00	\$200.00
Planning	County Planning Directors' Assoc. of Ohio	Betsy Sparr		\$85.00

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. 2009-83

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

Adopted: February 18, 2009

Subject: Approval of Board Appointment(s)

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

Name of Board	Appointee/Address/PH	Term
Planning Commission	Steve Wheeler c/o City of Orrville 207 North Main St. Orrville, OH 44667	4/1/09 – 12/31/2010

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. 2009-84

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

Adopted: February 18, 2009

Subject: Authorization of Allocation Adjustment by Agreement with Clinton County Dept. of Job & Family Services

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

WHEREAS, the Wayne County Dept. of Job & Family Services has requested an Allocation Adjustment by agreement with Clinton County Dept. of Job & Family Services in accordance with 5101:9-6-82 of the Administrative Code; and

WHEREAS, the Board of Wayne County Commissioners approves the justification of needs indicated by the Wayne County Dept. of Job & Family Services;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes the Inter-County Agreement with Clinton County Dept. of Job & Family Services and accepts the Certification and release of funds by accepting \$25,000.00 in federal social services funds (Title XX) and \$70,000.00 in temporary assistance to needy families (TANF) base and releasing \$95,000.00 in Income Maintenance Control 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. 2009-85

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

Adopted: February 18, 2009

Subject: Authority to Enter into a Joint Cooperating Agreement for the
Neighborhood Stabilization Program (NSP)

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

WHEREAS, Wayne County has been named part of Region 5 with Medina County, the City of Brunswick, the City of Medina, the City of Wadsworth and the City of Wooster for the purpose of participating in the Neighborhood Stabilization Program (NSP) Grant program through the Ohio Department of Development; and

WHEREAS, program participation requires that region entities set forth their program organization, funding determinations and agreements in the form of a joint agreement for the region;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the President of the Board be authorized to enter into an NSP Joint Cooperating Agreement with Medina County, the City of Brunswick, the City of Medina, the City of Wadsworth and the City of Wooster, all subdivisions of the State of Ohio.

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. 2009-86

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

Adopted: February 18, 2009

Subject: Authority to Advertise for Bids for Wayne County Airport Obstruction
Removal – Building Demolition

It was moved by Mr. Carmichael 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:

Wayne County Airport Obstruction Removal – Building Demolition
Total Base Bid + Alternate Bid 1 Estimated Cost \$165,897.00

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