

# AGENDA

## Wayne County Commissioners' Regular Session of February 22, 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 February 16, 2011
- Approval of minutes from Meetings and/or Hearings held February 16 – February 21, 2011

Date	Res.#	Resolution Title
2/22	2011-84	<b>County Bills Approval</b>
2/22	2011-85	<b>County Home Bills Approval</b>
2/22	2011-86	<b>Appropriation Transfer Approval</b>
2/22	2011-87	<b>Appropriation of Funds Authorization</b>
2/22	2011-88	<b>Personnel Change Approval</b>
2/22	2011-89	<b>Travel Expense Approval</b>
2/22	2011-90	<b>Organizational Membership Approval</b>
2/22	2011-91	<b>Board Appointment Approval</b>
2/22	2011-92	<b>Agreement Approval with the Wayne County Child Support Enforcement Agency for IV-D Provider Agreement (Common Pleas Court/Juvenile Court - Magistrate)</b>
2/22	2011-93	<b>Agreement Approval with the Wayne County Child Support Enforcement Agency for IV-D Provider Agreement (Wayne County Sheriff)</b>
2/22	2011-94	<b>Approval of Ohio Dept. of Transportation LPA Project Agreement No. 24220 for WAY-2011 Sign Upgrade (PID No. 90518)</b>

# Resolution

No. 2011-84

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

*Adopted:* February 22, 2011  
*Subject:*    **County Bills Approval**

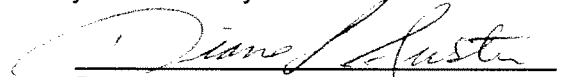
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **February 22, 2011** for County Bills in the amount of **\$154,115.49**, Interagency Transaction/Payment **batch #1992** in the amount of **\$15,394.52** and the taxable travel reimbursements in the amount of **\$-0-** are hereby approved for payment.

The vote is as follows: Jim Carmichael yea    Ann M. Obrecht absent    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. 2011-85

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

*Adopted:* February 22, 2011

*Subject:*    **County Home Bills Approval**

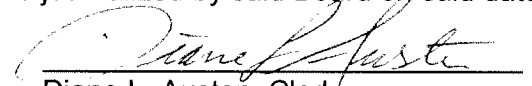
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **February 22, 2011** for County Home Bills in the amount of **\$11,140.31** are hereby approved for payment.

The vote is as follows: Jim Carmichael yea    Ann M. Obrecht absent    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. 2011-86

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

Adopted: February 22, 2011

Subject: **Appropriation Transfer Approval**

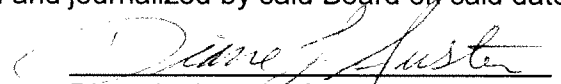
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following appropriation amounts be transferred by the Wayne County Auditor.

<b>Emerg. Mgmt.</b>	To cover approved expenses for Century Link of \$250/mo. and \$492/mo.		
\$14,904.00	From	X045-X07 Transfers	005.0150.03.6150.E92.000
	To	X045-X01 Wireless 911 Expenses	005.0150.03.5431.E92.000

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

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Diane L. Austen, Clerk

# Resolution

No. 2011-87

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

Adopted: February 22, 2011

Subject: **Appropriation of Funds Authorization**

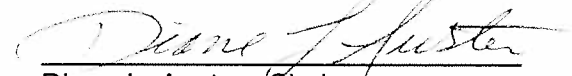
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Amount	To the Appropriation
Juvenile Court	\$7,623.00	U015-U04 Placement Costs 509.3202.02.5675.000.000
Juvenile Court	\$330.00	U015-U03 Personal Costs 509.3202.02.5665.000.000
Juvenile Court	\$330.00	U015-U05 Other Expenses SSI 509.3202.02.5900.000.000
To account for court directed management of SSI Benefits for Youth in Placement by Juvenile Court		

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

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Diane L. Austen, Clerk

# Resolution

No. 2011-88

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

Adopted: February 22, 2011

Subject: **Personnel Change Approval**

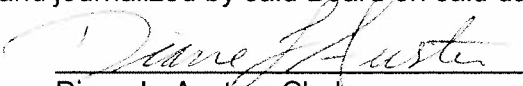
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	James Bishop	Laundry Worker		2/6/2011	Released during probationary period

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

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Diane L. Austen, Clerk

# Resolution

No. 2011-89

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

Adopted: February 22, 2011

Subject: **Travel Expense Approval**

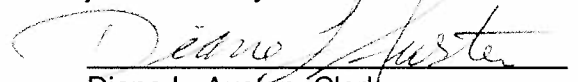
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Recorder</b>						
Jane Carmichael	Columbus	3/16/2011		-0-		Ohio Council of Co. Officials
Jane Carmichael	Columbus	3/15/2011		98.00		Ohio Records Assoc. Cont. Ed.

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

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2011-90

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

Adopted: February 22, 2011

Subject: **Organizational Membership Approval**


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

Department	Organization	Person	Fee/Each	Total
Sheriff	Buckeye State Sheriff's Assoc.	Sheriff Maurer		\$3,481.00

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

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Diane L. Austen, Clerk

# Resolution

No. 2011-91

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

*Adopted:* February 22, 2011

*Subject:*    **Board Appointment Approval**

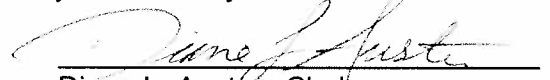
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Name of Board	Appointee/Address/PH	Term
<b>Community Corrections Board</b>	Judge Carol White Millhoan c/o Wayne County Municipal Court 215 North Grant St., Wooster, OH 44691	1/1/2011 – 12/31/2011
<b>Public Defender Commission</b>	Norman (Bing) Miller 718 Lehman St., Orrville, OH 44667	3/1/2011 – 2/28/2015
<b>Public Defender Commission</b>	Jerry Packard 2171-B Eagle Pass, Wooster, OH 44691	3/1/2011 – 2/28/2015

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

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Diane L. Austen, Clerk

# Resolution

No. 2011-92

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

*Adopted:* February 22, 2011

*Subject:* **Agreement Approval with the Wayne County Child Support Enforcement Agency for IV-D Provider Agreement (Common Pleas Court/Juvenile Court - Magistrate)**

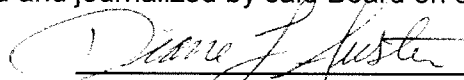
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the agreement for the year 2011 entered into by Wayne County Child Support Enforcement Agency with the following IV-D Service/Provider(s) be approved:

IV-D Service Agreement/Provider Contract	Rate	Total Program Costs Not to Exceed
Common Pleas Court Juvenile Court Magistrate	\$75.17/hr	\$18,191.14

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

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2011-93

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

*Adopted:* February 22, 2011

*Subject:* **Agreement Approval with the Wayne County Child Support Enforcement Agency for IV-D Provider Agreement (Wayne County Sheriff)**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the agreement for the year 2011 entered into by Wayne County Child Support Enforcement Agency with the following IV-D Service/Provider(s) be approved:

IV-D Service Agreement/Provider Contract	Rate	Total Program Costs Not to Exceed
Sheriff	\$32.53/hr	\$11,190.32

The vote is as follows: Jim Carmichael yea   Ann M. Obrecht absent   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. 2011-94

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

*Adopted:* February 22, 2011

*Subject:* **Approval of Ohio Dept. of Transportation LPA Project Agreement No. 24220 for WAY-2011 Sign Upgrade (PID No. 90518)**

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

WHEREAS, the Wayne County Engineer has requested the Board of Wayne County Commissioners to authorize Local Public Agency (LPA) Agreement No. 24220 for WAY-2011 Sign Upgrade; and


WHEREAS, the Wayne County Engineer will fund project expenses to qualify for federal reimbursement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes LPA Federal Project Agreement No. 24220 with the State of Ohio, Department of Transportation, to provide funding of up to \$31,200.00 (80%) reimbursement to the Engineer for Sign Upgrade expenses.

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

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Diane L. Austen, Clerk