

# February 25, 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 18, 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

Approval of minutes from Commissioners' Meetings and/or Hearings held Feb. 18 – Feb. 24, 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, Mrs. Obrecht moved the meeting be adjourned and Mr. Carmichael 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. 2009-87

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

*Adopted:* February 25, 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 24, 2009** for County Bills in the amount of **\$412,096.94** and the Interagency Transaction/Payment in the amount of **\$77,759.78** 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. 2009-88

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

*Adopted:* February 25, 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
<b>Commissioners</b>	\$4,000.00	A15-A17 Contingencies	A1-D1 Other General Administration
		001.1915.01.6130.000.000	001.0105.01.5750.000.000
To provide for approved software for the justice center			
<b>Prosecutor</b>	\$1,050.00	A15-A17 Contingencies	A301-E10 Unemployment
		001.1915.01.6130.000.000	001.3700.01.5014.000.000
To cover unemployment change			
<b>Victim Assistance / Pros.</b>	\$76.00	T081-T10 Medicare VWA Title XX	T081-T14 Other Expenses
		210.3704.03.5010.000.000	210.3702.03.5900.000.000
<b>Victim Assistance / Pros.</b>	\$820.00	T081-T11 PERS VWA Title XX	T081-T14 Other Expenses
		210.3704.03.5011.000.000	210.3702.03.5900.000.000
<b>Victim Assistance / Pros.</b>	\$242.00	T081-T13 Workers Comp. Title XX	T081-T14 Other Expenses
		210.3704.03.5013.000.000	210.3702.03.5900.000.000
<b>Victim Assistance / Pros.</b>	\$4,414.00	T081-T17 Indirect Exp. VWA Title XX	T081-T14 Other Expenses
		210.3704.03.5930.000.000	210.3702.03.5900.000.000
To cover expenses			
<b>Victim Assistance / Pros.</b>	\$4,340.00	T081-T12 Health/Life Ins. VWA Title XX	T081-T19 Unemployment
		210.3704.03.5012.000.000	210.3702.03.5014.000.000
<b>Victim Assistance / Pros.</b>	\$3,110.00	T081-T15 Travel VWA Title XX	T081-T19 Unemployment
		210.3704.03.5970.000.000	210.3702.03.5014.000.000
To cover unemployment 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. 2009-89

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

*Adopted:* February 25, 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
<b>Adult Prob.</b>	\$12,000.00	B18-B1 Diversion PGM Expenses
		045.3102.03.5900.000.000
To create and establish a special revenue fund per journal entry MISC-08-101 of the Wayne County Court of Common Pleas to account for pre-trial diversion program fees and expenses		
<b>Emerg. Mgmt.</b>	\$16,539.19	T93-T9 Homeland Security 2007-GR-T7-0030 FY07
		216.0150.03.5360.000.000
To account for balance of Homeland Security Grant FY07 to be expected in CY09		
<b>Sheriff</b>	\$5,590.00	T91-T21 WCSO JG-LLE Grant Expenses 2007-5239A
		215.3600.03.5930.000.000
To account for grant awarded by OCJS accepted by Res.# 2009-74 to reimburse Sheriff's Office Equipment		

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. 2009-90

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

*Adopted:* February 25, 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
<b>Care Center</b>	Paula Sandoval	STNA		2/10/09	resigned
<b>Care Center</b>	Katherine McCray	Food Service Wkr	\$9.70	3/4/09	New hire
<b>Care Center</b>	Brittany Ballard	STNA	\$9.60	3/1/09	Probation completed
<b>Care Center</b>	Jessica Weygandt	STNA	\$10.30	3/1/09	Probation completed
<b>Job &amp; Family</b>	Cindy Willis			2/13 – 5/11/09	Family Medical Leave

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. 2009-91

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

Adopted: February 25, 2009  
Subject: Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
<b>Auditor</b>					
Jim Todd	Akron	3/10/09	\$15.00		Ohio Weights & Measures Qtly.
<b>Care Center</b>					
Steve Eva	Youngstown	3/10/09		\$179.00	Understanding the Aging Process
<b>Engineer</b>					
Michael Barnhouse	Wooster	3/21; 3/28/09	\$30.00	\$285.00	ACI Concrete Inspector Cert.
<b>Job &amp; Family</b>					
Donn Aukerman	Columbus	3/6/09	\$130.00		OJFSDA Annual Conf. Committee Mtg.
Richard Owens	Columbus	3/6/09	\$119.00		OJFSDA Annual Conf. Committee Mtg.
Richard Owens	Columbus	3/22-24/09	\$389.00	\$170.00	Annual OH Coalition for Adult Protective Services Conf.
Margie Byrd	Columbus	3/22-24/09	\$389.00	\$170.00	Annual OH Coalition for Adult Protective Services Conf.
<b>Veterans</b>					
Nelson Weirick	Columbus	3/25/09	\$125.00	\$20.00	Ohio Dept. of Veterans Services Outreach Conf.
Larry Watson	Columbus	3/25/09	\$125.00	\$20.00	Ohio Dept. of Veterans Services Outreach Conf.
Harley Williams	Columbus	3/25/09	\$125.00	\$20.00	Ohio Dept. of Veterans Services Outreach Conf.
Charles Craig	Columbus	4/4/09	\$145.00	\$10.00	Ohio State Assoc. of Co. Veteran Service Commissioners (OSACVSC) Spring Conf.
James Ross	Columbus	4/4/09	\$145.00	\$10.00	Ohio State Assoc. of Co. Veteran Service Commissioners (OSACVSC) Spring Conf.
Harley Williams	Columbus	4/4/09	\$145.00	\$10.00	Ohio State Assoc. of Co. Veteran Service Commissioners (OSACVSC) Spring Conf.
Larry Watson	Columbus	4/4/09	\$145.00	\$10.00	Ohio State Assoc. of Co. Veteran Service Commissioners (OSACVSC) Spring Conf.
Millard DeLauder	Columbus	4/4/09	\$145.00	\$10.00	Ohio State Assoc. of Co. Veteran Service Commissioners (OSACVSC) Spring Conf.
Dale Rohrer	Columbus	4/4/09	\$145.00	\$10.00	Ohio State Assoc. of Co. Veteran Service Commissioners (OSACVSC) Spring Conf.
Nelson Weirick	Columbus	3/19/09	\$300.00		Ohio Dept. of Veterans Services (ODVS) Certification Testing

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. 2009-92

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

*Adopted:* February 25, 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
<b>Juvenile Court</b>	Ohio Assoc. for Court Administration, Inc.	Albert Shirer		\$50.00
<b>Planning</b>	Wayne County Housing Coalition	Lisa Johnson		\$10.00

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. 2009-93

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

*Adopted:* February 25, 2009  
*Subject:* Authority to Enter into Software Maintenance Agreement with  
CourtView Justice Solutions

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

WHEREAS, Wayne County Municipal Court; Wayne County Clerk of Courts; and Wayne County Common Pleas Court, including the Juvenile and Probate Divisions, through the court system user members, have requested this Board to enter into this commitment; and

WHEREAS, CourtView Justice Solutions acquired the Justice Solutions Division of Maximus Inc. effective 10/1/08;

NOW, THEREFORE, it was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following Software Maintenance Agreement be executed by the Board President and entered into with:

Name: CourtView Justice Solutions  
5399 Lauby Road, Suite 200  
North Canton, OH 44720

Purpose: to secure on behalf of the court system: CourtView, JuryView, and Public Access Software Maintenance

Cost: \$41,125.00 per year beginning 11/1/08

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. 2009-94

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

*Adopted:* February 25, 2009

*Subject:* Authority to Advertise for Bids for Aggregate Stone for Wayne County Roads for the Wayne County Engineer

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:

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. 2009-95

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

*Adopted:* February 25, 2009

*Subject:* Authority to Advertise for Bids for Hot & Cold Mix for Wayne County Roads for the Wayne County Engineer

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:

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. 2009-96

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

*Adopted:* February 25, 2009

*Subject:* Authority to Advertise for Bids for Liquid Asphalt for Wayne County Roads for the Wayne County Engineer

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:

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. 2009-97

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

*Adopted:* February 25, 2009

*Subject:* Authority to Grant a Perpetual Easement to the City of Wooster for a Waterline (Fairgrounds)

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that this Board hereby grants a perpetual easement to the City of Wooster for the construction, operation and maintenance of a waterline and valves and the necessary appurtenances on county-owned property situated in the City of Wooster, County of Wayne, State of Ohio and known as being on the westerly right of way line of Vanover Street.

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. 2009-98

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

*Adopted:* February 25, 2009

*Subject:* Authorization to Enter into a Contract with the Wayne County Humane Society, Inc.

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following contract or agreement be entered into with:

Name: Wayne County Humane Society, Inc.  
1611 Mechanicsburg Road  
Wooster, OH 44691

Purpose: Dog Impoundment/Disposition Services  
for all dogs seized by the Wayne County Dog Warden

Cost: Not to Exceed \$92,400.00

Effective Date: March 1, 2009 – February 28, 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. 2009-99

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

*Adopted:* February 25, 2009

*Subject:* Authority to Enter into a Supplemental Agreement with the City of  
Wooster regarding Killbuck South Sewer District  
(Batdorf / Scenic Heights Area)

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that authorization is hereby granted to enter into a Supplemental Agreement with the City of Wooster regarding Killbuck South Sewer District.

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. 2009-100

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

*Adopted:* February 25, 2009  
*Subject:* Authority to Enter into an Agreement with the Auditor of State  
Regarding Services for the County Audit for Fiscal Year Ended  
December 31, 2008

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

WHEREAS, the Auditor of State has proposed to perform the County's audit for the fiscal period ended December 31, 2008 and offered a Letter of Arrangement; and

WHEREAS, the County Auditor requested the engagement of the State Auditor;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Letter of Arrangement of the State Auditor be approved and accepted with authority granted to the President of the Board to execute the necessary documents. Fees for audit services are not to exceed \$86,000.00.

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