

# Resolution

No. 2007-118

## Board of Wayne County Commissioners

*Cheryl A. Noah   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* February 28, 2007

*Subject:* Approval of County Bills

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

Computer run dated **February 27, 2007** for County Bills in the amount of **\$656,533.91** and the Interagency Transaction/Payment in the amount of **\$58,717.03** are hereby approved for payment.

The vote is as follows: Cheryl A. Noah 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. 2007-119

## Board of Wayne County Commissioners

*Cheryl A. Noah   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* February 28, 2007

*Subject:* Approval of County Home Bills

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

Computer run dated **February 27, 2007** for County Home Bills in the amount of **\$4,242.51** is hereby approved for payment.

The vote is as follows: Cheryl A. Noah 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. 2007-120

## Board of Wayne County Commissioners

*Cheryl A. Noah   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* February 28, 2007

*Subject:* Approval of Appropriation Transfers

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

<u>DEPARTMENT</u>	<u>AMOUNT</u>	<u>FROM APPROPRIATION</u>	<u>TO APPROPRIATION</u>
Commissioners	\$5,590.00	A15-A17 Contingencies	A2-A9 9 <sup>th</sup> Dist. Court of Appeals
To complete the required county payment to the 9 <sup>th</sup> District Court of Appeals for 2007			

The vote is as follows: Cheryl A. Noah 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.

\_\_\_\_\_  
Diane L. Austen, Clerk

# Resolution

No. 2007-121

## Board of Wayne County Commissioners

Cheryl A. Noah   Ann M. Obrecht   Scott S. Wiggam

*Adopted:* February 28, 2007

*Subject:* Approval of Travel Expenses

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby approves attendance of elected officials or employees to the following association:

Dept./Person	Where	Date	Exp. Not to Exceed	Seminar, Conf., Mtg., etc.
<b>Auditor</b>				
Jarra Underwood	Sherrodsville	4/11-12/2007	\$115.00	Ohio Weights & Measures Annual Conf.
Jarra Underwood	Columbus	3/7-8/2007	\$160.00	Exec./Leg. Session
<b>Commissioners</b>				
Diane Austen, Barb Chapin	Ashland	4/27/2007	\$ -0-	CCAO CCC/ESAO Regional Mtg.
<b>Environmental Services</b>				
Tim Patterson	Wilmington	3/8/2007	\$ -0-	New Sewer Plant Tour
<b>Job &amp; Family</b>				
Ethel Fahler, Carmen Hunt, Kathy Reynolds	Dublin	3/25-28/2007	\$1,675.55	Ohio Council on Welfare Fraud
Margie Byrd, Richard Owens	Dublin	3/18-20/2007	\$1,065.15	Ohio Coalition for Adult Prot. Services
<b>Municipal Court</b>				
Angela Schaad	Bowling Green	2/27-3/2/2007	\$1,023.00	MRT Trng.
<b>Victim Witness/Pros.</b>				
Katie Austin	Fairborn	1/30-31/2007	\$6.50	"The System as Perpetrator"
\$6.50 is additional for previously approved travel by Res. 2007-48				

The vote is as follows: Cheryl A. Noah 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. 2007-122

## Board of Wayne County Commissioners

*Cheryl A. Noah   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* February 28, 2007

*Subject:* Approval of Special Events Expenses

It was moved by Mrs. Noah and seconded by Mr. Wiggam that the following special events expenses be approved:

<u>County Dept.</u>	<u>Event</u>	<u>Dates</u>	<u>Expenses Not To Exceed</u>
<b>Job &amp; Family</b>	Managed Care Event (room rental)	3/7/2007	\$380.00

The vote is as follows: Cheryl A. Noah 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. 2007-123

## Board of Wayne County Commissioners

*Cheryl A. Noah   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* February 28, 2007

*Subject:* Approval of Organizational Memberships

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

### **Emergency Management**

Emergency Management Assoc. of Ohio

For: John Wise, Pam Kitchen and Andy Park

\$250.00 (200.00 member and 25.00 each assoc.)

Northeast Ohio Emergency Managers Assoc.

For: John Wise

\$35.00

The vote is as follows: Cheryl A. Noah 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. 2007-124

## Board of Wayne County Commissioners

*Cheryl A. Noah   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* February 28, 2007

*Subject:* Approval of Board Appointment(s)

It was moved by Mr. Wiggam and seconded by Mrs. Noah that the following Board Appointment(s) be approved:

**Wayne County Airport Authority**      Term 1/1/2007 – 12/31/2009

Jim Babcock 261 McClure St. Wooster, OH 44691	Robert Mapes 323 E. Main Loudonville, OH 44842	Ralph McClintock 1166 Kimber Rd. Wooster, OH 44691	Brian Studer 5340 Beiler Rd. Smithville, OH 44677
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The vote is as follows: Cheryl A. Noah 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. 2007-125

## Board of Wayne County Commissioners

*Cheryl A. Noah   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* February 28, 2007

*Subject:* Approval of Plat for Indermuhle Allotment No. 3

It was moved by Mr. Wiggam and seconded by Mrs. Noah that the plat for Indermuhle Allotment No. 3, being a replatting and renumbering of lot #'s 1-5 of the Indermuhle Allotment No. 1, Plat V-20, P-135 & Additional Lands, SE Quarter of Section 33 T-18N, R-12W Township of Milton, County of Wayne, owned by Darrel Indermuhle, Scott Indermuhle, Dennis Indermuhle, Myron Indermuhle, Janet Indermuhle, Patty Indermuhle, Sharon Indermuhle, Darlene Indermuhle and Neal Indermuhle be approved.

The vote is as follows: Cheryl A. Noah 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. 2007-126

## Board of Wayne County Commissioners

*Cheryl A. Noah   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* February 28, 2007

*Subject:* Authorization for Support of NEFCO's Economic Development Planning Program

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

WHEREAS, the Public Works and Economic Development Act of 1965 as amended, delegates to the Economic Development Administration the responsibility of assisting in the development of multi-county planning districts through project grants which assure effective utilization of local resources in creating full-time permanent jobs for the unemployment and under-employed; and

WHEREAS, the purpose of the 1974 amendment to the Public Works and Economic Development Act of 1965 was to further authorize economic adjustment assistance in the form of planning grants under Title IX, and implementation grants under Title I and II, to areas experiencing unemployment caused by structural changes in the area's economy; and

WHEREAS, the Economic Development Administration is authorized through planning and implementation grants to assist area planning efforts to solve problems of economic growth, unemployment and underemployment; and

WHEREAS, the NEFCO region is undergoing significant changes in the structure of its economy; and

WHEREAS, the Economic Development Administration has designated the NEFCO region as an Economic Development District (EDD), based on the incidence of unemployment rates; and

WHEREAS, the NEFCO General Policy Board, in conjunction with its 126 local units in government, has formulated the NEFCO 2007-2008 EDA Work Program;

NOW, THEREFORE, BE IT RESOLVED:

Section 1: That the Board of Commissioners, Wayne County, Ohio, do hereby approve and support the Northeast Ohio Four County Regional Planning and Development Organization's application for funding of the NEFCO Economic Development Planning Program and will continue to participate in the NEFCO Economic Development District Program.

The vote is as follows: Cheryl A. Noah 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. 2007-127

## Board of Wayne County Commissioners

*Cheryl A. Noah   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* February 28, 2007

*Subject:* Resolution of Support for Grant Assistance by Crossroads Resource Conservation and Development (RC&D) for the Rittman Downtown Beautification Project

It was moved by Mr. Wiggam and seconded by Mrs. Noah that the Board of Wayne County Commissioners are in support of grant application assistance by Crossroads Resource Conservation and Development (RC&D) for a Rittman Downtown Beautification Project being considered.

The vote is as follows: Cheryl A. Noah 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. 2007-128

## Board of Wayne County Commissioners

*Cheryl A. Noah   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* February 28, 2007

*Subject:* Adoption of Amendment to Personnel Policy Manual

It was moved by Mr. Wiggam and seconded by Mrs. Noah to adopt amendment to Section 5.01C of the Personnel Policy Manual as follows with addition noted by underline.

7. Upon approval by the Appointing Authority, the injured employee has the option to participate in the Wage Continuation Program which pays the worker 80% of their gross wage while they are unable to work. This program would be in place of collecting wage benefits from the Bureau of Workers' Compensation.

The vote is as follows: Cheryl A. Noah 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. 2007-129

## Board of Wayne County Commissioners

*Cheryl A. Noah   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* February 28, 2007

*Subject:* Authorization for County Administrator to Enter into Agreements/Contracts

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

WHEREAS, Ohio Revised Code Chapter 305.30 permits a County Administrator to contract on behalf of the board;

NOW, THEREFORE, BE IT RESOLVED the Board of Wayne County Commissioners hereby authorizes the County Administrator to enter into agreements and contracts that are not over (3) years in length and not to exceed a total value of \$10,000.00; and

BE IT FURTHER RESOLVED, the County Administrator be authorized to sign and made application for real property tax exemption as required.

The vote is as follows: Cheryl A. Noah 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. 2007-130

## Board of Wayne County Commissioners

*Cheryl A. Noah   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* February 28, 2007

*Subject:* Authorization of Elected Officials' Booth Space for the Wayne County Fair

It was moved by Mr. Wiggam and seconded by Mrs. Noah that authorization be granted to the President of the Board to execute the necessary documents for elected officials' booth space during the Wayne County Fair.

The vote is as follows: Cheryl A. Noah 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. 2007-131

## Board of Wayne County Commissioners

*Cheryl A. Noah   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* February 28, 2007

*Subject:* Approval of IV-D Provider Agreements with Wayne County Child Support Enforcement Agency

It was moved by Mr. Wiggam and seconded by Mrs. Noah that the agreements for the year 2007 entered into by Wayne County Child Support Enforcement Agency with the following IV-D Service/Providers be approved:

	<u>Rate</u>	<u>Total Program Costs Not to Exceed</u>
1. Clerk of Courts IV-D Service Agreement/ Provider Contract	\$181.67/CSEA filing	\$66,671.52

The vote is as follows: Cheryl A. Noah 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. 2007-132

## Board of Wayne County Commissioners

*Cheryl A. Noah   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* February 28, 2007

*Subject:* Authorization to Dispose of Used Equipment

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

WHEREAS, Wayne County Building & Grounds Dept. has requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the item(s) to be disposed of will be posted for bid or disposal by eligible method;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for disposal.

1992 Woods, RM 90 3 point finishing mower  
Model #RM-90-2  
Serial #9074

The vote is as follows: Cheryl A. Noah 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. 2007-133

## Board of Wayne County Commissioners

*Cheryl A. Noah   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* February 28, 2007

*Subject:* Approval of Contract Amendment (#2) with AC Split Bolt, Inc. for New Terminal, Wayne County Airport, Electrical Contract

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

WHEREAS, the County has entered into Contract #11206 dated November 9, 2005, with AC Split Bolt, Inc. for completion of the Wayne County Airport, New Terminal, Electrical Contract, in the amount of \$178,179.00; and

WHEREAS, Amendment #1 was approved August 9, 2006 increasing total to \$217,576.99; and

WHEREAS, amendment #2 is requested for an addition of \$2,164.72 to adjust electrical allowances to actual amounts;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes and approves the requested Amendment #2 to AC Split Bolt, Inc., total \$219,741.71.

The vote is as follows: Cheryl A. Noah 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. 2007-134

## Board of Wayne County Commissioners

*Cheryl A. Noah   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* February 28, 2007

*Subject:* Resolution for Approval of Annexation of 31.487 Acres in Wooster Twp. to the City of Wooster, Wayne County, Ohio (2007-A2)

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

WHEREAS, on Friday, February 9, 2007 the City of Wooster filed with the Board of Commissioners, Wayne County, Ohio, a Petition for Annexation of 31.487 acres to the City of Wooster, Ohio, pursuant to RC 709.16; and

WHEREAS, said petition for annexation includes an accurate legal description of the Territory; and

WHEREAS, said petition includes an accurate map or plat of the territory; and

WHEREAS, the appropriate deposit for fees has been tendered to this Board; and

WHEREAS, said petition was entered on the Board's journal at its first regular session after it was filed on February 15, 2007; and

WHEREAS, the Territory is contiguous to the City of Wooster, Ohio, and is entirely owned by the City of Wooster; and

WHEREAS, Ordinance 2002-11, passed by Wooster City Council on February 4, 2002, authorizes the City of Wooster to annex the Territory; and

WHEREAS, under this type of annexation, the Territory shall not be excluded or removed from Wooster Township under RC 503.07;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Commissioners, Wayne County, Ohio, that the petition for annexation of the City of Wooster be granted.

IT IS FURTHER RESOLVED that a copy of this Resolution and a complete file of the annexation proceedings be forwarded by the Clerk of this Board to the Clerk of the City of Wooster, Ohio.

The vote is as follows: Cheryl A. Noah 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

