

# March 18, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **3 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 March 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 March 11 – March 17, 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, 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. 2009-126

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

*Adopted:*    March 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 **March 17, 2009** for County Bills in the amount of **\$396,447.69** and the Interagency Transaction/Payment in the amount of **\$10,174.72** 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. 2009-127

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

*Adopted:* March 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 **March 17, 2009** for County Home Bills in the amount of **\$50,077.86** and the Interagency Transaction/Payment in the amount of **\$3,284.96** 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. 2009-128

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

*Adopted:* March 18, 2009

*Subject:* Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
<b>Juvenile Court</b>	\$8,500.00	A002-C46 Assigned Counsel Exp.	A002-C30 Other Exp.
		001.3202.03.5510.000.000	001.3200.02.5900.000.000
to cover amount needed for Juv. Ct. share of Diversion Funds – The court has an ongoing case that has to have a Spanish interpreter and have also needed a sign language interpreter a few times this year. Also expecting a program to be paid for through the Reclaim Ohio Grant that was declined because it is new programming. Also, had less carryover than we did the previous year and had a budget cut to this account.			

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. 2009-129

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

*Adopted:* March 18, 2009

*Subject:* Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effective Date	Status
<b>Care Center</b>	Carole Van Pelt	Director		3/31/09	retired
<b>Care Center</b>	Steven Eva	Director		4/1/09	promotion
<b>Job &amp; Family</b>	Dianne Barnes			3/2/09	Intermittent FMLA ended
<b>Justice Center</b>	Betty Riggs	Dispatcher	\$14.12	3/29/09	New hire to fill a full-time vacancy due to a recent resignation

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. 2009-130

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

*Adopted:* March 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.
<b>Auditor</b>					
Diana Ogden	Strongsville	5/14/09	\$15.00	\$20.00	(STRS) State Teachers Retirement System Workshop
<b>Job &amp; Family</b>					
Cheri Smith, Barb Amos, Wendy Patton, Russ Eyring	Newark	4/15-16/09	\$610.00		Northwoods Compass University (software)
Stacey Chuhi	Columbus	4/14-15/09	\$299.00		Interpreters Trng.
<b>Juvenile Probation</b>					
Janel Usternul	Columbus	4/23-24/09	\$65.00		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. 2009-131

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

*Adopted:* March 18, 2009

*Subject:* Approval of Plat for Pocock Allotment No. 1

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the plat for Pocock Allotment No. 1, being a replat and renumber of lot No.'s 3, 4 & 5 of the Clevenger Allotment No. 1, Plat Volume 5, Page 475, NE Quarter of Section 29, T-15-N, R-13-W, Wooster Township, Wayne County, Ohio, owned by Virginia R. Pocock be approved.

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. 2009-132

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

*Adopted:* March 18, 2009

*Subject:* Authority to Enter into Training Provider Agreement with Interactive Training Systems, Inc. on Behalf of Wayne County Dept. of Job & Family Services (WIA Area 7/Subgrantee) (Gerstenslager)

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the Training Provider Agreement with Interactive Training Systems, Inc. on Behalf of Wayne County Dept. of Job & Family Services is hereby granted in an amount not to exceed \$247,500.00.

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. 2009-133

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

*Adopted:* March 18, 2009

*Subject:* Approval of IV-D Provider Agreement Between the Wayne County Child Support Enforcement Agency and the Wayne County Sheriff

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the agreement for the year 2008 entered into by Wayne County Child Support Enforcement Agency with the following IV-D Service/Provider(s) be approved:

<u>Total Program Costs:</u>	<u>Rate</u>	<u>Not to Exceed</u>
Sheriff	\$36.51/hr	\$78,306.38
IV-D Service Agreement/Provider Contract		

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. 2009-134

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

*Adopted:* March 18, 2009

*Subject:* Approval of Ohio Dept. of Transportation LPA Project Agreement No. 15657 for WAY TR402-00.41; PID No. 82690

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

WHEREAS, the Wayne County Engineer has requested the Board of Wayne County Commissioners to authorize a Local Public Agency (LPA) Agreement with the State of Ohio for a bridge project, WAY TR402-00.41; PID No. 82690; and

WHEREAS, the Wayne County Engineer has requested approval to serve as lead agency for the project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes Local Public Agency (LPA) Federal Project Agreement, No. 15657 with the State of Ohio, Department of Transportation, be entered into for bridge project, WAY TR402-00.41; PID No. 82690 and approves the Wayne County Engineer to serve as the lead agency for the administration of this 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