

# AGENDA

## Wayne County Commissioners' Regular Session of April 12, 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 April 6, 2011
- Approval of minutes from Meetings and/or Hearings held April 6 – April 11, 2011

Date	Res.#	Resolution Title
4/12	2011-168	<b>County Bills Approval</b>
4/12	2011-169	<b>County Home Bills Approval</b>
4/12	2011-170	<b>Appropriation Transfer Approval</b>
4/12	2011-171	<b>Appropriation of Funds Authorization</b>
4/12	2011-172	<b>Travel Expense Approval</b>
4/12	2011-173	<b>Authority for County Administrator to Sign Agreement with Towers Watson for Statement of Work - United Healthcare Claim Audit</b>
4/12	2011-174	<b>Authority for President of the Board to Sign Agreement with Westlake Reed Lekosky for Architectural Services for the Amster Frick Building</b>
4/12	2011-175	<b>Approval of Ohio Department of Job &amp; Family Services Subgrant Agreements</b>
4/12	2011-176	<b>Disposal Authorization of Used Equipment</b>

# Resolution

No. 2011-168

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

*Adopted:* April 12, 2011

*Subject:*    **County Bills Approval**

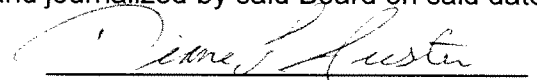
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **April 5, 2011** for County Bills in the amount of **\$358,383.26**, Interagency Transaction/Payment **batch #2062 & 2061** in the amount of **\$33,669.22** 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 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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2011-169

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

*Adopted:* April 12, 2011

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

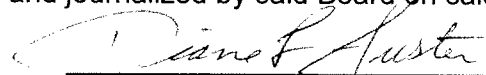
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **April 5, 2011** for County Home Bills in the amount of **\$31,231.99** and the Interagency Transaction/Payment **batch #2060** in the amount of **\$105,000.00** 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.



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Diane L. Austen, Clerk

# Resolution

No. 2011-170

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

Adopted: April 12, 2011

Subject: **Appropriation Transfer Approval**

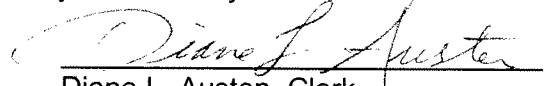
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following appropriation amounts be transferred by the Wayne County Auditor.

<b>Clerk of Courts</b>	To insure funding for unemployment claim filed by Charles Holden		
\$3,140.00	From	A002-E02 Salaries-Employees	001.3301.02.5001.000.000
	To	A302-E09 Unemployment Comp.	001.3301.02.5014.000.000

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. 2011-171

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

Adopted: April 12, 2011

Subject: **Appropriation of Funds Authorization**

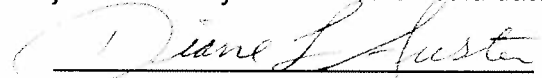
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Amount	To the Appropriation
Board of DD/Ida Sue	\$2,262.11	T003-T01 Residential Development Expense 107.6300.06.5431.000.000
To account for actual revenue received exceeding the original estimate of the fund and, therefore, available for appropriation		
Sheriff	\$29,226.40	T080-T-01 Salaries VAWA IE WCSO 223.3600.03.5001.000.000
Sheriff	\$173.03	T080-T-02 Medicare VAWA IE WCSO 223.3600.03.5010.000.000
Sheriff	\$5,289.98	T080-T-03 PERS VAWA IE WCSO 223.3600.03.5011.000.000
Sheriff	\$6,624.59	T080-T-04 Insurance VAWA IE WCSO 223.3600.03.5012.000.000
To account for the new federal grant accepted by Resolution 2011-162 on behalf of the Sheriff for VAWA Investigative Enhancement OCJS Grant 2010-WF-VA2-8913/CFDA 16.588		

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. 2011-172

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

Adopted: April 12, 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>Commissioners</b>						
Patrick Herron	Independence	4/27/2011		-0-		Senate Bill 5
<b>Common Pleas</b>						
James Fox	Cleveland	5/11-13/2011	125.00	30.00	27.00	Spring Ohio Assoc. for Court Admin.
<b>Engineer</b>						
Mark Spademan, Jeff Sparr	Garfield Hts.	6/1/2011		-0-		Low Cost Safety Improvements
<b>Juvenile Probation</b>						
Nancy Tyrrell	Wooster	4/26/2011	20.00			Ethics: "Do No Harm" & Beyond

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. 2011-173

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

*Adopted:* April 12, 2011

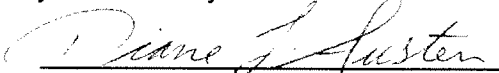
*Subject:* **Authority for County Administrator to Sign Agreement with Towers Watson for Statement of Work - United Healthcare Claim Audit**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that authority is hereby granted for the County Administrator to Sign an Agreement with Towers Watson for Statement of Work - United Healthcare Claim Audit.

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2011-174

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

*Adopted:* April 12, 2011

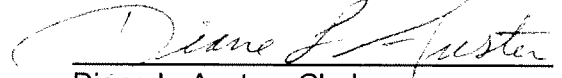
*Subject:* **Authority for President of the Board to Sign Agreement with Westlake Reed  
Lekosky for Architectural Services for the Amster Frick Building**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that authority is hereby granted for the President of the Board to Sign the agreement with Westlake Reed Lekosky for architectural services for the Amster Frick Building, 115 W. Liberty Street, Wooster, Ohio.

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. 2011-175

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

*Adopted:* April 12, 2011

*Subject:* **Approval of Ohio Department of Job & Family Services Subgrant Agreements**

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

WHEREAS, in order for counties to receive human services funding through the State, counties must sign subgrant agreements with the Ohio Department of Job & Family Services ("ODJFS") by July 1, 2009; and

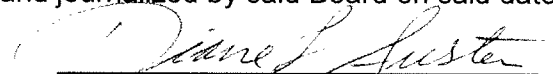
WHEREAS, the subgrant agreements include language to help ensure counties remain in compliance with federal and state law, such as provisions that require ODJFS to provide technical assistance, training, and monitoring to counties;

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners, Wayne County, Ohio adopt and execute the ODJFS subgrant agreements for Wayne County Department of Job & Family Services, Wayne County Child Support Enforcement Agency, and the Wayne County Children Services Board.

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. 2011-176

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

Adopted: April 12, 2011

Subject: **Disposal Authorization of Used Equipment**

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

WHEREAS, Wayne County Department(s) have 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 is valued at less than \$2,500.00;


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

Resolution for disposal of hardware						
Wayne County Board of Commissioners		Disposal to OARDC				
Quantity	Item description	manufacturer	mfr. date	Serial no. if any	location	notes
19	boxes bus. phone sets, parts	Meridian			christmas bldg.	condition unknown
1	box misc. keyboards	various			christmas bldg.	condition unknown
1	Microvax 3400	DEC	1982	WF93207030	christmas bldg.	harddrives removed to be destroyed
1	Microvax 4000	DEC	1982	WF92806676	christmas bldg.	harddrives removed to be destroyed
1	monitors 13" CRT	various			christmas bldg.	condition unknown
13	monitors 15" CRT	various			christmas bldg.	condition unknown
6	monitors 17" CRT	various			christmas bldg.	condition unknown
1	thin client SX0	Wyse			admin building	non-functional
2	flat screen monitors 17"	various			admin building	non-functional
20	CPU boxes and parts	various	from 1995 - 2005		admin building	harddrives removed to be destroyed
		Disposal to Goodwill Industries				
Quantity	Item description	manufacturer	mfr. Date	Serial no. if any	location	notes
1	Toaster oven	Oster			christmas bldg.	condition unknown
1	microwave oven	Carrousel			christmas bldg.	condition unknown
1	TV with internal VHS tape drive	Magnavox	Dec. 1993	31032582	christmas bldg.	condition unknown
3	21" color CRT monitors	various			christmas bldg.	ok to dispose per Keely Auditors
1	Laser Printer Phaser 7300	Xerox		506A1210261	admin building	condition unknown

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

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Diane L. Austen, Clerk