

April 13, 2009

The Board of Wayne County Commissioners met in SPECIAL Session.

The minutes can be found as a digital recording saved as **4 13 2009 Session SPECIAL**

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

Resolution follows 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. 2009-176

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

Adopted: April 13, 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
Commissioners	\$2,495,000.00	P6-P8 Contract Projects Eastwood Sewer 353.0190.09.5431.000.000
Commissioners	\$500,000.00	P6-P1 OPWC Grant Share CP02J Eastwood 353.0190.09.5432.000.000
Commissioners	\$5,000.00	P6-P9 Loan Interest Eastwood Sewer 353.0190.09.5961.000.000
To account for the Eastwood Sewer System construction funded with loan and grants from the USDA Rural Development and OPWC		

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. 2009-177

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

Adopted: April 13, 2009

Subject: Approval for the Wayne County Sheriff to File a Grant Application with the U.S. Dept. of Justice for a COPS Hiring Recovery Program Grant (CHRP)

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

WHEREAS, the U.S. Dept. of Justice, Office of Community Oriented Policing Services (COPS) has funding available under the COPS Hiring Recovery Program (CHRP) to provide federal funding to law enforcement agencies to secure entry-level funding (salary and benefits) for positions to be retained or added by the agency which otherwise would have been lost or vacant; and

WHEREAS, the Sheriff has requested to be authorized to apply for \$1,553,038.00 for the three-year period of the grant (or \$511,013.00 per year) to retain 10 deputy positions; and

WHEREAS, the Wayne County Sheriff has requested this Board to authorize the filing of this application by electronic means approving the President of the Board to execute the grant application as required;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Sheriff's request to file a grant application under the COPS – CHRP Program to the U.S. Dept. of Justice for a 3-year grant in the total request of \$1,533,038.00 is 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