

April 28, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **4 28 2010 Session**

Mr. Wiggam 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 April 21, 2010.

Mrs. Obrecht moved the minutes be approved and Mr. Wiggam 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 April 21 – April 27, 2010.

Mrs. Obrecht moved the minutes be approved and Mr. Wiggam 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:

Barbara A. Chapin, Deputy Clerk

Jim Carmichael, President

Ann M. Obrecht, Vice-President

Scott S. Wiggam, Member
Wayne County Commissioners

Resolution

No. 2010-184

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

Adopted: April 28, 2010

Subject: **County Bills Approval**

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

Computer run dated **April 27, 2010** for County Bills in the amount of **\$564,798.40** and the Interagency Transaction/Payment **batch #1554** in the amount of **\$118,699.72** are hereby approved for payment.

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.

Barbara A. Chapin, Deputy Clerk

Resolution

No. 2010-185

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

Adopted: April 28, 2010

Subject: **County Home Bills Approval**

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

Computer run dated **April 27, 2010** for County Home Bills in the amount of **\$2,720.77** are hereby approved for payment.

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.

Barbara A. Chapin, Deputy Clerk

Resolution

No. 2010-186

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

Adopted: April 28, 2010

Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Child Support					
Deborah Watkins	Columbus	4/30 & 6/25/2010	\$24.00		OCATS Mtgs.
Env. Serv.					
Terry West	Columbus	5/12/2010		\$155.00	Wastewater Lab Workshop
Juvenile Court					
Kelly Dillion	Wooster	5/13/2010		\$129.00	Microsoft Excel Training
Treasurer					
Beverly Shaw, Dawn Zerrer	Columbus	5/11-13/2010	\$462.60	\$300.00	Ohio Treasurer's Spring Conf.

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.

Barbara A. Chapin, Deputy Clerk

Resolution

No. 2010-187

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

Adopted: April 28, 2010

Subject: **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
Building Code	International Code Council, Inc.	Tim McClintock, Ray Zytowiecki		\$180.00

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.

Barbara A. Chapin, Deputy Clerk

Resolution

No. 2010-188

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

Adopted: April 28, 2010

Subject: **Approval of Area 7 Sub-Grant Agreements (Workforce Investment Board)**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that this Agreement entered into by and between Area 7 Workforce Investment Board and Area 7 Chief Elected Officials Consortium and Workforce Policy Board and Chief Elected Officials of Sub-grantee 7285 herein referred to as Sub-grantee Wayne County, hereby established a grantee/sub-grantee relationship between Area 7 and Sub-grantee 7285 with authorization for the President of the Board to execute agreements:

- Sub-grantee Agreement #2010-7285-1 to account for Workforce Investment Act funding effective July 1, 2010 through June 30, 2011

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.

Barbara A. Chapin, Deputy Clerk

Resolution

No. 2010-189

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

Adopted: April 28, 2010

Subject: **Approval of Plat for Richard & Deborah Haughn Allotment No. 1**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the plat for Richard & Deborah Haughn Allotment No. 1, being a replat and renumber of lots 12 & 14 of the Silver Knoll Allotment No. 1 Plat Vol. 5, Pg. 525 and Lot No. 22 & part of Lot 23 of the Silver Knoll Allotment No. 2, Plat Vol. 6, Pg. 166, NW Quarter of Section 1, T-19-N, R-14-W, Plain Township, Wayne County, Ohio, owned by Richard E. Haughn, Deborah R. Haughn, Stephen A. Doerfler, and Cheryl L. Doerfler be approved.

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

CERTIFICATE

I, Barbara A. Chapin, Deputy 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.

Barbara A. Chapin, Deputy Clerk