

April 29, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **4 29 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 April 22, 2009.
Mrs. Obrecht moved the minutes be approved and Mr. Carmichael 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 22 – April 28, 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, Mrs. Obrecht moved the meeting be adjourned and Mr. Carmichael 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. 2009-203

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

Adopted: April 29, 2009

Subject: Approval of County Bills

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

Computer run dated **April 28, 2009** for County Bills in the amount of **\$322,471.46** and the Interagency Transaction/Payment in the amount of **\$46,120.11** 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. 2009-204

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

Adopted: April 29, 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
Care Center	\$65,639.03	S1-S16 Transfers	S1-S13 Workers Comp
		031.0180.06.6100.000.000	031.0180.06.5013.000.000
To cover Worker's Comp. for the year			
Clerk of Courts	\$200.00	A002-E07 Mileage/Travel	A002-E10 Conf. Exp.
		001.3301.02.5970.000.000	001.3301.02.5230.000.000
Funds required to attend Ohio Assoc. of Municipal/County Clerks Annual Spring Conf.			
Common Pleas / Adult Prob.	\$636.00	T73-T21 Salaries	T73-T22 Prof. Tech. Services
		109.3102.03.5001.000.PR9	109.3102.03.5430.000.PR9
Grant revision			
Map Dept.	\$150.00	A12-A05 Contracts/Repair	A12-A06 Conf. Exp.
		001.5025.04.5490.000.000	001.5025.04.5230.000.000
To cover conference expenses			
Prosecutor	\$619.98	B10-B8 Other Exp. – Detac	B10-B2 Supplies - Detac
		012.2700.01.5900.000.000	012.2700.01.5100.000.000
To cover expenses			
Soil & Water	\$64.17	L-L13 Other Exp.	L-L12 Workers Comp
		507.2800.07.5900.000.000	507.2800.07.5013.000.000
To cover Workers Comp 09			
Various			
See "attachment" for transfers			

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. 2009-205

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

Adopted: April 29, 2009

Subject: Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effective Date	Status
Job & Family	Victoria Musselman	Elig. Ref. Spec. 2	\$13.15	5/5/09	promotion
Job & Family	Jason Black	Elig. Ref. Spec. 2	\$12.34	5/4/09	New hire

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. 2009-206

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

Adopted: April 29, 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.
Auditor / License Bureau					
Keely Zemrock, Diana Ogden, Bonnie Alfred, Jarra Underwood	Columbus	5/14/09	\$20.00	\$567.00	Clemans Nelson-Hot Buttons 2009
Jarra Underwood, Keely Zemrock	Medina	5/1/09		\$40.00	NE Auditor's Assoc.
Child Support					
Brynn Bunting, John Hamers, Liz Keets, Jennifer Burnham	Columbus	4/20-22/09, 4/19 Brynn only	\$385.00		Spring Conf.
\$385 is amount requested for meals and parking which was inadvertently not listed on Res. 2009-193					
Clerk of Courts					
Tim Neal, Dennis Archer, Laurel Duty	Columbus	5/20-21/09	\$90.00	\$300.00	Ohio Assoc. of Municipal/Co. Court Clerk Spring Conf.
Cheryl Gerwig	Columbus	5/6-5/8/09	\$400.00		Offender Motivation & Assisting Behavior Change
Commissioners					
Patrick Herron	Cleveland	5/1/09	\$ -0-		Strategies for Government
Common Pleas					
Corey Spitler	Columbus	5/7&8/09	\$235.80		Foreclosure Mediation Trng.
Corey Spitler	Akron	5/6/09	\$46.50		Foreclosure Mediation Trng.
Common Pleas / Adult Prob.					
Cindy Hall	Columbus	6/25-26/09	\$345.00	\$150.00	Tenth Annual Line Staff Trng.
Matt Zaleski	Columbus	6/25-26/09	\$345.00	\$150.00	Tenth Annual Line Staff Trng.
James Fox	Columbus	6/25-26/09	\$120.00	\$150.00	Tenth Annual Line Staff Trng.
Craig Nolletti	Columbus	6/25-26/09	\$120.00	\$150.00	Tenth Annual Line Staff Trng.
Brandi Couch	Columbus	6/25-26/09	\$120.00	\$150.00	Tenth Annual Line Staff Trng.
Environmental Services					
Terry West, Steve Wolfe	Massillon	5/14/09		\$60.00	American Waterworks Assoc. NE Dist. Mtg. Ohio Section

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. 2009-207

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

Adopted: April 29, 2009

Subject: Approval of Organizational Memberships

It was moved by Mr. Carmichael 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, 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. 2009-208

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

Adopted: April 29, 2009

Subject: Waiver of Attendance Requirement for a Board Member of Wayne County Board of Mental Retardation and Developmental Disabilities

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that attendance requirement 5126.0220 (5) be waived during the year 2009 for Diana Frazier, board member, of the Wayne County Board of Mental Retardation and Developmental Disabilities.

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. 2009-209

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

Adopted: April 29, 2009

Subject: Resolution to Proclaim May 7, 2009 National Day of Prayer

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

WHEREAS, a National Day of Prayer has been a part of our nation's history since first being proclaimed by the Continental Congress in 1775; and

WHEREAS, in 1863, President Abraham Lincoln signed a proclamation asking Americans to set aside April 30th as a day to "confess national sins, and to pray for clemency and forgiveness;" and

WHEREAS, such a day has been observed nationally since 1952 when Congress and President Harry S. Truman provided for a National Day of Prayer "on which the people of the United States may turn to God in prayer and meditation;" and

WHEREAS, in 1988 legislation designating that a National Day of Prayer is to be observed on the first Thursday of every May was unanimously ratified by Congress and signed by President Ronald Reagan; and

WHEREAS, Wayne County is home to many citizens of faith, and prayer has long been a positive force that unites our citizens and serves as a source of inspiration, hope and divine guidance for countless individuals; and

WHEREAS, religious freedom is guaranteed to all Americans by the United States Constitution;

NOW, THEREFORE, BE IT RESOLVED the Board of Wayne County Commissioners do hereby designate, in conjunction with the State of Ohio,

May 7, 2009 A DAY OF PRAYER

when all citizens may acknowledge our blessings, express gratitude to God, and recognize the continuing need for strong positive moral values to guide our nation.

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. 2009-210

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

Adopted: April 29, 2009

Subject: Approval of Disaster Recovery Office Sharing Agreement Between Stark County Dept. of Job & Family Services and Wayne County Dept. of Job & Family Services

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the Agreement between Stark County Dept. of Job & Family Services and Wayne County Dept. of Job & Family Services for Disaster Recovery Office Sharing be granted with authority granted to the President of the Board to execute any necessary documents.

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. 2009-211

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

Adopted: April 29, 2009

Subject: Authority to Enter into Participation Agreement with CCAO Service Corp. (CCAOSC) and CCAOSC Energy Solutions

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the Participation Agreement with CCAO Service Corp. (CCAOSC) and CCAOSC Energy Solutions be approved with authorization granted to the President of the Board to execute any necessary documents. The purpose of the Agreement is to authorize participation of county buildings and/or facilities in the Natural Gas Purchase Program for the purchase and aggregation of natural gas.

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. 2009-212

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

Adopted: April 29, 2009

Subject: Approval for the Wayne County Sheriff to file a Grant Application with the U.S. Dept. of Justice, through the Ohio Office of Criminal Justice Services (OCJS)

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

WHEREAS, the U.S. Dept. of Justice has funds available through the 2009 Recovery Act, Edward Byrne Memorial Justice Assistance Grant Program; and

WHEREAS, the Wayne County Sheriff has requested to be authorized to apply for funds under the JAG-LE (Justice Assistance Law Enforcement) program for "Tactical Team Safety Upgrades", in the amount of \$20,000 (OCJS) with local matching funds of 10% or \$2,830.00 to fund Officer Safety Equipment; 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(s) as required;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Sheriff's request to file a grant application with the U.S. Dept. of Justice, OCJS, in the total project amount of \$22,830.00 and is approved with authorization for the President of the Board to execute the grant documents as required.

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