

April 9, 2008

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **4 9 2008 Session**

Mr. Wiggam moved the agenda be approved and Mrs. Obrecht seconded the motion.

The vote is as follows: Cheryl A. Noah Absent Ann M. Obrecht yea Scott S. Wiggam yea

Approval of minutes from the Commissioners' Regular Session held April 2, 2008.

Mr. Wiggam moved the minutes be approved and Mrs. Obrecht seconded the motion.

The vote is as follows: Cheryl A. Noah Absent Ann M. Obrecht yea Scott S. Wiggam yea

Approval of minutes from Commissioners' Meetings held April 2 – April 8, 2008.

Mr. Wiggam moved the minutes be approved and Mrs. Obrecht seconded the motion.

The vote is as follows: Cheryl A. Noah Absent Ann M. Obrecht yea Scott S. Wiggam yea

Resolutions follow this page.

There being no further business to come before the Board, Mr. Wiggam moved the meeting be adjourned and Mrs. Obrecht seconded the motion.

The vote is as follows: Cheryl A. Noah Absent Ann M. Obrecht yea Scott S. Wiggam yea

Attest: _____
Diane L. Austen, Clerk

Ann M. Obrecht, President

Scott S. Wiggam, Vice-President

Absent

Cheryl A. Noah, Member
Wayne County Commissioners

Resolution

No. 2008-176

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 9, 2008

Subject: Approval of County Bills

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

Computer run dated **April 8, 2008** for County Bills in the amount of **\$484,859.85** and the Interagency Transaction/Payment in the amount of **\$92,532.82** are hereby approved for payment.

The vote is as follows: Cheryl A. Noah Absent 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. 2008-177

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 9, 2008

Subject: Approval of County Home Bills

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

Computer run dated **April 8, 2008** for County Home Bills in the amount of **\$39,251.90** and the Interagency Transaction/Payment in the amount of **\$2,090.00** are hereby approved for payment.

The vote is as follows: Cheryl A. Noah Absent 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. 2008-178

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 9, 2008

Subject: Approval of Travel Expenses

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.
Auditor					
Jarra Underwood	Columbus	4/10/08	\$25.00		County Auditors Committee Mtg.
Child Support					
Marjorie Butler	Columbus	4/2/08	\$12.00		OCDA Exec. Board Mtg.
Marjorie Butler	Columbus	5/14-15/08	\$140.00		OCDA Exec. Board & Gen. Memb.
Bradley Harp, Deborah Watkins	Canton	5/2/08	\$30.00	\$50.00	2008 Attorney Networking Mtg.
Deborah Watkins	Findlay	5/8/08	\$15.00		2008 Attorney Networking Mtg., (presenting)
Common Pleas/Adult Prob					
Cheryl Gerwig	Columbus	5/8-9/08	\$250.00		OH Chief Prob. Officers Qtly. Trng.
Commissioners					
Misty White	Ashland	5/1/08	\$ -0-		Basic Life Savers recertification
Juvenile Court					
Al Shirer	Columbus	3/26/08	\$77.43		Judicial College
Al Shirer	Columbus	5/13-16/08	\$388.44	\$150.00	OH Assoc. Court Admin. Spring Conf.
John Welling, Jamey McKenzie, Mark Russell, Reginald Hackett	Columbus	5/20-22/08	\$500.00		Judicial College
John Welling, Reginald Hackett	Toledo	5/28/08	\$110.00		Prob. Officer Safety - Def. Tactics
Dedra Stidham	Toledo	5/18/08	\$90.00		Prob. Officer Safety - Def. Tactics
Job & Family					
Richard Owens	Ashland	4/15/08	\$20.00		Workforce Policy Board/CEO Mtg.
Richard Owens	Tiffin	4/29/08	\$95.00		OJFSDA/OHSTA Succession Planning Session
Becky Wagner, Sharon Lowe	Akron	6/24/08	\$30.00		County Roundtable
Justice Center					
Lynne Feller	Columbus	4/16/08	\$ -0-		Ohio (911 Telecommunicator) Gold Star Awards
Lynne Feller	Columbus	5/13-14/08	\$199.00		LEADS & OH APCO/NENA Qtly.
Municipal Court					
Acting Judge Carl Forrer	Columbus	6/27/08	\$115.00	\$50.00	Judicial College
Public Defender					
John Leonard	Cleveland	4/18/08	\$100.00	\$125.00	Trial, Tactics & Novel Defense Strategies
Recorder					
Jane Carmichael	Dublin	4/29/08	\$89.00		Ohio Recorder's Assoc. Cont. Ed.
Jane Carmichael	Mansfield	5/7/08	\$28.93		NE OH Rec. Assoc. Dist. Mtg.
Treasurer					
Beverly Shaw	Elyria	4/16/08	\$44.50	\$15.00	NE Treas. Assoc. Mtg.
Beverly Shaw	Mason	5/12-15/08	\$552.14		OH Co. Treas. Assoc. Spring Conf.

The vote is as follows: Cheryl A. Noah Absent 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. 2008-179

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 9, 2008

Subject: Approval of Organizational Memberships

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

Department	Organization	Person	Total
Auditor	Ohio Deputy Registrar Assoc.	Jarra Underwood	\$400.00
Victim Witness Assistance	Ohio Victim Witness Assoc., Inc.	Organizational membership	\$100.00

The vote is as follows: Cheryl A. Noah Absent 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. 2008-180

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 9, 2008

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

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

WHEREAS, Amended Substitute House Bill 119 of the 127th General Assembly, the biennial budget bill, makes counties subgrantees of federal human services funding; and

WHEREAS, Amended Substitute House Bill 119 requires counties to enter into subgrant agreements with the Ohio Department of Job & Family Services (“ODJFS”) by July 1, 2008; and

WHEREAS, In order for counties to receive human services funding through the state, counties must sign these subgrant agreements; and

WHEREAS, The subgrant agreement includes 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 by the Board of Commissioners, Wayne County, Ohio that approval is granted for 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: Cheryl A. Noah Absent 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. 2008-181

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 9, 2008

Subject: Award Contract to United Precast, Inc. for Bridge Replacement
PLA-TR189-00.87 in Plain Twp.

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following contract be entered into with:

Name: United Precast, Inc.
991 Round House Lane
Mt. Vernon, OH 43050

Purpose: Bridge Replacement Project PLA-TR189-00.87
Brenn Road between Angling Road (CR18) & SR95
Plain Twp.
(pre-cast box culvert)

Cost: Not to Exceed \$30,240.00

Effective Date: 4/9/08

Unsuccessful Bidder: Mack Industries, Inc.
201 Columbia Road
Valley City, OH 44280
\$31,860.00

The vote is as follows: Cheryl A. Noah Absent 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. 2008-182

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 9, 2008

Subject: Authority to Accept FY07 State Homeland Security Program, Regional Hazmat Grant (Emergency Management)

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

WHEREAS, federal funds have been made available to Wayne County to enhance Wayne County's Decon Team response capability;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the FY07 State Homeland Security Program, Regional Hazmat Grant award be approved in the amount of \$6,181.80 and that Wayne County Emergency Management Agency is designated as the implementing agency.

The vote is as follows: Cheryl A. Noah Absent 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. 2008-183

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 9, 2008

Subject: Authority to Apply for Dept. of Justice, COPS Technology Program
Fund Grant on Behalf of the Wayne County Sheriff

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

WHEREAS, the Wayne County Sheriff has requested authorization to apply for Department of Homeland Security funds in the total of \$697,100.00 to provide for continuation funding of the Wayne County Radio Project serving 3 law enforcement agencies and 20 fire/EMS agencies throughout the county;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners give authority to apply for the Department of Justice, COPS Technology Program grant funding to promote interoperability and to improve communication of safety and law enforcement.

The vote is as follows: Cheryl A. Noah Absent 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. 2008-184

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 9, 2008

Subject: Approval of Use of Letter of Credit for Sand Stone Ridge Phase III

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

WHEREAS, in a letter addressed to the Wayne County Engineer, dated March 18, 2008, Jon Hubacher and Jim Burkey, members of Sand Stone Ridge, Ltd., requested a variance to permit them to finish and construct Phase III Sand Stone Ridge Allotment using previously acceptable bonding mechanisms; and

WHEREAS, Phase III Sand Stone Ridge Allotment is a continuation of the conceptual plan for the Sand Stone Ridge Allotment reviewed and approved in 1996; and

WHEREAS, Sand Stone Ridge, Ltd. was allowed to post a letter of credit as financial security, as permitted under previous versions of the Wayne County Engineering Code in effect at the time; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Sand Stone Ridge Phase III be permitted to use a letter of credit as bond for the guarantee of completion of construction.

The vote is as follows: Cheryl A. Noah Absent 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. 2008-185

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 9, 2008

Subject: Authority to Enter into Agreements with Embarq (United Telephone Company of Ohio) for Line Service

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the agreements with Embarq (United Telephone Company of Ohio) for monthly fee on PR1 and T1 Line Service to the Administration Building, Municipal Court and the Wayne County Courthouse be granted effective April 8, 2008 with authority granted to the President of the Board to execute the necessary documents.

The vote is as follows: Cheryl A. Noah Absent 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. 2008-186

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: April 9, 2008

Subject: Resolution to Proclaim the Week of April 13-19, 2008 as Wayne County Crime Victims' Rights Week

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

WHEREAS, 23 million Americans are victims of crime each year, and of those, 5.2 million are victims of violent crime; and

WHEREAS, a just society acknowledges crime's impact on individuals, families, and communities by ensuring that rights, resources, and services are available to help rebuild lives;

WHEREAS, victims' rights are a critical component of the promise of "justice for all," the foundation for our system of justice in America;

WHEREAS, we must do better to ensure services are available for underserved segments of our population, including crime victims with disabilities, victims with mental illness, victims who are teenagers, victims who are elderly, victims in rural areas, and victims in communities of color; and

WHEREAS, observing victims' rights and treating victims with dignity and respect serves the public interest by engaging victims in the justice system, inspiring respect for public authorities, and promoting confidence in public safety; and

WHEREAS, America recognizes that we make our homes, neighborhoods, and communities safer and stronger by serving victims of crime and ensuring justice for all; and

WHEREAS, Our nation must strive to protect, expand, and observe crime victims' rights so that there truly is justice for victims and justice for all; and

WHEREAS, National Crime Victims' Rights Week—April 13-19, 2008—provides an opportunity for us to strive to reach the goal of justice for all by ensuring that all victims are afforded their legal rights and provided with assistance as they face the financial, physical, and psychological impact of crime; and

WHEREAS, the Board of Wayne County Commissioners is joining forces with victim service programs, criminal justice officials, and concerned citizens throughout Wayne County and America to raise awareness about victims' rights and observe the 28th National Crime Victims' Rights Week;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby designate the week of April 13-19, 2008, as *Wayne County Crime Victims' Rights Week*; and

BE IT FURTHER RESOLVED, that the Board of Wayne County Commissioners reaffirm a commitment to respect and enforce victims' rights and address their needs during *Wayne County Crime Victims' Rights Week* and throughout the year; and

BE IT FURTHER RESOLVED, that this proclamation be presented to Wayne County Victim/Witness Assistance on April 9, 2008.

The vote is as follows: Cheryl A. Noah Absent 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