

Resolution

No. 2007-258

Board of Wayne County Commissioners

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

Adopted: May 2, 2007

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 May 1, 2007 for County Bills in the amount of \$253,432.42 and the Interagency Transaction/Payment in the amount of \$36,300.91 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. 2007-259

Board of Wayne County Commissioners

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

Adopted: May 2, 2007

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 May 1, 2007 for County Home Bills in the amount of \$8,749.51 is 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. 2007-260

Board of Wayne County Commissioners

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

Adopted: August 31, 2007

Subject: Authorization to Appropriate Funds

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following amounts be appropriated from un-appropriated funds:

DEPARTMENT	AMOUNT	TO THE APPROPRIATION
Commissioners	\$40,000.00	T30-T3 Federal Bridge FB7
To account for amendment increasing grant for CR32, PID 76438		
Commissioners	\$117,000.00	T30-T7 Federal Bridge
Per federal bridge grant 14518, PID 81333, rec. for WAY-CR30A Phase 2, East Lincoln Way		

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. 2007-261

Board of Wayne County Commissioners

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

Adopted: May 2, 2007

Subject: Approval of Fund Transfers

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

<u>Amount</u>	<u>From</u>	<u>To</u>	<u>To Receipts Account</u>		<u>Appropriation Account To Be Charged Fund Account#</u>	
Municipal Court						
\$76,654.25	B20 Court Computerization Municipal	B50 Court System Computerization	B50-B9 Transfers-In Muni Ct	B20	B20-B2 Transfers-Out	
	Court ordered transfer of computerization funds					

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. 2007-262

Board of Wayne County Commissioners

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

Adopted: May 2, 2007

Subject: Approval of Personnel Changes

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following appointments or pay adjustments be made:

<u>Department</u>	<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>	<u>Status</u>
Job & Family	Angel Sigler	Elig./Ref. Spec. 2	\$12.47	5/14/2007	promotion

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. 2007-263

Board of Wayne County Commissioners

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

Adopted: May 2, 2007

Subject: Approval of Travel Expenses

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that approval is hereby granted for attendance of elected officials or employees to the following association:

Dept./Person	Where	Date	Exp. Not to Exceed	Seminar, Conf., Mtg., etc.
Adult Prob/Common Pleas				
Matthew Zaleski	Columbus	6/14-15/2007	\$450.00	Annual Line Staff Trng.
Cindy Hall	Columbus	6/14-15/2007	\$450.00	Annual Line Staff Trng.
Auditor				
Jarra Underwood	Columbus	5/2/2007	\$70.00	Co. Auditors' Assoc. of Ohio Leg. Trng.
Jarra Underwood	Akron	5/4/2007	\$20.00	NE Auditors' District Mtg.
Jarra Underwood, Francine Troyer, Carol Chenevey, Diane Schreiner	Columbus	5/14/2007	\$ -0-	Manatron Users' Group
Jarra Underwood	Cuyahoga Falls	6/11-14/2007	\$850.00	County Auditors' Summer Conf.
Jarra Underwood	Orrville	5/24/2007	\$149.00	Employee Management Seminar
Care Center				
Carole Van Pelt	Mansfield	6/20/2007	\$79.00	"Emotions, Stress & Disease"
Carole Van Pelt	Columbus	5/14/2007	\$155.00	"Person-Centered Dementia Care"
Sally Chenevey et. al. (5)	Wooster	5/9/2007	\$100.00	"Nurses: Taking Care of Caregivers"
Linda Holdren et. al. (4 LPNs)	Wooster	5/15,22,29/2007 & 6/5,12/2007	\$1,800.00	IV Therapy Course
Child Support				
Marjorie Butler	Columbus	5/16-17/2007	\$27.00	Exec. Board & OCDA General Membership
Deborah Watkins	Columbus	5/18/2007	\$27.00	Leg. Committee Mtg.
Commissioners				
Scott Wiggam	Chicago IL	5/9-10/2007	\$400.00	PERC
Job & Family				
Sarah Ecker, Jennifer Smith	Summit County	5/7-11/2007	\$475.00	CRIS-E System Trng.
Richard Owens, Sundee Porter, Becky Wagner, Jen Tittler, Becky Nowell, Lisa Wise, Karen Baumgartner, Tina Reiter	Columbus	5/14-17/2007	\$4,654.80	Ohio Dept. of Job & Family Services Directors' Assoc. 2007 Annual Conf.
Justice Center				
Lynne Feller	Columbus	5/7/2007	\$ -0-	State 911 Council/Wireless Advisory Board
Recorder				
Jane Carmichael	Cadiz	5/15/2007	\$66.75	Ohio Recorders' Assoc. NE Dist. Mtg.
Jane Carmichael	Elyria	6/14-15/2007	\$99.68	Ohio Recorders' Assoc. Summer Conf.
Treasurer				
Beverly Shaw	Columbus	5/13-17/2007	\$754.11	Manatron Users' Group Conf. (13 th) Treasurers' Spring Conf. (14 th - 17 th)
Beverly Shaw	Columbus	5/21-22/2007	\$440.20	Auditor of State's Fraud 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. 2007-264

Board of Wayne County Commissioners

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

Adopted: May 2, 2007

Subject: Approval of Special Events Expenses

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following special events expenses be approved:

<u>County Dept.</u>	<u>Event</u>	<u>Dates</u>	<u>Expenses Not To Exceed</u>
Job & Family	Retirement Celebration (employee retiring w/20 yrs. of service) (cake, refreshments, paper products, invitations and postage)	5/25/2007	\$125.00

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. 2007-265

Board of Wayne County Commissioners

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

Adopted: May 2, 2007

Subject: Approval of Organizational Memberships

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

Auditor: Ohio County Information Technology Assoc.
Charles Anderson, Francine Troyer, Brian Hall, Al Hartzler
\$50.00

Planning: American Planning Assoc.
Betsy Sparr
\$225.00

Sheriff: American Jail Assoc.
Capt. Richards
\$48.00

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. 2007-266

Board of Wayne County Commissioners

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

Adopted: May 2, 2007

Subject: Resolution to Proclaim Thursday, May 3, 2007 A Day of Prayer

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht 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 3, 2007 A DAY OF PRAYER

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

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. 2007-267

Board of Wayne County Commissioners

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

Adopted: May 2, 2007

Subject: Authority to Establish Township Rd. Districts in Canaan Twp.
(Engineering Code for Subdivision Development)

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

WHEREAS, in the interest of preserving the public health and general welfare of the present and future residents of Wayne County, the Board of Wayne County Commissioners adopted general rules and regulations setting standards and requirements in securing the construction of improvements shown on the plats and plans as allowed by Section 711.101 of the Ohio Revised Code; and

WHEREAS, through Article V of these rules and regulations, known as the Engineering Code for Subdivision Development, a township road district may be established so that the trustees having the maintenance responsibility of said improvements will have roads constructed compatible to their normal maintenance procedures and the varying topographic and physical conditions of the respective township; and

WHEREAS, the township trustees of Canaan Township have adopted a resolution specifying their preference for acceptable pavement types for new subdivision roads; and

WHEREAS, the Wayne County Engineer has reviewed these resolutions and is recommending acceptance thereof to the Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners accept this Township Road District resolution and that the following subdivision pavement type be used within this township from the date of this resolution:

CANAAN TOWNSHIP: Pavement Type "B" – Granular Base and Bituminous Cold Mix Surface Course with Double Chip & Seal

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. 2007-268

Board of Wayne County Commissioners

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

Adopted: May 2, 2007

Subject: Approval of Plat for The View at Hunters Crossing, Phase 2A

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the plat for The View at Hunters Crossing, Phase 2A, being a replatting and renumbering of lots 83-85 as recorded in volume 21; page 491-494 of the Wayne County Plat Records, situated in the NW Qtr. of Sec. 29, T-15N; R13-W Township of Wooster, County of Wayne, owned by Michael D. Stitzlein and Cheryl E. Stitzlein be approved.

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. 2007-269

Board of Wayne County Commissioners

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

Adopted: May 2, 2007

Subject: Authorization to Accept FY07 Emergency Management Performance Grant

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 through the Ohio Emergency Management Agency under the FY07 Emergency Management Performance Grant Program; and

WHEREAS, the application has been approved to a maximum award of \$57,448.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that grant agreement for FY2007 Emergency Management Performance Grant Program be approved with authority granted to the Vice-President of the Board to execute necessary documents for grant.

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. 2007-270

Board of Wayne County Commissioners

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

Adopted: May 2, 2007

Subject: Authority to Enter into a Legal Services Agreement with the Wayne County Prosecutor for the Organization of a Public Sewer Supply District

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that a Legal Services Agreement with the Wayne County Prosecutor for the organization of a Public Sewer Supply District be approved.

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