

# May 26, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **5 26 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 May 19, 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 May 19 – May 25, 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 Mr. Wiggam seconded the motion.

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

Attest: \_\_\_\_\_  
Diane L. Austen, Clerk

\_\_\_\_\_  
Jim Carmichael, President

\_\_\_\_\_  
Ann M. Obrecht, Vice-President

\_\_\_\_\_  
Scott S. Wiggam, Member  
Wayne County Commissioners

# Resolution

No. 2010-226

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

*Adopted:* May 26, 2010

*Subject:*    **County Bills Approval**

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

Computer run dated **May 25, 2010** for County Bills in the amount of **\$442,368.73** and the Interagency Transaction/Payment **batch #1601 & 1602** in the amount of **\$106,560.05** 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-227

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

*Adopted:* May 26, 2010

*Subject:* **County Home Bills Approval**

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

Computer run dated **May 25, 2010** for County Home Bills in the amount of **\$12,612.26** 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-228

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

Adopted: May 26, 2010

Subject: **Appropriation Transfer Approval**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following appropriation amounts be transferred by the Wayne County Auditor.

|                        |  |                                   |                          |
|------------------------|--|-----------------------------------|--------------------------|
| <b>Commissioners</b>   | ODOD/OHCP approved CDBG BF09 grant amendment |                                   |                          |
| \$11,200.00            | From   | T050-T05 Sewer Facilities         | 205.1550.10.5755.000.CD9 |
|                        | To   | T050-T07 Public Services Transp.  | 205.1550.10.5757.000.CD9 |
| <b>Commissioners</b>   | ODOD/OHCP approved CDBG BF09 grant amendment |                                   |                          |
| \$11,200.00            | From   | T050-T05 Sewer Facilities         | 205.1550.10.5755.000.CD9 |
|                        | To   | T050-T08 Public Services VSC      | 205.1550.10.5758.000.CD9 |
| <b>Municipal Court</b> | To meet expenses                             |                                   |                          |
| \$177.58               | From   | T85-T4 Communications             | 110.3450.03.5400.000.000 |
|                        | To   | T85-T7 PERS                       | 110.3450.03.5011.000.000 |
| <b>Municipal Court</b> | To meet expenses                             |                                   |                          |
| \$92.98                | From   | T85-T5 Transportation             | 110.3450.03.5480.000.000 |
|                        | To   | T85-T1 Salaries Home Arrest Grant | 110.3450.03.5001.000.000 |
| <b>Municipal Court</b> | To meet expenses                             |                                   |                          |
| \$369.00               | From   | T85-T8 Worker's Comp.             | 110.3450.03.5013.000.000 |
|                        | To   | T85-T1 Salaries Home Arrest Grant | 110.3450.03.5001.000.000 |

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. 2010-229

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

Adopted: May 26, 2010

Subject: **Fund Transfer Approval**

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

| Department                            | Amount      | From (Fund)                      | From Approp Acct   | To (Fund)                 | To Receipt Acct  |
|---------------------------------------|-------------|----------------------------------|--|---------------------------|--|
| Ida Sue/Board of DD                   | \$61,934.02 | T1 Fund 200<br>Title VIB         | T001-T05<br>Title VIB Exp.<br>200.6300.06.5930.<br>000.000 | S3 Fund 033<br>IDA SUE/DD | S003-B47<br>Grants Title VIB<br>033.6300.06.4409.<br>000.000 |
| Ida Sue/Board of DD                   | \$17,580.00 | T10 Fund 201<br>Title XX         | T010-T01<br>Title XX Exp.<br>201.6300.06.5930.<br>000.000  | S3 Fund 033<br>IDA SUE/DD | S003-A34<br>Grants Title XX<br>033.6300.06.4408.<br>000.000  |
| Ida Sue/Board of DD                   | \$9,243.98  | T11 Fund 202<br>Preschool Grants | T011-T05<br>Preschool Exp.<br>202.6300.06.5930.<br>000.000 | S3 Fund 033<br>IDA SUE/DD | S003-B48<br>Grants Preschool<br>033.6300.06.4414.<br>000.000 |
| To reimburse for grant funds received |             |                                  |  |                           |  |

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. 2010-230

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

Adopted: May 26, 2010

Subject: **Travel Expense Approval**

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

| Dept./Person               | Where     | Date         | Travel   | Reg.     | Seminar, Conf., Mtg., etc.                             |
|----------------------------|-----------|--------------|----------|----------|--|
| <b>Municipal Court</b>     |           |              |          |          |  |
| William Rickett            | Sandusky  | 7/12-14/2010 |          | \$250.00 | Assoc. of Municipal/County Judges of Ohio Summer Conf. |
| <b>Public Defender</b>     |           |              |          |          |  |
| Michael Rudy, John Leonard | Wadsworth | 6/23/2010    | \$ -0-   |          | Comp. Review of Drug Detection for Drug Courts         |
| <b>Veterans</b>            |           |              |          |          |  |
| Jeff Shull                 | Columbus  | 7/8-9/2010   | \$290.00 | \$35.00  | OSACVSO Summer Qtly.                                   |
| Nelson Weirick             | Columbus  | 7/8-9/2010   | \$290.00 | \$35.00  | OSACVSO Summer Qtly.                                   |
| Larry Watson               | Columbus  | 7/8-9/2010   | \$290.00 | \$35.00  | OSACVSO Summer Qtly.                                   |

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. 2010-231

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

*Adopted:* May 26, 2010

*Subject:* **Special Event Expense Approval**

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

| Department              | Event                          | Date      | Expenses<br>Not to Exceed |
|-------------------------|--------------------------------|-----------|---------------------------|
| <b>Job &amp; Family</b> | Wayne County Housing Coalition | 6/16/2010 | \$35.00                   |

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. 2010-232

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

*Adopted:* May 26, 2010

*Subject:* **Grant Agreement Authorization for FY2011 with the Ohio Department of Rehabilitation and Corrections for Common Pleas Court**

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

WHEREAS, Wayne County Common Pleas Court, office of Adult Probation, desires to continue to operate a community-based corrections program; and

WHEREAS, the Ohio Department of Rehabilitation and Corrections has made a subsidy grant available for this program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to enter into a grant agreement, FY2010 Community Based Corrections Programs 407 Subsidy Grant Agreement, with the Ohio Department of Rehabilitation and Corrections for a Community Based Corrections Act Grant in the amount of \$255,552.00 or \$63,888.00/qtr. for the period of July 1, 2010 to June 30, 2011, and that the Adult Probation Office of Common Pleas Court is designated as the implementing agency.

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-233

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

*Adopted:* May 26, 2010

*Subject:* **Personnel Policy Manual Amendment**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam to adopt an amendment to the Acknowledgement of Receipt form of the Personnel Policy Manual as follows:

I, \_\_\_\_\_, hereby acknowledge that I have *access to* ~~received a copy of~~ the Personnel Policy Manual, Wayne County (Revision Number 3, approved 5/13/2009) *through the Wayne County web site, [www.wayneohio.org](http://www.wayneohio.org). (under Employee Benefits).*

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. 2010-234

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

*Adopted:* May 26, 2010

*Subject:* **Bid Advertisement Authorization for Village of Apple Creek/Bank St. Water & Sewer Facilities CDBG/B-F-09-078-1(01.1)**

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

Village of Apple Creek/Bank St. Water & Sewer Facilities CDBG/B-F-09-078-1(01.1)

Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to the Board for final disposition.

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-235

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

*Adopted:* May 26, 2010

*Subject:* **Contract Award to Mid Ohio Concrete for Village of West Salem/Buckeye St. Sidewalk Improvements CDBG/B-F-09-078-1(04.4)**

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

Name: Mid Ohio Concrete  
6802 SR83  
Holmesville, OH 44633

Purpose: Village of West Salem/Buckeye St. Sidewalk Improvements CDBG/B-F-09-078-1(04.4)

Cost: Not to Exceed \$33,507.40

Effective Date: 5/26/2010

## Unsuccessful Bidders:

|  |  |   |
|--|--|---|
| D.L. Smith Concrete & Design, LLC<br>585 Old State Rd.<br>Norwalk, OH 44857<br>\$34,013.60                   | TR Snyder Construction<br>3717 Triway Lane<br>Wooster, OH 44691<br>\$34,451.52               | Denes Concrete, Inc.<br>47599 State Route 18<br>Wellington, OH 44090<br>\$35,724.80             |
| High Touch Companies<br>2230 Brymwood Dr.<br>Lexington, OH 44904<br>\$36,878.20                              | RMH Concrete & Foundations, Inc.<br>4623 W. Collins Road<br>Collins, OH 44826<br>\$38,207.72 | Scassa Asphalt, Inc.<br>4167 Beaumont Ave., NW<br>Massillon, OH 44647<br>\$45,256.40            |
| Newcomer Concrete Services, Inc.<br>646 Townline Rd. 151<br>P.O. Box 672<br>Norwalk, OH 44857<br>\$47,274.08 | Karl Kemper<br>14811 Winter Road<br>West Salem, OH 44287<br>\$48,350.20                      | Tony Zumbo & Son Construction Co., Inc.<br>2532 Raber Rd.<br>Uniontown, OH 44685<br>\$49,817.00 |
| Lang Masonry Contractors, Inc.<br>405 Watertown Road<br>Waterford, OH 45786<br>\$54,296.80                   |  |   |

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. 2010-236

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* May 26, 2010

*Subject:* **Grant Application Authorization for the Wayne County Sheriff to the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) [VAWA Investigative Enhancement]**

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

WHEREAS, the U.S. Department of Justice has funds available through the Law Enforcement/Prosecution Enhancement Program; and

WHEREAS, the Wayne County Sheriff has requested to be authorized to file an on-line application for funds for "VAWA Investigative Enhancement", in the amount of \$66,000.00 (OCJS) with an in-kind match of \$21,011.03 for a total project estimated cost of \$81,011.03 to fund a deputy assigned to Victim Witness and Domestic Violence priorities; 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 Wayne County Sheriff's request to file a grant application with the U.S. Dept. of Justice, OCJS, in the total project amount of \$81,011.30 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-237

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* May 26, 2010

*Subject:* **Grant Application Authorization for the Wayne County Sheriff to the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) [Software Upgrade & Data Sharing]**

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

WHEREAS, the U.S. Department of Justice has funds available through the Research, Evaluation and Technology Program; and

WHEREAS, the Wayne County Sheriff has requested to be authorized to file an on-line application for funds for "Software Upgrade & Data Sharing", in the amount of \$44,250.00 (OCJS) with local matching funds of \$7,374.65 available from the Sheriff's Law Enforcement Trust Fund and in-kind match of \$14,750.00 for a for a total project estimated cost of \$66,374.65 to fund new jail software; 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 Wayne County Sheriff's request to file a grant application with the U.S. Dept. of Justice, OCJS, in the total project amount of \$66,374.65 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-238

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

*Adopted:* May 26, 2010

*Subject:* **Grant Authorization for FY2010 Grant Agreement with the Ohio Department of Rehabilitation and Corrections for Municipal Court**

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

WHEREAS, Wayne County Municipal Court, desires to continue to operate a community-based corrections program; and

WHEREAS, the Ohio Department of Rehabilitation and Corrections has made a subsidy grant available for this program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to enter into a grant agreement, FY2011 Community Based Corrections Programs 408 Subsidy Grant Agreement, with the Ohio Department of Rehabilitation and Corrections for a Community Based Corrections Act Grant in the amount of \$94,738.00 or \$23,684.50/qr. for the period of July 1, 2010 to June 30, 2011, and that the Municipal Court is designated as the implementing agency.

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-239

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

*Adopted:* May 26, 2010

*Subject:* **Rejection of the Fact Finding Report for the Wayne County Board of DD  
(Ohio Assoc. of Public School Employees {OAPSE}, AFSCME, Local 4 & 072)**

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

WHEREAS, parties negotiated and reached an impasse in negotiations; and

WHEREAS, a Fact Finding Hearing was held on May 19, 2010 and a Fact Finding Report has been issued in this matter;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby reject the Fact Finding Report.

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.

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Diane L. Austen, Clerk

# *Resolution*

*No. 2010-240*

## *Board of Wayne County Commissioners*

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* May 26, 2010

*Subject:* **Approval of Amendment to the Administrative Services Agreement Business Associate Addendum between UnitedHealthcare Insurance Co. and Wayne County (re: provisions of the American Recovery & Reinvestment Act)**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that approval is granted for Amendment to the Administrative Services Agreement Business Associate Addendum between UnitedHealthcare Insurance Co. and Wayne County. The President of the Board of Wayne County Commissioners is authorized 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-241

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

*Adopted:* May 26, 2010

*Subject:* **Approval of Mammogram Agreement Between Wooster Community Hospital and Wayne County**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that approval of the Screening Mammogram Agreement between Wooster Community Hospital and Wayne County is hereby approved. The President of the Board of Wayne County Commissioners is authorized 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-242

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

*Adopted:* May 26, 2010

*Subject:*    **Approval of Agreement Between ScreenCancer, Inc. and Wayne County**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the Agreement between ScreenCancer, Inc. and Wayne County is hereby approved. The President of the Board of Wayne County Commissioners is authorized 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.

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Diane L. Austen, Clerk