

May 5, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **5 5 2010 Session**

Mrs. Obrecht moved the agenda 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 the Commissioners' Regular Session held April 28, 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 28 – May 4, 2010.

Mr. Wiggam 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, 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. 2010-190

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

Adopted: May 5, 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 4, 2010** for County Bills in the amount of **\$604,179.43** and the Interagency Transaction/Payment **batch #1564 & 1567** in the amount of **\$36,284.48** 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. 2010-191

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

Adopted: May 5, 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 **May 4, 2010** for County Home Bills in the amount of **\$9,298.74** 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. 2010-192

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

Adopted: May 5, 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.

Common Pleas / Adult Prob.	Grant Revision		
\$1.92	From	T073-T10 Professional Services	T073-T14 Transportation
	To	109.3102.03.5430.000.PRO	109.3102.03.5480.000.PRO
Common Pleas / Adult Prob.	Grant Revision		
\$111.91	From	T073-T12 Adv./Printing	T073-T14 Transportation
	To	109.3102.03.5405.000.PRO	109.3102.03.5480.000.PRO
Common Pleas / Adult Prob.	Grant Revision		
\$500.00	From	T073-T09 Training	T073-T10 Professional Services
	To	109.3102.03.5230.000.PRO	109.3102.03.5430.000.PRO

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. 2010-193

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

Adopted: May 5, 2010

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation
Ida Sue, Board of DD	\$300,000.00	S003-S56 Stimulus Projects 033.6300.06.5431.000.X07
To account for Medicaid Stimulus Expenses associated with eFMAP Medicaid Stimulus Reimbursements being received by WCDD		

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2010-194

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

Adopted: May 5, 2010

Subject: **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Engineer	\$62,364.38	K Fund 030	K000-K38 Transfers 030.5002.04.6150. 000.000	O3 Fund 299 Debt Retirement	O003-A08 Eng.'s Bond Transfer 299.5000.00.4904. 000.000
To provide the first 2010 debt retirement payment due June 1 st					

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2010-195

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

Adopted: May 5, 2010

Subject: **Appropriation Reduction Authorization**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following request(s) to reduce appropriations be approved.

Department	Amount	Account	GEMS	Account Description
Commissioners	(\$43,108.00)	N015-N09	304.1925.12.5432.000.U21	OPWC CPU21
Commissioners	(\$20,114.00)	N015-N10	304.1925.12.5433.000.U21	LOCAL CPU21
To adjust accounts for the close out of OPWC CPU21 (WOO 176-1.01/1.35) per final costs				

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2010-196

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

Adopted: May 5, 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.
Auditor					
Brian Hall	Lansing, MI	5/2-4/2010	\$160.63		IMAGIN GIS Conference
Adult Prob. / CP					
Jarrold Brown	On-line trng.	5/10&17/2010		\$110.00	Cognitive-Behavioral Approaches
Building Code					
Tim McClintock	Reynoldsburg	5/11/2010	\$ -0-		Ohio Board of Bldg. Standards Ed. Ad Hoc Committee Mtg.
Tim McClintock	Quincy, MA	5/18-19/2010	\$ -0-		National Fire Protection Assoc. Tech. Committee Chair Forum (re: Electrical Code Making Panel)
Commissioners					
Misty White	Mansfield	8/13/2010	\$5.00	\$86.00	Better Brains/Better Bodies
Common Pleas					
Robert J. Brown	Oxford	6/23-25/2010	\$646.62	\$250.00	Ohio Common Pleas Judges Assoc. Summer Conf.
Mark K. Wiest	Oxford	6/22-24/2010	\$346.62	\$250.00	Ohio Common Pleas Judges Assoc. Summer Conf.
Job & Family					
Jamie Mosier	Medina	5/25/2010	\$28.93		Community Action Wayne Medina (CAWM) Board Mtg.
Municipal Court					
Dana Jackson	Columbus	4/22/2010	\$5.00		Court Statistical Report Form Trng.
Angela Schaad, Kelly Sims, Al Hartzler	Sandusky	5/21/2010		\$75.00	2010 Court Technology Conf.
Planning					
Betsy Sparr	Columbus	5/18/2010	\$ -0-		Swank Advisory Committee Mtg.

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. 2010-197

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

Adopted: May 5, 2010

Subject: **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
Job & Family	National Assoc. of County Human Services Administrators	Richard Owens		\$315.00

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

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Diane L. Austen, Clerk

Resolution

No. 2010-198

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

Adopted: May 5, 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 Not to Exceed
Wayne County	Health Insurance Annual Review Mtg. (lunches from Ida Sue/DD)	5/13/2010	\$100.00

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

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Diane L. Austen, Clerk

Resolution

No. 2010-199

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

Adopted: May 5, 2010

Subject: **Grant Acceptance Authorization for FY08 EMPG Generator Project to Ohio
Emergency Management Agency**

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

To: Ohio Emergency Management Agency

For: FY08 EMPG Generator Project

Amount: \$122,565.00 with no local match

Agency Requesting Grant: Wayne County Emergency Management 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.

Diane L. Austen, Clerk