

# May 6, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **5 6 2009 Session**

Mrs. Obrecht moved the agenda 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 the Commissioners' Regular Session held April 29, 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

Approval of minutes from Commissioners' Meetings and/or Hearings held April 29 – May 5, 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

Resolutions follow this page.

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

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Ann M. Obrecht, Member  
Wayne County Commissioners

# Resolution

No. 2009-213

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

*Adopted:* May 6, 2009

*Subject:* Approval of County Bills

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

Computer run dated **May 5, 2009** for County Bills in the amount of **\$431,916.33** and the Interagency Transaction/Payment in the amount of **\$12,061.68** 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. 2009-214

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

*Adopted:* May 6, 2009

*Subject:* Approval of County Home Bills

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

Computer run dated **May 5, 2009** for County Home Bills in the amount of **\$17,228.35** is 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. 2009-215

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

*Adopted:* May 6, 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
<b>Commissioners</b>	\$20,000.00	T50-T17 Sewer Impr.	T50-T16 Public Serv. – Viola Startzman
		205.1550.10.5757.000.CD8	205.1550.10.5756.000.CD8
<b>Commissioners</b>	\$20,000.00	T50-T17 Sewer Impr.	T50-T11 Public Serv. – Transportation
		205.1550.10.5757.000.CD8	205.1550.10.5751.000.CD8
Per approved grant amendment CDBG BF08			
<b>Victim Witness</b>	\$1,691.95	T81-T21 Salaries – VOCA	T81-T26 Equipment - VOCA
		210.3702.03.5001.000.V09	210.3702.03.5300.000.V09
Per approved grant budget adjustment for equipment			

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. 2009-216

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

*Adopted:* May 6, 2009

*Subject:* Approval of Fund Transfers

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

Department	Amount	From	To	From	To
<b>Commissioners</b>	\$143,091.88	A General Fund	03 Debt Retirement	A15-A16 Transfers DR	03-A9 JF Bond TRFS
				001.1915.13.5962. 000.000	299.3990.00.4904. 000.000
<b>Engineer</b>	\$65,326.88	K Motor Vehicle	03 Debt Retirement	K-K38 Transfers	03-A8 Engr. BOND TRFS
				030.5002.04.6150. 000.000	299.5000.00.4904. 000.000
First half 09 Debt Retirement for Justice Facility Bonds Interest Only					

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. 2009-217

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

*Adopted:* May 6, 2009

*Subject:* Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Paul London	LPN	\$14.00	5/10/09	Promotion from STNA

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. 2009-218

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

Adopted: May 6, 2009

Subject: Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
<b>Child Support</b>					
Bard Harp	Canton	5/1/09	\$33.00		Attorney Networking Mtg.
<b>Clerk of Courts</b>					
Tim Neal	Columbus	5/5/09	\$30.00		Automated Title Processing System (ATPS) III Mtg.
Tim Neal, Dennis Archer, Laurel Duty, Al Hartzler	Mansfield & Sandusky	5/8/09	\$100.00		View Imaging Systems Demo by Perry Corp.
<b>Commissioners</b>					
Patrick Herron	Stow	5/19/09	\$ -0-		Employers Health – eValue8
<b>Common Pleas</b>					
Judge Mark K. Wiest	Mason	6/23-26/09	\$442.02	\$250.00	Ohio Common Pleas Judges Assoc. Conf.
<b>Env. Serv.</b>					
Terry West, Steve Wolfe	Columbus	5/19/09		\$310.00	Operating Trng. Committee of OH – (OTCO) Wastewater Lab
<b>Job &amp; Family</b>					
Richard Owens	St. Clairsville	5/5/09	\$100.00		Canton Dist. Dir. Assoc.
Jamie Mosier	Medina	5/26/09	\$28.93		CAWM Board Mtg.
<b>Municipal Court</b>					
Al Hartzler, Angela Schaad, Bob Conn	Columbus	5/29/09	\$75.00		Ohio Judicial Conf. 2009 Court Technology
<b>Veterans</b>					
Larry Watson	Wooster	6/2/09	\$40.00	\$10.00	Money Mgmt. Trng. by OSU Ext.
Nelson Weirick	Wooster	6/2/09	\$40.00	\$10.00	Money Mgmt. Trng. by OSU Ext.

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. 2009-219

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

*Adopted:* May 6, 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
<b>Veterans</b>	Ohio State Assoc. of Veterans Service Commissioners	Larry Watson, Harley Williams, James Ross, Charles Craig, Dale Rohrer, Millard Delauder	\$30.00	\$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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-220

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

*Adopted:* May 6, 2009

*Subject:* Authority to Advertise for Bids for Fire Pump Replacement at the Wayne County Care Center

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

The Budget Director is hereby authorized to advertise and receive bids for furnishing all labor and materials to replace the Fire Pump at the Wayne County Care Center; and

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. 2009-221

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

*Adopted:* May 6, 2009

*Subject:* Authority to Enter in Agreement with Liberty Center Connections, Inc.  
for Jail Services (STEPS)

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

Name: Liberty Center Connections, Inc. (STEPS)  
104 Spink St.  
Wooster, OH 44691

Purpose: At the request of and with the approval of the Wayne County Sheriff and Municipal Court, provide treatment and education services to the Wayne County Jail or to the Discipline and Rehabilitation Center administered as the CADET Program

Cost: Not to Exceed \$45,000.00  
(\$25,000.00 Municipal Court)  
(\$20,000.00 General Fund)

Term: 1/1/09 – 12/31/09

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. 2009-222

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

*Adopted:* May 6, 2009

*Subject:* Approval of a Satisfaction of Mortgage for Lydia Yoder

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Improvement Program (CHIP) to assist qualified residents with down payment assistance and rehabilitation costs for purchasing and rehabilitating a home, and

WHEREAS, these are HOME Funds and are considered a forgivable loan provided the homeowner meets the required residency commitment, and

WHEREAS, there is a 20% recapture fee and prorated balance due at the time the property is vacated, transferred or the terms of the Promissory Note and/or Mortgage are not met, and

WHEREAS, the above-named homeowner desires to sell the property and terminate the terms of the Promissory Note and Mortgage, and

WHEREAS in order to comply with the CHIP loan agreement the above-named homeowner agrees to repay the pro-rated declining balance of two CHIP loans.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio accept a total of \$4,267.20 to fully satisfy and discharge all liens held by the Board on the property located at 7515 Elyria Road, Shreve, OH and recorded as follows: OR Volume 420, Page 794.

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. 2009-223

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

*Adopted:* May 6, 2009

*Subject:* Authorization to Apply for 2009 Drug Use Prevention Grant  
(Supplemental DARE)

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

WHEREAS, the Wayne County Sheriff has dedicated officers to conduct a county-wide Drug Abuse Resistance Education program (DARE) since 1989; and

WHEREAS, the Office of the Attorney General has supplemental DARE funding available for drug use prevention;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorize and approve the application for 2009 Drug Use Prevention grant (Supplemental DARE) funding, in the amount of \$16,272.00, on behalf of the Wayne County Sheriff with authorization granted to the President of the Board for execution of the application.

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. 2009-224

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

*Adopted:* May 6, 2009

*Subject:* Authorization for Board of Wayne County Commissioners to Accept a Grant in the Amount of \$143,000.00 from USDA Rural Development for the Eastwood Wastewater Improvement

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

WHEREAS, USDA has obligated a \$946,000.00 grant for the Eastwood Wastewater Improvement (2007-293); and

WHEREAS, upon application of this Board, the USDA Rural Development has made additional funding available to Wayne County for the purpose of the construction of the Eastwood Wastewater Improvement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners accept a grant in the amount of \$143,000.00 from the USDA Rural Development with authorization granted to the President of the Board to execute the 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. 2009-225

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

*Adopted:* May 6, 2009

*Subject:* Approval of Memorandum of Understanding with Ohio State University /  
Agricultural Technical Institute

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the Memorandum of Understanding with Ohio State University / Agricultural Technical Institute regarding Parcel #2701868.001(owned by the Board) & Parcel #2701868.000(owned by ATI) is hereby approved with authority granted to the President of the Board to execute the 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. 2009-226

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

*Adopted:* May 6, 2009

*Subject:* Authorization to Establish a Load Limit for the following Bridges:  
EAS-CR142-02.60, CLI-CR1-01.14, CAN-TR108-03.38, FRA-CR54-01.67, PAI-TR109-01.87

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following load limit(s) be approved and posted near each end of the referenced bridge:

EAS-CR142-02.60 20 tons

CLI-CR1-01.14 14 tons

CAN-TR108-03.38 21 tons

FRA-CR54-01.67 19 tons

PAI-TR109-01.87 13 tons

(these bridges are currently under consideration for rehabilitation and replacement)

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. 2009-227

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

*Adopted:* May 6, 2009

*Subject:* Approval of Agreement Between Wayne County Children Services Board and Teamsters Local Union #436 (Effective March 1, 2009 and Expiring February 29, 2012)

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the Agreement between the Wayne County Children Services Board and Teamsters Local Union #436 to be entered into effective March 1, 2009 and expiring February 29, 2012 be approved.

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