

Resolution

No. 2007-271

Board of Wayne County Commissioners

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

Adopted: May 9, 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 8, 2007 for County Bills in the amount of \$396,283.40 and the Interagency Transaction/Payment in the amount of \$39,634.48 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. 2007-272

Board of Wayne County Commissioners

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

Adopted: May 9, 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 8, 2007 for County Home Bills in the amount of \$2,134.00 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. 2007-273

Board of Wayne County Commissioners

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

Adopted: May 9, 2007

Subject: Approval of Appropriation Transfers

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

DEPARTMENT	AMOUNT	FROM APPROPRIATION	TO APPROPRIATION
Auditor	\$995.00	A15-A13 Other Expenses	A401-B9 Other
Annual maintenance for Gems check software			
Commissioners	\$5,000.00	03-041 Debt Ret. Other Exp.	03-007 OPWC Loan CP16H WCCC
To account for repayment of OPWC Loan CP16H for Wayne County Care Center Water Tower			
Treasurer	\$3,800.00	A1-C6 Contract Services	A1-C3 Supplies
To pay postage for second half tax bills – June 2007			
Victim Assistance/Pros.	\$5,000.00	T81-T21 Salaries	T81-T5 Unemployment
To cover unemployment costs			
Victim Assistance/Pros.	\$225.00	T81-T36 SVAA Equipment	T81-T14 Other Exp.
State approved adjustment to cover the purchase of books purchased for service provision			
Victim Assistance/Pros.	\$5,000.00	T81-T21 Salaries	T81-T24 Insurance
To cover staff health insurance costs			

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. 2007-274

Board of Wayne County Commissioners

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

Adopted: May 9, 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	\$92,671.60	T61-T4 ODOT Rehab
To account for ODOT/AA Runway Rehab 07 project expenses		

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. 2007-275

Board of Wayne County Commissioners

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

Adopted: May 9, 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:

Department	Name	Title	Rate of Pay	Effective Date	Status
Care Center	Carol Shanley	Food Service Wkr	\$8.80	5/13/2007	Prob. Completed
Care Center	Jennifer Campbell	Food Service Wkr	\$7.00	5/13/2007	p/t new hire
Commissioners	Marion & Joseph Yoder	Apiary	\$9.79	2007 apiary season	
Job & Family	Joseph Pasek		4/13 - 7/6/2007	family medical leave	

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. 2007-276

Board of Wayne County Commissioners

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

Adopted: May 9, 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.
Auditor				
Brian Hall	Columbus	5/21/2007	\$35.00	GIS Program Mgmt. & OGRIP Forum
Child Support				
Teresa Wengerd, Luci Beeman, Mary Parker	Akron	5/8/2007	\$45.00	Financial Correction Trng.
Michelle Hann, Sandee Gray, Kathy Musser	Akron	5/9/2007	\$45.00	Financial Correction Trng.
Clerk of Courts				
Tim Neal	Columbus	5/8-9/2007	\$24.00	OCCA Title Committee, Mo. Mtg. and Supreme Ct. Advisory on Technology
Dennis Archer	Columbus	5/8/2007	\$12.00	Supreme Ct. Advisory on Technology
Ray Ianerrelli	Columbus	5/8/2007	\$12.00	OCCA Title Committee
Tim Neal	Columbus	5/23-24/2007	\$359.00	OAMCCC Spring Conf.
Commissioners				
Ann Obrecht, Scott Wiggam	Toledo	6/10-12/2007	\$1,380.00	CCAO Summer Conf.
Patrick Herron	Toledo	6/11/2007	\$50.00	CCAO Summer Conf.
Diane Austen	Toledo	6/10-12/2007	\$120.00	CCAO Summer Conf.
Common Pleas				
Judge Mark K. Wiest	Aurora	6/19-22/2007	\$622.67	Common Pleas Judges Summer Conf.
Coroner				
Amy Jolliff, Luke Reynolds	Columbus	5/10-12/2007	\$360.00	Ohio State Coroners' Education Conf.
Job & Family				
Richard Owens	Columbus	5/17-18/2007	\$260.00	New Directors' Trng.
Recorder				
Jane Carmichael	Orrville	5/24/2007	\$149.00	Employee Management Seminar
Treasurer				
Beverly Shaw	Orrville	5/24/2007	\$149.00	Employee Management Seminar
Beverly Shaw	Sandusky	4/25/2007	\$37.38	NE Dist. Treas. Mtg.
\$37.38 is for previously approved travel by Res. 2007-247 (mileage was only submitted for one-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. 2007-277

Board of Wayne County Commissioners

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

Adopted: May 9, 2007

Subject: Resolution to Proclaim May 2007 Lyme Disease Awareness Month

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

WHEREAS, the black-legged tick is found in Ohio; and

WHEREAS, this tick when infested, can spread Lyme disease to humans, pets, and farm animals that it bites; and

WHEREAS, Lyme disease is the most commonly reported tick-transmitted disease in the United States; and

WHEREAS, since 1984, Ohioans have reported nearly 1,000 cases to the Centers for Disease Control from 83 of our 88 counties; and

WHEREAS, the Centers for Disease Control acknowledge that many more cases go undiagnosed and unreported; and

WHEREAS, activities in wooded areas, brush, and tall grasses can increase the risk of tick bite and Lyme disease, as well as other tick-borne diseases; and

WHEREAS, chances of being bitten by ticks can be reduced by dressing in long sleeves, with pants tucked into socks, and using appropriate insect repellents when in areas where ticks are likely to be found; and

WHEREAS, Ohioans are urged to check themselves, their loved ones, and their pets for ticks after being in wooded areas; and

WHEREAS, Lyme disease is most easily treated with antibiotics when detected early and is more difficult to treat if allowed to spread;

NOW, THEREFORE, BE IT RESOLVED the Board of Wayne County Commissioners do hereby designate, in conjunction with the State of Ohio,

May 2007 Lyme Disease Awareness Month

and encourage Ohioans to do all they can to increase awareness of Lyme disease and its prevention.

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. 2007-278

Board of Wayne County Commissioners

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

Adopted: May 9, 2007

Subject: Approval of First Amendment to Lease Agreement with American Red Cross, Wayne County Chapter

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the First Amendment to the Lease Agreement with American Red Cross, Wayne County Chapter be approved effective February 1, 2006.

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. 2007-279

Board of Wayne County Commissioners

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

Adopted: May 9, 2007

Subject: Authorization to Apply for VOCA Grant for the Guardian Ad Litem Program

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

WHEREAS, the Ohio Attorney General's Office has made grant funds available to Wayne County through the Victims of Crime Act (VOCA) for the CASA/GAL Program; and

WHEREAS, the Wayne County Juvenile Court has requested assistance to apply for continuation Guardian Ad Litem Volunteer Program funding in the amount of \$18,907.00 with a local match requirement of \$6,302.00 for the 2007-2008 program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves the application by the Wayne County Juvenile Court Volunteer Guardian Ad Litem Program for the VOCA Grant totaling \$27,100.00 from the Ohio Attorney General's Office and designates the Wayne County Juvenile Court as the implementing agency; and

BE IT FURTHER RESOLVED, that the President of the Board of Wayne County Commissioners be authorized to execute the grant 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. 2007-280

Board of Wayne County Commissioners

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

Adopted: May 9, 2007

Subject: Award Contract to Kokosing Construction Co. for Wayne County Airport Rehab. Runway End 10

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

Name: Kokosing Construction Co.
696 N. Main St.
Mansfield, OH 44902

Purpose: Wayne County Airport Rehab. Runway End 10

Cost: Priority 1 \$50,405.00
Priority 2 \$42,266.60
Total Priority 1 & 2 = \$92,671.60

Effective Date: 5/9/2007

Unsuccessful Bidders: No Unsuccessful Bidders

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. 2007-281

Board of Wayne County Commissioners

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

Adopted: May 9, 2007

Subject: Authority to Accept Grant for ODOT – FY 2007 Ohio Airport Grant Program

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

WHEREAS, the Ohio Department of Transportation (ODOT) provides financial assistance to publicly owned airports through the Ohio Airport Grant Program; and

WHEREAS, the Ohio Airport Grant Program has offered a grant of \$40,324.00 for construction costs of eligible projects; and

WHEREAS, the Wayne County Airport Authority has requested that the Board of County Commissioners accept such funding to:

1. Repair Runway Approach End 10 Pavement

WHEREAS, the Airport Authority has agreed to provide the required local match plus engineering costs;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby grants authority to accept the ODOT Grant for FY 2007 Ohio Airport Grant Program funds in the amount of \$40,324.00 for Runway 10 Rehab at the Wayne County Airport with authority granted to the Vice-President of this 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. 2007-282

Board of Wayne County Commissioners

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

Adopted: May 9, 2007

Subject: Approval of Plat for Swinehart Replat & Renumber

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the plat for Swinehart Replat & Renumber replat and renumber of Lot No.'s 10 & 11 of the Westwood Heights Allotment No. 1, Plat Vol. 4, Pg. 123 and Lot No. 13 of the Westwood View Allotment No. 1, Plat Vol. 4, Pg. 361 NW Qtr. of Sec. 17 T-15N, R-13W Township of Wooster, County of Wayne, owned by Lucile B. Swinehart, Trustee/B. Lucile Swinehart, Trustee 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. 2007-283

Board of Wayne County Commissioners

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

Adopted: May 9, 2007

Subject: Approval of Plat for Lauraland Estates, Phase 2

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the plat for Lauraland Estates, Phase 2, being a replatting and renumbering of Lots 106 – 109 in Lauraland Estates as recorded in Volume 21; Pg. 558-566 of the Wayne County Plat Records situated in the NW Qtr. of Sec. 29, T-15N, R13W, Township of Wooster, County of Wayne, owned by Tim Bogner and Sandy Bogner 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. 2007-284

Board of Wayne County Commissioners

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

Adopted: May 9, 2007

Subject: Approval of Plat for Lauraland Estates, Phase 3

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the plat for Lauraland Estates, Phase 3, being a replatting and renumbering of Lots 104 & 105 in Lauraland Estates as recorded in Volume 21; Pg. 558-566 of the Wayne County Plat Records situated in the NW Qtr. of Sec. 29, T-15N, R13W, Township of Wooster, County of Wayne, owned by Steven P. Zody and Jacqueline L. Zody 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. 2007-285

Board of Wayne County Commissioners

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

Adopted: May 9, 2007

Subject: Authorization to Amend Exhibit B of Resolution 2005-557 Regarding Lynnbrook Meadows Subdivision Assessment for Drainage Improvement Maintenance Fund

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

WHEREAS, Resolution 2005-557 approved the schedule of assessments listed in Exhibit B of that resolution; and

WHEREAS, on April 25, 2007 the Board of Wayne County Commissioners received a letter from the Wayne County Engineer recommending a new assessment form on which the Parcel ID Numbers were added be submitted to the County Auditor to begin the perpetual assessment process;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Exhibit B of Resolution No. 2005-557 be replaced by the revised Perpetual Maintenance Assessment form and authority granted to the Clerk of the Board to execute the form thereby certifying the assessments.

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