

June 16, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **6 16 2010 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 June 9, 2010.
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

Approval of minutes from Commissioners' Meetings and/or Hearings held June 9 – June 15, 2010.
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

Jim Carmichael, President

Ann M. Obrecht, Vice-President

_____ absent
Scott S. Wiggam, Member
Wayne County Commissioners

Resolution

No. 2010-265

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

Adopted: June 16, 2010

Subject: **County Bills Approval**

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

Computer run dated **June 15, 2010** for County Bills in the amount of **\$276,987.19** and the Interagency Transaction/Payment **batch #1628 & 1629** in the amount of **\$18,055.54** are hereby approved for payment.

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

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. 2010-266

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

Adopted: June 16, 2010

Subject: **County Home Bills Approval**

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

Computer run dated **June 15, 2010** for County Home Bills in the amount of **\$16,456.21** and the Interagency Transaction/Payment **batch #1627** in the amount of **\$3,484.76** are hereby approved for payment.

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

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. 2010-267

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

Adopted: June 16, 2010

Subject: **Appropriation Transfer Approval**

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

Juvenile Court	For purchase of new electronic monitoring equipment for the Juv. Probation Dept. – Amendment has been approved by DYS		
\$11,300.00	From	M052-M20 Transfers	105.3200.03.6100.000.000
	To	M052-M14 Carryover Equipment	105.3200.03.5300.000.000
Prosecutor	To pay costs of contract for hosted case management system with Matrix Pointe Software, LLC		
\$4,536.00	From	A101-E02 Salaries-Conv.	001.3700.01.5002.000,000
	To	A001-E06 Contract Services	001.3700.01.5430.000.000
\$6,200.00	From	A101-E10 PERS	001.3700.01.5011.000,000
	To	A001-E06 Contract Services	001.3700.01.5430.000.000
\$10,263.82	From	A001-E02 Salaries	001.3700.01.5001.000,000
	To	A001-E06 Contract Services	001.3700.01.5430.000.000
\$19,800.00	From	A301-E02 H & L Insurance	001.3700.01.5012.000,000
	To	A001-E06 Contract Services	001.3700.01.5430.000.000

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

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. 2010-268

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

Adopted: June 16, 2010

Subject: **Personnel Change Approval**

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
Job & Family	Angel Sigler	Elig./Ref. Specialist 2		6/25/2010	Resigned
Job & Family	Lola Schubert	Elig./Ref. Supervisor 1		6/30/2010	Retired

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

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. 2010-269

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

Adopted: June 16, 2010

Subject: **Travel Expense Approval**

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.
Auditor					
Jim Todd	Reynoldsburg	6/29, 6/30 & 7/1/2010	\$208.36		Weights & Measures
Child Support					
Deborah Watkins	Columbus	7/15-16/2010	\$139.00		OCDA General Membership
Deborah Watkins, Debra Boyer, Angela Boudot	Columbus	6/29/2010	\$36.00	\$255.00	OCDA Fiscal Training
Juvenile					
Joi Hemphill	Beachwood	7/14-15/2010		\$100.00	2010 Magistrate Practice
Prosecutor/Victim Asst.					
Stacey Rehm	Columbus	5/24-25/2010	\$21.70		Ohio Attorney General's Victim Assistance Conf.
\$21.70 is an addition to cover an expense inadvertently left off orig. request for previously approved travel by Res. 2010-147					

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

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. 2010-270

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

Adopted: June 16, 2010

Subject: **Grant Application Approval for the Wayne County Sheriff to File with the U.S. Dept. of Justice for a COPS Hiring Program Grant (CHP)**

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

WHEREAS, the U.S. Dept. of Justice, Office of Community Oriented Policing Services (COPS) has funding available under the COPS Hiring Program (CHP) to provide federal funding to law enforcement agencies to secure entry-level funding (salary and benefits) for positions to be retained or added by the agency which otherwise would have been lost or vacant; and

WHEREAS, the Sheriff has requested to be authorized to apply for \$560,160.00 for the three-year period of the grant to reinstate 3 deputy positions with a 4th year retention requirement; 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 as required;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Sheriff's request to file a grant application under the COPS – CHP Program to the U.S. Dept. of Justice for a 3-year grant in the total request of \$560,160.00 is approved.

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

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. 2010-271

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

Adopted: June 16, 2010

Subject: **Grant Application Authorization for a VOCA Grant for the Guardian Ad Litem Program for 2010-2011 (Juvenile Court)**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael 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 Juvenile Court's Guardian Ad Litem 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 \$18,718.00 with a local match requirement of \$6,240.00 for the 2010-2011 program and State Victims Assistance Act (SVAA) funding in the amount of \$1,787.00;

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 \$26,745.00 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: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

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. 2010-272

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

Adopted: June 16, 2010

Subject: **Grant Application Authorization for VOCA Grant for Victim/Witness Assistance Program for 2010-2011 (Prosecuting Attorney)**

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

WHEREAS, the Wayne County Prosecuting Attorney has requested assistance to apply for a continuation Victims of Crime Act (VOCA) Grant through the Office of the Ohio Attorney General which operates a Victim/Witness Assistance Program; and

WHEREAS, the Victim/Witness Assistance Program has been established to provide direct services to victims of crime in Wayne County; and

WHEREAS, the Wayne County Commissioners recognize the need for this service in Wayne County and support the continuing operation of the Victim/Witness Assistance Program; and

WHEREAS, the Prosecuting Attorney has requested a total of \$30,835.54 be approved for the 25% required local funding to the Victim/Witness Assistance Program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted to request VOCA grant funds in the amount of \$92,506.62 with an approved local match of \$30,835.54 for the 2010-2011 program and State Victims Assistance Act (SVAA) funds in the amount of \$4,906.72 for a total program budget of \$128,248.88;

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: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam absent

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. 2010-273

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

Adopted: June 16, 2010

Subject: **Kidron Mennonite Relief Race Temporary Road Closure Approval**

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

WHEREAS, the Wayne County Engineer, Roger Terrill, received a request from Mr. Chad Lehman on behalf of the Kidron Mennonite Relief Race Committee requesting permission to close Hackett Road (CR 188) between Kidron Road (CR 52) and Sommers Road (TR 434); and Zuercher Road (CR 98) between Hackett Road and Nussbaum Road (TR 237), for their annual 5K run; and

WHEREAS, the requested closure is for 7AM – 10AM on Saturday, August 7, 2010; and

WHEREAS, traffic control will be provided by volunteers and qualified safety forces throughout the event;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners approval is given for temporary road closure of the aforementioned roads on Saturday, August 7, 2010 from approximately 7:00AM - 10:00AM, for such event, on recommendation of Roger K. Terrill, County Engineer.

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

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. 2010-274

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

Adopted: June 16, 2010

Subject: **Bid Advertisement Authorization for Construction of a Wayne County Storage Building on the Grounds of 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 the following purpose:

Construction of a Wayne County storage building on the grounds of the Wayne County Care Center

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 absent

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. 2010-275

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

Adopted: June 16, 2010

Subject: **Grant Application Authorization for FY 2010 Community Development Block Grant (CDBG) Formula Allocation Funds**

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

WHEREAS, the Ohio Department of Development (ODOD), Office of Housing and Community Partnerships (OHCP), has made available \$373,000.00 in Community Development Block Grant (CDBG) Formula Funds for eligible projects, and

WHEREAS, the Community Development Block Grant (CDBG) Formula Funds are made available to benefit low to moderate income persons, and

WHEREAS, following the solicitation and evaluation process to determine eligible projects, including two public hearings, the County Commissioners have chosen six (6) projects, including one project in the City of Orrville and one project in the City of Rittman, both are acquired cities.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that we hereby officially authorize the execution and filing of the FY 2010 Community Development Block Grant (CDBG) Formula Allocation funds application by the President of the Board to the Ohio Department of Development, Office of Housing and Community Partnerships.

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

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. 2010-276

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

Adopted: June 16, 2010

Subject: **Agreement Approval of Participation Agreement with CCAO Service Corporation for Employment Verification Services by TALX Corp. (Child Support Enforcement Agency)**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the Participation Agreement with the County Commissioners Association of Ohio Service Corporation for the Employment Verification Service Program to be performed by TALX Corporation is hereby approved.

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

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. 2010-277

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

Adopted: June 16, 2010

Subject: **Qualifications-Based Selection (QBS) Statements for Construction Inspection & Related Professional Services for Wayne County / Rails to Trails Project Request Authorization (County Line Trail - PID 79840)**

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

WHEREAS, the county desires to procure professional services necessary to assist in designing specifications for the following program:

Construction Inspection & Related Professional Services for Wayne County / Rails to Trails Project (County Line Trail - PID 79840)

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes the County Administrator to request qualifications statements for this purpose.

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

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. 2010-278

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

Adopted: June 16, 2010

Subject: **Contract Approval to Provide Use of Gas Voucher System for Clients of Wayne County Dept. of Job & Family Services**

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

WHEREAS, the Wayne County Dept. of Job & Family Services has requested approval for the following proposed contract(s) to provide client use of the gas voucher system; and

WHEREAS, the provider(s) agree to the contract(s)' terms and maximum amount allowed;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Wayne County Commissioners hereby approve the following contract(s).

Provider	Contract Term	WIA Work Transportation (amount not to exceed)	NET Non-Emergency Medical Transportation (amount not to exceed)
Town & Country Co-Op, Inc.	7/1/10 – 6/30/11	\$500.00	\$2,000.00
Santmyer Oil Co.	7/1/10 – 6/30/11	\$3,000.00	\$25,000.00
Scheck's	7/1/10 – 6/30/11	\$500.00	\$2,000.00
Stop-N-Go	7/1/10 – 6/30/11	\$4,000.00	\$25,000.00
Bert's Marathon	7/1/10 – 6/30/11	\$2,000.00	\$10,000.00

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

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. 2010-279

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

Adopted: June 16, 2010

Subject: **Dog Warden & Deputy Dog Warden Appointments**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following Dog Warden and Deputy Dog Warden appointments are hereby approved and to be effective Friday, June 18, 2010 at 4:31 p.m. These appointments are employees of the Wayne County Humane Society.

Kristina Waldrep, Dog Warden
Julie Everhart, Deputy Dog Warden
Claudine Todoran, Deputy Dog Warden
Laurie Phillips, Deputy Dog Warden

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

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