

## June 17, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **6 17 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 June 10, 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 June 10 – June 16, 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

Resolutions follow this page.

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

\_\_\_\_\_  
Ann M. Obrecht, Member  
Wayne County Commissioners

# Resolution

No. 2009-308

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

*Adopted:* June 17, 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 **June 16, 2009** for County Bills in the amount of **\$378,775.60** and the Interagency Transaction/Payment in the amount of **\$12,471.51** 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. 2009-309

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

*Adopted:* June 17, 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 **June 16, 2009** for County Home Bills in the amount of **\$82,556.09** and the Interagency Transaction/Payment in the amount of **\$3,118.02** 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. 2009-310

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

*Adopted:* June 17, 2009

*Subject:* Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
<b>Commissioners</b>	\$12,118.40	A4-B14 Maint. Serv. 001.0120.01.5430.000.000	A4-B10 Maint. Salaries 001.0120.01.5001.000.000
<b>Commissioners</b>	\$180.00	A4-B14 Maint. Serv. 001.0120.01.5430.000.000	A204-B10 Medicare 001.0120.01.5010.000.000
<b>Commissioners</b>	\$1,000.00	A4-B14 Maint. Serv. 001.0120.01.5430.000.000	A104-B17 PERS 001.0120.01.5011.000.000
<b>Commissioners</b>	\$3,200.00	A4-B14 Maint. Serv. 001.0120.01.5430.000.000	A304-B10 Health & Life Ins. 001.0120.01.5012.000.000
To account for adjustment to Maintenance for changes in cleaning service from the Kinney Building to the Courthouse			

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. 2009-311

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

*Adopted:* June 17, 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>	\$74,556.00	(001) A General Fund	(026) H Job & Family Serv.	A9-E1 Public Assistance	H1-B9 Transfers
				001.0170.13.5930	026.0171.00.5904
Mandated general fund share to Wayne County Dept. of Job & Family Services for second quarter 2009 (CY)					

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. 2009-312

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

*Adopted:* June 17, 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
<b>Care Center</b>	Aurelia Acker	LPN	\$13.50	6/22/09	p/t New hire
<b>Care Center</b>	Hallie Morris	LPN	\$14.20	6/21/09	Prob. complete
<b>Commissioners</b>	Donna Hart	Microfilm & Records Supervisor		7/31/09	retiring
<b>Job &amp; Family</b>	Becky Nowell	Elig. Ref. Spec. 1	\$14.09	7/6/09	Transfer from Social Service Wkr 1

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. 2009-313

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

*Adopted:* June 17, 2009

*Subject:* Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
<b>Child Support</b>					
Marjorie Butler	Hartville	6/16/09			OCDA District Mtg.
<b>Job &amp; Family</b>					
Richard Owens	Columbus	6/16/09	\$119.00		OJFSDA Fiscal Committee Mtg.
Donn Aukerman	Columbus	6/22/09	\$125.00		Dir. Assoc. Personnel & Labor
Margie Byrd	Columbus	6/25/09	\$99.00		Ohio Coalition for Adult Protective Services (OCAPS)

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. 2009-314

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

*Adopted:* June 17, 2009

*Subject:* Approval of Organizational Memberships

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

Department	Organization	Person	Fee/Each	Total
<b>Building Code</b>	National Fire Protection Association	Tim McClintock		\$150.00
<b>Job &amp; Family</b>	Ohio Coalition for Adult Protective Services (OCAPS)	Margie Byrd		\$100.00

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. 2009-315

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

*Adopted:* June 17, 2009

*Subject:* Approval of Board Appointment(s)

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

Name of Board	Appointee/Address/PH	Term
<b>Wayne County Law Library</b>	Scott Wiggam, Commissioner	6/17/09 – 12/31/2014
<b>Wayne County Law Library</b>	Patrick Herron, County Administrator	6/17/09 – 12/31/2013

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. 2009-316

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

*Adopted:* June 17, 2009

*Subject:* Authorization to Apply for FY 2009 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 \$328,000 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 eight (8) 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 2009 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 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. 2009-317

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

*Adopted:* June 17, 2009

*Subject:* Authority to Release Maintenance Agreement for Public Improvements  
in Oberly Subdivision

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

WHEREAS, there was filed with the Clerk of this Board, a written agreement dated April 28, 2004, "Agreement – Construction of Improvements, New Subdivision or Section Thereof," by Larry Oberly, the Subdivider of lands in NE & SE Quarters, Section 34, East Union Township developed as the Oberly Subdivision, providing for construction and initial maintenance of public improvements thereon; and

WHEREAS, on November 7, 2007 the Board accepted with Resolution 2007-644 the dedication of Oberly Drive as an East Union Township public road and established a twenty-one month maintenance period; and

WHEREAS, as stated in Resolution 2006-178, a Guarantee Balance of \$6,312.13 has been held by the County Treasurer should repairs to the completed improvements be required during this maintenance period, with the remaining balance, if any, at the close of this period to be refunded to the Subdivider; and

WHEREAS, based on a June 4, 2009 inspection of Oberly Subdivision and consultation with East Union Township, it is the opinion of the county engineer that the improvements remain in good condition and have no need of repair and therefore the county engineer recommends that the Guarantee Balance be released.

NOW THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Subdivider be released from the subject agreement, and that the financial security furnished by the Subdivider for this purpose be released effective August 7, 2009; and

BE IT FURTHER RESOLVED by the Board of Wayne County Commissioners that the Clerk of the Board be directed to give notice of this action by copy of this Resolution to the County Treasurer, the Subdivider, and the Fiscal Officer of East Union Township.

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. 2009-318

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

*Adopted:* June 17, 2009

*Subject:* Authority to Release Performance Agreement and to Accept Public Improvements in Sand Stone Ridge (Phase 3) Subdivision

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

WHEREAS, on January 28, 2009 the Board of County Commissioners entered into a 5 (five) month "Agreement – Construction of Improvements – New Subdivision or Section Thereof" under Resolution No. 2009-53, with Sand Stone Ridge, Ltd., Developer of lands in the Southeast Quarter of Section 8 of Wayne Township known as Sand Stone Ridge, Phase 3, providing for continued construction of, and interim maintenance through satisfactory completion of public improvements thereon; and

WHEREAS, a \$25,000.00 irrevocable letter of credit issued by Ohio Legacy Bank was submitted pursuant to the above referenced written agreement; and

WHEREAS, on May 20, 2009, the County Engineer's Office inspected Gem Stone Circle and the Phase 3 segment of Flag Stone Avenue and associated public improvements within this subdivision, and found them to have been constructed in accordance with the plans and specifications set forth in the agreement and in satisfactorily good condition; and

WHEREAS, the county engineer recommends Gem Stone Circle and the Phase 3 segment of Flag Stone Avenue be accepted for public use; and

WHEREAS, the township trustees of Wayne Township accepted the public streets in the Sand Stone Ridge Phase 3 Subdivision by resolution dated June 11, 2009;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners accept Gem Stone Circle and the Phase 3 segment of Flag Stone Avenue as public streets to be maintained by Wayne Township and authorize release of the irrevocable letter of credit for the completion of these improvements, and

BE IT FURTHER RESOLVED by the Board of Wayne County Commissioners that the Clerk of the Board be directed to give notice of this action by copy of this Resolution to the Developer and Ohio Legacy Bank.

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. 2009-319

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

*Adopted:* June 17, 2009

*Subject:* Authority to Release Maintenance Agreement for Public Improvements  
in Gettysburg Farms Phase 7 Subdivision

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

WHEREAS, on October 24, 2007 the Board of County Commissioners entered into a 21 (twenty-one) month "Maintenance Guaranty Agreement for Public Improvements in New Subdivision or Phase Thereof" under Resolution No. 2007-615, with Dennis and Sally Curtis, Developers of lands in the Northeast Quarter of Section 27 of Baughman Township known as Gettysburg Farms Subdivision, Phase 7; and

WHEREAS, a \$23,000.00 irrevocable letter of credit issued by Wayne County Community Federal Credit Union was submitted pursuant to the above referenced written agreement; and

WHEREAS, on June 4, 2009, the County Engineer's Office inspected Hanover Road and associated public improvements within this subdivision, and found them in satisfactorily good condition with no need of repair and therefore the county engineer recommends the letter of credit to be released.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners accept Hanover Road for public maintenance by Baughman Township and authorize release of the irrevocable letter of credit for the Gettysburg Farms Phase 7 Subdivision effective July 24, 2009, and

BE IT FURTHER RESOLVED by the Board of Wayne County Commissioners that the Clerk of the Board be directed to give notice of this action by copy of this Resolution to the Developers and Wayne County Community Federal Credit Union.

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. 2009-320

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

*Adopted:* June 17, 2009

*Subject:* Authorization for the Wayne County Sheriff to Apply for Highway Safety Grant from (OTSO) Ohio Traffic Safety Office

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the Board of Wayne County Commissioners authorizes the Wayne County Sheriff to apply for a 2009-2010 Traffic Safety Grant through the Ohio Traffic Safety Office (OTSO) for approximately \$34,497.98 to contribute to funding department overtime.

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. 2009-321

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

*Adopted:* June 17, 2009

*Subject:* Approval of Change Order #2 to Ohio Purchase of Service Contract with Wayne County Children Services and Wayne County Dept. of Job & Family Services

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

WHEREAS, both parties desire to amend (increase) the contract for the period of July 1, 2008 – June 30, 2009 to provide services for an additional amount of \$80,000.00 with a new total not to exceed of \$150,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves Change Order #2 to Ohio Purchase of Service Contract with Wayne County Children Services.

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. 2009-322

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

*Adopted:* June 17, 2009

*Subject:* Authorization to Accept 2009 Drug Use Prevention Grant (Supplement 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 accept the award 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 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. 2009-323

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

*Adopted:* June 17, 2009

*Subject:* Award Contract to Aero-Mark, Inc. for 2009 Pavement Marking Program

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

Name: Aero-Mark, Inc.  
10423 Danner Dr.  
Streetsboro, OH 44241

Purpose: 2009 Pavement Marking Program

Cost: \$159,975.00

Effective Date: 6/17/09

### Unsuccessful Bidders:

Oglesby Construction, Inc. 1600 Toledo Rd. Norwalk, OH 44857 \$160,980.00	Mar-King Construction, Inc. 339 Cleveland Rd. Norwalk, OH 44857 \$164,156.00	Dura Mark, Inc. P.O. Box 868 Aurora, OH 44202 \$166,350.00
Interstate Road Management 2080 S. State Rt. #9 Oak Harbor, OH 43449 \$166,760.00		

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. 2009-324

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

*Adopted:* June 17, 2009

*Subject:* Authority to Apply for a Bulletproof Vest Partnership (BVP) Grant from the U.S. Department of Justice

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

WHEREAS, the U.S. Department of Justice has made funds available to local jurisdictions to reimburse 50% of the purchase of bulletproof vests for the period of 4/1/2009 – 12/31/2010; and

WHEREAS, the Wayne County Sheriff has requested this Board to certify and approve this application for the purchase of 10 vests for a grant of \$5,850.00, including electronic signature of the President of the Board;

NOW, THEREFORE, BE IT RESOLVED that the County is authorized to apply for the Bulletproof Vests Program Grant.

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. 2009-325

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

*Adopted:* June 17, 2009

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

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht 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 1, 2009; 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 1, 2009 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 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