

June 22, 2011

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **6 22 2011 Session**

Mr. Carmichael 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 June 15, 2011.
Mr. Carmichael 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 June 15 – June 21, 2011.
Mr. Carmichael 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

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

Ann M. Obrecht, President

Scott S. Wiggam, Vice-President

Jim Carmichael, Member
Wayne County Commissioners

Resolution

No. 2011-284

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

Adopted: June 22, 2011

Subject: **County Bills Approval**

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

Computer run dated **June 21, 2011** for County Bills in the amount of **\$239,625.51**, Interagency Transaction/Payment **batch #2163 & 2162** in the amount of **\$62,802.31** and the taxable travel reimbursements in the amount of **\$28.32** 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. 2011-285

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

Adopted: June 22, 2011

Subject: **County Home Bills Approval**

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

Computer run dated **June 21, 2011** for County Home Bills in the amount of **\$118,067.94** 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. 2011-286

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

Adopted: June 22, 2011

Subject: **Appropriation Transfer Approval**

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

Auditor	Internet upgrade		
\$360.00	From	A001-J05 Other Exp. (Data Proc.)	001.2003.01.5900.000.000
	To	A101-J04 Contract (Data Proc.)	001.2003.01.5430.000.000
Care Center	To cover necessary expenses for the remainder of the year		
\$50,508.52	From	S001-S13 Workers Comp	031.0180.06.5013.000.000
	To	S001-S06 Contract Services	031.0180.06.5430.000.000
Care Center	To cover unexpected repairs through the remainder of the year		
\$10,000.00	From	S001-S16 Transfers	031.0180.06.6100.000.000
	To	S001-S05 Contract Repairs	031.0180.06.5490.000.000
Children Services	To cover the expense in regards to MOU with Child Support		
\$45,000.00	From	S002-S36 Employee Benefits	0326200065012000000
	To	S002-S31 Other	0326200065900000000
DD, Board of	To meet expenses		
\$15,000.00	From	S003-S52 Contingencies	033.6300.06.6130.000.000
	To	S003-S56 Stimulus Exp.	033.6300.06.5431.000.X07
Job & Family	To meet necessary expenses for WIA Workforce Training in SFY12		
\$20,000.00	From	H002-H20 WIA Adult	027.0174.06.5930.000.000
	To	H002-H18 WIA Expenses	027.0174.06.5700.000.000
Job & Family	To meet necessary expenses for WIA Workforce Training in SFY12		
\$25,000.00	From	H002-H21 WIA DLW	027.0174.06.5931.000.000
	To	H002-H18 WIA Expenses	027.0174.06.5700.000.000
Job & Family	To meet necessary expenses for WIA Workforce Training in SFY12		
\$10,000.00	From	H002-H22 WIA Youth	027.0174.06.5932.000.000
	To	H002-H18 WIA Expenses	027.0174.06.5700.000.000

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. 2011-287

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

Adopted: June 22, 2011

Subject: **Authority to Establish a New Internal Service Fund and to Appropriate from Unappropriated Funds**

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

Department	Amount	To the Appropriation
Commissioners on behalf of Engineer	\$281,773.00	T030-T07 FED Bridge LPA 82690 Bridge WAY TR402-00.41 204.5050.08.5432.FB3.000
To account for Federal Highway Program Grant for Bridge Replacement Project WAY TR 402-00.41 ODOT PID No. 82690, LPA Grant Project Agreement #15657 just approved by ODOT for bid		
Commissioners	\$10,526.87	T055-T01 Housing RLF Expenses 207.1550.08.5900.000.000
To account for actual revenue that has been received to date as program income that will be needed for necessary housing programs		
Commissioners	\$230,000.00	V004-V01 Claims Workers Comp 394.0130.01.5990.000.000
Commissioners	\$50,000.00	V004-V02 Admin. Workers Comp 394.0130.01.5750.000.000
Commissioners	\$3,569.71	V004-V03 Other Exp. Workers Comp 394.0130.01.5900.000.000
Authority to establish a new Internal Service Fund to account for Workers Compensation Self-Insurance Program beginning 7/1/2011 in anticipation of approval by the State of Ohio and terminating the agency fund for workers compensation		

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. 2011-288

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

Adopted: June 22, 2011

Subject: **Personnel Change Approval**

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

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Kelly Hawk	LPN		6/11/2011	Resigned
Job & Family	Reta Clemens	Unit Support Wkr 2		6/27/2011	New hire

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. 2011-289

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

Adopted: June 22, 2011

Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support						
Deborah Watkins, Brynn Bunting	Summit County	6/23/2011		23.00		Innovations Mtg.
Deborah Watkins	Dublin	7/21/2011		132.74		General Membership Mtg.
Planning						
Jenny Frost	Akron	6/29/2011		-0-		ODNR - Flood Loss Reduction

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. 2011-290

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

Adopted: June 22, 2011

Subject: **Bid Advertisement Authorization for Bridge Replacement CAN-CR59-2.56**

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

Bridge Replacement CAN-CR59-2.56
Sterling Road over Branch of Killbuck Creek
Between Friendsville Rd. (CR6) & Canaan Center Rd. (CR51)
Canaan Township

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.

Diane L. Austen, Clerk

Resolution

No. 2011-291

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

Adopted: June 22, 2011

Subject: **Bid Advertisement Authorization for Bridge Replacement WAY-TR402-00.41**

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

Bridge Replacement WAY-TR402-00.41
Worth Road over Red Run
Between Pleasant Home Rd. (TR48) & Warwick Rd. (CR116)
Chippewa Township

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.

Diane L. Austen, Clerk

Resolution

No. 2011-292

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

Adopted: June 22, 2011

Subject: **Public Hearing Scheduled for 2012 Tax Budget**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the Public Hearing for the 2012 Tax Budget is hereby scheduled for Wednesday, July 13, 2011 at 8:45a.m. to be held in the Commissioners' Meeting Room, 428 W. Liberty St., Wooster, Ohio.

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. 2011-293

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

Adopted: June 22, 2011

Subject: **Approval of Contract with Kleem, Inc. for Wayne County Sign Upgrade Project**

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

Name: Kleem, Inc.
6370 Gand Rd.
West Chester, OH 45069

Purpose: Wayne County Sign Upgrade Project

Cost: \$36,525.00

Effective Date: 6/22/2011

Unsuccessful Bidders:

Rocal, Inc. 3186 CR550 Frankfort, OH 45628 \$40,485.00	Newman Signs, Inc. P.O. Box 1728 1606 Sixth Ave., SW Jamestown, ND 58402 \$43,145.00	MD Solutions, Inc. 8225 Estates Parkway Plain City, OH 43064 \$47,877.50
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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. 2011-294

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 22, 2011

Subject: **Authorization for County Administrator to Sign Agreement for Services Between Wayne County Common Pleas Court Adult Probation Dept. I.S.P. Program and Liberty Center Connections, Inc.**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that Authorization is granted for the County Administrator to Sign an Agreement for Services Between Wayne County Common Pleas Court, Adult Probation Dept., I.S.P. Program and Liberty Center Connections, Inc. for the term July 1, 2011 – June 30, 2012.

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. 2011-295

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

Adopted: June 22, 2011

Subject: **Authorization for Right of Entry to the Ohio Dept. of Natural Resources (ODNR)**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that Authorization is granted for Right of Entry to the Ohio Dept. of Natural Resources (ODNR) for the purpose of soil and water sampling within approximately a 300 yard line of the trap range (see "attached").

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. 2011-296

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

Adopted: June 22, 2011

Subject: **Approval of Lease Agreement with the City of Wooster for the Purpose of Parking Horse-Drawn Vehicles**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the Lease agreement with the City of Wooster for the purpose of parking horse-drawn vehicles is granted. Location of stable and related parking facilities will be on county property to the west of its current location in the S. Market St. parking lot.

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. 2011-297

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

Adopted: June 22, 2011

Subject: **Authorization for Wayne County Sheriff to Apply for a Highway Safety Grant from Ohio Dept. of Public Safety, Ohio Traffic Safety Office**

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the Board of Wayne County Commissioners authorizes the Wayne County Sheriff to apply for a 2010-2012 Traffic Safety Grant for High Visibility Enforcement Overtime (HVEO) funding and authorizing the Sheriff's Dept. to file an electronic application through the Ohio Traffic Safety Office for approximately \$32,367.11 to contribute to funding department overtime for traffic safety programs.

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. 2011-298

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

Adopted: June 22, 2011

Subject: **Approval of Lease with the Wayne County Auditor for Operation of a Deputy Registrar Agency**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that approval is granted of a Lease with the Wayne County Auditor for Operation of a Deputy Registrar 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

Resolution

No. 2011-299

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

Adopted: June 22, 2011

Subject: **Approval of Subgrant Agreement with Easter Seals of Northern Ohio, Inc. and Wayne County Dept. of Job & Family Services (Title XX)**

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

WHEREAS, both parties desire to enter into a Subgrant Agreement for the period of July 1, 2011 - June 30, 2012 to provide services for a maximum amount as listed below;

\$29,568.00 **Easter Seals of Northern Ohio, Inc.**
Home-Based Senior Services

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners approval is granted for the aforementioned Subgrant Agreement.

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. 2011-300

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

Adopted: June 22, 2011

Subject: **Approval of Subgrant Agreements with Liberty Center Connections, Inc. and Wayne County Department of Job & Family Services (Title XX) (STEPS at Liberty Center) (Every Woman's House)**

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

WHEREAS, both parties desire to enter into a Subgrant Agreement for the period of July 1, 2011 - June 30, 2012 to provide services for a maximum amount as listed below;

\$40,000.00 **Liberty Center Connections, Inc. dba Every Woman's House**
Housing & Counseling Domestic Violence Victims

\$40,000.00 **Liberty Center Connections, Inc. dba STEPS @ Liberty Center**
Cadet - Inmate Substance Abuse Counseling

\$40,000.00 **Liberty Center Connections, Inc. dba STEPS @ Liberty Center**
Outpatient Counseling – Intensive, Individual & Group

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners approval is granted for the aforementioned Subgrant Agreements.

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. 2011-301

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

Adopted: June 22, 2011

Subject: **Approval of Subgrant Agreement with Gilcrest Wellness & Fitness Center and Wayne County Dept. of Job & Family Services (Title XX)**

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

WHEREAS, both parties desire to enter into a Subgrant Agreement for the period of July 1, 2011 - June 30, 2012 to provide services for a maximum amount as listed below;

\$29,965.00 **Gilcrest Wellness & Fitness Center**
Adult Day Care

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners approval is granted for the aforementioned Subgrant Agreement.

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. 2011-302

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

Adopted: June 22, 2011

Subject: **Approval of Subgrant Agreement with Wooster City Schools and Wayne County Department of Job & Family Services (Title XX)**

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

WHEREAS, both parties desire to enter into a Subgrant Agreement for the period of July 1, 2011 - June 30, 2012 to provide services for a maximum amount as listed below;

\$45,000.00 **Wooster City Schools**
Support Services for At Risk Youth

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners approval is granted for the aforementioned Subgrant Agreement.

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. 2011-303

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

Adopted: June 22, 2011

Subject: **Approval of Subgrant Agreement with Your Human Resource Center and Wayne County Department of Job & Family Services (Title XX)**

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

WHEREAS, both parties desire to enter into a Subgrant Agreement for the period of July 1, 2011 - June 30, 2012 to provide services for a maximum amount as listed below;

\$25,000.00 **Your Human Resource Center**
Substance Abuse Counseling for Adults

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners approval is granted for the aforementioned Subgrant Agreement.

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. 2011-304

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

Adopted: June 22, 2011

Subject: **Approval of Subgrant Agreement with Tri-County Educational Service Center and Wayne County Dept. of Job & Family Services (WIA)**

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

WHEREAS, both parties desire to enter into a Subgrant Agreement for the period of July 1, 2011 - June 30, 2012 to provide services for a maximum amount as listed below;

\$210,000.00 **Tri-County Educational Service Center**
Youth Workforce Development

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners approval is granted for the aforementioned Subgrant Agreement.

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. 2011-305

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

Adopted: June 22, 2011

Subject: **Approval of Ohio Purchase of Service Contracts with Goodwill Industries of Wayne & Holmes Counties, Inc. and Wayne County Dept. of Job & Family Services (TANF & WIA)**

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

WHEREAS, both parties desire to enter into contracts for the period of July 1, 2011 - June 30, 2012 to provide services for a maximum amount as listed below;

\$206,000.00 **Goodwill Industries of Wayne & Holmes Counties, Inc.** – (TANF)
Workfirst Training Program

\$94,264.00 **Goodwill Industries of Wayne & Holmes Counties, Inc.** – (WIA)
Youth Workforce Development Services

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners approval is granted for the aforementioned contracts.

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