

# AGENDA

## Wayne County Commissioners' Regular Session of June 8, 2011

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks – Perfect Attendance Recognition
- Approval of minutes of Regular Session held May 31, 2011
- Approval of minutes from Meetings and/or Hearings held May 31 – June 7, 2011

Date	Res.#	Resolution Title
6/8	2011-255	<b>County Bills Approval</b>
6/8	2011-256	<b>County Home Bills Approval</b>
6/8	2011-257	<b>Appropriation Transfer Approval</b>
6/8	2011-258	<b>Appropriation of Funds Authorization</b>
6/8	2011-259	<b>Fund Transfer Approval</b>
6/8	2011-260	<b>Personnel Change Approval</b>
6/8	2011-261	<b>Travel Expense Approval</b>
6/8	2011-262	<b>Board Appointment Approval</b>
6/8	2011-263	<b>Grant Application Authorization for VOCA Grant for Victim/Witness Assistance Program for 2011-2012 (Prosecuting Attorney)</b>
6/8	2011-264	<b>Authority to Award Contract to Page Excavating, Inc. for Bridge Replacement PLA-CR149-5.089</b>
6/8	2011-265	<b>Contract Change Order #4 to G.E. Baker Construction for Rails to Trails Project: WAY-County Line Trail</b>
6/8	2011-266	<b>Grant Application Authorization for a VOCA Grant for the Guardian Ad Litem Program for 2011-2012 (Juvenile Court)</b>
6/8	2011-267	<b>Resolution Setting Time &amp; Place for Public Hearing to Consider FY '11 Community Development Block Grant (CDBG) Formula Project Selection</b>
6/8	2011-268	<b>Authority to Enter Into Agreement with Donald B. Eager &amp; Associates, Inc. for CDBG Analysis of Impediments to Fair Housing (B-F-10-1CZ-1 activity [07.7])</b>
6/8	2011-269	<b>Kidron Mennonite Relief Race Temporary Road Closure Approval</b>
6/8	2011-270	<b>Approval of Memorandum of Understanding Between Wayne County Children Services and Wayne County Child Support Enforcement Agency</b>
6/8	2011-271	<b>Authorization for President of the Board to Sign Letter of Intent for a Lease with the Wayne County Auditor for Operation of a Deputy Registrar Agency</b>

# Resolution

No. 2011-255

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

*Adopted:* June 8, 2011

*Subject:* **County Bills Approval**

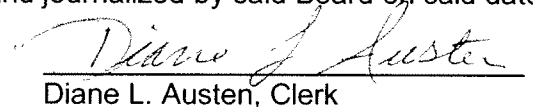
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **June 7, 2011** for County Bills in the amount of **\$223,313.45**, Interagency Transaction/Payment **batch #2139** in the amount of **\$57,093.81** and the taxable travel reimbursements in the amount of **\$-0-** 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. 2011-256

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

*Adopted:* June 8, 2011

*Subject:*    **County Home Bills Approval**

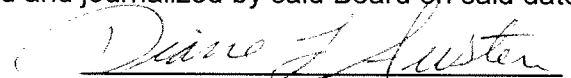
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **June 7, 2011** for County Home Bills in the amount of **\$63,532.67** and the Interagency Transaction/Payment **batch #2138** in the amount of **\$2,185.00** 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. 2011-257

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

Adopted: June 8, 2011

Subject: **Appropriation Transfer Approval**

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

<b>Child Support</b>	To cover unemployment claim		
\$4,872.00	From	C000-C16 Transfers	024.2701.06.6150.000.000
	To	C000-C14 Unemployment	024.2701.06.5014.000.000
<b>Common Pleas Court</b>	To account for payroll participation as directed by the court for the Diversion Services Fund		
\$4,160.00	From	B018-B01 Diversion	045.3102.03.5900.000.000
	To	B018-B02 Salaries – Diversion	045.3102.03.5001.000.000
\$61.00	From	B018-B01 Diversion	045.3102.03.5900.000.000
	To	B018-B03 Medicare – Diversion	045.3102.03.5010.000.000
\$583.00	From	B018-B01 Diversion	045.3102.03.5900.000.000
	To	B018-B04 PERS – Diversion	045.3102.03.5011.000.000
\$1,420.00	From	B018-B01 Diversion	045.3102.03.5900.000.000
	To	B018-B05 Insurance – Diversion	045.3102.03.5012.000.000
\$20.00	From	B018-B01 Diversion	045.3102.03.5900.000.000
	To	B018-B06 W. Comp. – Diversion	045.3102.03.5013.000.000
<b>Common Pleas Court</b>	To account for payroll participation as directed by the court for the Foreclosure Management Fund		
\$13,800.00	From	B024-B01 Foreclosure Mgmt.	048.3100.02.5900.000.000
	To	B024-B02 Salaries – Foreclosure Mgmt.	048.3100.02.5001.000.000
\$200.00	From	B024-B01 Foreclosure Mgmt.	048.3100.02.5900.000.000
	To	B024-B03 Medicare – Foreclosure Mgmt.	048.3100.02.5010.000.000
\$2,000.00	From	B024-B01 Foreclosure Mgmt.	048.3100.02.5900.000.000
	To	B024-B04 PERS – Foreclosure Mgmt.	048.3100.02.5011.000.000
\$1,100.00	From	B024-B01 Foreclosure Mgmt.	048.3100.02.5900.000.000
	To	B024-B05 Insurance – Foreclosure Mgmt.	048.3100.02.5012.000.000
\$300.00	From	B024-B01 Foreclosure Mgmt.	048.3100.02.5900.000.000
	To	B024-B06 W Comp – Foreclosure Mgmt.	048.3100.02.5013.000.000
<b>Municipal Court</b>	To meet 2011 expenses		
\$2,000.00	From	A002-G09 Other Exp.	001.3400.02.5900.000.000
	To	A002-G11 Vehicle	001.3400.02.5170.000.000

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. 2011-258

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

*Adopted:* June 8, 2011

*Subject:*    **Appropriation of Funds Authorization**

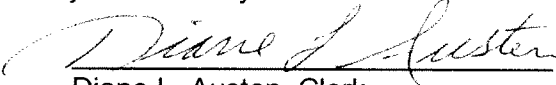
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Amount	To the Appropriation
<b>Common Pleas Court</b>	\$1,891.64	B018-B01 Diversion Exp. 045.3102.03.5900.000.000
To account for actual revenue received to date in the fund		

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. 2011-259

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

Adopted: June 8, 2011

Subject: **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$127,397.50	A Fund 001 General Fund	A9-E1 Transfers Public Assistance 001.0170.13.5930. 000.000	H00 Fund 026 Job & Family Serv.	H001-B09 Transfers In 026.0171.00.4904. 000.000
To provide the general fund mandated share to the Wayne County Dept. of Job & Family Services for 1 <sup>st</sup> half 2011					

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

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Diane L. Austen, Clerk

# Resolution

No. 2011-260

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

*Adopted:* June 8, 2011

*Subject:* **Personnel Change Approval**

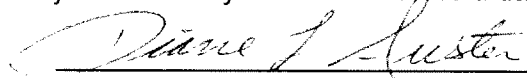
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Name	Title	Pay Rate	Effective Date	Status
<b>Bldg. Code Dept.</b>	Ray Zytowiecki	Interim Chief Building Official		6/8/2011	Interim Chief Building Official

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

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2011-261

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

*Adopted:* June 8, 2011

*Subject:* **Travel Expense Approval**

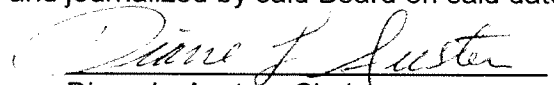
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>						
Jim Todd	Reynoldsburg	6/16/2011			9.00	ODAWM Trng.
<b>Child Support</b>						
Deborah Watkins	Columbus	6/8/2011		15.00		CSI Mtg.
Deborah Watkins	Cincinnati	6/17/2011		-0-		Cincinnati RUG Mtg.
Brynn Bunting, Angey Boudot	Medina	7/14/2011			18.00	Subrecipient vs. Vendor Determination Trng.
<b>Common Pleas/Adult Prob.</b>						
Dominic Palmucci	Mansfield	6/10/2011	75.00		9.00	Line Officer Trng.
Craig Nolletti	Mansfield	6/10/2011	75.00		9.00	Line Officer Trng.
Cindy Kuhl	Mansfield	6/10/2011	75.00		9.00	Line Officer Trng.
<b>Job &amp; Family</b>						
Darin Keams, Penny Kilcourse, Judy Smedley	Mt. Gilead	6/15/2011			27.00	Area 7 Quarterly Mtg.
<b>Juvenile Court</b>						
Shanna Rice	Akron	6/2/2011		3.00	4.10	Summit Co. Probate Court – RE: costs
<b>Treasurer</b>						
Dawn Zerrer		Various	100.00 2011 fee			Co. Treas. Ed. Fund - (CPIM) Center for Public Investment Mgmt. - 2011 fee for CPIM Conf.(s) for Cont. Ed.

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

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2011-262

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

*Adopted:* June 8, 2011

*Subject:* **Board Appointment Approval**

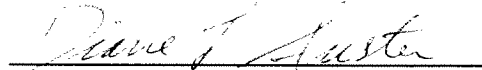
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Name of Board	Appointee/Address/PH	Term
<b>Local Emergency Planning Committee (LEPC)</b>	Besancon, Gary..... Industry/Op. Mgr., Town & Country Co-Op	8/14/2011 –
	Bromund, Richard ..... Other - Tech. Expert/College of Woo. Chemistry Prof.	8/15/2013
	Carmichael, Jim..... Elected Official/Wayne County Commissioner	
	Chambers, Keith..... Media/Manager, Clear Picture Cable	
	Clevidence, Daniel ..... Emergency Mgmt./Emergency Mgmt. Tech.	
	Cox, Judy ..... Elected Official/Mayor of Dalton	
	Craig, Charles ..... Com. Group/County PIO, WCVA Bd. Member	
	Dettra, Gene ..... Industry/Akron Brass	
	Eyler, Rob ..... Fire/Wooster City Fire Chief	
	Fisher, Matt ..... Law Enforcement/Wooster City Police Chief	
	Glick, Steve ..... Community Group/Former Wooster City Police Chief ..... & Graduate of FBI National Academy	
	Halley, Gregory ..... Health/Wayne County Health Commissioner	
	Hunter, Doug ..... Law Enforcement/Wayne Co. SO Capt.	
	Josefczyk, Lori..... Hospital/Dunlap Hospital Emerg. Dept. Mgr.	
	Priest, Mike..... Fire/Wooster City Fire Dept. Firefighter	
	Shefelton, Rick ..... Industry/Gerbers Poultry Safety Director	
	Snider, Mark ..... Other Tech. Expert/PHD Biochemist College of Wooster	
	Sparr, Betsy..... Environmental/Wayne County Planning Dept. Dir.	
	Stroh, Karl ..... Elected Official/Paint Township Trustee	
	Terrill, Roger..... Transportation/Wayne County Engineer	
Weaver, Laurie ..... First Aid/Woo. Hospital EMT Coordinator		
White, Brian..... Hospital/Woo. Hospital Facilities & Eng. Mgr.		
Wise, John..... Emergency Management/Wayne County EMA Dir.		
Wright, Bob..... Fire/Town & Country Fire District Chief		

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. 2011-263

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

*Adopted:* June 8, 2011

*Subject:* **Grant Application Authorization for VOCA Grant for Victim/Witness Assistance Program for 2011-2012 (Prosecuting Attorney)**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam 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 \$30,835.00 be approved for the 25% required local funding to the Victim/Witness Assistance Program, of which \$27,545.00 may be approved from the General Fund;

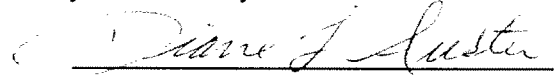
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted to request VOCA grant funds in the amount of \$92,506.00 with an approved local match of \$30,835.00 for the 2011-2012 program and State Victims Assistance Act (SVAA) funds in the amount of \$4,858.00 for a total program budget of \$128,199.00;

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 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. 2011-264

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

*Adopted:* June 8, 2011

*Subject:* **Authority to Award Contract to Page Excavating, Inc. for Bridge Replacement  
PLA-CR149-5.089**

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

WHEREAS, four (4) bids were received on April 28, 2011 by the Board of Wayne County Commissioners for the PLA-CR149-5.089 Bridge Replacement project on Elyria Road over Beard and Bowers Ditch between US30 and TR183, Ickes Road in Plain Township; and

WHEREAS, it is the recommendation of the Wayne County Engineer that the bid from High Touch Companies, LLC be rejected because of an unrealistic unit price bid on Class C Concrete Footing and a lack of experience; and

WHEREAS, the office of the Wayne County Prosecutor has reviewed and supported the conclusion of the Engineer; and

WHEREAS, the Engineer and Prosecutor's offices are in agreement with the conclusion that the lowest and best bid received for this project is the bid of Page Excavating;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that a contract be awarded as follows:

Name: Page Excavating, Inc.  
2398 Applegate Rd.  
Lucas, OH 44843

Purpose: PLA-CR149-5.089 Bridge Replacement

Cost: \$133,445.50

Effective Date: 6/8/2011

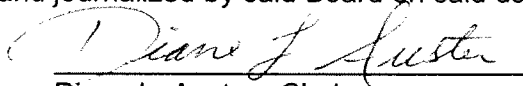
#### Unsuccessful Bidders:

High Touch Companies, LLC 2230 Brymwood Dr. Lexington, OH 44654 \$113,202.80	Terra Valley Excavating P.O. Box 325, 87 East St. Bellville, OH 44813 \$142,366.35	G.E. Baker Construction, Inc. 6555 Wharton Rd. Shreve, OH 44676 \$149,588.00
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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. 2011-265

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

*Adopted:* June 8, 2011

*Subject:* **Contract Change Order #5 to G.E. Baker Construction for Rails to Trails  
Project: WAY-County Line Trail**

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

NAME: G.E. Baker Construction, Inc.  
6555 Wharton Rd.  
Shreve, OH 44676

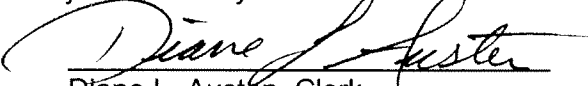
PURPOSE: change completion date to June 17, 2011 (weather delays)

COST: \$1,693,820.00 (Original Amount Approved)  
\$ -0- (Change Order #1)  
\$(53,985.06) Reduction (Change Order #2)  
\$5,268.71 Addition (Change Order #3)  
\$ -0- (Change Order #4)  
\$ -0- (Change Order #5)  
\$1,645,103.65 Total not to exceed

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. 2011-266

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

*Adopted:* June 8, 2011

*Subject:* **Grant Application Authorization for a VOCA Grant for the Guardian Ad Litem Program for 2011-2012 (Juvenile Court)**

It was moved by Mr. Wiggam 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 \$18,719.00 with a local match requirement of \$6,240.00 for the 2011-2012 program and State Victims Assistance Act (SVAA) funding in the amount of \$1,787.00;

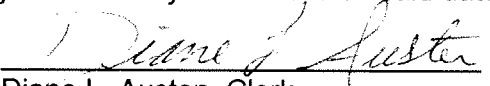
NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves the application by the Wayne County Juvenile Court Volunteer Guardian Ad Litem Program for the VOCA Grant totaling \$26,746.00 from the Ohio Attorney General's Office and designates the Wayne County Juvenile Court as 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 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. 2011-267

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

*Adopted:* June 8, 2011

*Subject:*     **Resolution Setting Time & Place for Public Hearing to Consider FY '11  
Community Development Block Grant (CDBG) Formula Project Selection**

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

WHEREAS, the Ohio Department of Development, Office of Housing and Community Partnerships, has indicated that the county will receive an allocation of Community Development Block Grant (CDBG) Formula Funds for eligible projects, and

WHEREAS, the CDBG Formula Funds are made available to benefit low to moderate income persons in Wayne County, and

WHEREAS, the attached list of projects have been submitted for consideration and have been determined to comply with CDBG program rules, and

WHEREAS, the County Commissioners have authorized the Planning Dept. staff to hold the public hearing on their behalf.

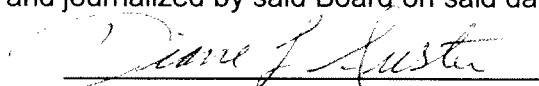
NOW, THEREFORE BE IT RESOLVED the Board of Wayne County Commissioners sets a Public Hearing for Wednesday, June 15, 2011 at 2:00 p.m. in the Wayne County Administration Building Lounge to invite public comment on the FY'11 CDBG Formula project selection.

	<u>Amount Requested</u>
City of Orrville Street Improvements / Resurfacing	40,000.00
City of Rittman Street Improvements / Street Light Replacement	34,000.00
Village of Shreve / Water & Sewer Improvements / Generator	64,450.00
Wayne County Engineer / Street Improvements / Bridge replacement	120,000.00
Wayne County Engineer / Street Improvements / Culvert replacement	119,000.00
Wayne County Public Defender Program / Equipment	5,380.00
Community Action/Transportation Program Public Service	60,000.00
Viola Startzman Free Clinic Meds, Labs & Dental Public Service	70,000.00
Fair Housing / Standard Program	6,000.00
Administration 15% of anticipated total allocation	

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

## CERTIFICATE

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\_\_\_\_\_  
Diane L. Austen, Clerk

# Resolution

No. 2011-268

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

*Adopted:* June 8, 2011

*Subject:* **Authority to Enter Into Agreement with Donald B. Eager & Associates, Inc. for CDBG Analysis of Impediments to Fair Housing (B-F-10-1CZ-1 activity [07.7])**

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted with approval granted to the President of the Board to execute the Agreement:

Name: Donald B. Eager & Associates, Inc.  
2102 Scenic Dr. NE  
Lancaster, Ohio 43130

PURPOSE: To Conduct CDBG Analysis of Impediments to Fair Housing  
Grant No. B-F-10-1CZ-1 Activity (07.7)

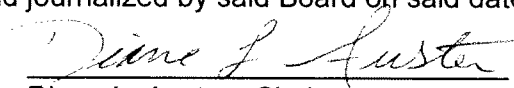
COST: Not to exceed \$5,000.00

EFFECTIVE DATE: 6/8/2011

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. 2011-269

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

*Adopted:* June 8, 2011

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

It was moved by Mr. Wiggam 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 6, 2011**; 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 6, 2011** 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.

  
\_\_\_\_\_  
Diane L. Austen, Clerk

# Resolution

No. 2011-270

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* June 8, 2011

*Subject:* **Approval of Memorandum of Understanding Between Wayne County Children Services and Wayne County Child Support Enforcement Agency**

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

WHEREAS, in Wayne County, family assistance programs to provide protective services for children are provided through CSB and provision of child support services is provided through CSEA, and as such the Parties act as separate entities within the County government structure; and

WHEREAS, the Parties wish to enter into a Memorandum of Understanding for the purpose of authorizing the payment of a portion of the State of Ohio's General Relief Funds provided to CSB and known as the Child and Adult Protective and Community Services allocation in order for CSEA to utilize the funds for child support local match requirement; and

WHEREAS, pursuant to O.A.C. section 5101:9-6-12.5, the CSB may provide all or a portion of its Child and Adult Protective and Community Services Allocation to a stand alone child support enforcement agency through an interagency agreement between the public children services agency (PCSA) and the county child support enforcement agency that is agreed upon by the County Commissioners; and

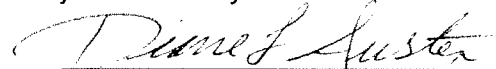
WHEREAS, CSB approved allocation of funds to CSEA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that approval is granted of the Memorandum of Understanding between Wayne County Children Services and Wayne County Child Support Enforcement 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. 2011-271

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

*Adopted:* June 8, 2011

*Subject:* **Authorization for President of the Board to Sign Letter of Intent for a Lease with the Wayne County Auditor for Operation of a Deputy Registrar Agency**

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that Authorization for the President of the Board to Sign a Letter of Intent for a Lease with the Wayne County Auditor for Operation of a Deputy Registrar Agency is granted.

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