

## June 9, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **6 9 2010 Session**

Mrs. Obrecht 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 2, 2010.

Mr. Wiggam 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 2 – June 8, 2010.

Mr. Wiggam 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, 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

\_\_\_\_\_  
Scott S. Wiggam, Member  
Wayne County Commissioners

# Resolution

No. 2010-255

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

*Adopted:* June 9, 2010

*Subject:*    **County Bills Approval**

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

Computer run dated **June 8, 2010** for County Bills in the amount of **\$520,359.80** and the Interagency Transaction/Payment **batch #1617 & 1618** in the amount of **\$9,872.65** 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. 2010-256

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

*Adopted:* June 9, 2010

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

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

Computer run dated June 8, 2010 for County Home Bills in the amount of \$47,189.62 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. 2010-257

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

Adopted: June 9, 2010

Subject: **Appropriation Transfer Approval**

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

<b>Clerk of Courts</b>	To cover cost of annual fee for Post Office Business Reply Mail Permit		
\$185.00	From	A002-E03 Supplies	001.3301.02.5100.000.000
	To	A002-E06 Contracts/Services	001.3301.02.5430.000.000
<b>Clerk of Courts</b>	To cover cost of reupholstering front counter chairs at municipal clerk's office		
\$550.00	From	A002-E03 Supplies	001.3301.02.5100.000.000
	To	A002-E09 Other	001.3301.02.5900.000.000
<b>Job &amp; Family</b>	To cover cost of maintenance renewal of document imaging (scanning) system		
\$80,000.00	From	H000-H017 Contract Services	026.0171.06.5430.000.000
	To	H000-H004 Contracts Repair	026.0171.06.5490.000.000

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. 2010-258

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

*Adopted:* June 9, 2010

*Subject:* **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
<b>Commissioners</b>	\$73,882.00	A Fund 001 General Fund	A009-E01 Transfers Public Assistance 001.0170.13.5930. 000.000	H00 Fund 026 Job & Family Services	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 2 <sup>nd</sup> Quarter 2010					

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. 2010-259

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

*Adopted:* June 9, 2010

*Subject:* **Appropriation Reduction Authorization**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following request(s) to reduce appropriations be approved.

Department	Amount	Account	GEMS	Account Description
<b>Sheriff's Rotary - Fredericksburg</b>	(\$6,936.00)	X003-X01	041.3671.03.5001.000.000	Salaries
<b>Sheriff's Rotary - Fredericksburg</b>	(\$1,557.00)	X003-X04	041.3671.03.5011.000.000	PERS
<b>Sheriff's Rotary - Fredericksburg</b>	(\$2,983.00)	X003-X09	041.3671.03.5900.000.000	Other Expenses
<b>Sheriff's Rotary - Fredericksburg</b>	(\$285.00)	X003-X11	041.3671.03.6020.000.000	Reimbursements
To adjust for Sheriff's Rotary contract with Fredericksburg being effective on 6/6/10 instead of the anticipated start date of 1/1/10				

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. 2010-260

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

*Adopted:* June 9, 2010

*Subject:* **Personnel Change Approval**

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

Department	Name	Title	Pay Rate	Effective Date	Status
<b>Job &amp; Family</b>	Lora Bowman			Ending Date 5/5/2010	Family Medical Leave
<b>Job &amp; Family</b>	Juliet Starr			Start Date 5/10/2010	Family Medical Leave

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. 2010-261

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

Adopted: June 9, 2010

Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
<b>Auditor</b>					
Jarra Underwood	Licking County	6/14-17/2010	\$365.00		County Auditor's Conf.
Ben Imhoff, Ruth Huxley, Diana Ogden, Ben Drown, Barb Flickinger	Licking County	6/15-17/2010		\$88.00	County Auditor's Conf.
Charles Anderson, Keely Zemrock	Gahanna	6/23/2010	\$ -0-		GEMS User Group
<b>Building &amp; Grounds</b>					
Stuart Schaffter	Medina	9/18/2010		\$200.00	Electrical Certification Renewal
<b>Clerk of Courts</b>					
Tim Neal, Dennis Archer, Ray Iannarelli, Laurel Duty	Columbus	7/20-21, 8/17-18, 9/21-23/2010	\$580.00		Ohio Clerk of Courts Assoc. Mo. Mtg.
<b>Commissioners</b>					
Patrick Herron	Columbus	6/16/2010	\$ -0-		CCAO Workers Comp Group Rating Plan Annual Mtg.
<b>Common Pleas / Adult Probation</b>					
Cheryl Gerwig	Columbus	6/17-18/2010	\$100.00	\$150.00	11 <sup>th</sup> Annual Line Staff Trng.
Brandi Couch	Columbus	6/17-18/2010	\$100.00	\$150.00	11 <sup>th</sup> Annual Line Staff Trng.
<b>Job &amp; Family</b>					
Penny Kilcourse	Mt. Vernon	6/17/2010	\$15.00		MIP Training
Margie Byrd	Columbus	6/24/2010	\$10.00		Ohio Coalition for Adult Protective Services
Becky Nowell	Columbus	6/17/2010	\$15.00		Rapid Response Trng.
<b>Municipal Court</b>					
Mark Clark	Strongsville	10/14/2010		\$50.00	Domestic Violence & Traffic Issues
<b>Planning</b>					
Betsy Sparr	Columbus	6/15/2010	\$ -0-		Ohio Water Env. Assoc. Conf.
<b>Prosecutor / Victim Witness</b>					
Julie Johnson	Columbus	5/24-25/2010	\$102.35		Ohio Attorney General's Conf.
<b>Public Defender</b>					
Beverly Wire	Columbus	6/17/2010	\$15.00		Public Defenders & Court Appt. Counsel Focus Group
Beverly Wire	Columbus	10/22/2010	\$15.00		Fall 2010 County Public Defender Summit

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. 2010-262

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

*Adopted:* June 9, 2010

*Subject:* **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
<b>Juvenile Court</b>	Ohio Court Appointed Special Advocates & Guardian ad Litem (CASA/GAL) Assoc.	Karin Wiest		\$50.00

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. 2010-263

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

*Adopted:* June 9, 2010

*Subject:* **Bridge Load Limit Update and/or Establishment Authorization**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following load limit(s) be approved and posted near each end of the referenced bridge:

CLI-TR 09-01.15

Load Limit of 11 tons (O.R.C. 5591.42)

Metcalf Road between Snoddy Road (southerly) and Snoddy Road (northerly)

Clinton Township

CON-TR 178-04.02

Load Limit of 15 tons (O.R.C. 5591.42)

Britton Road between Franchester Road and Overton Road

Congress Township

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. 2010-264

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

*Adopted:* June 9, 2010

*Subject:* **Bid Advertisement Authorization for Installation of a New Generator at the Wayne County Justice Center**

It was moved by Mrs. Obrecht 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:

Installation of a New Exterior 250KW Generator with Emergency Transfer Switch at the Wayne County Justice 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 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