

July 1, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **6 24 2009 Session**

Mr. Carmichael moved the agenda 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 the Commissioners' Regular Session held June 24, 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 24 – June 30, 2009.
Mrs. Obrecht moved the minutes be approved and Mr. Carmichael seconded the motion.
The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Resolutions follow this page.

There being no further business to come before the Board, Mr. Carmichael moved the meeting be adjourned and Mrs. Obrecht seconded the motion.
The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Attest: _____
Diane L. Austen, Clerk

Scott S. Wiggam, President

Jim Carmichael, Vice-President

Ann M. Obrecht, Member
Wayne County Commissioners

Resolution

No. 2009-349

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

Adopted: July 1, 2009

Subject: Approval of County Bills

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

Computer run dated **June 30, 2009** for County Bills in the amount of **\$294,662.82** and the Interagency Transaction/Payment in the amount of **\$18,010.00** 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. 2009-350

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

Adopted: July 1, 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
Job & Family	Cheryl Smith			7/15-10/8/09	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.

Diane L. Austen, Clerk

Resolution

No. 2009-351

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

Adopted: July 1, 2009

Subject: Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Child Support					
Marjorie Butler	Canton	8/17 & 12/14/09	\$ -0-		OCD A Cleveland/Canton Dist. Mtg.
Marjorie Butler	Delaware	7/8/09	\$25.00		Human Resources Trng.
Marjorie Butler	Columbus	6/26/09	\$15.00		Computer & Technical Mtg.
Job & Family					
Donn Aukerman	Delaware	7/8/09	\$115.00		Job & Family Services Human Resource Assoc. – Qtly. Mtg.
Cindy Willis	Columbus	7/28/09	\$104.00		Fiscal Committee Mtg.
Donn Aukerman	Columbus	7/10/09	\$119.00		OJFSDA Annual Conf. Committee Mtg.
Richard Owens	Columbus	7/8/09	\$119.00		OJFSDA Strategic Planning Committee Mtg.
Municipal Court					
William Rickett, Judge	Newark	7/20-22/09	\$234.84	\$250.00	Assoc. of Municipal/County Judges of Ohio – Summer Conf.

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. 2009-352

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

Adopted: July 1, 2009

Subject: Authorization to Establish a Load Limit for the following Bridges:
MIL-CR60-00.83, CHE-TR101-01.94, CHE-TR85-00.25

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

MIL-CR60-00.83
Load Limit of 8 tons
Seville Road between Sterling Road & SR604
Milton Township

CHE-TR101-01.94
Load Limit of 20 tons
Lehr Road between Rathburn Road & SR302
Chester Township

CHE-TR85-00.25
Load Limit of 23 tons
Reedsburg Road between Funk Road & Old Lincoln Hwy.
Chester 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.

Diane L. Austen, Clerk

Resolution

No. 2009-353

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

Adopted: July 1, 2009

Subject: Authority to Enter into a Lease Agreement with El Rancho Grande, Inc.

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the Lease Agreement with El Rancho Grande, Inc. for the premises located at 117 West Liberty Street, Wooster, Ohio be approved effective July 1, 2009.

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. 2009-354

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

Adopted: July 1, 2009

Subject: Resolution to Accept Compromised Settlement for Property Damage to a County Vehicle

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that acceptance is granted of a Compromised Settlement for property damage to a county vehicle.

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. 2009-355

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

Adopted: July 1, 2009

Subject: Authority to Enter into a Programmatic Agreement for Coordination
Between Wayne County and the Ohio Historic Preservation Office

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that authority is hereby granted to enter into a Programmatic Agreement for Coordination Between Wayne County and the Ohio Historic Preservation Office for the administration of programs using Housing & Urban Development (HUD) allocated funds with delegated review responsibilities authorized under 24 CFR Part 58. Further, President of the Board is hereby authorized to execute the 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