

Resolution

No. 2007-436

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: July 18, 2007

Subject: Approval of County Bills

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

Computer run dated **July 17, 2007** for County Bills in the amount of **\$690,141.53** and the Interagency Transaction/Payment in the amount of **\$51,743.92** are hereby approved for payment.

The vote is as follows: Cheryl A. Noah 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. 2007-437

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: July 18, 2007

Subject: Approval of County Home Bills

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

Computer run dated July 17, 2007 for County Home Bills in the amount of \$50,292.70 and the Interagency Transaction/Payment in the amount of \$1,900.00 are hereby approved for payment.

The vote is as follows: Cheryl A. Noah 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. 2007-438

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: July 18, 2007

Subject: Approval of Appropriation Transfers

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

<u>DEPARTMENT</u>	<u>AMOUNT</u>	<u>FROM APPROPRIATION</u>	<u>TO APPROPRIATION</u>
Auditor To cover expenses	\$1,500.00	A1-B3 Supplies	A1-B9 Other
Commissioners To provide for annual bond retirement due 9-1	\$726.75	O2-O8 Kidron Sewer Bond Principal	O2-O9 Kidron Sewer Bond Interest
Engineer To cover expenses	\$40,000.00	K101-K26 Force Acct. Materials	K-K26 Bridge Materials
Municipal Court	\$249.91	T85-T1 Salaries	T85-T9 Return of Grant Funds
Municipal Court	\$148.77	T85-T4 Communication	T85-T9 Return of Grant Funds
Municipal Court	\$3,395.90	T85-T5 Transportation	T85-T9 Return of Grant Funds
Municipal Court	\$327.89	T85-T6 Insurance/Medical	T85-T9 Return of Grant Funds
Municipal Court Transfer of unspent grant money from FY07	\$357.00	T85-T8 Worker's Comp	T85-T9 Return of Grant Funds

The vote is as follows: Cheryl A. Noah 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. 2007-439

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: July 18, 2007

Subject: Approval of Personnel Changes

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following appointments or pay adjustments be made:

Department	Name	Title	Rate of Pay	Effective Date	Status
Care Center	Jean Miller	LPN	\$13.50	6/22/07	prob. complete
Care Center	Michael Newmyer	Laundry Worker	\$9.40	6/22/07	prob. complete

Raises per the Communications Dept. Union contract for the following persons

Justice Center	Melinda Dooley	7/22/07
Justice Center	Adam Hinkle	7/8/07
Justice Center	Michael May	7/8/07
Justice Center	Ronald McCollum	6/24/07
Justice Center	Daisy Powers	6/24/07

The vote is as follows: Cheryl A. Noah 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. 2007-440

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: July 18, 2007

Subject: Approval of Travel Expenses

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that approval is hereby granted for attendance of elected officials or employees to the following association:

Dept./Person	Where	Date	Exp. Not to Exceed	Seminar, Conf., Mtg., etc.
Job & Family				
Sarah Ecker, Jill Covert	Columbus	7/9-12/2007	\$706.54	Concepts of Casework in CRIS-E

The vote is as follows: Cheryl A. Noah 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. 2007-441

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: July 18, 2007

Subject: Approval of Special Events Expenses

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following special events expenses be approved:

<u>County Dept.</u>	<u>Event</u>	<u>Dates</u>	<u>Expenses Not To Exceed</u>
Veterans	Retirement reception for Marvin Edwards (cake/refreshments and table service)	7/31/07	\$150.00

The vote is as follows: Cheryl A. Noah 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. 2007-442

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: July 18, 2007

Subject: Approval of Organizational Memberships

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

Public Defender: Supreme Court of Ohio (bi-annual registration)
For: Beverly Wire, John Leonard, Lisa Brown, Michael Rudy and Bryan Barnard
\$1,750.00 (\$350 each)

The vote is as follows: Cheryl A. Noah 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. 2007-443

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: July 18, 2007

Subject: Resolution Setting Public Hearing re: EPA Plan for Meadows Wastewater Treatment Plant

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

WHEREAS, the Environmental Protection Agency (EPA) has required Wayne County to submit a plan for the replacement of the Meadows Wastewater Treatment Plant; and

WHEREAS, a Public Hearing will be held regarding EPA approval for the Meadows Project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners a Public Hearing regarding the Meadows Wastewater Treatment Plant Plan is scheduled for Monday, July 23, 2007 at 7:00PM in the Chippewa Township Office, 14228 Galehouse Road, Doylestown, OH 44230.

The vote is as follows: Cheryl A. Noah 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. 2007-444

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: July 18, 2007

Subject: Approval of a Type 1 Expedited Annexation of 131.564 Acres (more or less) to the Village of Dalton (2007-A5)

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

WHEREAS, on July 6, 2007, Morris Stutzman, Agent for Petitioners, filed with the Board of Commissioners, Wayne County, Ohio, a Type I Expedited Petition for Annexation of 131.564 acres more or less from Sugar Creek Township to the Village of Dalton, Ohio; and

WHEREAS, the Petition has been signed by all of the owners of real estate proposed for annexation; and

WHEREAS, the territory proposed for annexation is contiguous to the Village of Dalton, Ohio; and

WHEREAS, the Petitioner attached a copy of an Annexation Agreement as provided in Sections 709.022 and 709.192 of the Ohio Revised Code, signed by the Village of Dalton, Ohio and the Trustees of Sugar Creek Township, Wayne County, Ohio on July 6, 2007;

IT IS HEREBY ORDERED that the Petition for Annexation be granted and that the resolution, petition, map, and all other papers on file be delivered to the Clerk of the Village of Dalton.

The vote is as follows: Cheryl A. Noah 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. 2007-445

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: July 18, 2007

Subject: Approval of Plat for Hershey Allotment No. 5

It was moved by Mrs. Noah and seconded by Mrs. Obrecht that the plat for Hershey Allotment No. 5, being a replatting and renumbering of Lot No. 1, Roy Weeman Allotment No. 1, Plat Vol. 8, Page 432, and Lot No. 12, Hershey Allotment No. 4, Plat Vol 18, Page 235, SE Quarter of Section 1, T-16-N, R-13-W, Township of East Union, County of Wayne, owned by Merle L. Hershey, Trustee.

The vote is as follows: Cheryl A. Noah 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. 2007-446

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: July 18, 2007

Subject: Approval of Assignment of Easements signed by officers of Riceland Development Corporation

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that approval is granted of Assignment of Easements signed by officers of Riceland Development Corporation for the purpose of enabling it to construct and operate a sanitary sewer system and treatment plant in East Union Township, Wayne County, Ohio in an area known as the Riceland Sanitary Sewer Service Area.

The vote is as follows: Cheryl A. Noah 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. 2007-447

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: July 18, 2007

Subject: Authority to Enter into a Business Associate Agreement with ProfSoft, Inc.

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the Business Associate Agreement with ProfSoft, Inc. for de-identification of health claims data before transmittal to Employers Health Purchasing Corporation of Ohio (EHPCO) be approved with authorization granted to the County Administrator to execute the agreement.

The vote is as follows: Cheryl A. Noah 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. 2007-448

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: July 18, 2007

Subject: Authority to Enter into an Agreement with Employers Health Purchasing Corporation of Ohio (EHPCO)

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the Agreement with Employers Health Purchasing Corporation of Ohio (EHPCO) for the creation of Health Care Profile reports using ProfSoft, Inc. software be approved with authorization granted to the County Administrator to execute the agreement.

The vote is as follows: Cheryl A. Noah 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. 2007-449

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: July 18, 2007

Subject: Resolution to Enter Upon the Wayne County Commissioners' Journal a Municipality Petition for Annexation of 42.560 acres in Wayne Twp. to the City of Wooster (2007-A6)

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that record of the following Petition for Annexation be entered into the Wayne County Commissioners' Journal.

Annexation 2007-A6:

Municipality Petition for Annexation filed Thursday, July 12, 2007
42.560 acres in Wayne Twp. to the City of Wooster
City of Wooster Law Director Richard R. Benson, Jr., Agent for the Petitioner
City of Wooster, Petitioner

The vote is as follows: Cheryl A. Noah 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. 2007-450

Board of Wayne County Commissioners
Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: July 18, 2007

Subject: Resolution Setting Date and Time for Viewing and Public Hearing to Consider a Petition for Abandonment of Right of Way Easement in the Township of Wooster, Triway Estates Allotment

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

WHEREAS, a petition for Abandonment of Right of Way Easement has been filed by Charles A. Kennedy, Attorney at Law, for the following petitioners: John Michael Lane and Sue E. Hanlon situated in the Township of Wooster, County of Wayne and State of Ohio:

And known as being all of Lot Number 84 in the Triway Estates Allotment Number 1 located in the Southwest Quarter, Section 19, and Northwest Quarter, Section 30, Township 15, Range 13, as recorded in Volume 10, Page 338 of Wayne County, Ohio Plat Records, be the same more or less, but subject to all legal highways.

Parcel Numbers: 56-01856.000(North part of Lot 84); and 56-01865(South part of Lot 84).

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners alley Viewing is scheduled for Tuesday, August 21, 2007 at 10:00AM and the Public Hearing is scheduled for Thursday, September 27, 2007 at 10:00AM in the Commissioners' Meeting Room, 2nd floor of the County Administration Bldg., 428 W. Liberty St., Wooster, Ohio.

BE IT FURTHER RESOLVED that the Clerk is hereby directed to give notice of the Viewing and Hearing by publication once a week for two consecutive weeks in the Daily Record and also to send written notice to each abutting property owner, the Director of Natural Resources, Attorney for Petitioners, and the Clerk of Wooster Township at least twenty (20) days prior to the Public Hearing.

The vote is as follows: Cheryl A. Noah 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