

Resolution

No. 2007-462

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

Adopted: August 1, 2007

Subject: Approval of County Bills

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

Computer run dated **July 31, 2007** for County Bills in the amount of **\$573,442.52** and the Interagency Transaction/Payment in the amount of **\$21,283.31** 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. 2007-463

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

Adopted: August 1, 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 31, 2007 for County Home Bills in the amount of \$6,900.28 and the Interagency Transaction/Payment in the amount of \$411.26 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. 2007-464

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

Adopted: August 1, 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.

DEPARTMENT	AMOUNT	FROM APPROPRIATION	TO APPROPRIATION
Care Center	\$3,000.00	S1-S16 Transfers	S1-S3 Repair Materials
Care Center	\$5,000.00	S1-S16 Transfers	S1-S7 Vehicle Operation
Care Center	\$500.00	S1-S16 Transfers	S101-S15 Unemployment
Care Center	\$2,000.00	S1-S16 Transfers	S1-S10 Advertising & Print
Care Center	\$30,000.00	S1-S16 Transfers	S1-S2 Supplies
Care Center	\$5,000.00	S1-S16 Transfers	S1-S15 Other Expenses
To cover necessary expenses			
Engineer	\$5,000.00	K-K5 Contracts-Repairs	K-K20 Advertising
To cover expenses			
Map Office	\$9,000.00	A12-A2 Salaries	A12-A3 Supplies
To cover expenses			

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. 2007-465

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

Adopted: August 1, 2007

Subject: Authorization to Appropriate Funds

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following amounts be appropriated from un-appropriated funds:

<u>DEPARTMENT</u>	<u>AMOUNT</u>	<u>TO THE APPROPRIATION</u>
Juvenile Court	\$8,330.00	B13-B1 Probation Services Juv. Ct.

Authorization to establish a New Fund to account for Judge's Order for Probation Fees to be collected starting 8/1/07 for the benefit of Juvenile Court

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. 2007-466

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

Adopted: August 1, 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	Crystal Williams	STNA	\$10.00	8/5/07	prob. complete
Care Center	Angela Fox	STNA	\$10.00	8/5/07	prob. complete
Care Center	Ashley Mosher	Food Service Wkr	\$7.20	8/5/07	prob. complete
Care Center	Sarah Dunham	LPN		8/5/07	p/t to f/t
Care Center	Christina Rice	STNA		8/5/07	p/t to f/t
Env. Services/Sewer	Bill Albrecht	Treatment Plant Superintendent	\$25.72	8/13/07	new hire

The vote is as follows: Cheryl A. Noah abstain/not at interviews 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. 2007-467

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

Adopted: August 1, 2007

Subject: Approval of Travel Expenses

It was moved by Mrs. Noah 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.
Auditor				
Jarra Underwood, Linda Rohrer, Keely Zemrock	Hanoverton	8/3/2007	\$60.00	NE OH Auditors Assoc. Mtg.
Bldg & Grounds				
Stuart Schaffter	Chagrin Falls	8/25/2007	\$225.00	Cont. Ed. for Electrical License
Child Support				
Deb Veigl, Dawn Nichols, Shelly Nichols, Michelle Leighty	Columbus	7/31/2007	\$75.00	Child Support Trng. Conf.
Deborah Watkins, Marjorie Butler	Columbus	7/30-31/2007	\$400.00	Child Support Trng. Conf.
Commissioners				
Patrick Herron	Columbus	9/24-26/2007	\$ -0-	Mgmt of Health Benefits
Common Pleas/Adult Prob				
Brandi Couch	Columbus	8/13-17/2007	\$534.00	40-hour Firearms Qualification
Job & Family				
Nancy Britton, Amy Kota, Bonnie Howerter, Ellen Eyring	Stark Co. Job & Family	7/25/2007	\$75.00	Mandatory Nursing Home Trng.
Richard Owens	Zanesville	8/14/2007	\$90.00	Canton Dist. Director's Mtg.
Juvenile Court				
Jennifer Braun	Akron	8/14-15/2007	\$275.00	MAXIMUS Justice User Conf.
Planning				
Katie Myers, Betsy Sparr	Reynoldsburg	8/1/2007	\$10.00	Ohio Farmland Pres. Tech. Committee

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. 2007-468

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

Adopted: August 1, 2007

Subject: Approval of Satisfaction of Mortgage for Renea M. Ayers

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Improvement Program (CHIP) to assist qualified residents with down payment assistance and rehabilitation costs for purchasing and rehabilitating a home, and

WHEREAS, these are HOME Funds and are considered a forgivable loan provided the homeowner meets the required residency commitment, and

WHEREAS, there is a 20% recapture fee and prorated balance due at the time the property is vacated, transferred or the terms of the Promissory Note and/or Mortgage are not met, and

WHEREAS, the above-named homeowner desires to sell the property and terminate the terms of the Promissory Note and Mortgage, and

WHEREAS in order to comply with the CHIP loan agreement the above-named homeowner agrees to repay the pro-rated declining balance of two CHIP loans.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio accept a total of \$16,890.90 to fully satisfy and discharge all liens held by the Board on the property located at 132 Carter Street, Creston, OH 44217 and recorded as follows: OR Volume 542, Page 1131 and OR Volume 541, Page 513.

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