

August 18, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **8 18 2009 Session**

Mrs. Obrecht moved the agenda be approved and Mr. Carmichael 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 August 12, 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 August 12 – August 17, 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

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. 2009-442

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

Adopted: August 18, 2009
Subject: Approval of County Bills

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

Computer run dated **August 17, 2009** for County Bills in the amount of **\$565,454.23** and the Interagency Transaction/Payment in the amount of **\$3,118.79** 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. 2009-443

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

Adopted: August 18, 2009

Subject: Approval of County Home Bills

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

Computer run dated **August 17, 2009** for County Home Bills in the amount of **\$54,453.97** and the Interagency Transaction/Payment in the amount of **\$2,090.00** 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. 2009-444

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

Adopted: August 18, 2009

Subject: Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
Job & Family	\$75,000.00	H-H15 Other Expenses	H-H17 Contract Services
		026.0171.06.5900.000.000	026.0171.06.5430.000.000
To encumber ½ of the Wooster City School's Opportunity School contract			
Juvenile Court	\$3,000.00	M52-M20 Transfers	M52-M4 Book Program
		105.3200.03.6100.000.000	105.3206.03.5431.000.000
Juvenile Court	\$3,200.00	M52-M20 Transfers	M52-M5 Supplies
		105.3200.03.6100.000.000	105.3206.03.5100.000.000
Juvenile Court	\$3,000.00	M52-M20 Transfers	M52-M7 Drug Tests
		105.3200.03.6100.000.000	105.3206.03.5445.000.000
Juvenile Court	\$15,000.00	M52-M20 Transfers	M52-M6 Restitution
		105.3200.03.6100.000.000	105.3206.03.5500.000.000
To cover reclaim program costs			
Medway	\$1,231.92	S4-S52 Salary – Employees DD	S4-S60 Travel/Expenses
		034.6400.03.5001.000.DD1	034.6400.03.5230.000.000
Medway	\$45.33	S4-S56 Medicare DD	S4-S60 Travel/Expenses
		034.6400.03.5010.000.DD1	034.6400.03.5230.000.000
Medway	\$189.46	S4-S57 PERS DD	S4-S60 Travel/Expenses
		034.6400.03.5011.000.DD1	034.6400.03.5230.000.000
Medway	\$128.40	S4-S59 Workers Comp	S4-S60 Travel/Expenses
		034.6400.03.5013.000.DD1	034.6400.03.5230.000.000
To use remaining funds for training			

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. 2009-445

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

Adopted: August 18, 2009

Subject: Authorization to Appropriate Funds

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

Department	Amount	To the Appropriation
Board of Elections	\$525.00	W30-W1 Election Commission Payments
		503.2600.11.5981.000.000
To account for Election Commission fee assessments collected and due to the State. The amount represents actual collections to date.		

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. 2009-446

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

Adopted: August 18, 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
Care Center	Rebecca Sprinkle	LPN		8/8/09	Family Medical Leave

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. 2009-447

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

Adopted: August 18, 2009

Subject: Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Common Pleas/Adult Prob					
James Fox	Columbus	9/16-17/09	\$40.00	\$40.00	OH Risk Assessment System Trng.
Brandi Couch	Columbus	9/16-17/09	\$40.00	\$40.00	OH Risk Assessment System Trng.
Emerg. Mgmt.					
Pam Kitchen	Columbus	8/18/09	\$ -0-		Electronic Grants Mgmt. System Trng.
Job & Family					
Donn Aukerman	Columbus	8/24/09	\$130.00		Job & Family Serv. Dir. Assoc. Personnel & Labor Relations
Richard Owens	Columbus	8/18/09	\$119.00		OFJSDA Fiscal Committee Mtg.
Penny Kilcourse	Plain City	8/26-27/09	\$207.74		Non-Profit Technologies Gazelle/MIP Fiscal Trng.
Municipal Court					
Judy Vincent	Columbus	8/6/09	\$8.00		Interpreter Ethics: Who Needs Them?
Treasurer					
Melissa Koch, Barb Badger, Debbie Cramer, Sharon Oyer	Columbus	9/9/09		\$200.00	Ohio Manatron Users Group
Beverly Shaw	Columbus	9/8-9/09	\$269.58	\$50.00	Ohio Manatron Users Group
Beverly Shaw	(certification – no travel)		\$100.00		Ohio Treasurer of State, Center for Public Investment Mgmt.

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. 2009-448

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

Adopted: August 18, 2009

Subject: Authorization to Apply for 2009-2010 Drug Abuse Resistance Education Grant (DARE)

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

WHEREAS, the Wayne County Sheriff has dedicated officers to conduct a county-wide Drug Abuse Resistance Education program (DARE) since 1989; and

WHEREAS, the Office of the Attorney General has State funding available through a Law Enforcement Grant Program:

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorize and approve the application for 2009-2010 DARE grant program funding, in the amount of \$17,434.00, on behalf of the Wayne County Sheriff with authorization granted to the President of the Board for execution of the application.

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. 2009-449

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

Adopted: August 18, 2009

Subject: Approval of Ohio Purchase of Social Service Contract with Wooster City Schools and Wayne County Department of Job & Family Services (Title XX)

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

WHEREAS, both parties desire to enter into a contract for the period of July 1, 2009 - June 30, 2010 to provide services for a maximum amount of \$150,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Ohio Purchase of Social Service Contract with Wooster City Schools.

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. 2009-450

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

Adopted: August 18, 2009

Subject: Authority to Enter into a Contract with Engineering Associates, Inc. for the Kidron Wastewater Treatment Plant

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the contract with Engineering Associates, Inc. to add telemetry to the Kidron Wastewater Treatment Plant be 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

Resolution

No. 2009-451

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

Adopted: August 18, 2009

Subject: Establishment of an Agricultural Security Area (ASA) in Chester Township, Wayne County

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

WHEREAS, Ohio's Agricultural Security Area (ASA) established in Ohio Revised Code ("ORC") Section 931 permits one or more landowners to submit an application to the boards of county commissioners and township trustees requesting to enroll at least 500 acres of contiguous farmland into an ASA for a period of 10 years; and

WHEREAS, an ASA provides certain benefits to farmers, including protection from non-farm development and critical mass of land to help keep farming economically viable; and

WHEREAS, an ASA is a partnership between the landowner and the local elected officials; and

WHEREAS, the following landowners submitted an application pursuant to ORC section 931.02 to request that their properties consisting of approximately 536 acres be enrolled in an ASA; and

Anthony and Maryanna Biggio
Prudence Holtman
Joseph and Vicki Slater
John and Jane Slater (aka Pinestead Farm, LLC)

WHEREAS, a joint public hearing was held July 20, 2009; and

WHEREAS, the Board of Wayne County Commissioners and The Board of Chester Township Trustees agree to not initiate, approve, or finance any development for residential, commercial, or industrial purposes, including the construction of new roads and water and sewer lines, within the area for a period of 10 years from the effective date of this resolution in accordance with ORC Section 931.03 (c);

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners, Wayne County, Ohio hereby authorize the establishment of an ASA on property pursuant to the terms and conditions above, effective immediately.

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