

September 1, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **9 1 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 August 26, 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 26 – August 31, 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. 2009-467

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

Adopted: September 1, 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 31, 2009** for County Bills in the amount of **\$301,025.06** and the Interagency Transaction/Payment in the amount of **\$14,402.08** 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. 2009-468

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

Adopted: September 1, 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
Auditor/Real Estate	\$25,000.00	J-J10 Transfers	J-J6 Other
		029.2006.01.6100.000.000	029.2006.01.5900.000.000
To cover expenses			
Care Center	\$76,000.00	S1-S16 Transfers	S1-S8 Medical Asst.
		031.0180.06.6100.000.000	031.0180.06.5445.000.000
To cover medically necessary expenses for the remainder of the year			
Commissioners	\$1,523.42	T060-T09 ODOT OBSTR Removal/Demolition	T060-T05 FAA AIP 1709 Runway Lighting
		209.1400.03.5431.000.OD9	209.1400.03.5425.000.AP5
Per AA request to allocate project funds to local share needed for new airport lighting design project			

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. 2009-469

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

Adopted: September 1, 2009

Subject: Authorization to Appropriate Funds

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

Department	Amount	To the Appropriation
Commissioners	\$51,151.00	T060-T05 AIP FAA 1709 Rehabilitate 10/28 Lighting 209.1400.03.5425.000.AP5
To account for FAA Grant 3-39-0093-1709 accepted 8/26/09 to Rehabilitate Runway 10/28 Lighting Project Design & Engineering Services		
Commissioners	\$30,648.96	T060-T10 Airport Improvements/Return of Funds 209.1400.03.5955.000.000
Commissioners	\$1,168.58	T060-T05 AIP FAA 1709 Rehabilitate 10/28 Lighting 209.1400.03.5425.000.AP5
To account for the ODOT Grant share reimbursement of project costs (80%) and return of funds above the total needed for local share of the FAA lighting project		
MRDD	\$600.33	T011-T01 ARRA Preschool Disabilities Supplies 202.6300.06.5100.000.X09
To account for ARRA Stimulus Grant awarded to the WC Board of MRDD for their Preschool Program		
MRDD	\$49,211.69	T001-T06 ARRA Title VI-B Salaries/Benefits 200.6300.06.5001.000.X08
MRDD	\$8,000.00	T001-T07 ARRA Title VI-B Supplies 200.6300.06.5100.000.X08
MRDD	\$3,000.00	T001-T08 ARRA Title VI-B Capital Outlay 200.6300.06.5300.000.X08
MRDD	\$5,800.00	T001-T09 ARRA Title VI-B Prof Development 200.6300.06.5700.000.X08
MRDD	\$6,962.79	T001-T10 ARRA Title VI-B Playground 200.6300.06.5930.000.X08
To account for ARRA Stimulus Grant awarded to the WC Board of MRDD for their Title VI-B programs		

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. 2009-470

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

Adopted: September 1, 2009

Subject: Authorization to Reduce Appropriations

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

Department	Amount	Account	GEMS	Account Description
Commissioners	(\$37.33)	T060-T09	209.1400.03.5431.000.OD9	ODOT FY09 Project
To adjust appropriations at project completion per final total project costs				

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. 2009-471

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

Adopted: September 1, 2009
Subject: Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Becky Sprinkle	LPN		8/19/09	Return from FMLA

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. 2009-472

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

Adopted: September 1, 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.
Child Support					
Deborah Watkins	Akron	8/31/09	\$10.00		HB1 Furlough Seminar
Cheryl Cline	Canton	11/3-5/09	\$54.00	\$410.00	Reid Tech. Interviewing & Interrogation
Clerk of Courts					
Tim Neal, Dennis Archer, Laurel Duty	Akron	8/31/09	\$40.00		HB1 Furlough Seminar
Dennis Archer, Laurel Duty, Ray Iannarelli, Pam Studer	Columbus	9/24/09	\$60.00		Fall Education Seminar & Records Trng.
Veterans					
Barbara Kocevar	Ravenna	9/9/09	\$60.00		Veterans Software Demonstration
Wenona Anderson	Ravenna	9/9/09	\$60.00		Veterans Software Demonstration
Charles Craig	Brunswick	9/12/09	\$60.00		ODVS Dist. 2 Trng.
Harley Williams	Brunswick	9/12/09	\$60.00		ODVS Dist. 2 Trng.
Dale Rohrer	Brunswick	9/12/09	\$60.00		ODVS Dist. 2 Trng.
Nelson Weirick	Ravenna	10/22/09	\$60.00		ODVS Regional Trng.
Larry Watson	Ravenna	10/22/09	\$60.00		ODVS Regional Trng.
Millard Delauder	Ravenna	10/22/09	\$60.00		ODVS Regional Trng.
Harley Williams	Ravenna	10/22/09	\$60.00		ODVS Regional Trng.
Dale Rohrer	Ravenna	10/22/09	\$60.00		ODVS Regional Trng.
James Ross	Ravenna	10/22/09	\$60.00		ODVS Regional Trng.
Charles Craig	Ravenna	10/22/09	\$60.00		ODVS Regional Trng.

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. 2009-473

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

Adopted: September 1, 2009
Subject: Approval of Special Events Expenses

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

Department	Event	Date	Expenses Not to Exceed
Care Center	Senior Forum (rental fee for exhibitor display table space)	10/16/09	\$35.00
Job & Family	Wayne County Fair – supply public with info. re: programs (banner, supplies, giveaways, tickets)	9/12-17/09	\$800.00

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. 2009-474

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

Adopted: September 1, 2009

Subject: Approval of Organizational Memberships

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

Department	Organization	Person	Fee/Each	Total
Env. Serv.	Water Environmental Federation	Terry West		\$112.00

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. 2009-475

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

Adopted: September 1, 2009

Subject: Approval of Board Appointment(s)

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

Name of Board	Appointee/Address/PH	Term
Airport Authority	Rodney Crider c/o 377 W. Liberty St. Wooster, OH 44691	9/1/2009 - 12/31/2010
Airport Authority	Russ Yoder 1100 Summerset Dr. Wooster, OH 44691	9/1/2009 - 12/31/2010

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. 2009-476

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

Adopted: September 1, 2009

Subject: Satisfaction of Mortgage (2710 Fulton Road, Wooster OH 44691)

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the B-C-07 Community Housing Improvement Program (CHIP) which includes funds to help support the Habitat for Humanity program, and

WHEREAS, Habitat for Humanity signed a mortgage under the CHIP program rules for a project located at 2710 Fulton Rd, Wooster OH 44691 in the amount of \$20,000.00, and

WHEREAS, Habitat for Humanity and the buyer have closed the loan on the above-referenced property, and

WHEREAS, the \$20,000.00 CHIP loan will transfer to the buyer.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharge the lien to Habitat for Humanity so that it can be reassigned to the owner of the property located at 2710 Fulton Rd, Wooster OH 44691.

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. 2009-477

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

Adopted: September 1, 2009

Subject: Approval of Application of Every Woman's House Inc. to Receive Shelter Assistance Funds

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

WHEREAS, Every Woman's House Inc. has submitted a proposal as required requesting to be designated as an eligible recipient of domestic shelter assistance funds collected from marriage license and divorce filing fees pursuant to ORC 3113.34 and 2303.21(D);

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Every Woman's House Inc. be approved as a shelter for victims of domestic violence eligible to receive specific assistance funds collected by Wayne County for the period of July 1, 2009 through June 30, 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. 2009-478

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

Adopted: September 1, 2009

Subject: Authorization to Dispose of Used Equipment

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the item(s) to be disposed of is valued at less than \$2,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for disposal.

Pavilion (20' & 40' concrete slab w/roof – no walls) & Restroom Facility (10' & 13' wooden)
Located at Ely Rd. near where the trees are being thinned (previously used by ACDC)

Department	Year	Make	Serial #
Engineer	1998	Ford	1FTYR14X6WPB43976
Engineer	1984	Ford	2FDJF37G6ECB38094
Engineer	1994	Chevy	1GCCS14ZXRK126292

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. 2009-479

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

Adopted: September 1, 2009

Subject: Authority to Enter into Change Order #1 to the Ohio Purchase of Service Contract with Common Good, Inc. and Wayne County Dept. of Job & Family Services (re: WIA Youth Employment Project)

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

WHEREAS, both parties desire to extend the time of service by 45 days through August 15, 2009 to provide WIA Youth Employment Project services for a maximum amount of \$342,619.00 (no change in amount);

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves Change Order #1 to the Ohio Purchase of Service Contract with Common Good, Inc.

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. 2009-480

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

Adopted: September 1, 2009

Subject: Adoption of Baughman Township Comprehensive Plan

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

WHEREAS, Baughman Township approved a Comprehensive Plan for their township; and

WHEREAS, the Wayne County Planning Commission voted to certify the Comprehensive Plan with a request that the Board of Wayne County Commissioners adopt the Comprehensive Plan for the unincorporated area of Baughman Township; and

WHEREAS, Ohio Revised Code Section 713.25 enables a board of county commissioners to adopt a plan for the unincorporated areas of the county after a public hearing; and

WHEREAS, the Board of Wayne County Commissioners held a Public Hearing on Wednesday, August 26, 2009 at 9:00AM after a thirty-day notice; and

WHEREAS, there was no opposition presented at the Public Hearing;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby adopts the Baughman Township 2009 Comprehensive Plan and authorizes the Wayne County Planning Department to deposit a copy of the Plan with the County Recorder.

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. 2009-481

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

Adopted: September 1, 2009
Subject: Designations of Public Depositories

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that upon recommendation of the Wayne County Treasurer, the Board of County Commissioners hereby designates the following institutions as Public Depositories for active and inactive monies (as noted below) for a four year period commencing September 1, 2009 and ending August 31, 2013 (ORC 135.31 to 135.33):

Active Monies:

First National Bank
112 W. Market St.
Orrville, OH 44667

Chase
50 S. Main St. – Floor 2
Akron, OH 44308

Inactive Monies:

First National Bank
112 W. Market St.
Orrville, OH 44667

Chase
50 S. Main St. – Floor 2
Akron, OH 44308

First Merit Bank, NA
135 E. Liberty St.
Wooster OH 44691

Charter One
1215 E. Superior Ave., OHS 680
Cleveland, OH 44114

Huntington Bank
19 W. Main St.
Ashland, OH 44805

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