

September 16, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **9 16 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 September 9, 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

Approval of minutes from Commissioners' Meetings and/or Hearings held Sept. 9 – September 15, 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, Mrs. Obrecht moved the meeting be adjourned and Mr. Carmichael 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. 2009-496

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

Adopted: September 16, 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 **September 1, 2009** for County Bills in the amount of **\$909,281.30** and the Interagency Transaction/Payment in the amount of **\$86,366.96** 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. 2009-497

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

Adopted: September 16, 2009

Subject: Approval of Appropriation Transfers

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

| Department | Amount | From Appropriation | To Appropriation |
|-------------------------------------|--------------|--------------------------|--------------------------|
| Children Svcs. | \$200,000.00 | T41-T2 CSB IV-E Programs | T41-T5 MCJAS IV-E Reimb. |
| | | 217.6200.06.5930.000.000 | 217.6200.06.5933.000.000 |
| To cover appropriate grant expenses | | | |

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. 2009-498

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

Adopted: September 16, 2009

Subject: Approval of Fund Transfers

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

| Department | Amount | From (Fund) | From Approp Acct | To (Fund) | To Receipt Acct |
|---|-------------|----------------------------|--------------------------------------|-----------------------------------|------------------------------|
| Commissioners | \$73,882.00 | A Fund 001 General Fund | A9-E1 Transfers Public Assistance | H00 Fund026 Job & Family Serv. | H001-B09 Transfers In |
| | | | 001.0170.13.5930. 000.000 | | 026.0171.00.4904. 000.000 |
| To provide the General Fund mandated share to the WCDJFS for 3 rd Quarter 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. 2009-499

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

Adopted: September 16, 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 | James Woodruff | Maint. Worker | \$9.50 | 9/16/09 | New hire |

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. 2009-500

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

Adopted: September 16, 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 | | | | | |
| Jonathan Hammers, Amanda Hamilton, Donna Morrison, Leslie Stauffer, Debra Boyer, Elizabeth Kovacic | Columbus | 9/17/09 – 9/18/09 | \$1,083.48 | \$900.00 | CSEA Director Assoc Fall Conf |
| Deborah Watkins | Columbus | 9/17/09 | \$15.00 | \$75.00 | CSEA Director Assoc Fall Conf |
| Elizabeth Keets | Columbus | 9/18/09 | \$15.00 | \$100.00 | CSEA Director Assoc Fall Conf |
| Emergency Mgmt. | | | | | |
| John Wise | Columbus | 12/6-9/09 | \$375.00 | \$35.00 | CCAO/EMAO Winter Conf. |
| Job and Family | | | | | |
| Rich Owens | Columbus | 9/23/09 | \$119.00 | -0- | Strategic Planning Committee |
| Amy Kota, Ellen Eyring, Sue Abbott, Bonnie Howerter | Akron | 9/17/09 | \$75.00 | -0- | RMCP (Restricted Medicaid Coverage Period) in Crise |
| Veterans | | | | | |
| Nelson Weirick | Columbus | 9/14/09 | \$115.00 | | Military Veterans Summit – Attorney General Cordray |

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. 2009-501

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

Adopted: September 16, 2009

Subject: Authority to Accept Grant 2009-RA-A01-2249 from the Office of Criminal Justice Services (OCJS) Ohio Dept. of Public Safety (ARRA)

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

WHEREAS, the Office of Criminal Justice Services (OCJS), Ohio Dept. of Public Safety has made grant funding available through the American Recovery Act (ARRA); and

WHEREAS, Medway Drug Enforcement Agency has agreed to provide the local match of \$18,401.25 to the grant of \$55,203.74 for total project costs of \$73,604.99 to assist with narcotics task force;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby grant authority to accept Grant #2009-RA-A01-2249 from the Office of Criminal Justice Services (OCJS) Ohio Dept. of Public Safety (ARRA).

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. 2009-502

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

Adopted: September 16, 2009

Subject: Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendations

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

WHEREAS, an amendment to the state's Enterprise Zone (EZ) law provides that the legislative authority, upon receipt of the written recommendations of the county tax incentive review council (TIRC), must vote to accept, reject or modify all or any part of the TIRC's recommendations as to existing EZ agreements; and

WHEREAS, each TIRC, after reviewing existing city, village and township enterprise zone agreements coming within their jurisdiction, has recommended that the following agreements be continued:

Wooster

| | <u>Agreement Beginning and Ending Dates</u> |
|-----------------|---|
| Akron Brass | 08/28/2000 – 12/31/2011 |
| Frito-Lay, Inc. | 06/08/1999 – 06/08/2011 |
| Gerstenslager | 11/18/1999 – 12/31/2011 |
| Luk, Inc. | 05/06/2000 – 12/31/2011 |
| Luk, Inc. | 02/19/2002 – 12/31/2014 |
| Tekfor | 08/28/2000 – 12/31/2013 |

Orrville

| | |
|-----------------------|-------------------------|
| Ameristeel Bright Bar | 05/27/1999 – 07/01/2010 |
| Bekaert Contours '98 | 10/07/1998 – 12/31/2009 |
| Quality Castings | 05/27/1999 – 12/31/2012 |
| Refcotec '03 | 05/28/2003 – 12/31/2013 |
| Smith Dairy | 02/27/1997 – 12/31/2008 |

Rittman

| | |
|-----------|-------------------------|
| Mull Iron | 01/27/2000 – 12/31/2010 |
|-----------|-------------------------|

Canaan Township

| | |
|-----------------------------------|---------------------|
| TME, LTD. & Ohio Packing Co., LLC | 1/17/07 – 2/31/2017 |
|-----------------------------------|---------------------|

Chester Township

| | |
|---------------------|-------------------------|
| Scot Industries '98 | 06/08/1998 – 12/31/2008 |
|---------------------|-------------------------|

Greene Township

| | |
|--|-----------------------|
| Sylorr Plant Corp., dba Spectrum Brands, Insite Orrville, LLC | 8/1/2005 – 12/31/2015 |
|--|-----------------------|

Wooster Township

| | |
|------------------|-------------------------|
| D&S Distribution | 03/10/1998 – 12/31/2008 |
| Global Body | 02/25/2004 – 12/31/2009 |

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the aforementioned Enterprise Zone Agreements be continued as recommended by the TIRC.

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. 2009-503

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

Adopted: September 16, 2009

Subject: Resolution Certifying Delinquent Sewer Charges

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

WHEREAS, the Wayne County Sewer Department has submitted a request to the Wayne County Commissioners to certify delinquent sewer charges;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Wayne County Commissioners that the accounts listed on Exhibit "A" are hereby certified delinquent to the Wayne County Auditor, effective September 16, 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. 2009-504

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

Adopted: September 16, 2009

Subject: Resolution to Proclaim September 20-26, 2009 Parents Week

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

WHEREAS, September 20-26, 2009 has been established as "Parents Week" to focus on helping to create stronger families and communities; and

WHEREAS, "Mothers Day" and "Fathers Day" speaks to the love of a child for his/her parent, "Parents Week" speaks to the love and responsibility of parents to their children and the responsibility of the entire community to support parents in their most complicated, difficult yet rewarding job of caring for their children; and

WHEREAS, by celebrating "Parents Week" the citizens of Wayne County will have the opportunity to provide education and awareness of issues and challenges that confront parents daily;

NOW THEREFORE, BE IT RESOLVED the Board of Wayne County Commissioners do hereby proclaim, in conjunction with the State of Ohio, the week of **September 20-26, 2009 Parents Week.**

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. 2009-505

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

Adopted: September 16, 2009

Subject: Authority to Enter into an Agreement with Maximus Consulting Services, Inc. for Professional Consulting Services

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the Agreement for Professional Consulting Services with Maximus Consulting Services, Inc. is hereby approved for an amount not to exceed \$8,500.00 to consult and assist with the preparation and administration of Child Support Enforcement Agency (CSEA) IV-D Provider Agreements 2009-2010.

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