

**ANNUAL  
APPROPRIATION RESOLUTION  
OF THE**

**COUNTY OF WAYNE, OHIO  
FOR THE FISCAL YEAR**

**ENDING \_\_\_\_\_, 20\_\_\_\_\_**

**PASSING \_\_\_\_\_, 20\_\_\_\_\_**

**FILED \_\_\_\_\_, 20\_\_\_\_\_**

**BY \_\_\_\_\_  
County Auditor**

\_\_\_\_\_  
**Deputy**

**THE STATE OF OHIO, WAYNE COUNTY, ss.**

I, DIANE L. AUSTEN, Clerk of the Board of County Commissioners of WAYNE County, Ohio, and in whose custody the FILES, JOURNALS AND RECORDS of said board are required by the Laws of the State of Ohio to be kept, do hereby certify that the within Annual Appropriation Resolution is taken and copied from the original Resolution now on file with said Board, that the within Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

**WITNESS, my signature, this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_.**

\_\_\_\_\_

**ANNUAL APPROPRIATION RESOLUTION (#2007-5)**

Rev. Code, Sec. 5705.38

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The Board of County Commissioners of Wayne County, Ohio, met in Regular session on the 3rd day of January 2007, at the office of the Wayne County Commissioners with the following members present:

Mrs. Noah

Mrs. Obrecht

Mr. Wiggam

Mrs. Obrecht moved the adoption of the following Resolution:

BE IT RESOLVED, by the Board of County Commissioners of Wayne County, Ohio, that to provide for the current expenses and other expenditures of said County, during the fiscal year, ending December 31, 2007, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, vis.:

Pages \_\_\_\_\_ - \_\_\_\_\_ of Commissioners' Journal

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. 2007-6

## Board of Wayne County Commissioners

*Cheryl A. Noah   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:*   January 3, 2007

*Subject:*   Approval of Personnel Changes

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

<u>Department</u>	<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>	<u>Status</u>
					Transfer
Michael Frost and Ashley DeFrancisco from Commissioners/Recycling to Stark-Tuscarawas-Wayne Joint Solid Waste Management District					

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. 2007-7

## Board of Wayne County Commissioners

Cheryl A. Noah   Ann M. Obrecht   Scott S. Wiggam

*Adopted:*   January 3, 2007

*Subject:*   Approval of Travel Expenses

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby approves attendance of elected officials or employees to the following association:

Dept./Person	Where	Date	Exp. Not to Exceed	Seminar, Conf., Mtg., etc.
<b>Building Code</b>				
Tim McClintock, Ray Zytowiecki, Seth Harding	Akron	<b>2007:</b> 1/3, 2/7, 3/7, 4/4, 5/2, 9/5, 10/3, 11/7	\$360.00	County Building Officials Association Monthly Meetings
<b>Child Support</b>				
Marjorie Butler, Teresa Wengerd	Columbus	1/23/2007	\$195.00	Fiscal Training
Marjorie Butler	Columbus	1/10/2007	\$30.00	Executive Board Meeting
<b>Clerk of Courts</b>				
Tim Neal, Ray Iannarelli	Norwalk	1/9/2007	\$45.00	OCCA 7 <sup>th</sup> District Title Supervisors' Mtg.
<b>Commissioners</b>				
Ann Obrecht	Boston	3/7/2007	-0-	Farmland Policy Innovation Meeting
<b>Common Pleas</b>				
Jerry Bauders	Summit Co.	2/16/2007	\$50.00	Child Support Seminar
<b>Dog Warden</b>				
Pame Chastain	Varies	Jan-Dec/2007	\$300.00	OCDW Monthly Meetings
<b>Municipal Court</b>				
Carol White Millhoan	Dublin	2/7-9/2007	\$491.00	Assoc. of Muni/County Judges Winter Mtg.

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. 2007-8

## Board of Wayne County Commissioners

*Cheryl A. Noah   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:*   January 3, 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>
<b>Medway</b>	Special Medway Governing Board Meeting (luncheon mtg. with introduction of new director)	1/10/07	\$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. 2007-9

## Board of Wayne County Commissioners

*Cheryl A. Noah   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* January 3, 2007

*Subject:* Authorization for Public Officials to Join Organizations

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

### **Municipal Court**

Assoc. of Municipal/County Judges of Ohio, Inc. 2007 Dues

\$150.00

For: Judge Stuart K. Miller

Assoc. of Municipal/County Judges of Ohio, Inc. 2007 Dues

\$150.00

For: Judge Carol White Millhoan

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.

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Diane L. Austen, Clerk

# Resolution

No. 2007-10

## Board of Wayne County Commissioners

*Cheryl A. Noah   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* January 3, 2007

*Subject:* Authorization to Transfer Ownership of two Vehicles to the Stark-Tuscarawas-Wayne Joint Solid Waste Management District

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

WHEREAS, Stark-Tuscarawas-Wayne Joint Solid Waste Management District requested transfer of the following vehicles; and

WHEREAS, Stark-Tuscarawas-Wayne Joint Solid Waste Management District provided funds for the original purchase of the vehicles for use by the Wayne County Recycling Department; and

WHEREAS, recent changes in the program create a need for this transfer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the vehicles listed below are hereby approved for transfer to the Stark-Tuscarawas-Wayne Joint Solid Waste Management District.

2002 Chevy Blazer 1GNDT13W52K208517  
1999 Mack Truck 1M2K185C3XM007627

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.

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Diane L. Austen, Clerk

# Resolution

No. 2007-11

## Board of Wayne County Commissioners

*Cheryl A. Noah   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* January 3, 2007

*Subject:* Authority to Advertise for Bids for Mechanical/HVAC Installation and Electrical Installation of Two Pre-Purchased Modular Chillers for use by the Wayne County Justice Center

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

Section 1: The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

Mechanical/HVAC Installation and Electrical Installation of Two Pre-Purchased Modular Chillers for use by the Wayne County Justice Center

Section 2: Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to the Board for final disposition.

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.

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Diane L. Austen, Clerk