

Resolution

No. 2007-64

Board of Wayne County Commissioners

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

Adopted: January 31, 2007

Subject: Approval of County Bills

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

Computer run dated **January 30, 2007** for County Bills in the amount of **\$204,514.39** and the Interagency Transaction/Payment in the amount of **\$23,881.69** 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. 2007-65

Board of Wayne County Commissioners

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

Adopted: January 31, 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 **January 30, 2007** for County Home Bills in the amount of **\$9,766.99** is 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. 2007-66

Board of Wayne County Commissioners

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

Adopted: January 31, 2007

Subject: Approval of Appropriation Transfers

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

<u>DEPARTMENT</u>	<u>AMOUNT</u>	<u>FROM APPROPRIATION</u>	<u>TO APPROPRIATION</u>
Commissioners	\$9,350.00	A15-A17 Contingencies	A1-18 Farmland Protection Program To account for the 2007 half of the Center for Farmland Policy Innovation Grant
Commissioners	\$40,000.00	A15-A17 Contingencies	A1-17 Contract Services Planning To account for the Township Comprehensive Plan/Grant Assistance Program
Commissioners	\$0.82	T50-T33 Rittman BF05	T50-T30 Administration BF05 To utilize cents remaining from draw #373 due to CDBG rounding rules
Job & Family	\$250,000.00	H-H17 Contracts (026.0171.06.5430)	H-H15 Other Expenses (026.0171.06.5900)
Job & Family	\$299,783.08	H-H45 Transfers (026.0172.06.6100)	H-H15 Other Expenses (026.0171.06.5900)
Public Assistance Administrative Fund Reconciliation to the State			

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. 2007-67

Board of Wayne County Commissioners

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

Adopted: January 31, 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	Jeannette Vance	LPN	\$15.00	2/7/07	new hire
Care Center	Michelle Adkins	Geri Aide to STNA	\$9.20	2/4/07	to full time
Care Center	Vickie Wilcox	STNA	\$10.20	2/4/07	to full time
Care Center	(see exhibit A of yearly rate increases)			2/4/07	

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. 2007-68

Board of Wayne County Commissioners

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

Adopted: January 31, 2007

Subject: Approval of Travel Expenses

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam 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.
Auditor				
Jim Todd	Akron	2/20/2007	\$15.00	OH Weights & Measures NE Dist. Mtg.
Child Support				
Marjorie Butler, Patricia Weber, Deborah Watkins	Columbus	2/12/2007	\$160.00	State Board of Personnel Hearing
Marjorie Butler	Newark	2/12-13/2007	\$150.00	OCDA Exec. Board Mtg. & Planning Session
Marjorie Butler	Columbus	2/14/2007	\$30.00	Executive Board Mtg.
Deborah Watkins	Columbus	2/23/2007	\$30.00	Leg. Committee Mtg.
Marjorie Butler	Columbus	8/13-17/2007	\$600.00	Arbitration School
Commissioners				
Patrick Herron	Columbus	2/1/2007	\$145.00	Civil Service Update
Environmental Services				
Tim Patterson	Columbus	2/13-14/2007	\$94.00	OTOC Wastewater Workshop
Treasurer				
Dawn Zerrer, Debra Moorehead	Newark	1/24/2007	\$96.50	Deliver Tax Bills to Smart Bill for mailing of first half tax bills

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. 2007-69

Board of Wayne County Commissioners

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

Adopted: January 31, 2007

Subject: Approval of Special Events Expenses

It was moved by Mrs. Obrecht and seconded by Mrs. Noah that the following special events expenses be approved:

<u>County Dept.</u>	<u>Event</u>	<u>Dates</u>	<u>Expenses Not To Exceed</u>
Child Support	Employee Tip of the Week (candy bars)	2007	\$21.75
Job & Family	CSB & Job & Family Supervisors' Mtg. (meat & cheese tray, buns, napkins, plates, cutler, cups) (due to turnover of staff & directors of both agencies – would like to meet to discuss ways of increasing workflow and communication between agencies)	2/6/2007	\$75.00
Safety Loss	Safety Committee Recognition Luncheon (lunch @ 4.00 each with 50 person maximum \$200) (awards & frames for certificates \$150)	2/23/07	\$350.00

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. 2007-70

Board of Wayne County Commissioners

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

Adopted: January 31, 2007

Subject: Approval of Organizational Memberships

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

Commissioners: County Administrators' Assoc. of Ohio
\$300.00

Engineer: County Engineers' Assoc. of Ohio
\$4,630.00

Job & Family: Ohio Coalition of Adult Protective Services (OCAPS)
For: Margie Byrd
\$100.00

Planning: County Planning Directors Assoc. of Ohio
\$85.00

Wayne County Housing Coalition
For: Lisa Johnson
\$10.00

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. 2007-71

Board of Wayne County Commissioners

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

Adopted: January 31, 2007

Subject: Approval of Board Appointment(s)

It was moved by Mrs. Obrecht and seconded by Mrs. Noah that the following Board Appointment(s) be approved:

Northeast Ohio Trade & Economic Consortium (NEOTEC) Term: 1/1/2007 – indefinite
(reappointments)

Rod Crider c/o WEDC 377 W. Liberty St. Wooster, OH 44691	Betsy Sparr c/o Wayne County Planning 428 W. Liberty St. Wooster, OH 44691
---	---

Public Defender Commission Term: 3/1/2007 – 2/28/2011
(reappointments)

Atty. Jerry Packard 2171-B Eagle Pass Wooster, OH 44691	Atty. Norman R. "Bing" Miller, Jr. 718 Lehman St. Orrville, OH 44667
---	--

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. 2007-72

Board of Wayne County Commissioners

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

Adopted: January 31, 2007

Subject: Approval of Contract with Maximus, Inc.

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following contract be entered into with:

Name: Maximus, Inc.
7523 Fredle Dr.
Concord Twp., OH 44077

Purpose: Professional Consulting Services for
2006 Indirect Cost Allocation Plan

Cost: \$9,400.00

Effective Date: January 31, 2007

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. 2007-73

Board of Wayne County Commissioners

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

Adopted: January 31, 2007

Subject: Authority to Enter into Agreement with Clemans, Nelson & Associates, Inc.
on Behalf of Wayne County Children Services Board

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that an agreement for management consultation be entered into with Clemans, Nelson & Associates, Inc. for the benefit of Wayne County Children Services Board.

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. 2007-74

Board of Wayne County Commissioners

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

Adopted: January 31, 2007

Subject: Authority to Advertise for Bids of Bridge Replacement WAY-CR32-1.03

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:

Bridge Replacement WAY-CR32-1.03
Dalton-Fox Lake Rd. between (TR401) and Rudy Rd. (CR7)
Sugar Creek Township

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.

Diane L. Austen, Clerk

Resolution

No. 2007-75

Board of Wayne County Commissioners

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

Adopted: January 31, 2007

Subject: Approval of Contract with Reveille

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following contract be entered into with:

Name: Reveille
 130 S. Main St., Suite 302
 Bowling Green, OH 43402

Purpose: Professional Services to the Wayne County Comprehensive Grant
 Assistance Program, Township Comprehensive Plans

Cost: \$40,000.00

Effective Date: January 31, 2007

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. 2007-76

Board of Wayne County Commissioners

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

Adopted: January 31, 2007

Subject: Authority to Accept Farmland Protection Partnership Program Grant from OSU, Center for Farmland Policy Innovation on Behalf of Wayne County Ag Success Team

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following grant be accepted.

Project Implementation for: "Local Policy Decisions: Help or Hindrance to Agriculture's Future"

Grant Total: \$17,875.00

Program Approved Total: \$25,500.00

(local contribution = \$5,125.00 Wayne County Planning direct and in-kind/\$2,500.00 Wayne County Ag Success)

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

January 31, 2007

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **1 31 2007 Session**

Mrs. Obrecht moved the agenda be approved and Mrs. Noah seconded the motion.

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Mrs. Obrecht moved a letter of support be written to assist the City of Wooster with a Clean Ohio Conservation grant request and Mr. Wiggam seconded the motion.

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Approval of minutes from the Commissioners' Regular Session held January 24, 2007.

Mrs. Obrecht moved the minutes be approved and Mr. Wiggam seconded the motion.

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Approval of minutes from Commissioners' Meetings held January 24 - 30, 2007.

Mrs. Noah moved the minutes be approved and Mrs. Obrecht seconded the motion.

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Resolutions follow this page.

There being no further business to come before the Board, Mr. Wiggam moved the meeting be adjourned and Mrs. Obrecht seconded the motion.

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Attest: _____
Diane L. Austen, Clerk

Cheryl A. Noah, President

Ann M. Obrecht, Vice-President

Scott S. Wiggam, Member
Wayne County Commissioners