

January 9, 2008

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **1 9 2008 Session**

Mrs. Noah moved the agenda 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 the Commissioners' Organizational Session held January 3, 2008.

Mrs. Noah 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 the Commissioners' Regular Session held January 3, 2008.

Mrs. Noah 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 3 – 8, 2008.

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. Noah 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

Ann M. Obrecht, President

Scott S. Wiggam, Vice-President

Cheryl A. Noah, Member
Wayne County Commissioners

Resolution

No. 2008-7

Board of Wayne County Commissioners

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

Adopted: January 9, 2008

Subject: Approval of County Bills

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

Computer run dated **January 8, 2008** for County Bills in the amount of **\$204,608.32** and the Interagency Transaction/Payment in the amount of **\$186,793.23** 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. 2008-8

Board of Wayne County Commissioners

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

Adopted: January 9, 2008

Subject: Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
Various	\$510.00	A15-A13 Other Exp.	A302-B13 Health Ins. (CP Jury)
Various	\$2,000.00	A15-A13 Other Exp.	A2-B9 Transcripts (CP)
Various	\$22,559.20	T74-T1 Overtime	T74-T2 Salaries (GHSO)
Various	\$320.00	T74-T1 Overtime	T74-T3 Medicare (GHSO)
Various	\$4,000.00	T74-T1 Overtime	T74-T4 PERS (GHSO)
Transfers are necessary per the County Auditor to complete payroll conversion to the GEMS System			

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. 2008-9

Board of Wayne County Commissioners Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: January 9, 2008

Subject: Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Carol Hoover	STNA	\$9.80	1/10/2008	p/t new hire
Care Center	Regina Fortune	STNA	\$9.30	1/6/2008	f/t new hire
Care Center	Jackie Duncan	STNA	\$9.90	1/6/2008	f/t new hire
Care Center	Lynn Rapo	STNA		12/25/2007	resigned
Care Center	Ronda Woodruff	STNA		12/29/2007	resigned
Care Center	Jenifer Watkins	STNA		12/4/2007	resigned
Care Center	Janet Pennell	Activity Aide		12/31/2007	retired
Job & Family	Patty Becker	Clerical Specialist I	\$9.21	1/4/2008	resigned

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. 2008-10

Board of Wayne County Commissioners Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: January 9, 2008

Subject: Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Adult Probation/Common Pleas Court					
Cindy Hall	Univ. Hts.	6/6/2008	\$25.00	\$105.00	Professional Boundaries
Auditor					
Jarra Underwood, Bonnie Alfred	Akron	6/15/2008	\$45.00		Dep. Reg. Proposal Conf. 2008 RFP Process
Jarra Underwood	Columbus	6/9/2008	\$ -0-		Co. Aud. Leg. Mtg.
Bldg. Code					
Ray Zytowiecki, Kevin Rogers	Toledo	2/11/2008		\$250.00	Ohio Bldg. Officials Assoc. Annual Joint Conf.
Tim McClintock	Toledo	2/10-12/2008	\$178.00	\$195.00	Ohio Bldg. Officials Assoc. Annual Joint Conf.
Child Support					
Marjorie Butler	Columbus	1/10-11/2008	\$325.84	\$25.00	General Membership OCDA
Dog Warden					
Pame Chastain	Varies	Once a mo. (3 rd Wed.) 2008	\$120.00		Ohio Co. Dog Wardens Assoc.
Job & Family					
Margie Byrd	Columbus	1/15/2008	\$127.90		Child Care
Sewer/Env. Serv.					
Terry West, Matt Weaver, Don Hendershott	Perrysville	1/9/2008	\$ -0-		EPA E-DMR Trng.

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. 2008-11

Board of Wayne County Commissioners

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

Adopted: January 9, 2008

Subject: Approval of Special Events Expenses

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

Department	Event	Date	Expenses Not to Exceed
Job & Family	Workforce Policy Board Mtg. (box lunch for 33)	1/15/2008	\$339.00

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. 2008-12

Board of Wayne County Commissioners

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

Adopted: January 9, 2008

Subject: Approval of Organizational Memberships

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

Department	Organization	Person	Fee/Each	Total
Auditor	International Assoc. of Assessing Officers	Jarra Underwood		\$175.00
Auditor	Government Finance Officers Assoc.	Jarra Underwood, Patrick Herron, Beverly Shaw, Carol Zemrock		\$805.00
Auditor	County Auditors' Assoc. of Ohio	Jarra Underwood		\$3,000.00
Child Support	Ohio State Bar Assoc.	Deborah Watkins, Bradley Harp	\$105.00	\$210.00
Public Defender	Ohio Assoc. of Criminal Defense Lawyers	Lisa Brown, John Leonard, Michael Rudy, Bryan Barnard, Beverly Wire	\$75.00	\$375.00

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. 2008-13

Board of Wayne County Commissioners

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

Adopted: January 9, 2008

Subject: Approval of Board Appointment(s)

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

Name of Board	Appointee/Address/PH	Term
Planning Commission	Becky Jewell 207 North Main Street Orrville, OH 44667	1/1/2008 – 12/31/2010
Planning Commission	Roger Maurer 2901 Batdorf Road Wooster, OH 44691	1/1/2008 – 12/31/2010
Wayne County Community Corrections Planning Board	Jamie Richards, Wayne County Jail Administrator	1/1/2008 – 12/31/2008
“	Ann M. Obrecht, Wayne County Commissioner	1/1/2008 – 12/31/2008
“	Scott S. Wiggam, Wayne County Commissioner	1/1/2008 – 12/31/2008
“	Cheryl A. Noah, Wayne County Commissioner	1/1/2008 – 12/31/2008
“	Mark K. Wiest, Wayne Co. Common Pleas Court Judge	1/1/2008 – 12/31/2008
“	Carol Millhoan, Wayne County Municipal Court Judge	1/1/2008 – 12/31/2008
“	Stuart K. Miller, Wayne County Municipal Court Judge	1/1/2008 – 12/31/2008
“	Bev Wire, Wayne County Public Defender	1/1/2008 – 12/31/2008
“	Steve Glick, Wooster Police Dept. Chief	1/1/2008 – 12/31/2008
“	Thomas G. Maurer, Wayne County Sheriff	1/1/2008 – 12/31/2008
“	Bobbi Douglas, Member of the Public – Liberty Center Connections, Inc.	1/1/2008 – 12/31/2008
“	Cindy Hall, Member of the Public – Wayne County Common Pleas Court	1/1/2008 – 12/31/2008
“	Diane Derue, Member of the Public – The Counseling Center	1/1/2008 – 12/31/2008
“	Robert Smedley, Member of the Public – Mental Health & Recovery Board	1/1/2008 – 12/31/2008
“	Tammy Cruise, Member of the Public – Liberty Center Connections, Inc.	1/1/2008 – 12/31/2008
“	Katrina Jackson, Member of the Public – Victim Witness Assistance	1/1/2008 – 12/31/2008
“	Michelle Hobart, Wayne County Municipal Court	1/1/2008 – 12/31/2008
“	Angela Schaad, Wayne County Municipal Court	1/1/2008 – 12/31/2008
“	Cheryl Gerwig, Wayne County Common Pleas Court	1/1/2008 – 12/31/2008
“	Fransai LoDico Dietrich, Stark County Community Corrections Center	1/1/2008 – 12/31/2008
“	Bob Brenneman, City of Wooster Mayor	1/1/2008 – 12/31/2008
“	Juan McCloud, Wooster Police Department	1/1/2008 – 12/31/2008
“	Martin Frantz, Wayne County Prosecuting Attorney	1/1/2008 – 12/31/2008

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. 2008-14

Board of Wayne County Commissioners

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

Adopted: January 9, 2008

Subject: Release of \$50,000.00 Revolving Loan Fund for Disbursement to CHIP

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

WHEREAS, by Resolution #93-95, the Board of Wayne County Commissioners established a Revolving Loan Fund (RLF) with monies granted by the State of Ohio Department of Development (ODOD), Office of Housing and Community Partnerships (OHCP); and

WHEREAS, the Board established a plan and a committee to oversee the Revolving Loan Fund; and

WHEREAS, the committee supports a grant request in the amount of \$50,000 from the RLF as matching funds for the Wayne County Community Housing Improvement Program (CHIP); and

WHEREAS, the County has entered into Grant Agreement No. B-C-07-078-2 with ODOD/OHCP to use the funds for the Wayne County Community Housing Improvement Program (CHIP); and

WHEREAS, the Wayne County Community Housing Improvement Program is a program to assist qualified low to moderate income residents with rehabilitation costs for rehabilitating their home; and

WHEREAS, this funding will be used to assist with two (2) Private Rehabilitation activities; and

WHEREAS, the Board must approve the release of all RLF fund disbursements;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes the release in the amount of \$50,000 from the Revolving Loan Fund (RLF) for the Wayne County Community Housing Improvement Program (CHIP).

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. 2008-15

Board of Wayne County Commissioners

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

Adopted: January 9, 2008

Subject: Authority to Enter into an Agreement with the Ohio Patrolmen's Benevolent Association – Dispatcher Unit

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

WHEREAS, on December 19, 2007 the Board of Wayne County Commissioners passed Resolution #2007-719 granting authority to Enter into an Agreement with the Ohio Patrolmen's Benevolent Association – Dispatcher Unit; and

WHEREAS, the Ohio Patrolmen's Benevolent Association – Dispatcher Unit rejected the Agreement; and

WHEREAS, since that date the agreement has been modified to change the effective date of salary increases to the pay period including January 1;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners authority is hereby granted to enter into the modified Agreement with the Ohio Patrolmen's Benevolent Association – Dispatcher Unit effective upon execution and expiring October 31, 2010.

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. 2008-16

Board of Wayne County Commissioners

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

Adopted: January 9, 2008

Subject: Authority to Enter into an Agreement with Wayne Holmes Behavioral Health of Wayne & Holmes Counties a subgroup of Your Human Resource Center on Behalf of the Wayne County Common Pleas Court, Adult Probation Department for Moral Reconciliation Therapy

It was moved by Mr. Wiggam and seconded by Mrs. Noah that an Agreement with Wayne Holmes Behavioral Health of Wayne & Holmes Counties a subgroup of Your Human Resource Center be granted on behalf of the Wayne County Common Pleas Court, Adult Probation Department. The Agreement is for assistance with Moral Reconciliation Therapy at an hourly rate of \$50.00 to be used on an as needed basis with a contract expiration date of June 30, 2008.

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. 2008-17

Board of Wayne County Commissioners

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

Adopted: January 9, 2008

Subject: Authorization for the President of the Board to Sign Documents for the U.S. Department of Agriculture Relating to Farm Land Owned by Wayne County

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

BE IT RESOLVED that Ann M. Obrecht, President of the Board of Wayne County Commissioners for the year 2008, is authorized to sign documents during 2008 for the U.S. Department of Agriculture Farm Services relating to farmland owned by Wayne County. The Clerk of the Board is directed to submit a copy of this resolution to the Wayne County Farm Services Agency.

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. 2008-18

Board of Wayne County Commissioners

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

Adopted: January 9, 2008

Subject: Authority to Renew Contracts for Dispatch Services Through Justice Center Communications

It was moved by Mrs. Noah and seconded by Mr. Wiggam that the Board of Wayne County Commissioners accepts the renewal of contracts with certain subdivisions to provide dispatch services through Justice Center Communications, for a 4 year term as follows:

ENTITY	TYPE OF DISPATCH	TERM
Wooster Twp.	Fire Dispatch	1/1/2008 – 1/1/2012

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. 2008-19

Board of Wayne County Commissioners

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

Adopted: January 9, 2008

Subject: Authority to Amend Security Agreement with Buckeye Protective Service, Inc.

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

WHEREAS, the "Security Agreement" with Buckeye Protective Service, Inc. which began on January 10, 2007 has an expiration date of 12/31/2007; and

WHEREAS, Wayne County desires to continue the terms of the January 10, 2007, "Security Agreement" on a month-to-month basis while soliciting bids for a new agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the "Security Agreement" dated January 10, 2007, shall be extended on a month-to-month basis beginning January 1, 2008, with the same terms and conditions remaining in full force and effect, until completion of the bidding process.

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. 2008-20

Board of Wayne County Commissioners

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

Adopted: January 9, 2008

Subject: Authorization to Accept for FY07 State Homeland Security Program Grant Through Ohio Emergency Management Agency

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

WHEREAS, federal funds have been made available to Wayne County through the Ohio Emergency Management Agency under the FY07 State Homeland Security Grant Program; and

WHEREAS, the Wayne County Emergency Management Agency has requested this Board to accept a grant for these funds for necessary equipment totaling \$114,494.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that grant agreement for FY07 State Homeland Security Grant Program is hereby authorized.

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