

# October 7, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **10 7 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 30, 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. 30 – October 6, 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

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Scott S. Wiggam, President

\_\_\_\_\_  
Jim Carmichael, Vice-President

\_\_\_\_\_  
Ann M. Obrecht, Member  
Wayne County Commissioners

# Resolution

No. 2009-536

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

*Adopted:*   October 7, 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 **October 6, 2009** for County Bills in the amount of **\$410,440.32** and the Interagency Transaction/Payment in the amount of **\$42,008.96** 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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-537

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

*Adopted:* October 7, 2009  
*Subject:* Approval of County Home Bills

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

Computer run dated **October 6, 2009** for County Home Bills in the amount of **\$8,650.75** is 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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-538

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

*Adopted:* October 7, 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
<b>Emerg. Mgmt.</b>	\$2,300.00	X45-X02 Salaries	X45-X05 Health Ins.
		005.0150.03.5001.E92.000	005.0150.03.5012.E92.000
To cover projected health insurance costs through the end of 2009			
<b>Sheriff</b>	\$1,188.52*	A6-E8 DRC Util./Bldg. Serv.	A6-A46 Corr-Services
		001.3650.03.5800.000.000	001.3602.03.5430.000.000
Final closeout of DRC account - *Actual account balance at 10/6/09			

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. 2009-539

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:*    October 7, 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
<b>Commissioners</b>	\$40,000.00	T050-T01 Water & Sewer Facilities BF09-1 Apple Creek 205.1550.10.5751.000.CD9
<b>Commissioners</b>	\$40,000.00	T050-T02 Street Improvements BF09-02 Orrville 205.1550.10.5752.000.CD9
<b>Commissioners</b>	\$32,000.00	T050-T03 Street Improvements BF09-03 Rittman 205.1550.10.5753.000.CD9
<b>Commissioners</b>	\$38,600.00	T050-T04 Street Improvements BF09-04 West Salem 205.1550.10.5754.000.CD9
<b>Commissioners</b>	\$22,400.00	T050-T05 Sewer Facilities BF09-05 205.1550.10.5755.000.CD9
<b>Commissioners</b>	\$9,800.00	T050-T06 Public Services PDF BF09-06 205.1550.10.5756.000.CD9
<b>Commissioners</b>	\$40,000.00	T050-T07 Public Services Transp. BF09-07 205.1550.10.5757.000.CD9
<b>Commissioners</b>	\$50,000.00	T050-T08 Public Services VSC BF09-08 205.1550.10.5758.000.CD9
<b>Commissioners</b>	\$6,000.00	T050-T09 Fair Housing BF09-09 205.1550.10.5759.000.CD9
<b>Commissioners</b>	\$49,200.00	T050-T10 Administration BF09-10 205.1550.10.5750.000.CD9
To account for CDBG Grant BF090781 accepted 09/30/09 by 2009-529		
<b>Commissioners</b>	\$165,000.00	T051-T01 Owner Rehab BC09 206.1550.10.5761.000.HH9
<b>Commissioners</b>	\$75,000.00	T051-T02 CHIP Home Repair BC09 206.1550.10.5762.000.CH9
<b>Commissioners</b>	\$50,000.00	T051-T03 CHIP Home Repair Septic BC09 206.1550.10.5764.000.CH9
<b>Commissioners</b>	\$31,000.00	T051-T04 Private Rental Rehab BC09 206.1550.10.5763.000.CH9
<b>Commissioners</b>	\$20,000.00	T051-T05 New Construction BC09 206.1550.10.5700.000.HH9
<b>Commissioners</b>	\$100,000.00	T051-T06 DPA/REHAB BC09 206.1550.10.5760.000.HH9
<b>Commissioners</b>	\$500.00	T051-T07 Fair Housing BC09 206.1550.10.5751.000.CH9
<b>Commissioners</b>	\$31,000.00	T051-T08 Home Administration BC09 206.1550.10.5750.000.HH9
<b>Commissioners</b>	\$28,500.00	T051-T09 CHIP Administration BC09 206.1550.10.5750.000.CH9
To account for the CHIP Grants accepted 9/30/09 Res. 2009-528		
<b>Emerg. Mgmt.</b>	\$974.50	W045-W04 Hazmat Payments 505.0150.05.5400.000.000
To account for actual funds received for Hazmat Services		

<b>Juvenile Court</b>	\$26,630.00	T084-T02 Consultants/Contract Services
		212.3203.03.5430.000.000
<b>Juvenile Court</b>	\$147.00	T084-T05 Other Expense
		212.3203.03.5900.000.000
To account for GAL VOCA GRANT Program for 10/1/09 to 9/30/10 accepted by 2009-534 on 9/30/09		
<b>Victim Assistance/Pros Atty</b>	\$89,440.00	T081-T01 Salaries VWA VOCA Employees
		210.3702.03.5001.000.V10
<b>Victim Assistance/Pros Atty</b>	\$1,297.00	T081-T02 Medicare VWA VOCA
		210.3702.03.5010.000.V10
<b>Victim Assistance/Pros Atty</b>	\$12,530.00	T081-T03 PERS VWA VOCA
		210.3702.03.5011.000.V10
<b>Victim Assistance/Pros Atty</b>	\$10,800.00	T081-T04 Insurance VWA VOCA
		210.3702.03.5012.000.V10
<b>Victim Assistance/Pros Atty</b>	\$1,000.00	T081-T05 Workers Comp VOCA
		210.3702.03.5013.000.V10
To account for VWA VOCA Grant Program for 10/1/09 to 9/30/10 accepted by 2009-535 on 9/30/09		

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-540

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

*Adopted:* October 7, 2009  
*Subject:* Approval of Fund Transfers

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
<b>Commissioners</b>	\$5,672.00	A Fund 001 General Fund	A15-A15 Transfers-Out 001.1915.13.6150. 000.000	T84 Fund 212 GAL VOCA Grant Fund 212	T084-A02 Local Match 212.3203.00.4404. 000.000
Grant accepted 9/30/09 2009-534 for VOCA-GAL 2009-2010 Local Match Approved					
<b>Commissioners</b>	\$27,545.00	A Fund 001 General Fund	A15-A15 Transfers-Out 001.1915.13.6150. 000.000	T81 Fund 210 VWA VOCA Grant Fund 210	T081-A02 Local Match 210.3702.00.4404. 000.V10
Grant accepted 9/30/09 2009-535 for VOCA-VWA 2009-2010 Local Match Approved					

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-541

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

*Adopted:* October 7, 2009

*Subject:* Authorization to Reduce Appropriations

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

Department	Amount	Account	GEMS	Account Description
<b>Commissioners</b>	(\$5,910.00)	T050-T40	205.1550.10.5750.000.CD7	Administration BF07
<b>Commissioners</b>	(\$160.00)	T050-T43	205.1550.10.5755.000.CD7	Sidewalks 02 BF07
<b>Commissioners</b>	(\$637.00)	T050-T48	205.1550.10.5760.000.CD7	Public Services 07-BF07
To adjust appropriations at project completion per final total project costs BF07 GRANT				

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-542

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

*Adopted:* October 7, 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.
<b>Care Center</b>					
Bettina Franks, Thonya Ballard	Cleveland	10/27/09		\$338.00	Developing & Implementing Restorative Programs
<b>Clerk of Courts</b>					
Tim Neal, Dennis Archer, Ray Iannarelli	Norwalk	10/14/09	\$34.50		Ohio Clerk of Courts Assoc. 7th Dist. Mtg.
Tim Neal, Dennis Archer, Ray Iannarelli	Columbus	10/27-28, 11/17-18, 12/1-3/09	\$225.00		Monthly OCCA Mtgs.
<b>Child Support</b>					
Marjorie Butler	Delaware	10/7/09	\$25.00		Qtly. Mtg.
Deborah Watkins, Elizabeth Keets	Columbus	10/8/09	\$ -0-		OCCA General Membership Mtg.
<b>Job &amp; Family</b>					
Cindy Willis, Penny Kilcourse	Sherrodsville	10/20-21/09	\$30.00	\$220.00	OJFSDA Fiscal Seminar
Richard Owens	Sherrodsville	10/19-21/09	\$155.00	\$110.00	OJFSDA Fiscal Seminar and OJFSDA/Canton Dist. Dir. Conf.
<b>Municipal Court</b>					
Karl Kubb	Columbus	10/17/09		\$40.00	Suicide Prevention
Carol White Millhoan	Columbus	10/17/09		\$40.00	Suicide Prevention
<b>Recorder</b>					
Jane Carmichael	Dublin	11/3-6/09	\$435.77		Ohio Recorder's Winter Conf.
<b>Veterans</b>					
Larry Watson	Athens/ Hillsboro	10/7-9/09	\$ -0-		ODVS Regional Trng.
Larry Watson	Columbus	10/14/09	\$ -0-		ODVS Regional Trng.
Larry Watson	Sandusky	10/30/09	\$75.00		OVH Trng. Session
Nelson Weirick	Sandusky	10/30/09	\$75.00		OVH Trng. Session
Larry Watson	Columbus	11/21/09	\$110.00	\$20.00	OSAVSC Fall Conf.
Charles Craig	Columbus	11/21/09	\$110.00	\$20.00	OSAVSC Fall Conf.
Millard DeLauder	Columbus	11/21/09	\$110.00	\$20.00	OSAVSC Fall Conf.
Harley Williams	Columbus	11/21/09	\$110.00	\$20.00	OSAVSC Fall Conf.

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-543

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

*Adopted:* October 7, 2009

*Subject:* Approval of Organizational Memberships

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

Department	Organization	Person	Fee/Each	Total
<b>Bldg. Code</b>	International Assoc. of Electrical Inspectors	Patrick Barnes		\$102.00
<b>Commissioners</b>	Employers Health Coalition of Ohio, Inc.	Wayne County Commissioners		\$750.00

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. 2009-544

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

*Adopted:* October 7, 2009

*Subject:* Resolution to Proclaim October 2009 Domestic Violence Awareness Month

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

WHEREAS, domestic violence is a serious crime that affects people of all races, ages, income levels, and genders; and

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity, due to the systematic use of physical, emotional, sexual, psychological, and economic control or abuse; and

WHEREAS, the impact of domestic violence is wide ranging, directly affecting families and society as a whole; and

WHEREAS, domestic violence costs the nation between \$5 billion and \$20 billion annually in medical expenses, police and court costs, shelters and foster care, sick leave, absenteeism, and non-productivity; and

WHEREAS, only a coordinated effort will promote the healing of individuals and families who experience domestic violence and bring an end to this heinous crime;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners do hereby Proclaim the Month of October as Domestic Violence Awareness Month and urge all citizens to participate actively in the work toward the elimination of domestic violence and building peaceful, healthy families.

October, 2009  
Domestic Violence Awareness Month

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-545

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

*Adopted:* October 7, 2009

*Subject:* Authorization for Support of NEFCO's Economic Development Planning Program

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

WHEREAS, the Public Works and Economic Development Act of 1965 as amended, delegates to the Economic Development Administration the responsibility of assisting in the development of multi-county planning districts through project grants which assure effective utilization of local resources in creating full-time permanent jobs for the unemployment and under-employed; and

WHEREAS, the purpose of the 1974 amendment to the Public Works and Economic Development Act of 1965 was to further authorize economic adjustment assistance in the form of planning grants under Title IX, and implementation grants under Title I and II, to areas experiencing unemployment caused by structural changes in the area's economy; and

WHEREAS, the Economic Development Administration is authorized through planning and implementation grants to assist area planning efforts to solve problems of economic growth, unemployment and underemployment; and

WHEREAS, the NEFCO region is undergoing significant changes in the structure of its economy; and

WHEREAS, the Economic Development Administration (EDA) has designated the NEFCO region as an Economic Development District (EDD), based on the incidence of unemployment rates; and

WHEREAS, the NEFCO General Policy Board, in conjunction with its 126 local units in government, has formulated the NEFCO 2010-2013 EDA Work Program;

NOW, THEREFORE, BE IT RESOLVED:

Section 1: That the Board of Commissioners, Wayne County, Ohio, do hereby approve and support the Northeast Ohio Four County Regional Planning and Development Organization's application for funding of the NEFCO Economic Development Planning Program and will continue to participate in the NEFCO Economic Development District Program.

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-546

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

*Adopted:* October 7, 2009

*Subject:* Approval of Advertising Agreement with TEAVA Systems LLC at  
Wooster Community Hospital on Behalf of Wayne County Dept. of Job  
& Family Services

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the advertising Agreement with TEAVA Systems LLC at Wooster Community Hospital on behalf of Wayne County Dept. of Job & Family Services be approved for a maximum total not to exceed \$4,800.00 (\$400.00 month).

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-547

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

*Adopted:* October 7, 2009

*Subject:* Authority to Enter into Agreements with Pitney Bowes, Inc. for Lease of Postage Machines

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the Agreements with Pitney Bowes, Inc. for the Lease of Postage Machines be granted for a term of 60 months/5 years with authority granted to the President of the Board to execute the necessary documents.

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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-548

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

*Adopted:* October 7, 2009

*Subject:* Authority to Advertise for Bids for Kidron Wastewater Treatment Plant  
Telemetry (ARRA)

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

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

Kidron Wastewater Treatment Plant Telemetry (ARRA)

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: 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.

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Diane L. Austen, Clerk