

# AGENDA

## Wayne County Commissioners' Regular Session of November 16, 2011

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes of Regular Session held November 9, 2011
- Approval of minutes from Meetings and/or Hearings held November 9 – November 15, 2011

Date	Res.#	Resolution Title
11/16	2011-555	<b>County Bills Approval</b>
11/16	2011-556	<b>County Home Bills Approval</b>
11/16	2011-557	<b>Appropriation Transfer Approval</b>
11/16	2011-558	<b>Personnel Change Approval</b>
11/16	2011-559	<b>Travel Expense Approval</b>
11/16	2011-560	<b>Organizational Membership Approval</b>
11/16	2011-561	<b>Resolution Regarding Occupancy within a Wayne County Sewer District</b>
11/16	2011-562	<b>Authority to Enter into a Tower Site License Agreement with the State of Ohio, Department of Administrative Services, Office of Information Technology Multi-Agency Radio Communications System on Behalf of Wayne County Emergency Management for installation of Radio Communications Equipment</b>
11/16	2011-563	<b>Approval of Satisfaction of Mortgage for Kathy Worstell</b>
11/16	2011-564	<b>Approval of Owen Mast Plat</b>

# Resolution

No. 2011-555

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

*Adopted:* November 16, 2011

*Subject:*    **County Bills Approval**

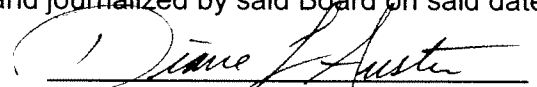
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **November 15, 2011** for County Bills in the amount of **\$123,187.08**, Interagency Transaction/Payment **batch #2364 & 2368** in the amount of **\$37,184.31** and the taxable travel reimbursements in the amount of **\$47.86** 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. 2011-556

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

*Adopted:* November 16, 2011

*Subject:*    **County Home Bills Approval**

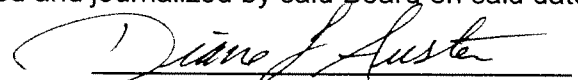
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **November 15, 2011** for County Home Bills in the amount of **\$39,563.98** and the Interagency Transaction/Payment **batch #2363** in the amount of **\$2,185.00** 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. 2011-557

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

Adopted: November 16, 2011

Subject: **Appropriation Transfer Approval**

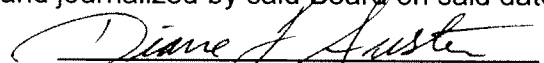
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following appropriation amounts be transferred by the Wayne County Auditor.

<b>Board of Elections</b>	To cover expenses		
\$200.00	From	A003-A03 Supplies	001.2600.01.5100.000.000
	To	A003-A11 Poll Workers	001.2600.01.5740.000.000
<b>Care Center</b>	To cover expenses		
\$10,000.00	From	S001-S16 Transfers	031.0180.06.6100.000.000
	To	S001-S07 Vehicle Maint.	031.0180.06.5170.000.000
<b>Care Center</b>	To cover expenses		
\$50,000.00	From	S001-S16 Transfers	031.0180.06.6100.000.000
	To	S001-S08 Medical Assistance	031.0180.06.5445.000.000
<b>Engineer</b>	To cover expenses		
\$4,500.00	From	K000-K22 Worker's Compensation	030.5001.04.5013.000.000
	To	K201-K25 Health & Life Insurance	030.5002.04.5012.000.000
<b>Engineer</b>	To cover expenses		
\$45,000.00	From	K000-K12 Materials (Roads)	030.5001.04.5120.000.000
	To	K000-K24 Other Expenses (Roads)	030.5001.04.5900.000.000
<b>Engineer</b>	To cover expenses		
\$20,000.00	From	K000-K12 Materials (Roads)	030.5001.04.5120.000.000
	To	K000-K15 Contract Services	030.5001.04.5425.000.000
<b>Job &amp; Family</b>	To cover expenses		
\$15,000.00	From	H000-H17 Contracts	026.0171.06.5430.000.000
	To	H101-H31 Health & Life Ins.	026.0172.06.5012.000.000
<b>Job &amp; Family</b>	To cover expenses		
\$42,000.00	From	H000-H17 Contracts	026.0171.06.5430.000.000
	To	H000-H07 Health & Life Ins.	026.0171.06.5012.000.000
<b>Juvenile Court</b>	To cover expenses of new files due to increased filings by CSEA		
\$32.50	From	A002-C27 Conf./Mileage	001.3200.02.5230.000.000
	To	A002-C30 Other Expense	001.3200.02.5900.000.000
<b>Juvenile Court</b>	To cover expenses of new files due to increased filings by CSEA		
\$200.00	From	A002-C21 Court Equipment	001.3200.02.5300.000.000
	To	A002-C30 Other Expense	001.3200.02.5900.000.000
<b>Juvenile Court</b>	To cover expenses of new files due to increased filings by CSEA		
\$235.00	From	A002-C22 Court Repair Contracts	001.3200.02.5490.000.000
	To	A002-C30 Other Expense	001.3200.02.5900.000.000

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. 2011-558

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

Adopted: November 16, 2011

Subject: **Personnel Change Approval**


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

Department	Name	Title	Effective Date	Status
Care Center	Wanda Eikleberry	Food Service	10/28/2011	Resigned
Care Center	Rachel Besancon	STNA	11/21/2011	New hire
Care Center	Erin Maibach	STNA	11/21/2011	New hire
Job & Family	April George		11/9/2011	FMLA ended

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

# Resolution

No. 2011-559

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

Adopted: November 16, 2011

Subject: **Travel Expense Approval**

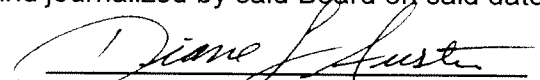
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>						
Brian Hall	Columbus	11/29/2011	54.00			CAAO Winter Conf.
<b>Child Support</b>						
Deborah Watkins	Columbus	11/14/2011		15.00	9.00	OCDA Innovations
Deborah Watkins	Columbus	11/18/2011		-0-		OCATS
Deborah Watkins	Columbus	12/01/2011		15.00	9.00	Admin. Rules Work Group

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

# Resolution

No. 2011-560

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

Adopted: November 16, 2011

Subject: **Organizational Membership Approval**

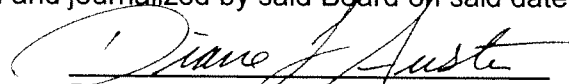
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
<b>Auditor</b>	International Assoc. of Assessing Officers (IAAO)	Jarra Underwood		175.00
<b>Child Support</b>	NPELRA & OPELRA	Deborah Watkins		\$185.00
<b>Child Support</b>	Ohio CSEA Directors' Assoc.			\$3,605.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

# Resolution

No. 2011-561

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

*Adopted:* November 16, 2011

*Subject:*    **Resolution Regarding Occupancy within a Wayne County Sewer District**

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

Whereas, the Board of Wayne County Commissioners has established monthly fees for the various sewer districts within the unincorporated areas of Wayne County and the village of Burbank, and

Whereas, the monthly fees are based upon treatment services, operation, maintenance, and debt service, and

Whereas, the monthly fee is a flat rate, and

Whereas, the county does not have the ability to shut off sewer service because the services do not rely upon the use of public water, and

Whereas, there are times when the county has been requested to stop billing the monthly fee due to a vacancy, and

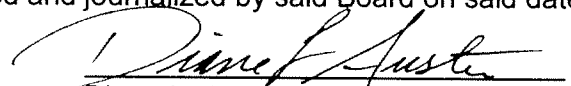
Whereas, vacancies and renewed occupancy cannot be tracked efficiently.

Now therefore be it resolved by the Board of Wayne County Commissioners that all users within county sewer districts and the village of Burbank will be charged and billed the monthly fee every month regardless of occupancy, effective immediately.

The vote is as follows: Jim Carmichael yea    Ann M. Obrecht yea    Scott S. Wiggam yea

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2011-562

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

*Adopted:* November 16, 2011

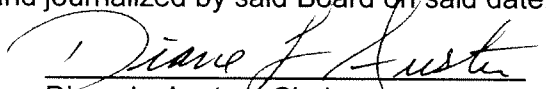
*Subject:* **Authority to Enter into a Tower Site License Agreement with the State of Ohio, Department of Administrative Services, Office of Information Technology Multi-Agency Radio Communications System on Behalf of Wayne County Emergency Management for installation of Radio Communications Equipment**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the Tower Site License Agreement with the State of Ohio, Department of Administrative Services, Office of Information Technology Multi-Agency Radio Communications System on Behalf of Wayne County Emergency Management for installation of Radio Communications Equipment be granted with a monthly fee of \$150.00 through 6/30/2013 and an option to renew for up to nine successive and continuous terms of 2 years each.

The vote is as follows: Jim Carmichael yea   Ann M. Obrecht yea   Scott S. Wiggam yea

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2011-563

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

*Adopted:* November 16, 2011

*Subject:*    **Approval of Satisfaction of Mortgage for Kathy Worstell**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Improvement Program (CHIP) to assist qualified low to moderate income residents with down payment assistance and rehabilitation costs for purchasing and rehabilitating a home, including septic repairs and/or replacements, and

WHEREAS, these funds are considered a forgivable loan provided the homeowner meets the required residency commitment and the terms and conditions of the loan, and

WHEREAS, there is no recapture fee or prorated balance due, and

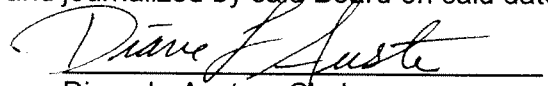
WHEREAS the above-named homeowner's have met the residency requirement and the terms and conditions of the loan.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Wayne County, Ohio discharge the lien held by the Board on the property located at 4212 Kidron Road, Dalton OH 44618 and recorded in Volume 348, Page 2434 of Wayne County Records.

The vote is as follows: Jim Carmichael yea    Ann M. Obrecht yea    Scott S. Wiggam yea

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2011-564

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

*Adopted:* November 16, 2011

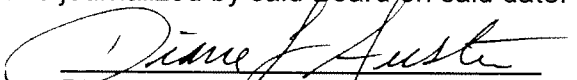
*Subject:*    **Approval of Owen Mast Plat**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the Owen Mast Plat located in the NE Quarter of Section 19, T-15N, R-11W, Paint Township, County of Wayne, owned Owen A. Mast and Betty J. Mast be approved.

The vote is as follows: Jim Carmichael yea    Ann M. Obrecht yea    Scott S. Wiggam yea

## CERTIFICATE

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Diane L. Austen, Clerk