

# November 19, 2008

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **11 19 2008 Session**

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

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

Approval of minutes from the Commissioners' Regular Session held November 12, 2008.

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

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

Approval of minutes from Commissioners' Meetings and/or Hearings held Nov. 12 – Nov. 18, 2008.

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

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

Attest: \_\_\_\_\_  
Diane L. Austen, Clerk

\_\_\_\_\_  
Ann M. Obrecht, President

\_\_\_\_\_  
Scott S. Wiggam, Vice-President

\_\_\_\_\_  
Absent  
Cheryl A. Noah, Member  
Wayne County Commissioners

# Resolution

No. 2008-568

## Board of Wayne County Commissioners

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

*Adopted:* November 19, 2008

*Subject:* Approval of County Bills

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

Computer run dated **November 18, 2008** for County Bills in the amount of **\$773,939.29** and the Interagency Transaction/Payment in the amount of **\$11,022.97** are hereby approved for payment.

The vote is as follows: Cheryl A. Noah absent      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. 2008-569

## Board of Wayne County Commissioners

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

*Adopted:* November 19, 2008

*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 **November 18, 2008** for County Home Bills in the amount of **\$49,908.48** and the Interagency Transaction/Payment in the amount of **\$2,090.00** are hereby approved for payment.

The vote is as follows: Cheryl A. Noah absent                      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. 2008-570

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

*Adopted:* November 19, 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
<b>Child Support</b>	\$75,000.00	C-C16 Transfers	C-C15 Other
To cover '08 close out due to ODJFS			
<b>Children Services</b>	\$6,092.50	S2-S22 Contract Services	S2-S25 Services-SCPA
To finish out the year			
<b>Commissioners</b>	\$18,000.00	A15-A12 Professional Services	A15-A13 Other Expenses
To prepare for possible expenses for year-end			
<b>Commissioners</b>	\$3,000.00	A15-A17 Contingencies	A14-A5 Officials Bonds
To provide for the expense of Elected Officials' Bonds as required			
<b>Coroner</b>	\$1,927.00	A2-F11 Travel Expenses	A2-F12 Other Expenses
Cover 4 <sup>th</sup> quarter expenses			
<b>Deputy Registrar / Auditor</b>	\$3,500.00	D-D15 Transfers	D-D12 PERS
<b>Deputy Registrar / Auditor</b>	\$25,000.00	D-D15 Transfers	D-D1 Salaries
<b>Deputy Registrar / Auditor</b>	\$7,700.00	D-D15 Transfers	D-D8 Insurance
<b>Deputy Registrar / Auditor</b>	\$250.00	D-D15 Transfers	D-D9 Medicare
To cover expenses			
<b>Real Estate / Auditor</b>	\$3,200.00	J-J10 Transfers	J-J4 PERS
To cover expenses			
<b>Justice Center</b>	\$2,500.00	A1-K6 Contract Services	A1-L11 Maint. Supplies
Cover year-end expenses			
<b>Victim Assistance / Pros. Atty.</b>	\$530.00	T81-T14 Other Expenses	T81-T19 Unemployment
To account for anticipated unemployment expense in 2008			
<b>Victim Assistance / Pros. Atty.</b>	\$41.00	T81-T05 Unemployment VOCA 09	T81-T24 Insurance – Victim Asst.
To move life insurance premium from unemployment to insurance account based on grant budget			

The vote is as follows: Cheryl A. Noah absent 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. 2008-571

## Board of Wayne County Commissioners

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

*Adopted:* November 19, 2008

*Subject:* Authorization to Appropriate Funds

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

Department	Amount	To the Appropriation
<b>Commissioners</b>	\$35,000.00	P11-P7 Contract Services Batdorf Sewer Construction
To account for sewer funds contributed to the Batdorf Road project		

The vote is as follows: Cheryl A. Noah absent      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. 2008-572

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

*Adopted:* November 19, 2008  
*Subject:* Approval of Fund Transfers

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

Department	Amount	From	To	To Receipts Account	Appropriation Account To Be Charged	
					Fund	Account#
<b>MRDD</b>	\$20,000.00	S3	T12	T12-B4	S3	S48
To cover family resource expenses						
<b>MRDD</b>	\$500,000.00	S3	T2	T2-B4	S3	S48
To cover residential costs						

The vote is as follows: Cheryl A. Noah absent      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. 2008-573

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

*Adopted:* November 19, 2008  
*Subject:* Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Tanya West	Cook		10/31/08	resigned
Care Center	Regina Shields	Cook	\$12.00	11/23/08	Position change / duties added
Care Center	Sandra Fitzpatrick	Food Service Worker	\$9.00	11/23/08	Position change / duties added
Care Center	Ashley Mosher	Food Service Worker	\$9.40	11/23/08	Position change / duties added
Care Center	Amy Lewis	STNA	\$9.50	11/23/08	p/t hire

The vote is as follows: Cheryl A. Noah absent      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. 2008-574

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

*Adopted:* November 19, 2008  
*Subject:* Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
<b>Child Support</b>					
Marjorie Butler, Deborah Watkins, Teresa Wengerd	Newark	7/14 & 15/08		\$300.00	QuIC+ 2008 User Group
Registration was not included on the original request approved by Res. 2008-345					
<b>Common Pleas</b>					
Jerry Bauders	Columbus	12/2/08	\$150.00	\$50.00	Judicial College
<b>Common Pleas / Adult Probation</b>					
Cheryl Gerwig	Columbus	12/3-5/08	\$350.00		Qtly. Trng.
<b>Dog Warden</b>					
Pame Chastain	Columbus	12/7-9/08	\$292.00	\$50.00	CCAO Annual Winter Conf.
<b>Job &amp; Family</b>					
Richard Owens	Columbus	11/25/08	\$119.00		OJFSDA Fiscal Committee Mtg.
Wendy Patton	Toledo	11/18/08	\$155.62		Diversified Transportation Services – Contract Monitoring
<b>Juvenile</b>					
Albert Shirer	Columbus	11/12/08	\$38.58		Judicial College

The vote is as follows: Cheryl A. Noah absent      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. 2008-575

## Board of Wayne County Commissioners

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

*Adopted:* November 19, 2008

*Subject:* Approval of Special Events Expenses

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

Department	Event	Date	Expenses Not to Exceed
<b>Auditor</b>	Informal Real Estate Hearings (food for appraisers – to keep hearings flowing, so they don't have to leave for dinner)	11/24, 11/25, 12/2, & 12/3/08	\$600.00
<b>Commissioners</b>	Retirement Recognition for Commissioner Noah (food, tableservice, gift)	12/16/08	\$675.00
<b>Engineer</b>	Annual Employee Recognition Breakfast (awards, food)	12/24/08	\$700.00
<b>Engineer</b>	Annual Township Trustees Luncheon (48 box lunches)	12/2-5/08	\$350.00
<b>Job &amp; Family</b>	Retirement Recognition for Betsy Edwards (16 yrs.) (cake)	12/30/08	\$50.00

The vote is as follows: Cheryl A. Noah absent      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. 2008-576

## Board of Wayne County Commissioners

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

*Adopted:* November 19, 2008

*Subject:* Approval of Organizational Memberships

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht 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>Veterans</b>	National Assoc. of County Veterans Service Officers (NACVSO)	Larry Watson, Nelson Weirick	\$30.00	\$60.00
<b>Veterans</b>	Ohio State Assoc. of County Veterans Service Officers (OSASVSO)	Larry Watson, Nelson Weirick	\$50.00	\$100.00

The vote is as follows: Cheryl A. Noah absent      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. 2008-577

## Board of Wayne County Commissioners

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

*Adopted:* November 19, 2008

*Subject:* Approval of Plat for R&D Smith Allotment

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the plat for R&D Smith Allotment, being a replatting and renumbering of Lots 3, 4, 5, 6, of the Geiser Allotment, creating Lot 32, State of Ohio, County of Wayne, Township of Chippewa, T-18 North, R-11 West, Section 7, NE Qtr., owned by Richard A. Smith and Donna M. Smith be approved.

The vote is as follows: Cheryl A. Noah absent      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. 2008-578

## Board of Wayne County Commissioners

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

*Adopted:* November 19, 2008

*Subject:* Approval of Plat for Willow Wood Subdivision No. 2

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the plat for Willow Wood Subdivision No. 2, being a replat and renumber of Lot No. 64 of the Willow Wood Subdivision Plat V-25, P-122 and an unnumbered parcel NW Quarter of Section 20 T-16-N, R-13-W, Wayne Township, Wayne County, Ohio, owned by John Belanger and Mary Anne Belanger be approved.

The vote is as follows: Cheryl A. Noah absent      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. 2008-579

## Board of Wayne County Commissioners

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

*Adopted:* November 19, 2008

*Subject:* Authority to Enter into Change Order #1 with Underground Utilities, Inc.  
for Meadows Wastewater System Improvement

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

Name:           Underground Utilities, Inc.  
                  416 W. Monroe St., P.O. Box 428  
                  Monroeville, OH 44847

Purpose:         to accept deductions for construction staking and substitute coating

Cost:           Original Total \$685,949.00  
                  Deduction \$1,800.00  
                  New total \$684,149.00

The vote is as follows: Cheryl A. Noah absent           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. 2008-580

## Board of Wayne County Commissioners

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

*Adopted:* November 19, 2008

*Subject:* Authority to Enter into a Purchase Agreement with James S. Kamenar and Linda Lee Kamenar for Rails to Trails

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

WHEREAS, the Board of Wayne County Commissioners on behalf of Rails to Trails Wayne County are in the land acquisition phase of the Northern Wayne County Trail, an approximately 9 mile pedestrian/bicycle trail; and

WHEREAS, Parcel #36-01411.002 situated in the Township of Milton, County of Wayne, State of Ohio, and being part of the SW Qtr. Of Sec. 6, Twp. 18N, Range 12W, also being all of a 7.540 acre (record) (7.536 acres calculated) parcel conveyed to James S. and Linda Lee Kamenar by Deed Volume 608, Page 261 is desired to complete the project; and

WHEREAS, the fair market value of \$140,000.00 was offered by Rails to Trails and accepted by the owners, James S. Kamenar and Linda Lee Kamenar; and

WHEREAS, Rails to Trails Wayne County will provide funding for the acquisition; and

WHEREAS, ODOT LPA Grant # 79840 is expected to reimburse 80% of the cost of acquisition.

NOW THEREFORE BE IT RESOLVED that the purchase agreement between the Board of Wayne County Commissioners and James S. Kamenar and Linda Lee Kamenar for the above mentioned property be approved with authority granted to the President of the Board to execute the necessary documents.

The vote is as follows: Cheryl A. Noah absent      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. 2008-581

## Board of Wayne County Commissioners

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

*Adopted:* November 19, 2008

*Subject:* Approval of Amendment to Enterprise Zone Agreement with TME. LTD. and Buckeye Farms, LLC (Ohio Farms Packing Company, LLC)

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

WHEREAS, in January 2007, the Board of Township Trustees of Canaan Township, The Board of County Commissioner of Wayne County, TME, Ltd. and Buckeye Farms, LLC entered into an Enterprise Zone Agreement (hereinafter referred to as the "Agreement"), and

WHEREAS, the parties hereto desire to amend the Agreement to provide for the name change of the companies involved, to allow for the extension of the time allotted for project completion and to fully account for the investment made by the companies, and

WHEREAS, the Tax Incentive Review Council has recommended this amendment, and

WHEREAS, Canaan Township has approved the proposed amendment, and

WHEREAS, this amendment must also be approved by the Board of Wayne County Commissioners;

NOW THEREFORE, THE BOARD OF WAYNE COUNTY COMMISSIONERS do hereby approve the proposed amendment to the Agreement in order to more fully describe the project as completed.

The vote is as follows: Cheryl A. Noah absent      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. 2008-582

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

*Adopted:* November 19, 2008

*Subject:* Approval of Continuance of Public Hearing for Annexation 2008-A4

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

WHEREAS, on November 18, 2008 Petitioner, Richard R. Benson Jr., requested a continuance of the Public Hearing for Petition for Annexation 2008-A4; and

WHEREAS, Petitioner notified the Board of Wayne County Commissioners an amended Petition with additional land will be filed;

NOW, THEREFORE, BE IT RESOLVED the Board of Wayne County Commissioners that the Public Hearing scheduled in this matter on November 20, 2008 be continued; and

BE IT FURTHER RESOLVED, upon receipt of an Amended Petition for Annexation in this matter the Public Hearing will be rescheduled and Petitioner is requested to provide the requisite statutory notices.

The vote is as follows: Cheryl A. Noah absent                      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. 2008-583

## Board of Wayne County Commissioners

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

*Adopted:* November 19, 2008

*Subject:* Approval of Holiday Hours for Wayne County Department of Job & Family Services

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

### OPEN

November 24-26, 2008 7:30AM-6:30PM

December 22-24, 2008 7:30AM-6:30PM

December 29-31, 2009 7:30AM-6:30PM

### CLOSED

November 27 & 28, 2008

December 25 & 26, 2008

January 1, 2009 & January 2, 2009

The vote is as follows: Cheryl A. Noah absent      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