

Resolution

No. 2007-631

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

Adopted: November 7, 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 **November 6, 2007** for County Bills in the amount of **\$199,973.82** and the Interagency Transaction/Payment in the amount of **\$17,359.28** 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. 2007-632

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

Adopted: November 7, 2007

Subject: Approval of County Home Bills

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

Computer run dated **November 6, 2007** for County Home Bills in the amount of **\$13,833.95** and the Interagency Transaction/Payment in the amount of **\$619.03** 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. 2007-633

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

Adopted: November 7, 2007

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.

| DEPARTMENTS: VARIOUS | | | | | | |
|---|----------|--------------|----------------|---------|----------|---------------|
| PURPOSE: TO ACCOUNT FOR APPROVED PAYROLL ADJUSTMENTS FOR 2007 | | | | | | |
| AMOUNT | FROM | ACCOUNT | ACCOUNT | TO | ACCOUNT | ACCOUNT |
| \$1,560.00 | A101-A2 | CONV/TRF SAL | COMMISSIONERS | A1-A2 | SALARIES | COMMISSIONERS |
| \$2,060.00 | A101A12 | CONV/TRF SAL | MICROFILM | A1-A12 | SALARIES | MICROFILM |
| \$2,713.00 | A101-I01 | CONV/TRF SAL | PLANNING | A1-I1 | SALARIES | PLANNING |
| \$7,100.00 | A104-B10 | CONV/TRF SAL | MAINTENANCE | A4-B10 | SALARIES | MAINTENANCE |
| \$622.00 | A106-C1 | CONV/TRF SAL | LOSS CNTRL | A6-C1 | SALARIES | LOSS CNTRL |
| \$5,730.00 | A106-F1 | CONV/TRF SAL | EMA | A6-F1 | SALARIES | EMA |
| \$5,260.00 | A101-B2 | CONV/TRF SAL | AUDITOR | A1-B2 | SALARIES | AUDITOR |
| \$580.00 | A401-B15 | CONV/TRF SAL | GEMS-AUDITOR | A401-B2 | SALARIES | GEMS-AUDITOR |
| \$9,960.00 | A102-B2 | CONV/TRF SAL | COMMON PLEAS | A2-B2 | SALARIES | COMMON PLEAS |
| \$2,600.00 | A102-B20 | CONV/TRF SAL | ADULT PROB. | A2-B20 | SALARIES | ADULT PROB. |
| \$25.00 | A113-A1 | CONV/TRF SAL | LAW LIBRARY | A13-A1 | SALARIES | LAW LIBRARY |
| \$12,860.00 | A102-C31 | CONV/TRF SAL | JUVENILE PROB | A2-C31 | SALARIES | JUVENILE PROB |
| \$4,700.00 | A102-D2 | CONV/TRF SAL | PROBATE CT | A2-D2 | SALARIES | PROBATE CT |
| \$885.00 | A101-A2 | CONV/TRF SAL | COMMISSIONERS | A2-D2 | SALARIES | PROBATE CT |
| \$15,100.00 | A102-E2 | CONV/TRF SAL | CLERK OF CTS | A2-E2 | SALARIES | CLERK OF CTS |
| \$1,250.00 | A101-A2 | CONV/TRF SAL | COMMISSIONERS | A2-E2 | SALARIES | CLERK OF CTS |
| \$1,010.00 | A4-A4 | EQUIPMENT | HOME ARREST | A2-H2 | SALARIES | HOME ARREST |
| \$2,750.00 | A101-A2 | CONV/TRF SAL | COMMISSIONERS | A2-H2 | SALARIES | HOME ARREST |
| \$6,220.00 | A101-E02 | CONV/TRF SAL | PROSECUTOR | A1-E2 | SALARIES | PROSECUTOR |
| \$7,740.00 | A106-G2 | CONV/TRF SAL | PUBLIC DEF. | A6-G2 | SALARIES | PUB DEF |
| \$3,330.00 | A106-B2 | CONV/TRF SAL | RECORDER | A6-G2 | SALARIES | PUB DEF |
| \$100.00 | A112-A2 | CONV/TRF SAL | MAPS | A12-A2 | SALARIES | MAPS |
| \$8,650.00 | A101-K2 | CONV/TRF SAL | J CNTR DISP | A1-K2 | SALARIES | J CNTR DISP |
| \$1,030.00 | A101-L10 | CONV/TRF SAL | JUSTICE CNTR M | A1-L10 | SALARIES | J CNTR MAINT |

| Department | Amount | From Appropriation | To Appropriation |
|---|-------------|---------------------|--------------------------|
| Commissioners | \$15,000.00 | A15-A15 Transfers | A14-A10 Insurance |
| To cover program renewal 12/1/07 for property & liability | | | |
| Medway | \$18,000.00 | S4-S50 Salaries | S4-S55 Contract Services |
| To pay insurance for the year | | | |
| Municipal Court | \$12,800.00 | A14-A12 Loss Fund | A2-G2 Salaries |
| Municipal Court | \$15,000.00 | A15-A12 Prof. Serv. | A2-G2 Salaries |
| Municipal Court | \$15,000.00 | A15-A14 Atty. Fees | A2-G2 Salaries |
| Municipal Court | \$31,753.00 | A4-A4 Equipment | A2-G2 Salaries |
| To cover approved expenses | | | |

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. 2007-634

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

Adopted: November 7, 2007

Subject: Authorization to Appropriate Funds

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

| Department | Amount | To the Appropriation |
|---|--------------|--|
| Commissioners | \$29,300.00 | T51-T10 CHIP Administration |
| Commissioners | \$35,000.00 | T51-T11 Home Administration |
| Commissioners | \$500.00 | T51-T14 CHIP Fair Housing |
| Commissioners | \$95,000.00 | T51-T15 Home Acq/Down Pmt Asst |
| Commissioners | \$186,000.00 | T51-T16 Home Private Rehab |
| Commissioners | \$61,000.00 | T51-T17 CHIP Home Repair |
| Commissioners | \$40,000.00 | T51-T18 CHP Home Repair Septic |
| Commissioners | \$58,000.00 | T51-T19 CHIP Private Rental Rehab |
| Commissioners | \$40,000.00 | T51-T20 Home New Construction |
| Commissioners | \$50,000.00 | T51-T21 EDRCF Private Rehab |
| Commissioners | \$60,000.00 | T51-T22 CHIP Local Expenses |
| To establish CHIP grant program (654.800) | | |
| Commissioners | \$49,000.00 | T50-T40 Administration BF07 |
| Commissioners | \$6,000.00 | T50-T41 Fair Housing BF07 |
| Commissioners | \$36,000.00 | T50-T42 Street Improvements (01) BF07 |
| Commissioners | \$30,000.00 | T50-T43 Sidewalk Impr. (02) BF07 |
| Commissioners | \$86,000.00 | T50-T44 Water Fac. Impr. (03) BF07 |
| Commissioners | \$40,000.00 | T50-T45 Public Service Transp. (04) BF07 |
| Commissioners | \$23,000.00 | T50-T46 Public Service HWT (05) BF07 |
| Commissioners | \$50,000.00 | T50-T47 Public Service VSC (06) BF07 |
| Commissioners | \$7,000.00 | T50-T48 Public Service PDF (07) BF07 |
| To appropriate CDBG grant BF070781 per Res. 2007-574 \$327,000.00 | | |

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. 2007-635

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

Adopted: November 7, 2007

Subject: Approval of Personnel Changes

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

| Department | Name | Title | Pay Rate | Effective Date | Status |
|-------------------------|------------------|-------|---|----------------|----------------|
| Care Center | Samantha Heckman | STNA | \$9.00 | 11/11/07 | New hire |
| Care Center | Julie Cabrera | STNA | \$9.60 | 11/11/07 | Prob. complete |
| Job & Family | Andrea Ickes | | Family Medical Leave – 10/1/07 – 12/24/07 | | |

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. 2007-636

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

Adopted: November 7, 2007

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 | Reg. | Travel | Seminar, Conf., Mtg., etc. |
|--|--------------|-------------|----------|----------|--|
| Auditor | | | | | |
| Jarra Underwood, Deb Crumley, Linda Rohrer, | Dublin | 11/13-16/07 | \$175.00 | \$808.00 | CAAO Fall Conf. |
| Care Center | | | | | |
| Jennifer Babcock | Cincinnati | 11/29/07 | | \$ -0- | Medicare Basics |
| Carole Van Pelt | Mansfield | 12/6/07 | | \$ -0- | HB9 Public Records |
| Clerk of Courts | | | | | |
| Tim Neal, Dennis Archer, Ray Iannarelli | Columbus | 11/27-29/07 | \$305.00 | \$300.00 | OCCA Winter Conference |
| Emerg. Mgmt. | | | | | |
| John Wise | Columbus | 12/2-4/07 | \$35.00 | \$465.00 | Emerg. Mgmt. Assoc. Conf. |
| Engineer | | | | | |
| Linda Mong | Columbus | 12/4-5/07 | \$25.00 | \$314.00 | CCAO/CEAO Winter Conf. |
| Paul Couch | Independence | 12/12/07 | \$259.00 | | Resolving Conflicts of Survey Evidence |
| Roger Terrill | Columbus | 12/2-5/07 | \$300.00 | \$670.00 | CCAO/CEAO Winter Conf. |

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. 2007-637

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

Adopted: November 7, 2007

Subject: Approval of Board Appointment(s)

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

| Name of Board | Appointee/Address/PH | Term |
|-----------------------------------|--|-----------------------|
| Wayne County Board of MRDD | Mr. Donald Bogner 1745 Christmas Run Blvd. Wooster, OH 44691 | 1/1/2008 – 12/31/2011 |
| Wayne County Board of MRDD | Dr. Paul Crowley 1445 Christmas Run Blvd. Wooster, OH 44691 | 1/1/2008 – 12/31/2011 |

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. 2007-638

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

Adopted: November 7, 2007

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

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam 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 to file an application for these funds for necessary equipment totaling \$114,494.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that grant application 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

Resolution

No. 2007-639

Board of Wayne County Commissioners

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

Adopted: November 7, 2007

Subject: Authority to File Grant Application to Ohio Criminal Justice Services (OCJS) for Equipment Upgrade on Behalf of the Wayne County Sheriff

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

WHEREAS, the Wayne County Sheriff's Office has requested approval of an application for grant funding for equipment upgrade of in-car video on behalf of the Wayne County Sheriff; and

WHEREAS, funds are available for such programs through Ohio Criminal Justice Services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners authority is given to apply for grant funds in the amount of \$20,000.00.

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. 2007-640

Board of Wayne County Commissioners

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

Adopted: November 7, 2007

Subject: Authorization to Enter into Water Purchase Contract with the Village of Doylestown

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the Water Purchase Contract with the Village of Doylestown approved by Doylestown Village Ordinance 2007-39 is hereby approved.

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. 2007-641

Board of Wayne County Commissioners

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

Adopted: November 7, 2007

Subject: Approval of Plat for Wapuson Allotment No. 2

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the plat for Wapuson Allotment No. 2, being a replatting of Lot No. 3 as recorded in Plat Vol. 8; Pg. 552, Clinton Township, SE Qtr., Sec. 1 (Mile Strip) T-20; R-15, Wayne County, owned by Charles A. Puster be approved.

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. 2007-642

Board of Wayne County Commissioners

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

Adopted: November 7, 2007

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

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

OPEN

November 19-21, 2007 7:30AM-6:30PM

December 26-28, 2007 7:30AM-6:30PM

January 2-4, 2008 7:30AM-6:30PM

CLOSED

November 22 & 23, 2007

December 24 & 25, 2007

December 31, 2007 & January 1, 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. 2007-643

Board of Wayne County Commissioners

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

Adopted: November 7, 2007

Subject: Resolution to set Commissioners' Office 2008 Holiday Schedule

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

| Holiday | Date Observed |
|----------------------------|----------------------|
| New Year's Day | January 1 |
| Martin Luther King Jr. Day | January 21 |
| President's Day | February 18 |
| Memorial Day | May 26 |
| Independence Day | July 4 |
| Labor Day | September 1 |
| Columbus Day | October 13 |
| Veteran's Day | November 11 |
| Thanksgiving Day | November 27 |
| Christmas Day | December 25 |

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. 2007-644

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

Adopted: November 7, 2007

Subject: Authority for the County to Accept Oberly Drive as a Public Road

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

WHEREAS, there has been filed with the Clerk of this Board, a written agreement dated April 28, 2004, "Agreement-Construction of Improvements, New Subdivision or Section Thereof," by Larry Oberly, the Subdivider of lands in NE & SE Quarters, Section 34, East Union Township to be developed as the Oberly Subdivision, providing for the construction of public improvements thereon; and

WHEREAS, based on an October 5, 2007 inspection of Oberly Subdivision it is the opinion of the Wayne County Engineer's Office that improvements now meet minimum standards of the county's engineering code, reasonably conform to the approved engineering plans, and are in very good condition; and

WHEREAS, upon viewing the work at the request of the Engineer's Office, East Union Township Trustees report being satisfied with the road and associated drainage, and expressed a willingness to begin working with the subdivision's property owners;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners accept the dedication of Oberly Drive as an East Union Township public road; and

BE IT FURTHER RESOLVED that the Guarantee Balance of \$6,312.13 be held for a Maintenance Period of 21 months and as stated in Resolution 2006-178, upon termination of the maintenance period, the remaining balance, if any, being money not spent to complete or maintain the public improvement, shall be refunded to the Subdivider; and

BE IT FURTHER RESOLVED by the Board of Wayne County Commissioners that the Clerk of the Board be directed to give notice of this action by copy of this Resolution to the Fiscal Officer of East Union Township and the Subdivider.

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