

# Resolution

No. 2007-698

## Board of Wayne County Commissioners

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

*Adopted:* December 12, 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 **December 11, 2007** for County Bills in the amount of **\$300,199.77** and the Interagency Transaction/Payment in the amount of **\$15,986.34** 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.

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Diane L. Austen, Clerk

# Resolution

No. 2007-699

## Board of Wayne County Commissioners

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

Adopted: December 12, 2007

Subject: Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
<b>Various Depts.</b>	\$340.00	A201-A2 Medicare (Cms)	A206-G2 Medicare (Public Def.)
<b>Various Depts.</b>	\$500.00	A101-A11 PERS (Cms)	A101-B9 PERS (Auditor)
<b>Various Depts.</b>	\$70.00	A101-A11 PERS (Cms)	A401-B10 PERS (Auditor)
<b>Various Depts.</b>	\$123.00	A101-A11 PERS (Cms)	A101-A16 PERS (Microfilm)
<b>Various Depts.</b>	\$233.00	A101-A11 PERS (Cms)	A102-D13 PERS (Probate Ct.)
<b>Various Depts.</b>	\$5,920.00	A102-E9 PERS (Clerk of Courts)	A101-K11 PERS (J.C. Dispatch)
To meet necessary expenses			
<b>Child Support</b>	\$200.00	C-C16 Transfers	C-C12 PERS
To cover PERS expenses for the remainder of the year			
<b>Engineer</b>	\$25,000.00	K-K30 Contracts/Projects	K-K12 Materials
To cover materials/expenses			
<b>Justice Center</b>	\$6,000.00	A1-L13 Contract Repairs	A1-L14 Contract Services
<b>Justice Center</b>	\$350.00	A1-L13 Contract Repairs	A101-L17 PERS
To cover year-end expenses			
<b>Municipal Court</b>	\$3,000.00	A2-G3 Supplies	A2-G2 Salaries
<b>Municipal Court</b>	\$500.00	A2-G11 Veh. Op.	A302-G2 Health/Life Ins.
<b>Municipal Court</b>	\$1,000.00	A2-G6 Juror Fees	A2-H8 Services (H.A.)
<b>Municipal Court</b>	\$2,000.00	A2-G6 Juror Fees	A2-G9 Other Exp.
To cover anticipated shortages			
<b>Public Defender</b>	\$250.00	A6-G7 Conferences	A6-G8 Mileage
<b>Public Defender</b>	\$500.00	A6-G7 Conferences	A6-G9 Other Expenses
To cover year-end expenses			
<b>Sewer</b>	\$10,000.00	P5-P10 Other Exp.	P5-P7 Contract Services
To pay utilities			
<b>Sheriff</b>	\$10,000.00	A6-A42 CORR – Salaries	A6-A46 CORR - Services
To cover necessary inmate medical expenses			
<b>Sheriff</b>	\$12,000.00	A6-A22 LE – Salaries	A6-A25 LE – Vehicle Operations
To cover necessary expenses due to increased fuel costs			
<b>Sheriff</b>	\$20,000.00	A6-A42 CORR – Salaries	A6-A43 CORR - Supplies
To cover necessary expenses			
<b>Treasurer</b>	\$120.32	A1-C8 Advertising	A1-C10 Bank Charges
<b>Treasurer</b>	\$305.47	A1-C7 Conf. Expense	A1-C10 Bank Charges
<b>Treasurer</b>	\$1,900.00	B011-B03 Supplies	B011-B01 Salaries
<b>Treasurer</b>	\$66.00	A101-C2 Salaries Conversions	A1-C2 Salaries – Employees
<b>Treasurer</b>	\$464.80	A101-C9 PERS – Treasurer	A1-C10 Bank Charges
<b>Treasurer</b>	\$150.00	A1-C5 Repairs	A1-C10 Bank Charges
<b>Treasurer</b>	\$144.62	A1-C9 Other Expenses	A1-C10 Bank Charges
<b>Treasurer</b>	\$59.00	A1-C6 Services	A1-C10 Bank Charges
To cover year-end expenses			

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

### 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. 2007-700

## Board of Wayne County Commissioners

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

*Adopted:* December 12, 2007

*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>	\$1,200,000.00	A2-C42 Detention Home
<b>Commissioners</b>	\$100,000.00	A14-A10 Prop./Liab. Insurance
<b>Commissioners</b>	\$79,300.00	A14-A12 Loss Fund
<b>Commissioners</b>	\$625,000.00	A15-A16 Debt Retirement
<b>Commissioners</b>	\$38,000.00	A5-A6 Airport Operations
<b>Commissioners</b>	\$40,000.00	A15-A12 Prof. Services
<b>Commissioners</b>	\$50,000.00	A4-A4 Equipment
<b>Commissioners</b>	\$47,000.00	A1-D2 Utilities
<b>Commissioners</b>	\$220,700.00	A8-D3 Crippled Children – BCMH Reimbursement
To account for actual revenue and anticipated 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.

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Diane L. Austen, Clerk

# Resolution

No. 2007-701

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

*Adopted:* December 12, 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
<b>Care Center</b>	Julie Russell	STNA	\$9.20	12/12/07	p/t new hire
<b>Care Center</b>	Abby Winner	STNA	\$9.20	12/17/07	p/t new hire

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.

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Diane L. Austen, Clerk

# Resolution

No. 2007-702

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

*Adopted:* December 12, 2007

*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.
<b>Commissioners</b>					
Patrick Herron	Newark	2/3-5/2008	\$239.80	\$529.00	OHPELRA & NPELRA
<b>Job &amp; Family</b>					
Richard Owens	Columbus	12/12/2007	\$240.00		OJFSDA General Session
Richard Owens, Becky Wagner, Tammy Mallett	Springfield	12/17&18/2007	\$655.00		Common Measures Trng.
<b>Municipal Court</b>					
Judge Stuart K. Miller	Cleveland	11/1/2007		\$35.00	Ohio Judicial College
Judge Carol White Millhoan	Columbus	11/30/2007	\$12.39		Traffic Law
<b>Planning</b>					
Katie Myers	Reynoldsburg	1/25/2008	\$ -0-		Farmland Preservation

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.

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Diane L. Austen, Clerk

# Resolution

No. 2007-703

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

*Adopted:* December 12, 2007

*Subject:* Approval of Organizational Memberships

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

Department	Organization	Person	Fee/Each	Total
<b>Commissioners</b>	Ohio Public Employer Labor Relations Association/ National Public Employer Labor Relations Assoc.	Patrick Herron		\$185.00
<b>Dog Warden</b>	Ohio County Dog Wardens Association	Pame Chastain		\$250.00

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.

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Diane L. Austen, Clerk

# Resolution

No. 2007-704

## Board of Wayne County Commissioners

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

*Adopted:* December 12, 2007

*Subject:* A Resolution Declaring the Necessity of and Submitting to the Electors of the Wayne County Public Library the Question of Replacing all of an Existing 1.0-Mill Tax Levy for the Purpose of Current Expenses of the Wayne County Public Library, Pursuant to Sections 5705.03, 5705.192 & 5705.23 of the Revised Code

The Board of County Commissioners of Wayne County, Ohio, met in regular session on December 12, 2007, commencing at 1:30p.m., at the County Administration Building, 428 West Liberty Street, Wooster, Ohio, with the following members present:

Cheryl A. Noah

Ann M. Obrecht

Scott S. Wiggam

The Clerk advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

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

WHEREAS, on November 2, 1993, the electors residing within the boundaries of the Wayne County Public Library approved a 1.0-mill levy for the purpose of current expenses of the Wayne County Public Library, for five years, which levy had its last collection in calendar year 1998; and

WHEREAS, on May 5, 1998, the electors residing within the boundaries of the Wayne County Public Library approved the replacement of that 1.0-mill levy, for five years, which replacement levy had its last collection in calendar year 2003; and

WHEREAS, on November 4, 2003, the electors residing within the boundaries of the Wayne County Public Library approved the renewal of that 1.0-mill levy, for five years, which renewal levy will have its last collection in calendar year 2008; and

WHEREAS, the Board of Library Trustees of the Wayne County Public Library has determined and declared it to be necessary to replace that 1.0-mill levy, for five years and, by Resolution No. 49-2007, adopted on November 20, 2007, requested this Board, as the taxing authority for the Wayne County Public Library, pursuant to Sections 5705.03, 5705.192 and 5705.23 of the Revised Code, to submit the question of replacing all of an existing 1.0-mill tax levy for the purpose of current expenses of the Wayne County Public Library, for five years, to the electors of the Wayne County Public Library at an election to be held therein on March 4, 2008;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

Section 1. It is hereby determined and recited that the Wayne County Public Library was established as a county library district on November 16, 1959, by a resolution adopted by this Board.

Section 2. It is hereby found, determined and declared, in accordance with the pronouncements of the Board of Library Trustees, that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Wayne County Public Library, and it is therefore necessary to replace all of an existing 1.0-mill ad valorem tax outside of the ten-mill limitation for the purpose of current expenses of the Wayne County Public Library, for five years.

Section 3. The question of the replacement of all of an existing 1.0-mill ad valorem tax outside of the ten-mill limitation for the purpose of current expenses of the Wayne County Public Library, for five years, beginning with the tax list and duplicate for the year 2008, the proceeds of which replacement levy would first be available to the Board of Library Trustees in calendar year 2009, shall be submitted under the provisions of Sections 5705.03, 5705.192 and 5705.23 of the Revised Code to the electors of that county library district at an election to be held therein on March 4, 2008, as authorized by law. That election shall be held at the regular places of voting in that county library district as established by the Wayne County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 4. The Clerk of this Board be and is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 5. The Clerk of this Board be and is hereby directed to certify a copy of this Resolution, the aforementioned resolution of the Board of Library Trustees and any other resolution of the Board of Library Trustees delivered to the Clerk in connection herewith, and the related certificate of the Wayne County Auditor, to the Wayne County Board of Elections before the close of business on December 20, 2007.

Section 6. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken in open meetings of this Board or of its committees, and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 7. This Resolution shall be in full force and effect immediately upon its adoption.

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.

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Diane L. Austen, Clerk

# Resolution

No. 2007-705

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

*Adopted:* December 12, 2007

*Subject:* Approval of a Joint Economic Development District (JEDD)

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

WHEREAS, pursuant to RC 715.76, the Board of Trustees of Chippewa Township, Ohio, and the Council of the Village of Doylestown, Ohio, have jointly filed with this Board all of the following:

A signed copy of a contract creating a joint economic development district pursuant to RC 715.72 through 715.82;

A description of the area to be included in the district including a map and zoning restrictions applicable to the area;

The economic development plan described in division (C) of RC 715.75;

A certified copy of Ordinance No. 2007-26, passed September 4, 2007, and effective October 4, 2007, by the Council of the Village of Doylestown, Ohio, and a certified copy of Resolution No. 07-0095-09, adopted September 12, 2007, by the Board of Trustees of Chippewa Township, Ohio; each approving the contract creating a joint economic development district;

A certificate from the Village of Doylestown, Ohio, and from the Board of Trustees of Chippewa Township, Ohio, that the public hearings required by the Ohio Revised Code were held along with the date of the hearings and evidence of publication of the notice of said hearings;

A petition signed by Joseph J. Piscazzi and Gary L. Thomas as members of New Grill Road Properties LLC, the sole owner of the property located within the area to be included in the district which specifies that the contract, the description of the area to be included in the district and the economic development plan were available for public inspection in the office of the Clerk of the Village of Doylestown, Ohio and in the office of the Fiscal Officer of Chippewa Township, Ohio; and

WHEREAS, there is no notice required to be given to those owners of property within the area to be included in the district who did not sign the petition since the only owner of land in the proposed joint economic development district is New Grill Road Properties LLC; and

WHEREAS, The Board of Trustees of Chippewa Township has informed this Board that it will present this joint economic development district for voter approval pursuant to RC 715.77(A)(2);

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio that it acknowledges receipt of the documents required by Revised Code 715.76;

IT IS FURTHER RESOLVED that this Board approve the creation of the joint economic development district and direct that this matter be submitted to the electors of Chippewa Township for approval at the primary election to be held March 4, 2008.

IT IS FURTHER RESOLVED that this Board direct the Wayne County Board of Elections to conduct the election in Chippewa Township.

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.

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Diane L. Austen, Clerk

# Resolution

No. 2007-706

## Board of Wayne County Commissioners

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

*Adopted:* December 12, 2007

*Subject:* Authority to Enter into an Agreement with the City of Wooster for Prosecuting Services

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

Name: City of Wooster  
538 North Market Street  
Wooster, OH 44691

Purpose: To provide prosecuting services to the City

Term: 1/1/2008 – 12/31/2008

Cost: \$55,320.00

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.

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Diane L. Austen, Clerk