

Resolution

No. 2007-707

Board of Wayne County Commissioners

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

Adopted: December 19, 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 18, 2007** for County Bills in the amount of **\$1,106,604.72** and the Interagency Transaction/Payment in the amount of **\$449,059.26** 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. 2007-708

Board of Wayne County Commissioners

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

Adopted: December 19, 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 **December 18, 2007** for County Home Bills in the amount of **\$59,726.91** and the Interagency Transaction/Payment in the amount of **\$33,549.39** 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. 2007-709

Board of Wayne County Commissioners

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

Adopted: December 19, 2007

Subject: Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
Various	\$1,115.00	A102-E9 PERS / Clerk of Court	A1-A12 Salaries / Microfilm
Various	\$6,748.00	A102-E9 PERS / Clerk of Court	A1-B2 Salaries / Auditor
Various	\$2,008.00	A102-E9 PERS / Clerk of Court	A6-D1 Salaries / Bldg. Code
Various	\$5,919.00	A102-E9 PERS / Clerk of Court	A1-K2 Salaries / J Center DISP
Various	\$2,657.00	A102-E9 PERS / Clerk of Court	A1-L10 Salaries / J Center MAINT
Various	\$61.00	A101-E02 CONV/TRF SAL / Prosecutor	A2-D2 Salaries / Probate CT
Various	\$40.00	A101-E02 CONV/TRF SAL / Prosecutor	A1-J1 Salaries / Data PR/Auditor
Various	\$170.00	A101-E02 CONV/TRF SAL / Prosecutor	A2-E2 Salaries / Clerk of Courts
Various	\$960.00	A101-E02 CONV/TRF SAL / Prosecutor	A401-B2 Salaries / GEMS-AUD
Various	\$2,414.00	A101-E02 CONV/TRF SAL / Prosecutor	A1-E2 Salaries / Prosecutor
Various	\$978.00	A101-E02 CONV/TRF SAL / Prosecutor	A6-G2 Salaries / Public Defender
To account for final payroll adjustments for 2007			
Aud./Dep. Reg.	\$72.00	D-D15 Transfers	D-D9 Medicare
Aud./Dep. Reg.	\$1,200.00	D-D15 Transfers	D-D1 Salaries
To cover expenses			
Care Center	\$36,410.80	S1-S16 Transfers	S1-S1 Salaries
To cover expenses			
Child Support	\$6,500.00	C-C16 Transfers	C-C1 Salaries
To cover costs for the 2007 payroll			
Clerk of Courts/ Certificate of Title	\$6,928.12	B005-B01 Transfers	B005-B02 Salaries
To meet necessary expenses for end of fiscal year			
Pay to Stay	\$150.00	A6-E4 Repairs	A6-E8 Utilities
Pay to Stay	\$500.00	A6-E3 Equipment	A6-E9 Other EXP
Pay to Stay	\$400.00	A6-E2 Supplies	A6-E9 Other EXP
Pay to Stay	\$3,910.00	A6-E5 CONT SVCS	A106-E9 PERS
Pay to Stay	\$500.00	A6-E5 CONT SVCS	A6-E8 Utilities
Pay to Stay	\$1,500.00	A6-E5 CONT SVCS	A6-E9 Other EXP
To meet anticipated expenses			
Prosecutor	\$328.84	B10-B11 Transfers Out	B10-B1 Detac Payroll-Employees
To fund payroll for pay date 12/21/07			
Pros/VWA	\$335.64	T82-T3 Consultants	T82-T01 Salaries
To fund payroll for pay date 12/21/07			
Sheriff	\$140.00	A6-A5 Repairs	A6-A14 ADM – Other Exp.
Sheriff	\$180.00	A6-A6 CONT SVCS	A6-A14 ADM – Other Exp.
Sheriff	\$250.00	A6-A7 Training	A6-A14 ADM – Other Exp.
Sheriff	\$300.00	A6-A27 Training	A6-A34 LE - Other Exp.
To meet anticipated expenses			
Treasurer	\$13.00	B11-B3 Supplies	B11-B9 PERS
To meet 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. 2007-710

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

Adopted: December 19, 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
Soil & Water	\$56,503.00	L-L13 Soil & Water, Other Expenses
To account for actual revenue to date		

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. 2007-711

Board of Wayne County Commissioners

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

Adopted: December 19, 2007

Subject: Authorization to Reduce Appropriations

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

Department	Amount	From	Account	Account
Various	(\$2,515.00)	N3-N2	Expenses	P/IMPR Communications
Various	(\$5,915.00)	D-D15	Transfers	Deputy Registrar
Various	(\$174.00)	B7-B1	Equipment	Recorder
Various	(\$15.00)	B16-B1	Expenses	ENF and Education
Various	(\$9,560.00)	B6-B61	Expenses	JUV CT Special PROJ
Various	(\$7,705.00)	B13-B1	Expenses	JUV CT Probation SVCS
Various	(\$162.27)	H62-H12	W COMP	Litter Law Enforcement
Various	(\$2,500.00)	T75-T10	Expenses	Local Emerg. Planning
Various	(\$278.37)	T2-T2	Expenses	Equipment RES SVCS
Various	(\$72,000.00)	T2-T8	Expenses	Level One Waiver
Various	(\$4,588.00)	T3-T1	Expenses	Community IMPR IDA SUE
Various	(\$5,195.62)	T12-T1	Expenses	Parent to Parent
Various	(\$29,689.33)	T1-T5	Expenses	Title VI-B IDA SUE
Various	(\$16,099.00)	T10-T1	Expenses	Title XX IDA SUE
Various	(\$10,080.22)	T11-T5	Expenses	Preschool IDA SUE
Various	(\$2,120.00)	U15-U3	Expenses	SSI Personal EXP
Various	(\$16,959.09)	U15-U4	Expenses	SSI Placement EXP
Various	(\$630.86)	U15-U5	Expenses	SSI Other EXP
Various	(\$536.45)	U31-U1	Expenses	Bennington Farms
To balance to actual received to date				

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. 2007-712

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

Adopted: December 19, 2007

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	Karen Brenneman	LPN	\$13.40	12/9/07	Probation completed
Job & Family	Jennifer Smith			12/24/07-2/29/08	Family Medical Leave

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. 2007-713

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

Adopted: December 19, 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.
Child Support					
Janeen Polen	Akron	12/20/2007	\$15.00		SETS Trng.
Marjorie Butler	Strasburg Columbus	12/11/2007 12/12/2007	\$25.00		Dist. Mtg. Exec. Board Mtg.
Cindy Hall	University Hts.	6/6/2008	\$25.00	\$105.00	Professional Boundaries
Job & Family					
Isabel George, Margaret Latta, Sharon Lowe, Judy Smedley	Columbus	1/8/2008	\$70.00		New Worker Trng.

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. 2007-714

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

Adopted: December 19, 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
Common Pleas/ Adult Probation	Ohio Chief Probation Officers Association	Cheryl Gerwig		\$150.00

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. 2007-715

Board of Wayne County Commissioners

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

Adopted: December 19, 2007

Subject: Approval of Application to the Ohio Department of Transportation for Scenic Byway Designation of SR 94 in Wayne County

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

WHEREAS, the Wayne County Comprehensive Plan recommends protecting the rural character of Wayne County, encouraging economic prosperity and support of travel and tourism; and

WHEREAS, the designation of Scenic Byway would protect the rural character of SR 94, encourage travelers to visit local establishments and promote the beauty, culture and history the area has to offer; and

WHEREAS, Wayne County Planning Commission granted clearance of the application through the intergovernmental review process and recommends approval of the application;

NOW THEREFORE BE IT RESOLVED, that the Board of Wayne County Commissioners hereby approves application to the Ohio Department of Transportation for Scenic Byway designation of SR 94 from SR 585 to US Route 250.

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. 2007-716

Board of Wayne County Commissioners

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

Adopted: December 19, 2007

Subject: Approval of Federal Aviation Administration (FAA) Memorandum of Agreement (DTFAGL-08-L-00078)

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

WHEREAS, the Wayne County Prosecuting Attorney has reviewed the FAA Memorandum of Agreement DTFAGL-08-L-00078 which will replace a master lease number DTFA14-89-L-R589 due to expire September 30, 2008;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners the FAA Memorandum of Agreement DTFAGL-08-L-00078 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. 2007-717

Board of Wayne County Commissioners

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

Adopted: December 19, 2007

Subject: Authority to Accept a Litter Grant Through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District

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

WHEREAS, the Wayne County Sheriff's Office has developed Litter Programs for the benefit of Wayne County and the Solid Waste District involving litter collection, recycling from these collections, and litter law enforcement; and

WHEREAS, the Wayne County Sheriff's Office has requested approval to accept grant funding to continue litter control programming in Wayne County; and

WHEREAS, funds are available for such programs through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners accept grant funds totaling \$116,000.00 for 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. 2007-718

Board of Wayne County Commissioners

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

Adopted: December 19, 2007

Subject: Approval of Ohio Purchase of Service Contract Between Tri County Educational Service Center and Wayne County Dept. of Job & Family Services

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

WHEREAS, both parties desire to enter into a Contract for the period of September 1, 2007 through June 30, 2008 to provide human and social services for a maximum amount of \$91,582.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Ohio Purchase of Service Contract with Tri County Educational Service Center.

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. 2007-719

Board of Wayne County Commissioners

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

Adopted: December 19, 2007

Subject: Authority to Enter into an Agreement with the Ohio Patrolmen's Benevolent Association – Dispatcher Unit

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the Agreement with the Ohio Patrolmen's Benevolent Association – Dispatcher Unit be approved effective upon execution and expiring October 31, 2010.

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