

# Resolution

No. 2007-720

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

*Adopted:* December 27, 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.

Department	Amount	From Appropriation	To Appropriation
<b>Various</b>	\$544.00	A15-A15 Transfers	A306-D1 Health Ins. / Bldg. Code
<b>Various</b>	\$354.00	A15-A15 Transfers	A313-A1 Health Ins. / Law Library
<b>Various</b>	\$544.00	A15-A15 Transfers	A302-C31 Health Ins. / Juv. Prob.
<b>Various</b>	\$53.00	A15-A15 Transfers	A302-G2 Health Ins. / Muni. Ct.
<b>Various</b>	\$6,971.00	A15-A15 Transfers	A6-A64 Health Ins. / Sheriff
<b>Various</b>	\$2,204.00	A15-A15 Transfers	A1-K16 Health Ins. / J. Cntr. Disp.
To finalize health & life insurance for 2007			
<b>Auditor/Dep. Reg.</b>	\$2,600.00	D-D15 Transfers	D-D8 Insurance
To cover expenses			
<b>Care Center</b>	\$80.00	S1-S16 Transfers	S1-S1 Salaries
To cover necessary adjustment for year-end			
<b>Child Support</b>	\$11,900.00	C-C16 Transfers	C-C9 Health & Life Insurance
To cover expenses for 2007			
<b>Clerk of Courts/ Title Office</b>	\$883.85	B005-B01 Transfers	B305-B2 Health & Life
To meet necessary expenses for end of fiscal year			
<b>Engineer</b>	\$2,201.75	K-K10 Other Expenses	K201-K2 Employee Insurances
To cover expenses			
<b>Job &amp; Family</b>	\$1,338.68	H-H1 Salaries	H-H7 Health/Life Ins.
To cover cost of insurance rate increase for 2008 deductions taken in December 2007			
<b>Municipal Court</b>	\$450.00	B50-B4 Other Expenses	B50-B12 Personnel-Benefits
To cover anticipated shortages			

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. 2007-721

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

*Adopted:* December 27, 2007

*Subject:* Authorization to Reduce Appropriations

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

Department	Amount	From	Account	Account
Various	\$ (7,625.19)	X1-X1	SALARY SR1	CHIPP ROTARY SHERIFF
Various	\$ (987.52)	X1-X3	EQUIPMENT	CHIPP ROTARY SHERIFF
Various	\$ (281.99)	X1-X9	OTHER EXP	CHIPP ROTARY SHERIFF
Various	\$ (20,000.00)	X1-X11	REIMB	CHIPP ROTARY SHERIFF
Various	\$ (20,000.00)	X11-X9	EXPENSES	DJFS ROTARY SHERIFF
Various	\$ (166,374.36)	K-K2	SALARIES	ENGINEER
Various	\$ (1.00)	T61-T5	ODOT ENGR	AIP4
Various	\$ (162.20)	T61-T4	ODOT PROJ	AIP4
Various	\$ (2,680.80)	T61-T1	AIP PROJECT	AIP 3
Various	\$ (352,292.16)	T41-T2	TITLE IVE CSB	CSB GRANTS
Various	\$ (151,626.64)	T41-T4	OTHER EXP	CSB GRANTS
Various	\$ (30,000.00)	T41-T6	CSB REIMB	CSB GRANTS
Various	\$ (383,913.22)	V-V2	ADMIN EXP	HEALTH CARE
Various	\$ (2,315.16)	W20-W1	EXPENSES	BLDG FEE ASSESS
Various	\$ (410.03)	W21-W1	EXPENSES	RES BLDG FEE ASSESS
Various	\$ (80,633.55)	W25-W1	EXPENSES	HOUSING TRUST
Various	\$ (125.00)	W30-W1	EXPENSES	ELECTION COMMISSIONS
Various	\$ (2,222.15)	W35-W2	EXPENSES	COUNTY INDIGENT REIMB
To balance to actual received to date				

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. 2007-722

## Board of Wayne County Commissioners

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

*Adopted:* December 27, 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
<b>Care Center</b>	April Long	STNA	\$9.20	1/2/2008	New hire
<b>Care Center</b>	Lora Hicks	STNA		1/6/2008	P/t to f/t
<b>Care Center</b>	Kristen Hamilton	STNA		1/6/2008	P/t to f/t
<b>Care Center</b>	Steve Messner	Head Cook	\$11.00	1/2/2008	p/t - temporary
<b>Care Center</b>	Amanda Watts	STNA		11/23/2007	resigned
<b>Care Center</b>	Samantha Heckman	STNA		12/9/2007	resigned

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. 2007-723

## Board of Wayne County Commissioners

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

*Adopted:* December 27, 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	Travel	Reg.	Seminar, Conf., Mtg., etc.
<b>Child Support</b>	Columbus	1/9/2008	\$30.00		OCDA Exec. Board Mtg.
<b>Job &amp; Family</b>	Delaware	1/9/2008	\$100.00	\$25.00	OH Dept. of Job & Family Qtly.

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. 2007-724

## Board of Wayne County Commissioners

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

*Adopted:* December 27, 2007

*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>Engineer</b>	County Engineers Assoc. of Ohio (CEAO)			\$4,758.65

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. 2007-725

## Board of Wayne County Commissioners

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

*Adopted:* December 27, 2007

*Subject:* Authority to Renew Contracts for Dispatch Services Through Justice Center Communications

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the Board of Wayne County Commissioners accepts the renewal of contracts with certain subdivisions to provide dispatch services through Justice Center Communications, for a 4 year term as follows:

ENTITY	TYPE OF DISPATCH	TERM
Town & Country Fire Dist.	Fire Dispatch	1/1/2008 – 1/1/2012
Village of Mt. Eaton	Law Enforcement Dispatch	1/1/2008 – 1/1/2012

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. 2007-726

## Board of Wayne County Commissioners

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

*Adopted:* December 27, 2007

*Subject:* Authorization for Wayne County Engineer to do Force Account Work for Wayne County

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

WHEREAS, it has been determined by the Wayne County Board of Commissioners that the health, welfare and safety of the people of Wayne County can best and most efficiently be served by force account in matters pertaining to maintenance, repair, construction and reconstruction of Wayne County roads.

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Commissioners:

1. The Engineer of Wayne County, Roger Terrill, is hereby authorized to proceed by Force Account in the maintenance, repair and construction of roads, bridges and culverts in Wayne County during the year 2008.
2. That the Wayne County Board of Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in maintenance, repair, or construction of roads, bridges and culverts in Wayne County during the year 2008.

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. 2007-727

## Board of Wayne County Commissioners

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

*Adopted:* December 27, 2007

*Subject:* Authorization to Enter into Agreement with Rea & Associates, Inc.  
for the Comprehensive Annual Financial Report (CAFR)

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following agreement be entered into with:

Name: Rea & Associates, Inc.  
694 East Washington Street  
P.O. Box 485  
Medina, OH 44258-0485  
ph330-722-8222  
fax330-722-7104

Purpose: Wayne County (CAFR) Comprehensive Annual Financial Report  
for year ended December 31, 2007

Cost: Not to exceed \$33,500.00

Effective Date: 12/27/2007

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. 2007-728

## Board of Wayne County Commissioners

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

*Adopted:* December 27, 2007

*Subject:* Approval of McCauley Road Subdivision Phase III Plat

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the McCauley Road Subdivision Phase III Plat being a replatting and renumbering of lot 69 in the McCauley Road Phase II Subdivision as recorded in Volume 26 Page 192 of the Wayne County Plat Records, situated in the Twp. of Wayne, County of Wayne and State of Ohio and known as being part of the NW Qtr. of Section 20, T-16N, R-13W owned by Ned R. Rickett 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. 2007-729

## Board of Wayne County Commissioners

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

*Adopted:* December 27, 2007

*Subject:* Resolution Setting Date and Time for Viewing and Public Hearing to Consider a Petition for Road Vacation of Water St. in Paint Township

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

WHEREAS, Paint Township Trustees passed Resolution #121307 petitioning the Board of Commissioners to pass a resolution for alteration of Water St.;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners the Viewing is scheduled for Wednesday, January 23, 2008 at 10:30AM and the Public Hearing is scheduled for Wednesday, January 23, 2008 at 2:30PM in the Commissioners' Meeting Room, 2<sup>nd</sup> floor of the County Administration Bldg., 428 W. Liberty St., Wooster, Ohio; and

BE IT FURTHER RESOLVED the Clerk is hereby directed to give notice of the Viewing and Hearing by publication once a week for two consecutive weeks in the Daily Record and also to send written notice to each abutting property owner, the Director of Natural Resources, and the Clerk of Paint Township at least twenty (20) days prior to the Public Hearing.

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