

AGENDA

Wayne County Commissioners' Regular Session of December 28, 2011

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes of Regular Session held December 14, 2011
- Approval of minutes from Meetings and/or Hearings held December 14 – December 27, 2011

Date	Res.#	Resolution Title
12/28	2011-614	Appropriation Transfer Approval
12/28	2011-615	Appropriation Reduction Authorization
12/28	2011-616	Personnel Change Approval
12/28	2011-617	Travel Expense Approval
12/28	2011-618	Organizational Membership Approval
12/28	2011-619	Board Appointment Approval
12/28	2011-620	Scheduling of Organizational Session for the Board of Wayne County Commissioners
12/28	2011-621	Approval of Change Order #2 to Contract for Kokosing Construction Company, Inc. for the Village of Shreve 2011 Street Repair Project, CDBG BF10, OPWC
12/28	2011-622	Approval of Contract Change Order #1 to Engineering Associates, Inc. for Construction Inspection Services for Bridge Replacement PLA-CR149-5.089
12/28	2011-623	Approval of Contract Change Order #1 to Contract with Northstar Asphalt, Inc. for the City of Orrville, North Ella Street Improvements (CDBG BF10-1CZ-1[01.1])
12/28	2011-624	Bid Advertisement Authorization for Used Rubber Tire Asphalt Paving Machine
12/28	2011-625	Authorization of Cooperative Agreements Between the Wayne County Engineer and Baughman Township and Greene Township (OPWC)
12/28	2011-626	Approval of Contract Change Order #1 to the Ohio Purchase of Service Contract with the Wayne County Sheriff for the Job & Family Services Deputy

Resolution

No. 2011-614

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 28, 2011

Subject: **Appropriation Transfer Approval**

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

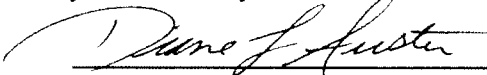
Map Office	Transfers are necessary to cover the final pay of 2011	
\$979.00	From	A312-A02 Maps – Health Ins. 001.5025.04.5012.000.000
	To	A012-A02 Maps – Salaries 001.5025.04.5001.000.000
Map Office	Transfers are necessary to cover the final pay of 2011	
\$730.00	From	A112-A08 Maps – PERS 001.5025.04.5011.000.000
	To	A012-A02 Maps – Salaries 001.5025.04.5001.000.000
Municipal Court	To cover assigned counsel	
\$2,800.00	From	A002-G07 Witness Fees 001.3400.02.5580.000.000
	To	A002-G09 Other Expenses 001.3400.02.5900.000.000
Justice Center	To cover final pay of 2011	
\$325.99	From	A001-K16 JCD Health Ins. 001.3990.03.5012.000.000
	To	A001-K02 Dispatch Salaries 001.3990.03.5001.000.000
Justice Center	To cover final pay of 2011	
\$1,051.59	From	A201-K11 JCD W. Comp. 001.3990.03.5013.000.000
	To	A001-K02 Dispatch Salaries 001.3990.03.5001.000.000
Justice Center	To cover final pay of 2011	
\$547.44	From	A001-K06 JCD Services 001.3990.03.5430.000.000
	To	A001-K02 Dispatch Salaries 001.3990.03.5001.000.000
Justice Center	To cover final pay of 2011	
\$20.60	From	A001-L16 JCM Health Ins. 001.3991.03.5012.000.000
	To	A001-K02 Dispatch Salaries 001.3990.03.5001.000.000
Justice Center	To cover final pay of 2011	
\$1,198.67	From	A001-L11 JCM Supplies 001.3991.03.5100.000.000
	To	A001-K02 Dispatch Salaries 001.3990.03.5001.000.000
Justice Center	To cover final pay of 2011	
\$1,418.58	From	A001-L13 JCM Repairs 001.3991.03.5490.000.000
	To	A001-K02 Dispatch Salaries 001.3990.03.5001.000.000
Justice Center	To cover final pay of 2011	
\$57.13	From	A001-L14 JCM Services 001.3991.03.5430.000.000
	To	A001-K02 Dispatch Salaries 001.3990.03.5001.000.000
Justice Center	To cover final pay of 2011	
\$74.13	From	A001-L14 JCM Services 001.3991.03.5430.000.000
	To	A201-K02 JCD Medicare 001.3990.03.5010.000.000
Justice Center	To cover final pay of 2011	
\$551.88	From	A001-L14 JCM Services 001.3991.03.5430.000.000
	To	A101-K11 JCD PERS 001.3990.03.5011.000.000
Justice Center	To cover final pay of 2011	
\$90.47	From	A001-L14 JCM Services 001.3991.03.5430.000.000
	To	A001-L10 JCM Salaries 001.3991.03.5001.000.000

Justice Center	To cover final pay of 2011		
\$8.67	From	A001-L14 JCM Services	001.3991.03.5430.000.000
	To	A101-L17 JCM PERS	001.3991.03.5011.000.000
Sheriff	To meet end of year expenses		
\$1,960.83	From	A006-A60 ADM – PERS	001.3600.03.5011.000.000
	To	A406-A22 LE – PERS	001.3601.03.5011.000.000

The vote is as follows: Jim Carmichael 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. 2011-615

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 28, 2011

Subject: **Appropriation Reduction Authorization**

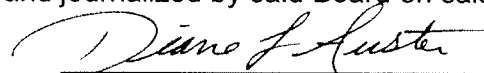
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following request(s) to reduce appropriations be approved.

Please see separate page for listing of various department appropriation reductions.

The vote is as follows: Jim Carmichael 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

REQUEST TO REDUCE APPROPRIATIONS
 TO THE
 BOARD OF WAYNE COUNTY COMMISSIONERS

DATE 12/27/2011

DEPARTMENTS: VARIOUS

AMOUNT	FROM		ACCOUNT
\$ (5,524.51)	B008B01	010.3104.02.5400.000.000	MEDIATION SERVICES
\$ (112,368.49)	H000H01	026.0171.06.5001.000.000	DJFS SALARIES
\$ (5,780.28)	H000H08	026.0171.06.5010.000.000	DJFS MEDICARE
\$ (26,090.67)	H000H12	026.0171.06.5011.000.000	DJFS PERS
\$ (12,825.48)	H000H07	026.0171.06.5012.000.000	DJFS HEALTH INS
\$ (3,761.39)	H000H13	026.0171.06.5013.000.000	W COMP DJFS
\$ (1,500.00)	H101H13	026.0171.06.5014.000.000	UNEMP DJFS
\$ (27,198.46)	H000H02	026.0171.06.5100.000.000	DJFS SUPPLIES
\$ (9,058.11)	H000H10	026.0171.06.5230.000.000	CONF EXP DJFS
\$ (500.00)	H000H03	026.0171.06.5300.000.000	EQUIP DJFS
\$ (1,551,799.98)	H000H17	026.0171.06.5430.000.000	CONTRACT SVC DJFS
\$ (54,788.15)	H000H04	026.0171.06.5490.000.000	REPAIR DJFS
\$ (214,894.02)	H000H05	026.0171.06.5700.000.000	PUBLIC ASST DJFS
\$ (24,094.00)	H000H14	026.0171.06.5800.000.000	UTILITIES DJFS
\$ (46,243.22)	H000H15	026.0171.06.5900.000.000	OTHER EXP DJFS
\$ (65,995.34)	H000H25	026.0172.06.5001.000.000	SS SALARIES DJFS
\$ (1,304.26)	H101H25	026.0172.06.5010.000.000	MEDICARE DJFSSS
\$ (9,309.54)	H000H31	026.0172.06.5011.000.000	PERS DJFS SS
\$ (3,649.53)	H101H31	026.0172.06.5012.000.000	HCARE SS DJFS
\$ (968.81)	H000H32	026.0172.06.5013.000.000	W COMP SS DJFS
\$ (500.00)	H101H32	026.0172.06.5014.000.000	UNEMP SS DJFS
\$ (57,643.88)	H000H33	026.0172.06.5620.000.000	SS SERVICES DJFS
\$ (77,686.15)	H000H34	026.0172.06.5900.000.000	OTHER EXP SS DJFS
\$ (25,120.43)	H000H45	026.0172.06.6100.000.000	TRANSFERS
\$ (2,333,080.19)			SUBTOTAL DJFS
\$ (102,858.83)	H002H18	027.0174.06.5700.000.000	WIA EXPENSES
\$ (12,405.51)	H002H20	027.0174.06.5930.000.000	WIA ADULT
\$ (23,664.90)	H002H21	027.0174.06.5931.000.000	WIA DLW

\$ (188,589.56)	H002H10	027.0174.06.5934.000.YCG	WIA YOUTH EMPL
\$ (169,933.54)	H002H22	027.0174.06.5932.000.000	WIA YOUTH
\$ (29,131.99)	H002H07	027.0174.06.5934.000.IWT	VILLAGE NETWORK WIA
\$ (526,584.33)			SUBTOTAL WIA
\$ (79,938.98)	K000K16	030.5001.04.5431.000.000	CONTRACTS PROJECTS ROADS
\$ (46,000.00)	S004S50	034.6400.03.5001.000.000	SALARIES MEDWAY
\$ (14,000.00)	S004S67	034.6400.03.5012.000.000	HCARE MEDWAY
\$ (22,501.75)	S004S53	034.6400.03.5300.000.000	EQUIP MEDWAY
\$ (34,800.00)	S004S58	034.6400.03.5450.000.000	RENTALS MEDWAY
\$ (117,301.75)			SUBTOTAL MEDWAY
\$ (9,220.99)	X011X09	043.3673.03.5900.000.000	OTHER EXP DJFS ROTARY
\$ (45,053.07)	T002T10	106.6300.06.5433.000.000	IDA SUE IO WAIVER SUPP LIVING
\$ (3,790.80)	T012T01	108.6300.06.5600.000.000	PARENT TO PARENT IDA SUE
\$ (54,602.88)	T030T10	204.5050.08.5432.FB2.000	FEDERAL BRIDGE PRG
\$ (281,773.00)	T030T07	204.5050.08.5432.FB3.000	FEDERAL BRIDGE PRG
\$ (336,375.88)			SUBTOTAL FBR
\$ (3,870.00)	T050T03	205.1550.10.5753.000.CD9	BF09 CDBG 03
\$ (2,168.00)	T050T04	205.1550.10.5754.000.CD9	BF 09 CDBG 04
\$ (6,038.00)			SUBTOTAL CDBG
\$ (219,151.26)	T041T02	217.6200.06.5930.000.000	CSB TITLE IVE
\$ (546.12)	T041T03	217.6200.06.5931.000.000	CSB TITLE VIB
\$ (171,301.40)	T041T04	217.6200.06.5932.000.000	CSB OTHER GRANTS
\$ (193,860.59)	T041T05	217.6200.06.5933.000.000	CSB MCJAS IVE
\$ (17,909.52)	T041T07	217.6200.06.5933.000.X05	CSB MCJAS SIMULUS
\$ (602,768.89)			SUBTOTAL CSB GRANTS
\$ (1,623.00)	P004P07	351.0190.09.5430.000.000	RICELAND SERVICES
\$ (11,647.34)	P007P10	354.0190.09.5900.000.000	OTHER EXP BURBANK SEWER

\$ (6,937.40)	N007N02	356.0190.09.5431.000.000	SEWER P IMPR
\$ (83.99)	W021W01	501.0140.11.5980.000.000	RES BLDG CODE FEES
\$ (463.11)	W020W01	501.0140.11.5981.000.000	BLDG CODE FEES
\$ (547.10)			SUBTOTAL BCODE FEES
\$ (370.00)	W035W01	504.3000.02.5981.000.000	STATE INDIGENT APPLICATIONS
\$ (1,134.44)	W035W02	504.3000.02.5982.000.000	CO INDIGENT APPLICATIONS
\$ (1,504.44)			SUBTOTAL INDG FEES

\$ (4,087,936.67)

TOTAL

Reductions to not exceed total funds available for cy2011 per actual revenue received to date. Special revenue funds backed by written agreement are exempt from reduction of appropriations where those appropriations are necessary to secure grant program project requirements and encumbrances and are funds 109,110,204,205,206,209,210,212,215,216, 222,223,224,304,357,358

Carol L Zemrock Budget Director

Resolution

No. 2011-616

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 28, 2011

Subject: **Personnel Change Approval**

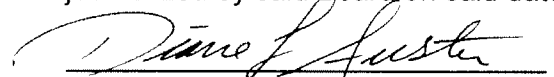
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Laura McClain	LPN	12/19/2011	New hire – p/t
Care Center	Ryan Turner	LPN	12/19/2011	New hire – p/t
Care Center	Brittany Robertson	STNA	12/19/2011	New hire – p/t
Care Center	Gayle Phipps	STNA	1/9/2012	New hire – p/t
Care Center	Racheal Williams	STNA	1/9/2012	New hire – p/t
Care Center	Norine Schodorf	Food Service Worker	1/9/2012	New hire – p/t
Care Center	Judy Shrader	Food Service Worker	1/9/2012	New hire – p/t

The vote is as follows: Jim Carmichael 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. 2011-617

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 28, 2011

Subject: **Travel Expense Approval**

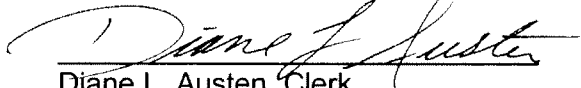
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Clerk of Courts						
Tim Neal, Dennis Archer, Ray Iannarelli, Laurel Duty	Columbus	<u>2012:</u> 1/17 & 18, 2/21 & 22, 3/20 & 21, 4/17 & 18	2,257.00			Ohio Clerk of Courts Assoc. Mtgs.
Commissioners						
Patrick Herron	Warrensville Heights	1/17/2012		-0-		LGIF Regional Info. Session

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2011-618

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 28, 2011

Subject: **Organizational Membership Approval**

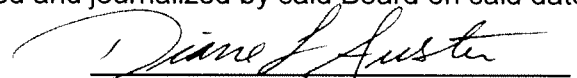
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Justice Center	Emergency Medical Dispatch (EMD)	Mark Bartholomew, Sara Miller, Rex Stuff, Andrea Woodward, Josh Raymond,	30.00	150.00
Justice Center	Emergency Medical Dispatch (EMD) and Instructor Certification	Donna Tharp		95.00
Juvenile Court	National Court Appointed Special Advocate Assoc. (CASA)	Karin Wiest		125.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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Diane L. Austen, Clerk

Resolution

No. 2011-619

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 28, 2011

Subject: **Board Appointment Approval**

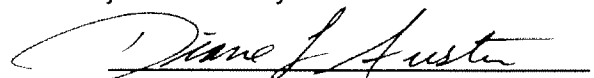
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Name of Board	Appointee/Address/PH	Term
AIRPORT AUTHORITY	Troy Wilcox 1425 Barnes Drive Wooster, OH 44691	Re-Appointment 1/1/12 - 12/31/14
AIRPORT AUTHORITY	Jeff Smith 1217 Briarcrest Circle Wooster, OH 44691	Re-Appointment 1/1/12 - 12/31/14
AIRPORT AUTHORITY	Steven Boyer 6353 West Old Lincoln Way Wooster, OH 44691	New Appointment 1/1/12 - 12/31/14
CHILDREN SERVICES	Pam Domer 2838 Flickinger Hill Wooster, OH 44691	Re-Appointment 1/1/12 - 12/31/15
CHILDREN SERVICES	Shellie Russell 1711 Christmas Run Boulevard Wooster, OH 44691	Re-Appointment 1/1/12 - 12/31/15
PLANNING COMMISSION	John Fitzpatrick 13991 Hatfield Road Rittman, OH 44270	Re-Appointment 1/1/12 - 12/31/14
PLANNING COMMISSION	Richard Stull 2185 South Elyria Road Wooster, OH 44691	Re-Appointment 1/1/12 - 12/31/14
PLANNING COMMISSION	Bill Cletzer 8311 Ruff Road West Salem, OH 44287	New Appointment 1/1/12 - 12/31/14
PUBLIC LIBRARY	Francey Morris 130 South Metzger Avenue Rittman, OH 44270	New Appointment 1/1/12 - 12/31/18

The vote is as follows: Jim Carmichael 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. 2011-620

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 28, 2011

Subject: **Scheduling of Organizational Session for the Board of Wayne County Commissioners**

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

Commissioners' Organizational Session for 2012:

Date & Time:

Wednesday, January 4, 2012 at 9:00AM (w/Session immediately following)

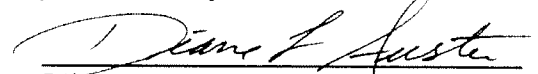
Location:

Wayne County Administration Building, 428 W. Liberty St., Wooster
2nd floor Commissioners' Meeting Room

The vote is as follows: Jim Carmichael 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. 2011-621

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 28, 2011

Subject: **Approval of Change Order #2 to Contract for Kokosing Construction Company, Inc. for the Village of Shreve 2011 Street Repair Project, CDBG BF10, OPWC**

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

NAME: Kokosing Construction Company, Inc.
606 N. Main St.
Mansfield, OH 44902

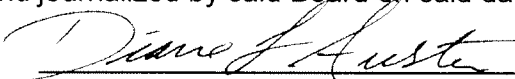
PROJECT: Village of Shreve 2011 Street Repair - Change Order #2 adjustment reflects measured vs. actual quantities installed, additional work on Orchard St. to improve drive access and striping to restore various stop bars etc. that were paved over

COST: \$260,914.10 Original Total
\$2,224.66 Deduction for Change Order #1
\$22,822.39 Deduction for Change Order #2
\$235,867.05 New Total

The vote is as follows: Jim Carmichael 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. 2011-622

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 28, 2011

Subject: **Approval of Contract Change Order #1 to Engineering Associates, Inc. for Construction Inspection Services for Bridge Replacement PLA-CR149-5.089**

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

Name: Engineering Associates, Inc.
 1935 Eagle Pass
 Wooster, OH 44691

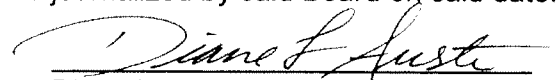
Purpose: Construction Inspection Services for Bridge Replacement PLA-CR149-5.089
 Elyria Road over Beard & Bowers Ditch between US30 & CR183 (Ickes Road)
 Plain Township
 Change Order #1 – 10 day increase to final date of completion

Cost: \$16,681.79 Original Total
 \$1,628.86 Increase for Change Order #1
 \$18,310.65 New Total

The vote is as follows: Jim Carmichael 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. 2011-623

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 28, 2011

Subject: **Approval of Contract Change Order #1 to Contract with Northstar Asphalt, Inc. for the City of Orrville, North Ella Street Improvements (CDBG BF10-1CZ-1[01.1])**

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

Name: Northstar Asphalt, Inc.
7345 Sunset Strip NW
North Canton, OH 44720

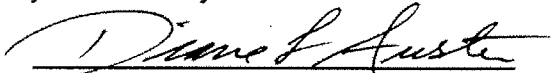
Purpose: adjust actual final quantities of work performed

Cost: \$53,640.00 Original Total
\$5,073.00 Increase for Change Order #1
\$58,713.00 New Total

The vote is as follows: Jim Carmichael 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. 2011-624

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 28, 2011

Subject: **Bid Advertisement Authorization for Used Rubber Tire Asphalt Paving Machine**

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

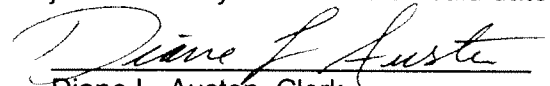
Used Rubber Tire Asphalt Paving Machine

Upon receipt of said bids, the Budget Director shall tabulate and review the same and present the tabulation to the Board for final disposition.

The vote is as follows: Jim Carmichael 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. 2011-625

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 28, 2011

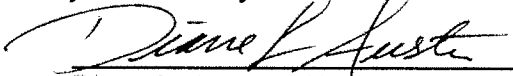
Subject: **Authorization of Cooperative Agreements Between the Wayne County Engineer and Baughman Township and Greene Township (OPWC)**

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that authorization is granted for Cooperative Agreements Between the Wayne County Engineer and Baughman Township for BAU 119-4.47 Bridge Replacement and with Greene Township for CR23 & TR221 Resurfacing as required by OPWC.

The vote is as follows: Jim Carmichael 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. 2011-626

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: December 28, 2011

Subject: **Approval of Contract Change Order #1 to the Ohio Purchase of Service Contract with the Wayne County Sheriff for the Job & Family Services Deputy**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that approval is granted of the Ohio Purchase of Service Contract between the Wayne County Sheriff and the Board of Wayne County Commissioners on behalf of the Wayne County Dept. of Job & Family Services to provide the services of one (1) officer for the period of January 1, 2012 – December 31, 2012 with the additional allowance of \$72,954.00.

The vote is as follows: Jim Carmichael 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