

December 3, 2008

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **12 3 2008 Session**

Mr. Wiggam moved the agenda be approved and Mrs. Noah seconded the motion.

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

Approval of minutes from the Commissioners' Regular Session held November 25, 2008.

Mrs. Noah moved the minutes be approved and Mr. Wiggam seconded the motion.

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

Approval of minutes from Commissioners' Meetings and/or Hearings held Nov. 25 – Dec. 2, 2008.

Mrs. Noah moved the minutes be approved and Mr. Wiggam seconded the motion.

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

Resolutions follow this page.

There being no further business to come before the Board, Mr. Wiggam moved the meeting be adjourned and Mrs. Noah seconded the motion.

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

Attest: _____
Diane L. Austen, Clerk

Ann M. Obrecht, President

Scott S. Wiggam, Vice-President

Cheryl A. Noah, Member
Wayne County Commissioners

Resolution

No. 2008-594

Board of Wayne County Commissioners

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

Adopted: December 3, 2008

Subject: Approval of County Bills

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

Computer run dated **December 2, 2008** for County Bills in the amount of **\$308,615.07** and the Interagency Transaction/Payment in the amount of **\$40,609.83** 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. 2008-595

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

Adopted: December 3, 2008

Subject: Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
Board of Elections	\$146.41	A3-A6 Contract Services	A3-A11 Pollworkers
		001.2600.01.5430.000.000	001.2600.01.5740.000.000
Board of Elections	\$132.35	A3-A6 Contract Services	A3-A10 Conferences/Mileage
		001.2600.01.5430.000.000	001.2600.01.5230.000.000
To cover necessary election expenses			
Care Center	\$20,000.00	S1-S16 Transfers	S1-S2 Supplies
		031.0180.06.6100.000.000	031.0180.06.5100.000.000
Care Center	\$5,000.00	S1-S16 Transfers	S1-S6 Services
		031.0180.06.6100.000.000	031.0180.06.5430.000.000
Care Center	\$54,000.00	S1-S16 Transfers	S1-S8 Medical Asst.
		031.0180.06.6100.000.000	031.0180.06.5445.000.000
Care Center	\$8,000.00	S1-S16 Transfers	S1-S12 PERS
		031.0180.06.6100.000.000	031.0180.06.5011.000.000
Care Center	\$28,500.00	S1-S16 Transfers	S1-S17 Health & Life
		031.0180.06.6100.000.000	031.0180.06.5012.000.000
To cover expenses for the remainder of 2008			
Children Services	\$20,000.00	S2-S22 Contract Services	S2-S18 Supplies
		032.6200.06.5430.000.000	032.6200.06.5100.000.000
To finish out the year			
Clerk of Courts	\$284.00	A002-E03 Supplies	A002-E06 Contracts/Services
		001.3301.02.5100.000.000	001.3301.02.5430.000.000
Payment of mail box and business reply mail permit			
Commissioners	\$40,000.00	A15-A17 Contingencies	A15-A13 Other Expenses
		001.1915.11.6130.000.000	001.1915.11.5900.000.000
To process payments of proceeds remaining from Sheriff's sale properties per ORC 5721.20 Wayne County Common Pleas Court Case No. 07-DL-0002			

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. 2008-596

Board of Wayne County Commissioners

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

Adopted: December 3, 2008

Subject: Authorization to Appropriate Funds

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

Department	Amount	To the Appropriation
MRDD/Ida Sue	\$298.76	T11-T5 Preschool Expenses
		202.6300.06.5930.000.000
To account for actual revenue received over estimate for FY2008		

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. 2008-597

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

Adopted: December 3, 2008
Subject: Approval of Fund Transfers

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

Department	Amount	From	To	To Receipts Account	Appropriation Account To Be Charged	
					Fund	Account#
MRDD/Ida Sue	\$5,930.50	T1	S3	S3-B47	T1	T5
		200	033	033.6300.00.4409	200.6300.06.5930	
MRDD/Ida Sue	\$1,014.31	T11	S3	S3-B48	T11	T5
		200	033	033.6300.00.4414	202.6300.06.5930	
To cover cost of salaries for classroom aides						

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2008-598

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

Adopted: December 3, 2008
Subject: Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Jacqueline Wagner	STNA	\$9.20	12/5/08	New hire
Care Center	Sarah Parsons	STNA	\$10.30	12/7/08	Rate increase
Care Center	Lora Hicks	STNA	\$10.30	12/7/08	Rate increase
Job & Family	Mary Lucas			11/14/08	FMLA ended

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. 2008-599

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

Adopted: December 3, 2008
Subject: Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Auditor/License Bureau					
Carolyn Modarelli	North Canton	12/4/08	\$59.50		BASS Trng./New Permit Procedures
Bldg Code					
Ray Zytowiecki	Bath	To be set		\$20.00	State of OH Home Inspector Test
Kevin Rogers	Bath	To be set		\$20.00	State of OH Home Inspector Test
These two were originally approved by Res. 2008-433, however, registration was \$20.00 higher than orig. amount requested.					
Tim McClintock	Columbus	12/8/08	\$ -0-		National Electric Code & Int. Energy Conservation Code
Child Support					
Kathy Musser	Canton	2/4/09	\$25.00	\$99.00	Managing Emotions Under Pressure
Marjorie Butler	Columbus	11/12/08	\$10.00		Exec. Board Mtg.
Marjorie Butler	Columbus	12/3/08	\$25.00		Exec. Board Mtg.
Deborah Watkins	Columbus	12/19/08	\$25.00		Leg. Committee Mtg.
Job & Family					
Richard Owens	Columbus	12/5/08	\$119.00		ODJFSA Annual Conf. Committee Mtg.
Richard Owens	Canton	12/2/08	\$18.00		Canton Dist. Dir. Assoc. Mtg.
Juvenile Court					
Karin Wiest, Dr. Marianne Bowden	Columbus	10/2-3/08	\$261.00	\$125.00	GAL Trng.
Planning					
Betsy Sparr	Columbus	12/3/08	\$20.00		Recycling Grant Funding Mtg.
Veterans					
Larry Watson	Columbus	12/4-5/08	\$350.00		OSACVSO Education Mtg.

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. 2008-600

Board of Wayne County Commissioners

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

Adopted: December 3, 2008

Subject: Resolution to Support the Kidron Community Historical Society's Application for a Clean Ohio Conservation Grant (OPWC)

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

WHEREAS, the State of Ohio, through the Ohio Public Works Commission, administers financial assistance for the acquisition and related development of open spaces, through the Clean Ohio Conservation Fund; and

WHEREAS, Kidron Community Historical Society is a non-profit, tax-exempt organization which is the applicant for grant funding from the OPWC Clean Ohio Conservation Fund; and

WHEREAS, grant funds will be used to purchase approximately 1 acre of property in Sugar Creek Township for the development of a pond and wetlands habitat on the property and adjoining property owned by Central Christian Schools; and

WHEREAS, maintaining this parcel as a natural upland watershed (open space) will enhance the Killbuck Watershed for the benefit of the residents of Sugar Creek Township and Wayne County; and

WHEREAS, this grant application received clearance from the Wayne County Planning Commission on February 8, 2008 through the Intergovernmental Review (IGR) process;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby supports the effort in acquiring this parcel through the Clean Ohio Conservation Fund.

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. 2008-601

Board of Wayne County Commissioners

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

Adopted: December 3, 2008

Subject: Authorization to Enter into Administrative Agreements for BF08
Community Development Block Grants

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

Public Service Providers	Grant #	Total
Viola Startzman Free Clinic	B-F-08-078-1(06.6)	\$50,000.00
Community Action Wayne Medina	B-F-08-078-1(01.1)	\$40,000.00

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. 2008-602

Board of Wayne County Commissioners

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

Adopted: December 3, 2008

Subject: Resolution to Support the City of Wooster's Application for a Clean Ohio Conservation Grant (OPWC)

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

WHEREAS, the State of Ohio, through the Ohio Public Works Commission, administers financial assistance for the acquisition and related development of open spaces, through the Clean Ohio Conservation Fund; and

WHEREAS, the City of Wooster is a tax-exempt government organization which is the applicant for grant funding from the OPWC Clean Ohio Conservation Fund; and

WHEREAS, grant funds will be used to purchase approximately 100 acres of property in the City of Wooster for the development of a community park on the property; and

WHEREAS, maintaining this parcel as a naturalized green space (open space) will be for the benefit of the residents of the City of Wooster and Wayne County; and

WHEREAS, this grant application received approval from the City of Wooster (Council Resolution 2008-96);

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby supports the effort in acquiring this parcel through the Clean Ohio Conservation Fund.

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