

# Resolution

No. 2007-686

## Board of Wayne County Commissioners

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

*Adopted:* December 6, 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 4, 2007** for County Bills in the amount of **\$517,379.25** and the Interagency Transaction/Payment in the amount of **\$50,549.48** 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. 2007-687

## Board of Wayne County Commissioners

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

Adopted: December 6, 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
<b>Children Services</b>	\$4,000.00	S2-S22 Contract Serv.	S2-S27 Mileage
<b>Children Services</b>	\$12,000.00	S2-S22 Contract Serv.	S2-S36 Benefits
<b>Children Services</b>	\$6,000.00	S2-S22 Contract Serv.	S2-S18 Supplies
To finish out year-end expenses			
<b>Commissioners</b>	\$224.89	A15-A15 Transfers	A15-A7 Contract Services
To cover necessary expenses for 07			
<b>Cms/Env. Serv.</b>	\$6,500.00	P101-P01 Salaries-Conv.	P-P1 Salaries-Sewer Dist.
<b>Cms/Env. Serv.</b>	\$2,000.00	P-P16 Transfers	P-P5 Materials
<b>Cms/Env. Serv.</b>	\$2,000.00	P-P16 Transfers	P-P10 Vehicles
<b>Cms/Env. Serv.</b>	\$2,000.00	P-P16 Transfers	P-P6 Repairs
<b>Cms/Env. Serv.</b>	\$6,000.00	P-P16 Transfers	P-P7 Contract Services
<b>Cms/Env. Serv.</b>	\$28,000.00	P-P16 Transfers	P-P15 Other Expenses
To meet necessary expenses for year end – Sewer Dist.			
<b>Common Pleas</b>	\$16,000.00	A15-A15 Transfers	A2-B2 Common Pleas Salaries
<b>Common Pleas</b>	\$1,000.00	A15-A15 Transfers	A102-B12 Common Pleas-PERS
To cover shortage at year end reimbursed by Common Pleas Court			
<b>Common Pleas/Adult Prob.</b>	\$1,080.00	A102-B20 Salaries – Conv.	A002-B20 Salaries - Employees
To cover necessary expenses			
<b>Job &amp; Family</b>	\$16,600.00	H-H1 Salaries	H-H12 PERS
<b>Job &amp; Family</b>	\$2,500.00	H-H34 Other Exp.	H-H25 Salaries
<b>Job &amp; Family</b>	\$500.00	H-H34 Other Exp.	H-H31 PERS
<b>Job &amp; Family</b>	\$548.79	H-H30 Mileage	H-H31 PERS
<b>Job &amp; Family</b>	\$200.00	H101-H25 Medicare	H-H31 PERS
<b>Job &amp; Family</b>	\$6,000.00	H-H2 Supplies	H-H5 Assistance
<b>Job &amp; Family</b>	\$18,000.00	H-H1 Salaries	H-H7 Insurance
<b>Job &amp; Family</b>	\$2,000.00	H-H1 Salaries	H101-H31 Insurance
<b>Job &amp; Family</b>	\$476.14	H-H9 Facilities	H-H12 PERS
<b>Job &amp; Family</b>	\$1,100.00	H-H8 Medicare	H-H12 PERS
<b>Job &amp; Family</b>	\$7,500.00	H-H2 Supplies	H101-H31 Insurance
<b>Job &amp; Family</b>	\$1,771.83	H-H2 Supplies	H-H3 Equipment
<b>Job &amp; Family</b>	\$70,500.00	H-H17 Contracts	H-H33 Purch. Svc.
To cover expenses			
<b>Justice Center</b>	\$44.44	A1-K8 Conf./Travel	A1-L14 Contract Services
Year-end utilities			
<b>Sheriff</b>	\$2,000.00	A6-A22 LE - Salaries	A6-A2 ADM - Salaries
To cover necessary expenses			
<b>Veterans</b>	\$19,000.00	A9-C9 Other Expenses	A9-C4 Equipment
To cover cost of new van			

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. 2007-688

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

*Adopted:* December 6, 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>Common Pleas</b>	\$60,672.75	B8-B1 Mediation Exp.
To account for actual received to date		
<b>Sheriff</b>	\$10,480.08	T74-T1 GHSO Grant Program Expenses
To account for actual receipts 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.

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Diane L. Austen, Clerk

# Resolution

No. 2007-689

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

*Adopted:* December 6, 2007

*Subject:* Approval of Fund Transfers

It was moved by Mrs. Obrecht 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#
<b>Commissioners</b>	\$10,919.65	A General Fund	03 Debt Retirement	03-A4 Human Services Bldg. Lease	A	A15-A15 Transfer
Amount required to cover the annual lease schedule for the Human Services Bldg. net of the DJFS payments						
<b>Ida Sue-MRDD</b>	\$25,000.00	S3 Special Levy Ida Sue/MRDD	T12 Parent to Parent/ MRDD	T12-B4 Transfers-In	S3	S3-S48 Transfers- Ida Sue
<b>Ida Sue-MRDD</b>	\$200,000.00	S3 Special Levy MRDD	T2 Residential Services	T2-B4 Transfers-In	S3	S3-S48 Transfers- Ida Sue
<b>Ida Sue-MRDD</b>	\$7,562.93	T1 Title VI-B MRDD	S3 Special Levy MRDD	S3-B47 Transfers Title VI-B	T1	T1-T5 Title VI-B Expenses
<b>Ida Sue-MRDD</b>	\$1,276.05	T11 Pre-School MRDD	S3 Special Levy Ida Sue	S3-B48 Transfers- Preschool	T11	T11-T5 Preschool Expenses
To reimburse grant program expenses for Title VI-B and preschool grant for Ida Sue						

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. 2007-690

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

*Adopted:* December 6, 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>	Peggy Elvey	Activity Aide	\$9.20	12/6/07	New hire
<b>Care Center</b>	Robert Moser	Food Service Wkr	\$8.20	12/6/07	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. 2007-691

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

*Adopted:* December 6, 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>Auditor</b>					
Jarra Underwood	Columbus	12/12/2007	\$30.00		CAAO Mtg.
<b>Child Support</b>					
Marjorie Butler, Teresa Wengerd	Columbus	12/4/2007	\$40.00	\$150.00	OCDA HB9 & Personnel Trng.
Bradley Harp	Wooster	12/5/2007		\$125.00	Ethics, Professionalism & Substance Abuse
Jennifer Burnham, Cheryl Cline, Elizabeth Kovacic	Akron	12/20/2007	\$55.00		SETS Trng. ENF-Health Ins.
<b>Job &amp; Family</b>					
Richard Owens, Donn Aukerman	Columbus	12/5/2007	\$218.00		Public Records Law / House Bill 9
<b>Planning</b>					
Betsy Sparr	Columbus	12/10/2007		\$ -0-	Ohio Water & Sewer Commission Mtg.
<b>Veterans</b>					
Nelson Weirick	Columbus	12/12/2007		\$150.00	CVSO & CVSC Trng.
Charles Craig	Columbus	12/12/2007		\$150.00	CVSO & CVSC 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.

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Diane L. Austen, Clerk

# Resolution

No. 2007-692

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

*Adopted:* December 6, 2007

*Subject:* Approval of Special Events Expenses

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

Department	Event	Date	Expenses Not to Exceed
<b>Engineer</b>	Annual Trustees (Twp.) Luncheon (Food)	12/10-13/07	\$350.00
<b>Engineer/Map</b>	Annual Employee Recognition (Food & Awards)	12/21/07	\$700.00

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. 2007-693

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

*Adopted:* December 6, 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>Child Support</b>	Ohio CSEA Director's Assoc.	Marge Butler		\$3,110.00
<b>Commissioners</b>	Crossroads Resource Conservation & Development Council, Inc.			\$500.00
<b>Commissioners</b>	County Commissioners Assoc. of Ohio			\$8,859.00
<b>Emerg. Mgmt.</b>	NE Ohio Emergency Managers Assoc.	John Wise		\$35.00
<b>Veterans</b>	Ohio State Association of County Veterans Service Officers (OSACVSO)	Larry Watson Nelson Weirick	\$50.00	\$100.00

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. 2007-694

## Board of Wayne County Commissioners

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

*Adopted:* December 6, 2007

*Subject:* Authority to Enter into Contract Amendment #3 for Wayne County Courthouse Renovations

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

Name: CCM Corporation  
3669 Cleveland Road  
Wooster, OH 44691

Purpose: to accept final credit for project completion

Cost: Decrease (\$4,350.00)  
New Total Not to Exceed \$147,497.00

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. 2007-695

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

*Adopted:* December 6, 2007

*Subject:* Approval of Ohio Dept. of Transportation LPA Project Agreement No. 14926 for WAY-County Line Trail; PID No. 79840

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

WHEREAS, Wayne County Rails to Trails has requested the Board of Wayne County Commissioners to authorize a Local Public Agency (LPA) Agreement with the State of Ohio for a trail project, WAY-County Line Trail; PID No. 79840; and

WHEREAS, Wayne County Rails to Trails has committed to meet all federal and state requirements for the project under all local match dollars and completion time;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes Local Public Agency (LPA) Federal Project Agreement, No. 14926 with the State of Ohio, Department of Transportation, be entered into for trail project, WAY-County Line Trail; PID No. 79840 and approves the Wayne County Commissioners to serve as the lead agency for the administration of this project on behalf of Wayne County Rails to Trails.

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. 2007-696

## Board of Wayne County Commissioners

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

*Adopted:* December 6, 2007

*Subject:* Authority to Enter into an Agreement with Teach Enterprise, Inc.,  
TEACH TEC on Behalf of the Wayne County Dept. of Job & Family  
Services for Management Training

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the Agreement with Teach Enterprise, Inc., TEACH TEC on behalf of the Wayne County Dept. of Job & Family Services for management training be granted for an amount not to exceed \$7,500.00.

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. 2007-697

## Board of Wayne County Commissioners

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

*Adopted:* December 6, 2007

*Subject:* Authority to Enter into an Agreement with W.E. Quicksall & Associates, Inc. for Hazard Mitigation Project Management

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

WHEREAS, on October 30, 2007 the Wayne County Commissioners received proposals and statements of qualifications from firms to provide professional project management services required by the Ohio Emergency Management Agency Hazard Mitigation Grant Program awarded and accepted by Wayne County; and

WHEREAS, the offer from W.E. Quicksall & Associates, Inc. was determined by independent review and ranking to be the most acceptable with a cost proposal within the grant parameters;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that a contract with W.E. Quicksall & Associates, Inc. be authorized to provide professional services at a cost not to exceed \$34,700.00 for Hazard Mitigation Project Management and not to exceed \$11,800.00 for management of demolition and restoration.

### Unsuccessful Bidders:

O.R. Colan Associates, Inc. 22710 Fairview Center Dr. Fairview Park, OH 44126	Ventana Development, LLC 145 Northwood Dr. Doylestown, OH 44230	The Brasco Group, Ltd. 30841 Euclid Ave. Willoughby, OH 44094
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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