

Resolution

No. 2007-95

Board of Wayne County Commissioners

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

Adopted: February 15, 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 **February 13, 2007** for County Bills in the amount of **\$521,426.06** and the Interagency Transaction/Payment in the amount of **\$52,642.92** 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. 2007-96

Board of Wayne County Commissioners

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

Adopted: February 15, 2007

Subject: Approval of County Home Bills

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

Computer run dated **February 13, 2007** for County Home Bills in the amount of **\$23,320.72** is 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. 2007-97

Board of Wayne County Commissioners

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

Adopted: February 15, 2007

Subject: Approval of Personnel Changes

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following appointments or pay adjustments be made:

<u>Department</u>	<u>Name</u>	<u>Title</u>	<u>Rate of Pay</u>	<u>Effective Date</u>	<u>Status</u>
Care Center	Kim Legge	STNA	\$9.20	2/14/07	new hire
Care Center	Sherry Minter	STNA	\$9.00	2/15/07	new hire
Care Center	Stephanie McElroy	STNA	\$9.20	2/26/07	new hire p/t
Care Center	Linda Holdren	LPN	\$15.00	2/26/07	new hire p/t

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. 2007-98

Board of Wayne County Commissioners

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

Adopted: February 15, 2007

Subject: Approval of Travel Expenses

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

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby approves attendance of elected officials or employees to the following association:

Dept./Person	Where	Date	Exp. Not to Exceed	Seminar, Conf., Mtg., etc.
Multi Dept (Cms/Child Support/Job & Family)				
Patrick Herron, Marge Butler, Donn Auckerman, Richard Owens, Cheryl Noah	Columbus	2/26/2007	\$878.20	Civil Service Reform, HB 187
Dog Warden				
Denise Beall	Wooster	3/21/2007	\$25.00	OCDWA Mo. Mtg.
Environmental Services				
Tim Patterson	Columbus	2/13-14/2007	\$69.00	OTOC Wastewater Workshop
\$69.00 is additional to cover hotel costs for previously approved travel by resolution 2007-68				
Job & Family				
Judy Smedley, Donna Melchior, Jill Justice	Akron	3/15 & 3/16/2007	\$90.00	Work Activities – TANF Reauthorization
Becky Wagner, Jen Titler, Deb Bauer	Akron	3/8 & 3/9/2007	\$90.00	Work Activities – TANF Reauthorization
Jamie Mosier	Medina	2/27/2007	\$24.03	CAWM Board Mtg.
Juvenile Court				
Karin Wiest, Mary Blosser, Pat Carmony, Melissa Hughes	Akron	3/24/2007	\$160.00	Ohio CASA/GAL Regional Trng.
Janel Usternul	Cleveland	4/27/2007	\$109.00	Managing Ethical Risks
Janel Usternul, Dee Stidham	Sandusky	3/8/2007	\$119.70	Erie Co. Victim Asst. Program
\$119.70 is additional to cover hotel costs for previously approved travel by resolution 2007-82				
Safety/Loss				
Dave Hodgson		9/26/06-12/31/07	210.00	Monthly Wooster Safety Council Mtgs.
Veterans				
Larry Watson	Columbus	2/27/2007	\$ -0-	OSACVSO Budget 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. 2007-99

Board of Wayne County Commissioners

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

Adopted: February 15, 2007

Subject: Approval of Board Appointment(s)

It was moved by Mrs. Obrecht and seconded by Mrs. Noah that the following Board Appointment(s) be approved:

Wayne County Children Services Board Term: 1/1/2007 - 12/31/2007
Jennifer Frontz
5830 Myers Rd.
West Salem OH 44287

Wayne County Children Services Board Term: 1/1/2007 - 12/31/2010
Debbie Smith
2182 Wayne St.
Orrville, OH 44667

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. 2007-100

Board of Wayne County Commissioners

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

Adopted: February 15, 2007

Subject: Authorization for Wayne County to Enter into a Coordination Agreement with the Ohio Historic Preservation Office (OHPO)

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

WHEREAS, Wayne County, Ohio has determined that certain elements of its Community Development Block Grant (CDBG) programs, particularly the Community Housing Improvement Program (CHIP), which includes the use of CDBG Funds and HOME Funds (collectively, "Programs") may have an effect upon properties included in or eligible for inclusion in the National Register of Historic Places; and

WHEREAS, Wayne County, ("County"), wishes to enter into a Categorical Exclusion Agreement with the Ohio Historic Preservation Office ("OHPO") to expedite implementation of assisted activities by excluding OHPO mandated review of certain activities which have no historic impact as set forth herein;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Coordination Agreement between Wayne County and the Ohio Historic Preservation Office be entered into.

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. 2007-101

Board of Wayne County Commissioners

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

Adopted: February 15, 2007

Subject: Authorization for Wayne County to enter into a Housing Revolving Loan Fund Administration Agreement with the State of Ohio, Department of Development (ODOD)

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

WHEREAS, the Ohio Department of Development (ODOD) has determined that Wayne County is an eligible recipient of Community Development Block Grant (CDBG) and/or HOME funds; and

WHEREAS, Wayne County has been awarded CDBG and/or HOME funds from Ohio Department of Development for use to finance eligible activities that may generate program income; and

WHEREAS, the Ohio Department of Development has recognized the positive impact on community development initiatives when the use of program income is locally determined; and

WHEREAS, the Ohio Department of Development has permitted the establishment of Housing Revolving Loan Funds within local political subdivisions to meet the primary development goals of: 1) Improving the affordable housing stock, and 2) Providing for the affordable housing needs of low-and moderate-income persons of the Housing Revolving Loan Fund; and

WHEREAS, Wayne County agrees to administer and implement the Housing Revolving Loan Funds according to Community Development Block Grant guidelines;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners enter into an Administration Agreement with the State of Ohio, Department of Development to administer the Housing Revolving Loan Funds (program income).

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. 2007-102

Board of Wayne County Commissioners

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

Adopted: February 15, 2007

Subject: Adoption of Amendments to the Engineering Code for Subdivision Development

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the current proposed amendments to the Engineering Code for Subdivision Development be 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. 2007-103

Board of Wayne County Commissioners

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

Adopted: February 15, 2007

Subject: Authorization for Acceptance of Grant Award from the Ohio Farm Bureau Foundation on Behalf of the Wayne County Ag Success Team

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

WHEREAS, the Wayne County Ag Success Team was authorized to apply for grant funding (Resolution 2006-714), from the Ohio Farm Bureau Foundation for the agricultural awareness program, *The Seasonal Rhythms of Agriculture*; and

WHEREAS, the grant proposal has been accepted and an award of two thousand five hundred dollars (\$2,500.00) offered to the Wayne County Ag Success Team from the Ohio Farm Bureau Foundation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the grant award be accepted on behalf of the Wayne County Ag Success Team.

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. 2007-104

Board of Wayne County Commissioners

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

Adopted: February 15, 2007

Subject: Resolution to Enter Upon the Wayne County Commissioners' Journal a Municipality Petition for Annexation of 31.487 acres in Wooster Twp. to the City of Wooster (2007-A2)

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that record of the following Petition for Annexation be entered into the Wayne County Commissioners' Journal. According to ORC 709.16 this Petition for Annexation must be ruled on within 30 days of date filed. (on or before the Wednesday, March 7, 2007 Session)

Annexation 2007-A2:

Municipality Petition for Annexation filed Friday, February 9, 2007
31.487 acres in Wooster Twp. to the City of Wooster
City of Wooster Law Director Richard R. Benson, Jr., Agent for the Petitioner
City of Wooster, Petitioner

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. 2007-105

Board of Wayne County Commissioners

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

Adopted: February 15, 2007

Subject: Authority to Enter into Contract Amendment #1 & #2 for the Wayne County Airport (Terminal Site Development)

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

Name: Rietschlin Construction Company
 4240 Baker Road
 Crestline, OH 44827

Purpose: To adjust for actual costs and quantities at completion of
Wayne County Airport Improvement Terminal Site Development

Cost: \$283,956.96 original amount approved
 \$10,364.64 increase (Change Order #1)
 \$556.97 decrease (Change Order #2)
 New Total Not to Exceed \$293,764.63

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. 2007-106

Board of Wayne County Commissioners

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

Adopted: February 15, 2007

Subject: Approval of Snow Day Hours for Wayne County Dept. of Job & Family Services

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that "snow day" hours for Wayne County Dept. of Job & Family Services on February 13 & 14, 2007 be 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. 2007-107

Board of Wayne County Commissioners

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

Adopted: February 15, 2007

Subject: Resolution of Support for Grant Assistance by Crossroads Resource Conservation and Development (RC&D) for the Kidron Community Park Building Project

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the Board of Wayne County Commissioners are in support of grant application assistance by Crossroads Resource Conservation and Development (RC&D) for a Community Park Building Project being considered by the Trustees for Kidron Community Park, Inc..

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