

February 2, 2011

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **2 2 2011 Session**

Mr. Carmichael moved the agenda be approved and Mr. Wiggam seconded the motion.

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

Approval of minutes from the Commissioners' Regular Session held January 26, 2011.

Mr. Carmichael moved the minutes be approved and Mr. Wiggam seconded the motion.

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

Approval of minutes from Commissioners' Meetings and/or Hearings held Jan. 26, 2011 – Feb. 1, 2011.

Mr. Carmichael moved the minutes be approved and Mr. Wiggam seconded the motion.

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

Resolutions follow this page.

There being no further business to come before the Board, Mr. Wiggam declared the meeting adjourned.

Attest: _____
Diane L. Austen, Clerk

Ann M. Obrecht, President

Scott S. Wiggam, Vice-President

Jim Carmichael, Member
Wayne County Commissioners

Resolution

No. 2011-48

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

Adopted: February 2, 2011

Subject: **County Bills Approval**

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

Computer run dated **February 1, 2011** for County Bills in the amount of **\$144,454.20**, Interagency Transaction/Payment **batch #1967** in the amount of **\$150,589.25** and the taxable travel reimbursements in the amount of **\$18.71** are hereby approved for payment.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2011-49

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

Adopted: February 2, 2011

Subject: **County Home Bills Approval**

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

Computer run dated **February 1, 2011** for County Home Bills in the amount of **\$23,499.93** are hereby approved for payment.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2011-50

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

Adopted: February 2, 2011

Subject: **Appropriation Transfer Approval**

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

Municipal Court	To meet conference expenses		
\$1,500.00	From	A002-G09 Other Expenses	001.3400.02.5900.000.000
	To	A002-G12 Conferences	001.3400.02.5230.000.000

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2011-51

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

Adopted: February 2, 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	Bobbie Joe Rohaley	Activity Aide	2/3/2011	New hire
Humane Society	Laurie Phillips	Deputy Dog Warden	12/16/2010	Terminated
Humane Society	Kristin Stanford	Deputy Dog Warden / Humane Agent	9/8/2010	
Humane Society	Mandy Stanley	Deputy Dog Warden / Humane Agent	9/8/2010	
Humane Society	Lisa Todaro	Executive Director	6/16/2010 (Res.2010-279)	
Humane Society	Julia Everhart	Deputy Dog Warden / Humane Agent	6/16/2010 (Res.2010-279)	
Humane Society	Claudine Todoran	Deputy Dog Warden / Humane Agent	6/16/2010 (Res.2010-279)	
Humane Society	Kristina Wardrep	Deputy Dog Warden / Humane Agent	6/16/2010 (Res.2010-279)	

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2011-52

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

Adopted: February 2, 2011

Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support						
Deborah Watkins, Bradley Harp, John Hamers	Stark County	2/4/2011	70.00	15.00	27.00	Attorney Networking Mtg.
Env. Serv.						
Don Hendershott, Steve Wolfe	Richfield	2/24/2011	80.00			NE Section Water Environment Assoc.
Job & Family						
Jennifer Titler	Wooster	3/11/2011	30.00			Supervision in Helping Prof.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2011-53

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

Adopted: February 2, 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
Env. Serv.	American Waterworks Assoc.	Terry West		\$165.00
Job & Family	County Commissioners Assoc. of Ohio	Richard Owens		\$75.00
Planning	Wayne County Housing Coalition	Lisa Johnson		\$10.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2011-54

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

Adopted: February 2, 2011

Subject: **Internet Auction Authorization**

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

WHEREAS, Revised Code Section 307.12(E) allows a Board of County Commissioners to sell by internet auction personal property that is not needed for public use or is obsolete or is unfit for the use for which it was acquired; and

WHEREAS, this Board by authority granted in Resolution No. 2010-87 entered into an agreement with GovDeals, Inc.(agreement is “attached”);

NOW THEREFORE, BE IT RESOLVED as follows:

1. This Board expresses its intent to sell personal property that is not needed for public use or is obsolete or unfit for duty by internet auction.
2. Internet auctions will be conducted through a representative to include GovDeals, Inc., a Delaware Corporation having its principal place of business at 5907 Carmichael Place, Montgomery, Alabama 36117 (Telephone No. 708-714-2600).
3. All internet auctions shall be conducted pursuant to the terms and conditions for on-line sales, a copy of which shall be attached to this resolution. In no case shall the number of days for bidding be less than 10 days, including Saturdays, Sundays and legal holidays.

IT IS FURTHER RESOLVED that the Clerk of the Board give notice of this Board’s intent to sell unneeded, obsolete, or unfit-for-use county personal property by internet auction by publishing a notice at least twice in a newspaper of general circulation in the county; the second notice shall be published not less than 10 nor more than 20 days after the previous notice.

IT IS FURTHER RESOLVED that the Clerk of this Board post a similar notice continually throughout the year in a conspicuous place in both the offices of the County Auditor and the offices of the Board of County Commissioners and post an appropriate notice continually throughout the year on the county’s website.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2011-55

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

Adopted: February 2, 2011

Subject: **Approval of Lease Option for Operation of a Deputy Registrar Agency by the Wayne County Auditor**

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

WHEREAS, the Wayne County Auditor, Jarra Underwood, has requested to continue the lease option for operation of a deputy registrar agency by the Auditor under contract with the Ohio Bureau of Motor Vehicles; and

WHEREAS, the term of this lease shall be June 26, 2011 to June 28, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the lease option for operation of a Deputy Registrar Agency by the Wayne County Auditor is hereby approved.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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