

Resolution

No. 2007-108

Board of Wayne County Commissioners

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

Adopted: February 21, 2007

Subject: Approval of County Bills

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

Computer run dated **February 20, 2007** for County Bills in the amount of **\$355,605.34** and the Interagency Transaction/Payment in the amount of **\$21,312.08** are hereby approved for payment.

The vote is as follows: Cheryl A. Noah 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. 2007-109

Board of Wayne County Commissioners

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

Adopted: February 21, 2007

Subject: Approval of County Home Bills

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

Computer run dated **February 20, 2007** for County Home Bills in the amount of **\$6,645.65** is hereby approved for payment.

The vote is as follows: Cheryl A. Noah 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. 2007-110

Board of Wayne County Commissioners

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

Adopted: February 21, 2007

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.

<u>DEPARTMENT</u>	<u>AMOUNT</u>	<u>FROM APPROPRIATION</u>	<u>TO APPROPRIATION</u>
Auditor/Real Estate Manatron MVP Contract 2007	\$350,745.00	J-J10	J-J3

The vote is as follows: Cheryl A. Noah 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. 2007-111

Board of Wayne County Commissioners

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

Adopted: February 21, 2007

Subject: Approval of Personnel Changes

It was moved by Mr. Wiggam and seconded by Mrs. Noah 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	Carol Luke	FSW	\$8.30	2/26/07	re-hire

The vote is as follows: Cheryl A. Noah 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. 2007-112

Board of Wayne County Commissioners

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

Adopted: February 21, 2007

Subject: Approval of Travel Expenses

It was moved by Mr. Wiggam 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.
Child Support				
Brad Harp, Deborah Watkins	Akron	2/2/2007	\$26.57	Attorney Roundtable Mtg.
Marjorie Butler	Strasburg	2/20/2007	\$ -0-	Canton-Cleveland Dist. Mtg.
Clerk of Courts				
Susan Davies	Columbus	3/27-28/2007	\$155.00	OCCA Mo. Mtg.
Commissioners				
Rebecca Quinn	OSU Campus	3/8/2007	\$30.00	Skin Cancer Protection & Prevention
Engineer				
Linda Mong	Ashland	4/27/2007	\$ -0-	CCAO CCC/ESAO Regional Mtg.
Eric Liew	Cleveland	3/14-16/2007	\$45.00	LRFD Reinforced Concrete Design
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				
Juvenile Court				
Janel Usternul, Dee Stidham	Sandusky	3/8-9/2007	\$119.70	Erie Co. Victim Asst. Program
\$119.70 is additional to cover hotel costs for previously approved travel by resolution 2007-82				
Medway				
David B. Smith	Grand Rapids, MI	4/2-6/2007	\$655.00	MAGLOCLLEN 2007 Information Conf.
Public Defender				
Michael Rudy	Columbus	3/8-9/2007	\$460.00	2007 Advanced DUI Seminar

The vote is as follows: Cheryl A. Noah 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. 2007-113

Board of Wayne County Commissioners

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

Adopted: February 21, 2007

Subject: Approval of Organizational Memberships

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

Clerk of Courts

North East Ohio Municipal Court Clerk's Association (NEOMCCA)

For: Tim Neal

\$20.00

Commissioners

County Purchasing Assoc.

For: Carol Zemrock

\$105.00

The vote is as follows: Cheryl A. Noah 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. 2007-114

Board of Wayne County Commissioners

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

Adopted: February 21, 2007

Subject: Authority to Enter into an Audit Services Agreement with the Ohio Department of Job & Family Services for 1/1/2006 – 12/31/2006

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

WHEREAS, the Ohio Department of Job & Family Services, Bureau of Audit, as required by 45 CFR parts 98 and 92, is planning an audit of the Wayne County Child Support Enforcement Agency for the period January 1, 2006 – December 31, 2006;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the aforementioned Audit Services Agreement be approved.

The vote is as follows: Cheryl A. Noah 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. 2007-115

Board of Wayne County Commissioners

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

Adopted: February 21, 2007

Subject: Approval of A & R Enterprises Plat

It was moved by Mrs. Noah and seconded by Mr. Wiggam that the A & R Enterprises Plat, in the SE Quarter of Section 25 T-15N, R-13W Township of Franklin, County of Wayne, owned by Andy Kauffman and Reuben Troyer be approved.

The vote is as follows: Cheryl A. Noah 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. 2007-116

Board of Wayne County Commissioners

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

Adopted: February 21, 2007

Subject: Authority to Advertise for Bids of Bridge Replacement WAY-TR1160-1.14

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

Section 1: The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

Bridge Replacement WAY-TR1160-1.14
Kister Road between Valley Road (TR76) and Columbus Road (SR3)
Wooster Township

Section 2: 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: Cheryl A. Noah 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. 2007-117

Board of Wayne County Commissioners

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

Adopted: February 21, 2007

Subject: Approval of IV-D Provider Agreements with Wayne County Child Support Enforcement Agency

It was moved by Mrs. Noah and seconded by Mr. Wiggam that the agreements for the year 2007 entered into by Wayne County Child Support Enforcement Agency with the following IV-D Service/Providers be approved:

		<u>Rate</u>	<u>Total Program Costs Not to Exceed</u>
1.	Juvenile Court Juvenile Court Magistrate IV-D Service Agreement/ Provider Contract	\$142.76/hr	\$100,160.00
2.	Juvenile Court Juvenile Court Clerk of Courts IV-D Service Agreement/ Provider Contract	\$60.32/filing	\$28,288.00

The vote is as follows: Cheryl A. Noah 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

February 21, 2007

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **2 21 2007 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 absent Scott S. Wiggam yea

Approval of minutes from the Commissioners' Regular Session held February 15, 2007.

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

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

Approval of minutes from Commissioners' Meetings held February 15 – 20, 2007.

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

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

Resolutions follow this page.

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

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

Attest: _____
Diane L. Austen, Clerk

Cheryl A. Noah, President

absent
Ann M. Obrecht, Vice-President

Scott S. Wiggam, Member
Wayne County Commissioners