

February 3, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **2 3 2010 Session**

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

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

Approval of minutes from the Commissioners' Regular Session held January 27, 2010.

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

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

Approval of minutes from Commissioners' Meetings and/or Hearings held Jan. 27, 2009 – Feb. 2, 2010.

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

The vote is as follows: Jim Carmichael 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. Obrecht seconded the motion.

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

Attest: _____
Diane L. Austen, Clerk

Jim Carmichael, President

Ann M. Obrecht, Vice-President

Scott S. Wiggam, Member
Wayne County Commissioners

Resolution

No. 2010-46

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: February 3, 2010

Subject: **County Bills Approval**

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

Computer run dated **February 2, 2010** for County Bills in the amount of **\$201,499.04** and the Interagency Transaction/Payment **batch #1435 & 1436** in the amount of **\$7,248.11** are hereby approved for payment.

The vote is as follows: Jim Carmichael 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. 2010-47

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: February 3, 2010

Subject: **Appropriation Transfer Approval**

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

Sheriff	To adjust 2010 Budget per Sheriff's request		
\$164,000.00	From	A006-A22 Law Enforcement – Salaries	001.3601.03.5001.000.000
	To	A006-A02 Administration – Salaries	001.3600.03.5001.000.000
Sheriff	To adjust 2010 Budget per Sheriff's request		
\$12,617.00	From	A006-A22 Law Enforcement – Salaries	001.3601.03.5001.000.000
	To	A006-A62 Unemployment	001.3600.03.5014.000.000
Sheriff	To adjust 2010 Budget per Sheriff's request		
\$2,525.00	From	A206-A22 Law Enforcement – Medicare	001.3601.03.5010.000.000
	To	A006-A64 Administration – Health & Life Ins.	001.3600.03.5012.000.000
Sheriff	To adjust 2010 Budget per Sheriff's request		
\$250.00	From	A206-A22 Law Enforcement – Medicare	001.3601.03.5010.000.000
	To	A006-A14 Administration – Other Exp.	001.3600.03.5900.000.000
Sheriff	To adjust 2010 Budget per Sheriff's request		
\$1,350.00	From	A206-A22 Law Enforcement – Medicare	001.3601.03.5010.000.000
	To	A006-A06 Administration – Services	001.3600.03.5430.000.000
Sheriff	To adjust 2010 Budget per Sheriff's request		
\$115.00	From	A206-A22 Law Enforcement – Medicare	001.3601.03.5010.000.000
	To	A006-A34 Law Enforcement – Other Expenses	001.3601.03.5900.000.000
Sheriff	To adjust 2010 Budget per Sheriff's request		
\$85.00	From	A206-A22 Law Enforcement – Medicare	001.3601.03.5010.000.000
	To	A006-A62 Unemployment	001.3600.03.5014.000.000

Sheriff	To adjust 2010 Budget per Sheriff's request		
\$23,900.00	From	A306-A22 Law Enforcement – Health & Life Insurance	001.3601.03.5012.000.000
	To	A006-A64 Administration – Health & Life Insurance	001.3600.03.5012.000.000
Sheriff	To adjust 2010 Budget per Sheriff's request		
\$15,000.00	From	A406-A22 Law Enforcement – PERS	001.3601.03.5011.000.000
	To	A006-A25 Law Enforcement – Vehicle Operation	001.3601.03.5170.000.000
Sheriff	To adjust 2010 Budget per Sheriff's request		
\$9,252.00	From	A406-A22 Law Enforcement – PERS	001.3601.03.5011.000.000
	To	A006-A60 Administration – PERS	001.3600.03.5011.000.000
Sheriff	To adjust 2010 Budget per Sheriff's request		
\$4,050.00	From	A406-A22 Law Enforcement – PERS	001.3601.03.5011.000.000
	To	A006-A23 Law Enforcement – Supplies	001.3601.03.5100.000.000
Sheriff	To adjust 2010 Budget per Sheriff's request		
\$2,150.00	From	A406-A22 Law Enforcement – PERS	001.3601.03.5011.000.000
	To	A006-A03 Administration – Supplies	001.3600.03.5100.000.000
Sheriff	To adjust 2010 Budget per Sheriff's request		
\$600.00	From	A406-A22 Law Enforcement – PERS	001.3601.03.5011.000.000
	To	A006-A34 Law Enforcement – Other Expenses	001.3601.03.5900.000.000
Sheriff	To adjust 2010 Budget per Sheriff's request		
\$7,000.00	From	A006-A42 Corrections – Salaries	001.3602.03.5001.000.000
	To	A006-A43 Corrections – Supplies	001.3602.03.5100.000.000
Sheriff	To adjust 2010 Budget per Sheriff's request		
\$4,600.00	From	A006-A42 Corrections – Salaries	001.3602.03.5001.000.000
	To	A006-A45 Corrections – Repairs	001.3602.03.5490.000.000
Sheriff	To adjust 2010 Budget per Sheriff's request		
\$6,983.00	From	A006-A42 Corrections – Salaries	001.3602.03.5001.000.000
	To	A006-A62 Unemployment	001.3600.03.5014.000.000

Sheriff	To adjust 2010 Budget per Sheriff's request		
\$2,580.00	From	A006-A46 Corrections – Services	001.3602.03.5430.000.000
	To	A006-A26 Law Enforcement – Services	001.3601.03.5430.000.000
Sheriff	To adjust 2010 Budget per Sheriff's request		
\$315.00	From	A206-A42 Corrections – Medicare	001.3602.03.5010.000.000
	To	A006-A62 Unemployment	001.3600.03.5014.000.000
Sheriff	To adjust 2010 Budget per Sheriff's request		
\$363.00	From	A206-A42 Corrections – Medicare	001.3602.03.5010.000.000
	To	A306-A42 Corrections – Health & Life Insurance	001.3602.03.5012.000.000
Sheriff	To adjust 2010 Budget per Sheriff's request		
\$9,020.00	From	A406-A42 Corrections – PERS	001.3602.03.5011.000.000
	To	A306-A42 Corrections – Health & Life Insurance	001.3602.03.5012.000.000
Sheriff	To adjust 2010 Budget per Sheriff's request		
\$1,000.00	From	A006-A63 Administration Medicare	001.3600.03.5010.000.000
	To	A006-A03 Administration Supplies	001.3600.03.5100.000.000
Sheriff	To adjust 2010 Budget per Sheriff's request		
\$60,000.00	From	A006-A51 Board Prisoners	001.3602.03.5520.000.000
	To	A006-A62 Unemployment	001.3600.03.5014.000.000

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

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. 2010-48

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

Adopted: February 3, 2010

Subject: **Personnel Change Approval**

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
Job & Family	Judy Smedley			12/23/2009 (12 weeks)	Family Medical Leave (Intermittent)
Job & Family	Bonnie Howerter			1/28/2010 (12 weeks)	Family Medical Leave

The vote is as follows: Jim Carmichael 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. 2010-49

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

Adopted: February 3, 2010

Subject: **Travel Expense Approval**

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.
Auditor					
Jarra Underwood	Columbus	2/3/2010		\$ -0-	Leg. & Exec. Mtgs.
Building Codes					
Tim McClintock	Mason	2/5/2010		\$ -0-	Ohio Chapter Intl. Assoc. of Electrical Inspectors Board Mtg.
Care Center					
Steve Eva	Canton	2/24/2010		\$179.00	Mastering Defensive Documentation for Long Term Care
Child Support					
Deborah Watkins	Newark	2/7-9/2010	\$144.20	\$250.00	OHPELRA Trng. Conf.
Deborah Watkins	Columbus	2/19/2010	\$22.00		OCDA Leg. Committee Mtg.
Bradley Harp	Stark County	2/5/2010	\$2.00		Attorney Networking
Job & Family					
Jamie Mosier	Medina	2/23/2010	\$28.93		Community Action Wayne Medina (CAWM) Board Mtg.
Justice Center					
Lynne Feller	Columbus	2/9-10/2010		\$ -0-	Ohio 911 Council Mtg. OH APCO Qtly. Mtg.
Planning					
Lisa Johnson	Green	2/8/2010	\$ -0-		201/208 Public Mtg. – Clean Water Plan Amendments

The vote is as follows: Jim Carmichael 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. 2010-50

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

Adopted: February 3, 2010

Subject: **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
Municipal Court	American Judges Association	Judge Carol White Millhoan		\$150.00
Env. Serv.	American Water Works Assoc. (AWWA)	Terry West		\$165.00

The vote is as follows: Jim Carmichael 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. 2010-51

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

Adopted: February 3, 2010

Subject: **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
Job & Family	Wayne County Business Showcase (provides opportunity to network with area businesses)	3/23-24/2010	\$475.00

The vote is as follows: Jim Carmichael 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. 2010-52

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

Adopted: February 3, 2010

Subject: **Grant Acceptance Authorization of FY09 State Homeland Security Program
Grant Through Ohio Emergency Management Agency**

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

WHEREAS, federal funds have been made available to Wayne County through the Ohio Emergency Management Agency under the FY09 State Homeland Security Grant Program; and

WHEREAS, the Wayne County Emergency Management Agency has requested to accept the award for these funds for necessary equipment (\$84,947.38) and planning (\$28,315.80) totaling \$113,263.18;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that grant agreement for FY09 State Homeland Security Grant Program is hereby authorized.

The vote is as follows: Jim Carmichael 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. 2010-53

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

Adopted: February 3, 2010

Subject: **Grant Authority to File Grant Application to Ohio Emergency Management Agency for FY08 EMPG Generator Project**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that authority to file grant application is approved as follows.

To: Ohio Emergency Management Agency

For: FY08 EMPG Generator Project

Amount: \$122,565.00 with no local match

Agency Requesting Grant: Wayne County Emergency Management Agency

The vote is as follows: Jim Carmichael 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. 2010-54

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

Adopted: February 3, 2010

Subject: **Public Hearing Scheduled for Consideration of FY10 Community Development Block Grant (CDBG) Funds**

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

WHEREAS, Wayne County intends to apply to the Ohio Department of Development, Office of Housing and Community Partnerships for funding under the Community Development Block Grant (CDBG) Small Cities Program, a federally funded program administered by the state for eligible projects, and

WHEREAS, CDBG Funds are made available to benefit low to moderate income persons, and

WHEREAS, the Wayne County Commissioners have authorized the Planning Dept. Staff to hold the public hearing on their behalf.

NOW, THEREFORE BE IT RESOLVED by the Board of Wayne County Commissioners, a Public Hearing is scheduled for Wednesday, February 17, 2010 at 2:00 p.m. in the Wayne County Administration Building Lounge to invite public comment on the FY'10 CDBG programs.

The vote is as follows: Jim Carmichael 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