

# March 12, 2008

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **3 12 2008 Session**

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

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

Resolutions follow this page.

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

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

Attest: \_\_\_\_\_  
Diane L. Austen, Clerk

\_\_\_\_\_  
Ann M. Obrecht, President

\_\_\_\_\_  
Scott S. Wiggam, Vice-President

\_\_\_\_\_  
Absent  
Cheryl A. Noah, Member  
Wayne County Commissioners

# Resolution

No. 2008-123

## Board of Wayne County Commissioners

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

*Adopted:* March 12, 2008

*Subject:* Approval of County Bills

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

Computer run dated **March 11, 2008** for County Bills in the amount of **\$289,127.27** and the Interagency Transaction/Payment in the amount of **\$104,138.37** are hereby approved for payment.

The vote is as follows: Cheryl A. Noah absent      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. 2008-124

## Board of Wayne County Commissioners

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

*Adopted:* March 12, 2008

*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 **March 11, 2008** for County Home Bills in the amount of **\$40.00** is hereby approved for payment.

The vote is as follows: Cheryl A. Noah absent      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. 2008-125

## Board of Wayne County Commissioners

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

*Adopted:* March 12, 2008

*Subject:* Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
<b>Care Center</b>	\$30,000.00	S-S16 Transfers	S1-S8 Medical Assist
To cover necessary medical expenses			
<b>Soil &amp; Water</b>	\$300.00	L-L13 Other Exp.	L-L10 Advertising
To cover anticipated expenses			

The vote is as follows: Cheryl A. Noah absent      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. 2008-126

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

*Adopted:* March 12, 2008

*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
Care Center	Kathleen Ramsier	LPN		10/16/07	Resigned (was on leave)
Care Center	Rita Redfern	STNA		2/13/08	resigned
Care Center	Julie Cabrera	STNA		2/17/08	resigned
Care Center	Lynn McNier	STNA		2/23/08	resigned
Care Center	Theresa Discipio	LPN		2/17/08	resigned
Care Center	Rose Massaro	AC Aide	\$8.00	3/18/08	p/t new hire
Care Center	Voncile Smith	STNA	\$9.80	3/19/08	f/t new hire
Job & Family	Molly Carmel	Investigator 2	\$12.10	3/17/08	new hire

The vote is as follows: Cheryl A. Noah absent      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. 2008-127

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

*Adopted:* March 12, 2008

*Subject:* Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
<b>Auditor</b>					
Jarra Underwood	Columbus	3/12/08	\$25.00		County Auditors' Mtg.
<b>Child Support</b>					
Marjorie Butler		2008		\$90.00	OCDA Canton Dist. Mtgs.
<b>Job &amp; Family</b>					
Cindy Willis	Columbus	3/18/08	\$89.00	\$105.00	OJFSDA Fiscal Seminar
Richard Owens	Columbus	3/25/08	\$114.00		OJFSDA Fiscal Seminar
<b>Planning/Commissioners</b>					
Lisa Johnson, Joanne Fisher	Medina	3/17/08	\$20.00		CDBG Trng.

The vote is as follows: Cheryl A. Noah absent      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. 2008-128

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

*Adopted:* March 12, 2008

*Subject:* Approval of Special Events Expenses

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

Department	Event	Date	Expenses Not to Exceed
<b>Common Pleas</b>	Open House for Courtroom #2 Renovations	2/15/08	\$27.11

The vote is as follows: Cheryl A. Noah absent      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. 2008-129

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

*Adopted:* March 12, 2008

*Subject:* Approval of Organizational Memberships

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

Department	Organization	Person	Fee/Each	Total
<b>Common Pleas</b>	Ohio Jury Management Assoc.	Gayle Funk		\$50.00
<b>Commissioners</b>	Northeast Ohio Trade & Economic Consortium (NEOTEC) - Northeast Ohio Joint Office of Economic Development (JOED)			\$30,000.00

The vote is as follows: Cheryl A. Noah absent      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. 2008-130

## Board of Wayne County Commissioners

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

*Adopted:* March 12, 2008

*Subject:* Amendment #1 to Ohio Purchase of Service Contract with Mental Health & Recovery Board of Wayne & Holmes Counties and Wayne County Dept. of Job & Family Services (re: Help Me Grow)

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

WHEREAS, the Wayne County Dept. of Job & Family Services has requested an amendment changing the amount of the Ohio Purchase of Service Contract with the Mental Health & Recovery Board of Wayne & Holmes Counties from \$284,033.00 by an addition of \$19,021.00 for a maximum of \$303,054.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the amount previously listed in the Ohio Purchase of Service Contract between the Wayne County Dept. of Job & Family Services and Mental Health & Recovery Board of Wayne & Holmes Counties for the contract approved on July 1, 2007 is hereby amended to \$303,054.00.

The vote is as follows: Cheryl A. Noah absent      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. 2008-131

## Board of Wayne County Commissioners

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

*Adopted:* March 12, 2008

*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 from 2 – 4:30PM on March 7, 2008 be approved.

The vote is as follows: Cheryl A. Noah absent      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