

# March 17, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **3 17 2010 Session**

Mrs. Obrecht moved the agenda be approved and Mr. Wiggam 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 March 10, 2010.

Mrs. Obrecht moved the minutes be approved and Mr. Wiggam 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 March 10 – March 16, 2010.

Mrs. Obrecht moved the minutes be approved and Mr. Wiggam 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. Carmichael moved the meeting be adjourned and Mr. Wiggam 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

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Ann M. Obrecht, Vice-President

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Scott S. Wiggam, Member  
Wayne County Commissioners

# Resolution

No. 2010-120

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

*Adopted:* March 17, 2010

*Subject:*    **County Bills Approval**

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

Computer run dated **March 16, 2010** for County Bills in the amount of **\$357,349.05** and the Interagency Transaction/Payment **batch #1496** in the amount of **\$7,227.57** 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-121

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

*Adopted:* March 17, 2010

*Subject:* **County Home Bills Approval**

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

Computer run dated **March 16, 2010** for County Home Bills in the amount of **\$67,515.63** and the Interagency Transaction/Payment **batch #1497** in the amount of **\$2,997.61** 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-122

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

*Adopted:* March 17, 2010

*Subject:* **Appropriation Transfer Approval**

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

<b>Auditor</b>	To cover expense		
\$2,495.00	From	J000-J10 Transfers	029.2006.01.6100.000.000
	To	J000-J09 Unemployment	029.2006.01.5014.000.000
<b>Clerk of Courts</b>	To replenish purchase order for Title Office security		
\$1,950.00	From	B005-B09 Other	008.2300.01.5900.000.000
	To	B005-B06 Contracts/Services	008.2300.01.5430.000.000
<b>Sheriff</b>	To cover unemployment costs		
\$40,000.00	From	A006-A51 Board Prisoners	001.3602.03.5200.000.000
	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 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. 2010-123

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

Adopted: March 17, 2010

Subject: **Travel Expense Approval**

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, Bonnie Alfred	Canton	3/24/2010	\$20.00		Deputy Registrar Mtg.
<b>Building Code</b>					
Tim McClintock	Dayton	3/21-23/2010	\$ -0-		Ohio Bldg. Officials Joint Conf.
Tim McClintock	Akron	4/7, 5/8, 9/1, 10/6, 11/3/2010	\$75.00		Five County Bldg. Officials Assoc.
Ray Zytowiecki	Akron	4/7, 5/8, 9/1, 10/6, 11/3/2010	\$75.00		Five County Bldg. Officials Assoc.
<b>Care Center</b>					
Steve Eva	n/a (on-line)	anytime 2010		\$90.00	Hydration, Dehydration & Aged
Steve Eva	Mansfield	3/23/2010		\$50.00	Cont. Ed. for LNHA License
<b>Child Support</b>					
Naomi Snyder	Columbus	3/25/2010	\$20.00		Child Support Awareness Committee Mtg.
Deborah Watkins, Brad Harp, Connie Scott, Brynn Bunting, Naomi Snyder, John Hamers, Angie Sigler, Beth Meininger	Columbus	4/18-21/2010	\$2,652.00	\$1,074.00	OCDA Spring Conf. 2010
<b>Clerk of Courts</b>					
Dennis Archer, Laurel Duty	Columbus	4/1/2010	\$45.00		Judicial Conf.
<b>Engineer</b>					
Roger Terrill	Canton	5/19/2010	\$30.00	\$158.00	Prof. Eng. & Surveyors Seminar
Larry Conn	Canton	5/19/2010	\$15.00	\$158.00	Prof. Eng. & Surveyors Seminar
<b>Env. Services</b>					
Terry West, Steve Wolfe, Don Hendershott	Dover	3/25/2010		\$75.00	NE Section Ohio Water Environmental Assoc.
<b>Job &amp; Family</b>					
Margie Byrd, Carol Bauer, Frankie Abruzzino	Columbus	3/21&22/2010	\$130.00	\$300.00	Ohio Coalition for Adult Protective Services 25 <sup>th</sup> Year Conference
<b>Public Defender</b>					
Beverly Wire	Dayton	4/9-11/2010	\$80.00		Mgmt. & Leadership Conf.
<b>Safety Loss Control</b>					
Dave Hodgson	Wooster	2010 (monthly)		\$180.00	Wooster Safety Council

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-124

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

*Adopted:* March 17, 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
<b>Care Center</b>	Nursing Home Administrator License	Steve Eva		\$300.00
<b>Sheriff</b>	Buckeye State Sheriffs' Assoc.	Sheriff Maurer		\$3,481.00

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-125

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

*Adopted:* March 17, 2010

*Subject:* **Board Appointment Approval**

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

Name of Board	Appointee	Term
<b>Community Corrections Board</b>	See chart below	1/1/2010 – 12/31/2010

Name	Title
Jamie Richards	Wayne County Jail Administrator
Jim Carmichael	Wayne County Commissioner
Ann Obrecht	Wayne County Commissioner
Scott Wiggam	Wayne County Commissioner
Mark K. Wiest	Wayne County Common Pleas Court Judge
Bev Wire	Wayne County Public Defender
Steve Glick	Chief – Wooster Police Department
Thomas G. Maurer	Wayne County Sheriff
Bobbi Douglas	Member of the Public Liberty Center Connections, Inc.
Cindy Hall	Member of the Public - Wayne County Common Pleas Court
Diane Derue	Member of the Pubic - The Counseling Center
Robert Smedley	Member of the Public - Mental Health and Recovery Board
Tammy Cruise	Member of the Public - Liberty Center Connections, Inc.
Michelle Hobart	Wayne County Municipal Court
Angela Schaad	Wayne County Municipal Court
Cheryl Gerwig	Wayne County Common Pleas Court
Fransai Lodico Dietrich	Stark County Community Corrections Center
Bob Brenneman	Mayor - City of Wooster
Dino Carozza	Orrville Police Dept.
Juan McCloud	Wooster Police Dept.
Martin Frantz	Wayne County Prosecutor

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-126

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

*Adopted:* March 17, 2010

*Subject:* **Easement Approval to American Electric Power (AEP) for Construction & Maintenance of Electrical Power Facilities**

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

WHEREAS, the Board of County Commissioners acquired property located at 3665 Secrest Road in Wooster by deed recorded in Vol. 33, P. 479 of the Official Records of Wayne County; and

WHEREAS, American Electric Power (AEP) is requesting an easement across said property for electric, energy, and/or communication purposes; and

WHEREAS, Wayne County Emergency Management has been consulted and has no reservations with granting such an easement;

NOW THEREFORE, IT IS ORDERED that an easement be granted to AEP for construction and maintenance of its electrical power facilities;

IT IS FURTHER ORDERED that members of this Board are authorized to execute and deliver the aforementioned easement to AEP for recording.

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-127

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

*Adopted:* March 17, 2010

*Subject:* **Agreement Approval with the Wayne County Child Support Enforcement Agency for IV-D Provider Agreement (Common Pleas Court/Juvenile Court - Magistrate)**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the agreement for the year 2010 entered into by Wayne County Child Support Enforcement Agency with the following IV-D Service/Provider(s) be approved:

IV-D Service Agreement/Provider Contract	Rate	Total Program Costs Not to Exceed
Common Pleas Court Juvenile Court Magistrate	\$79.59/hr	\$17,271.03

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-128

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

*Adopted:* March 17, 2010

*Subject:* **Contract Award to Premier Therapy, LLC for Therapy Services at the Wayne County Care Center**

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

Name: Premier Therapy, LLC  
701 Sharon Road  
Beaver, PA 15009

Purpose: Therapy Services for Wayne County Care Center

Cost: Not to Exceed \$144,637.50

Effective Date: 3/17/2010

#### Unsuccessful Bidders:

Genesis Rehab Services 101 E. State St. Kennett Square, PA 19348 \$164,937.50	Therapy Partners 16600 Sprague Rd., Ste. 365 Middleburg Heights, OH 44130 \$204,575.00
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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.

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Diane L. Austen, Clerk