

March 19, 2008

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **3 19 2008 Session**

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

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

Approval of minutes from the Commissioners' Regular Session held March 5, 2008.

Mrs. Obrecht moved the minutes 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

Approval of minutes from the Commissioners' Regular Session held March 12, 2008.

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

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

Approval of minutes from Commissioners' Meetings held March 5 – March 18, 2008.

Mr. Wiggam moved the minutes be approved and Mrs. Obrecht 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, Mr. Wiggam moved the meeting be adjourned and Mrs. Obrecht 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. 2008-132

Board of Wayne County Commissioners

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

Adopted: March 19, 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 18, 2008** for County Bills in the amount of **\$619,299.51** and the Interagency Transaction/Payment in the amount of **\$9,161.91** 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.

Diane L. Austen, Clerk

Resolution

No. 2008-133

Board of Wayne County Commissioners

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

Adopted: March 19, 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 18, 2008** for County Home Bills in the amount of **\$52,502.55** and the Interagency Transaction/Payment in the amount of **\$2,498.16** 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.

Diane L. Austen, Clerk

Resolution

No. 2008-134

Board of Wayne County Commissioners

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

Adopted: March 19, 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
Job & Family	\$25,000.00	H2-H18 WIA Admin.	H2-H20 WIA Adult
To cover blanket expenses for WIA Adult			

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.

Diane L. Austen, Clerk

Resolution

No. 2008-135

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

Adopted: March 19, 2008
Subject: Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Kimberly Brown	STNA	\$9.80	3/24/08	f/t new hire
Care Center	Jennifer Brown	Geri Aide	\$7.50	3/24/08	p/t new hire
Care Center	Abby Winner	STNA		3/5/08	resigned
Care Center	Roberta Moser	FSW		3/10/08	resigned
Care Center	Kimberly Rumburg	FSW		3/15/08	resigned
Care Center	Carol Hoover	STNA		3/15/08	resigned
Job & Family	Dawn Nichols	Elig. Ref. Spec. 2	\$13.44	3/31/08	new hire
Job & Family				3/30/08	2% wage scale increase

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.

Diane L. Austen, Clerk

Resolution

No. 2008-136

Board of Wayne County Commissioners

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

Adopted: March 19, 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.
Auditor					
Jim Todd	Summit Ct.	3/25/08	\$15.00		NE Dist. Mtg.
Jim Todd	Perrysburg	4/15-17/08	\$264.20	\$150.00	OWMA Annual Conf.
Building Codes					
Tim McClintock	Cambridge	5/5-7/08	\$50.00	\$100.00	OH Chapter Intl. Assoc. Elec. Insp.
Tim Etwiler, Patrick Barnes	Cambridge	5/5-7/08	\$100.00	\$200.00	OH Chapter Intl. Assoc. Elec. Insp.
Clerk of Courts					
Tim Neal, Dennis Archer, Ray Iannarelli	Norwalk	3/18/08	\$60.00		Ohio Clerk of Courts Dist. #7 Mtg.
Commissioners					
Misty White	Ashland	4/17-18/08	\$ -0-		Cont. Ed. @ Samaritan Reg.
Patrick Herron	Canton	4/9/08	\$ -0-		Annual Caremark Client Review
Job & Family					
Richard Owens	Columbus	4/8-9/08	\$210.00		OJFSDA General Session
Richard Owens	Columbus	4/22/08	\$114.00		OJFSDA Fiscal Committee
Donn Aukerman	Tiffin	4/29/08	\$95.00		OJFSDA Trng. Seminar
Barb Amos, Russ Eyring, Cheri Smith, Ethel Fahler, Margie Byrd	Newark	4/23-24/08	\$1,375.00		Compass University Compass Software (Scanning) Human Serv. & Tech. Topics
Donn Aukerman	Delaware	4/2/08	\$100.00	\$25.00	OH Job & Family Human Serv.
Richard Owens	Delaware	3/24/08	\$125.00		Area 7 Co. Dir. Mtg.
Margie Byrd	Columbus	3/18/08	\$105.68		OJFSDA – Child Care Committee
Juvenile Probation					
Nancy Tyrrell, Dedra Stidham, Reginald Hackett, John Welling, James McKenzie, Mark Russell	Columbus	3/27-28/08	\$120.00		Juv. PO Essential Skills Part I, Strength Based Practice: Turning High Risk to High Yield
Municipal Court					
Judge Stuart Miller	Columbus	3/4/08	\$89.68		Judicial College
Municipal Ct./Home Arrest					
Michelle Hobart, Gail Greigor	Anderson, IN	3/13-14/08	\$287.60		BI Tech. & Trng. Forum

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.

Diane L. Austen, Clerk

Resolution

No. 2008-137

Board of Wayne County Commissioners

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

Adopted: March 19, 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
Common Pleas/ Adult & Juv. Probation	Lecture by guest speaker, Erin Gruwell, Author of The Freedom Writers Diary for participants of the Reading Group (1 frame and mount)	3/27/08	\$65.45
Job & Family	Wayne County Fair Booth Rental	9/6-11/08	\$240.00

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.

Diane L. Austen, Clerk

Resolution

No. 2008-138

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

Adopted: March 19, 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
Auditor	Ohio Weights & Measures Assoc.	Jim Todd		\$50.00
Bldg. Code	International Code Council, Inc.	Tim McClintock, Kevin Rogers, Ray Zytowiecki		\$180.00
Clerk of Courts	Ohio Clerk of Courts Assoc.	Tim Neal		\$1,514.80
Probate Court	Ohio Assoc. of Probate Judges	Judge Raymond Leisy		\$120.00

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.

Diane L. Austen, Clerk

Resolution

No. 2008-139

Board of Wayne County Commissioners

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

Adopted: March 19, 2008

Subject: Authority to Apply for USDA Grant and Loan Funding

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the President of the Board is hereby authorized to execute the necessary documents to apply for USDA grant and loan funding for the following project(s).

Wayne County, Ohio
Chippewa Area
Grill Road and Allison Drive
Water Line Project

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.

Diane L. Austen, Clerk

Resolution

No. 2008-140

Board of Wayne County Commissioners

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

Adopted: March 19, 2008

Subject: Authority to Enter into a Legal Services Agreement with Martin Frantz Prosecuting Attorney, Wayne County, Ohio Regarding Chippewa Area, Grill Road and Allison Drive Water Line Project

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the Legal Services Agreement between the Board of Wayne County Commissioners and Martin Frantz, Wayne County Prosecutor, for legal services involving Chippewa Area, Grill Road and Allison Drive Water Line Project 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.

Diane L. Austen, Clerk

Resolution

No. 2008-141

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

Adopted: March 19, 2008

Subject: Authority to Advertise for Bids for Bridge WAY-CR22-1.25

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

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

Bridge WAY-CR22-1.25
On Mechanicsburg Road over Br. of Clear Creek
Between Highland Road (TR106) & Flickinger Hill Road (TR193)
Wayne 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 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.

Diane L. Austen, Clerk

Resolution

No. 2008-142

Board of Wayne County Commissioners

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

Adopted: March 19, 2008

Subject: Resolution Setting Time and Place for a General Public Hearing to Consider an Agriculture Security Area Application in Franklin Township

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

WHEREAS, applicants in Franklin Township, Wayne County intend to enroll approximately 522.71 acres in an Agricultural Security Area (ASA); and

WHEREAS, once enrolled the landowners, the Board of Wayne County Commissioners, and the Board of Franklin Township Trustees commit not to initiate, approve or finance any new development for residential, commercial or industrial purposes, including the construction of new roads and water and sewer lines for a period of ten years; and

WHEREAS, the Ohio Department of Agriculture requires a public hearing before approval or denial of application; and

WHEREAS, a Public Hearing notice will be published in the local news outlets and sent to the Triway School District Superintendent, the South East School District Superintendent, The Wayne County Engineer, The Director of the Ohio Department of Transportation, and the Village of Fredericksburg; and

WHEREAS, the Board of Wayne County Commissioners have authorized the Planning Department Staff to facilitate the public hearing;

NOW, THEREFORE BE IT RESOLVED by the Board of Wayne County Commissioners a Public Hearing is hereby scheduled for Wednesday April 23, 2008 at 7:30 p.m. in the Wayne County Administration Building Meeting Room to invite public comment on the Proposed Franklin Township Agricultural Security Area.

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.

Diane L. Austen, Clerk

Resolution

No. 2008-143

Board of Wayne County Commissioners

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

Adopted: March 19, 2008

Subject: Authority to Enter into an Agreement with Mercer for Health Plan Audit

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the Agreement with Mercer for a Health Plan Audit be granted with authority granted to the County Administrator, Patrick C. Herron, to execute the necessary documents.

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.

Diane L. Austen, Clerk

Resolution

No. 2008-144

Board of Wayne County Commissioners

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

Adopted: March 19, 2008

Subject: Authority to Accept Agreement with Ohio Criminal Justice Services (OCJS) for Equipment Upgrade on Behalf of the Wayne County Sheriff

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

WHEREAS, the Wayne County Sheriff's Office has requested authorization for a grant agreement for federal funding for equipment upgrade of in-car video and server in the amount of \$12,222.00 (90%); and

WHEREAS, funds are available for such programs through Ohio Criminal Justice Services Edward Byrne Justice Assistance Formula Programs, U.S. Dept. of Justice; and

WHEREAS, the Wayne County Sheriff will provide the local match requirement of \$1,358.00 (10%) from Law Enforcement Trust Funds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the President of the Board is hereby authorized to execute grant agreement for a total of \$13,580.00.

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.

Diane L. Austen, Clerk

Resolution

No. 2008-145

Board of Wayne County Commissioners

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

Adopted: March 19, 2008

Subject: Authorization of Elected Officials' Booth Space for Wayne County Fair

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that authorization be granted to the President of the Board to execute the necessary documents for elected officials' booth space during the Wayne County Fair.

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.

Diane L. Austen, Clerk

Resolution

No. 2008-146

Board of Wayne County Commissioners

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

Adopted: March 19, 2008

Subject: Authorization to Dispose of Used Equipment

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

WHEREAS, Wayne County Department of Job & Family Services has requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the item(s) to be disposed of will be posted for bid or disposal by eligible method;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for disposal.

Mita Copier M1810
Bell & Howell ABR System 100 Microfilm Recorder
Tabletop Sharp Copier AR-157E N
Wooden Storage Stand (for above copier)
Wooden Storage Stand #1232

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.

Diane L. Austen, Clerk