

March 31, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **3 31 2010 Session**

Mr. Wiggam moved the agenda be approved and Mr. Carmichael seconded the motion.

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

Approval of minutes from the Commissioners' Regular Session held March 24, 2010.

Mr. Wiggam moved the minutes be approved and Mr. Carmichael seconded the motion.

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

Approval of minutes from Commissioners' Meetings and/or Hearings held March 24 – March 30, 2010.

Mr. Wiggam moved the minutes be approved and Mr. Carmichael seconded the motion.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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 absent 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. 2010-143

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

Adopted: March 31, 2010

Subject: **County Bills Approval**

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

Computer run dated **March 30, 2010** for County Bills in the amount of **\$232,010.86** and the Interagency Transaction/Payment **batch #1513** in the amount of **\$40,939.24** are hereby approved for payment.

The vote is as follows: Jim Carmichael 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. 2010-144

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

Adopted: March 31, 2010

Subject: **Appropriation Transfer Approval**

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

Clerk of Courts	To meet necessary expenses		
\$800.00	From	A202-E09 W. Comp.	001.3301.02.5013.000.000
	To	A302-E09 Unemployment	001.3301.02.5014.000.000
Medway	To complete local match needed for Narcotics Task Force grant		
\$19,154.23	From	S004-S50 Salaries	034.6400.03.5001.000.000
	To	S004-S65 Transfers	034.6400.03.6150.000.000
Veterans	To cover expenses to attend the national service officer's school		
\$1,200.00	From	A009-D05 Grave Markers	001.2401.06.5120.000.000
	To	A009-C07 Conf. Exp.	001.2400.06.5230.000.000
Veterans	To cover expenses to attend the national service officer's school		
\$2,500.00	From	A009-D06 Memorial Day Exp.	001.2401.06.5431.000.000
	To	A009-C07 Conf. Exp.	001.2400.06.5230.000.000

The vote is as follows: Jim Carmichael 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. 2010-145

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

Adopted: March 31, 2010

Subject: **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Medway	\$32,183.17	S4 Fund 034 Medway	S004-S65 Transfers 034.6400.03.6150. 000.000	T91 Fund 215 Medway Narcotics Task Force Grant	T091-A12 Local Match NTF Medway 215.6400.00.4404. 000.000
To provide local match for Medway's narcotics task force grant					

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2010-146

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

Adopted: March 31, 2010

Subject: **Personnel Change Approval**

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

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Rachael Uhler	STNA	\$9.75	4/1/2010	New hire (part-time)
Care Center	Sunday Dubois	STNA	\$9.75	4/1/2010	New hire (part-time)
Care Center	Shana Tinkler	FSW		3/21/10	Resignation
Care Center	Shannon Balis	STNA		3/23/10	Released

The vote is as follows: Jim Carmichael 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. 2010-147

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

Adopted: March 31, 2010

Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Child Support					
Brad Harp	Columbus	3/29/2010	\$ -0-		OCDA Mtg.
Deborah Watkins	Columbus	4/30/2010	\$ -0-		OCATS Mtg.
Clerk of Courts					
Tim Neal, Dennis Archer	Lisbon	3/19/2010	\$20.00		View Vista Case Mgmt. & Imaging System
Commissioners					
Dolores Wagner, Misty White	N. Canton	5/19/2010	\$ -0-		Employers Health Coalition
Job & Family					
Richard Owens	Columbus	3/3/2010		\$50.00	OJFSDA General Session Mtg.
Richard Owens	Columbus	2/9,3/2,4/13,5/11, 6/8,7/13,8/10, 9/14,10/12,11/9, 12/14/2010		\$165.00	OJFSDA Exec. Committee Mtg.
Donn Aukerman	Delaware	4/7/2010	\$100.00	\$25.00	J&F Human Resource – Qtly. Mtg.
Frankie Abruzzino	Findlay	4/19-20/10	\$177.00	\$60.00	Ohio TRIAD Statewide Conf.
Juvenile Court					
Janel Usternul	Columbus	5/4/2010	\$20.00	\$35.00	2010 Safe Schools & Bullying Prevention Symposium
Pros. Atty. / Victim Asst.					
Julie Johnson	Columbus	5/24-25/2010	\$193.00	\$50.00	Ohio Attorney General's Victim Assistance Conf.
Stacey Rehm	Columbus	5/24-25/2010	\$20.00	\$50.00	Ohio Attorney General's Victim Assistance Conf.

The vote is as follows: Jim Carmichael 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. 2010-148

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

Adopted: March 31, 2010

Subject: **Bid Advertisement Authorization for County Sign Upgrade (PID No. 87500 LPA No. 23124)**

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

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

County Sign Upgrade
(PID No. 87500 LPA No. 23124)

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: Jim Carmichael 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