

April 2, 2008

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **4 2 2008 Session**

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

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

Approval of minutes from the Commissioners' Regular Session held March 26, 2008.

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

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

Approval of minutes from Commissioners' Meetings and/or Hearings held March 26 – April 1, 2008.

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

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

Resolutions follow this page.

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

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

Attest: _____
Diane L. Austen, Clerk

Ann M. Obrecht, President

Scott S. Wiggam, Vice-President

Cheryl A. Noah, Member
Wayne County Commissioners

Resolution

No. 2008-162

Board of Wayne County Commissioners

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

Adopted: April 2, 2008

Subject: Approval of County Bills

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

Computer run dated **April 1, 2008** for County Bills in the amount of **\$104,108.40** and the Interagency Transaction/Payment in the amount of **\$1,867.25** are hereby approved for payment.

The vote is as follows: Cheryl A. Noah 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. 2008-163

Board of Wayne County Commissioners

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

Adopted: April 2, 2008

Subject: Approval of County Home Bills

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

Computer run dated **April 1, 2008** for County Home Bills in the amount of **\$12,646.74** is hereby approved for payment.

The vote is as follows: Cheryl A. Noah 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. 2008-164

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

Adopted: April 2, 2008

Subject: Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
Children Services	\$5,000.00	S2-S17 Salaries	S2-S26 Printing & Adv.
To cover personnel adv. costs			
Commissioners	\$4,000.00	A15-A17 Contingencies	A8-D2 Health Services
To account for physician's services at the jail			
Sheriff's Office	\$727.00	A6-A42 CORR – Salaries	A6-A62 Unemployment
To cover necessary expenses			

The vote is as follows: Cheryl A. Noah 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. 2008-165

Board of Wayne County Commissioners

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

Adopted: April 2, 2008

Subject: Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Sherry Minter	LPN	\$13.80	4/2/08	To p/t (from intermittent) Classification change
Care Center	Sandra Taylor	Custodial Worker		4/2/08	Classification change
Care Center	Lois Higgins	Cook	\$13.00	3/30/08	(was on leave when mass rate increases were given)

The vote is as follows: Cheryl A. Noah 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. 2008-166

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

Adopted: April 2, 2008

Subject: Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Child Support					
Deborah Watkins, Connie Scott, Elizabeth Keets	Columbus	4/6-9/08	\$1,060.00	\$585.00	OH CSEA Dir. Assoc. Spring Conf.
Clerk of Courts					
Ray Iannarelli	Columbus	4/11/08	\$20.00		OCCA Title Seminar
Dennis Archer	Columbus	4/11/08	\$20.00		OCCA Title Seminar
Tim Neal	Columbus	4/11/08	\$30.00		OCCA Title Seminar
Ray Iannarelli	Columbus	4/22-23/08	\$30.00		April OH Clerk of Courts Assoc.
Dennis Archer	Columbus	4/22-23/08	\$30.00		April OH Clerk of Courts Assoc.
Tim Neal	Columbus	4/22-23/08	\$30.00		April OH Clerk of Courts Assoc.
Commissioners					
Misty White	Akron	4/2/08	\$10.00		Diabetes Trng.
Engineer					
Larry Warner	Garfield Hts.	6/10/08	\$15.00		Structure Inventory Coding Trng.
Job & Family					
Jamie Mosier	Medina	4/22/08	\$26.70		CAWM Board Mtg.
Municipal Court					
Acting Judge, Mark C. Clark	Strongsville	6/13/08	\$80.00	\$50.00	Judicial College
Judge Stuart K. Miller	Worthington	5/30/08	\$100.00	\$50.00	Judicial College
Planning					
Lisa Johnson	Mansfield	4/11/08	\$10.00		CDBG Trng. Forum
Veterans					
Larry Watson	Independence	5/6-9/08	\$600.00	\$75.00	CVSO Spring School
Nelson Weirick	Independence	5/6-9/08	\$600.00	\$75.00	CVSO Spring School

The vote is as follows: Cheryl A. Noah 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. 2008-167

Board of Wayne County Commissioners

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

Adopted: April 2, 2008

Subject: Approval of Special Events Expenses

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

Department	Event	Date	Expenses Not to Exceed
Child Support	Retirement of Debra Veigl (refreshments/supplies)	3/28/08	\$99.83
Common Pleas/ Adult Prob.	Retirement of Probation Officer, Dave Rinard w/32 years of service (refreshments/supplies)	4/30/08	\$250.00

The vote is as follows: Cheryl A. Noah 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. 2008-168

Board of Wayne County Commissioners

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

Adopted: April 2, 2008

Subject: Authority to Request for Quality Based Selection (QBS) Statements for Professional Engineering Services for the Wayne County Airport

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

WHEREAS, Wayne County, Ohio, through the Board of Commissioners, is in anticipation of receiving federal assistance under the FAA Airport Improvement Program; and

WHEREAS, the county desires to contract for professional services of a consultant to provide general planning, engineering design, land acquisition, related construction inspection and general project and grant administration for aviation facilities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes the release of a request for qualifications statements for this purpose.

The vote is as follows: Cheryl A. Noah 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. 2008-169

Board of Wayne County Commissioners

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

Adopted: April 2, 2008

Subject: Authorization to Dispose of Used Equipment

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

WHEREAS, Wayne County departments have 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.

Prosecutor's Office

2 AMD 1.66GHz computer towers

2 AMD 1.00GHz computer towers

The computer towers described do not include monitors, keyboards or pointing devices.

Additionally, there is no operating system or other software on any of the computers.

Municipal Court

Computer equipment and accessories - See exhibit

Sheriff's Dept.

Trading in vehicle to Pallotta Ford

2000 Ford VIN# 1FBNE31L9YHA70454

The vote is as follows: Cheryl A. Noah 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. 2008-170

Board of Wayne County Commissioners

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

Adopted: April 2, 2008

Subject: Authorization to Enter into Addendum #3 to the Grant Agreement with the Ohio Department of Rehabilitation and Corrections for Municipal Court (408 Subsidy)

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

WHEREAS, the Ohio Department of Rehabilitation and Corrections has made additions to the subsidy grant conditions to incorporate Ohio Ethics & Governor's Executive Order 2007-01S for this program for the period of July 1, 2007 to June 30, 2008;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to enter into Addendum to Community Based Corrections Programs 408 Subsidy Grant Agreement, with the Ohio Department of Rehabilitation and Corrections for a Community Based Corrections Act Grant for the period of July 1, 2007 to June 30, 2008, and that Municipal Court is designated as the implementing agency.

The vote is as follows: Cheryl A. Noah 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. 2008-171

Board of Wayne County Commissioners

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

Adopted: April 2, 2008

Subject: Approval of Pricing Implementation Document, Employers Health Purchasing Corporation of Ohio Participating Group

It was moved by Mrs. Noah and seconded by Mr. Wiggam that the Pricing Implementation Document, Employers Health Purchasing Corporation of Ohio Participating Group is hereby approved with authorization granted to the President of the Board to execute the document.

The vote is as follows: Cheryl A. Noah 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. 2008-172

Board of Wayne County Commissioners

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

Adopted: April 2, 2008

Subject: Resolution to Proclaim April 2008 Child Abuse Prevention Month

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

WHEREAS, our nation recognizes each April as Child Abuse Prevention Month, and Wayne County agencies and organizations work together to heighten awareness and draw attention to the need for preventing child abuse in our communities; and,

WHEREAS, this child abuse public awareness and prevention campaign is being implemented by Prevent Child Abuse Ohio in counties throughout Ohio, and Wayne County Children Services Board is co-leading the campaign with the Wayne County Children's Advocacy Center, Inc. in Wayne County; and,

WHEREAS, Pinwheels for Prevention was designed as a visual way to demonstrate the real fact that abuse is prevalent in every community and that we each need to do our part to assist in breaking the vicious cycle; and,

WHEREAS, Wayne County will display 1,118 pinwheels to represent each case of child abuse or neglect in our community or as one adult advocating on behalf of a child; and,

WHEREAS, Pinwheels for Prevention recognizes that preventing child abuse is critically important for the sake of the children and the health of our community and brings attention to child abuse and neglect in communities throughout Ohio;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby proclaim April 2008, Child Abuse Prevention Month; and

BE IT FURTHER RESOLVED, the Board extends, on behalf of all the people of Wayne County, our sincere thanks to Wayne County Children Services Board, The Wayne County Children's Advocacy Center, Inc., and Prevent Child Abuse Ohio for collaborating to raise awareness about child abuse in Wayne County. We hope these organizations will continue to serve the community in such an outstanding manner and we offer our wholehearted support to the Pinwheels for Prevention campaign.

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

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. 2008-173

Board of Wayne County Commissioners

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

Adopted: April 2, 2008

Subject: Authorization for Clerk of the Board to Execute Vehicle Titles for the Board of Wayne County Commissioners

It was moved by Mrs. Noah and seconded by Mr. Wiggam that the Clerk of the Board, is hereby authorized to execute vehicle titles for the Board of Wayne County Commissioners.

The vote is as follows: Cheryl A. Noah 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. 2008-174

Board of Wayne County Commissioners

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

Adopted: April 2, 2008

Subject: Approval of a Regular Annexation of 18.699 Acres to the Village of West Salem, Wayne County, Ohio (2008-A1)

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

WHEREAS, on January 10, 2008, Donald Cherry and Steven Cherry filed with the Board of County Commissioners, Wayne County, Ohio, a Petition for Annexation of 18.699 acres to the Village of West Salem, County of Wayne, pursuant to RC 709.02 which Petition was entered on the journal on January 16, 2008, pursuant to Resolution No. 2008-32; and

WHEREAS, said Petition is valid in that:

1. The Petition conforms to all of the statutory requirements outlined in Chapter 709 of the Ohio Revised Code and contains all of the matters required by RC 709.02.
2. The Petition is signed by the owner(s) of the territory proposed to be annexed and no signature is dated more than 180 days before the date of the filing of the Petition [RC 709.02(C)(1)].
3. The Petition includes an accurate legal description of the perimeter and an accurate map or plat of the territory proposed for annexation [RC 709.02(C)(2)].
4. The Petition names Atty. J. Douglas Drushal to act as agent for the Petitioner(s) [RC 709.02(C)(3)].
5. The Petition includes a list of all tracts, lots, or parcels proposed to be annexed; and all tracts, lots or parcels located adjacent to the territory to be annexed or directly across the road when a road is adjacent to the territory to be annexed, including the name and mailing address of the owner of each tract, lot or parcel, and the auditor's permanent parcel number for each tract or parcel [RC 709.02(D)];
6. Any owner that is a firm, trustee or corporation has been signed by a person authorized to sign for that entity [RC 709.02(E)];
7. The Village of West Salem has complied with RC 709.03(D) by adopting Ordinance No. 08-03, which indicates what services it will provide upon annexation, and the approximate date it will provide such services.

WHEREAS, Atty. J. Douglas Drushal, Agent for the Petitioner(s), caused written notice of hearing to be sent to all owners of property adjacent to the property to be annexed and caused a notice of hearing to be published; and

WHEREAS, a hearing on this Petition was held by this Board on March 26, 2008, at 2:30PM in the Commissioners' Meeting Room, 428 W. Liberty St., Wooster, Ohio; and

WHEREAS, the record in this matter consists of the following:

- a. The Annexation Petition;
- b. The Notice of Petition for Annexation;
- c. A certification that notice of the filing of the Petition for Annexation was served by publication and by certified mail;
- d. The Ordinance or Resolution from the municipal corporation indicating the services that will be provided; and

WHEREAS, based upon a preponderance of the substantial, reliable and probative evidence found within the record, this Board finds that:

1. The territory proposed to be annexed is contiguous to the Village of West Salem.
2. The territory proposed to be annexed is not unreasonably large.
3. On balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding areas will outweigh the detriments to the territory proposed to be annexed and the surrounding area RC 709.033(A)(5).
4. No street or highway will be divided or segmented by the boundary line between a township and the municipality as to create a road maintenance problem.

IT IS HEREBY RESOLVED that the Petition for Annexation be granted.

IT IS FURTHER RESOLVED that a certified copy of this Resolution be sent to the Clerk of the Village of West Salem, the Fiscal Officer of Congress Township and to the Agent for Petitioner(s); and then if no appeal is filed within 30 days, certified copies of the Petition, map, and all other papers on file, and the record of these proceedings be delivered to the Clerk of the Village of West Salem in accordance with RC 709.033.

The vote is as follows: Cheryl A. Noah 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. 2008-175

Board of Wayne County Commissioners

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

Adopted: April 2, 2008

Subject: Authority to Terminate Transportation Coordination with Holmes County

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

WHEREAS, Wayne County vendors have been notified by the Holmes Wayne Tuscarawas Transportation System that their transportation services will be terminated as of April 30, 2008; and

WHEREAS, by Resolution 2007-592, on October 10, 2007, Wayne County authorized a Memorandum of Understanding with Holmes Wayne Tuscarawas Transportation System regarding transportation services and coordination in 2008; and

WHEREAS, by resolution 2007-593 on October 10, 2007, Wayne County authorized a partnership with Holmes County to meet Ohio Department of Transportation (ODOT) requirements for the purpose of obtaining transportation grants and for the current Coordination Program; and

WHEREAS, by resolution 2008-61 on January 30, 2008, Wayne County agreed to provide CDBG Formula BF07 funds as local match (\$23,000) to Holmes County's Grant Application for an Ohio Specialized Transportation Grant; and

WHEREAS, Wayne County has met with Holmes County regarding the decision to terminate the 2008 Transportation Coordination between their respective counties, including the current operation of Holmes Wayne Tuscarawas Transportation System in Wayne County; and

WHEREAS, Holmes Wayne Tuscarawas Transportation System assumed the use of one 2003 40-passenger Blue Bird Bus originally purchased with Wayne County's CDBG Formula Grant funds; and

WHEREAS, Wayne County will provide this resolution to ODOT as written notification of the termination of Wayne County's participation with Holmes County and Holmes Wayne Tuscarawas Transportation System in the 2008 Ohio Coordination Program and Grant and in the Ohio Specialized Transportation Grant;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County's participation in and authorization for transportation coordination with Holmes County and with Holmes Wayne Tuscarawas Transportation System is hereby terminated; and

BE IT FURTHER RESOLVED, that the provider contracts authorized between the Holmes Wayne Tuscarawas Transportation System and the Wayne County Department of Job & Family Services are terminated as of April 30, 2008 in accordance with the agreement(s); and

BE IT FURTHER RESOLVED, that the Memorandum of Understanding between Wayne County and the Holmes Wayne Tuscarawas Transportation System required for participation in the ODOT Coordination Grants Program is hereby terminated; and

BE IT FURTHER RESOLVED, that Holmes County will transfer title and possession of the 2003 Blue Bird bus, known as the Senior Fun Bus, to the Wayne County Commissioners at a future time and on a date mutually agreed to by both parties; and

BE IT FURTHER RESOLVED, that Holmes County will transfer title and possession of the 2003 Dodge Stratus purchased by Holmes Wayne Tuscarawas Transportation System with Wayne County CDBG Formula (BF03) funds to the Wayne County Commissioners at a future time and date mutually agreed to by both parties; and

BE IT FURTHER RESOLVED, that the Holmes Wayne Tuscarawas Transportation System will cease the use of the Wayne County Lang Building at 2510 Burbank Road, Wooster, Ohio, as a satellite office at a future date and time mutually agreed to by both parties; and

BE IT FURTHER RESOLVED, that the Board of Wayne County Commissioners encourages the Holmes County Commissioners as the fiscal agent for the Holmes Wayne Tuscarawas Transportation System to liquidate all available assets acquired by and through the organization of Holmes Wayne Tuscarawas Transportation System for the purpose of applying all sale proceeds to relieve the present fund deficit of Holmes Wayne Tuscarawas Transportation System; and

BE IT FURTHER RESOLVED, that Wayne County's partnership with Holmes County for transportation grants and projects is hereby terminated, namely the Ohio Coordination Program Grant and the Ohio Specialized Transportation Grant.

The vote is as follows: Cheryl A. Noah 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