

April 21, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **4 21 2010 Session**

Mr. Wiggam moved the agenda be approved and Mrs. Obrecht 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 April 14, 2010.

Mr. Wiggam moved the minutes be approved and Mrs. Obrecht 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 April 14 – April 20, 2010.

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

Ann M. Obrecht, Vice-President

Scott S. Wiggam, Member
Wayne County Commissioners

Resolution

No. 2010-175

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

Adopted: April 21, 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 **April 20, 2010** for County Bills in the amount of **\$191,262.73** and the Interagency Transaction/Payment **batch #1547** in the amount of **\$30,233.33** 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.

Diane L. Austen, Clerk

Resolution

No. 2010-176

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

Adopted: April 21, 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 **April 20, 2010** for County Home Bills in the amount of **\$4,776.91** and the Interagency Transaction/Payment **batch #1549** in the amount of **\$159,194.00** 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.

Diane L. Austen, Clerk

Resolution

No. 2010-177

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

Adopted: April 21, 2010

Subject: **Personnel Change Approval**

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	Sunday Dubois	STNA		4/4/2010	resigned
Care Center	Cindy Arnold	STNA		3/29/2010	resigned
Care Center	Mitchell Voltz	Food Service Worker		4/21/2010	New hire
Care Center	Teresa Miller	STNA		4/25/2010	p/t to f/t
Care Center	Sherry Wharton	LPN		4/25/2010	p/t to f/t
Job & Family	Margaret Latta			4/16 – 7/8/2010	FMLA

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. 2010-178

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

Adopted: April 21, 2010

Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Auditor					
Jim Todd	Springfield, IL	5/16-19/2010	\$ -0-		25 th Annual Central Weights & Measures Conf.
Care Center					
Jan Miller, Aurelia Acker, Sue Rochester, Rebecca Sprinkle, Bettina Franks, Karen Brenneman	Wooster	5/5/2010		\$125.00	Wayne County Nursing Coalition – Humor, Health & Healing
Clerk of Courts					
Tim Neal, Dennis Archer, Ray Iannarelli	Cincinnati	6/15-17/2010	\$490.00	\$90.00	Ohio Clerk of Courts Assoc. Summer Conf.
Commissioners					
Patrick Herron	Columbus	4/30/2010	\$ -0-		Updates on Health Care Reform
Scott Wiggam	Wooster	4/28/2010		\$20.00	Wooster Area Safety Council Annual Awards Mtg.
Common Pleas					
Robert Hines	Cleveland	4/28-30/2010	\$360.00	\$200.00	OAM Spring Conf.
Env. Services					
Michael Smith	Streetsboro	4/20-21/2010		\$390.00	Wastewater Review Class
Juvenile Court					
Janel Usternull	Columbus	5/4/2010	\$15.00		2010 Safe Schools & Bullying Prevention Symposium
Nancy Tyrell, Kelly Dillion	Wooster	5/6/2010		\$20.00	Goodwill Industries Annual Breakfast Mtg.

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. 2010-179

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

Adopted: April 21, 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
Coroner	Ohio State Coroners Association	Dr. Amy Jolliff		\$2,048.00
Veterans	Ohio State Assoc. of County Veterans Service Officers	Jeffery Shull	\$50.00	\$50.00

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.

Diane L. Austen, Clerk

Resolution

No. 2010-180

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

Adopted: April 21, 2010

Subject: **Adoption of Solid Waste Management Plan for the Stark-Tuscarawas-Wayne Joint Solid Waste Management District**

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

WHEREAS, Wayne County is located within the jurisdiction of the Stark-Tuscarawas-Wayne Joint Solid Waste Management District (STW District); and

WHEREAS, the STW District Policy Committee prepared and adopted a final draft of the Solid Waste Management Plan in accordance with Ohio Revised Code Sections 3734.53, 3734.54 and 3734.55; and

WHEREAS, the STW District has provided a copy of the Draft Final Solid Waste Management Plan for ratification to each of the legislative authorities of the District; and

WHEREAS, the Board of Wayne County Commissioners must approve or disapprove the Solid Waste Management Plan within ninety days of receipt of the Final Draft Plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners:

1. The Board of Wayne County Commissioners approves the STW District Solid Waste Management Plan.
2. The Clerk is hereby directed to send a copy of this resolution to the STW District to the attention of David Held, STW District, 9918 Wilkshire Blvd., Bolivar, Ohio 44612.
3. It is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were adopted in an open meeting of this Board and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Sections 121.22 of the Ohio Revised Code.

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. 2010-181

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

Adopted: April 21, 2010

Subject: **Resolution to Proclaim May 6, 2010 National Day of Prayer**

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

WHEREAS, a National Day of Prayer has been a part of our nation's history since first being proclaimed by the Continental Congress in 1775; and

WHEREAS, in 1863, President Abraham Lincoln signed a proclamation asking Americans to set aside April 30th as a day to "confess national sins, and to pray for clemency and forgiveness;" and

WHEREAS, such a day has been observed nationally since 1952 when Congress and President Harry S. Truman provided for a National Day of Prayer "on which the people of the United States may turn to God in prayer and meditation;" and

WHEREAS, in 1988 legislation designating that a National Day of Prayer is to be observed on the first Thursday of every May was unanimously ratified by Congress and signed by President Ronald Reagan; and

WHEREAS, Wayne County is home to many citizens of faith, and prayer has long been a positive force that unites our citizens and serves as a source of inspiration, hope and divine guidance for countless individuals; and

WHEREAS, religious freedom is guaranteed to all Americans by the United States Constitution;

NOW, THEREFORE, BE IT RESOLVED the Board of Wayne County Commissioners do hereby designate, in conjunction with the State of Ohio,

May 6, 2010 A DAY OF PRAYER

when all citizens may acknowledge our blessings, express gratitude to God, and recognize the continuing need for strong positive moral values to guide our nation.

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. 2010-182

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

Adopted: April 21, 2010

Subject: **Bid Advertisement Authorization for Rails to Trails County Line Project between the Village of Creston and the City of Rittman**

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

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

USER/Requesting Dept.: Wayne County Rails to Trails

Project: Construction of County Line Project between the Village of Creston and the City of Rittman in Wayne County

Project Estimate: \$1,498,855.00

Project Funding: Federal Grant through ODOT

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 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. 2010-183

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

Adopted: April 21, 2010

Subject: **Bid Advertisement Authorization for Repair & Resurfacing of Parking Lots for the Wayne County Board of DD (Ida Sue School)**

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

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

Repair & Resurfacing of Parking Lots for the Wayne County Board of DD (Ida Sue School)

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 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