

May 19, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **5 19 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 May 12, 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 May 12 – May 18, 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. 2010-216

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

Adopted: May 19, 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 **May 18, 2010** for County Bills in the amount of **\$305,756.72** and the Interagency Transaction/Payment **batch #1587** in the amount of **\$26,674.74** 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. 2010-217

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

Adopted: May 19, 2010

Subject: **County Home Bills Approval**

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

Computer run dated **May 18, 2010** for County Home Bills in the amount of **\$15,365.00** 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. 2010-218

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: May 19, 2010

Subject: **Appropriation Transfer Approval**

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

Bldg. Code	To purchase State of Ohio Manufactured Home Seals as required		
\$2,000.00	From	A015-A17 Contingencies	A006-D07 Other Expenses
	To	001.1915.01.6130.000.000	001.0140.03.5900.000.000
Clerk of Courts	To provide for salaries reimbursed by Title funds as permitted by the revised code		
\$5,000.00	From	A015-A17 Contingencies	A002-E02 Salaries Employees – Clerk of Courts
	To	001.1915.01.6130.000.000	001.3301.02.5001.000.000
Ida Sue, Board of DD	To account for actual grants received to date		
\$1,956.43	From	T001-T06 Salaries	200.6300.06.5001.000.X08
	To	T001-T05 Title VIB	200.6300.06.5930.000.000
Ida Sue, Board of DD	To account for actual grants received to date		
\$431.15	From	T001-T07 Supplies	200.6300.06.5100.000.X08
	To	T001-T05 Title VIB	200.6300.06.5930.000.000
Ida Sue, Board of DD	To account for actual grants received to date		
\$2,677.97	From	T001-T09 Prof. Dev.	200.6300.06.5700.000.X08
	To	T001-T05 Title VIB	200.6300.06.5930.000.000
Ida Sue, Board of DD	To account for actual grants received to date		
\$1,816.00	From	T001-T10 Playground	200.6300.06.5930.000.X08
	To	T001-T05 Title VIB	200.6300.06.5930.000.000
Ida Sue, Board of DD	To reallocate remainder set aside for workers compensation		
\$111,140.00	From	S003-S45 W. Comp.	033.6300.06.5013.000.000
	To	S003-S38 Services	033.6300.06.5430.000.000
Juvenile Court	To transfer from carryover balance to equipment for the purchase of a new van for the Juvenile Probation Dept.		
\$22,500.00	From	M052-M20 Transfers	105.3200.03.6100.000.000
	To	M052-M14 Carryover Equipment	105.3200.03.5300.000.000
Veterans	To cover health & life insurance through year-end		
\$3,600.00	From	A009-C02 Salaries – Employees	001.2400.06.5001.000.000
	To	A209-C02 Health & Life Ins.	001.2400.06.5012.000.000

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. 2010-219

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

Adopted: May 19, 2010

Subject: **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Clerk of Courts	\$46,000.00	B5 Fund 008 Certificate of Title Fund	B005-B-01 Transfers Title Office 008.2300.01.6150. 000.000	A Fund 001 General Fund	A045-001 General Fund Reimbursements 001.0000.00.4700. 000.000
Clerk of Courts	\$5,000.00	B5 Fund 008 Certificate of Title Fund	B005-B-01 Transfers Title Office 008.2300.01.6150. 000.000	A Fund 001 General Fund	A045-001 General Fund Reimbursements 001.0000.00.4700. 000.000

Per the request of the Clerk of Courts to provide reimbursement of the Title office funds permitted by the 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. 2010-220

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

Adopted: May 19, 2010

Subject: **Personnel Change Approval**

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	Lorrie Wallace	LPN	\$14.40	5/20/2010	New hire
Care Center	Sandra Sanders	STNA	\$9.80	5/23/2010	Probation increase
Care Center	Teresa Miller	STNA	\$9.80	5/23/2010	Probation increase
Care Center	James Woodruff	Maintenance Worker	\$10.00	5/23/2010	Probation increase
Job & Family	Angel Sigler			4/13-4/21/2010	FMLA
Job & Family	Lora Bowman			4/29/2010	FMLA (12 weeks Intermittent)

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. 2010-221

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

Adopted: May 19, 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.
Common Pleas					
Robert Brown	Oxford	6/23-25/2010	\$300.00		Ohio CP Judges Assoc. Conf.
Engineer					
Mark Spademan	Columbus	7/28 & 7/29/2010	\$100.00	\$135.00	Ohio Traffic Engineering & Highway Safety Conf.
Job & Family					
Richard Owens	Columbus	6/8 & 6/9/2010	\$260.00	\$50.00	OJFSDA Exec. Committee & General Session
Juvenile Court					
Reginald Hackett, John Welling, Mark Russell	Perrysburg	6/10/2010		\$180.00	Internet Sexual Behavioral Problems

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. 2010-222

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

Adopted: May 19, 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
Job & Family	Ohio Coalition for Adult Protective Services	Margie Byrd		\$100.00

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. 2010-223

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

Adopted: May 19, 2010

Subject: **Grant Authorization for Wayne County Juvenile Court to File Application for Consolidated Ohio Department of Youth Services Grant**

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

WHEREAS, Ohio Department of Youth Services has made ongoing funding available to Wayne County to meet the programming needs of the Wayne County Juvenile Court System; and

WHEREAS, Ohio Department of Youth Services has authorized continuing program activities and expenditures in SFY11 for Wayne County Youth Services Programs;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes continued programming and the consolidated grant application for Youth Services in the amount of \$165,581.00 and for RECLAIM Ohio in the tentative variable amount of \$215,433.56 for the Wayne County Juvenile Court for the state fiscal year 2010 grant period 7/1/2010 – 6/30/2011 from the Ohio Department of Youth Services. This Board designates the Wayne County Juvenile Court as the implementing agency and authorizes the President of the Board to execute the application.

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. 2010-224

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

Adopted: May 19, 2010

Subject: **Plat Approval of Farm View Estates No. 3**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the plat for Farm View Estates No. 3, being a replatting of Lots 6 & 9 of Farm View Estates, Plat Vol. 29, Page 63, situated in Paint Township, S.E. Qtr. Section 20, T-15N; R-11W, Wayne County, Ohio, owned by Wayne A. Troyer and Miriam A. Troyer be approved.

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. 2010-225

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

Adopted: May 19, 2010

Subject: **Bond to be Reserved in the Amount of \$8,000.00 for the Clerk of Court's Issuance of Watercraft Certificates of Registration**

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

WHEREAS, on June 1st, 2010 there will no longer be any company authorized to issue Watercraft Certificates of Registration located within Wayne County; and

WHEREAS, the Wayne County Clerk of Courts desires to start issuing Watercraft Certificates of Registration as of June 1st, 2010; and

WHEREAS, the State of Ohio Department of Natural Resources, Division of Watercraft requires that the County reserve \$8,000.00 of the Clerk of Courts bond for the issuance of Watercraft Certificates of Registration; and

WHEREAS, ORC 2303.02 requires the Clerk of Courts to have a bond of not less than \$10,000.00 but not more than \$40,000.00 for the faithful performance of duties; and

WHEREAS, the Clerk of Courts has supplied an acceptable bond of \$40,000 for the faithful performance of his duties, and reserving \$8,000.00 for the issuance of Watercraft Certificates of Registration will still leave a balance of \$32,000.00 for the faithful performance of his duties as Clerk of Courts, which will still exceed the minimum requirement of a \$10,000.00 bond as required by the ORC;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby resolve that they will reserve \$8,000.00 of the Clerk of Courts bond for the issuance of Watercraft Certificates of Registration, and they further resolve that as long as the Clerk of Courts is issuing Watercraft Certificates of Registration that they will require a bond of no less than \$18,000.00 for the faithful performance of the Clerk of Court's duties.

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