

# AGENDA

## Wayne County Commissioners' Regular Session of May 25, 2011

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes of Regular Session held May 18, 2011
- Approval of minutes from Meetings and/or Hearings held May 18 – May 24, 2011

Date	Res.#	Resolution Title
5/25	2011-230	<b>County Bills Approval</b>
5/25	2011-231	<b>County Home Bills Approval</b>
5/25	2011-232	<b>Appropriation Transfer Approval</b>
5/25	2011-233	<b>Fund Transfer Approval</b>
5/25	2011-234	<b>Personnel Change Approval</b>
5/25	2011-235	<b>Travel Expense Approval</b>
5/25	2011-236	<b>Board Appointment Approval</b>
5/25	2011-237	<b>Special Event Approval</b>
5/25	2011-238	<b>Contract Approval to Provide Use of Gas Voucher System for Clients of Wayne County Dept. of Job &amp; Family Services</b>
5/25	2011-239	<b>Authority to Bid for North Ella Street Resurfacing, CDBG BF101CZ1(01.1) on Behalf of the City of Orrville</b>
5/25	2011-240	<b>Authorization to Enter into a Grant Agreement, FY12 Addendum with the Ohio Department of Rehabilitation and Corrections for Common Pleas Court</b>
5/25	2011-241	<b>Authorization to Enter into a Grant Agreement, FY12 Addendum with the Ohio Department of Rehabilitation and Corrections for Municipal Court</b>
5/25	2011-242	<b>Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendation</b>
5/25	2011-243	<b>Grant Application Authorization for the Wayne County Sheriff to File with the U.S. Dept. of Justice for a COPS Hiring Program Grant (CHP)</b>
5/25	2011-244	<b>Grant Application Authorization for the Wayne County Sheriff to the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) [VAWA Investigative Enhancement]</b>
5/25	2011-245	<b>Plat Approval for East and West Subdivision</b>
5/25	2011-246	<b>Grant Authorization for Wayne County Juvenile Court to File Application for Consolidated Ohio Dept. of Youth Services Grant</b>

# Resolution

No. 2011-230

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

*Adopted:*   May 25, 2011

*Subject:*   **County Bills Approval**

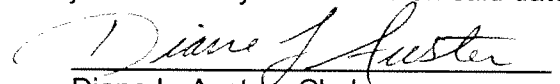
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **May 24, 2011** for County Bills in the amount of **\$265,734.25**, Interagency Transaction/Payment **batch #2128 & 2127** in the amount of **\$13,382.49** and the taxable travel reimbursements in the amount of **\$-0-** 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. 2011-231

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

*Adopted:* May 25, 2011

*Subject:* **County Home Bills Approval**

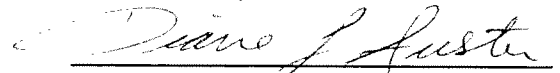
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **May 24, 2011** for County Home Bills in the amount of **\$14,037.10** 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. 2011-232

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

Adopted: May 25, 2011

Subject: **Appropriation Transfer Approval**

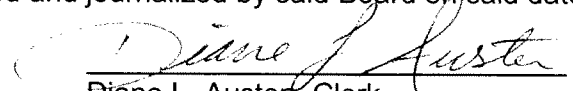
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following appropriation amounts be transferred by the Wayne County Auditor.

<b>Medway</b>	To cover expenses for the rest of 2011		
\$87.66	From	T094-T04 Health & Life ARRA OCJS	221.6400.03.5012.000.X10
	To	T094-T02 Medicare ARRA09 OCJS	221.6400.03.5010.000.X10
\$1,235.83	From	T094-T04 Health & Life ARRA OCJS	221.6400.03.5012.000.X10
	To	T094-T03 PERS ARRA OCJS	221.6400.03.5011.000.X10
\$6,079.21	From	T094-T04 Health & Life ARRA OCJS	221.6400.03.5012.000.X10
	To	T094-T01 Salaries ARRA OCJF	221.6400.03.5001.000.X10

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. 2011-233

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

Adopted: May 25, 2011

Subject: **Fund Transfer Approval**

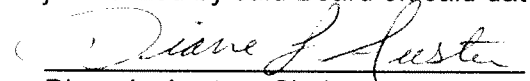
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Engineer	\$2,893.18	K Fund 030 Engineer - Motor Vehicle & Gas Tax	K000-K38 Transfers 030.5002.04.6150. 000.000	Fund 299 O3 Debt Retirement	O003-A18 Engineer's Transfer for OPWC CP18M 299.5000.00.4912. 000.000
To cover the first half payment due to OPWC for the OPWC Loan CP18M for PAI Bridge Replacement 2-0.49					

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. 2011-234

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

Adopted: May 25, 2011

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	Paula Haven	STNA		5/22/2011	P/T to F/T Prob. Complete/Rate Increase
Care Center	Alexandra Giachetti	STNA		5/31/2011	New hire (P/T)
Care Center	Christina McDougall	STNA		5/31/2011	New hire (P/T)
Care Center	Freida Bailey	STNA		5/31/2011	New hire (F/T)
Care Center	Belinda Dunlap	Food Serv. Wkr.		5/26/2011	New hire (P/T)
Care Center	Kelly Hawk	LPN		5/22/2011	Prob. Complete/Rate Increase
Care Center	Angela Marty	LPN		5/22/2011	Prob. Complete/Rate Increase
Job & Family	Wendy Patton			approx. 6/1- 8/24/2011	FMLA (effective dates may be adjusted)
Job & Family	Lori Jones			5/10/2011	FMLA ended

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. 2011-235

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

Adopted: May 25, 2011

Subject: **Travel Expense Approval**

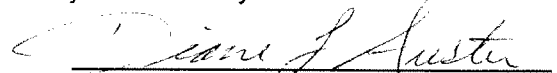
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>						
Jarra Underwood, Keely Zemrock	Cleveland	6/6-9/2011	300.00	405.36		County Auditor Conf.
Jim Todd	Columbus	6/2-6/2011			18.00	OH Weights/Measurer Testing
<b>Common Pleas</b>						
Mark Wiest	Dublin	6/22- 24/2011	250.00	324.00		OH Common Pleas Judges Assoc. Summer Conf.
Corey Spitler	Columbus	5/12-13/2011		84.55		Capital Cases- Supreme Court of OH
<b>Common Pleas/Adult Prob.</b>						
Courtney Shank	On-line	5/9/2011	15.00			CCELC Learners Orientation
Matt Zaleski	Columbus	6/16-17/2011	150.00	41.00		Line Staff Trng.
Cindy Kuhl	Columbus	6/16-17/2011	150.00	41.00		Line Staff Trng.
Dominic Palmucci	Columbus	6/16-17/2011	150.00	41.00		Line Staff Trng.
Brandi Couch	Columbus	6/16-17/2011	150.00	291.00		Line Staff Trng.
Craig Nolletti	Columbus	6/16-17/2011	150.00	291.00		Line Staff Trng.
Jarrold Brown	Columbus	6/16-17/2011	150.00	291.00		Line Staff Trng.
<b>Job &amp; Family</b>						
Donn Aukerman	Delaware	6/1/2011	25.00	97.90		JFSHRA Qtly. Mtg.
<b>Justice Center</b>						
Ron McCollum	Columbus	5/26/2011		-0-		Annual TAC In-service Class
<b>Municipal Court</b>						
Carl Forrer	Huron	7/22/2011	50.00			Consumer Law Issues
<b>Muni Ct. - Home Arrest</b>						
Robert Conn	Columbus	6/16-17/2011	150.00			Annual Line Staff Trng.
<b>Public Defender</b>						
Beverly Wire	Cleveland	6/9- 10/2011		54.00		Capital Defense Mental Health Trng. III
Heather Hillary	Dayton	6/3-8/2011		145.00		National Defender Trng. Project: Trial Advocacy Program
<b>Recorder</b>						
Jane Carmichael	Huron	6/16/2011		62.30		Ohio Recorders Summer Conf.

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. 2011-236

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

*Adopted:* May 25, 2011

*Subject:* **Board Appointment Approval**

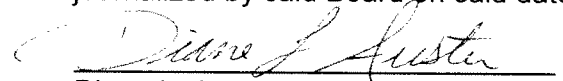
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Name of Board	Appointee/Address/PH	Term
<b>Community Corrections Board</b>	Craig Prysock, Director Stark Reg. Community Correction Center 4433 Lesh Road Louisville, OH 44641	6/8/2011-12/31/2011 (filling unexpired term, vacated by Fransaia LoDico Dietrich)

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. 2011-237

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

Adopted: May 25, 2011

Subject: **Special Event Expense Approval**

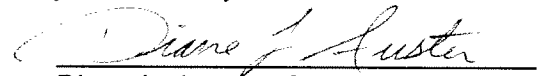
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
<b>Job &amp; Family</b>	Housing Coalition Mtg. – Wayne Metro. Housing (Juice, pastries)	6/15/2011	\$35.00

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. 2011-238

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

Adopted: May 25, 2011

Subject: **Contract Approval to Provide Use of Gas Voucher System for Clients of Wayne County Dept. of Job & Family Services**

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

WHEREAS, the Wayne County Dept. of Job & Family Services has requested approval for the following proposed contract(s) to provide client use of the gas voucher system; and

WHEREAS, the provider(s) agree to the contract(s)' terms and maximum amount allowed;

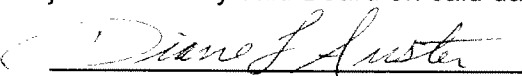
NOW, THEREFORE, BE IT RESOLVED, that the Board of Wayne County Commissioners hereby approve the following contract(s).

Provider	Contract Term	WIA Work Transportation (amount not to exceed)	NET Non-Emergency Medical Transportation (amount not to exceed)
Town & Country Co-Op, Inc.	7/1/11 – 6/30/12	\$500.00	\$2,000.00
Santmyer Oil Co.	7/1/11 – 6/30/12	\$3,000.00	\$25,000.00
Scheck's	7/1/11 – 6/30/12	\$500.00	\$2,000.00
Stop-N-Go	7/1/11 – 6/30/12	\$4,000.00	\$25,000.00
Bert's Marathon	7/1/11 – 6/30/12	\$2,000.00	\$10,000.00

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. 2011-239

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

*Adopted:* May 25, 2011

*Subject:* **Authority to Bid for North Ella Street Resurfacing, CDBG BF101CZ1(01.1) on Behalf of the City of Orrville**

It was moved by Mr. Carmichael 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:

Project Name: North Ella Street Resurfacing, CDBG BF101CZ1(01.1)

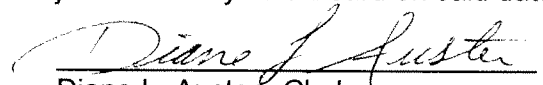
Requesting Dept.: Wayne County Planning on behalf of the City of Orrville

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. 2011-240

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

*Adopted:* May 25, 2011

*Subject:* **Authorization to Enter into a Grant Agreement, FY12 Addendum with the Ohio Department of Rehabilitation and Corrections for Common Pleas Court**

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

WHEREAS, Wayne County Common Pleas Court, office of Adult Probation, desires to continue to operate a community-based corrections program; and

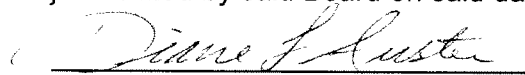
WHEREAS, the Ohio Department of Rehabilitation and Corrections has made a subsidy grant available for this program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to enter into a grant agreement, FY12 Community Based Corrections Programs 407 Subsidy Grant Agreement, with the Ohio Department of Rehabilitation and Corrections for a Community Based Corrections Act Grant in the amount of \$252,222.00 for the period of July 1, 2011 to June 30, 2012, and that the Adult Probation Office of Common Pleas Court is designated as the implementing agency.

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. 2011-241

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

*Adopted:* May 25, 2011

*Subject:* **Authorization to Enter into a Grant Agreement, FY12 Addendum with the Ohio Department of Rehabilitation and Corrections for Municipal Court**

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

WHEREAS, Wayne County Municipal Court, desires to continue to operate a community-based corrections program; and

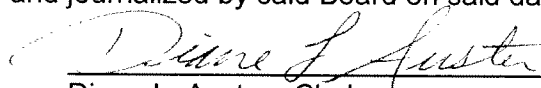
WHEREAS, the Ohio Department of Rehabilitation and Corrections has made a subsidy grant available for this program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to enter into a grant agreement, FY2012 Community Based Corrections Programs 408 Subsidy Grant Agreement, with the Ohio Department of Rehabilitation and Corrections for a Community Based Corrections Act Grant in the amount of \$97,738.00 for the period of July 1, 2011 to June 30, 2012, and that the Municipal Court is designated as the implementing agency.

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. 2011-242

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

*Adopted:* May 25, 2011

*Subject:* **Approval of Tax Incentive Review Council's (TIRC) Enterprise Zone Recommendation**

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

WHEREAS, in 2009 the TIRC, after reviewing Wooster Township Enterprise Zone Agreements within its jurisdiction, has recommended that the following agreement be terminated;

**Wooster Township**

Collier Land Company & Collier Well Equipment & Supply Inc.

**Agreement Dates**

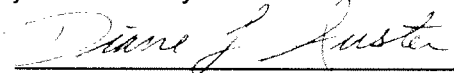
7/16/2008 – 12/31/2009

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the aforementioned Enterprise Zone Agreement be terminated.

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. 2011-243

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

*Adopted:* May 25, 2011

*Subject:* **Grant Application Authorization for the Wayne County Sheriff to File with the U.S. Dept. of Justice for a COPS Hiring Program Grant (CHP)**

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

WHEREAS, the U.S. Dept. of Justice, Office of Community Oriented Policing Services (COPS) has funding available under the COPS Hiring Program (CHP) to provide federal funding to law enforcement agencies to secure entry-level funding (salary and benefits) for positions to be retained or added by the agency which otherwise would have been lost or vacant; and

WHEREAS, the Sheriff has requested to be authorized to apply for \$506,277.00 for the three-year period of the grant for the new hire of 3 deputy positions with a 4<sup>th</sup> year retention requirement; and

WHEREAS, there is no local match and no advancement of funds requested; and

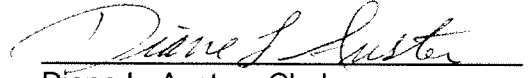
WHEREAS, the Wayne County Sheriff has requested this Board to authorize the filing of this application by electronic means approving the President of the Board to execute the grant application as required;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Sheriff's request to file a grant application under the COPS – CHP Program to the U.S. Dept. of Justice for a 3-year grant in the total request of \$506,277.00 is 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. 2011-244

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

*Adopted:* May 25, 2011

*Subject:* **Grant Application Authorization for the Wayne County Sheriff to the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) [VAWA Investigative Enhancement]**

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

WHEREAS, the U.S. Department of Justice has funds available through the Law Enforcement/Prosecution Enhancement Program; and

WHEREAS, the Wayne County Sheriff has requested to be authorized to file an on-line application in renewal of funds for "VAWA Investigative Enhancement", in the amount of \$60,000.00 (OCJS) with a commitment by the Sheriff of an in-kind match of \$17,650.57 for a total project estimated cost of \$77,650.57 to fund a deputy assigned to Victim Witness and Domestic Violence priorities; and

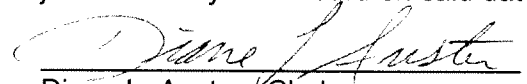
WHEREAS, the Wayne County Sheriff has requested this Board to authorize the filing of this application by electronic means approving the President of the Board to execute the grant application(s) as required;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Wayne County Sheriff's request to file a grant application with the U.S. Dept. of Justice, OCJS, in the total project amount of \$77,650.57 for the period of 1/1/2012 – 12/31/2012 is approved with authorization for the President of the Board to execute the grant documents as required.

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. 2011-245

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

*Adopted:*   May 25, 2011

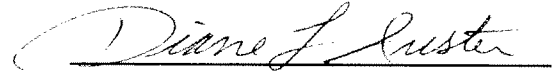
*Subject:*   **Plat Approval for East and West Subdivision**

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the plat for East and West Subdivision, being the replatting of Lots 3 & 4 of the National Land Subdivision (Plat Vol. 27 Page 52), located in Paint Township, SE Qtr., Section 20, T-15N; R-11W, Wayne County, Ohio, owned by David P. Yoder, Linda R. Yoder, Larry Raber, and Ada Mae Raber 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. 2011-246

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

*Adopted:* May 25, 2011

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

It was moved by Mr. Wiggam and seconded by Mr. Carmichael 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 SFY12 for Wayne County Youth Services Programs; and


WHEREAS, the Wayne County Juvenile Court has submitted a request for an exemption from the carryover balance limit;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes continued programming and the consolidated grant application in the amount of Youth Services \$167,203.00; RECLAIM Ohio in the tentative variable amount of RECLAIM \$12,581.17; and 2011 Supplemental RECLAIM grant \$48,000.00 for the Wayne County Juvenile Court for the state fiscal year 2011 grant period 7/1/2011 – 6/30/2012 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