

June 18, 2008

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **6 18 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 June 11, 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

Approval of minutes from Commissioners' Meetings held June 11 – June 17, 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. 2008-302

Board of Wayne County Commissioners

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

Adopted: June 18, 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 **June 17, 2008** for County Bills in the amount of **\$621,089.92** and the Interagency Transaction/Payment in the amount of **\$71,526.32** 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. 2008-303

Board of Wayne County Commissioners

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

Adopted: June 18, 2008

Subject: Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
Commissioners	\$23,000.00	T50-T46 HWT Transp. Exp.	T50-T45 BF06 Public Service/Transp.
To account for approved grant amendment to CDBG BF070781			
Common Pleas	\$6,000.00	A2-A9 Appellate Exp.	A2-B9 Transcripts CP
To cover payroll for transcript services			
Common Pleas	\$4,900.00	A2-A9 Appellate Exp.	A313-A1 Health Care Law Library
To cover increased costs			
Emerg. Mgmt.	\$21,652.00	X045-X01 Wireless 911 Exp.	X045-X02 Wireless 911 Salaries
Emerg. Mgmt.	\$315.00	X045-X01 Wireless 911 Exp.	X045-X03 Wireless 911 Medicare
Emerg. Mgmt.	\$3,033.00	X045-X01 Wireless 911 Exp.	X045-X04 Wireless 911 PERS
To account for approved sum to be used for wireless 911 payroll expense for the remainder of 2008			

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. 2008-304

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

Adopted: June 18, 2008

Subject: Authorization to Appropriate Funds

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

Department	Amount	To the Appropriation
Commissioners	\$25,000.00	P10-P7 Contract Services (Water Dist.)
To account for revenue received to date		
Commissioners	\$9,490.00	T60-T6 AIP 1304 Expenses
To account for final disbursements of AIP 1304 grant per FAA distributions of funds		

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. 2008-305

Board of Wayne County Commissioners

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

Adopted: June 18, 2008

Subject: Approval of Fund Transfers

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

Department	Amount	From	To	To Receipts Account	Appropriation Account To Be Charged Fund Account#	
Juvenile Court	\$56,431.15	B40 Juv/Probate Ct Computerization	B50 Court System Computerization	R-B50-B11 Transfers-In	B40	B40-B2 Transfers
Court ordered transfer of computerization funds						

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. 2008-306

Board of Wayne County Commissioners

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

Adopted: June 18, 2008

Subject: Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Barbara Metz	STNA	\$9.20	6/20/08	p/t new hire
Care Center	Cheryl Smith	Laundry Worker	\$9.30	6/22/08	probation complete
Justice Center	Eric Roque	p/t dispatcher	\$12.52	5/19/08	p/t new hire

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. 2008-307

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

Adopted: June 18, 2008

Subject: Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Building Code					
Tim McClintock	Reynoldsburg	6/19/08	\$ -0-		National Elec. Code Ad-Hoc
Child Support					
Deborah Watkins	Columbus	5/15/08	\$35.00		OCDA General Membership
Commissioners					
Scott Wiggam	Wooster	6/25/08		\$15.00	Wooster Area Safety Council
Env. Serv./Sewer					
Karen Freelon	Gahanna	6/24/08	\$85.44		First Annual User Group Mtg.
Job & Family					
Cindy Willis	Sherrodsville	7/10-11/08	\$121.80	\$110.00	Canton Dist. Fiscal Trng.
Richard Owens	Sherrodsville	7/10-11/08	\$284.00	\$110.00	Canton Dist. Dir. Fiscal Workshop
Richard Owens	Newark	7/14-15/08	\$248.00	\$200.00	2008 QUIC+ User Group
Donn Aukerman	Columbus	6/23/08	\$130.00		Personnel & Labor Committee
Juvenile Court					
Joi Hemphill	Canton	7/18/08	\$20.00		Delinquency & Unruly Update
Municipal Court					
Acting Judge Mark Clark	Huron	8/1/08	\$85.00	\$50.00	Pro Se Issues in Muni & Co. Cts.
Public Defender					
Beverly Wire	Cleveland	7/23/08	\$85.00	\$313.00	Revisiting Younger's 10 Commandments

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. 2008-308

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

Adopted: June 18, 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
Job & Family	Dislocated Worker Outreach 3 County One-Stop System (newspaper display ads & ink pens w/ETC logo)	ongoing	\$9,170.01

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. 2008-309

Board of Wayne County Commissioners

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

Adopted: June 18, 2008

Subject: Authorization to Apply for FY 2008 Community Development Block Grant (CDBG) Formula Allocation Funds

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

WHEREAS, the Ohio Department of Development (ODOD), Office of Housing and Community Partnerships (OHCP), has made available \$320,000 in Community Development Block Grant (CDBG) Formula Funds for eligible projects, and

WHEREAS, the Community Development Block Grant (CDBG) Formula Funds are made available to benefit low to moderate income persons, and

WHEREAS, following the solicitation and evaluation process to determine eligible projects, including two public hearings, the County Commissioners have chosen seven (7) projects, including one project in the City of Orrville, an acquired city.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that we hereby officially authorize the execution and filing of the FY 2008 Community Development Block Grant (CDBG) Formula Allocation funds application by the President of the Board to the Ohio Department of Development, Office of Housing and Community Partnerships.

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. 2008-310

Board of Wayne County Commissioners

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

Adopted: June 18, 2008

Subject: Resolution Setting Time and Place for Public Hearing to Consider a 2nd Amendment to the FY '07 Community Development Block Grant (CDBG) Formula Program

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

WHEREAS, the County was awarded \$327,000 from Ohio Department of Development, Office of Housing and Community Partnerships for the FY'07 Community Development Block Grant (CDBG) Formula Funds for eligible projects to benefit low to moderate income persons, and

WHEREAS, the Village of West Salem was eligible to receive \$86,000 to help construct a Water Treatment Plant, and

WHEREAS, the Water Treatment Plant won't be constructed by the end of the year and meet grant requirements, and

WHEREAS, the Village of West Salem has an alternate project activity that can utilize the \$86,000, and

WHEREAS, the new activity will purchase a portable standby generator to be used at the WWTP and Pumping Station and any other like public facilities in the Village of West Salem, and

WHEREAS, the County Commissioners have authorized the Planning Dept. to hold the public hearing on their behalf.

NOW, THEREFORE BE IT RESOLVED the Board of Wayne County Commissioners sets a Public Hearing for Friday, June 27, 2008 at 2:30 p.m. in the Wayne County Administration Building Lounge to invite public comment on amendment to the FY'07 CDBG Formula program.

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. 2008-311

Board of Wayne County Commissioners

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

Adopted: June 18, 2008

Subject: Authorization to Enter into a Pipeline Right of Way & Meter Site Agreement with George Levanoff Regarding County Owned Property in Congress Township

It was moved by Mr. Wiggam and seconded by Mrs. Noah that the Pipeline Right of Way & Meter Site Agreement with George Levanoff regarding County Owned Property in Congress Township be approved.

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