

June 25, 2008

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **6 25 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 18, 2008.

Mrs. Noah moved the minutes be approved and Mr. Wiggam 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 18 – June 24, 2008.

Mrs. Noah moved the minutes be approved and Mr. Wiggam 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, Mr. Wiggam moved the meeting be adjourned and Mrs. Noah 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. 2008-312

Board of Wayne County Commissioners

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

Adopted: June 25, 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 24, 2008** for County Bills in the amount of **\$449,121.75** and the Interagency Transaction/Payment in the amount of **\$27,967.67** 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. 2008-313

Board of Wayne County Commissioners

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

Adopted: June 25, 2008

Subject: Approval of County Home Bills

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

Computer run dated **June 24, 2008** for County Home Bills in the amount of **\$41,267.46** and the Interagency Transaction/Payment in the amount of **\$837.60** 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. 2008-314

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

Adopted: June 25, 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	\$35,000.00	S2-S17 Salaries	S2-S36 Emp. Benefits
To cover current 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. 2008-315

Board of Wayne County Commissioners

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

Adopted: June 25, 2008

Subject: Authorization to Appropriate Funds

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

Department	Amount	To the Appropriation
Commissioners	\$33,532.55	T50-T21 Local CDBG BF07
City of Orrville Share CDBG BF07(01) Water Street Resurfacing Project		

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. 2008-316

Board of Wayne County Commissioners

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

Adopted: June 25, 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
Env. Serv.	Steven Wolfe	Treatment Plant Operator II		6/10/08	New hire
Job & Family	Cheri Smith			6/13 – 9/5/08	Family Medical Leave
Justice Center	Eric Roque	Dispatcher	\$12.52	6/19/2008	p/t new hire

The preceding is an amendment to Res 2008-306 - paperwork received originally listed May 19, however, notification has been received that the actual start date is June 19

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. 2008-317

Board of Wayne County Commissioners

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

Adopted: June 25, 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.
Clerk of Courts					
Ray Iannareli	Columbus	7/22-23/08	\$40.00		OH Clerk of Courts Assoc. Mtg.
Dennis Archer	Columbus	7/22-23/08	\$40.00		OH Clerk of Courts Assoc. Mtg.
Tim Neal	Columbus	7/22-23/08	\$40.00		OH Clerk of Courts Assoc. Mtg.
Job & Family					
Richard Owens	Carrollton	7/1/08	\$69.00		Canton Dist. Dir. Assoc. Mo. Mtg.
Margie Byrd	Columbus	6/26/08	\$104.00		OH Coalition for Adult Protective Services
Public Defender					
Beverly Wire	Loudonville	6/26/08	\$ -0-		Neurobiology of Offender Trauma

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. 2008-318

Board of Wayne County Commissioners

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

Adopted: June 25, 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
Auditor	Public Records Training (room rental of Fisher Aud., coffee, pastries)	7/25/08	\$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. 2008-319

Board of Wayne County Commissioners

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

Adopted: June 25, 2008

Subject: Approval of Organizational Memberships

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

Department	Organization	Person	Fee/Each	Total
Bldg. Codes	International Assoc. of Elec. Inspectors	Tim McClintock		\$90.00
Job & Family	Ohio Coalition of Adult Protective Services (OCAPS)	Margie Byrd		\$100.00
Veterans	Ohio State Association of Veterans Service Commissioners	Larry Watson et al	\$20.00	\$120.00

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. 2008-320

Board of Wayne County Commissioners

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

Adopted: June 25, 2008

Subject: Authorization to Apply for a Grant from the Ohio Office of Criminal Justice Services on Behalf of Wayne County Prosecutor Victim/Witness Assistance Program

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

WHEREAS, the Office of the Prosecuting Attorney, Victim/Witness Assistance Program, has requested assistance to apply for grant funds in the amount of \$30,000.00 from the Edward Byrne Memorial Law Enforcement Program through the Ohio Office of Criminal Justice Services to provide for a continuation of the Sexual Abuse of Children Project; and

WHEREAS, of the total project budget requested for approval in the amount of \$40,000.00, the Office of the Prosecuting Attorney requests the support of the Board of County Commissioners to provide the match of \$10,000.00 which is 25% of the total project amount;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the application for funding be approved, and that the president of the Board be authorized to execute the grant application, and that the Office of the Prosecuting Attorney, Victim/Witness Assistance Program, be 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. 2008-321

Board of Wayne County Commissioners

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

Adopted: June 25, 2008

Subject: Award Contract to Barbicas Construction for City of Orrville Street Improvement CDBG BF07-078-1(01.1)

It was moved by Mrs. Noah and seconded by Mr. Wiggam that the following contract be entered into with:

Name: Barbicas Construction
2855 West Market
Fairlawn, OH 44333

Purpose: Street Improvement / City of Orrville
Water Street Resurfacing CDBG BF07-078-1(01.1)

Cost: Not to Exceed \$69,532.55

Effective Date: 6/25/08

No Unsuccessful Bidders

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. 2008-322

Board of Wayne County Commissioners

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

Adopted: June 25, 2008

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

It was moved by Mr. Wiggam and seconded by Mrs. Noah 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 approves the following contract(s).

Provider	Maximum Amount	Contract Term
Bert's Marathon	\$15,000.00	7/1/08 – 6/30/09
Bert's Marathon (WIA contract)	\$15,000.00	7/1/08 – 6/30/09
Santmyer Oil Co.	\$35,000.00	7/1/08 – 6/30/09
Santmyer Oil Co. (WIA contract)	\$25,000.00	7/1/08 – 6/30/09
Scheck's	\$8,000.00	7/1/08 – 6/30/09
Scheck's (WIA contract)	\$7,500.00	7/1/08 – 6/30/09
Stop-N-Go	\$35,000.00	7/1/08 – 6/30/09
Stop-N-Go (WIA contract)	\$25,000.00	7/1/08 – 6/30/09
Town & Country Co-Op, Inc.	\$8,000.00	7/1/08 – 6/30/09
Town & Country Co-Op, Inc. (WIA contract)	\$7,500.00	7/1/08 – 6/30/09

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. 2008-323

Board of Wayne County Commissioners

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

Adopted: June 25, 2008

Subject: Approval of Ohio Purchase of Service Contract with Diversified Transportation Services and Wayne County Department of Job & Family Services

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

WHEREAS, both parties desire to enter into a contract for the period of July 1, 2008 - June 30, 2009 to provide services for a maximum amount of \$450,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Ohio Purchase of Service Contract with Diversified Transportation Services.

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. 2008-324

Board of Wayne County Commissioners

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

Adopted: June 25, 2008

Subject: Approval of Ohio Purchase of Service Contract with Goodwill Industries
and Wayne County Department of Job & Family Services

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

WHEREAS, both parties desire to enter into a contract for the period of July 1, 2008 - June 30, 2009 to provide services for a maximum amount of \$124,276.25;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Ohio Purchase of Service Contract with Goodwill Industries.

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. 2008-325

Board of Wayne County Commissioners

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

Adopted: June 25, 2008

Subject: Approval of Ohio Purchase of Service Contract with Liberty Center Connections and Wayne County Department of Job & Family Services (Title XX)

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

WHEREAS, both parties desire to enter into a contract for the period of July 1, 2008 - June 30, 2009 to provide services for a maximum amount of \$40,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Ohio Purchase of Service Contract with Liberty Center Connections.

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. 2008-326

Board of Wayne County Commissioners

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

Adopted: June 25, 2008

Subject: Approval of Ohio Purchase of Service Contract with Office of Prosecuting Attorney, Victim/Witness Assistance Program and Wayne County Department of Job & Family Services (Title XX)

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

WHEREAS, both parties desire to enter into a contract for the period of July 1, 2008 - June 30, 2009 to provide services for a maximum amount of \$10,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Ohio Purchase of Service Contract with Office of Prosecuting Attorney, Victim/Witness Assistance 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. 2008-327

Board of Wayne County Commissioners

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

Adopted: June 25, 2008

Subject: Approval of Ohio Purchase of Service Contract with Mental Health & Recovery Board and Wayne County Department of Job & Family Services

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

WHEREAS, both parties desire to enter into a contract for the period of July 1, 2008 - June 30, 2009 to provide services for a maximum amount of \$402,055.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Ohio Purchase of Service Contract with Mental Health & Recovery Board.

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. 2008-328

Board of Wayne County Commissioners

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

Adopted: June 25, 2008

Subject: Approval of Ohio Purchase of Service Contract with Miller Cab and Wayne County Department of Job & Family Services

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

WHEREAS, both parties desire to enter into a contract for the period of July 1, 2008 - June 30, 2009 to provide services for a maximum amount of \$120,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Ohio Purchase of Service Contract with Miller Cab.

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. 2008-329

Board of Wayne County Commissioners

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

Adopted: June 25, 2008

Subject: Approval of Ohio Purchase of Service Contract with Tri-County Educational Center and Wayne County Department of Job & Family Services

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

WHEREAS, both parties desire to enter into a contract for the period of July 1, 2008 - June 30, 2009 to provide services for a maximum amount of \$555,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Ohio Purchase of Service Contract with Tri-County Educational Center.

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. 2008-330

Board of Wayne County Commissioners

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

Adopted: June 25, 2008

Subject: Approval of Ohio Purchase of Service Contract with Tri-County Educational Center and Wayne County Department of Job & Family Services

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

WHEREAS, both parties desire to enter into a contract for the period of July 1, 2008 - June 30, 2009 to provide services for a maximum amount of \$99,368.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Ohio Purchase of Service Contract with Tri-County Educational Center.

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. 2008-331

Board of Wayne County Commissioners

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

Adopted: June 25, 2008

Subject: Approval of Ohio Purchase of Service Contract with Wayne County Children Services and Wayne County Department of Job & Family Services

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

WHEREAS, both parties desire to enter into a contract for the period of July 1, 2008 - June 30, 2009 to provide services for a maximum amount of \$50,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Ohio Purchase of Service Contract with Wayne County Children Services.

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. 2008-332

Board of Wayne County Commissioners

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

Adopted: June 25, 2008

Subject: Approval of Ohio Purchase of Service Contract with Wayne County Schools Career Center and Wayne County Department of Job & Family Services

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

WHEREAS, both parties desire to enter into a contract for the period of July 1, 2008 - June 30, 2009 to provide services for a maximum amount of \$395,419.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Ohio Purchase of Service Contract with Wayne County Schools Career Center.

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. 2008-333

Board of Wayne County Commissioners

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

Adopted: June 25, 2008

Subject: Approval of Ohio Purchase of Service Contract with Wooster OB/GYN
and Wayne County Department of Job & Family Services

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

WHEREAS, both parties desire to enter into a contract for the period of July 1, 2008 - June 30, 2009 to provide services for a maximum amount of \$61,600.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Ohio Purchase of Service Contract with Wooster OB/GYN.

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. 2008-334

Board of Wayne County Commissioners

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

Adopted: June 25, 2008

Subject: Approval of Ohio Purchase of Social Service Contract with Area Agency on Aging, 10B and Wayne County Department of Job & Family Services (Title XX)

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

WHEREAS, both parties desire to enter into a contract for the period of July 1, 2008 - June 30, 2009 to provide services for a maximum amount of \$150,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Ohio Purchase of Social Service Contract with Area Agency on Aging, 10B.

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. 2008-335

Board of Wayne County Commissioners

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

Adopted: June 25, 2008

Subject: Approval of Ohio Purchase of Social Service Contract with Goodwill Industries and Wayne County Department of Job & Family Services (Title XX)

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

WHEREAS, both parties desire to enter into a contract for the period of July 1, 2008 - June 30, 2009 to provide services for a maximum amount of \$409,324.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Ohio Purchase of Social Service Contract with Goodwill Industries.

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. 2008-336

Board of Wayne County Commissioners

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

Adopted: June 25, 2008

Subject: Approval of Ohio Purchase of Social Service Contract with Human Services Associates, Inc. and Wayne County Department of Job & Family Services (Title XX)

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

WHEREAS, both parties desire to enter into a contract for the period of July 1, 2008 - June 30, 2009 to provide services for a maximum amount of \$19,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Ohio Purchase of Social Service Contract with Human Services Associates, Inc.

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. 2008-337

Board of Wayne County Commissioners

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

Adopted: June 25, 2008

Subject: Approval of Ohio Purchase of Social Service Contract with Liberty Center Connections and Wayne County Department of Job & Family Services (Title XX)

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

WHEREAS, both parties desire to enter into a contract for the period of July 1, 2008 - June 30, 2009 to provide services for a maximum amount of \$80,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Ohio Purchase of Social Service Contract with Liberty Center Connections.

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. 2008-338

Board of Wayne County Commissioners

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

Adopted: June 25, 2008

Subject: Approval of Ohio Purchase of Social Service Contract with Outreach Community Living Services Inc. and Wayne County Department of Job & Family Services (Title XX)

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

WHEREAS, both parties desire to enter into a contract for the period of July 1, 2008 - June 30, 2009 to provide services for a maximum amount of \$22,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Ohio Purchase of Social Service Contract with Outreach Community Living Services Inc.

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. 2008-339

Board of Wayne County Commissioners

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

Adopted: June 25, 2008

Subject: Approval of Ohio Purchase of Social Service Contract with Wooster City Schools and Wayne County Department of Job & Family Services (Title XX)

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

WHEREAS, both parties desire to enter into a contract for the period of July 1, 2008 - June 30, 2009 to provide services for a maximum amount of \$150,512.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Ohio Purchase of Social Service Contract with Wooster City Schools.

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. 2008-340

Board of Wayne County Commissioners

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

Adopted: June 25, 2008

Subject: Approval of Ohio Purchase of Social Service Contract with Your Human Resource Center and Wayne County Department of Job & Family Services (Title XX)

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

WHEREAS, both parties desire to enter into a contract for the period of July 1, 2008 - June 30, 2009 to provide services for a maximum amount of \$52,443.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the Ohio Purchase of Social Service Contract with Your Human Resource Center.

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. 2008-341

Board of Wayne County Commissioners

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

Adopted: June 25, 2008

Subject: Authority to Enter into a Lease Agreement with the Wayne County Auditor for the Operation of a Deputy Registrar Agency

It was moved by Mr. Wiggam and seconded by Mrs. Noah that the Lease Agreement with the Wayne County Auditor for the operation of a Deputy Registrar Agency 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