

June 30, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **6 30 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 June 23, 2010.

Mrs. Obrecht moved the minutes 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 Commissioners' Meetings and/or Hearings held June 23 – June 29, 2010.

Mrs. Obrecht moved the minutes be approved and Mr. Wiggam 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 declared the meeting adjourned.

Attest: _____
Diane L. Austen, Clerk

Jim Carmichael, President

Ann M. Obrecht, Vice-President

Scott S. Wiggam, Member
Wayne County Commissioners

Resolution

No. 2010-294

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

Adopted: June 30, 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 **June 29, 2010** for County Bills in the amount of **\$159,325.87** and the Interagency Transaction/Payment **batch #1647 & 1648** in the amount of **\$22,510.39** 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. 2010-295

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

Adopted: June 30, 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.

Auditor	Encumber contract services		
\$350,000.00	From	J000-J10 Transfers	J000-J03 Services
	To	029.2006.01.6100.000.000	029.2006.01.5430.000.000
Commissioners	To fulfill CAFR services for 2010		
\$1,800.00	From	A014-A07 Medicare Employer Share General	001.1910.01.5010.000.000
	To	A001-B06 Contract Services Auditor	001.2000.01.5430.000.000
Commissioners	To fulfill CAFR services for 2010		
\$700.00	From	A014-A05 Officials Bonds	001.1910.01.5900.000.000
	To	A001-B06 Contract Services Auditor	001.2000.01.5430.000.000
Commissioners	To provide for vehicle repairs for Buildings & Grounds		
\$1,700.00	From	A004-B11 Supplies	A004-B16 Vehicle Maint.
	To	001.0120.01.5100.000.000	001.0120.01.5170.000.000
Commissioners	To provide for possible unemployment charges for Dog & Kennel		
\$15,000.00	From	B000-B12 Transfers/Dog & Kennel	B000-B14 Unemployment/Dog & Kennel
	To	007.0160.05.6140.000.000	007.0160.05.5014.000.000
Engineer	To cover expenses		
\$4,000.00	From	K000-K29 Contracts/Services	K000-K27 Equip/Bridges
	To	030.5002.04.5425.000.000	030.5002.04.5330.000.000
Job & Family	To cover contract expenses		
\$91,000.00	From	H002-H21 WIA/Dislocated Wkr	H002-H18 WIA Expenses
	To	027.0174.06.5931.000.000	027.0174.06.5700.000.000
Job & Family	To cover contract expenses		
\$82,000.00	From	H002-H20 WIA/Adult	H002-H18 WIA Expenses
	To	027.0174.06.5930.000.000	027.0174.06.5700.000.000

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. 2010-296

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

Adopted: June 30, 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	Cassandra Biggs	STNA	\$9.20	6/30/2010	New hire – p/t
Care Center	Samantha Demastus	STNA	\$9.20	6/30/2010	New hire – p/t
Care Center	Crystal Osborn	LPN	\$14.20	6/30/2010	New hire – p/t
Care Center	Mary Morris	STNA	\$9.50	7/4/2010	Prob. rate increase
Care Center	Sherry Wharton	LPN	\$14.20	7/4/2010	Prob. rate increase

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2010-297

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

Adopted: June 30, 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.
Child Support					
Wendy Brisbine	Columbus	7/15-16/2010	\$39.00		Child Support A-Z Trng.
Commissioners					
Patrick Herron	Columbus	7/27/2010	\$ -0-		CEBCO – Health Care Reform
Common Pleas/Adult Prob.					
Craig Nolletti	Columbus	7/29-30/2010	\$230.00		Cognitive Behavioral Intervention
Jarrod Brown	Columbus	7/29-30/2010	\$80.00		Cognitive Behavioral Intervention
Job & Family					
Donn Aukerman, Patricia Bowles	Delaware	7/7/2010	\$100.00	\$50.00	J&F Human Resource Assoc. Qtly. Mtg.
Juvenile Court					
Reginal Hackett, John Welling, Mark Russell	Perrysburg	6/10/2010	\$151.97		Internet Sexual Behavioral Problems
\$151.97 is additional requested for previously approved travel by Res. 2010-221 to cover meals and lodging					

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2010-298

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

Adopted: June 30, 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
Law Library	Ohio Regional Assoc. of Law Libraries (ORALL)			\$20.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2010-299

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

Adopted: June 30, 2010

Subject: **Contract Change Order #1 with Auditor of State Regarding Services for the County Audit for Fiscal Year Ended December 31, 2009**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted with authority granted to the President of the Board to execute the necessary documents.

Name: Auditor of State

Purpose: the Ohio State Auditor and the Wayne County Auditor have presented a request for this Change Order #1 to allow for additional time and services required to audit the Wayne County Dept. of Job & Family Services and Wayne County Dept. of Job & Family Services federal programs

Cost: Original Contract Amount \$89,500.00
Addition \$20,500.00 (change order #1)
New Total Not to Exceed \$110,000.00

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. 2010-300

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

Adopted: June 30, 2010

Subject: **Agreement Approval of Sub-Grant Agreement, as Referenced in this Resolution, on Behalf of Wayne County Dept. of Job & Family Services**

It was moved by Mrs. Obrecht and seconded by Mrs. Wiggam that the following Agreement is hereby approved for the period of July 1, 2010 to June 30, 2011.

Provider	Program	Amount
Wayne County Schools Career Center	MOM's Program	\$175,000.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2010-301

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

Adopted: June 30, 2010

Subject: **Designation of June 30, 2010 as Cut-off Date for Calculation of Assessments for Combination of Lots in the Batdorf Road/Scenic Heights Area**

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

WHEREAS, the Ohio Environmental Protection Agency has issued orders to the Board of Wayne County Commissioners to resolve the pollution problem in the Batdorf Road/Scenic Heights area of Wooster Township; and

WHEREAS, the Board has taken steps to act upon the orders including the preparation of plans and specifications for the construction of a wastewater treatment collection system; and

WHEREAS, the Board has determined an estimated cost of the project; and

WHEREAS, the landowners in the area will be assessed based upon the number of parcels as of 6/30/2010 within the project area; and

WHEREAS, the actions of the landowners to combine or re-plat their land into fewer parcels impact the assessment for each landowner;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that in the Batdorf Road Sewer project area any combination of lots by any means including but not limited to re-platting and re-numbering occurring after June 30, 2010 will not be recognized by this Board for the purposes of calculating the assessments.

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. 2010-302

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

Adopted: June 30, 2010

Subject: **Public Hearing Scheduled for 2011 Tax Budget**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the Public Hearing for the 2011 Tax Budget is hereby scheduled for Wednesday, July 14, 2010 at 8:45a.m. to be held in the Commissioners' Meeting Room, 428 W. Liberty St., Wooster, Ohio.

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