

July 15, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **7 15 2009 Session**

Mrs. Obrecht moved the agenda be approved and Mr. Carmichael 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 July 8, 2009.

Mr. Carmichael 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 July 8 – July 14, 2009.

Mrs. Obrecht moved the minutes be approved and Mr. Carmichael 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, Mrs. Obrecht moved the meeting be adjourned and Mr. Carmichael seconded the motion.

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

Attest: _____
Diane L. Austen, Clerk

Scott S. Wiggam, President

Jim Carmichael, Vice-President

Ann M. Obrecht, Member
Wayne County Commissioners

Resolution

No. 2009-378

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

Adopted: July 15, 2009

Subject: Approval of County Bills

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

Computer run dated **July 14, 2009** for County Bills in the amount of **\$967,822.78** and the Interagency Transaction/Payment in the amount of **\$14,296.15** 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. 2009-379

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

Adopted: July 15, 2009

Subject: Approval of County Home Bills

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

Computer run dated **July 14, 2009** for County Home Bills in the amount of **\$45,480.98** and the Interagency Transaction/Payment in the amount of **\$2,090.00** 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. 2009-380

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

Adopted: July 15, 2009

Subject: Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
Sheriff	\$2,700.00	A4-A7 SHF Computer Services	A8-D5 CCW License Expenses
		001.0125.01.5360.000.000	001.3680.03.5900.000.000
To account for supplies needed from increased license activity			
Sheriff	\$1,000.00	H62-H5 Litter Grant – Vehicle Maint.	H62-H7 Litter Grant - Projects
		101.3690.04.5170.000.000	101.3690.04.5431.000.000
To cover cost due to more tonnage collected by litter crews			

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. 2009-381

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

Adopted: July 15, 2009

Subject: Authorization to Appropriate Funds

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

Department	Amount	To the Appropriation
Commissioners	\$188,469.00	N15-N3 OPWC Grant CPU25 304.1925.12.5432.000.U25
Commissioners	\$20,941.00	N15-N4 OPWC Grant CPU25 304.1925.12.5433.000.U25
Commissioners	\$190,500.00	N15-N7 OPWC Grant CPU22 304.1925.12.5432.000.U22
Commissioners	\$81,450.00	N15-N8 OPWC Grant CPU22 304.1925.12.5433.000.U22
Commissioners	\$375,039.00	N15-N9 OPWC Grant CPU21 304.1925.12.5432.000.U21
Commissioners	\$160,731.00	N15-N10 OPWC Grant CPU21 304.1925.12.5433.000.U21
To account for three (3) new OPWC grants for bridge replacement projects accepted on 7/9/09		

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. 2009-382

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

Adopted: July 15, 2009

Subject: Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Jean Miller	LPN		6/22/09	resigned
Care Center	Annette Garver	Custodial Worker		6/30/09	retired
Care Center	Sandra Taylor	From Custodial Worker To Laundry Worker		7/19/09	Classification change
Care Center	Megan Jordan	STNA	\$9.20	7/17/09	New hire
Care Center	Beth Ridenour	STNA	\$9.20	7/17/09	New hire

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. 2009-383

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

Adopted: July 15, 2009

Subject: Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Clerk of Courts					
Tim Neal, Ray Iannarelli, Dennis Archer	Columbus	7/14&15, 8/18&19, 9/22-24/09	\$450.00		Monthly Ohio Clerk of Courts Assoc. Mtg.
Commissioners					
Patrick Herron	North Canton	8/5/09	\$ -0-		CVS Caremark Qtly. Mtg.
Emergency Mgmt.					
Daniel Clevidence	Reynoldsburg	8/11-13/09	\$486.25		Annual LEPC Conf.
John Wise	Columbus	9/14-15/09	\$175.00		Fall Directors' 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. 2009-384

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

Adopted: July 15, 2009

Subject: Approval of Organizational Memberships

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

Department	Organization	Person	Fee/Each	Total
Public Defender	Supreme Court of Ohio Registration Fees	Beverly Wire, Lisa Brown, John Leonard, Michael Rudy, Bryan Barnard	\$350.00	\$1,750.00
Wayne County	Ohio Dept. of Administration Services (fee for Cooperative Purchasing Program)			\$300.00

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. 2009-385

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

Adopted: July 15, 2009

Subject: Approval to Transfer Co-Holder Status to Killbuck Watershed Land Trust for an Agriculture Easement Through the Ohio Dept. of Agriculture's Office of Farmland Preservation (James & Jane Anderson)

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

WHEREAS, on April 22, 2009 the local governing body approved a request from James and Jane Anderson, 10233 Munson Road, Shreve, Ohio 44676 (156.23 acres) for support of their application to the Ohio Dept. of Agriculture's Office of Farmland Preservation for purchase of an agricultural easement on their property; and

WHEREAS, the local governing body reviewed this request for support and determined that the nomination of the property for purchase of an agricultural easement is compatible with the long-range goals of the local government area regarding farmland preservation, and agreed to co-hold, monitor and enforce the terms of the easement; and

WHEREAS, the local governing body has received a request from James and Jane Anderson requesting a change of the co-holder of the agricultural easement from the Board of Wayne County Commissioners to the Killbuck Watershed Land Trust; and

WHEREAS, the Board of Wayne County Commissioners has received a letter of support from the Killbuck Watershed Land Trust agreeing to co-hold with the Ohio Department of Agriculture, monitoring and enforcing the terms of the easement;

NOW, THEREFORE, BE IT RESOLVED the Board of Wayne County Commissioners hereby approves the proposed transfer of co-holder, monitoring and enforcement agent of the terms of the easement to the Killbuck Watershed Land Trust.

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. 2009-386

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

Adopted: July 15, 2009

Subject: Approval of Deed of Agricultural Easement Between the Director, Ohio Department of Agriculture, Ohio Easement Purchase Program and Leonard & Nancy Douce

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

WHEREAS, the Director, Ohio Department of Agriculture, Ohio Agricultural Easement Purchase Program has approved and offered to purchase an agricultural easement from Leonard & Nancy Douce for approximately 77.26 acres located at 8431 Angling Road, Wooster, Ohio 44691 in Plain Township; and

WHEREAS, approval of this deed of agricultural easement includes a requirement that Wayne County shall conduct at least an annual monitoring visit of the Protected Property verifying compliance with the terms and conditions of the deed;

NOW THEREFORE BE IT RESOLVED that the Board of Wayne County Commissioners hereby grants approval of the aforementioned deed of agricultural easement agreeing to the monitoring and enforcement of the easement with authority granted to the President of the Board to execute any necessary documents.

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. 2009-387

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

Adopted: July 15, 2009

Subject: Approval of Deed of Agricultural Easement Between the Director, Ohio Department of Agriculture, Ohio Easement Purchase Program and Harold & Theola Mann

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

WHEREAS, the Director, Ohio Department of Agriculture, Ohio Agricultural Easement Purchase Program has approved and offered to purchase an agricultural easement from Harold & Theola Mann for approximately 160 acres located at 595 E. Clark Road, Wooster, Ohio 44691 in Franklin Township; and

WHEREAS, approval of this deed of agricultural easement includes a requirement that Wayne County shall conduct at least an annual monitoring visit of the Protected Property verifying compliance with the terms and conditions of the deed;

NOW THEREFORE BE IT RESOLVED that the Board of Wayne County Commissioners hereby grants approval of the aforementioned deed of agricultural easement agreeing to the monitoring and enforcement of the easement with authority granted to the President of the Board to execute any necessary documents.

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. 2009-388

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

Adopted: July 15, 2009

Subject: Authority to Advertise for Bids for Storm System Improvements, Village of Mt. Eaton, CDBG BF08-078-1 (02.2)

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

Storm System Improvements
Village of Mt. Eaton
CDBG BF08-078-1 (02.2)

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. 2009-389

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

Adopted: July 15, 2009

Subject: Authority to Solicit Public Depository Applications

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

WHEREAS, pursuant to Section 135.33 of the Ohio Revised Code, Wayne County must solicit public depositories for the County's active funds for the next four (4) years; and

WHEREAS, the Board has received an estimate from the County Treasurer that the maximum amount of funds that might be available for deposit at any one time will be Sixty Million Dollars (\$60,000,000.00);

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the County Administrator be directed to notify eligible institutions that might desire to be designated as such depositories and advise them of the following schedule.

1. August 7, 2009 at 12:00PM - Deadline for receiving applications for Public Depository
2. County Commissioners will designate Depository at one of their August Sessions.
3. September 1, 2009 – Effective date of Depository Agreement

Upon receipt of Public Depository Applications, the County Administrator will review the applications with the County Treasurer and present their recommendations 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. 2009-390

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

Adopted: July 15, 2009

Subject: Resolution Declaring Necessity of Levying Tax for Children Services Board and Request for Certification from Auditor

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

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Children Services Board, Wayne County, Ohio; and

WHEREAS, a resolution declaring the necessity of levying a tax under RC 5705.19 outside the ten-mill limitation must be passed and certified to the County Auditor of Wayne County requesting the County Auditor certify to this Board of County Commissioners the total current tax valuation of Wayne County, Ohio and the dollar amount of revenue that would be generated by the tax in order to permit this Board of County Commissioners to consider the levy of such a tax;

NOW, THEREFORE IT IS RESOLVED by the Board Of Wayne County Commissioners, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax of .2 mills, constituting a tax in excess of the ten-mill limitation, for the benefit of Wayne County for the purpose of providing the care and placement of abused, neglected and dependent children and the support of the Wayne County Children Services Board.

IT IS FURTHER RESOLVED that the Clerk is hereby directed to certify a copy of this resolution to the Wayne County Auditor. The Board of County Commissioners hereby requests that the County Auditor certify to this Board of County Commissioners the total current tax valuation of Wayne County and the dollar amount of revenue that will be generated by the tax levy if approved by the electors.

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