

July 16, 2008

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **7 16 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 July 9, 2008.

Mrs. Noah moved the minutes be approved and Mr. Wiggam seconded the motion.

The vote is as follows: Cheryl A. Noah abstain/absent Ann M. Obrecht yea Scott S. Wiggam yea

Approval of minutes from Commissioners' Meetings held July 9 – July 15, 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, 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. 2008-365

Board of Wayne County Commissioners

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

Adopted: July 16, 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 **July 15, 2008** for County Bills in the amount of **\$403,325.99** and the Interagency Transaction/Payment in the amount of **\$26,999.21** 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. 2008-366

Board of Wayne County Commissioners

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

Adopted: July 16, 2008

Subject: Approval of County Home Bills

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

Computer run dated **July 15, 2008** for County Home Bills in the amount of **\$55,002.09** and the Interagency Transaction/Payment in the amount of **\$2,090.00** 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. 2008-367

Board of Wayne County Commissioners

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

Adopted: July 16, 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
Sheriff	\$4,100.00	A8-D1 Salaries – Jail Services	A6-A46 Corrections - Services
Sheriff	\$3,300.00	A8-D6 PERS – Jail Services	A6-A46 Corrections - Services
Sheriff	\$14,200.00	A8-D2 Services – Jail Services	A6-A46 Corrections - Services
To cover 2nd half of CY 2008 for the change in jail medical services beginning in July to Premier Medical			

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. 2008-368

Board of Wayne County Commissioners

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

Adopted: July 16, 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	Lois Higgins	Cook		6/30/08	retired
Care Center	Glenn Gregory	LPN	\$14.00	7/22/08	rehire
Care Center	Molly Birchfield	STNA	\$9.90	8/4/08	new hire
Care Center	Ashley Mosher	FSW	\$8.50	7/20/08	rate increase
Care Center	Crystal Aragon	STNA	\$9.80	7/20/08	rate increase
Care Center	Melissa Cairnie	STNA	\$9.80	7/20/08	rate increase
Care Center	Rose Massaro	Geri Aide	\$8.30	7/20/08	rate increase
Job & Family	Brenda Norris	Account Clerk 1	\$11.15	7/21/08	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. 2008-369

Board of Wayne County Commissioners

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

Adopted: July 16, 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.
Commissioners					
Cheryl Noah	Chillicothe	8/19-20/08	\$400.00	\$98.00	County Commissioners Days
Job & Family					
Becky Wagner, Ethel Fahler	Akron	7/17/08	\$30.00		Bus. Intelligence Channel Trng.
Richard Owens	Columbus	7/22/08	\$114.00		OJFSDA Fiscal Committee Mtg.
Richard Owens	Columbus	7/25/08	\$104.00		OJFSDA Dir. Qtly. Mtg.

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. 2008-370

Board of Wayne County Commissioners

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

Adopted: July 16, 2008

Subject: Approval of Organizational Memberships

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

Department	Organization	Person	Fee/Each	Total
Common Pleas	Ohio CSEA Directors' Assoc.	Magistrate		\$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. 2008-371

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

Adopted: July 16, 2008

Subject: Authority to Obtain Easements on Property Owned by Richard and Sandra Hubiak (Meadows)

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

WHEREAS, Richard T. Hubiak and Sandra S. Hubiak are the owners of real property situated in the Township of Chippewa, County of Wayne and State of Ohio, and being part of the Northwest Quarter of Section 14, T-18N, R-11W, being part of Parcel Number 12-02738, a 33.872 acre parcel, conveyed in Volume 253, Page 418 of the Official Records of Wayne County, Ohio; and

WHEREAS, the County operates and maintains a waste water treatment facility known as the Meadows Waste Water Treatment Works; and

WHEREAS, in order to install and maintain a sanitary sewer line for the Meadows subdivision in Chippewa Township, the Wayne County Commissioners desire to purchase from Richard T. Hubiak and Sandra S. Hubiak a 20 foot wide sanitary sewer easement across Parcel Number 12-02738; and

WHEREAS, in order to install this sanitary sewer line, a temporary right of way is needed during the construction phase; and

WHEREAS, the Wayne County Commissioners have offered to purchase a temporary right of way and a sanitary sewer easement right of way from Richard T. and Sandra S. Hubiak for the sum of \$5,001.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Wayne County, Ohio be authorized to purchase and execute any necessary documents for the purchase of a sanitary sewer easement and temporary right of way from Richard T. Hubiak and Sandra S. Hubiak for the Meadows subdivision for the amount of \$5,001.00.

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. 2008-372

Board of Wayne County Commissioners

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

Adopted: July 16, 2008

Subject: Authority to Advertise for a Standby Generator for Water & Sewer Facilities/West Salem Village CDBG/B-F-07-078-1 (09.10)

It was moved by Mrs. Noah 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:

Standby Generator for Water & Sewer Facilities/West Salem Village CDBG/B-F-07-078-1 (09.10)

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: 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. 2008-373

Board of Wayne County Commissioners

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

Adopted: July 16, 2008

Subject: Authorization to Enter into an Enterprise Zone Agreement Between Collier Land Company; Collier Well Equipment & Supply, Inc.; the Wooster Township Board of Trustees; and the Board of Wayne County Commissioners

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

WHEREAS, pursuant to Ohio Revised Code 5709, the Ohio Department of Development certified Wayne County as an Enterprise Zone on February 15, 1989; and

WHEREAS, Collier Land Company and Collier Well Equipment & Supply, Inc. are desirous of constructing a 20,000 square foot manufacturing facility upon land owned by Collier Land Company (hereinafter referred to as the "Project") within the boundaries of the aforementioned Enterprise Zone, provided that the appropriate development incentives are available to support the economic viability of said Project; and

WHEREAS, the Board of Wayne County Commissioners by Res. No. 88-578 adopted Nov. 23, 1988, designated the area as an "Enterprise Zone" pursuant to Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Board of Wayne County Commissioners having the appropriate authority for the stated type of project is desirous of providing Collier Land Company and Collier Well Equipment & Supply, Inc. with 50% abatement on real property taxes for 10 years due to improvements made because of development of the Project in said Enterprise Zone under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the Wayne County Negotiating Team has investigated the application of Collier Land Co. and Collier Well Equipment & Supply, Inc. and has recommended the same to the Board of Wayne County Commissioners on the basis that Collier Land Company and Collier Well Equipment & Supply, Inc. are qualified by financial responsibility and business experience to create and preserve employment opportunities in said Enterprise Zone and improve the economic climate of Wayne County; and

WHEREAS, the project site as proposed by Collier Land Company and Collier Well Equipment & Supply, Inc. is located in the Triway City School District and the Wayne County Joint Vocational School District and the boards of education of these districts have been notified in accordance with Section 5709.83 and been given a copy of the Application;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Wayne County, Ohio that authorization is granted to enter into an Enterprise Zone Agreement negotiated between Collier Land Company; Collier Well Equipment & Supply, Inc.; the Wooster Township Board of Trustees; and the Board of Wayne County Commissioners; and

BE IT FURTHER RESOLVED, a copy of the agreement shall be submitted to the Ohio Department of Development and the State Tax Commission within 15 days of execution.

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. 2008-374

Board of Wayne County Commissioners

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

Adopted: July 16, 2008

Subject: Authority to Enter into Contract Amendment #1 with Stop-N-Go for Work Program (WIA) Transportation and Medical Transportation Vouchers

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

Name: Stop-N-Go

Purpose: to add the Wooster location of Stop-N-Go at 825 Dover Road, Wooster, Ohio (no change in contract amount)

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