

July 30, 2008

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **7 30 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 23, 2008.

Mrs. Noah moved the minutes be approved and Mrs. Obrecht 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 and/or Hearings held July 23 – July 29, 2008.

Mrs. Noah moved the minutes be approved and Mrs. Obrecht 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. 2008-383

Board of Wayne County Commissioners

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

Adopted: July 30, 2008

Subject: Approval of County Bills

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

Computer run dated **July 29, 2008** for County Bills in the amount of **\$480,392.96** and the Interagency Transaction/Payment in the amount of **\$34,559.56** 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. 2008-384

Board of Wayne County Commissioners

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

Adopted: July 30, 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
Common Pleas	\$4,000.00	A2-A9 Appellate Court	A2-B8 Witness Fees – Common Pleas
To cover necessary anticipated cost			
Emerg. Mgmt.	\$9,095.00	T93-T7 Equip. Homeland	T93-T9 HSEQUIP Homeland
Emerg. Mgmt.	\$504.25	T93-T5 Equip Homeland	T93-T9 HSEQUIP Homeland
Emerg. Mgmt.	\$13,320.28	T93-T10 Planning Homeland	T93-T9 HSEQUIP Homeland
To account for prior grant year balances closed out for homeland security projects			
Engineer	\$80,000.00	K-K30 Contracts-Projects	K-K24 Other Expenses-Roads
Engineer	\$60,000.00	K101-K26 Force Account Mtl.	K-K24 Other Expenses-Roads
To cover 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. 2008-385

Board of Wayne County Commissioners

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

Adopted: July 30, 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
Emerg Mgmt	\$91,390.51	T93-T9 FY07 Equip Homeland Security
Balance of FY07 Grants Accepted in 2008 for Equipment/Homeland Security Net of Closed Grants		

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. 2008-386

Board of Wayne County Commissioners

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

Adopted: July 30, 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
Care Center	Brionna Sherrill	STNA	\$9.90	7/30/08	new hire
Care Center	Dianna Wengerd	STNA	\$10.30	8/3/08	p/t to f/t & rate increase
Care Center	Voncile Smith	STNA	\$10.30	8/3/08	rate increase
Care Center	Kimberly Brown	STNA	\$10.30	8/3/08	rate increase
Care Center	Brenda Spaid	STNA	\$10.30	8/3/08	rate increase

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. 2008-387

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

Adopted: July 30, 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.
Auditor/Weights & Measures					
Jim Todd	Reynoldsburg	8/8/08	\$15.00		Professional Dev. Committee
Care Center					
Carole Van Pelt	Columbus	9/9-10/08	\$144.77	\$425.00	Advocate of Not-For-Profit Services for Older Ohioans (AOPHA)
Clerk of Courts					
Tim Neal	Columbus	8/19-20/08	\$40.00		Mo. Clerk of Courts Mtg.
Ray Iannarelli	Columbus	8/19-20/08	\$40.00		Mo. Clerk of Courts Mtg.
Dennis Archer	Columbus	8/19-20/08	\$40.00		Mo. Clerk of Courts Mtg.
Emerg. Mgmt.					
John Wise	Columbus	8/13-14/08	\$185.00		Local Emerg. Planning Committee (LEPC)
Job & Family					
Richard Owens	Zanesville	8/5/08	\$70.00		Canton Dist. Dir. Mo. Mtg.
Juvenile Probation					
Janel Usternul, James C. McKenzie II, Dedra Stidham	Canton	9/18-19/08	\$60.00	\$120.00	Annual Domestic Violence Trng. Seminar

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. 2008-388

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

Adopted: July 30, 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
Auditor	Central Weights & Measures Assoc.	James Todd		\$25.00
Engineer	American Public Works Association (APWA)			\$125.00
Sheriff	Ohio Child Support Enforcement Agency Directors' Assoc.			\$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. 2008-389

Board of Wayne County Commissioners

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

Adopted: July 30, 2008

Subject: Authority to Advertise for Bids for Dump and Blown Salt for 2009

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:

Dump and Blown Salt for 2009

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. 2008-390

Board of Wayne County Commissioners

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

Adopted: July 30, 2008

Subject: Authorization to Apply for 2008-2009 Drug Abuse Resistance Education Grant (DARE)

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

WHEREAS, the Wayne County Sheriff has dedicated officers to conduct a county-wide Drug Abuse Resistance Education program (DARE) since 1989; and

WHEREAS, the Office of the Attorney General has State funding available through a Law Enforcement Grant Program:

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorize and approve the application for 2008-2009 DARE grant program funding, in the amount of \$15,372.00, on behalf of the Wayne County Sheriff with authorization granted to the President of the Board for execution of the application.

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. 2008-391

Board of Wayne County Commissioners

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

Adopted: July 30, 2008

Subject: A Resolution Declaring the Necessity of and Submitting to the Electors of the Wayne County Public Library the Question of Replacing All of an Existing 1.0-Mill Tax Levy for the Purpose of Current Expenses of the Wayne County Public Library, Pursuant to Section 5705.03, 5705.192 and 5705.23 of the Revised Code

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

WHEREAS, on November 2, 1993, the electors residing within the boundaries of the Wayne County Public Library approved a 1.0-mill levy for the purpose of current expenses of the Wayne County Public Library, for five years, which levy had its last collection in calendar year 1998; and

WHEREAS, on May 5, 1998, the electors residing within the boundaries of the Wayne County Public Library approved the replacement of that 1.0-mill levy, for five years, which replacement levy had its last collection in calendar year 2003; and

WHEREAS, on November 4, 2003, the electors residing within the boundaries of the Wayne County Public Library approved the renewal of that 1.0-mill levy, for five years, which renewal levy will have its last collection in calendar year 2008; and

WHEREAS, the Board of Library Trustees of the Wayne County Public Library has determined and declared it to be necessary to replace that 1.0-mill levy, for five years and, by Resolution No. 26-2008, adopted on July 15, 2008, requested this Board, as the taxing authority for the Wayne County Public Library, pursuant to Sections 5705.03, 5705.192 and 5705.23 of the Revised Code, to submit the question of replacing all of an existing 1.0-mill tax levy for the purpose of current expenses of the Wayne County Public Library, for five years, to the electors of the Wayne County Public Library at an election to be held therein on November 4, 2008;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

Section 1. It is hereby determined and recited that the Wayne County Public Library was established as a county library district on November 16, 1959, by a resolution adopted by this Board.

Section 2. It is hereby found, determined and declared, in accordance with the pronouncements of the Board of Library Trustees, that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Wayne County Public Library, and it is therefore necessary to replace all of an existing 1.0-mill ad valorem tax outside of the ten-mill limitation for the purpose of current expenses of the Wayne County Public Library, for five years.

Section 3. The question of the replacement of all of an existing 1.0-mill ad valorem tax outside of the ten-mill limitation for the purpose of current expenses of the Wayne County Public Library, for five years, beginning with the tax list and duplicate for the year 2008, the proceeds of which replacement levy would first be available to the Board of Library Trustees in calendar year 2009, shall be submitted under the provisions of Sections 5705.03, 5705.192 and 5705.23 of the Revised Code to the electors of that county library district at an election to be held therein on November 4, 2008, as authorized by law. That election shall be held at the regular places of voting in that county library district as established by the Wayne County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 4. The Clerk of this Board be and is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 5. The Clerk of this Board be and is hereby directed to certify a copy of this Resolution, the aforementioned resolution of the Board of Library Trustees and any other resolution of the Board of Library Trustees delivered to the Clerk in connection herewith, and the related certificate of the Wayne County Auditor, to the Wayne County Board of Elections before the close of business on August 21, 2008.

Section 6. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken in open meetings of this Board or of its committees, and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 7. This Resolution shall be in full force and effect immediately upon its adoption.

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. 2008-392

Board of Wayne County Commissioners

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

Adopted: July 30, 2008

Subject: Approval of Advertising Agreement with TEAVA Systems LLC at
Wooster Community Hospital on Behalf of Wayne County Dept. of Job
& Family Services

It was moved by Mrs. Noah and seconded by Mr. Wiggam that the advertising Agreement with TEAVA Systems LLC at Wooster Community Hospital on behalf of Wayne County Dept. of Job & Family Services be approved for a maximum total not to exceed \$4,800.00 (\$400.00 month).

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. 2008-393

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

Adopted: July 30, 2008

Subject: Authorization to Apply for VOCA Grant for Victim/Witness Assistance Program for 2008-2009 (Prosecuting Attorney)

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

WHEREAS, the Wayne County Prosecuting Attorney has requested assistance to apply for a continuation Victims of Crime Act (VOCA) Grant through the Office of the Ohio Attorney General which operates a Victim/Witness Assistance Program; and

WHEREAS, the Victim/Witness Assistance Program has been established to provide direct services to victims of crime in Wayne County; and

WHEREAS, the Wayne County Commissioners recognize the need for this service in Wayne County and support the continuing operation of the Victim/Witness Assistance Program; and

WHEREAS, the Prosecuting Attorney has requested a total of \$26,954.33 be approved for the 25% required local funding to the Victim/Witness Assistance Program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted to request VOCA grant funds in the amount of \$80,863.00 with an approved local match of \$26,954.33 for the 2008-2009 program and State Victims Assistance Act (SVAA) funds in the amount of \$7,957.00;

BE IT FURTHER RESOLVED, that the President of the Board of Wayne County Commissioners be authorized to execute the grant documents.

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. 2008-394

Board of Wayne County Commissioners

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

Adopted: July 30, 2008

Subject: Authorization to Apply for VOCA Grant for the Guardian Ad Litem Program for 2008-2009 (Juvenile Court)

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

WHEREAS, the Ohio Attorney General's Office has made grant funds available to Wayne County through the Victims of Crime Act (VOCA) for the Juvenile Court's Guardian Ad Litem Program; and

WHEREAS, the Wayne County Juvenile Court has requested assistance to apply for continuation Guardian Ad Litem Volunteer Program funding in the amount of \$17,016.00 with a local match requirement of \$5,672.00 for the 2008-2009 program and State Victims Assistance Act (SVAA) funding in the amount of \$1,702.00 and Juvenile Court's anticipated additional amount of \$2,663.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves the application by the Wayne County Juvenile Court Volunteer Guardian Ad Litem Program for the VOCA Grant totaling \$22,688.00 from the Ohio Attorney General's Office and designates the Wayne County Juvenile Court as the implementing agency; and

BE IT FURTHER RESOLVED, that the President of the Board of Wayne County Commissioners be authorized to execute the grant documents.

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. 2008-395

Board of Wayne County Commissioners

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

Adopted: July 30, 2008

Subject: Authorization to Dispose of State Purchased Computers from 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, the Ohio Department of Job & Family Services (ODJFS) supplies computers to the Wayne County Dept. of Job & Family Services (WCDJFS); and

WHEREAS, ODJFS has replaced those computers with newer models; and

WHEREAS, ODJFS has certified that the old computers have a value of under \$100.00 each and are surplus inventory as defined by the Ohio Department of Administrative Services and the Ohio Administrative Code, and has transferred ownership of said computers to WCDJFS;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approve disposal of these machines as follows:

Retained by Wayne County Commissioners	20
Karen Galloway of O'Brien Ministries Inc.	4
Jason Wild of "The Spot" (after school program)	10
Debbie Young of Community Action Wayne/Medina	10
Lydia Stahl of People to People Ministries	10
Bob Howard of The Counseling Center	10
Cindy McCauley of Chance thru Change Child's Program	5
John Moritz, Viola Startzman	2

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. 2008-396

Board of Wayne County Commissioners

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

Adopted: July 30, 2008

Subject: Authority to Enter into an Agreement with the Ohio Patrolmen's Benevolent Association – Civilian Unit

It was moved by Mrs. Noah and seconded by Mr. Wiggam that the Agreement with the Ohio Patrolmen's Benevolent Association – Civilian Unit be approved for the term of October 1, 2008 through September 30, 2011.

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. 2008-397

Board of Wayne County Commissioners

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

Adopted: July 30, 2008

Subject: Authority to Enter into Agreement with Vertex Software, Inc.

It was moved by Mr. Wiggam and seconded by Mrs. Noah that the Agreement for Dog License Registration Software with Vertex Software, Inc. be approved for a maximum total not to exceed \$9,000.00 (two-year term).

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