

Resolution

No. 2007-402

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

Adopted: July 5, 2007

Subject: Approval of County Bills

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

Computer run dated **July 3, 2007** for County Bills in the amount of **\$449,686.55** and the Interagency Transaction/Payment in the amount of **\$41,333.16** are hereby approved for payment.

The vote is as follows: Cheryl A. Noah absent 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. 2007-403

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

Adopted: July 5, 2007

Subject: Approval of County Home Bills

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

Computer run dated July 3, 2007 for County Home Bills in the amount of \$2,437.24 is hereby approved for payment.

The vote is as follows: Cheryl A. Noah absent 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. 2007-404

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

Adopted: July 5, 2007

Subject: Approval of Appropriation Transfers

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

| DEPARTMENT | AMOUNT | FROM APPROPRIATION | TO APPROPRIATION |
|---|------------|--------------------|-----------------------|
| Medway To cover unexpected expenses | \$2,000.00 | S4-S60 Travel | S4-S64 Other Expenses |

Various Departments:

| AMOUNT | FROM | ACCOUNT | ACCOUNT | TO | ACCOUNT | ACCOUNT |
|--------------|----------|-------------|-----------------|----------|------------|----------------|
| \$ 3,149.00 | A201-A11 | WCOMP | COMMISSIONERS | A301-A2 | HEALTH INS | COMMISSIONERS |
| \$ 12,120.00 | A14-A6 | MEDICAL INS | COMMISSIONERS | A301-A2 | HEALTH INS | COMMISSIONERS |
| \$ 847.00 | A201-A16 | WCOMP | MICROFILM | A301-A12 | HEALTH INS | MICROFILM |
| \$ 1,272.00 | A204-B17 | WCOMP | MAINTENANCE | A304-B10 | HEALTH INS | MAINTENANCE |
| \$ 1,230.00 | A201-B9 | WCOMP | AUDITOR | A301-B2 | HEALTH INS | AUDITOR |
| \$ 100.00 | A201-J5 | WCOMP | DATA PROCESS | A301-J1 | HEALTH INS | DATA PROCESS |
| \$ 200.00 | A401-B11 | WCOMP | AUDITOR-GEMS | A401-B13 | HEALTH INS | AUDITOR-GEMS |
| \$ 595.00 | A201-C9 | WCOMP | TREASURER | A301-C2 | HEALTH INS | TREASURER |
| \$ 561.00 | A206-B9 | WCOMP | RECORDER | A306-B2 | HEALTH INS | RECORDER |
| \$ 1,696.00 | A203-A9 | WCOMP | BD ELECTIONS | A303-A2 | HEALTH INS | BD ELECTIONS |
| \$ 11,664.00 | A14-A6 | MEDICAL INS | COMMISSIONERS | A303-A2 | HEALTH INS | BD ELECTIONS |
| \$ 3,174.00 | A201-E10 | WCOMP | PROS ATTY | A301-E2 | HEALTH INS | PROS ATTY |
| \$ 3,656.00 | A14-A6 | MEDICAL INS | COMMISSIONERS | A301-E2 | HEALTH INS | PROS ATTY |
| \$ 2,986.00 | A201-K11 | WCOMP | JCNTR DISPATCH | A001-K16 | HEALTH INS | JCNTR DISPATCH |
| \$ 2,560.00 | A14-A6 | MEDICAL INS | COMMISSIONERS | A001-K16 | HEALTH INS | JCNTR DISPATCH |
| \$ 779.00 | A201-C9 | WCOMP | TREASURER | A001-K16 | HEALTH INS | JCNTR DISPATCH |
| \$ 128.00 | A401-B11 | WCOMP | AUDITOR-GEMS | A001-K16 | HEALTH INS | JCNTR DISPATCH |
| \$ 202.00 | A201-L17 | WCOMP | JCNTR MAINT | A001-L16 | HEALTH INS | JCNTR MAINT |
| \$ 247.00 | A206-B9 | WCOMP | RECORDER | A001-L16 | HEALTH INS | JCNTR MAINT |
| \$ 29.00 | A206-C9 | WCOMP | LOSS CNTRL | A001-L16 | HEALTH INS | JCNTR MAINT |
| \$ 1,432.00 | A206-G9 | WCOMP | PUBLIC DEFENDER | A306-G2 | HEALTH INS | PUB DEF |
| \$ 612.00 | A212-A8 | WCOMP | MAPS | A306-G2 | HEALTH INS | PUB DEF |
| \$ 445.00 | A202-B12 | WCOMP | C PLEAS CT | A306-G2 | HEALTH INS | PUB DEF |
| \$ 9,000.00 | A14-A7 | MEDICARE | COMMISSIONERS | A301-I1 | HEALTH INS | PLANNING |

| | | | | | | |
|--|----------|---------------|-----------------|----------|------------|---------------|
| \$ 190.00 | A206-C9 | WCOMP | LOSS CNTRL | A306-C1 | HEALTH INS | LOSS CNTRL |
| \$ 387.00 | A206-F8 | WCOMP | EMA | A306-F1 | HEALTH INS | EMA |
| \$ 1,775.00 | A202-B12 | WCOMP | CPLEAS CT | A302-B2 | HEALTH INS | CPLEAS |
| \$ 1,294.00 | A202-C30 | WCOMP | JUV CT | A302-C19 | HEALTH INS | JUV CT |
| \$ 5,000.00 | A14-A7 | MEDICARE | COMMISSIONERS | A302-C19 | HEALTH INS | JUV CT |
| \$ 892.00 | A15-A17 | CONTINGENCIES | COMMISSIONERS | A302-C19 | HEALTH INS | JUV CT |
| \$ 392.00 | A202-C36 | WCOMP | JUV PROBATION | A302-C31 | HEALTH INS | JUV PROBATION |
| \$ 1,118.00 | A15-A17 | CONTINGENCIES | COMMISSIONERS | A302-C31 | HEALTH INS | JUV PROBATION |
| \$ 720.00 | A202-D13 | WCOMP | PROBATE CT | A302-D2 | HEALTH INS | PROBATE CT |
| \$ 2,319.00 | A202-E9 | WCOMP | CLERK OF CTS | A302-E2 | HEALTH INS | CLERK OF CTS |
| \$ 825.00 | A202-D13 | WCOMP | PROBATE CT | A302-E2 | HEALTH INS | CLERK OF CTS |
| \$ 638.00 | A202-F12 | WCOMP | CORONER | A302-E2 | HEALTH INS | CLERK OF CTS |
| \$ 180.00 | A008-D7 | WCOMP | OTHER HEALTH | A302-E2 | HEALTH INS | CLERK OF CTS |
| \$ 208.00 | A206-F8 | WCOMP | EMA | A302-E2 | HEALTH INS | CLERK OF CTS |
| \$ 392.00 | A206-D7 | WCOMP | BLDG CODE | A302-E2 | HEALTH INS | CLERK OF CTS |
| \$ 638.00 | A201-B9 | WCOMP | AUDITOR | A302-E2 | HEALTH INS | CLERK OF CTS |
| \$ 59.00 | A201-J5 | WCOMP | DATA PROCESS | A302-E2 | HEALTH INS | CLERK OF CTS |
| \$ 173.00 | A213-A4 | WCOMP | LLIBRARY | A302-E2 | HEALTH INS | CLERK OF CTS |
| \$ 14,798.00 | A14-A7 | MEDICARE | COMMISSIONERS | A302-E2 | HEALTH INS | CLERK OF CTS |
| \$ 37,500.00 | A15-A17 | CONTINGENCIES | COMMISSIONERS | A302-E2 | HEALTH INS | CLERK OF CTS |
| \$ 7,031.00 | A202-G9 | WCOMP | MUNI CT | A302-G2 | HEALTH INS | MUNI CT |
| \$ 5,800.00 | A15-A17 | CONTINGENCIES | COMMISSIONERS | A302-G2 | HEALTH INS | MUNI CT |
| \$ 222.00 | A202-H9 | WCOMP | HOME ARREST | A302-H2 | HEALTH INS | HOME ARREST |
| \$ 155.00 | A202-B25 | WCOMP | ADULT PROBATION | A302-H2 | HEALTH INS | HOME ARREST |
| \$ 592.00 | A206-E9 | WCOMP | PAY TO STAY | A006-E10 | HEALTH INS | PAY TO STAY |
| \$ 271.00 | A206-D7 | WCOMP | BLDG CODE | A006-E10 | HEALTH INS | PAY TO STAY |
| \$ 200.00 | A008-D7 | WCOMP | OTHER HEALTH | A008-D8 | HEALTH INS | OTHER HEALTH |
| \$140,000.00 | A15-A17 | CONTINGENCIES | COMMISSIONERS | A006-A64 | HEALTH INS | SHERIFF |
| \$ 18,225.50 | A006-A61 | WCOMP | SHERIFF | A006-A64 | HEALTH INS | SHERIFF |
| \$300,678.50 | | | | | | |
| REASON: TO ADJUST DEPARTMENTAL HEALTH INSURANCE ACCOUNTS ACCORDING TO ACTUAL 2007 EXPENSES | | | | | | |

The vote is as follows: Cheryl A. Noah absent 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. 2007-405

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

Adopted: July 5, 2007

Subject: Authorization to Appropriate Funds

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following amounts be appropriated from un-appropriated funds:

| <u>DEPARTMENT</u> | <u>AMOUNT</u> | <u>TO THE APPROPRIATION</u> |
|---|---------------|-----------------------------|
| Prosecuting Attorney | \$3,080.00 | U26-U1 Expenses-Prosecutor |
| To account for law enforcement funds received | | |

The vote is as follows: Cheryl A. Noah absent 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. 2007-406

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

Adopted: July 5, 2007

Subject: Approval of Fund Transfers

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

| Amount | From | To | To Receipts Account | Appropriation Account To Be Charged Fund | Account# |
|---------------------|---|-------------------------------|-----------------------------------|--|---------------------------------|
| Ida Sue-MRDD | | | | | |
| \$5,389.37 | T1 Title VI-B | S3 Special Levy Ida Sue | S3-B47 Transfers Title VI-B | T1 | T1-T5 Title VI-B Expenses |
| | Grant reimbursement of program expenses | | | | |
| Ida Sue-MRDD | | | | | |
| \$75,000.00 | S3 Special Levy Ida Sue | T12 Parent to Parent | T12-B4 Transfers-In | S3 | S3-S48 Transfers-Out |
| | To provide local share of family resource costs | | | | |

The vote is as follows: Cheryl A. Noah absent 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. 2007-407

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

Adopted: July 5, 2007

Subject: Approval of Personnel Changes

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following appointments or pay adjustments be made:

| <u>Department</u> | <u>Name</u> | <u>Title</u> | <u>Rate of Pay</u> | <u>Effective Date</u> | <u>Status</u> |
|-------------------------|-------------------|-----------------|--------------------|-----------------------|----------------|
| Building Codes | Kevin Rogers | Bldg. Inspector | \$15.50 | 7/2/07 | new hire |
| Care Center | Julie Cabrera | STNA | \$9.00 | 7/9/07 | p/t new hire |
| Care Center | Robyn Moss | STNA | \$9.00 | 7/9/07 | p/t new hire |
| Care Center | Stephanie McElroy | STNA | \$9.80 | 7/9/07 | prob. complete |
| Job & Family | Sundee Porter | Admin. Asst. | | 7/2/07 | resigned |

The vote is as follows: Cheryl A. Noah absent 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. 2007-408

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

Adopted: July 5, 2007

Subject: Approval of Travel Expenses

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that approval is hereby granted for attendance of elected officials or employees to the following association:

| Dept./Person | Where | Date | Exp. Not to Exceed | Seminar, Conf., Mtg., etc. |
|-----------------------------------|--------------|--------------|--------------------|---------------------------------------|
| Auditor | | | | |
| Francine Troyer | Akron | 8/29/2007 | \$215.00 | Emergency Response Planning |
| Jarra Underwood | Columbus | 7/12/2007 | \$25.00 | Fuel Quality Testing Bill |
| Child Support | | | | |
| Marjorie Butler | Columbus | 7/10/2007 | \$30.00 | HR Training |
| Commissioners | | | | |
| Ann Obrecht | Van Wert | 8/13-15/2007 | \$354.00 | Van Wert Co. Commissioners' Workshops |
| Scott Wiggam, Patrick Herron | Independence | 8/17/2007 | \$360.00 | SERB Conf. |
| Engineer | | | | |
| Mark Spademan | Columbus | 7/24-25/2007 | \$170.00 | Ohio Traffic Eng. & Highway Safety |
| Job & Family | | | | |
| Penny Kilcourse, Cindy Willis | Columbus | 8/1/2007 | \$540.25 | Qtly. Info. Consolidation (QUIC) |
| Penny Kilcourse, Dianne Phillips | Columbus | 8/7/2007 | \$540.25 | Program Expenditure Tracking (PET) |
| Justice Center | | | | |
| Robert Lewis | Newark | 8/28-31/2007 | \$389.00 | EmergiTech Annual Users' Conf. |
| Juvenile Court | | | | |
| Kelly Dillion | Put-in-Bay | 8/17/2007 | \$ -0- | Ohio Restitution & Community Service |
| Loss Control/Commissioners | | | | |
| Dave Hodgson | Dublin | 7/18/2007 | \$159.00 | Drug Testing for Public Employees |
| Veterans | | | | |
| Larry Watson | Columbus | 7/19-20/2007 | \$285.00 | OSACVSO Qtly. Mtg. |

The vote is as follows: Cheryl A. Noah absent 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. 2007-409

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

Adopted: July 5, 2007

Subject: Approval of Special Events Expenses

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following special events expenses be approved:

| <u>County Dept.</u> | <u>Event</u> | <u>Dates</u> | <u>Expenses Not To Exceed</u> |
|-----------------------------------|---|------------------------------|-----------------------------------|
| Job & Family | Workforce Policy Board Mtg. (box lunch & beverages for 33 @ 8.25 each) | 7/24/2007 | \$272.25 |
| Loss Control/Commissioners | Safety Training (coffee/donuts/fruit \$30.00 per training session) | 7/20, 8/24, 9/28, 11/16/2007 | \$120.00 |

The vote is as follows: Cheryl A. Noah absent 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. 2007-410

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

Adopted: July 5, 2007

Subject: Approval of Organizational Memberships

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

Commissioners

Northeast Ohio Four County Regional Planning and Development Org. (NEFCO)
\$8,675.50 (for 6 months)

Commissioners

Ohio Dept. of Administrative Services, General Services Division
For: Carol Zemrock
\$300.00

Juvenile/Probate Court

Ohio Assoc. for Court Administrator
For: Albert Shirer
\$50.00

The vote is as follows: Cheryl A. Noah absent 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. 2007-411

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

Adopted: July 5, 2007

Subject: Authorization for Wayne County Sheriff to Apply for 2007-2008 Drug Abuse Resistance Education Grant (DARE)

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht 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 2007-2008 DARE grant program funding, in the amount of \$14,853.60, on behalf of the Wayne County Sheriff with authorization granted to the President or Vice-President of the Board for execution of the application.

The vote is as follows: Cheryl A. Noah absent 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. 2007-412

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

Adopted: July 5, 2007

Subject: Authorization to Dispose of Used Equipment

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

WHEREAS, the Wayne County Prosecutor's Office has requested to dispose of an IBM Thinkpad Type 9547 Laptop Computer U9C S/N 78-AKBT197/05, owned by the Wayne County Prosecutor's Office which is outdated and no longer of use; and

WHEREAS, the Wayne County Prosecutor's Office intends to dispose of this used equipment by private sale, the proceeds of which will be deposited into the General Fund; and

WHEREAS, the value of this property is less than \$2,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Wayne County, Ohio that the IBM Thinkpad Type 9547 Laptop Computer U9C S/N 78-AKBT197/05 is hereby approved for disposal.

The vote is as follows: Cheryl A. Noah absent 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. 2007-413

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

Adopted: July 5, 2007

Subject: Award Contract to Oglesby Construction, Inc. for 2007 Pavement Marking Program

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

Name: Oglesby Construction, Inc.
 1600 Toledo Rd.
 Norwalk, OH 44857

Purpose: 2007 Pavement Marking Program

Cost: \$144,350.85

Effective Date: 7/5/2007

Unsuccessful Bidders:

| | | |
|----------------------------|-----------------------------|------------------|
| Aero-Mark, Inc. | Mar-King Construction, Inc. | Dura Mark, Inc. |
| 10423 Danner Dr. | 339 Cleveland Rd. | P.O. Box 868 |
| Streetsboro, OH 44241 | Norwalk, OH 44857 | Aurora, OH 44202 |
| \$149,377.76 | \$152,396.40 | \$158,597.00 |
| | | |
| Interstate Road Management | | |
| 2080 South State Rt. 19 | | |
| Oak Harbor, OH 43449 | | |
| \$195,903.00 | | |

The vote is as follows: Cheryl A. Noah absent 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. 2007-414

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

Adopted: July 5, 2007

Subject: Approval of the Greg Shetler Allotment Plat

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the Greg Shetler Allotment plat in the NE Quarter of Section 16 T-15N, R-12W Township of Salt Creek, County of Wayne, owned by Greg Shetler be approved.

The vote is as follows: Cheryl A. Noah absent 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. 2007-415

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

Adopted: July 5, 2007

Subject: Approval of a Public Drainage Easement Vacation and Dedication for the Oberly Allotment Plat

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that a Public Drainage Easement Vacation and Dedication for the Oberly Allotment Plat vacating a public drainage easement located in the NE Quarter of Section 34, T-16, R-12 Township of East Union, County of Wayne, known as being part of Lot 63 of Oberly Allotment as recorded in Volume 26, Page 506 of the Wayne County Plat Records and dedicating a new 30' wide public drainage easement on said lot owned by Larry and Janice Oberly be approved.

The vote is as follows: Cheryl A. Noah absent 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. 2007-416

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

Adopted: July 5, 2007

Subject: Authorization to Transfer Ownership of one Vehicle to the Chippewa Township Trustees

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

WHEREAS, Chippewa Township Trustees requested transfer of the following vehicle; and

WHEREAS, Chippewa Township Trustees provided funds for the original purchase of this vehicle for use by the Wayne County Sheriff's Office; and

WHEREAS, all equipment and markings will be removed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the vehicle listed below is hereby approved for transfer to the Chippewa Township Trustees.

2003 Ford Crown Victoria VIN# 2FAFP71W43X163263

The vote is as follows: Cheryl A. Noah absent 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. 2007-417

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

Adopted: July 5, 2007

Subject: Authorization to Apply for FY2007 Community Development Block Grant (CDBG) Formula Allocation Funds

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

WHEREAS, the Ohio Department of Development (ODOD), Office of Housing and Community Partnerships (OHCP), has made available \$327,000 in Community Development Block Grant (CDBG) Formula Funds for eligible projects, and

WHEREAS, the Community Development Block Grant (CDBG) Formula Funds are made available to benefit low to moderate income persons, and

WHEREAS, following the solicitation and evaluation process to determine eligible projects, including two public hearings, the County Commissioners have chosen seven (7) projects, that include projects in the City of Orrville and in the City of Rittman.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that we hereby officially authorize the execution and filing of the FY 2007 Community Development Block Grant (CDBG) Formula Allocation funds application by either the President or Vice-President of the Board to the Ohio Department of Development, Office of Housing and Community Partnerships.

The vote is as follows: Cheryl A. Noah absent 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. 2007-418

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

Adopted: July 5, 2007

Subject: Authority to Enter into a Project Agreement with the State of Ohio, Ohio Public Works Commission (OPWC) for Meadows Wastewater System, CP06K

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

WHEREAS, Wayne County duly filed an application for project funding under the State Capital Improvement Program to the Ohio Public Works Commission (OPWC); and

WHEREAS, Wayne County has been offered a State Capital Improvement Program Grant in the amount of \$500,000.00, designated as OPWC Grant Project CP06K for the Meadows Wastewater System;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Project Agreement with OPWC for Meadows Wastewater System Project CP06K is hereby authorized and accepted and that the Board member designated by the Grant Agreement is authorized to execute the agreement.

The vote is as follows: Cheryl A. Noah absent 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. 2007-419

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

Adopted: July 5, 2007

Subject: Authority to Enter into a Project Agreement with the State of Ohio, Ohio Public Works Commission (OPWC) for CHE 193-0.38 Bridge Replacement, CP16K

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

WHEREAS, Wayne County duly filed an application for project funding under the State Capital Improvement Program to the Ohio Public Works Commission (OPWC); and

WHEREAS, Wayne County has been offered a State Capital Improvement Program Grant in the amount of \$146,065.00, designated as OPWC Grant Project CP16K for the CHE 193-0.38 Bridge Replacement, CP16K;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Project Agreement with OPWC for Project CP16K, is hereby authorized and accepted and that the Board member designated by the Grant Agreement is authorized to execute the agreement.

The vote is as follows: Cheryl A. Noah absent 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. 2007-420

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

Adopted: July 5, 2007

Subject: Authority to Request Qualifications-Based Selection (QBS) Statements for Professional Engineering and Technical Services for Water Projects

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

WHEREAS, the county desires to procure professional services necessary to assist in designing specifications for the following program:

Water Projects

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes the County to request qualifications statements for this purpose.

The vote is as follows: Cheryl A. Noah absent 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. 2007-421

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

Adopted: July 5, 2007

Subject: Authority to Advertise for Bids for All Work Necessary to Complete Bennington Farms Subdivision Phase 2

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

Section 1: The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

All work (pavement and ditch) necessary to complete Bennington Farms Subdivision Phase 2

Section 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: Cheryl A. Noah absent 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. 2007-422

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

Adopted: July 5, 2007

Subject: Authority Granted to Precision Geophysical, Inc. to Cross the Following Tract of Land: Sec. 9, Wooster Twp., Wayne County

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that Precision Geophysical, Inc. be granted authority to cross the following tract of land to conduct a geophysical seismic survey: Sec. 9, Wooster Twp., Wayne County

The vote is as follows: Cheryl A. Noah absent 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