

August 5, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **8 5 2009 Session**

Mr. Carmichael moved the agenda be approved and Mr. Wiggam seconded the motion.

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

Approval of minutes from the Commissioners' Regular Session held July 29, 2009.

Mr. Carmichael moved the minutes be approved and Mr. Wiggam seconded the motion.

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

Approval of minutes from Commissioners' Meetings and/or Hearings held July 29 – August 4, 2009.

Mr. Carmichael moved the minutes be approved and Mr. Wiggam seconded the motion.

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

Resolutions follow this page.

There being no further business to come before the Board, Mr. Carmichael moved the meeting be adjourned and Mr. Wiggam seconded the motion.

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

Attest: _____
Diane L. Austen, Clerk

Scott S. Wiggam, President

Jim Carmichael, Vice-President

Absent

Ann M. Obrecht, Member
Wayne County Commissioners

Resolution

No. 2009-421

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

Adopted: August 5, 2009
Subject: Approval of County Bills

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

Computer run dated **August 4, 2009** for County Bills in the amount of **\$227,740.59** and the Interagency Transaction/Payment in the amount of **\$10,885.30** are hereby approved for payment.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2009-422

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

Adopted: August 5, 2009

Subject: Approval of County Home Bills

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

Computer run dated **August 4, 2009** for County Home Bills in the amount of **\$5,562.09** and the Interagency Transaction/Payment in the amount of **\$26.26** are hereby approved for payment.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2009-423

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: August 5, 2009

Subject: Approval of Appropriation Transfers

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

| Department | Amount | From Appropriation | To Appropriation |
|---|-------------|----------------------------------|----------------------------------|
| Clerk of Courts | \$250.00 | A002-E07 Mileage/Travel (Legacy) | A002-E03 Supplies (Legacy) |
| | | 001.3301.02.5790.000.000 (GEMS) | 001.3301.02.5100.000.000 (GEMS) |
| To purchase necessary supplies | | | |
| Job & Family | \$41,500.00 | H-H1 Salaries (IM & SH) | H-H25 Salaries (SS) |
| | | 026.0171.06.5001.000.000 | 026.0172.06.5001.000.000 |
| Job & Family | \$1,500.00 | H-H1 Salaries (IM & SH) | H101-H25 Medicare (SS) |
| | | 026.0171.06.5001.000.000 | 026.0172.06.5010.000.000 |
| Job & Family | \$3,500.00 | H-H1 Salaries (IM & SH) | H-H31 PERS (SS) |
| | | 026.0171.06.5001.000.000 | 026.0172.06.5011.000.000 |
| Job & Family | \$9,500.00 | H-H1 Salaries (IM & SH) | H101-H31 Life & Health Ins. (SS) |
| | | 026.0171.06.5001.000.000 | 026.0172.06.5012.000.000 |
| DJFS switched a position from the income maintenance funding stream to the social service funding stream plus we added the adult protective service workers to the payroll in social services. We need to add appropriations to the salary and benefit lines. | | | |
| Job & Family | \$15,500.00 | H-H14 Utilities/Services | H-H02 Supplies |
| | | 026.0171.06.5800.000.000 | 026.0171.06.5100.000.000 |
| Postage expenses | | | |
| Job & Family | \$1,480.00 | H-H36 SS Conf. Exp. | H-H30 SS Mileage |
| | | 026.0172.06.5230.000.000 | 026.0172.06.5970.000.000 |
| Necessary transportation expenses | | | |
| Job & Family | \$2,000.00 | H-H1 Salaries (IM & SH) | H-H7 Life & Health Ins. |
| | | 026.0171.06.5001.000.000 | 026.0171.06.5012.000.000 |
| To cover insurance premium costs | | | |
| Municipal Court | \$209.80 | T85-T1 Salaries | T85-T9 Return of Grant Funds |
| | | 110.3450.03.5001.000.000 | 110.3450.03.5955.000.000 |
| Municipal Court | \$19.78 | T85-T3 Medicare | T85-T9 Return of Grant Funds |
| | | 110.3450.03.5010.000.000 | 110.3450.03.5955.000.000 |
| Municipal Court | \$55.65 | T85-T7 PERS | T85-T9 Return of Grant Funds |
| | | 110.3450.03.5011.000.000 | 110.3450.03.5955.000.000 |
| Municipal Court | \$37.06 | T85-T6 Insurance | T85-T9 Return of Grant Funds |
| | | 110.3450.03.5012.000.000 | 110.3450.03.5955.000.000 |
| Municipal Court | \$38.91 | T85-T8 Workers Comp | T85-T9 Return of Grant Funds |
| | | 110.3450.03.5013.000.000 | 110.3450.03.5955.000.000 |
| Municipal Court | \$342.66 | T85-T4 Communications | T85-T9 Return of Grant Funds |
| | | 110.3450.03.5400.000.000 | 110.3450.03.5955.000.000 |
| Municipal Court | \$668.41 | T85-T5 Transportation | T85-T9 Return of Grant Funds |
| | | 110.3450.03.5480.000.000 | 110.3450.03.5955.000.000 |
| Transfer of unspent grant money from FY09 | | | |
| Prosecutor | \$77.13 | A14-A7 Medicare Employers' Share | A301-E10 Unemployment |
| | | 001.1910.01.5010.000.000 | 001.3700.01.5014.000.000 |
| To cover required expenses | | | |

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2009-424

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

Adopted: August 5, 2009

Subject: Authorization to Appropriate Funds

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

| Department | Amount | To the Appropriation |
|--|------------|--------------------------|
| Commissioners | \$6,850.00 | T50-T20 Local BF08 |
| | | 205.1550.10.5433.000.CD8 |
| To account for local share paid in by Paint Twp. to add to the CDBG Grant BF08(04) (10,000) to complete the Paint Twp. resurfacing project – Park Walking Path | | |

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2009-425

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

Adopted: August 5, 2009
Subject: Approval of Fund Transfers

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

| Department | Amount | From (Fund) | From Approp Acct | To (Fund) | To Receipt Acct |
|--|------------|----------------------------|------------------------------|--|------------------------------|
| Commissioners | \$3,600.00 | A Fund 001 General Fund | A15-A18 Advances Out | T33 Fund 220 Sheriff's ARRA BJA Byrne Grant FY09 | T33-A02 Local Advance |
| | | | 001.1915.13.6120. 000.000 | | 220.3600.00.4900. 000.000 |
| To provide operating funds for payroll expenses in anticipation of requesting grant reimbursements | | | | | |

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2009-426

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

Adopted: August 5, 2009

Subject: Approval of Travel Expenses

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

| Dept./Person | Where | Date | Travel | Reg. | Seminar, Conf., Mtg., etc. |
|-------------------------------|--------------|----------------|----------|---------|--|
| Auditor | | | | | |
| Diana Ogden | Strongsville | 9/16/09 | \$15.00 | | STRS web site & reporting trng. |
| Commissioners | | | | | |
| Patrick Herron | Columbus | 8/12/09 | \$-0- | | Understanding New Furlough Authority granted in State Budget |
| Patrick Herron | Wayne Co. | 8/13/09 | \$ -0- | | Wayne County Farm Tour |
| Job & Family | | | | | |
| Donn Aukerman, Richard Owens | Columbus | 8/14/09 | \$30.00 | | Understanding New Furlough Authority granted in State Budget |
| Penny Kilcourse, Judy Smedley | Akron | 8/10/09 | \$30.00 | | National Emerg. Grant Trng. -WIA |
| Penny Kilcourse, Judy Smedley | Millersburg | 8/11/09 | \$30.00 | | MIP / GAZELLE Trng. |
| Juvenile Court | | | | | |
| Joi Hemphill | Canton | 8/7/09 | \$10.00 | | VTC: Delinquency & Unruly Update |
| Janel Usternul | Marion | 9/15/09 | \$20.00 | \$65.00 | Surviving the Wild Child |
| Shanna Rice | Columbus | 7/28/09 | \$6.92 | | Grant Writing Trng. |
| Roger Kienzle | Columbus | 9/30 – 10/2/09 | \$149.60 | 325.00 | Ohio Assoc. of Magistrates Fall Conf. |
| Recorder | | | | | |
| Jane Carmichael | Dublin | 9/2/09 | \$89.00 | | Ohio Recorders Assoc. |

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2009-427

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

Adopted: August 5, 2009

Subject: Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

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

WHEREAS, this Board in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2010; and

WHEREAS, the Budget Commission of Wayne County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within, the ten mill tax limitation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Wayne County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said Board the rate of each tax necessary to be levied within and without the ten mill limitation as follows: (see "attachment" - Schedule A)

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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. 2009-428

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

Adopted: August 5, 2009

Subject: Approval of Equipment Upgrade Program Agreement with DSS Corporation (Dictaphone)

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

WHEREAS, the Wayne County Justice Center has requested continuation of service and support of the dispatch section recording system for an annual payment of \$4,300.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Agreement accepting Option II, be approved to upgrade and support Dictaphone Equipment at an annual cost of \$4,300.00 for five (5) years with authority granted to the President of the Board to execute the Agreement with DSS Corporation.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht absent 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