

August 6, 2008

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **8 6 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 30, 2008.

Mrs. Noah moved the minutes be approved and Mr. Wiggam 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 30 – August 5, 2008.

Mrs. Noah moved the minutes be approved and Mr. Wiggam 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. 2008-398

Board of Wayne County Commissioners

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

Adopted: August 6, 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 **August 5, 2008** for County Bills in the amount of **\$126,228.50** and the Interagency Transaction/Payment in the amount of **\$35,322.55** 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. 2008-399

Board of Wayne County Commissioners

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

Adopted: August 6, 2008

Subject: Approval of County Home Bills

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

Computer run dated **August 5, 2008** for County Home Bills in the amount of **\$15,255.31** is 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. 2008-400

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

Adopted: August 6, 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
Auditor	\$400.00	A401-B9 Other	A401-B7 Travel
To cover conference expenses			
Veterans	\$2,000.00	A9-C9 Other Exp.	A9-C7 Conf. Exp.
To cover conference travel through year end			

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. 2008-401

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

Adopted: August 6, 2008

Subject: Authorization to Appropriate Funds

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

Department	Amount	To the Appropriation
Juvenile Court	\$180,017.00	M050-M02 CONTRACTS YSG
Juvenile Court	\$1,000.00	M050-M04 FOOD YSG
Juvenile Court	\$2,000.00	M050-M06 EDUC/RECREATION YSG
To account for the entire Youth Services Grant Allocation received for SFY09 by Juvenile Court		

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. 2008-402

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

Adopted: August 6, 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
Job & Family	Cheri Smith			7/28/08	Return from FMLA

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. 2008-403

Board of Wayne County Commissioners

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

Adopted: August 6, 2008

Subject: Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
Adult Probation					
Cindy Hall	Cleveland	10/10/08	\$25.00	\$99.00	Clinical Supervision for Goal Oriented Service Skills
Cindy Hall	Geneva on the Lake	9/4-5/08	\$159.81		Judicial College – Street Smart on Drugs
James Fox	Geneva on the Lake	9/4-5/08	\$159.81		Judicial College – Street Smart on Drugs
Matthew Zaleski	Geneva on the Lake	9/4-5/08	\$159.81		Judicial College – Street Smart on Drugs
Craig Nolletti	Geneva on the Lake	9/4-5/08	\$35.00		Judicial College – Street Smart on Drugs
Auditor					
Charles Anderson	Las Vegas, Nevada	11/4-7/08	\$1,087.63	\$750.00	MS Govern 2008 Customer Conf. (GEMS)
Bldg & Grounds					
Stuart Schaffter	Chagrin Falls	9/20/08		\$225.00	Re-Certification Electrical Code
Bldg Codes					
Tim McClintock	Reynoldsburg	8/6/08	\$ -0-		Res. Const. Advisory Committee
Tim McClintock	Reynoldsburg	8/15/08	\$ -0-		OH Board Bldg. Standards Conf.
Engineer					
Mark Spademan	Columbus	11/18-20/08	\$15.00	\$55.00	Traffic Signal Maintenance
Larry Warner	Akron	9/30/08	\$15.00		Bridge Inspection Revisions
Job & Family					
Margie Byrd, Richard Owens	Canton	8/8/08	\$30.00		Foreclosure Video-Conf.
Bonnie Howerter, Margie Byrd, Wendy Patton	Akron	8/14/08	\$45.00		Bus. Intelligence Channel (BIC) Program Trng.
Treasurer					
Beverly Shaw, Dawn Zerrer	Rocky River	8/11/08	\$66.75	\$125.00	Investment Workshop
Veterans					
Larry Watson	Ashland	8/11/08	\$45.00		Regional Trng.
Larry Watson	Columbus	9/23-26/08	\$660.00	\$75.00	OSACVSO Fall School
Nelson Weirick	Columbus	9/23-26/08	\$660.00	\$75.00	OSACVSO Fall School

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. 2008-404

Board of Wayne County Commissioners

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

Adopted: August 6, 2008

Subject: Authority for Wayne County Juvenile Court to File Application for Consolidated Ohio Department of Youth Services Grant

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

WHEREAS, Ohio Department of Youth Services has made ongoing funding available to Wayne County to meet the programming needs of the Wayne County Juvenile Court System; and

WHEREAS, Ohio Department of Youth Services has authorized continuing program activities and expenditures in SFY09 for Wayne County Youth Services Programs;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes continued programming and the consolidated grant application for Youth Services in the amount of \$183,017.00 and for RECLAIM Ohio in the tentative variable amount of \$251,628.90 for the Wayne County Juvenile Court for the state fiscal year 2009 grant period 7/1/2008 – 6/30/2009 for an estimated total of \$434,645.90 from the Ohio Department of Youth Services. This Board designates the Wayne County Juvenile Court as the implementing agency and authorizes the President of the Board to execute 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. 2008-405

Board of Wayne County Commissioners

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

Adopted: August 6, 2008

Subject: Approval of Union Agreement Between the Wayne County Engineer, Ohio Council 8, and Local 2911 AFSCME, AFL-CIO to be Entered into Effective March 2, 2008 and Expiring February 28, 2011

It was moved by Mr. Wiggam and seconded by Mrs. Noah that the Union Agreement between the Wayne County Engineer, Ohio Council 8, and Local 2911 AFSCME, AFL-CIO be entered into effective March 2, 2008 and expiring February 28, 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