

September 22, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **9 22 2010 Session**

Mrs. Obrecht moved the agenda be approved and Mr. Wiggam seconded the motion.

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

Approval of minutes from the Commissioners' Regular Session held September 15, 2010.

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

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

Approval of minutes from Commissioners' Meetings and/or Hearings held Sept. 15 – Sept. 21, 2010.

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

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

Resolutions follow this page.

There being no further business to come before the Board, Mr. Carmichael declared the meeting adjourned.

Attest: _____
Diane L. Austen, Clerk

Jim Carmichael, President

Ann M. Obrecht, Vice-President

Scott S. Wiggam, Member
Wayne County Commissioners

Resolution

No. 2010-417

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

Adopted: September 22, 2010
Subject: **County Bills Approval**

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

Computer run dated **September 21, 2010** for County Bills in the amount of **\$743,764.51** , Interagency Transaction/Payment **batch #1767** in the amount of **\$5,184.06** are hereby approved for payment.

The vote is as follows: Jim Carmichael 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. 2010-418

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: September 22, 2010

Subject: **Appropriation Transfer Approval**

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

Building Code	To cover PERS for balance of 2010		
\$3,880.00	From	A007-A04 Apiary	001.1420.08.5400.000.000
	To	A106-D7 PERS	001.0140.03.5011.000.000
Building Code	To cover PERS for balance of 2010		
\$4,270.00	From	A014-C01 Levies	001.1911.01.5900.000.000
	To	A106-D7 PERS	001.0140.03.5011.000.000
Building Code	To cover PERS for balance of 2010		
\$700.00	From	A015-A13 Other Expenses	001.1915.11.5900.000.000
	To	A106-D7 PERS	001.0140.03.5011.000.000
Building Code	To cover the costs paid to the state for inspection seals		
\$1,000.00	From	A007-A04 Apiary	001.1420.08.5400.000.000
	To	A006-D07 Other Expenses	001.0140.03.5900.000.000
Justice Center	To cover health insurance not covered by wireless 911		
\$36,263.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A001-K16 Health & Life Ins.	001.3990.03.5012.000.000
Juvenile Court	To cover additional amount for VOCA local match requirement over the amount that the commissioners will approve for contribution. The amounts have stayed consistent over the previous two years.		
\$568.00	From	A002-C46 Assigned Counsel Fees	001.3202.
	To	A015-A15 Transfers Out	001.1915.13.6150.000.000
Municipal Court	To meet anticipated expenses		
\$640.00	From	B050-B04 Other Exp.	023.3000.02.5900.000.000
	To	B050-B11 PERS	023.3000.02.5011.000.000
Municipal Court	To meet anticipated expenses		
\$46.00	From	B050-B04 Other Exp.	023.3000.02.5900.000.000
	To	B050-B13 Medicare	023.3000.02.5010.000.000
Municipal Court	To meet anticipated expenses		
\$6,910.00	From	B050-B04 Other Exp.	023.3000.02.5900.000.000
	To	B050-B10 Salaries Employees	023.3000.02.5001.000.000

The vote is as follows: Jim Carmichael 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. 2010-419

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

Adopted: September 22, 2010

Subject: **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation
Commissioners	\$1,700.00	W035-W01 State Indigent Application Fees 504.3000.02.5981.000.000
Commissioners	\$8,963.71	W035-W02 County Indigent Applications 504.3000.02.5982.000.000
To account for indigent fee distributions in accordance with collections for CY2010		
Juvenile Court	\$23,631.00	T084-T02 Consultants 212.3203.03.5430.000.000
Juvenile Court	\$115.00	T084-T05 Other Expenses 212.3203.03.5900.000.000
To account for the FY2011 VOCA Grant Award for the Juvenile Court's Guardian Ad Litem program		

The vote is as follows: Jim Carmichael 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. 2010-420

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

Adopted: September 22, 2010
Subject: **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Juvenile Court	\$6,240.00	A General Fund Fund 001	T84 Guardian Ad Litem Fund 212	A015-A15 Transfers Out 001.1915.13.6150.000.000	T084-A02 Local Share 212.3203.00.4404.000.000
To provide the required local share to the FY2011 Guardian Ad Litem Grant					

The vote is as follows: Jim Carmichael 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. 2010-421

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

Adopted: September 22, 2010

Subject: **Personnel Change Approval**

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

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Gloria Mohr	Food Service Worker		9/3/2010	resigned
Care Center	Anita Rohr	Food Service Worker		9/11/2010	resigned
Job & Family	Stacey Chuhi	Investigator 2		9/30/2010	resigned

The vote is as follows: Jim Carmichael 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. 2010-422

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

Adopted: September 22, 2010

Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood	Columbus	9/24/2010		15.00		Advisory Mtg. CAUV
Commissioners						
Patrick Herron	Columbus	10/6/2010		- 0 -		CCAOSC Natural Gas Program
Common Pleas						
Robert J. Brown	Beachwood	10/8/2010	50.00	55.18		U.S. Constitutional Law

The vote is as follows: Jim Carmichael 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. 2010-423

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

Adopted: September 22, 2010

Subject: **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
Building Code	International Assoc. of Electrical Inspectors	Tim Etwiler		\$102.00

The vote is as follows: Jim Carmichael 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. 2010-424

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

Adopted: September 22, 2010

Subject: **Board Appointment Approval**

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

Name of Board	Appointee/Address/PH	Term
CCAO Service Corp. (CCAOSC) Natural Gas Program	Representative: President of the Board, Wayne County Commissioners Alternate: County Administrator	Indefinite

The vote is as follows: Jim Carmichael 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. 2010-425

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

Adopted: September 22, 2010

Subject: **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
Job & Family	Wayne County Housing Coalition Fund @ Red Cross Bldg. (Table Fee)	10/20/2010	\$10.00

The vote is as follows: Jim Carmichael 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. 2010-426

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

Adopted: September 22, 2010

Subject: **Disposal Authorization of Used Equipment**

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer of use (most non-functioning and obsolete); and

WHEREAS, the items to be disposed of are valued at less than \$2,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for disposal.

CRT Monitors	Lot # 1	14 ea.
	Lot # 2	2 ea.
Keyboards	Lot # 1	13 ea.
	Lot # 2	15 ea.
Serial mouse	Lot # 1	8 ea.
	Lot #2	8 ea.
Printers (non-functioning)	Lot # 1	13 ea.
2 obsolete computer frames (no hard drives)	Lot # 1	2 ea.

The vote is as follows: Jim Carmichael 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. 2010-427

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

Adopted: September 22, 2010

Subject: **Plat Approval for Heritage Acres Allotment No. 2**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the plat for Heritage Acres Allotment No. 2, being a replat and renumber of Lot No. 13 of the Heritage Acres Allotment No. 1, Plat V-28, P-23 and the platting of an unnumbered parcel in the SE Quarter Section 29, T-17-N, R-12-W, Green Township, County of Wayne, owned by Rodd M. Welker and Martha Simms Welker be approved.

The vote is as follows: Jim Carmichael 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. 2010-428

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

Adopted: September 22, 2010

Subject: **Authorization to Accept VOCA Grant for the Guardian Ad Litem Program for 2010-2011 (Juvenile Court)**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht 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 been approved to receive Guardian Ad Litem Volunteer Program funding in the amount of \$18,719.00 with a local match requirement of \$6,240.00 for the 2010-2011 program which includes \$568.00 from Juvenile Court and State Victims Assistance (SVAA) funding in the amount of \$1,787.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the VOCA/SVAA grant award be accepted in their respective amounts of \$18,719.00 and \$1,787.00 and that the President of the Board is authorized to execute required grant documents.

The vote is as follows: Jim Carmichael 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. 2010-429

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

Adopted: September 22, 2010

Subject: **Authority to Apply for a Litter Grant Through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District**

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

WHEREAS, the Wayne County Sheriff's Office has developed Litter Programs for the benefit of Wayne County and the Solid Waste District involving litter collection, recycling from these collections, and litter law enforcement; and

WHEREAS, the Wayne County Sheriff's Office has requested approval to apply for grant funding to continue litter control programming totaling \$105,400.00 in Wayne County; and

WHEREAS, funds are available for such programs through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners apply for these grant funds totaling \$104,400.00 with authority granted to the President of the Board to sign the grant application on behalf of Wayne County.

The vote is as follows: Jim Carmichael 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. 2010-430

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

Adopted: September 22, 2010

Subject: **Bid Advertisement Authorization for Batdorf Road/Scenic Heights Area Wastewater System Improvement Project**

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

WHEREAS, grant funds are anticipated from USDA Rural Development and the Ohio Public Works Commission; and

WHEREAS, this Board has determined by resolution a necessity to proceed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Budget Director is hereby authorized to advertise and receive bids for the following purpose:

Batdorf Road/Scenic Heights Area Wastewater System Improvement Project

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: Jim Carmichael 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