

AGENDA

Wayne County Commissioners' Regular Session of September 28, 2011

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes of Regular Session held September 21, 2011
- Approval of minutes from Meetings and/or Hearings held September 21 – September 27, 2011

Date	Res.#	Resolution Title
9/28	2011-468	County Bills Approval
9/28	2011-469	Appropriation Transfer Approval
9/28	2011-470	Appropriation of Funds Authorization
9/28	2011-471	Fund Transfer Approval
9/28	2011-472	Travel Expense Approval
9/28	2011-473	Board Appointment Approval
9/28	2011-474	Special Event Approval
9/28	2011-475	Adoption of Updated Hazard Mitigation Plan
9/28	2011-476	Authority to Apply for a Litter Grant Through the Stark-Tuscarawas Wayne Joint Solid Waste Management District
9/28	2011-477	Authorization to Accept VOCA Grant for the Victim/Witness Assistance Program for 2011-2012 (Prosecuting Attorney)
9/28	2011-478	Authority to Enter into Collective Bargaining Agreements Between the Wayne County Sheriff and the Ohio Patrolmen's Benevolent Association (OPBA) based upon the Recommendation of the Sheriff
9/28	2011-479	Approval of Contract Change Order #7 to G.E. Baker Construction for Rails to Trails Project: WAY County Line Trail
9/28	2011-480	Authorization to Accept a Highway Safety Grant from the Ohio Office of Criminal Justice Services (OCJS) on Behalf of the Wayne County Sheriff's Office
9/28	2011-481	Certification of the Prevention, Retention and Contingency (PRC) Plan for Wayne County Dept. of Job & Family Services
9/28	2011-482	Authorization to Accept VOCA Grant for the Guardian Ad Litem Program for 2011-2012 (Juvenile Court)
9/28	2011-483	Authorization for Wayne County to enter into Community Housing Improvement Program (CHIP) Grant Agreements with the Ohio Department of Development using HOME and CDBG Funds

Resolution

No. 2011-468

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

Adopted: September 28, 2011
Subject: **County Bills Approval**

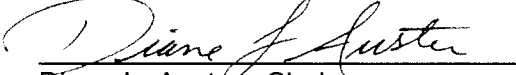
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **September 27, 2011** for County Bills in the amount of **\$294,581.87**, Interagency Transaction/Payment **batch #2292 & 2291** in the amount of **\$14,007.01** and the taxable travel reimbursements in the amount of **\$78.94** 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. 2011-469

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: September 28, 2011

Subject: **Appropriation Transfer Approval**

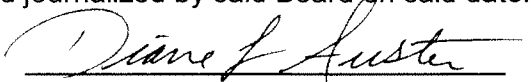
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following appropriation amounts be transferred by the Wayne County Auditor.

Engineer	Cover expenses		
\$40,000.00	From	K000-K12 Materials (Roads)	030.5001.04.5120.000.000
	To	K000-K15 Contract Services (Roads)	030.5001.04.5425.000.000
Job & Family	To cover expenses		
\$100,000.00	From	H000-H17 Contract Services	026.0171.06.5430.000.000
	To	H000-H04 Contracts Repair	026.0171.06.5490.000.000
Juvenile	Transfer funds to cover programs for new grant year beginning July 1, 2012		
\$2,000.00	From	M052-M02 Contracts (Reclaim)	105.3206.03.5430.000.000
	To	M052-M07 Drug Tests (Reclaim)	105.3206.03.5445.000.000
Municipal Court	To meet conference expenses		
\$200.00	From	A002-G06 Juror Fees	001.3400.02.5540.000.000
	To	A002-G12 Conf.	001.3400.02.5230.000.000
Prosecuting Atty.	To cover anticipated costs		
\$1,600.00	From	A014-A07 Medicare	001.1910.01.5010.000.000
	To	A301-E10 Unemployment	001.3700.01.5014.000.000
Prosecuting Atty. / VWA	To provide balance of local share required for the VOCA SVAA Grant program for victim witness assistance for 2011-2012		
\$3,290.22	From	T081-T14 Other Expenses VWA	210.3702.03.5900.000.000
	To	T081-T24 Health & Life Ins. VWA	210.3702.03.5012.000.V09
Public Defender	To help with year end expenditures		
\$100.00	From	A006-G08 Mileage	001.3800.02.5970.000.000
	To	A006-G09 Other Expenses	001.3800.02.5900.000.000
Public Defender	To help with year end expenditures		
\$200.00	From	A006-G08 Mileage	001.3800.02.5970.000.000
	To	A006-G07 Conf.	001.3800.02.5230.000.000

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. 2011-470

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

Adopted: September 28, 2011

Subject: **Appropriation of Funds Authorization**

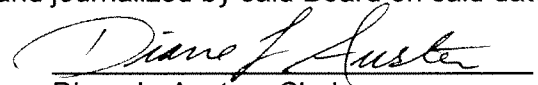
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Amount	To the Appropriation
Prosecuting Atty. / VWA	\$89,398.40	T081-T21 Salaries VWA 210.2702.03.5001.000.V09
Prosecuting Atty. / VWA	\$1,296.28	T081-T22 Medicare VWA 210.2702.03.5010.000.V09
Prosecuting Atty. / VWA	\$12,514.18	T081-T23 PERS VWA 210.2702.03.5011.000.V09
Prosecuting Atty. / VWA	\$19,464.18	T081-T24 Health & Life Ins. VWA 210.2702.03.5012.000.V09
Prosecuting Atty. / VWA	\$2,234.96	T081-T25 Workers Comp VWA 210.2702.03.5013.000.V09
To account for the 2011-2012 VOCA and SVAA Grants for the Victim Witness Assistance Program as requested by the Prosecuting Attorney and accepted by resolution of the Commissioners		
Juvenile Court	\$26,631.00	T084-T02 Program Coordinator GAL/Consultants 212.3203.03.5430.000.000
To account for the 2011-2012 VOCA and SVAA Grants for the Guardian ad Litem Program as requested by the Juvenile Court and accepted by resolution of the Commissioners		
Juvenile Court	\$115.00	T084-T06 Program Expenses GAL 212.3203.03.5500.000.000
To account for the 2011-2012 VOCA and SVAA Grants for the Guardian ad Litem Program as requested by the Juvenile Court and accepted by resolution of the Commissioners		

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. 2011-471

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

Adopted: September 28, 2011
Subject: Fund Transfer Approval

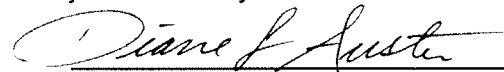
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$27,545.00	A Fund 001 General Fund	A015-A15 Transfers 001.1915.13.6150. 000.000	T81 Fund 210 Victim Witness Asst.	T081-A22 Local Match 210.3702.00.4404. 000.V09
To provide the agreed upon local match from general fund to the 2011-2012 Victim Witness Assistance VOCA Grant. The balance of the local match requirement of \$3,290.22 is available for transfer from within the VWA fund.					
Commissioners	\$64,332.75	A Fund 001 General Fund	A009-E01 Transfers Public Assistance 001.0170.13.5930. 000.000	H Fund 026 Wayne County Dept. of Job & Family Services	H001-B09 Transfers-In 026.0171.00.4904. 000.000
To provide the 3 rd quarter mandated share from general fund to Wayne County Dept. of Job & Family Services					
DD (Ida Sue)	\$45,000.00	S3 Fund 033 DD Special Levy	S003-S48 Transfers 033.6300.06.6150. 000.000	T12 Fund 108 Parent to Parent DD	T012-B04 Transfers-In 108.6300.00.4904. 000.000
Board of DD request to meet match and family resource responsibilities					
DD (Ida Sue)	\$800,000.00	S3 Fund 033 DD Special Levy	S003-S48 Transfers 033.6300.06.6150. 000.000	T2 Fund 106 Residential Services DD	T002-B04 Transfers-In 106.6300.00.4904. 000.000
Board of DD request to meet match and family resource responsibilities					
Commissioners	\$6,240.00	A Fund 001 General Fund	A015-A15 Transfers 001.1915.13.6150. 000.000	T84 Fund 212 Guardian Ad Litem VOCA	T084-A02 Local Match 212.3203.00.4404. 000.000
To provide agreed upon local match from General Fund to the 2011-2012 Guardian ad Litem VOCA Grant for Juvenile Court					

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. 2011-472

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

Adopted: September 28, 2011
Subject: **Travel Expense Approval**

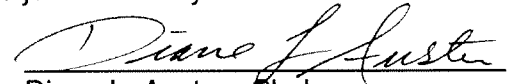
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood	Columbus	9/30/2011		20.00		Dept. of Taxation Ag. Advisory Committee CAUV
Clerk of Courts						
Tim Neal, Dennis Archer, Ray Iannarelli, Laurel Duty	Columbus	11/29 – 12/1/2011	450.00	339.00		Winter Conf. OH Clerk of Courts
Common Pleas Adult Prob.						
Cindy Kuhl	Orrville	11/11/2011	109.00			Professional Ethics
Common Pleas						
Jarrold Brown	Stark Co.	10/18-19/2011 3/27-28/2012			\$36.00	Training Academies FY12
Brandi Couch	Stark Co.	10/18-19/2011 3/27-28/2012			\$36.00	Training Academies FY12
Dominic Palmucci	Stark Co.	11/1-2/2011 4/10-11/2012			\$36.00	Training Academies FY12
Matt Zaleski	Stark Co.	11/1-2/2011 4/10-11/2012			\$36.00	Training Academies FY12
Cindy Kuhl	Stark Co.	11/15-16/2011 4/24-25/2012			\$36.00	Training Academies FY12
Courtney Shank	Stark Co.	11/15-16/2011 4/24-25/2012			\$36.00	Training Academies FY12
James Fox	Columbus	10/19-21/2011	125.00	278.80		OACA Fall Conf.
Job & Family						
Donn Aukerman, Barb Amos, Russ Eyring	Mt. Vernon	10/4/2011	75.00			Canton Dist. Dir. Assoc. Mtg.
Public Defender						
Lisa Brown	Akron	11/16/2011			-0-	Ohio GAL Ed. 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. 2011-473

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

Adopted: September 28, 2011

Subject: **Board Appointment Approval**

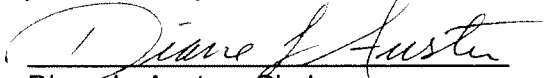
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the following resolution be adopted:

Name of Board	Appointee/Address/PH	Term
Stark Regional Community Correction Center Facility Governing Board	Captain James Richards Wayne County Sheriff's Office 201 W. North Street Wooster, OH 44691	10/16/11 - 10/15/14

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2011-474

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

Adopted: September 28, 2011

Subject: **Special Event Expense Approval**

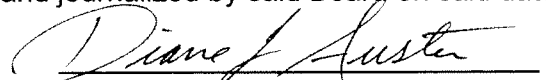
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Care Center	Wayne County Senior Forum (table & exhibitor registration fee)	10/14/2011	\$45.00

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2011-475

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

Adopted: September 28, 2011

Subject: **Adoption of Updated Hazard Mitigation Plan**

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

WHEREAS, a hazard Mitigation plan (the Plan) was developed through the efforts of the Wayne County Emergency Management Agency, the county planning department and a core committee of volunteers; and

WHEREAS, the Plan recommends hazard mitigation measures that may protect the people and property potentially affected by the hazards probable in Wayne County;

Wayne County has experienced severe damage from flooding, tornadoes, and winter storms on several occasions in the past history, resulting in property loss, loss of life, economic hardship, and threats to public health and safety.

WHEREAS, the plan is required by the Federal Disaster Mitigation Act of 2000 and is required for Wayne County to qualify under the Hazard Mitigation Grant Program (HMGP), the National Flood Insurance Program (NFIP), and the Flood Mitigation Assistance Program (FMA).

WHEREAS, during the planning process, public meetings were held to review the Plan which was later adopted on March 8, 2006 by Resolution 2006-148; and

WHEREAS, the Federal Emergency Management Agency (FEMA) is recommending an updated Hazard Mitigation Plan; and

WHEREAS, the updated Plan was approved by an Intergovernmental Review Process through the Wayne County Planning Department on June 10, 2010;


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

1. The Hazard Mitigation Plan is hereby adopted for the unincorporated areas of Wayne County; and
2. The officials of the Wayne County Emergency Management Agency are authorized to present the Plan to the village and city officials for their adoption.

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. 2011-476

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

Adopted: September 28, 2011

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

It was moved by Mr. Wiggam and seconded by Mr. Carmichael 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 \$85,000.00 in Wayne County; and

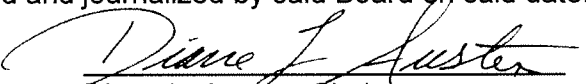
WHEREAS, funds are available for such programs through the Stark-Tuscarawas-Wayne Joint Solid Waste Management District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners apply for these grant funds totaling \$85,000.00 for the period of 1/1/2012 – 12/31/2012 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. 2011-477

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

Adopted: September 28, 2011

Subject: **Authorization to Accept VOCA Grant for the Victim/Witness Assistance Program for 2011-2012 (Prosecuting Attorney)**

It was moved by Mr. Wiggam and seconded by Mr. Carmichael 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 Prosecuting Attorney's Victim/Witness Assistance Program; and

WHEREAS, the Wayne County Prosecuting Attorney has been approved to receive Victim/Witness Assistance Program funding in the amount of \$92,505.00 with a local match requirement of \$30,835.00 (\$27,545.00 + \$3,290.00) for the 2011-2012 program and State Victims Assistance Act (SVAA) funding in the amount of \$4,858.00 for a total program budget of \$128,198.00;

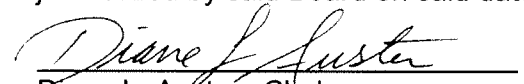
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the VOCA/SVAA grant award be accepted in their respective amounts of \$92,505.00 and \$4,858.00 and that the President of the Board is authorized to execute required grant documents; and

BE IT FURTHER RESOLVED, Ann M. Obrecht, President of the Board, is also authorized to sign for Patrick Herron, County Administrator, in his absence.

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. 2011-478

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

Adopted: September 28, 2011

Subject: **Authority to Enter into Collective Bargaining Agreements Between the Wayne County Sheriff and the Ohio Patrolmen's Benevolent Association (OPBA) based upon the Recommendation of the Sheriff**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that based upon recommendation of the Wayne County Sheriff and in order to resolve legal action between the Sheriff and the OPBA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted to enter into Collective Bargaining Agreements between the Wayne County Sheriff and the OPBA.

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. 2011-479

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

Adopted: September 28, 2011

Subject: **Approval of Contract Change Order #7 to G.E. Baker Construction for Rails to Trails Project: WAY County Line Trail**

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

NAME: G.E. Baker Construction, Inc.
6555 Wharton Rd.
Shreve, OH 44676


PURPOSE: adjustments to final quantities

COST: \$1,693,820.00 (Original Amount Approved)
\$ -0- (Change Order #1)
\$(53,985.06) Reduction (Change Order #2)
\$5,268.71 Addition (Change Order #3)
\$ -0- (Change Order #4)
\$ -0- (Change Order #5)
\$(132,568.42) Reduction (Change Order #6)
\$64.22 Addition (Change Order #7)
\$1,512.599.45 Total not to exceed

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. 2011-480

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

Adopted: September 28, 2011

Subject: **Authorization to Accept a Highway Safety Grant from the Ohio Office of Criminal Justice Services (OCJS) on Behalf of the Wayne County Sheriff's Office**

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

WHEREAS, the FFY2012 grant application for High Visibility Enforcement Overtime has been approved by the Ohio Dept. of Public Safety, Ohio Office of Criminal Justice Services, Traffic Safety, in the amount of \$32,367.11 for the period of 10/1/11 to 9/30/2012;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the grant offer HVEO-2012-85-00-00-00285-00 from the Ohio Office of Criminal Justice Services (OCJS) be accepted on behalf of the Wayne County Sheriff's Office and authorization is hereby granted to the President of the Board to execute the necessary 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. 2011-481

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

Adopted: September 28, 2011

Subject: **Certification of the Prevention, Retention and Contingency (PRC) Plan for Wayne County Dept. of Job & Family Services**

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

WHEREAS, the Wayne County Dept. of Job & Family Services is required by Chapter 5108 of the Ohio Revised Code to renew a Prevention, Retention and Contingency (PRC) Plan every two years; and

WHEREAS, Richard Owens, Director of Wayne County Dept. of Job & Family Services, has submitted a copy of the PRC Plan that has been internally reviewed; and

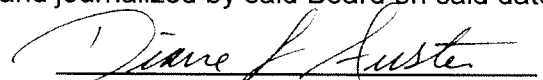
WHEREAS, notification of the plan's availability for public review was published in the Daily Record;

NOW, THEREFORE, BE IT RESOLVED the Board of Wayne County Commissioners grants approval for certification of the PRC Plan presented.

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. 2011-482

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

Adopted: September 28, 2011

Subject: **Authorization to Accept VOCA Grant for the Guardian Ad Litem Program for 2011-2012 (Juvenile Court)**

It was moved by Mr. Wiggam and seconded by Mr. Carmichael 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 2011-2012 program and State Victims Assistance Act (SVAA) funding in the amount of \$1,787.00;

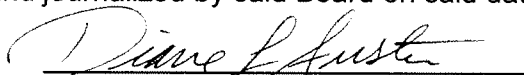
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the VOCA/SVAA grant award be accepted in their respective amounts of \$18,719.00 and \$1,787.00 and that the President of the Board is authorized to execute required grant documents; and

BE IT FURTHER RESOLVED, Ann M. Obrecht, President of the Board, is also authorized to sign for Patrick Herron, County Administrator, in his absence.

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

