

# September 29, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **9 29 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 22, 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

Approval of minutes from Commissioners' Meetings and/or Hearings held Sept. 22 – Sept. 28, 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

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Jim Carmichael, President

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Ann M. Obrecht, Vice-President

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Scott S. Wiggam, Member  
Wayne County Commissioners

# Resolution

No. 2010-431

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

*Adopted:* September 29, 2010  
*Subject:* **County Bills Approval**

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

Computer run dated **September 28, 2010** for County Bills in the amount of **\$159,048.51**, Interagency Transaction/Payment **batch #1778 & 1779** in the amount of **\$43,982.25** and the taxable travel reimbursements in the amount of **\$24.97** 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-432

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

*Adopted:* September 29, 2010

*Subject:* **County Home Bills Approval**

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

Computer run dated **September 28, 2010** for County Home Bills in the amount of **\$13,280.06** 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-433

## Board of Wayne County Commissioners

*Jim Carmichael    Ann M. Obrecht    Scott S. Wiggam*

*Adopted:* September 29, 2010

*Subject:*    **Appropriation Transfer Approval**

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

<b>Children Services</b>	To finish year end		
\$10,000.00	From	S002-S36 Employee Benefits	032.6200.06.5012.000.000
	To	S002-S18 Supplies	032.6200.06.5100.000.000
<b>Commissioners</b>	To make health care adjustment in accordance with salary placement		
\$10,340.00	From	A301-A02 Health Care	001.0100.01.5012.000.000
	To	A301-A12 Health Care	001.0101.01.5012.000.000
<b>Commissioners</b>	To adjust for rounding in calculation of debt retirement for second half 2010		
\$1.00	From	O003-O41 Other Expenses	299.1950.16.5963.GP5.000
	To	O003-O15 Interest HS Bonds	299.1950.16.5961.GP2.000
<b>Commissioners</b>	To account for movement of grant allocation within the permitted amounts to optimize grant uses and provide for approved increase for hardware associated with the Public Defender's project for BF09		
\$3,200.00	From	T050-T03 CDBG BF09 Project 03	205.1550.10.5753.000.CD9
	To	T050-T06 CDBG BF09 Project 06	205.1550.10.5756.000.CD9
<b>Commissioners (for VWA / Pros Atty)</b>	To provide a portion of the FFY2011 Grant match requirement from local funds within the grant fund for Victims Witness Assistance VOCA Program renewal FPR 10/1/10-9/30/11		
\$3,291.00	From	T081-T14 VOCA Other Exp.	210.3702.03.5900.000.000
	To	T081-T09 Salaries	210.3702.03.5001.000.V11
<b>Coroner</b>	To cover necessary services for the Coroner		
\$3,000.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A002-F06 Contract Serv. – Coroner	001.3500.03.5430.000.000
<b>Justice Center</b>	To cover expenses		
\$14,840.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A001-K02 Salaries Dispatch	001.3990.03.5001.000.000
<b>Justice Center</b>	To cover expenses		
\$4,000.00	From	A301-K11 Unemployment	001.3990.03.5014.000.000
	To	A101-K11 PERS Dispatch	001.3990.03.5011.000.000
<b>Justice Center</b>	To cover expenses		
\$12,980.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A101-K11 PERS Dispatch	001.3990.03.5011.000.000
<b>Justice Center</b>	To cover expenses		
\$3,106.00	From	A101-K02 Salary Conversions	001.3990.03.5002.000.000
	To	A001-K02 Salaries Dispatch	001.3990.03.5001.000.000
<b>Justice Center</b>	To cover expenses		

\$2,768.00	From	A101-L10 Salary Conversions	001.3991.03.5002.000.000
	To	A001-L10 Salaries Maint. JC	001.3991.03.5001.000.000
<b>Public Defender</b> To cover insurance costs			
\$540.00	From	A014-A05 Officials Bonds	001.1910.01.5900.000.000
	To	A006-G09 Other Expenses	001.3800.02.5900.000.000
<b>Public Defender</b> To cover insurance costs			
\$500.00	From	A006-G03 Supplies	001.3800.02.5100.000.000
	To	A006-G09 Other Expenses	001.3800.02.5900.000.000

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-434

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

*Adopted:* September 29, 2010

*Subject:* **Appropriation of Funds Authorization**

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

Department	Amount	To the Appropriation
<b>Pros Atty</b>	\$86,149.00	T081-T09 Salaries 210.3702.03.5001.000.V11
<b>Pros Atty</b>	\$1,297.00	T081-T10 Medicare 210.3702.03.5010.000.V11
<b>Pros Atty</b>	\$12,522.00	T081-T11 PERS 210.3702.03.5011.000.V11
<b>Pros Atty</b>	\$24,300.00	T081-T12 Health Care 210.3702.03.5012.000.V11
<b>Pros Atty</b>	\$672.00	T081-T13 Workers Comp 210.3702.03.5013.000.V11

To account for the VOCA grant accepted for renewal of the Victim Witness Assistance Program for the period 10/1/10 to 9/30/11 (in addition to local match funds retained in the amount of \$3,291.00)

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-435

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

*Adopted:* September 29, 2010  
*Subject:* **Fund Transfer Approval**

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
<b>Commissioners</b>	\$27,545.00	A00 Fund 001 General Fund	A015-A15 Transfers-Out 001.1915.13.6150. 000.000	T81 Fund 210 VWA – VOCA Program Grant Fund	T081-A12 Local Match 210.3702.00.4404. 000.V11
To provide required local match share for FFY11 VOCA Grant of funds retained and transferred from within in the amount of (\$3,291.00)					
<b>Commissioners (for Job &amp; Family)</b>	\$63,698.75	A00 Fund 001 General Fund	A009-E01 Transfers-Public Assistance 001.0170.13.5930. 000.000	H00 Fund 026 Job & Family Serv.	H001-B09 Transfers-In Job & Family 026.0171.00.4904. 000.000
To provide the required, mandated share from General Fund for the 3 <sup>rd</sup> Qtr of CY2010 according to the amount certified by the State DJFS for SFY2011					

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-436

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

*Adopted:* September 29, 2010

*Subject:* **Personnel Change Approval**

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

Department	Name	Title	Pay Rate	Effective Date	Status
<b>Care Center</b>	Paula Haven	STNA		9/29/2010	New hire
<b>Care Center</b>	Betty Myers	STNA		9/29/2010	New hire
<b>Care Center</b>	Wanda Eikleberry	Food Service Worker		9/29/2010	New hire
<b>Care Center</b>	Melissa Adkins	Custodial Worker		9/26/2010	intermittent status
<b>Job &amp; Family</b>	Judith Smedley	Elig. Ref. Supervisor 1	\$21.02	10/11/2010	reclassified
<b>Job &amp; Family</b>	Lori Jones	Account Clerk 2	\$11.22	10/11/2010	reclassified
<b>Job &amp; Family</b>	Molly Carmel	Investigator 2	\$12.34	10/15/2010	resigned
<b>Job &amp; Family</b>	Samantha Lilley	Unit Support Worker 1	\$9.86	10/4/2010	New hire

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-437

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

Adopted: September 29, 2010

Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Common Pleas</b>						
Christine Tharp	Columbus	9/15&16, 11/3, 4,9,10,11/2010	1,120.00			Basic & Domestic Trng.
<b>Justice Center</b>						
Bob Lewis	Columbus	9/28/10		-0-		Interact 911 Ohio Users Group Mtg.
<b>Law Library</b>						
Bill Weiss	Canton	10/21/10	85.00	37.37		Ohio Regional Assoc. of Law Libraries Annual Conf.
<b>Municipal Court Security</b>						
Dennis Felter	London	9/14-15/10		24.00		
\$24.00 is additional to cover parking from previously approved travel by Res. 2010-357						

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-438

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

*Adopted:* September 29, 2010

*Subject:* **Authorization to Accept VOCA Grant for the Victim/Witness Assistance Program for 2010-2011 (Prosecuting Attorney)**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam 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 \$92,507.00 with a local match requirement of \$30,836.00 (\$27,545.00 + \$3,291.00) for the 2010-2011 program and State Victims Assistance Act (SVAA) funding in the amount of \$4,888.00 for a total program budget of \$128,231.00;

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 \$92,507.00 and \$4,888.00 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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-439

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

*Adopted:* September 29, 2010

*Subject:* **Sewer Rate Increase Authorization**

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

WHEREAS, the Wayne County Commissioners established Sanitary Sewer District No. 1 on January 1, 1969, Riceland in 1999 and subsequently the Burbank District and Kidron District; and

WHEREAS, Ohio Revised Code 6117.02 allows the Board of County Commissioners to fix reasonable rates to be charged for the use of sewers by Wayne County users whose premises are served by a county operated system, such rates shall be at least sufficient to pay all cost of operation and maintenance of such plants; and

WHEREAS, based upon the 2011 operation projections, revenues from user fees need to be increased to cover the cost of operation and maintenance of these plants;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that effective January 1, 2011, the rate per benefit unit shall be as follows:

Hillcrest, Meadows	\$46.00 per month
Airport, Gingery, Lake Harmony	\$48.00 per month
Riceland, Eastwood	\$51.00 per month
Burbank, Kidron	\$54.00 per month

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.

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Diane L. Austen, Clerk

# Resolution

No. 2010-440

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

*Adopted:* September 29, 2010

*Subject:* **Resolution Continuing Self-Insured Health & Dental Insurance for Wayne County**

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

WHEREAS, R.C. 305.171 authorizes a board of county commissioners to establish a health care program and pay all or part of the premiums on behalf of county officers, employees and their immediate dependents; and

WHEREAS, this Board formed a self-funded program under R.C. 9.833 on January 1, 1990; and

WHEREAS, this Board has been satisfied with its self-funded program; and

WHEREAS, the cost of such insurance has since the inception of the self-funded program been divided between the employee and employer on a consistent basis in which the employee assumes payment of an amount equal to 20 percent of the cost of health insurance benefits; and

WHEREAS, this Board desires to continue this *pro-rata* formula;

NOW THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the formula for the cost of such insurance as provided on **Exhibit A (effective 1/1/2011 – 12/31/2011)**, is approved; and

BE IT FURTHER RESOLVED, these funds shall be deposited into a trust account under the control of Wayne County and used to pay all the expenses of the plan; and

BE IT FURTHER RESOLVED, employees are now eligible to take only medical, only dental, or both. If employees choose dental they must stay enrolled in the dental program they choose for 3 consecutive years.; and

BE IT FURTHER RESOLVED, that the President of the Board is authorized to enter into Agreements with UnitedHealthcare, Caremark, Eyemed, Anthem Life, Employers Health Coalition of Ohio and Symetra to provide these benefits.

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.

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Diane L. Austen, Clerk