

# September 30, 2009

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **9 30 2009 Session**

Mr. Carmichael moved the agenda 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 the Commissioners' Regular Session held September 23, 2009.  
Mr. Carmichael 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. 23 – September 29, 2009.  
Mrs. Obrecht moved the minutes be approved and Mr. Carmichael 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, Mrs. Obrecht moved the meeting be adjourned and Mr. Carmichael seconded the motion.  
The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Attest: \_\_\_\_\_  
Diane L. Austen, Clerk

\_\_\_\_\_  
Scott S. Wiggam, President

\_\_\_\_\_  
Jim Carmichael, Vice-President

\_\_\_\_\_  
Ann M. Obrecht, Member  
Wayne County Commissioners

# Resolution

No. 2009-520

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

*Adopted:* September 30, 2009  
*Subject:* Approval of County Bills

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

Computer run dated **September 29, 2009** for County Bills in the amount of **\$511,533.82** and the Interagency Transaction/Payment in the amount of **\$43,163.05** 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. 2009-521

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

Adopted: September 30, 2009

Subject: Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
<b>Job &amp; Family</b>	\$127,000.00	H000-H17 Contracts	H000-H33 Purchase of Services
		026.0171.06.5430.000.000	026.0172.06.5620.000.000
To cover child care services			
<b>Sheriff</b>	\$17,658.00	A015-A17 Contingencies	A006-A46 Corrections Services
		001.1915.01.6130.000.000	001.3602.03.5430.000.000
To cover the cruiser replacement cost requested 9/22/09 by the Sheriff			
<b>Sheriff</b>	\$625.32	A6-E1 Salaries Pay to Stay	A6-A42 Corr – Salaries Sheriff
		001.3650.03.5001.000.000	001.3602.03.5001.000.000
<b>Sheriff</b>	\$155.15	A106-E2 Medicare Pay to Stay	A206-A42 Corr. Medicare Sheriff
		001.3650.03.5010.000.000	001.3602.03.5010.000.000
<b>Sheriff</b>	\$379.80	A106-E9 PERS Pay to Stay	A406-A42 Corr – PERS Sheriff
		001.3650.03.5011.000.000	001.3602.03.5011.000.000
<b>Sheriff</b>	\$4,774.62	A6-E10 Insurances Pay to Stay	A306-A42 Corr Insurance Sheriff
		001.3650.03.5012.000.000	001.3602.03.5012.000.000
<b>Sheriff</b>	\$1,017.44	A6-E2 Supplies Pay to Stay	A6-A43 Corr Supplies Sheriff
		001.3650.03.5100.000.000	001.3602.03.5100.000.000
<b>Sheriff</b>	\$1,392.95	A6-E6 Food Pay to Stay	A6-A43 Corr Supplies Sheriff
		001.3650.03.5110.000.000	001.3602.03.5001.000.000
<b>Sheriff</b>	\$1.61	A6-E5 Contract Services Pay to Stay	A6-A46 Corr Supplies Sheriff
		001.3650.03.5430.000.000	001.3602.03.5430.000.000
<b>Sheriff</b>	\$654.61	A6-E4 Repairs Pay to Stay	A6-A45 Corr Repairs Sheriff
		001.3650.03.5490.000.000	001.3602.03.5490.000.000
<b>Sheriff</b>	\$5.00	A6-E3 Equipment Pay to Stay	A6-A43 Corr Supplies Sheriff
		001.3650.03.5300.000.000	001.3602.03.5100.000.000
<b>Sheriff</b>	\$540.44	A6-E9 Other Exp. Pay to Stay	A6-A43 Corr Supplies Sheriff
		001.3650.03.5900.000.000	001.3602.03.5100.000.000
To close out Pay to Stay accounts			

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. 2009-522

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

*Adopted:* September 30, 2009  
*Subject:* Approval of Personnel Changes

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

Department	Name	Title	Pay Rate	Effective Date	Status
<b>Care Center</b>	Teresa Tillison	Cook/FSW		5/26/09	resigned
<b>Care Center</b>	Melissa Cairnie now Melissa Adkins	STNA		9/11/09	Name change due to marriage
<b>Job &amp; Family</b>	Becky Wagner			8/31/09 (12 weeks)	FMLA - intermittent
<b>Job &amp; Family</b>	Carmen Hunt			9/28 – 11/6/09	FMLA

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. 2009-523

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

*Adopted:* September 30, 2009  
*Subject:* Approval of Travel Expenses

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

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
<b>Adult Probation</b>					
Linda Mowrer	Cleveland	10/6,7 & 8	\$60.00		Changing Offender Behavior
Craig Nolletti	Cleveland	10/6,7 & 8	\$60.00		Changing Offender Behavior
Cindy Hall	Cleveland	10/6,7 & 8	\$60.00		Changing Offender Behavior
<b>Commissioners</b>					
Patrick Herron	Columbus	10/27/09	\$ -0-		Health Care Policy Reform Symposium
<b>Job &amp; Family</b>					
Donn Aukerman	Delaware	10/7/09	\$100.00	\$25.00	Job & Family Human Serv. Qtly. Mtg.
Rich Owens	Columbus	10/14/09	\$229.00		OJFSDA General Session Mtg.
<b>Justice Center</b>					
Jennifer Austin-Marty	Wickliffe	9/18/09	\$82.54		Public Records Laws & Retention
\$82.54 is in addition to previously approved travel by Res 2009-395					
<b>Juvenile Court/VOCA</b>					
Karin Wiest, Michelle Barnes, Valerie Buehler, Pat Carmony, Ed Eberhart, Sandy Wenger	Columbus	9/24-26/09	\$600.00	\$630.00	15 <sup>th</sup> Annual Celebrate Kids Conf.
<b>Municipal Court</b>					
Michele Hobart	Columbus	9/16&17/09	\$143.91	\$40.00	OH Risk Assessment System Trng. (ORAS)
Bob Conn	Columbus	9/16&17/09		\$40.00	OH Risk Assessment System Trng. (ORAS)

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. 2009-524

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

*Adopted:* September 30, 2009  
*Subject:* Approval of Board Appointment(s)

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

Name of Board	Appointee/Address/PH	Term
<b>Wayne County Mental Health &amp; Recovery Board</b>	Charles Dougherty 1540 Saunders Dr. Wooster, OH 44691	7/1/2009 – 6/30/2013
<b>Wayne County Mental Health &amp; Recovery Board</b>	Craig Sanders 870 Woods Edge Court Wooster, OH 44691	9/30/2009 – 6/30/2012

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. 2009-525

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

*Adopted:* September 30, 2009

*Subject:* Approval of Satisfaction of Mortgages for Tamra Crum

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Improvement Program (CHIP) to assist qualified low to moderate income residents with down payment assistance and rehabilitation costs for purchasing and rehabilitating a home, and

WHEREAS, these funds are considered a forgivable loan provided the homeowner meets the required residency commitment along with the terms and conditions of the loan and promissory note, and

WHEREAS, there is no recapture fee or prorated balance due, and

WHEREAS, the above-named homeowner has met the residency requirement and the terms and conditions of the loan.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharge the liens held by the Board on the property located at 603 High Street, Wooster, Ohio and recorded in **OR Volume 119, Page 509** and **OR Volume 121, Page 397** of Wayne County Records.

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. 2009-526

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

*Adopted:* September 30, 2009

*Subject:* Approval of Contract with Ohio Dept. of Health for Wayne County Building Code to Conduct Manufactured Home Installation Inspections

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that approval of Contract with Ohio Dept. of Health for Wayne County Building Code to Conduct Manufactured Home Installation Inspections is hereby granted effective October 1, 2009 – December 31, 2009.

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. 2009-527

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

*Adopted:* September 30, 2009

*Subject:* Resolution Granting Authority to Enter into Agreements with the Ohio Dept. of Transportation (ODOT), Director for WAY 539/VAR 0.00/VAR PID No. 84775

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

The following Resolution enacted by the Commissioners of Wayne County, Ohio, hereinafter referred to as the County, in the matter of the stated described project.

## **SECTION I – Project Description**

WHEREAS, the State has identified the need for the described project:

*The purpose of this project is to resurface approximately 0.25 miles of Pittsburg Avenue (Wayne County Road 30A) from the US30 westbound onramp east to the approach slab of the bridge over US250.*

NOW THEREFORE, be it ordained by the Commissioners of Wayne County, Ohio,

## **SECTION II – Consent Statement**

Being in the public interest, the County gives consent to the Director of Transportation to complete the above described project.

## **SECTION III – Cooperation Statement**

The County shall cooperate with the Director of Transportation in the above described project as follows:

1) The County gives consent for the above improvement.

2) No funds are required from the County except that the County agrees to assume and bear one hundred percent (100%) of the total cost for added construction items requested by the County not necessary for the improvement as determined by the State and the Federal Highway Administration.

The County Commissioners are hereby empowered and directed on behalf of the County to enter into agreements with the Director of Transportation necessary to complete the planning and construction of this improvement.

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

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Scott S. Wiggam

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Jim Carmichael  
Commissioners of Wayne County, Ohio

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Ann M. Obrecht

## **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. 2009-528

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

*Adopted:* September 30, 2009

*Subject:* 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

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

WHEREAS, on April 15, 2009 by Resolution #2009-184, Wayne County made an application for FY 2009 Community Housing Improvement Program (CHIP) funds from the Ohio Department of Development, and

WHEREAS, Wayne County has been notified by the Ohio Department of Development that their application has been approved in the amount of \$501,000, and

WHEREAS, the funding will be used for the following list of activities:

- Private Owner Rehabilitation 4 Units Rehabbed
- Home/Bldg. Repair 7 Units Rehabbed
- Home/Bldg. Repair Septic 3 Units Rehabbed
- Private Rental Rehabilitation 1 Unit Rehabbed
- New Construction (Habitat) 1 Unit Constructed
- Downpayment Assist./Rehabilitation 3 Units Assisted/Rehabbed, and

WHEREAS, Wayne County entered into an Administrative Consulting Contract on April 15, 2009 by Resolution #2009-185 with Wayne Metropolitan Housing Authority to administer and implement the CHIP program, and

WHEREAS, Wayne County entered into a Coordination Agreement on April 15, 2009 by Resolution #2009-186 with Habitat for Humanity.

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Wayne County Commissioners be authorized to accept the housing funds for the CHIP program as follows:

\$154,000.00 CDBG Funds (B-C-09-078-1)

\$347,000.00 HOME Funds (B-C-09-078-2)

**\$501,000.00 Total CHIP Grant Funds**

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. 2009-529

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

*Adopted:* September 30, 2009

*Subject:* Authorization for Wayne County to Enter into a Grant Agreement with the Ohio Department of Development for FY 2009 Community Development Block Grant (CDBG) Formula Funds

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

WHEREAS, on June 17, 2009 by Resolution #2009-316 Wayne County made an application for FY 2009 Community Development Block Grant (CDBG) Formula funds from the Ohio Department of Development (ODOD), Office of Housing and Community Development (OHCP) and

WHEREAS, Wayne County has been notified by the Ohio Department of Development that their application has been approved, and

WHEREAS, the funding will be used for the following list of activities:

• <b>City of Orrville Street Improvements / Resurfacing</b>	<b>40,000.00</b>
• <b>City of Rittman Street Improvements / Street Light Replacement</b>	<b>32,000.00</b>
• <b>Village of Apple Creek Water and Sewer Facilities</b>	<b>40,000.00</b>
• <b>Village of West Salem Sidewalk Improvements</b>	<b>38,600.00</b>
• <b>Community Action/Transportation Program Public Service</b>	<b>40,000.00</b>
• <b>Viola Startzman Free Clinic Meds, labs &amp; Dental Public Service</b>	<b>50,000.00</b>
• <b>Wayne County Batdorf Road Sewer Facility Improvements</b>	<b>22,400.00</b>
• <b>Wayne County Public Defender Program Equipment</b>	<b>9,800.00</b>
• <b>Fair Housing</b>	<b>6,000.00</b>
• <b>Administration</b>	<b>49,200.00</b>
<b>Total</b>	<b>\$328,000.00</b>

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Wayne County Commissioners be authorized to accept the FY 2009 Community Development Block Grant (CDBG) Formula funds and enter into an agreement with the Ohio Department of Development, Office of Housing and Community Partnerships for the FY 2009 CDBG Formula program in the amount of \$328,000.00.

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. 2009-530

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

*Adopted:* September 30, 2009

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

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht 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 \$117,000.00 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 \$116,000.00 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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-531

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

*Adopted:* September 30, 2009

*Subject:* Authorization to Establish a Load Limit for the following Bridges:  
CHE-TR124-01.11; GRE-TR145-05.07; MIL-CR70-01.13; CHI-CR70-01.87

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following load limit(s) be approved and posted near each end of the referenced bridge (O.R.C. 5591.42):

CHE-TR124-01.11  
Load Limit of 19 tons (Update)  
Rice Hill Road between Cedar Valley Road & Pleasant Home Road

GRE-TR145-05.07  
Load Limit of 16 tons (Update)  
Chippewa Road between Fox Lake Road & Five Points Road

MIL-CR70-01.13  
Load Limit of 19 tons (Update)  
Doylestown Road between Eby Road & Seville Road

CHI-CR70-01.87  
Load Limit of 18 tons  
Doylestown Road between SR94 Road & Moine Road

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. 2009-532

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

*Adopted:* September 30, 2009

*Subject:* Authority to File Grant Application with the Muskingum Watershed Conservancy District on Behalf of the Wayne County Auditor (GIS)

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

WHEREAS, the Auditor's GIS Coordinator has requested to apply for a grant under the Partners in Watershed Management Assistance Program to complete a Plenary Parcel Possibilities Project; and

WHEREAS, a grant is requested in the amount of \$62,400.00 with in kind labor, materials of \$9,000.00 and local REA funds of \$53,400.00 for a total project of \$124,800.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authority is hereby granted to file a grant application with the Muskingum Watershed Conservancy District on Behalf of the Wayne County Auditor.

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. 2009-533

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

*Adopted:* September 30, 2009

*Subject:* Authority to Reject Bid/Request for Proposal for Electronic Document Management System (CSEA)

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

WHEREAS, only one Bid/Request for Proposal was received; and

WHEREAS, it is the recommendation of the Wayne County Child Support Enforcement Agency (CSEA) that the Bid/Request for Proposal be rejected;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Bid/Request for Proposal for the total of \$388,286.60 from Northwoods Consulting Partners be rejected.

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. 2009-534

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

*Adopted:* September 30, 2009

*Subject:* Authorization to Accept VOCA Grant for the Guardian Ad Litem Program for 2009-2010 (Juvenile Court)

It was moved by Mr. Carmichael 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 \$18,718.00 with a local match requirement of \$5,672.00 for the 2009-2010 program and State Victims Assistance Act (SVAA) funding in the amount of \$1,787.00 and Juvenile Court's additional local amount of \$567.00;

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 \$18,718.00 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.

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Diane L. Austen, Clerk

# Resolution

No. 2009-535

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

*Adopted:* September 30, 2009

*Subject:* Authorization to Accept VOCA Grant for the Victim/Witness Assistance Program for 2009-2010 (Prosecuting Attorney)

It was moved by Mr. Carmichael 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 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 \$82,636.00 with a local match requirement of \$27,545.00 for the 2009-2010 program and State Victims Assistance Act (SVAA) funding in the amount of \$4,886.00 for a total program budget of \$115,067.00

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 \$82,636.00 and \$4,886.00 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