

August 8, 2007

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **8 1 2007 Session**

Mrs. Obrecht moved the agenda 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 the Commissioners' Regular Session held July 25, 2007.

Mr. Wiggam moved the minutes be approved and Mrs. Obrecht 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 held July 25 – August 7, 2007.

Mrs. Obrecht 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, Mrs. Noah moved the meeting be adjourned and Mr. Wiggam 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

Cheryl A. Noah, President

Ann M. Obrecht, Vice-President

Scott S. Wiggam, Member
Wayne County Commissioners

Resolution

No. 2007-469

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

Adopted: August 8, 2007

Subject: Approval of County Bills

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

Computer run dated August 7, 2007 for County Bills in the amount of \$412,094.60 and the Interagency Transaction/Payment in the amount of \$13,230.93 are hereby approved for payment.

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Resolution

No. 2007-470

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

Adopted: August 8, 2007

Subject: Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
Bldg Codes	\$1,600.00	A1-D1 Other Admin.	A6-D7 Other Expenses
To cover annual program maintenance			
Coroner	\$900.00	A14-A7 Medicare	A202-F2 Medicare
Coroner	\$4,980.00	A14-A7 Medicare	A102-F12 PERS
To meet necessary 2007 expenses adjusted for a new employee (not a new position)			

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Resolution

No. 2007-471

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

Adopted: August 8, 2007

Subject: Authorization to Appropriate Funds

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following amounts be appropriated from un-appropriated funds:

Department	Amount	To the Appropriation
Juvenile Court	\$180,017.00	M50-M2 Contracts
Juvenile Court	\$1,000.00	M50-M4 Food
Juvenile Court	\$2,000.00	M50-M6 Education/Recreation
To account for the SFY08 Youth Services Grant Allocation		

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Resolution

No. 2007-472

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

Adopted: August 8, 2007

Subject: Approval of Personnel Changes

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following appointments or pay adjustments be made:

Department	Name	Title	Pay Rate	Effective Date	Status
Care Center	Sandy Taylor	Cook/FSW	\$10.00	8/13/2007	New hire
Care Center	Elysea Vlasak	STNA	\$9.20	8/13/2007	New hire
Care Center	Tina Kline	STNA	\$9.10	8/13/2007	New hire
Care Center	Dianna Wengerd	STNA	\$9.30	8/13/2007	New hire
Care Center	Jean Miller	LPN	\$13.50	7/22/07	Prob. complete
Care Center	Michael Newmyer	Laundry Worker	\$9.40	7/22/07	Prob. complete

effective date amended to 7/22/07 from 6/22/07 as approved on Res. 2007-439 for Jean Miller & Michael Newmyer

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Resolution

No. 2007-473

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

Adopted: August 8, 2007

Subject: Approval of Travel Expenses

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that approval is hereby granted for attendance of elected officials or employees to the following association:

Dept./Person	Where	Date	Exp. Not to Exceed	Seminar, Conf., Mtg., etc.
Child Support				
Lori Beeman, Brynn Bunting, Elizabeth Keets, Michelle Leighty, Shirley Combs, Tina Rose, Victoria Avila	Akron	8/13-14/2007	\$240.00	Child Support A to Z
Deb Veigl, Kathy Musser, Sandee Gray, Sandy Scheibe	Akron	8/16-17/2007	\$150.00	Case Intake
Deborah Watkins	Akron	8/16-17/2007	\$30.00	Case Intake
Jackie Shearer, Shelly Nichol, Sandy Scheibe, Kathy Musser, Sandee Gray	Akron	8/24/2007	\$90.00	Establishment 01Trng.
Peg Moore, Connie Scott, Brenda Norris	Akron	8/31/2007	\$60.00	Location 01 Trng.
Bradley Harp	Findlay	8/9/2007	\$30.00	OCD A Attorney Roundtable
Clerk of Courts				
Tim Neal, Dennis Archer, Sue Davies, Laurel Duty, Sandy Oliver	Columbus	10/11/2007	\$60.00	Supreme Court Judicial College Super Mtg.
Common Pleas				
Judge Robert J. Brown	Parma	8/24/2007	\$94.50	Electronic Legal Research
Judge Robert J. Brown	Columbus	9/6&7/2007	\$613.00	Ohio Judicial Conference
Job & Family				
Becky Wagner, Jen Titler, Jill Justice, Deb Bauer	Akron	8/16/2007	\$60.00	County Round Table
James Mosier	Medina	8/27/2007	\$22.25	CAWM Board Mtg.
Planning				
Katie Myers	Columbus	9/14/2007	\$ -0-	Ohio Land Use Conf.
Katie Myers	Columbus	9/19-21/2007	\$523.00	Ohio Planning Council Annual Conf.

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Resolution

No. 2007-474

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

Adopted: August 8, 2007

Subject: Approval of Organizational Memberships

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

Department	Organization	Person	Fee/Each	Total
Bldg Codes	International Assoc. of Electrical Inspectors	Patrick Barnes, Tim Etwiler	\$90.00	\$180.00

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Resolution

No. 2007-475

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

Adopted: August 8, 2007

Subject: Approval of Board Appointment(s)

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following Board Appointment(s) be approved:

Name of Board	Appointee/Address/PH	Term
Stark Regional Community Correction Center Facility Governing Board	Capt. James Richards Wayne Co. Sheriff's Dept. 201 W. North St., Wooster, Ohio	October 15, 2008 (to serve remainder of Doug Johnson's term)

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Resolution

No. 2007-476

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

Adopted: August 8, 2007

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

It was moved by Mrs. Obrecht 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 SFY08 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 \$264,587.23 for the Wayne County Juvenile Court for the state fiscal year 2008 grant period 7/1/2007 – 6/30/2008 for an estimated total of \$447,604.00 from the Ohio Department of Youth Services. This Board designates the Wayne County Juvenile Court as the implementing agency and authorizes the President or the Vice 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

Resolution

No. 2007-477

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

Adopted: August 8, 2007

Subject: Resolution for Approval of Municipality Annexation of 42.560 Acres in Wayne Twp. to the City of Wooster, Wayne County, Ohio (2007-A6)

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

WHEREAS, on Thursday, July 12, 2007 the City of Wooster filed with the Board of Commissioners, Wayne County, Ohio, a Petition for Annexation of 42.560 acres to the City of Wooster, Ohio, pursuant to RC 709.16; and

WHEREAS, said petition for annexation includes an accurate legal description of the Territory; and

WHEREAS, said petition includes an accurate map or plat of the territory; and

WHEREAS, the appropriate deposit for fees has been tendered to this Board; and

WHEREAS, said petition was entered on the Board's journal at its first regular session after it was filed on Wednesday, July 18, 2007; and

WHEREAS, the Territory is contiguous to the City of Wooster, Ohio, and is entirely owned by the City of Wooster; and

WHEREAS, Ordinance 2007-37, passed by Wooster City Council on July 9, 2007, authorizes the City of Wooster to annex the Territory; and

WHEREAS, under this type of annexation, the Territory shall not be excluded or removed from Wooster Township under RC 503.07;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Commissioners, Wayne County, Ohio, that the petition for annexation of the City of Wooster be granted.

IT IS FURTHER RESOLVED that a copy of this Resolution and a complete file of the annexation proceedings be forwarded by the Clerk of this Board to the Clerk of the City of Wooster, Ohio.

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Resolution

No. 2007-478

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

Adopted: August 8, 2007

Subject: Authority to Enter into a Contract with The Multi-County Juvenile Attention System re: wastewater facility operation

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the contract with The Multi-County Juvenile Attention System regarding wastewater facility operation be approved for the term of January 1, 2008 through December 31, 2010.

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Resolution

No. 2007-479

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

Adopted: August 8, 2007

Subject: Authorization to Enter into Agreement with Tousley Properties, LLC (Revolving Loan Fund)

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

WHEREAS, by Resolution #93-95, the Board of Wayne County Commissioners established a Revolving Loan Fund (RLF) with monies granted by the State of Ohio Department of Development, and

WHEREAS, the Board established a plan and a committee to oversee the Revolving Loan Fund, and

WHEREAS, the loan documents have been reviewed and approved as to form and content by the Wayne County Prosecutor, and

WHEREAS, the Revolving Loan Fund committee is recommending that \$121,500 in Revolving Loan Funds be released to Tousley Properties, LLC as it will further economic development activity, and

WHEREAS, the Board must approve such release of funds and enter into an agreement regarding the use and the repayment of the funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners are hereby authorized to enter into an agreement with Tousley Properties LLC, Jonathan J. Tousley and Ernestine M. Tousley and authority is granted to the President or the Vice President of the Board to execute the necessary documents.

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Resolution

No. 2007-480

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

Adopted: August 8, 2007

Subject: Authority to Enter into a Mitigation Agreement with The Wilderness Center (Eastwood)

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the Mitigation Agreement with The Wilderness Center be approved with authority granted to the President or Vice President of the Board to execute the necessary documents.

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Resolution

No. 2007-481

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

Adopted: August 8, 2007

Subject: Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation for the Wayne County Home (Wayne County Care Center)

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

WHEREAS, it is necessary to levy a tax in excess of the ten mill limitation for the operation, maintenance and repair of the Wayne County Home (Wayne County Care Center); and

WHEREAS, a replacement levy is requested at a rate not exceeding 7/10 (.7) mills for each one dollar of valuation, which amounts to \$.07 for each one hundred dollars of valuation for five (5) years; and

WHEREAS, this is in accordance with Section 5705.19 of the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED the Board of Wayne County Commissioners that said Levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and

BE IT FURTHER RESOLVED, that the Clerk of the Board, Wayne County Commissioners be and is hereby directed to certify a copy of this Resolution to the Board of Elections, Wayne County, Ohio on this 8th day of August, 2007 to be voted on at the General Election of November 6, 2007 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

(See complete resolution on following page noted as Exhibit A)

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea

Resolution

No. 2007-482

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

Adopted: August 8, 2007

Subject: Authorization to enter into Agreement with CCAO for Workers'
Compensation Group Rating Plan

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the President or Vice President of the Board of Wayne County Commissioners be authorized to enter into agreement with CCAO for Bureau of Workers' Compensation Group Rating Plan for 2008 and to file the necessary application with the Bureau of Workers' Compensation.

The vote is as follows: Cheryl A. Noah yea Ann M. Obrecht yea Scott S. Wiggam yea