

August 22, 2007

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **8 22 2007 Session**

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

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

Approval of minutes from the Commissioners' Regular Session held August 16, 2007.

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

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

Approval of minutes from Commissioners' Meetings held August 16 – August 21, 2007.

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

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

Resolutions follow this page.

There being no further business to come before the Board, Mr. Wiggam moved the meeting be adjourned and Mrs. Obrecht seconded the motion.

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

Attest: _____
Diane L. Austen, Clerk

Absent
Cheryl A. Noah, President

Ann M. Obrecht, Vice-President

Scott S. Wiggam, Member
Wayne County Commissioners

Resolution

No. 2007-499

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

Adopted: August 22, 2007

Subject: Approval of County Bills

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

Computer run dated August 21, 2007 for County Bills in the amount of \$319,462.48 and the Interagency Transaction/Payment in the amount of \$43,735.78 are hereby approved for payment.

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

Resolution

No. 2007-500

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

Adopted: August 22, 2007

Subject: Approval of Appropriation Transfers

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

Department	Amount	From Appropriation	To Appropriation
Child Support	\$15,000.00	C-C16 Transfers	C-C2 Supplies
To cover expenses			
Map Office	\$200.00	A12-A6 Conf. Exp.	A12-A4 Equipment
To cover expenses			

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

Resolution

No. 2007-501

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

Adopted: August 22, 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	Michelle Murray	STNA	\$9.00	8/27/07	New hire

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

Resolution

No. 2007-502

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

Adopted: August 22, 2007

Subject: Approval of Travel Expenses

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht 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				
Marjorie Butler	Sugarcreek	8/21/07	\$ -0-	Canton-Cleve. Dist. Mtg.
Commissioners				
Ann Obrecht	Columbus	9/14/2007	\$175.00	Ohio Land Use Conf.
Scott Wiggam	Columbus	9/14/2007	\$175.00	Ohio Land Use Conf.
Coroner				
Luke Reynolds	Columbus	9/20-21/2007	\$715.00	Investigation of Medical-Pathology, Cause Manner & Mechanism of Death & Homicide
Luke Reynolds	Columbus	9/18/2007	\$355.00	Implementing Public Records/HB 9
Job & Family				
Penny Kilcourse, Barb Richard, Dianne Phillips	Marietta	8/28/2007	\$141.25	CRISP Demo (child-care on-line billing system)
Richard Owens, Cindy Willis	Columbus	9/5/2007	\$228.00	OJFSDA Fiscal Trng.
Cindy Willis	Akron	9/27/2007	\$50.00	Region 8, Fiscal Mtg.
Carmen Hunt	Columbus	9/17-18/2007	\$93.00	Investigators' Trng. Seminar
Donn Aukerman	Columbus	8/27/2007	\$125.00	OH Job & Family Personnel & Labor
Juvenile Court				
Janel Usternul	Dublin	11/16/2007	\$ -0-	Truancy Court Diversion Project
Janel Usternul	Wooster	9/14/2007	\$ -0-	Respecting Parents/Protecting Children
Reginald Hackett, Mark Russell, John Welling, Jamey McKenzie	Columbus	8/30/2007	\$20.00	Profile of Juvenile Sex Offenders & Treatment Options
Public Defender				
Lisa Brown	Columbus	9/21-22/2007	\$425.00	Juv. Seminar for Cont. Legal Ed. credit

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

Resolution

No. 2007-503

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

Adopted: August 22, 2007

Subject: Approval of Special Events Expenses

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following special events expenses be approved:

Department	Event	Date	Expenses Not to Exceed
Child Support	Child Support Awareness Month (lapel pins \$496.80, pens \$270.00, guest book \$10.61)	Aug. – Sept. 2007	\$777.41
County Officials	Wayne County Fair Booth (supplies, signs, tickets)	9/8-14/2007	\$500.00
Job & Family	Employment & Trng. Center Promotional Events (promotional items, prizes for drawings, display items)	September 2007	\$3,400.00
Public Defender	Retirement Reception for Su Snyder's 30+ years of service	8/28/2007	\$112.95

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

Resolution

No. 2007-504

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

Adopted: August 22, 2007

Subject: Authorization to Dispose of Used Equipment

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

WHEREAS, a request has been made to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the item(s) to be disposed of will be posted for bid or disposal by eligible method;

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

Hardware Disposal List: (Counts are subject to change)

Personnel/Dept. Notified: Health Dept., Phyllis Hackel; Courts, Al Hartzler; CSEA, Marge Butler; Children Services, Connie Imhoff; Auditor/Treasurer, Francine Troyer

<u>Item descriptions:</u>	<u>Item counts per each:</u>
Windows 98 computers (keyboards, mice, cables) (Purchased around 2000)	46 to 50
Windows 95 & WFWG computers (keyboards, mice, cables) (Purchased around 1997 or earlier)	46 to 50
17" color monitors	108
15" color monitors	20
HP LaserJet 4 printers	6
Lexmark Optra T612 printers	3
Okidata dot matrix narrow carriage printers	10
 <u>Digital Equipment Corporation hardware: (old mainframe systems)</u>	
VT420's	50
LA 75 printers	2
MicroVAX 3400's with hard drives removed (CSEA)	2
MicroVAX II (Engineer, 1986)	1

Miscellaneous modems, cables, peripherals, purchased from 1990's to early 2000's, uncounted.

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

Resolution

No. 2007-505

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

Adopted: August 22, 2007

Subject: Authority to Advertise for Bids for the Resurfacing of C.R. 30A
(East Lincoln Way)

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

Section 1: The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

Resurfacing of C.R. 30A (East Lincoln Way)

Section 2: 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: Cheryl A. Noah absent Ann M. Obrecht yea Scott S. Wiggam yea