

September 5, 2007

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **9 5 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 29, 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 29 – September 4, 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. 2007-515

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

Adopted: September 5, 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 **September 4, 2007** for County Bills in the amount of **\$121,403.92** and the Interagency Transaction/Payment in the amount of **\$38,053.01** are hereby approved for payment.

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

Resolution

No. 2007-516

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

Adopted: September 5, 2007

Subject: Approval of County Home Bills

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

Computer run dated **September 4, 2007** for County Home Bills in the amount of **\$4,202.95** is hereby approved for payment.

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

Resolution

No. 2007-517

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

Adopted: September 5, 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
Job & Family	\$40,000.00	H-H15 Other Expenses	H-H5 Public Assistance
To pay PRC expenses			
Job & Family	\$8,361.96	H-H15 Other Expenses	H-H10 Conf. Expenses
To cover conference expenses for employees			
Juvenile Court	\$278.00	A2-C20 Supply Expense	A2-C27 Conf. Expenses
To cover expenses for probation officers to attend conf. in Nov. 2007			

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

Resolution

No. 2007-518

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

Adopted: September 5, 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	Cindy Arnold	STNA	\$9.60	9/5/07	p/t new hire
Care Center	Kristen Poe	STNA	\$9.20	9/12/07	p/t new hire
Care Center	Mary Ann Rogers	STNA	\$9.30	9/12/07	p/t new hire
Care Center	Tammy Schlagenhauser	Laundry Worker	\$8.50	9/10/07	p/t rehire
Job & Family	Lisa Miguel	Elig. Ref. Spec. 2	\$12.10	9/17/07	New hire
Job & Family	Connie Campbell	Elig. Ref. Spec. 2	\$16.64	9/4/07	resigned

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

Resolution

No. 2007-519

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

Adopted: September 5, 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.
Auditor				
Jarra Underwood, Jim Todd	Wooster	9/11/2007	\$30.00	OH Weights & Measures Qtly. Mtg.
Brian Hall, Steve Gasbarre, Ron Yohn	Columbus	9/13/2007	\$1,175.25	Ohio GIS Conf.
Common Pleas/Adult Prob.				
Gary Meredith		9/7/2007	\$150.00	Self-Defense Training
Emerg. Mgmt.				
John Wise	Reynoldsburg	9/12-13/2007	\$60.00	EMA Dir. Conf./Assoc. Mtg.
Job & Family				
Dianne Barnes	Akron	9/19/2007	\$279.00	Conf. on Customer Service
Juvenile Court				
Magistrate Roger Kienzle	Akron	9/21, 10/19, 11/16/2007	\$355.00	Judicial College
Veterans				
Nelson Weirick	Columbus	9/25-28/2007	\$710.00	OSACVSO Fall Conf.
Larry Watson	Columbus	9/25-28/2007	\$710.00	OSACVSO Fall Conf.

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

Resolution

No. 2007-520

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

Adopted: September 5, 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
Auditor	Ohio Weights & Measures Mtg.	9/11/07	\$110.00

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

Resolution

No. 2007-521

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

Adopted: September 5, 2007

Subject: Approval of Organizational Memberships

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

Department	Organization	Person	Fee/Each	Total
Engineer	American Public Works Association (APWA)	Roger Terrill	\$122.00	\$122.00
Sheriff	Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLN)	Sheriff Maurer and David Smith, Medway Director	\$350.00	\$700.00

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

Resolution

No. 2007-522

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

Adopted: September 5, 2007

Subject: Award Contract to Cargill, Inc., Deicing Technology for Road Salt

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following contract or agreement be entered into with:

Name : Cargill, Inc., Deicing Technology Div.
24950 Country Club Blvd., Suite 450
North Olmstead, OH 44070

Purpose: CC Rock Salt for Highway Department in CY2008

Cost: Accepting Unit Cost as Bid:
Per Ton for Blower Storage \$41.94
Per Ton for Dump Storage \$38.94
For term of 1/1/08 – 12/31/08

Effective Date: September 5, 2007

Unsuccessful

Bidders:	Morton International, Inc. Morton Salt Div. 123 N. Wacker Dr. Chicago, IL 60606-1743 \$46.61/\$44.11	North American Salt Co. 9900 West 109 th St., Suite 600 Overland Park, KS 66210 \$49.30/46.30
----------	--	--

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

Resolution

No. 2007-523

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

Adopted: September 5, 2007

Subject: Authority to Advertise for Bids for Wayne County Courthouse Renovations

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:

Wayne County Courthouse/Courtroom No. 2 Renovations
Wayne County Courthouse/Juvenile Court Office Renovations

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

Resolution

No. 2007-524

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

Adopted: September 5, 2007

Subject: Award Contract to NCO Financial Systems, Inc. for Professional Collection Services of Wayne County Courts' Outstanding Accounts

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following contract be entered into with:

Name: NCO Financial Systems, Inc.
5100 Peachtree Industrial Blvd.
Norcross, GA 30071

Purpose: Professional Collection Services of
Wayne County Courts' Outstanding Accounts

Cost: None – Terms include a 15.9% of outstanding dollars

Effective Date: 9/5/07

Unsuccessful

Bidders:	Alliance One Receivables Mgmt., Inc. Government Services Div. 1684 Woodlands Dr., Suite 150 Maumee, OH 43537-4084 25%	RBC, Inc. 283 Glessner Ave. P.O. Box 1548 Mansfield, OH 44901 30%
----------	---	---

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