

September 19, 2007

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **9 19 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 September 12, 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 September 12 – 18, 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

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. 2007-539

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 19, 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 18, 2007** for County Bills in the amount of **\$607,797.27** and the Interagency Transaction/Payment in the amount of **\$75,523.52** are hereby approved for payment.

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

Resolution

No. 2007-540

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 19, 2007

Subject: Approval of County Home Bills

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

Computer run dated **September 18, 2007** for County Home Bills in the amount of **\$19,521.83** is hereby approved for payment.

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

Resolution

No. 2007-541

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 19, 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 |
|--|-------------|--------------------------|---------------------------|
| Auditor | \$1,000.00 | A1-B3 Supplies | A1-B7 Travel |
| To cover expense | | | |
| Engineer | \$60,000.00 | K-K15 Contracts-Services | K-K16 Contracts-Projects |
| To cover resurfacing expense | | | |
| Job & Family | \$2,500.00 | H-H4 Repairs | H-H10 Conf. Exp. |
| To cover anticipated expense for employee travel | | | |
| Job & Family | \$8,900.00 | H-H15 Other Exp. | H-H33 Purchased Services |
| Job & Family | \$32,000.00 | H-H5 Public Assistance | H-H33 Purchased Services |
| To cover anticipated child care expenses | | | |
| Probate Court | \$5,000.00 | A4-A4 Equipment | A102-D13 PERS |
| To replace warrant written from this account in error – to meet expenses necessary for payroll | | | |
| VWA/Pros. | \$500.00 | T81-T5 Unemployment | T81-T18 Contract Services |
| VWA/Pros. | \$1,000.00 | T81-T5 Unemployment | T81-T1 Salaries |
| To meet necessary expenses | | | |

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

Resolution

No. 2007-542

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 19, 2007

Subject: Approval of Personnel Changes

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

| Department | Name | Title | Pay Rate | Effective Date | Status |
|-------------------------|-----------------|-----------------------------|----------|----------------|--------------|
| Care Center | Christina Pyles | STNA | \$9.90 | 9/19/07 | Re-hire |
| Job & Family | Wendy Patton | Social Service Supervisor 1 | \$15.46 | 9/24/07 | New hire |
| Job & Family | April George | Unit Support Worker 2 | \$10.15 | 9/24/07 | New hire |
| Job & Family | Sherry Vitallo | Unit Support Worker 2 | \$10.15 | 10/1/07 | New hire |
| Job & Family | Christi Franks | Elig. Ref. Specialist 2 | \$12.10 | 10/1/07 | New hire |
| Justice Center | Melinda Dooley | Dispatch position | | 7/10/07 | p/t resigned |
| Justice Center | Katie Studer | Dispatch position | \$12.13 | 9/16/07 | p/t new hire |

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

Resolution

No. 2007-543

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 19, 2007

Subject: Approval of Travel Expenses

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

| Dept./Person | Where | Date | Exp. Not to Exceed | Seminar, Conf., Mtg., etc. |
|--|--------------|-----------------|--------------------|---|
| Common Pleas Court | | | | |
| Jerry Bauders | Columbus | 10/4/2007 | \$425.00 | Ohio Assoc. of Magistrates Fall Conf. |
| Job & Family | | | | |
| Mary Black | Columbus | 10/19/2007 | \$104.34 | ABACUS User Mtg. |
| Kim Heider, Bambi Howell, Christine Hogan | Columbus | 10/15 – 19/2007 | \$1,579.40 | Fundamental Concepts of Casework in Cris-e at Regional Trng. Center |
| Richard Owens | Columbus | 9/17/2007 | \$165.00 | Fiscal Committee/Directors Assoc. |
| Justice Center | | | | |
| Robert Lewis | Newark | 8/28-31/2007 | \$212.70 | EmergiTech Annual Users' Conf. |
| \$212.70 is additional requested to previously approved amount of \$389.00 by Res. 2007-408 (original request was for only one night of lodging) | | | | |
| Juvenile Court | | | | |
| Karin Wiest, Jenny Gregory, Mary Blosser, Pat Carmony, Sandy Wenger, Michelle Barnes | Columbus | 9/27-28/2007 | \$1,025.00 | Ohio CASA/GAL Assoc. |
| Municipal Court | | | | |
| Acting Judge Mark Clark | Cleveland | 11/15/2007 | \$67.50 | Judicial College |
| Judge Carol White Millhoan | Columbus | 10/26/2007 | \$50.00 | Judicial College |
| Planning | | | | |
| Katie Myers | Reynoldsburg | 11/1/2007 | \$40.00 | Annual Farmland Pres. Summit |

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

Resolution

No. 2007-544

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 19, 2007

Subject: Approval of Special Events Expenses

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

| Department | Event | Date | Expenses Not to Exceed |
|---|------------------------------|---------|------------------------|
| Auditor | Ohio Weights & Measures Mtg. | 9/11/07 | \$17.80 |
| (\$17.80 is an additional request to the previously approved amount of \$110.00 by Res. 2007-520) | | | |

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

Resolution

No. 2007-545

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 19, 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 |
|-----------------|---|--------------|----------|----------|
| Public Defender | National Assoc. of Criminal Defense Lawyers | Beverly Wire | \$125.00 | \$125.00 |

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

Resolution

No. 2007-546

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 19, 2007

Subject: Resolution to Proclaim the Week of September 23-29, 2007 as Parents Week

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

WHEREAS, September 23-29, 2007 has been established as "Parents Week" to commend and encourage the work of parents in supporting and caring for their children; and

WHEREAS, "Mothers Day" and "Fathers Day" speaks to the love of a child for his/her parent, "Parents Week" speaks to the love and responsibility of parents to their children and the responsibility of the entire community to support parents in their challenging yet rewarding experience; and

WHEREAS, the observation of "Parents Week" will provide an opportunity for education and awareness of challenges that confront parents daily; and

WHEREAS, the following is a partial list of activities planned; and

- *Eleven restaurants will use educational place mats and several are hosting gift certificate drawings to support National Family Day on September 24, 2007 (Families Eat Together Day)*
- *There will be a public service announcement on the local radio station and several columnists for the Daily Record will focus their topics on Parent Appreciation*
- *A traveling display board will be posted at various locations around the County*
- *Wooster Circle Coalition is hosting a Family Dinner at Cornerstone Elementary School*

WHEREAS, it is vital that we recognize the important role parents have in the health and well-being of America's future generations;

NOW THEREFORE, BE IT RESOLVED the Board of Wayne County Commissioners do hereby proclaim, in conjunction with the State of Ohio, the week of

*September 23-29, 2007
Parents Week*

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

Resolution

No. 2007-547

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 19, 2007

Subject: Approval of Plat for Laurila Allotment

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the plat for Laurila Allotment, in the SE Quarter of Section 12 T-17N, R-13W Township of Canaan, County of Wayne, owned by H. David Laurila, Valerie R. Laurila and Laurila Family Limited Partnership be approved.

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

Resolution

No. 2007-548

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 19, 2007

Subject: Approval of Plat Suppes Subdivision No. 1

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the plat for Suppes Subdivision No. 1, being a replat and renumber of lot No. 83 of the Scott Sparr Allotment No. 1, Plat Vol. 28, Page 266 and Lot No. 72 of the Samuel Zook Subdivision No. 1, Plat Vol. 26, Page 485 in the NW Quarter of Section 34 T-16N, R-12W Township of East Union, County of Wayne, owned by Timothy Suppes, Luann Suppes, Samuel Zook and Katie Zook be approved.

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

Resolution

No. 2007-549

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 19, 2007

Subject: Approval of Ohio Purchase of Social Service Contract with Victim/Witness Assistance and Wayne County Department of Job & Family Services

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

WHEREAS, both parties desire to enter into a Contract for the period of September 24, 2007 through June 30, 2008 to provide Title XX services for a maximum amount of \$37,670.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby approves the aforementioned Ohio Purchase of Social Service Contract with Victim/Witness Assistance.

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

Resolution

No. 2007-550

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 19, 2007

Subject: Authorization to Enter into Addendum #1 to the Grant Agreement with the Ohio Department of Rehabilitation and Corrections for Municipal Court (408 Subsidy)

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

WHEREAS, the Ohio Department of Rehabilitation and Corrections has made additional subsidy grant funding available for this program in the amount of \$1,400.00 for the period of July 1, 2007 to June 30, 2008;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Wayne County is authorized to enter into Addendum to Community Based Corrections Programs 408 Subsidy Grant Agreement, with the Ohio Department of Rehabilitation and Corrections for a Community Based Corrections Act Grant in the amount of \$1,400.00 for the period of July 1, 2007 to June 30, 2008, and that the Municipal Court is designated as the implementing agency.

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

Resolution

No. 2007-551

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 19, 2007

Subject: Award Contract to Superior Paving & Materials, Inc. for Resurfacing of CR30A East Lincoln Way (0.37 mile)

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

Name: Superior Paving & Materials, Inc.
5945 Whipple Ave., NW
North Canton, OH 44720

Purpose: Resurfacing of CR30A East Lincoln Way (0.37 mile)

Cost: Not to Exceed \$68,986.65

Effective Date: 9/19/07

Unsuccessful Bidders:

| | |
|--|-------------------------------------|
| Karvo Paving, Co. | Northstar Asphalt, Inc. |
| 3432 State Rd., Suite A, P.O. Box 3198 | 7345 Sunset Strip NW, P.O. Box 2646 |
| Cuyahoga Falls, OH 44223 | North Canton, OH 44720 |
| \$73,409.65 | \$74,965.60 |
| | |
| Kokosing Construction Co. | J & D Mining, Inc. |
| 606 N. Main St. | 7340 Willowdale Ave., P.O. Box 405 |
| Mansfield, OH 44902 | Magnolia, OH 44643 |
| \$76,184.50 | \$114,757.45 |

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

Resolution

No. 2007-552

Board of Wayne County Commissioners

Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam

Adopted: September 19, 2007

Subject: Authorization to Accept VOCA Grant for the Guardian Ad Litem Program

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 CASA/GAL Program; and

WHEREAS, the Wayne County Juvenile Court has requested assistance to accept continuation Guardian Ad Litem Volunteer Program funding in the amount of \$18,907.00 with a local match requirement of \$6,302.00 and \$1,891.00 in SVAA State Funding for the 2007-2008 program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes the acceptance of State SVAA and Federal VOCA Grants for the Wayne County Juvenile Court Volunteer Guardian Ad Litem Program totaling \$27,100.00 for the period of 10/1/07 to 9/30/08 and designates the Wayne County Juvenile Court as the implementing agency; and

BE IT FURTHER RESOLVED, that the President of the Board of Wayne County Commissioners be authorized to execute the grant documents.

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