

# October 10, 2007

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **10 10 2007 Session**

Mrs. Obrecht moved the agenda be approved and Mr. Wiggam 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 October 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

Approval of minutes from Commissioners' Meetings held October 4 – October 9, 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 the Public Hearing re: Petition for Abandonment of Right of Way Easement/Triway Estates Allotment, Wooster Township held September 27, 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. 2007-580

### Board of Wayne County Commissioners

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

*Adopted:* October 10, 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 **October 9, 2007** for County Bills in the amount of **\$155,328.84** and the Interagency Transaction/Payment in the amount of **\$64,401.92** are hereby approved for payment.

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

## Resolution

No. 2007-581

### Board of Wayne County Commissioners

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

*Adopted:* October 10, 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 **October 9, 2007** for County Home Bills in the amount of **\$21,193.73** and the Interagency Transaction/Payment in the amount of **\$1,900.00** are hereby approved for payment.

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

## Resolution

No. 2007-582

### Board of Wayne County Commissioners

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

*Adopted:* October 10, 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           |
|---|-------------|--------------------|----------------------------|
| Care Center                                     | \$20,000.00 | S1-S16 Transfers   | S1-S2 Supplies             |
| Care Center                                     | \$5,000.00  | S1-S16 Transfers   | S301-S1 Health & Life Ins. |
| Care Center                                     | \$1,000.00  | S1-S16 Transfers   | S1-S3 Repair Materials     |
| Care Center                                     | \$1,000.00  | S1-S16 Transfers   | S1-S6 Services             |
| Care Center                                     | \$2,100.00  | S1-S16 Transfers   | S1-S10 Advertising         |
| To cover expenses for the remainder of the year |             |                    |                            |
| Coroner   | \$1,000.00  | A2-F6 Services     | A2-F11 Travel              |
| Coroner   | \$1,292.00  | A2-F6 Services     | A2-F10 Vehicle Operations  |
| Coroner   | \$11,296.00 | A2-F6 Services     | A2-F2 Salary Employees     |
| To cover 4 <sup>th</sup> Quarter expenses       |             |                    |                            |

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

## *Resolution*

*No. 2007-583*

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

*Adopted:*    October 10, 2007

*Subject:*    Approval of Personnel Changes

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

| Department   | Name             | Title            | Pay Rate         | Effective Date | Status       |
|--------------|------------------|------------------|------------------|----------------|--------------|
| Care Center  | Thonya Ballard   | STNA             | \$9.90           | 10/15/07       | New hire f/t |
| Care Center  | Rita Redfern     | STNA             | \$9.30           | 10/15/07       | New hire f/t |
| Care Center  | Kimberly Rumburg | Food Service Wkr | \$7.20           | 10/15/07       | New hire p/t |
| Job & Family | See Exhibit A    |                  | raise 1% or less | 10/1/07        | Merit raises |

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

## *Resolution*

*No. 2007-584*

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

*Adopted:*    October 10, 2007

*Subject:*    Approval of Travel Expenses

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

| Dept./Person   | Where            | Date           | Reg.     | Travel   | Seminar, Conf., Mtg., etc.                       |
|--|------------------|----------------|----------|----------|--|
| <b>Bldg Codes</b>  |                  |                |          |          |  |
| Tim McClintock   | Mansfield        | 12/6/07        |          | \$ -0-   | House Bill 9 Certified Trng.                     |
| Kevin Rogers   | Akron            | 10/3 & 11/7/07 |          | \$30.00  | Five Co. Bldg. Officials Mo. Mtg.                |
| <b>Care Center</b>   |                  |                |          |          |  |
| Carole Van Pelt, Becky Sprinkle, Jan Miller  | Wilmot           | 10/30/07       | \$150.00 |          | Fall Healthcare Symposium                        |
| <b>Commissioners</b>   |                  |                |          |          |  |
| Cheryl Noah, Ann Obrecht, Scott Wiggam   | New Philadelphia | 11/9/07        | \$30.00  |          | Crossroads Resource Conservation & Dev. Council  |
| <b>Job &amp; Family</b>  |                  |                |          |          |  |
| Donn Aukerman, Margie Byrd   | Akron            | 10/9/07        |          | \$84.50  | Helping Ohioans in Need & Helping Ohio's Economy |
| Margie Byrd  | Columbus         | 10/25/07       |          | \$110.13 | Ohio Coalition for Adult Prot. Serv.             |
| Penny Kilcourse, Dianne Phillips   | Newark           | 11/5-6/07      | \$175.00 | \$206.30 | 2007 PET User Group                              |
| <b>Municipal Court</b>   |                  |                |          |          |  |
| Mark Clark   | Cleveland        | 11/8/07        | \$50.00  | \$75.00  | Judicial College                                 |
| Carol White Millhoan   | Canada           | 9/25-30/07     |          | \$96.92  | Judicial College                                 |
| \$96.92 is additional to \$700.00 previously approved by travel resolution 2007-361 to cover hotel |                  |                |          |          |  |
| <b>Public Defender</b>   |                  |                |          |          |  |
| John Leonard   | Strongsville     | 12/4/07        | \$319.00 | \$110.00 | OVI, Substance Abuse and Ethics                  |
| <b>Recorder</b>  |                  |                |          |          |  |
| Jane Carmichael  | Dublin           | 11/6-9/07      |          | \$567.00 | OH Recorders' Assoc. Winter Conf.                |

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

*Resolution* *No. 2007-585*  
*Board of Wayne County Commissioners*  
*Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam*

*Adopted:* October 10, 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    |
|---------------------|--|--------|----------|----------|
| <b>Wayne County</b> | Employers Health Coalition of Ohio, Inc. |        | \$750.00 | \$750.00 |

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

*Resolution* *No. 2007-586*  
*Board of Wayne County Commissioners*  
*Cheryl A. Noah Ann M. Obrecht Scott S. Wiggam*

*Adopted:* October 10, 2007

*Subject:* Authority to Advertise for Bids for Bridge SUG-TR131-1.88

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:

Bridge SUG-TR131-1.88 Replacement  
On Arnold Road over Sugar Creek  
Between Kidron Rd.(CR52) & Kurzen Rd.(TR30)  
Sugar Creek Township

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. 2007-587*

*Board of Wayne County Commissioners*

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

*Adopted:* October 10, 2007

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

It was moved by Mr. Wiggam 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 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 \$142,308.00 with authority granted to the President or Vice President of the Board to sign the grant application on behalf of Wayne County.

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

Note: Res. # 2007-588 was accidentally skipped when numbering resolutions

## Resolution

No. 2007-589

### Board of Wayne County Commissioners

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

*Adopted:* October 10, 2007

*Subject:* Approval of Application of Every Woman's House Inc. to Receive Shelter Assistance Funds

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

WHEREAS, Every Woman's House Inc. has submitted a proposal as required requesting to be designated as an eligible recipient of domestic shelter assistance funds collected from marriage license and divorce filing fees pursuant to ORC 3113.34 and 2303.21(D);

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that Every Woman's House Inc. be approved as a shelter for victims of domestic violence eligible to receive specific assistance funds collected by Wayne County for the period of July 1, 2007 through June 30, 2008.

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

## Resolution

No. 2007-590

### Board of Wayne County Commissioners

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

*Adopted:* October 10, 2007

*Subject:* Authorization to Enter into Addendum #1 to the Grant Agreement with the Ohio Department of Rehabilitation and Corrections for Common Pleas Court Adult Probation (407 Subsidy)

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht 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 \$2,304.00 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 407 Subsidy Grant Agreement, with the Ohio Department of Rehabilitation and Corrections for a Community Based Corrections Act Grant in the amount of \$2,304.00 for the period of July 1, 2007 to June 30, 2008, and that Common Pleas Court Adult Probation is designated as the implementing agency.

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

# Resolution

No. 2007-591

## Board of Wayne County Commissioners

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

*Adopted:* October 10, 2007

*Subject:* Authority to Request Quality Based Selection (QBS) Statements for Professional Project Management Services for the Wayne County Hazard Mitigation Grant Project

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

WHEREAS, Wayne County, Ohio, through the Board of Commissioners, has been awarded federal and state grant funding for this hazard mitigation project through FEMA and the Ohio Emergency Management Agency; and

WHEREAS, the county desires to contract for professional services of a consultant to provide disaster assistance verification, acquisition, relocation and demolition coordination services for specific hazard mitigation requirements and general project administration necessary to complete the project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes the release of a request for qualification statements for this purpose.

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

# Resolution

No. 2007-592

## Board of Wayne County Commissioners

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

*Adopted:* October 10, 2007

*Subject:* Authorization to Execute Memorandum of Understanding Between Holmes Wayne Tuscarawas Transportation System and Wayne County

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

WHEREAS, Wayne County desires to cooperate with Holmes Wayne Tuscarawas Transportation System in the application to the Ohio Department of Transportation for assistance through the CY 2008 Ohio Coordination Program and to coordinate existing transportation services; and

WHEREAS, Wayne County is prepared to authorize a share of the local match in the amount of \$25,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes the President or Vice President of the Board to execute the Memorandum of Understanding between Holmes Wayne Tuscarawas Transportation System and the Local Share Certification.

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

# Resolution

No. 2007-593

## Board of Wayne County Commissioners

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

*Adopted:* October 10, 2007

*Subject:* Authority to Apply/Accept in Partnership with Holmes County a Transportation Grant Through the Ohio Dept. of Transportation (ODOT)

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

WHEREAS, the Director of the Ohio Department of Transportation (ODOT) is authorized to issue grants to public bodies for coordinated transportation projects, Wayne County is applying in partnership with Holmes County in order to provide transportation services as a benefit to the residents of both counties; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including provision of the local share of the project costs in the program, further defined in the project budget; and

WHEREAS, all eligible applicants under this program must certify compliance with Title VI of the Civil Rights Act of 1964; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners:

1. That Joe Miller, Holmes County Commissioner, is authorized to execute and file an application on behalf of Wayne County Board of Commissioners with ODOT to aid in the financing of an Ohio Coordination Program project.
2. That Joe Miller, Holmes County Commissioner, is authorized to furnish such additional information as the ODOT may require in connection with the application.
3. That Joe Miller, Holmes County Commissioner, is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
4. That Joe Miller, Holmes County Commissioner, is authorized to execute grant agreements on behalf of the Board of Wayne County Commissioners with ODOT for aid in the financing of an Ohio Coordination Program project.

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