

AGENDA

Wayne County Commissioners' Regular Session of January 14, 2015

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes of Regular Session held January 7, 2015
- Approval of minutes from Meetings and/or Hearings January 7, 2015 – January 13, 2015

Date	Res.#	Resolution Title
1/14	2015-16	Approval of County Bills
1/14	2015-17	Approval of County Home Bills
1/14	2015-18	Personnel Change Approval
1/14	2015-19	Travel Expense Approval
1/14	2015-20	Organizational Membership Approval
1/14	2015-21	Board Appointment Approval
1/14	2015-22	Approval of Tax Exemption for Elmer E. and Carolyn S. Baer, dba Baer Family Farm, Ltd. for Land Located Within the Agricultural Security Area Established Under ORC 931
1/14	2015-23	Authority to Request Statement of Qualifications for Architect Services
1/14	2015-24	Resolution Declaring Necessity of Levying Tax for Wayne County Children Services and Request for Certification from Auditor (ORC 5705.03 & 5705.24)
1/14	2015-25	Authority to Grant an Access Easement and Right of Way to John C. Cagle, Trustee
1/14	2015-26	Authority to Accept Ohio Dept. of Youth Services Competitive Reclaim Grant Amendment on Behalf of Wayne County Juvenile Court
1/14	2015-27	Resolution to Approve Changes to Wayne County Health Plans

Resolution

No. 2015-16

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 14, 2015
Subject: **Approval of County Bills**

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

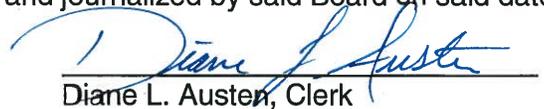
Computer run dated **January 13, 2015** for County Bills in the amount of **\$665,129.65**, Interagency Transaction/Payment **batch #3851** in the amount of **\$142,292.21**, taxable travel reimbursements in the amount of **\$9.00** and any Then & Now Certificates, are hereby approved for payment.

As taxing authority, the Then & Now Certificates submitted as of this date for the Board of Elections, Children Services, Department of Developmental Disabilities, Soil and Water and Veterans Services are approved for processing by the Auditor.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2015-17

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 14, 2015

Subject: **Approval of County Home Bills**

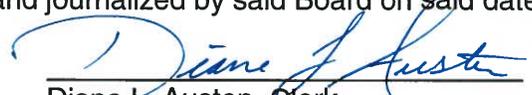
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **January 13, 2015** for County Home Bills in the amount of **\$9,827.92**, and any Then & Now Certificates, are hereby approved for payment.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2015-18

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 14, 2015

Subject: **Personnel Change Approval**

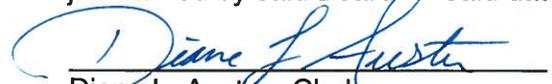
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Charanda Polen	STNA	1/15/2015 (or after)	p/t New hire
Care Center	Trisha Norton	Licensed Beautician	1/15/2015 (or after)	p/t New hire

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2015-19

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 14, 2015

Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood	Columbus	2/4,3/4,4/1,7/8,8/5,9/2,10/7/2015	-0-	-0-	-0-	Exec. Leg. Mtg. CAAO
Child Support						
Liz Seiss	Canton	2/6/2015			9.00	OCDA Attorney Networking
Brynn Jackson	Washington D.C.	2/11-14/2015	480.00	1,213.82		NCSEA 2015 Policy Forum
Commissioners/Job & Family						
Patrick Herron	Columbus	2/24/2015	150.00 (paid by J&F)			2015 SPBR Academy
Dog Warden						
Adam Chellis	Columbus	12/7-9/2014		283.83		Educational Training
Emerg. Mgmt.						
Joseph Villegas, Barbara Pittard	Columbus	4/15-16/2015	60.00	280.00		Emerg. Mgmt. Assoc. of Ohio Spring Conf.
Env. Serv.						
Don Hendershott	Ashland	4/23/2015	80.00			Trng. for You, LLC - Wastewater
Municipal Court						
Carol White Millhoan	Dublin	1/27-28/2015	300.00	166.60		Winter Conf.
Timothy Vansickle	Dublin	1/26-28/2015	300.00			Winter Conf.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2015-20

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 14, 2015

Subject: **Organizational Membership Approval**

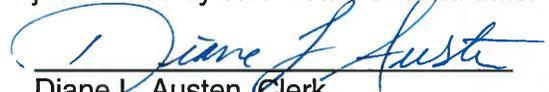
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Bldg. Code	Five County Building Officials Assoc. (FBOA)	Seth Harding, Matthew Ross, Raymond Zytowiecki	90.00	270.00
Care Center	Ohio County Home Assoc.			737.50
Commissioners	County Administrators' Assoc. of Ohio	Patrick Herron		360.00
Common Pleas	Ohio CP Judges Assoc.	Corey Spitler		200.00
Common Pleas	Ohio CP Judges Assoc.	Mark Wiest		200.00
Juvenile Court	Ohio Assoc. of Juv. Court Judges	Judge Latecia Wiles		555.00
Municipal Court	Ohio State Bar Assoc.	Judge Carol White Millhoan		305.00
Probate Court	Ohio Assoc. of Probate Judges	Judge Latecia Wiles		350.00

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2015-21

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 14, 2015

Subject: **Board Appointment Approval**

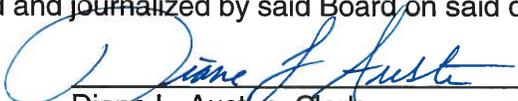
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Name of Board	Appointee/Address	Term
Public Defender Commission	Miller, Norman (Bing) 718 Lehman Street Orrville, OH 44667	3/1/15 - 2/28/19
Public Defender Commission	Shriner, Rosanne 449 North Market Street Wooster, OH 44691	3/1/15 - 2/28/19

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Diane L. Austen, Clerk

Resolution

No. 2015-22

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 14, 2015

Subject: **Approval of Tax Exemption for Elmer E. and Carolyn S. Baer, dba Baer Family Farm, Ltd. for Land Located Within the Agricultural Security Area Established Under ORC 931**

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

WHEREAS, House Bill 414 of the 125th General Assembly allows for the exemption from property taxation of a building, structure, improvement or fixture that is used exclusively for agricultural purposes, is located on land enrolled in an agricultural security area established under Chapter 931 of the Ohio Revised Code, and has a true value in money of \$25,000 or more; and

WHEREAS, the Board of Commissioners of Wayne County and the Board of Trustees of Baughman Township have conferred with each other in accordance with Ohio Revised Code section 5709.28 and reached an agreement; and

WHEREAS, the building and improvement located at 6669 Coal Bank Road, Marshallville, Ohio, meets the qualifications of Ohio Revised Code section 5709.28 for qualifying agricultural real property and the application for exemption has been approved by the Board of Commissioners of Wayne County and the Board of Trustees of Baughman Township; therefore be it

RESOLVED; that the Board of Commissioners of Wayne County hereby approves a tax exemption of 50% of the taxable value of the qualifying agricultural real property; and be it further

RESOLVED, that maximum monetary value to be subject to the exemption is \$950,000 which is 100% of the total monetary value of the property; and be it further

RESOLVED, that this qualifying agricultural real property shall first become exempted in tax year 2015 which is the year following the year in which the construction of the property will be completed; and be it further

RESOLVED, that this tax exemption shall continue to be in force for a total 10 years; and be it further

RESOLVED, that this exemption may extend past the scheduled expiration date of the period of enrollment in the agricultural security areas (ASA) for the land on which the exempted property is located, provided that the enrollment of the land in the ASA is renewed and otherwise continues during the tax years in which this exemption will apply; and be it further

RESOLVED, that this agreement shall be reviewed annually by the Tax Incentive Review Council of Wayne County in accordance with Ohio Revised Code section 5709.85 and applicant shall provide information to the Tax Incentive Review Council of Wayne County at their request; and be it further

RESOLVED, that the Auditor of Wayne County, in accordance with Ohio Revised Code section 5709.85, shall enter the qualifying agricultural real property described in this resolution on the list of property described in Ohio Revised Code section 5713.07; and be it further

RESOLVED, that an application under Ohio Revised Code section 5715.27 shall not be required to pay a fee with respect to the tax exemption granted in this resolution; and be it further

RESOLVED, that the Auditor of Wayne County shall remove this qualifying agricultural real property from the list of property described in Ohio Revised Code section 5713.07 if the Auditor discovers, or is notified in accordance with Ohio Revised Code section 931.07 that a withdrawal, removal or conversion of land from the agricultural security area on which this qualifying agricultural real property is located has occurred in a way that renders this property no longer eligible for exemption; and be it further

RESOLVED, that if the Auditor of Wayne County removes the property from the list of property that is exempt from taxation and the owner of the removed property claimed a tax exemption that was established by this resolution for a prior tax year, the amount of tax otherwise imposed on the property shall be increased and recoupment paid; and be it further

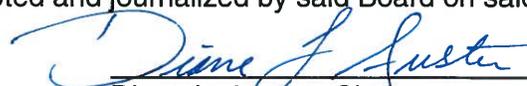
RESOLVED, that the amount of that tax increase shall equal the aggregate value of the tax exemption received by the taxpayer since the agricultural security area was most recently approved for establishment or renewal, as applicable, plus interest on that amount at the average bank prime rate, as determined under Ohio Revised Code section 929.02, at the time the Auditor removes the property from the list of property that is exempt from taxation; and be it finally

RESOLVED, that copies of this resolution shall be sent to the Baughman Board of Township Trustees, Auditor of Wayne County, Office of Farmland Preservation of the Ohio Department of Agriculture, the County Commissioners Association of Ohio (CCAO) and the Superintendent of Schools of each school district located within the agricultural security area (ASA) in which the qualifying agricultural real property is located.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Diane L. Austen, Clerk

Resolution

No. 2015-23

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 14, 2015

Subject: **Authority to Request Statement of Qualifications for Architect Services**

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

WHEREAS, the county desires to procure professional services necessary to assist in designing specifications for the following program:

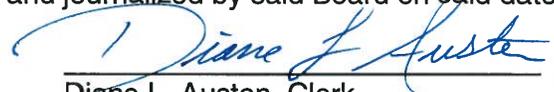
Architect Services

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners authorizes request for Statement of Qualifications for this purpose and upon receipt of said Statements, the Statements shall be reviewed and brought before this Board for final disposition.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Diane L. Austen, Clerk

Resolution

No. 2015-24

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 14, 2015

Subject: **Resolution Declaring Necessity of Levying Tax for Wayne County Children Services and Request for Certification from Auditor (ORC 5705.03 & 5705.24)**

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

WHEREAS, the Board of Wayne County Commissioners, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten-mill limitation for the benefit of Wayne County for the purpose of providing support of Wayne County Children Services and the care and placement of abused, neglected and dependent children at a rate not exceeding .2 mill for each one dollar of valuation, which amounts to sixteen cents (\$0.02) for each one hundred dollars of valuation, which is a Renewal Levy, for ten (5) years, commencing in 2015, first due in calendar year 2016; and

WHEREAS, this request is in accordance with Section 5705.24 of the Ohio Revised Code; and

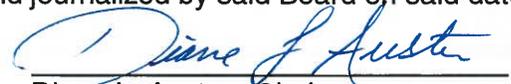
WHEREAS, Section 5705.03(B) of the Ohio Revised Code, states before submitting the question of a tax levy, certification must be requested from the Wayne County Auditor;

NOW, THEREFORE, BE IT RESOLVED by Board of Wayne County Commissioners that the Clerk of the Board is directed to certify a copy of this resolution on this date to the Wayne County Auditor and the Board of County Commissioners hereby requests that the County Auditor certify to this Board, the total current tax valuation of Wayne County and the dollar amount of revenue that will be generated by the proposed tax levy if approved by the electors. [ORC 5705.03(B)(1) states Auditor is to issue certification to the taxing authority within ten days after receiving the taxing authority's resolution or ordinance requesting it]

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2015-25

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 14, 2015

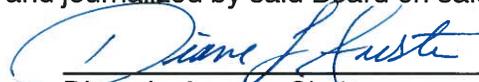
Subject: **Authority to Grant an Access Easement and Right of Way to John C. Cagle, Trustee**

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that this Board (Grantor) hereby grants an Easement and Right of Way to John C. Cagle, Trustee (Grantee) to provide access to and from Sylvan Road from Grantee's property situated in the State of Ohio, County of Wayne, Township of Wooster, in the NE Qtr. of Sec. 14, T-15N, R-13W, being part of the land recorded in official record volume 762 page 1505 of the Wayne County records.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Diane L. Austen, Clerk

Resolution

No. 2015-26

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 14, 2015

Subject: **Authority to Accept Ohio Dept. of Youth Services Competitive Reclaim Grant Amendment on Behalf of Wayne County Juvenile Court**

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

WHEREAS, the Ohio Department of Youth Services has made additional funding available under the Reclaim program on a competitive basis; and

WHEREAS, the Wayne County Juvenile Court has requested authority to accept an amendment to the Ohio Department of Youth Services for a Competitive Reclaim Grant in the amount of \$77,000.00 in 2015 to fund the Multisystemic Therapy for Problem Sexual Behaviors (MST-PSB) program; and

WHEREAS, this program will have collaboration with Children Services, Mental Health & Recovery, the Center for Innovative Practices at Case Western Reserve University and the Crisis Intervention and Recovery Center (CRIC) as partners; and

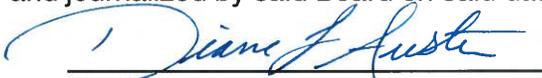
WHEREAS, the Wayne County Juvenile Court will secure funds for the required program match in years 2 and 3 from their annual Reclaim Allocation.

NOW THEREFORE BE IT RESOLVED by the Board of Wayne County Commissioners that the Wayne County Juvenile Court is authorized to accept the Competitive Reclaim Grant amendment to add funding for the Multisystemic Therapy Program (MST-PSB) starting in 2015 in the grant amount of \$77,000.00. The Board designates the Juvenile Court as the implementing agency for the program and authorizes the President of the Board to execute any required documents.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Diane L. Austen, Clerk

Resolution

No. 2015-27

Board of Wayne County Commissioners
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: January 14, 2015

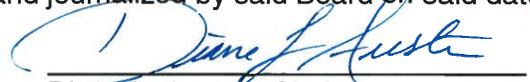
Subject: **Resolution to Approve Changes to Wayne County Health Plans**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that changes to Wayne County Health Plans as listed on Exhibit A and hereby approved.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Diane L. Austen, Clerk

All changes below are effective for all plans offered by Wayne County

Wayne County Health Plan Changes effective November 1st, 2014

Section

When Coverage Ends

- Add the following items;
 - Your employment is terminated by your own choice;
 - If a covered employee dies on or after the 15th of the month, the coverage for the existing and covered dependents will continue until the end of the month, following the month of the employee's death

When Coverage Ends for Dependents

- Remove reference to Lifetime Limits as those are no longer allowed under ACA regulations
- Add the following item
 - If a covered employee dies on or after the 15th of the month, the coverage for the existing and covered dependents will continue until the end of the month, following the month of the employee's death

Wayne County Health Plan Changes effective April 1st, 2015

Coverage for you and your dependents

- Add the following language
 - It is your responsibility to notify us if you or your dependents are no longer eligible for coverage under our plans. Employees are responsible to reimburse the plan any administrative or claim expenses incurred by the plan for coverage provided for ineligible members.

When Coverage Begins

- Clarify that only qualified dependents can be covered by our plan
- Add a definition of when a spouse is eligible for coverage with the following definition
 - To be eligible as a dependent on our plan a spouse must meet the following definition;
 - The marriage is recognized by the State of Ohio as being a legal Marriage, and
 - You are married and living together as a married couple, or
 - You are living together in a common law marriage recognized by the State of Ohio, or
 - You are married and living apart, but not legally separated under a decree of divorce, separate maintenance, or legal separation document, or
 - You are separated under an interlocutory (not final) decree of divorce

When Coverage Ends

- Remove any reference to Lifetime Maximum Benefits to comply with ACA regulations
- Remove any reference to providing proof of prior medical coverage as that is no longer required by the ACA regulations

Glossary

- Add the definition of a spouse itemized above to this section

Exhibit A