

AGENDA

Wayne County Commissioners' Regular Session of June 1, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Public Remarks
- Approval of minutes from Regular Session held May 25 and public meetings and/or hearings held May 25 – May 31, 2016

Date	Res.#	Resolution Title
6/1	2016-252	Approval of County Bills
6/1	2016-253	Approval of County Home Bills
6/1	2016-254	Appropriation Transfer Approval
6/1	2016-255	Personnel Change Approval
6/1	2016-256	Travel Expense Approval
6/1	2016-257	Organizational Membership Approval
6/1	2016-258	Resolution that Wayne County will Pick up the Statutorily Required Contribution to Ohio Public Employees Retirement System for Employees of Wayne County Pursuant to Internal Revenue Code Section 414(H)(2)
6/1	2016-259	Grant Application Authorization for the Wayne County Sheriff to the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) (VAWA Investigative Enhancement)
6/1	2016-260	Approval of Amendment to the Standard Form of Agreement with Schooley Caldwell Associates, Inc. (Courthouse Architect)
6/1	2016-261	Approval of Area 7 Sub-Grant Agreement (Workforce Investment Board)

Resolution

No. 2016-252

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

Adopted: June 1, 2016

Subject: **Approval of County Bills**

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

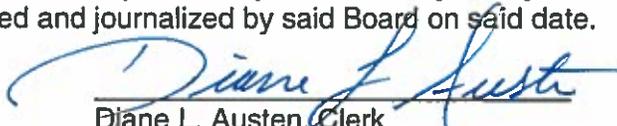
Computer run dated May 31, 2016 for County Bills in the amount of \$396,437.06, Interagency Transaction/Payment batch #4501 in the amount of \$6,159.56, taxable travel reimbursements in the amount of \$244.52 and any Then & Now Certificates, are hereby approved for payment.

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. 2016-253

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

Adopted: June 1, 2016

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 May 31, 2016 for County Home Bills in the amount of \$27,590.00, 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. 2016-254

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

Adopted: June 1, 2016

Subject: **Appropriation Transfer Approval**

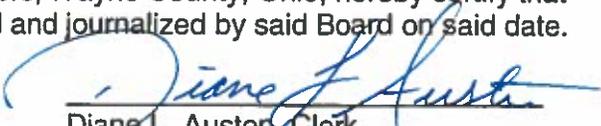
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following appropriation amounts be transferred by the Wayne County Auditor.

Commissioners	To cover anticipated expenses		
\$6,000.00	From	P000-P01 Sewer-Salaries	350.0190.09.5001.000.000
	To	P000-P27 Sewer-Exp.-Eastwood	350.0277.09.5430.000.000

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. 2016-255

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

Adopted: June 1, 2016

Subject: Personnel Change Approval

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

Department	Name	Title	Effective Date	Status
Job & Family	Dawn Nichols	Elig. Ref. Spec. 2	6/30/2016	Retired
Job & Family	Juanita Greene	Elig. Ref. Spec. 1	6/10/2016	Retired

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. 2016-256

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

Adopted: June 1, 2016

Subject: **Travel Expense Approval**

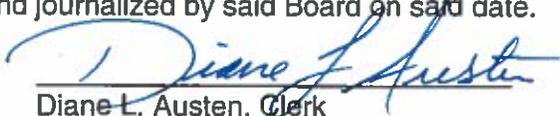
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor						
Jarra Underwood	Columbus	6/2/2016		15.00		CAUV Hearing
Job & Family						
Sherry Vitallo, Carrie Badertscher, Dawn Streit	Akron	6/16/2016			18.00	Benefit Recovery Qtly. Mtg.
Bonnie Howerter, Amy Kota, Andrea Ickes, Lora Bowman	Coshocton	6/23/2016			36.00	Long Term Care – ABD Case Mgmt. Trng.
Kelly Moorhead, Liz Miller	Cambridge	6/2/2016		66.75	18.00	Shared Services IM Admin. Mtg.
Julie Kastner, Lori Jones	Columbus	6/8/2016			18.00	CCMEP CFIS Client Tracking Trng.
Municipal Court						
Michelle Oney	Columbus	6/9/2016	80.00			Line Officers Training

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

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Diane L. Austen, Clerk

Resolution

No. 2016-257

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

Adopted: June 1, 2016

Subject: **Organizational Membership Approval**

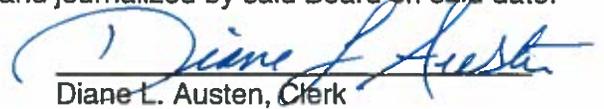
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Emerg. Mgmt.	Ohio County/City Info. Tech. Assoc.	Joseph Villegas		25.00

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

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Diane L. Austen, Clerk

Resolution

No. 2016-258

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: June 1, 2016

Subject: **Resolution that Wayne County will Pick up the Statutorily Required Contribution to Ohio Public Employees Retirement System for Employees of Wayne County Pursuant to Internal Revenue Code Section 414(H)(2)**

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

WHEREAS, pursuant to federal and Ohio laws, the federal and state income taxes on a portion of the wages or salaries of the employees of the Wayne County will be deferred if Wayne County "picks up" (assumes and pays) the contributions statutorily required to be made by such elected officials and covered employees to Ohio Public Employees Retirement System (OPERS); and

WHEREAS, Wayne County will not incur any additional costs in the picking up of such contributions;

NOW THEREFORE BE IT ORDAINED BY Wayne County OHIO, THAT:

SECTION 1: Effective 1/1/2015 the full amount of the statutorily required employee contributions to OPERS shall be withheld from the gross pay of each person within any of the classes established in Section 2 herein and shall be "picked up" (assumed and paid to OPERS) by the Wayne County. This "pick up" by the Wayne County shall be designated as public employee contributions and shall be in lieu of contributions to OPERS by each person within any of the classes established in Section 2 herein. No person subject to this "pick up" shall have the option of choosing to receive the statutorily required contribution to OPERS directly instead of having it "picked up" by Wayne County or of being excluded from the "pick up". The Wayne County shall, in reporting and making remittance to OPERS, report that the public employees contribution for each person subject to this "pick up" has been made as provided by the statute. Therefore, contributions, although designated as employee contributions, are employer-paid, and employees do not have the option to receive the contributions directly. All contributions are paid by the employer directly to the plan.

SECTION 2: The "pick up" by the Wayne County provided by this ordinance shall apply to all persons that are employees of the Wayne County who are or become contributing members of OPERS.

SECTION 3: The Wayne County's method of payment of salary to employees who are participants in OPERS is hereby modified as follows, in order to provide for a salary reduction pick up of employee contributions to OPERS.

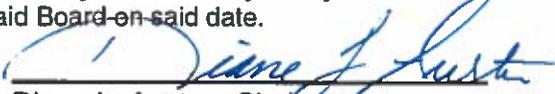
SECTION 4: The total salary for each employee shall be the salary otherwise payable under the Wayne County policies. Such total salary of each employee shall be payable by the Wayne County in two parts: (a) deferred salary and (b) cash salary. An employee's deferred salary shall be equal to that percentage of that employee's total salary which is required from time to time by OPERS to be paid as an employee contribution by that employee, and shall be paid by the Wayne County to OPERS on behalf of that employee as a pick up and in lieu of the OPERS employee contribution otherwise payable by that employee. An employee's cash salary shall be equal to that employee's total salary less the amount of the pick up for that employee, and shall be payable, subject to applicable payroll deductions, to that employee. The Wayne County shall compute and remit its employer contributions to OPERS based upon an employee's total salary. The total combined expenditures of the Wayne County for such employees' total salaries payable under applicable Wayne County policies and the pick-up provisions of this resolution shall not be greater than the amounts it would have paid for those items had this provision not been in effect.

SECTION 5: The Auditor and Treasurer of Wayne County are hereby authorized and directed to implement the provisions of this ordinance to institute the "pick up" of the statutorily required contributions to OPERS for those persons reflected in Section 2 herein so as to enable them to obtain the result in federal and state tax deferrals.

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. 2016-259

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

Adopted: June 1, 2016

Subject: **Grant Application Authorization for the Wayne County Sheriff to the U.S. Department of Justice, through the Ohio Office of Criminal Justice Services (OCJS) (VAWA Investigative Enhancement)**

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

WHEREAS, the U.S. Department of Justice has funds available through the Law Enforcement/Prosecution Enhancement Program; and

WHEREAS, the Wayne County Sheriff has requested to be authorized to file an on-line application in renewal of funds for "VAWA Investigative Enhancement", in the amount of \$56,636.87 (OCJS) with a commitment by the Sheriff of an in-kind match of \$18,878.96 for a total project estimated cost of \$75,515.83 to fund a deputy assigned to Victim Witness and Domestic Violence priorities; and

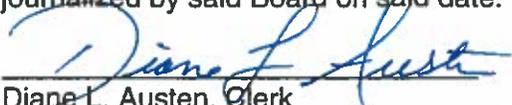
WHEREAS, the Wayne County Sheriff has agreed to meet all grant conditions and requirements and has requested this Board to authorize the filing of this application by electronic means approving the President of the Board to execute the grant application(s) as required;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Wayne County Sheriff's request to file a grant application with the U.S. Dept. of Justice, OCJS, in the total project amount of \$75,515.83 for the period of 1/1/2017 – 12/31/2017 is approved with authorization for the President of the Board to execute any grant documents as required.

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. 2016-260

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

Adopted: June 1, 2016

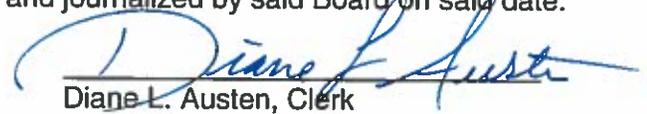
Subject: **Approval of Amendment to the Standard Form of Agreement with Schooley Caldwell Associates, Inc. (Courthouse Architect)**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that an Amendment to the Standard Form of Agreement between Wayne County and Schooley Caldwell Associates, Inc., in the amount of \$1,500.00 is 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

Resolution

No. 2016-261

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

Adopted: June 1, 2016

Subject: **Approval of Area 7 Sub-Grant Agreement (Workforce Investment Board)**

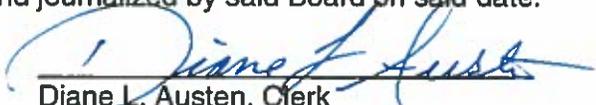
It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that this Agreement entered into by and between Area 7 Workforce Investment Board and Area 7 Chief Elected Officials Consortium and Workforce Policy Board and Chief Elected Officials of Sub-grantee 7285 herein referred to as Sub-grantee Wayne County, hereby established a grantee/sub-grantee relationship between Area 7 and Sub-grantee 7285 with authorization for the President of the Board to execute agreements:

- Sub-grantee Agreement #2016-7285-1 to account for Workforce Investment Act funding for the Program Year 2016-2017.

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