

AGENDA

Wayne County Commissioners' Regular Session of October 7, 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 September 30, 2015
- Approval of minutes from Meetings and/or Hearings September 30, 2015 – October 6, 2015

Date	Res.#	Resolution Title
10/7	2015-451	Approval of County Bills
10/7	2015-452	Approval of County Home Bills
10/7	2015-453	Appropriation Transfer Approval
10/7	2015-454	Appropriation of Funds Authorization
10/7	2015-455	Fund Transfer Approval
10/7	2015-456	Personnel Change Approval
10/7	2015-457	Travel Expense Approval
10/7	2015-458	Resolution to Approve Changes to Wayne County Health Plans
10/7	2015-459	Authorization for Wayne County to enter into a grant agreement with the Ohio Development Services Agency (ODSA) for PY 2015 Community Development Block Grant (CDBG) Community Development Allocation Funds
10/7	2015-460	Assignment of Lead Commissioner to Direct Airport Operations
10/7	2015-461	Approval of Exhibit I-1 Form of Addendum with Employers Health Purchasing Corporation (EHPC)
10/7	2015-462	Disposal Authorization of Used Equipment
10/7	2015-463	Acceptance of Proposals for Kennels from Mason Company

Resolution

No. 2015-451

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 7, 2015

Subject: **Approval of County Bills**

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

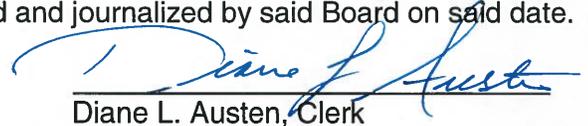
Computer run dated **October 6, 2015** for County Bills in the amount of **\$359,576.26**, Interagency Transaction/Payment **batch #4180** in the amount of **\$7,438.58**, taxable travel reimbursements in the amount of **\$24.99** and any Then & Now Certificates, are hereby approved for payment.

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. 2015-452

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

Adopted: October 7, 2015

Subject: **Approval of County Home Bills**

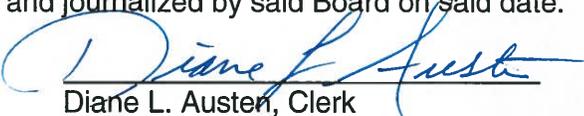
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Computer run dated **October 6, 2015** for County Home Bills in the amount of **\$25,052.44**, 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. 2015-453

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 7, 2015

Subject: **Appropriation Transfer Approval**

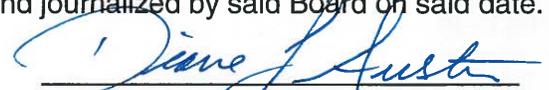
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following appropriation amounts be transferred by the Wayne County Auditor.

Commissioner	To cover anticipated expenses		
\$4,000.00	From	X045-X07 Wireless Transfers	005.0150.03.6150.E92.000
	To	X045-X01 Expenses Wireless	005.0150.03.5431.E92.000
\$4,000.00	From	A101-L10 Conversions JCD	001.3990.03.5002.000.000
	To	A001-K06 Services JCD	001.3990.03.5430.000.000
\$2,000.00	From	A101-L10 Conversions JCD	001.3990.03.5002.000.000
	To	A001-K03 Supplies JCD	001.3990.03.5100.000.000
\$35,000.00	From	A015-A17 Contingencies	001.1915.01.6130.000.000
	To	A004-B13 Maint. Repairs	001.0120.01.5490.000.000
Juvenile Court	To provide additional funds for Conf. Exp.		
\$3,000.00	From	A002-C26 Child Support	001.3200.02.5630.000.000
	To	A002-C27 Conf./Mileage	001.3200.02.5230.000.000

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. 2015-454

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

Adopted: October 7, 2015

Subject: **Appropriation of Funds Authorization**

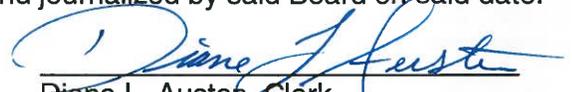
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Department	Amount	To the Appropriation
Emerg. Mgmt.	\$3,400.00	T076-T01 Emerg. Planning Expenses Hazmat 103.0150.05.5700.000.000
Emerg. Mgmt.	\$2,914.45	T076-T10 Admin. Expenses Hazmat 103.0150.05.5750.000.000
To account for actual receipts to date for Hazmat/Planning		
Sheriff	\$36,337.60	T074-T02 Salaries LE Grant (HVEO) 112.3601.03.5001.000.000
Sheriff	\$526.90	T074-T03 Medicare LE Grant (HVEO) 112.3601.03.5010.000.000
Sheriff	\$6,577.11	T074-T04 PERS LE Grant (HVEO) 112.3601.03.5011.000.000
Sheriff	\$363.37	T074-T05 W. Comp LE Grant (HVEO) 112.3601.03.5013.000.000
Sheriff	\$1,691.88	T074-T06 Fuel/Supplies (HVEO) 112.3601.03.5100.000.000
To account for the FFY 2016 Traffic Safety Grants (now Federal) awarded to the Sheriff for the period of 10/01/15 to 9/30/16 for Traffic Safety Enforcement Overtime Grant #2016-IDEP-85-00-00-00387-00 and 2016 STEP-85-00-00-00525-00		

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. 2015-455

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

Adopted: October 7, 2015

Subject: **Fund Transfer Approval**

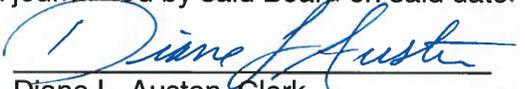
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
DD, Board of	\$1,000,000.00	Transfers Special Levy Ida Sue/DD	S3-S48 Transfers 033.6300.06.6150	Transfers-In Residential Services Ida Sue/DD	T2-B4 Transfers In 106.6300.00.4904. 000.000
To meet match responsibilities					

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. 2015-456

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 7, 2015

Subject: **Personnel Change Approval**

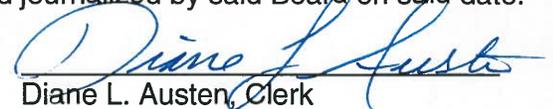
It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Pamela Goff	Cook/FSW	9/30/2015	retired
Care Center	Sandra Covey	LPN	9/23/2015	resigned
Care Center	Cynthia Garver	LPN	9/22/2015	resigned
Care Center	Holly Holliday	Env. Serv. Worker	9/20/2015	resigned
Care Center	Darlene Brown	Env. Serv. Worker	9/21/2015	released

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. 2015-457

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 7, 2015

Subject: **Travel Expense Approval**

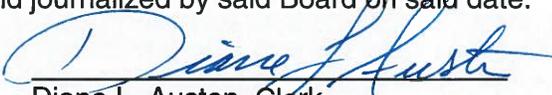
It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Bldg. Code						
Seth Harding	Akron	11/4/2015				Navigating Product Cert. Maze
Child Support						
Brynn Jackson	Columbus	11/4-5/2015				OCDA Exec. Board/General Membership Mtg.
November date change requested for travel previously approved by Res. No. 2015-151						
Tara Hand, April Simms, Georgia Woodrum, Terri Wade, Sarah Lucas, Nate Franck, Debbie Cramer, Samantha Lilley-Burns	Columbus	12/7/2015	600.00	30.00	72.00	Motivational Interviewing
Common Pleas/Adult Prob.						
Courtney Curtis, Cindy Kuhl	Columbus	11/12/2015	100.00			Strength Based Practice for Probation Services
Dominic Palmucci	Columbus	11/12/2015	50.00			Strength Based Practice for Probation Services
Cheryl Gerwig	Columbus	11/12-13/2015		135.00		Strength Based Practice for Probation Services
Commissioners						
Cindy Horn	Akron	10/1/2015		80.00		Public Records Training
Job & Family						
Richard Owens, Crystal Pidgeon	Columbus	10/20-23/2015		1,065.00		WIOA Implementing Change Ed. Sessions by ODJFS
Darin Kearns, Lori Jones, Tammy Mallett, Danielle Krimaschewicz, Becky Nowell	Columbus	10/20-22/2015		223.00	200.00	WIOA Implementing Change Educational Sessions presented by ODJFS
Lacey Zellner, Trista Woodruff, Catherine Gault	Canton	10/13/2015		20.00	27.00	OH Benefits Case Maint. Ed.
Jeremy Howerter	Canton	10/13/2015		28.90	9.00	OH Benefits Case Maint. Ed.
Amber Kidwell	Canton	10/14/2015		20.00	9.00	OH Benefits Case Maint. Ed.
Juvenile Court						
Judge Latecia Wiles	Canton	9/16/2015		27.60		MCJAS Member Co. Juv. & Family Court Judges
Judge Latecia Wiles	Columbus	9/2/2015		81.00		Juv. Law & Procedure Committee
Judge Latecia Wiles	Stark Co.	6/29,8/28,10/9, & 10/23/2015		141.48		Probate Forms Committee
Recorder						
Jane Carmichael	Columbus	11/8-11/2015		599.00		OH Recorder's Assoc. Winter Conf.

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. 2015-458

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 7, 2015

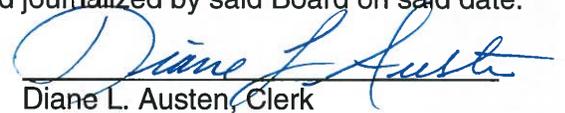
Subject: **Resolution to Approve Changes to Wayne County Health Plans**

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 Ann M. Obrecht Scott S. Wiggam

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. 2015-459

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 7, 2015

Subject: **Authorization for Wayne County to enter into a grant agreement with the Ohio Development Services Agency (ODSA) for PY 2015 Community Development Block Grant (CDBG) Community Development Allocation Funds**

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

WHEREAS, on June 17, 2015 by Resolution #2015-279 Wayne County made an application for PY 2015 Community Development Block Grant (CDBG) Community Development Allocation funds from the Ohio Development Services Agency (ODSA), Office of Community Development (OCD) and

WHEREAS, Wayne County has been notified by the Ohio Development Services Agency (ODSA) that their application has been approved, and

WHEREAS, the funding will be used for the following list of activities:

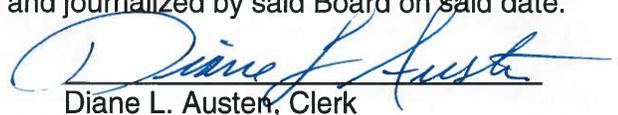
<u>Community Development Allocation & Critical Infrastructure Funds</u>	<u>Amount Requested</u>
Burbank Village / Street Improvements	\$50,000.00
Orrville City / Street Improvements	\$50,000.00
West Salem Village /Flood & Drainage	\$24,000.00
Wayne County Children Services ADA Compliance	\$50,000.00
Fair Housing / Standard Program	\$6,000.00
Administration	\$31,000.00
Total	\$211,000.00

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Wayne County Commissioners be authorized to accept the PY 2015 Community Development Block Grant (CDBG) Community Development Allocation funds and enter into an agreement with the Ohio Development Services Agency (ODSA), Office of Community Development for the PY 2015 CDBG Community Development Allocation program in the amount of \$211,000.00.00

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. 2015-460

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

Adopted: October 7, 2015

Subject: **Assignment of Lead Commissioner to Direct Airport Operations**

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

WHEREAS, the Wayne County Regional Airport (Authority) has filed a petition to dissolve, and

WHEREAS, in preparation for assuming the operation of the County Airport, the Board of County Commissioners (Board) has determined the need to appoint a Board member to take the lead in airport matters.

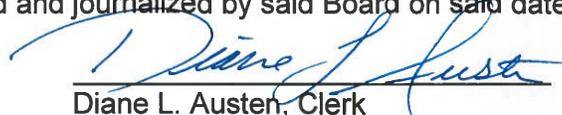
WHEREAS, Commissioner Jim Carmichael has been the liaison between the Authority and the Board for several years,

NOW, THEREFORE, BE IT RESOLVED, that Jim Carmichael is assigned as the Lead Commissioner to direct Airport operations.

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. 2015-461

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 7, 2015

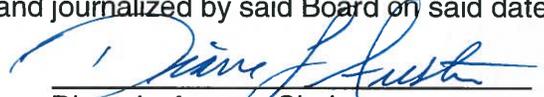
Subject: **Approval of Exhibit I-1 Form of Addendum with Employers Health Purchasing Corporation (EHPC)**

It was moved by Mrs. Obrecht and seconded by Mr. Carmichael that approval of Exhibit I-1 Form of Addendum with Employers Health Purchasing Corporation (EHPC) is hereby granted with authorization granted to the President of the Board to execute the Addendum.

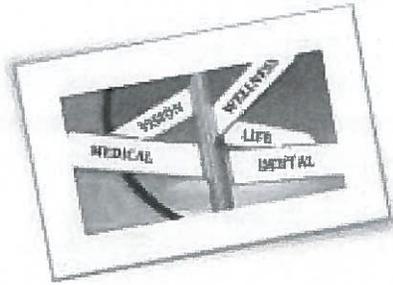
The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

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



2016 Benefit Changes

Below are changes and/or additions to the plan effective January 1, 2016:

GENERAL

- **IMPORTANT!** Information on spousal coverage for some sub-groups may have changed, and is located on the *Coverage at a Glance page* behind Section 2/Medical that is attached. Please replace this page, behind Section 2.

SECTION 1: WELLNESS PROGRAM (PPO PLAN ONLY)

- Gym membership will no longer be offered as a way to earn a Wellness point. Replace *Health First Wellness Incentive page* and *Point Chart for Wellness Program page*, behind Section 1 (*Point Chart for Wellness Program* should also be located inside the front pocket of your binder for handy reference).
- PAP Test will now be PAP Test or GYN Exam. *Point Chart for Wellness Program* was replaced via the last bullet; no need to do anything else.
- *Point Chart for Specified Conditions*, previously on the back of the *Wellness Program Point Chart*, has been incorporated into the *Wellness Program Point Chart*.

SECTION 2: MEDICAL (BOTH PLANS)

- *State Law* now authorizes coverage of dependents only up to age 26. Previously, dependents were able to purchase (at full cost) a single plan up to age 28. Replace pages 5/6 of the *Summary Plan Description*, behind Section 2.
- Very first sentence on page 62 of the *Summary Plan Description* has had an addition, for further clarification. Replace pages 61/62 of the *Summary Plan Description*, behind Section 2.

SECTION 3: PRESCRIPTIONS (BOTH PLANS)

- "50% for OTC medicine in the PPI Classification", on the *Coverage at a Glance page*, was under the Retail Pharmacy column on the table; this has been moved to the Mail Service Pharmacy column on the table. Replace *Coverage at a Glance page*, behind Section 3.

SECTION 3: PRESCRIPTIONS (PPO PLAN ONLY)

- *Out of Pocket Maximum* has been increased to \$3,000/single and \$6,000 family. Replace pages 3/4 of the *Summary Plan Description*, behind Section 3.

SECTION 8: AD&D/LIFE INSURANCE

- Dalton Village full-time employees have been added to the County's AD&D/Life Insurance Policy. Replace 2nd page, behind Section 8.

SECTION 10: WHO TO CONTACT/ANNUAL INFORMATION

- *Notice to Wayne County Employee Benefit Plan Participants* has been updated with a new date. Replace page 3, behind Section 10.

Resolution

No. 2015-462

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

Adopted: October 7, 2015

Subject: **Disposal Authorization of Used Equipment**

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

WHEREAS, a Veterans Services has requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the items to be disposed of are valued under \$2,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below which is either broken, in poor shape or outdated, is approved to be recycled and/or disposed.

Veterans:

13 phone systems

2 computer towers

1 swivel chair

1 black keyboard

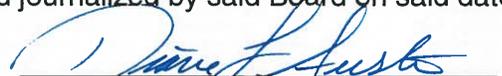
1 Minolta 1250E page pro printer

1 Minolta Page Pro 1100 Printer w/cables and feeder

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. 2015-463

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

Adopted: October 7, 2015

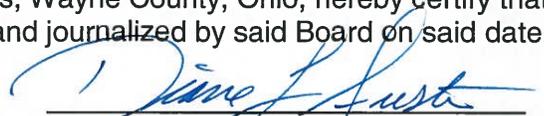
Subject: **Acceptance of Proposals for Kennels from Mason Company**

It was moved by Mr. Carmichael and seconded by Mrs. Obrecht that proposals for kennels from Mason Company are hereby accepted with authorization granted to the County Administrator, Patrick Herron to execute any necessary 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