

AGENDA

Wayne County Commissioners' Regular Session of October 15, 2014

- 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 October 8, 2014
- Approval of minutes from Meetings and/or Hearings Oct. 8, 2014 – Oct. 14, 2014

Date	Res.#	Resolution Title
10/15	2014-508	Approval of County Bills
10/15	2014-509	Approval of County Home Bills
10/15	2014-510	Appropriation Transfer Approval
10/15	2014-511	Personnel Change Approval
10/15	2014-512	Travel Expense Approval
10/15	2014-513	Special Event Approval
10/15	2014-514	Resolution to Attest that the Wayne County Care Center is Seeking Revalidation of Provider Status from the Ohio Dept. of Job & Family Services; Centers for Medicare and Medicaid Services
10/15	2014-515	Plat Approval for Lynn A. Ratzel
10/15	2014-516	Approval of Change Order #2 to the Contract with Northstar Asphalt, Inc.
10/15	2014-517	Approval of Agreement with United Telephone Company of Ohio dba CenturyLink
10/15	2014-518	Authorization for County Administrator to Execute Agreement with Professional Service Industries, Inc. (PSI) for Testing Services at the Wayne County Common Pleas Courthouse
10/15	2014-519	Disposal Authorization of Used Equipment
10/15	2014-520	Authorization for President of the Board to Enter into Agreements for Healthcare Related Services

Resolution

No. 2014-508

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 15, 2014

Subject: **Approval of County Bills**

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

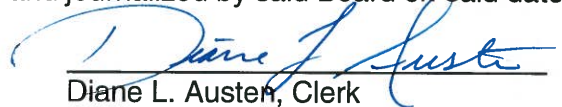
Computer run dated **October 14, 2014** for County Bills in the amount of **\$486,326.44**, Interagency Transaction/Payment **batch #3733 & 3734** in the amount of **\$7,891.99**, and any Then & Now Certificates, are hereby approved for payment.

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. 2014-509

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 15, 2014

Subject: **Approval of County Home Bills**

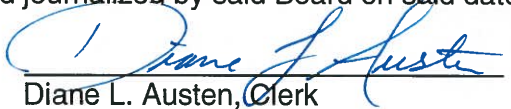
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **October 14, 2014** for County Home Bills in the amount of **\$46,706.59**, Interagency Transaction/Payment **batch #3732** in the amount of **\$2,277.15** 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. 2014-510

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 15, 2014

Subject: **Appropriation Transfer Approval**

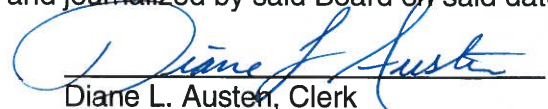
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following appropriation amounts be transferred by the Wayne County Auditor.

Commissioners	To cover necessary expenses		
\$1,200.00	From	A015-A12 Prof. Services	001.1915.11.5400.000.000
	To	A001-A13 Microfilm Supplies	001.0101.01.5100.000.000
Commissioners	To cover the anticipated cost of replacing the truck used for snow plowing for the Sewer Dept.		
\$20,000.00	From	P000-P01 Salaries Sewer	350.0190.09.5001.000.000
	To	P000-P03 Equipment Sewer	350.0190.09.5300.000.000
\$3,000.00	From	P000-P15 Other Expenses Sewer	350.0190.09.5900.000.000
	To	P000-P03 Equipment Sewer	350.0190.09.5300.000.000
Municipal Court	Pay for projected appointed counsel expenses		
\$15,000.00	From	A002-G02 Salaries – Employees	001.3400.02.5001.000.000
	To	A002-G09 Other Expenses	001.3400.02.5900.000.000
Muni Ct./Home Arrest	Return of unspent funds for FY14 Grant		
\$166.50	From	T085-T01 Salaries	110.3450.03.5001.000.000
	To	T085-T09 Return of Grant Funds	110.3450.03.5955.000.000
\$1.54	From	T085-T03 Medicare	110.3450.03.5010.000.000
	To	T085-T09 Return of Grant Funds	110.3450.03.5955.000.000
\$23.31	From	T085-T07 PERS	110.3450.03.5011.000.000
	To	T085-T09 Return of Grant Funds	110.3450.03.5955.000.000
\$607.04	From	T085-T08 Workers Comp	110.3450.03.5013.000.000
	To	T085-T09 Return of Grant Funds	110.3450.03.5955.000.000
\$565.00	From	T085-T10 Contract Services	110.3450.03.5430.000.000
	To	T085-T09 Return of Grant Funds	110.3450.03.5955.000.000
\$.04	From	T085-T13 Equipment	110.3450.03.5300.000.000
	To	T085-T09 Return of Grant Funds	110.3450.03.5955.000.000

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. 2014-511

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

Adopted: October 15, 2014

Subject: **Personnel Change Approval**

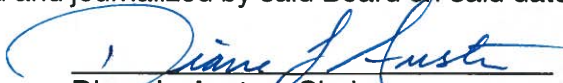
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
Care Center	Mary Lopez	Food Service Worker	10/2/2014	resigned
Care Center	Amber Glassford	STNA	9/30/2014	released
Job & Family	Lori Jones		10/1/2014	Returned from FMLA

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. 2014-512

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

Adopted: October 15, 2014

Subject: **Travel Expense Approval**

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

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Child Support						
Brynn Jackson, Connie Scott, John Hamers, Gwen Kaufman, Beth Meininger, Lindsay Baker, Audrey Whims	Dublin	10/27-28/2014	1,255.00	885.00		OCDA Fall Conf.
Karen Waddell, Victoria Lockhart, Terri Wade, Loni Wade	Dublin	10/27-28/2014	525.00	102.00		OCDA Fall Conf.
Juvenile Court						
Magistrate Edna Boyle	Columbus	10/1-3/2014		34.88		2014 OH Assoc. of Mag. Conf.
Juv. Ct. Probation						
Nicole Zornes	Dublin	11/21/2014	25.00			OH Juv. Div. Assoc. Annual Conf.
Planning						
Lisa Johnson	Gahanna	10/15/2014			9.00	CDBG Program Advisory Committee

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. 2014-513

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 15, 2014

Subject: **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
Auditor	Informal Hearing – Reappraisal (meals – Staff/Appraisers)	10/21,22,27,29, & 31/2014	\$300.00
Bldg. Code	Retirement Celebration for Vivian Widmer (refreshments & table service)	10/30/2014	\$200.00

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. 2014-514

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 15, 2014

Subject: **Resolution to Attest that the Wayne County Care Center is Seeking Revalidation of Provider Status from the Ohio Dept. of Job & Family Services; Centers for Medicare and Medicaid Services**

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

WHEREAS, the Care Center, formerly known as the Wayne County Home, has been in existence since 1852 with a 50-bed Medicaid certified nursing facility since 1983; and

WHEREAS, the Board of Wayne County Commissioners oversees Care Center operations and appoints the Administrator who runs the day-to-day operations; and

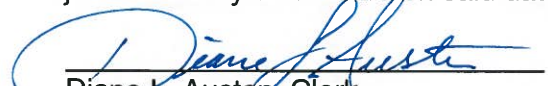
WHEREAS, Steven Eva is currently the Licensed Nursing Home Administrator for the Care Center, a W-2 managing employee of the provider, and is the delegated official authorized to make changes and/or updates to the provider's enrollment record;

NOW, THEREFORE, BE IT RESOLVED as the legal authority for the Care Center, the Board of Wayne County Commissioners attest that the Care Center agrees to the Requirements of Participation and is seeking revalidation of Medicare Provider status as required by the Ohio Dept. of Job & Family Services; Centers for Medicare and Medicaid Services.

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. 2014-515

Board of Wayne County Commissioners

Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: October 15, 2014

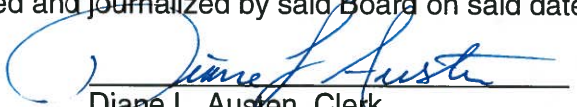
Subject: **Plat Approval for Lynn A. Ratzel**

It was moved by Mr. Wiggam and seconded by Mr. Carmichael that the plat for Lynn A. Ratzel, being a replatting of Lot 21, Allotment No. 1 by Carl D. Miller, Plat Volume 4, Page 403, along with an unnumbered parcel, Franklin Twp., SW Qtr. Sec. 24, T-15N, R-13W, Wayne County, Ohio, owned by Lynn A. Ratzel, be approved.

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. 2014-516

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

Adopted: October 15, 2014

Subject: **Approval of Change Order #2 to the Contract with Northstar Asphalt, Inc.**

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

Name: Northstar Asphalt, Inc.
7345 Sunset Strip NW
North Canton, OH 44720

Contract: S604517, Street Improvements, City of Orrville, CDBG BF131CZ1(01)

Purpose: Change Order #2 – add 30 calendar days; new completion date is 11/15/2014

Total:	Original Contract Total	\$67,609.00
	Change Order #1 & 2	No change to cost

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. 2014-517

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

Adopted: October 15, 2014


Subject: **Approval of Agreement with United Telephone Company of Ohio dba CenturyLink**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that approval is hereby granted of the Agreement with United Telephone Company of Ohio dba CenturyLink to allow building entry to the Wayne County Children Services' Building. Authorization is granted to the President of the Board to execute the Agreement.

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. 2014-518

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

Adopted: October 15, 2014

Subject: **Authorization for County Administrator to Execute Agreement with Professional Service Industries, Inc. (PSI) for Testing Services at the Wayne County Common Pleas Courthouse**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that authorization is hereby granted for County Administrator, Patrick Herron, to execute the agreement with Professional Service Industries, Inc. (PSI) for testing services at the Wayne County Common Pleas Courthouse.

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. 2014-519

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

Adopted: October 15, 2014

Subject: **Disposal Authorization of Used Equipment**

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

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer of use; and

WHEREAS, the item(s) to be disposed of will be posted for auction on www.GovDeals.com or by eligible method. Any item valued in excess of \$2,500.00 (indicated with *) shall be published in a newspaper of general circulation in the county, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method, including but not limited to, transfer to another department.

8500120612	1994	FORD	PUTK	1FTCR10U2RPC21535	(from Cms to Fairboard)
8500117125	1995	Ford	PUTK	1FTDF15Y9SLA74619	(expected to be listed for sale on GovDeals)
8500413083	2001	CHEVY	PUTK	1GCEK14WX1Z233871	(expected to be listed for sale on GovDeals)
8500140083	1995	Ford	PUTK	1FTDF15Y6SLB82048	(expected to be listed for sale on GovDeals)

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. 2014-520

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

Adopted: October 15, 2014

Subject: **Authorization for President of the Board to Enter into Agreements for Healthcare Related Services**

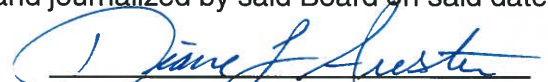
It was moved by Mr. Wiggam and seconded by Mr. Carmichael that authorization is hereby granted for the President of the Board to Enter into Agreements with the following providers for healthcare related services.

AETNA Insurance
Guardian Insurance
Caremark
Employers Health Coalition
Eyemed
Symetra
AON
Anthem Life
Compsych

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

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Diane L. Austen, Clerk