

# AGENDA

## Wayne County Commissioners' Regular Session of October 29, 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 22, 2014
- Approval of minutes from Meetings and/or Hearings Oct. 22, 2014 – Oct. 28, 2014

Date	Res.#	Resolution Title
10/29	2014-534	<b>Approval of County Bills</b>
10/29	2014-535	<b>Approval of County Home Bills</b>
10/29	2014-536	<b>Appropriation Transfer Approval</b>
10/29	2014-537	<b>Appropriation of Funds Authorization</b>
10/29	2014-538	<b>Personnel Change Approval</b>
10/29	2014-539	<b>Travel Expense Approval</b>
10/29	2014-540	<b>Authorization to Enter into Agreement with Karin C. Wiest (CASA/GAL)</b>
10/29	2014-541	<b>Authority to Enter into Contract(s) for Dispatch Services</b>
10/29	2014-542	<b>Approval of Contract Change Order #1 with Spano Brothers Construction, Company, Inc., for City of Rittman North Main Street Sidewalk Project – CDBG BF13-1CZ-1(06.07)</b>
10/29	2014-543	<b>Bid Advertisement Authorization for Wayne County Courthouse Exterior Restoration Project</b>
10/29	2014-544	<b>Resolution Continuing Self-Insured Health &amp; Dental Insurance for Wayne County</b>

# Resolution

No. 2014-534

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

*Adopted:*    October 29, 2014  
*Subject:*    **Approval of County Bills**

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


Computer run dated **October 28, 2014** for County Bills in the amount of **\$208,057.58**, Interagency Transaction/Payment **batch #3754 & 3755** in the amount of **\$84,598.23**, 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. 2014-535

Board of Wayne County Commissioners

Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

*Adopted:*   October 29, 2014

*Subject:*   **Approval of County Home Bills**

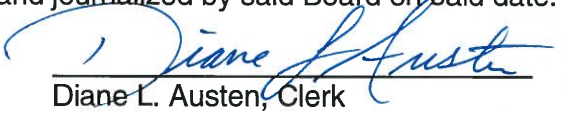
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Computer run dated **October 28, 2014** for County Home Bills in the amount of **\$1,229.56.** 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. 2014-536

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

**Adopted:** October 29, 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.

Dept.: Various

AMOUNT	FROM	GEMS#	TO	GEMS#
\$ 1,930.00	A101A12	001.0101.01.5002.000.000	A001A12	001.0101 .01.5001.000.000
		CONV-TRFS INFO SVCS		SALARIES INFO SVCS
\$ 4,650.00	A101A02	001.0100.01.5002.000.000	A001A12	001.0101.01.5001.000.000
		CONV-TRFS COMMS		SALARIES INFO SVCS
\$ 1,720.00	A301A02	001.0100 .01.5012.000.000	A001A12	001.0101.01.5001.000.000
		HEALTH INS COMM		SALARIES INFO SVCS
\$ 100.00	A301A02	001.0100.01.5012.000.000	A201A12	001.0101.01.5010.000.000
		HEALTH INS COMM		MEDICARE INFO SVCS
\$ 1,000.00	A301A12	001.0101.01.5012.000.000	A101A16	001.0101.01.5011.000.000
		HEALTH INS INFO SVCS		PERS INFO SVCS
\$ 5,817.00	A104810	001.0120.01.5002.000.000	A004810	001.0120.01.5001.000.000
		CONV-TRF MAINT		SALARIES MAINT
\$ 7,000.00	A304810	001.0120.01.5012.000.000	A004810	001.0120.01.5001.000.000
		HEALTH INS MAINT		SALARIES MAINT
\$ 7,000.00	A301A02	001.0100.01.5012.000.000	A006D01	001.0140.01.5001.000.000
		HEALTH INS COMM		SALARIES B CODE
\$ 5,000.00	A304810	001.0120.01.5012.000.000	A006D01	001.0140.01 .5001.000.000
		HEALTH INS MAINT		SALARIES B CODE
\$ 1,000.00	A201802	001.2000.01.5010.000.000	A101809	001.2000.01.5011 .000.000
		MEDICARE AUDITOR		PERS AUDITOR
\$ 500.00	A001802	001.2000.01.5001.000.000	A101809	001.2000.01.5011.000.000
		SALARIES AUDITOR		PERS AUDITOR
\$ 120.00	A301802	001.2000.01.5012.000.000	A001J01	001.2003.01.5001.000.000
		INSURANCE AUDITOR		SALARIES DP/AUDITOR
\$ 20.00	A201J01	001.2003.01 .5010.000 .000	A101J05	001.2003.01 .5011.000.000
		MEDICARE DP/AUDITOR		PERS DP/AUDITOR
PURPOSE: To cover anticipated expenses in payroll accounts for year end payroll				

Additional transfers on next page

<b>Auditor</b>	To cover OPERS for year end		
\$4,000.00	From	J000-J10 Transfers	029.2006.01.6100.000.000
	To	J000-J04 OPERS	029.2006.01.5011.000.000
<b>Auditor</b>	To cover salaries to end of year		
\$98,000.00	From	J000-J10 Transfers	029.2006.01.6100.000.000
	To	J000-J01 Salaries	029.2006.01.5001.000.000
<b>Commissioners</b>	To cover anticipated expenses		
\$5,000.00	From	P000-P15 Other Exp. Sewer	350.0190.09.5900.000.000
	To	P000-P07 Contract Services Sewer	350.0190.09.5430.000.000
\$4,000.00	From	P005-P16 Transfers Kidron	352.0190.09.6100.000.000
	To	P005-P07 Contract Services Kidron Sewer	352.0190.09.5430.000.000
\$3,000.00	From	A015-A12 Prof. Services	001.1915.11.5400.000.000
	To	A001-A13 Supplies	001.0100.01.5100.000.000
\$2,000.00	From	P004-P16 Transfers Riceland	351.0190.09.6100.000.000
	To	P004-P07 Contract Services Riceland Sewer	351.0190.09.5430.000.000
<b>Juvenile Court</b>	To provide additional funds for transcript fees		
\$700.00	From	A002-C20 Supplies	001.3200.02.5100.000.000
	To	A002-C25 Transcripts	001.3200.02.5555.000.000

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. 2014-537

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

*Adopted:* October 29, 2014

*Subject:* **Appropriation of Funds Authorization**


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

Department	Amount	To the Appropriation
<b>Children Services</b>	\$600,000.00	S002-S22 Contract Services 032.6200.06.5430.000.000
Per request of the Children Services Board to cover possible expenses to year end		

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2014-538

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

*Adopted:*    October 29, 2014

*Subject:*    **Personnel Change Approval**

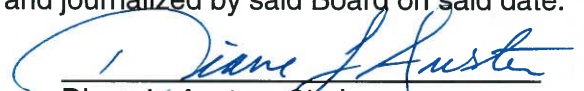
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Effective Date	Status
<b>Commissioners</b>	Terry West	Env. Serv. Dir.	11/16/2014	Resigned

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. 2014-539

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

Adopted: October 29, 2014

Subject: **Travel Expense Approval**

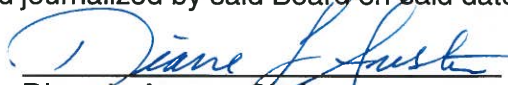
It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>						
Jarra Underwood, Keely Zemrock	Dublin	11/16-21/2014	250.00	488.97		CAAO Winter Conf.
<b>Child Support</b>						
John Hamers, Natalie Harper	Wooster	12/3/2014	250.00			Substance Abuse CLE Seminar
<b>Clerk of Courts</b>						
Tim Neal, Dennis Archer, Ray Iannarelli, Laurel Duty, Pam Studer	Columbus	12/2-4/2014	600.00	489.00	45.00	Ohio Clerk of Courts Assoc. Winter Mtg.
<b>Commissioners</b>						
Ann Obrecht	Columbus	12/7-9/2014	300.00	360.00		CCAO Winter Conf.
<b>Planning</b>						
Lisa Johnson	Huron	11/19-21/2014	185.00		18.00	2014 Community Development 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. 2014-540

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

*Adopted:* October 29, 2014

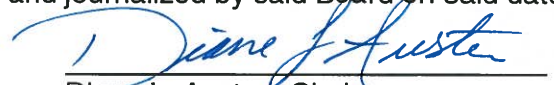
*Subject:* **Authorization to Enter into Agreement with Karin C. Wiest (CASA/GAL)**

It was moved by Mr. Carmichael and seconded by Mr. Wiggam that the Board of Wayne County Commissioners enter into an Agreement with Karin C. Wiest to provide independent consulting services for the coordination of the Court-Appointed Special Advocate/Guardian Ad Litem (CASA/GAL) Program for Juvenile Court from October 1, 2014 to September 30, 2015 with an annual maximum amount of \$26,826.00

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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2014-541

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

*Adopted:* October 29, 2014

*Subject:* **Authority to Enter into Contract(s) for Dispatch Services**


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

Entity	Annual Cost	Effective Date	Term
Village of Shreve	\$3,799.00	1/1/2015	1/1/2015 – 12/31/2016

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. 2014-542

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

*Adopted:* October 29, 2014

*Subject:* **Approval of Contract Change Order #1 with Spano Brothers Construction, Company, Inc., for City of Rittman North Main Street Sidewalk Project – CDBG BF13-1CZ-1(06.07)**

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

Name: Spano Brothers Construction Co., Inc.  
2595 Pressler Rd.  
Akron, OH 44312

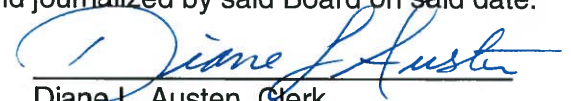
Purpose: City of Rittman North Main Street Sidewalk Project – CDBG BF13-1CZ-1(06.07)  
Change Order #1 – add three (3) curb ramps to the project

Cost: \$53,375.30 Original Amount  
\$2,220.00 Addition for Change Oder #1  
\$55,595.30 New Total Note to Exceed

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. 2014-543

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

*Adopted:* October 29, 2014

*Subject:* **Bid Advertisement Authorization for Wayne County Courthouse Exterior Restoration Project**

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

The Budget Director is hereby authorized to advertise and receive bids for the following purpose:

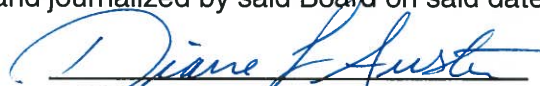
Wayne County Courthouse Exterior Restoration Project

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: 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.

  
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Diane L. Austen, Clerk

# Resolution

No. 2014-544

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

*Adopted:* October 29, 2014

*Subject:* **Resolution Continuing Self-Insured Health & Dental Insurance for Wayne County**

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

WHEREAS, R.C. 305.171 authorizes a board of county commissioners to establish a health care program and pay all or part of the premiums on behalf of county officers, employees and their immediate dependents; and

WHEREAS, this Board formed a self-funded program under R.C. 9.833 on January 1, 1990; and

WHEREAS, this Board has been satisfied with its self-funded program; and

WHEREAS, the cost of such insurance has since the inception of the self-funded program been divided between the employee and employer on a consistent basis in which the employee assumes payment of an amount equal to 20 percent of the cost of health insurance benefits; and

WHEREAS, this Board desires to continue this *pro-rata* formula;

NOW THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the formula for the cost of such insurance as provided on **Exhibit A (effective 1/1/2015 – 12/31/2015)**, is approved; and

BE IT FURTHER RESOLVED, these funds shall be deposited into a trust account under the control of Wayne County and used to pay all the expenses of the plan; and

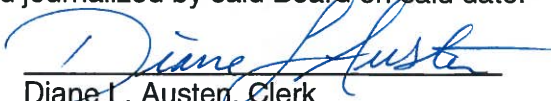
BE IT FURTHER RESOLVED, that the President of the Board is authorized to enter into Agreements with the following to provide these benefits.

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

## 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

# Exhibit A

**Wayne County 2015  
Insurance Rates worksheet**

Main Group	2015 Employee Share Per Pay	2015 Employee Share Per Month	2015 Employer Share Per Month	2015 Actual Total Cost
<b>Medical (1) (2)</b>	<b>For 24 Pays(6)</b>			
<b>Option 1 Health First PPO(3)</b>				
Single	\$ 60.59	\$ 121.18	\$ 484.71	\$ 605.89
Family	\$ 135.43	\$ 270.86	\$ 1,083.47	\$ 1,354.33
<b>Option 2 CDHP HSA</b>				
Single	\$ 46.06	\$ 92.12	\$ 368.46	\$ 460.58
Family	\$ 102.94	\$ 205.88	\$ 823.54	\$ 1,029.42
<b>Dental if Taken w/Medical(4)(5)</b>				
<b>Option 1 Traditional</b>				
Single	\$ 4.83	\$ 9.66	\$ 38.67	\$ 48.33
Family	\$ 11.59	\$ 23.18	\$ 92.70	\$ 115.88
<b>Option 2 Orthodontic</b>				
Single	\$ 3.48	\$ 6.96	\$ 27.91	\$ 34.87
Family	\$ 11.59	\$ 23.18	\$ 92.70	\$ 115.88
<b>Dental Only(4)(5)</b>				
<b>Option 1 Traditional</b>				
Single	\$ 7.05	\$ 14.10	\$ 56.47	\$ 70.57
Family	\$ 13.87	\$ 27.74	\$ 110.97	\$ 138.71
<b>Option 2 Orthodontic</b>				
Single	\$ 5.71	\$ 11.42	\$ 45.74	\$ 57.16
Family	\$ 13.87	\$ 27.74	\$ 110.97	\$ 138.71

**Notes**

- 1) Medical Cost Includes Vision & RX plans
- 2) Medical Plan decision can be changed annually during open enrollment period
- 3) If you select the Health First PPO Option you may be eligible to participate in our incentive program to earn lower Deductibles, Co-Insurance, and Co-Pays. See the Incentive Handout for Details
- 4) You may take just Medical or just Dental, or both
- 5) You are required to remain in the Dental Plan you choose for at least three years
- 6) Health Insurance Contributions are only taken out the first two pays of every month so your contributions are only deducted 24 out of the 26 pays in a year