

# AGENDA

## Wayne County Commissioners' Regular Session of October 19, 2016

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held Oct. 12 and public meetings and/or hearings held Oct. 12 – Oct. 18, 2016

Date	Res.#	Resolution Title
10/19	2016-484	<b>Approval of County Bills</b>
10/19	2016-485	<b>Approval of County Home Bills</b>
10/19	2016-486	<b>Appropriation Transfer Approval</b>
10/19	2016-487	<b>Appropriation of Funds Authorization</b>
10/19	2016-488	<b>Fund Transfer Approval</b>
10/19	2016-489	<b>Personnel Change Approval</b>
10/19	2016-490	<b>Travel Expense Approval</b>
10/19	2016-491	<b>Organizational Membership Approval</b>
10/19	2016-492	<b>Board Appointment and/or Board Designation Approval</b>
10/19	2016-493	<b>Special Event Approval</b>
10/19	2016-494	<b>Authority for County Administrator, Patrick Herron, to Sign a Contract with Linda Martin Attention Center for Operation of a Wastewater Treatment Plant by Wayne County Environmental Services (Multi. Co. Juv. Att. System)</b>
10/19	2016-495	<b>Resolution Continuing Self-Insured Health &amp; Dental Insurance for Wayne County</b>
10/19	2016-496	<b>Approval of Plat for W.G. Dairy Allotment No. 2</b>
10/19	2016-497	<b>Approval of Intergovernmental Agreement with the Village of Apple Creek for Wastewater Service</b>
10/19	2016-498	<b>Grant Acceptance for a FY2017 VOCA and SVAA Grant for Juvenile Court Guardian Ad Litem Program</b>
10/19	2016-499	<b>Authority to Accept VOCA/SVAA Grants for the Victim Witness Assistance Program for 2016-2017 (Pros. Atty.)</b>

# Resolution

No. 2016-484

*Board of Wayne County Commissioners*  
*Ann M. Obrecht Sue A. Smail Scott S. Wiggam*

*Adopted:* October 19, 2016  
*Subject:* **Approval of County Bills**

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

Computer run dated October 18, 2016 for County Bills in the amount of \$423,010.56, Interagency Transaction/Payment batch #4702 & 4703 in the amount of \$66,996.03, taxable travel reimbursements in the amount of \$87.26 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: Ann M. Obrecht yea Sue A. Smail 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. 2016-485

*Board of Wayne County Commissioners*  
*Ann M. Obrecht Sue A. Smail Scott S. Wiggam*

*Adopted:* October 19, 2016

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

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

Computer run dated October 18, 2016 for County Home Bills in the amount of \$28,994.78, and any Then & Now Certificates, are hereby approved for payment.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-486

Board of Wayne County Commissioners  
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 19, 2016

Subject: Appropriation Transfer Approval

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

CP Adult Probation	Correction in account transfers to agree with grant amendment as approved		
\$0.25	From	T73-T14 Health & Life Ins.	109.3102.03.5012.000.PR9
	To	T73-T22 Contract Services	109.3102.03.5430.000.PR9
<b>Engineer</b>	To cover expenses		
\$2,500.00	From	K201-K25 Health & Life Ins. – Bridge	030.5002.04.5012.000.000
	To	K201-K11 Health & Life Ins. – Roads	030.5001.04.5012.000.000
\$5,000.00	From	K201-K25 Health & Life Ins. – Bridge	030.5002.04.5012.000.000
	To	K201-K02 Health & Life Ins. – Engineer	030.5000.04.5012.000.000
\$1,500.00	From	K000-K34 OPERS – Bridge	030.5002.04.5011.000.000
	To	K000-K26 Materials – Bridge	030.5002.04.5120.000.000
\$20,000.00	From	K101-K16 Traffic Maintenance	030.5003.04.5431.000.000
	To	K000-K12 Materials – Road	030.5001.04.5120.000.000
\$18,000.00	From	K000-K39 Issue II	030.5002.04.5433.000.000
	To	K201-K11 Health & Life Ins. – Roads	030.5001.04.5012.000.000
\$3,500.00	From	K000-K39 Issue II	030.5002.04.5433.000.000
	To	K000-K08 OPERS – Engineer	030.5000.04.5011.000.000
\$5,000.00	From	K000-K39 Issue II	030.5002.04.5433.000.000
	To	K000-K21 OPERS – Road	030.5001.04.5011.000.000
\$3,500.00	From	K000-K39 Issue II	030.5002.04.5433.000.000
	To	K000-K26 Materials – Bridges	030.5002.04.5120.000.000
<b>Juvenile Court</b>	To cover benefits payable for Juvenile Court		
\$5,746.00	From	A014-A07 Medicare	001.1910.01.5010.000.000
	To	A302-C30 Unemployment	001.3200.02.5014.000.000

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-487

Board of Wayne County Commissioners  
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 19, 2016

Subject: Appropriation of Funds Authorization

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

Department	Amount	To the Appropriation
<b>Commissioners</b>	\$600,000.00	N003-N06 State Capital Project Grant 2016 302.0150.12.5432.000.cpg
To account for the State DPS Capital Improvement Project Grant received for Wayne County Communications Tower construction, equipment and enhancement		
<b>Juvenile Court</b>	\$30,601.00	T084-T02 Contracts VOCA GAL Juv. Court 212.2303.03.5430.000.000
<b>Juvenile Court</b>	\$6,780.00	T084-T05 Other expenses VOCA GAL Juv. Court (printing, travel, & other) 212.3203.03.5430.000.000
To account for the federal program grant awarded to continue the Volunteer Guardian Ad Litem (GAL) program with Juvenile Court for the period of 10/01/16 to 09/30/17		
<b>Soil &amp; Water</b>	\$15,000.00	L000-L19 State Cost Share Program Expenses (Ohio Agric. Pollution Abatement Program) 507.2800.07.5432.000.000
To account for payments to be made under the Ohio Agriculture Pollution Abatement Program/State Cost Share through Soil & Water Conservation		
<b>Victim Witness Assistance / Pros. Atty.</b>	\$499.20	T081-T09 Salaries VWA 210.3702.03.5001.000.V11
<b>Victim Witness Assistance / Pros. Atty.</b>	\$7.23	T081-T10 Medicare VWA 210.3702.03.5010.000.V11
<b>Victim Witness Assistance / Pros. Atty.</b>	\$69.88	T081-T11 PERS VWA 210.3702.03.5011.000.V11
<b>Victim Witness Assistance / Pros. Atty.</b>	\$15,603.54	T081-T12 Health & life Insurance VWA 210.3702.03.5012.000.V11
<b>Victim Witness Assistance / Pros. Atty.</b>	\$0.00	T081-T13 Workers Comp VWA 210.3702.03.5013.000.V11
To account for VWA VOCA grant program when renewed for period of 10/01/16 to 09/30/17 (VOCA & SVAA shares) according to actual awarded amounts which are in addition to amount appropriated 09/28/16.		

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-488

Board of Wayne County Commissioners  
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 19, 2016

Subject: Fund Transfer Approval

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

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Commissioners	\$420,000.00	Fund 001 (A) General Fund	A015-A15 001.1915.13.6150. 000.000 Transfers Out	Fund 300 (N) Permanent Improvement	N001-B06 300.1925.00.4904. 000.000 Transfers In
To provide annual transfer for necessary improvement expenses					
Commissioners	\$3,236.00	Fund 001 (A) General Fund	A015-A15 001.1915.13.6150. 000.000 Transfers Out	Fund 210/T81 VWA VOCA Grant Fund	T081A12 210.3702.4404.000 .V11 Local Share VWA VOCA
To provide the required local share to the victim witness assistance VOCA Grant Program for grant awarded and accepted for 10/01/16 to 09/30/17					
Commissioners	\$500,000.00	Fund 001 (A) General Fund	A015-A16 001.1915.13.5962. 000.000 Transfers Out Debt Retirement	Fund 299 (03) Debt Retirement	O003A10 299.3990.00.4904. NP1.0000 Various Purpose Note Repayment
To provide debt retirement funds for Note Repayment – Various Purpose 2016 Note					
Commissioners	\$62,464.00	General Fund A00 Fund 001	A009-E01 001.0170.13.5930. 000.000 Transfers Public Assistance	Fund 026 Job & Family Services	H001-B09 026.0171.00.4904. 000.000 Transfers In
To provide the general fund mandated share to the DCDJFS for the 4 <sup>th</sup> quarter of CY 2016 (sfy17Q2)					
Juvenile Court	\$7,119.00	General Fund Fund 001 A00	A015-A15 001.1915.13.6150. 000.000 Transfers Out	Fund 212 T84 Volunteer GAL Program	T084-A02 212.3203.00.4404. 000.000 Local Match
To provide the required local match funds for the Volunteer GAL Program VOCA Grant renewed for the period of 10/01/16 to 09/30/17.					

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-489

Board of Wayne County Commissioners  
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

*Adopted:* October 19, 2016

*Subject:* **Personnel Change Approval**

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

Department	Name	Title	Effective Date	Status
Care Center	Linda Branham	RN	9/26-10/17/2016	Reinstated through 10/17/2016
Care Center	Sierra Scott	STNA	10/8/2016	p/t – orig. approved to start 10/10, but started 10/8
Care Center	Mary Dinninger	LPN	10/24 (on or after)	New hire
Care Center	Courtney Pollock	Env. Serv. Wkr.	10/24 (on or after)	New hire

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Scott S. Wiggam yea

## CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2016-490

Board of Wayne County Commissioners  
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

Adopted: October 19, 2016

Subject: **Travel Expense Approval**

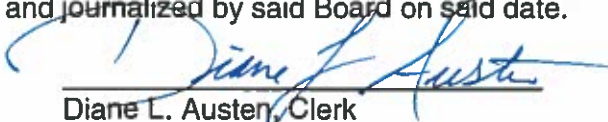
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Reg.	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
<b>Auditor</b>						
Jim Todd	Reynoldsburg	11/15-16/2016		169.63	9.00	EDU
<b>Bldg.</b>						
Joe Heath	Reynoldsburg	11/7-9/2016				Ohio Bldg. Code Academy
<b>Emerg. Mgmt.</b>						
Ron Browning	Columbus	10/14-16/2016		75.00		Community Emerg. Response Team – Train the Trainer Course
<b>Treasurer</b>						
Dawn Zerrer	Columbus	11/15-17/2016	195.00	392.46		Co. Treas. Assoc. Fall Conf.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Scott S. Wiggam yea

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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. 2016-491

*Board of Wayne County Commissioners*  
*Ann M. Obrecht Sue A. Smail Scott S. Wiggam*

*Adopted:* October 19, 2016

*Subject:* **Organizational Membership Approval**

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

Department	Organization	Person	Fee/Each	Total
<b>Airport</b>	National Air Transportation Assoc.	Dave Gipp		350.50

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Scott S. Wiggam yea

### CERTIFICATE

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Diane L. Austen, Clerk

# Resolution

No. 2016-492

*Board of Wayne County Commissioners*  
*Ann M. Obrecht Sue A. Smail Scott S. Wiggam*

*Adopted:* October 19, 2016

*Subject:* **Board Appointment and/or Board Designation Approval**

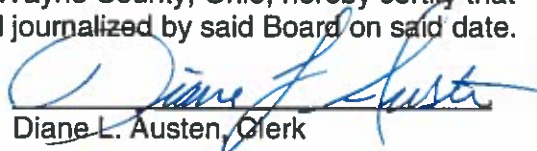
It was moved by Mrs. Smail and seconded by Mr. Wiggam that the following resolution be adopted with authorization granted to the President of the Board to execute the required board appointment forms.

Name of Board	Appointee/Address	Term
LEPC	See Exhibit B	8/15/2015 – 8/14/2017

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Scott S. Wiggam yea

## CERTIFICATE

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Diane L. Austen, Clerk

<b>Ohio</b>		<b>State Emergency Response Commission</b>		<b>Local Emergency Planning Committee</b>	
		<b>Application of LEPC Member Appointments for Multiple Members</b>			
c/o Ohio EPA, Lazarus Government Center 50 W. Town St., Ste. 700 PO Box 1049 Columbus, OH 43216-1049		Local Emergency Planning Committee:		Wayne County	
		From 08 / 15 / 2015 through 08 / 14 / 2017			
Representing	Name	Title	Employer	LEPC Officer*	
Fire	Lois Welch	Chief	Town & Country Fire Dept	<input type="checkbox"/>	
	Barry Saley	Chief	Wooster Fire Dept	<input type="checkbox"/>	
Law	Doug Hunter	Captain	Wayne County Sheriff Dept	<input type="checkbox"/>	
	Matt Fisher	Chief	Wooster Police Dept	<input type="checkbox"/>	
Elected Official	Judy Cox (2)	Mayor	Village of Dalton	<input checked="" type="checkbox"/>	
	Sue Smail	Commissioner	Wayne Co Commissioner's	<input type="checkbox"/>	
Emergency Management	Joseph Villegas (1);(3)	EMA Director	Wayne Co Commissioner's	<input checked="" type="checkbox"/>	
	Barbara Pittard (5)	LEPC Secretary	Wayne Co Commissioner's	<input checked="" type="checkbox"/>	
Hospital	Julie Johns	Clinical Mgr Emerg Svcs	Wooster Comm Hospital	<input type="checkbox"/>	
	Brian White	EMS Coordinator	Wooster Comm Hospital	<input type="checkbox"/>	
First Aid	Mike Priest	Assistant Chief	New Pittsburg Fire Dept	<input type="checkbox"/>	
				<input type="checkbox"/>	
Health	Nick Cascarelli	Health Commissioner	Wayne Co Health Dept	<input type="checkbox"/>	
				<input type="checkbox"/>	
Environmental	Betsy Sparr	Wayne Co Planner	Wayne Co Planning Dept	<input type="checkbox"/>	
	Vaughn Anderson	Director	Wayne Co Envir. Health	<input type="checkbox"/>	
Transportation	Roger Terrill	Wayne Co Engineer	Wayne Co Engineer's Office	<input type="checkbox"/>	
	Kurt Miller	W.C. School Transp. Superv.	Wayne County Schools	<input type="checkbox"/>	
Media	Kelly Rehm	Tech Ops. Manager	MCTV	<input type="checkbox"/>	
	Bobby Warren	Reporter	Daily Record	<input type="checkbox"/>	
Community Group	Steve Glick (4)	Director of Security	College of Wooster	<input checked="" type="checkbox"/>	
			American Red Cross	<input type="checkbox"/>	
Industry	Gary Falb	Safety Director	Gerber's Poultry	<input type="checkbox"/>	
	Gary Besancon	Agronomy Division Mgr.	Town & Country Co-op	<input type="checkbox"/>	
Other	Scott Wiggam	Commissioner - alternate	Wayne Co Commissioner's	<input type="checkbox"/>	
	Wade Balsler	On-Scene Coord. (Non-vote)	Ohio EPA	<input type="checkbox"/>	
Other	Dr. Sarah Sobeck	Chemistry - Assoc. Prof.	College of Wooster	<input type="checkbox"/>	
				<input type="checkbox"/>	
*indicate if following officer positions: (1) information coordinator; (2) chairperson; (3) emergency coordinator; (4) vice chairperson; and (5) secretary					
County Commissioner Name		Signature		Date Signed	
Ann Obrecht				10 / 19 / 2016	

# Resolution

No. 2016-493

Board of Wayne County Commissioners  
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

*Adopted:* October 19, 2016

*Subject:* **Special Event Expense Approval**

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

Department	Event	Date	Expenses Not to Exceed
<b>Emerg. Mgmt.</b>	Wayne County EMA Emergency Operations Center Training for first responders regarding handling severe weather communication (lunch for 15-20 for two days)	10/6-7/2016	\$60*
*additional amount to \$240 previously approved by Res. 2016-452			
<b>Engineer</b>	Retirement – Roger Terrill (cake, punch, veggie tray, table service)	11/10/2016	\$200.00

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-494

*Board of Wayne County Commissioners*  
*Ann M. Obrecht Sue A. Smail Scott S. Wiggam*

*Adopted:* October 19, 2016

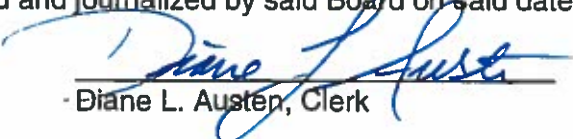
*Subject:* **Authority for County Administrator, Patrick Herron, to Sign a Contract with Linda Martin Attention Center for Operation of a Wastewater Treatment Plant by Wayne County Environmental Services (Multi. Co. Juv. Att. System)**

It was moved by Mrs. Smail and seconded by Mr. Wiggam that authorization is hereby granted for County Administrator, Patrick Herron, to sign a Contract with Linda Martin Attention Center for Operation of a Wastewater Treatment Plant by Wayne County Environmental Services.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-495

Board of Wayne County Commissioners  
Ann M. Obrecht Sue A. Smail Scott S. Wiggam

*Adopted:* October 19, 2016

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

It was moved by Mrs. Smail 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 1/1/2017 – 12/31/2017)**, 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

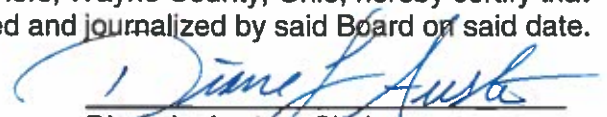
BE IT FURTHER RESOLVED, that the President of the Board is authorized to enter into Agreements with the following to provide these benefits.

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

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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

**Wayne County 2017  
Insurance Rates worksheet**

Main Group	2017 Employee Share Per Pay For 24 Pays(6)	2017 Employee Share Per Month	2017 Employer Share Per Month	2017 Actual Total Cost
<b>Benefit</b>				
<b>Medical (1) (2)</b>				
<b>Option 1 Health First PPO(3)</b>				
Single	\$ 61.50	\$ 123.00	\$ 491.98	\$ 614.98
Family	\$ 137.46	\$ 274.92	\$ 1,099.72	\$ 1,374.64
<b>Option 2 CDHP HSA</b>				
Single	\$ 46.75	\$ 93.50	\$ 373.99	\$ 467.49
Family	\$ 104.48	\$ 208.96	\$ 835.90	\$ 1,044.86
<b>Dental if Taken w/Medical(4)(5)</b>				
<b>Option 1 Traditional</b>				
Single	\$ 4.90	\$ 9.80	\$ 39.25	\$ 49.05
Family	\$ 11.76	\$ 23.52	\$ 94.10	\$ 117.62
<b>Option 2 Orthodontic</b>				
Single	\$ 3.54	\$ 7.08	\$ 28.31	\$ 35.39
Family	\$ 11.76	\$ 23.52	\$ 94.10	\$ 117.62
<b>Dental Only(4)(5)</b>				
<b>Option 1 Traditional</b>				
Single	\$ 7.16	\$ 14.32	\$ 57.31	\$ 71.63
Family	\$ 14.08	\$ 28.16	\$ 112.63	\$ 140.79
<b>Option 2 Orthodontic</b>				
Single	\$ 5.80	\$ 11.60	\$ 46.42	\$ 58.02
Family	\$ 14.08	\$ 28.16	\$ 112.63	\$ 140.79

**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

# Resolution

No. 2016-496

*Board of Wayne County Commissioners*  
*Ann M. Obrecht Sue A. Smail Scott S. Wiggam*

*Adopted:* October 19, 2016

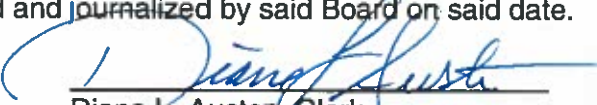
*Subject:* **Approval of Plat for W.G. Dairy Allotment No. 2**

It was moved by Mr. Wiggam and seconded by Mrs. Smail that the plat for W.G. Dairy Allotment No. 2, part of the NE Qtr. of Sec. 14 and part of the NW Qtr. of Sec. 13, T-17 North, R-13 West, Canaan Twp., Wayne County Ohio owned by Martha L. Walder and Sharon M. Walder Rupp, Trustee, is hereby approved.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-497

*Board of Wayne County Commissioners*  
*Ann M. Obrecht Sue A. Smail Scott S. Wiggam*

*Adopted:* October 19, 2016

*Subject:* **Approval of Intergovernmental Agreement with the Village of Apple Creek for Wastewater Service**

It was moved by Mr. Wiggam and seconded by Mrs. Smail that the Intergovernmental Agreement with the Village of Apple Creek for Wastewater Service is hereby approved.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-498

*Board of Wayne County Commissioners*  
*Ann M. Obrecht Sue A. Smail Scott S. Wiggam*

*Adopted:* October 19, 2016

*Subject:* **Grant Acceptance for a FY2017 VOCA and SVAA Grant for Juvenile Court Guardian Ad Litem Program**

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

WHEREAS, the Ohio Attorney General's Office has made grant funds available to Wayne County through the Victims of Crime Act (VOCA) for the Juvenile Court for the period of October 1, 2016 to September 30, 2017; and

WHEREAS, the Juvenile Court has requested approval to accept program funding in the amount of \$28,476.00 VOCA and Local Share of \$7,119.00 and a SVAA Grant of \$1,786.00 to continue the Juvenile Court Volunteer Guardian ad litem Program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners approves acceptance by the Wayne County Juvenile Court for the VOCA/GAL Program Grant totaling \$37,381.00 from the Ohio Attorney General's Office and designates the Juvenile Court as the implementing agency; and

BE IT FURTHER RESOLVED, that the President of the Board of Wayne County Commissioners is authorized to execute any necessary documents.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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. 2016-499

*Board of Wayne County Commissioners*  
*Ann M. Obrecht Sue A. Smail Scott S. Wiggam*

*Adopted:* October 19, 2016

*Subject:* **Authority to Accept VOCA/SVAA Grants for the Victim Witness Assistance Program for 2016-2017 (Pros. Atty.)**

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

WHEREAS, the Wayne County Prosecuting Attorney has requested for the Board to accept a continuation Victims of Crime Act (VOCA) Grant through the Office of the Ohio Attorney General which operates a Victim/Witness Assistance Program; and

WHEREAS, the Victim/Witness Assistance Program has been established to provide direct services to victims of crime in Wayne County; and

WHEREAS, the Wayne County Commissioners recognize the need for this service in Wayne County and support the continuing operation of the Victim/Witness Assistance Program; and

WHEREAS, the Prosecuting Attorney has requested a total of \$29,245.00 be approved from the General Fund for the 20% required local match to the VOCA portion of the Victim/Witness Assistance Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that authorization is granted to accept VOCA grant funds in the amount of \$116,978.85 with an approved local match of \$29,245.00 for the 2016-2017 program and State Victims Assistance Act (SVAA) funds in the amount of \$4,856.00 for a total program budget of \$151,079.85; and

BE IT FURTHER RESOLVED, that the President of the Board is authorized to execute the grant documents.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail 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