

AGENDA

Wayne County Commissioners' Regular Session of October 4, 2017

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- Approval of Agenda
- Approval of minutes from Regular Session held September 27 and public meetings and/or hearings held September 27 – October 3, 2017

| Date | Res.# | Resolution Title |
|------|----------|--|
| 10/4 | 2017-479 | Approval of County Bills |
| 10/4 | 2017-480 | Approval of County Home Bills |
| 10/4 | 2017-481 | Appropriation Transfer Approval |
| 10/4 | 2017-482 | Fund Transfer Approval |
| 10/4 | 2017-483 | Personnel Change Approval |
| 10/4 | 2017-484 | Travel Expense Approval |
| 10/4 | 2017-485 | Bridge Load Limit Authorization (O.R.C. 5591.42) |
| 10/4 | 2017-486 | Authority to Enter into Farm Lease Agreement with Canaan Farms LLC |
| 10/4 | 2017-487 | Resolution Continuing Self-Insured Health & Dental Insurance for Wayne County |
| 10/4 | 2017-488 | Authorization to Apply & Accept FY17 Emergency Management Performance Grant |

Resolution

No. 2017-479

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: October 4, 2017
Subject: **Approval of County Bills**

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

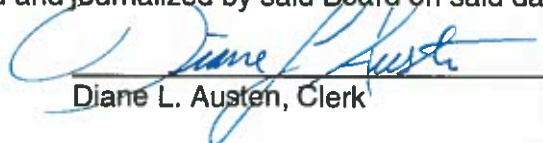
Computer run dated **October 3, 2017** for County Bills in the amount of **\$204,604.14**, Interagency Transaction/Payment **batch #5204 & 5203** in the amount of **\$4,194.80**, taxable travel reimbursements in the amount of **\$14.24** and any Then & Now Certificates are hereby approved for payment.

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 Ron Amstutz 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. 2017-480

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: October 4, 2017

Subject: **Approval of County Home Bills**

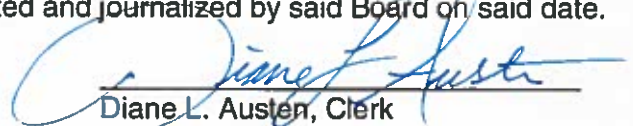
It was moved by Mr. Amstutz and seconded by Mrs. Smail that the following resolution be adopted:

Computer run dated October 3, 2017 for County Home Bills in the amount of \$6,993.71, Interagency Transaction/Payment batch #5202 in the amount of \$22.40, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz 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. 2017-481

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: October 4, 2017

Subject: **Appropriation Transfer Approval**

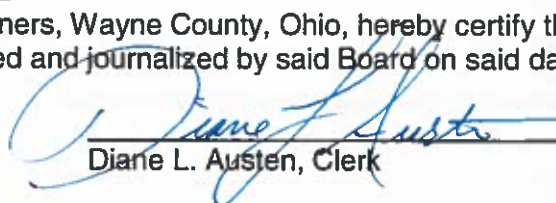
It was moved by Mr. Amstutz and seconded by Mrs. Obrecht that the following appropriation amounts be transferred by the Wayne County Auditor.

| | | | | |
|---------------|---|------------------------------|---------|--------------------------|
| Commissioners | To cover necessary expenses | | | |
| \$3,630.00 | From | Transfers Dog Shelter | B000B12 | 007.0160.05.6140.000.000 |
| | To | Health Ins. Dog Shelter | B000B65 | 007.0165.05.5012.000.000 |
| Various | To account for approved changes in FY17 | | | |
| \$6,750.00 | From | Health Ins. Planning | A301I01 | 001.0110.01.5012.000.000 |
| | To | Health Ins. Bd. Of Elections | A303A02 | 001.2600.01.5012.000.000 |
| \$7,610.00 | From | Conversions - Juv. Probation | A102C31 | 001.3202.03.5002.000.000 |
| | To | Salaries Juv. Probation | A002C31 | 001.3202.03.5001.000.000 |
| \$10,500.00 | From | Conversions Muni. Ct. | A102G02 | 001.3400.02.5002.000.000 |
| | To | Salaries Muni. Ct. | A002G02 | 001.3400.02.5001.000.000 |
| \$4,936.00 | From | Conversions Home Arrest | A102H02 | 001.3450.03.5002.000.000 |
| | To | Salaries Home Arrest | A002H02 | 001.3450.03.5001.000.000 |
| \$3,396.00 | From | Conversions Coroner | A102F02 | 001.3500.03.5002.000.000 |
| | To | Salaries Coroner | A002F02 | 001.3500.03.5001.000.000 |
| \$3,220.00 | From | Conversions - Pub. Defender | A106G02 | 001.3800.02.5002.000.000 |
| | To | Salaries Pub. Defender | A006G02 | 001.3800.02.5001.000.000 |
| \$11,400.00 | From | Conversions - Comm. | A101A02 | 001.0100.01.5002.000.000 |
| | To | Health Ins. Commissioners | A301A02 | 001.0100.01.5012.000.000 |
| \$4,970.00 | From | Conversions - Microfilm | A101A12 | 001.0101.01.5002.000.000 |
| | To | Salaries Microfilm | A001A12 | 001.0101.01.5001.000.000 |
| \$1,332.00 | From | Conversions - EMA | A106F01 | 001.0150.03.5002.000.000 |
| | To | Salaries EMA | A006F01 | 001.0150.03.5001.000.000 |
| \$2,660.00 | From | Conversions - Recorder | A106B02 | 001.2200.01.5002.000.000 |
| | To | Salaries Recorder | A006B02 | 001.2200.01.5001.000.000 |
| \$32.00 | From | Medicare Recorder | A206B02 | 001.2200.01.5010.000.000 |
| | To | Health Ins. Recorder | A306B02 | 001.2200.01.5012.000.000 |

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz 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. 2017-482

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: October 4, 2017

Subject: **Fund Transfer Approval**

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

| Department | Amount | From (Fund) | From Approp Acct | To (Fund) | To Receipt Acct |
|--|-------------|---|--|---|--|
| Commissioners | \$60,783.50 | General Fund A00 Fund 001 | Transfers Public Assistance A009E01 001.0170.13.5930. 000.000 | Job & Family Services H00 Fund 026 | Transfers In H001B09 026.0171.00.4904. 000.000 |
| To provide the general fund mandated share to the Wayne County Department of Job & Family Services for the 4 th quarter of CY2017 (sty18Q2) | | | | | |
| Juvenile / Probate Court | \$12,000.00 | Fund 022 (B40) Juv. / Probate Ct. Computerization | B040B02 Transfers 022.3255.02.6150. 000.000 | Fund 023 (B50) Court System Computerization | RB050B011 Transfers in Juv. Ct. 023.3200.00.4904. 000.000 |
| Court ordered transfer of computerization funds | | | | | |

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz 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. 2017-483

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: October 4, 2017

Subject: Personnel Change Approval

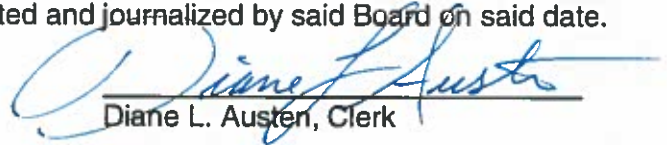
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

| Department | Name | Title | Effective Date | Status Change |
|--------------|----------------|--------------------|----------------------|---------------|
| Care Center | Justin Smith | Cook/FSW | 9/26/2017 | Released |
| Care Center | Ethan Starkey | Cook/FSW | On or after 9/4/2017 | New hire |
| Job & Family | Jessica Davis | Elig. Ref. Spec. 2 | 10/10/2017 | Resigned |
| Job & Family | Laura Braddock | Elig. Ref. Spec. 2 | 10/10/2017 | New Hire |
| Job & Family | Crystal Brown | Elig. Ref. Spec. 2 | 10/10/2017 | New Hire |
| Maintenance | Steve Still | Maint. Worker 3 | 12/22/2017 | Resigned |

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz 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. 2017-484

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: October 4, 2017
Subject: **Travel Expense Approval**

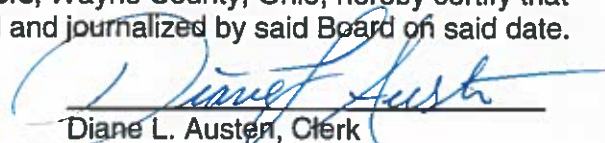
It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following resolution be adopted:

| Dept./Person | Where | Date | Reg. | Travel | Travel (taxable) | Seminar, Conf., Mtg., etc. |
|--|--------------|-------------------|----------|---------|------------------|--|
| Auditor / Weights and Measures | | | | | | |
| Jim Todd | Reynoldsburg | 11/14-15/17 | | 176.87 | | ODAWM EDU |
| Care Center | | | | | | |
| Chef Sue Bolin | Cleveland | 11/28 & 29/2017 | 165.00 | | | 2017 SYSCO Food Safety Trng. |
| Commissioners | | | | | | |
| Cindy Horn | Cleveland | 11/2 or 11/3/2017 | 525.00 | | | Info. Security Summit |
| Dave Machar | Cleveland | 11/2 or 11/3/2017 | 525.00 | | | Info. Security Summit |
| Juvenile | | | | | | |
| Judge Latecia Wiles | Columbus | 11/30/17 | 50.00 | 186.00 | | Ohio Assoc. of Juv. Ct. Judges Winter Conf. |
| Judge Latecia Wiles | Canton | 9/26/17 | | 28.48 | | Multi Co. Board of Trustees |
| Municipal Court | | | | | | |
| Timothy VanSickle | Columbus | 8/31-9/1/17 | | 27.16 | | Ohio Judicial Conf. 2017 |
| Planning | | | | | | |
| Trevor Hunt | Athens | 9/28 & 29/2017 | | \$67.95 | | American Planning Assoc. State Conf. |
| \$67.95 is additional to cover mileage for previously approved travel by Res. 2017-373 | | | | | | |
| Various Depts. | | | | | | |
| County employees | Wooster | 11/16 & 17/2017 | 2,495.00 | | | Clemans-Nelson – EEO Trng. Supervisory Sessions on Discriminatory Harassment |
| County employees (18 currently registered with max. of 20 permitted) | Wooster | 10/11 & 12/2017 | 720.00 | 360.00 | | First Aid/CPR/AED Trng. |

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz 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. 2017-485

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: October 4, 2017

Subject: **Bridge Load Limit Authorization (O.R.C. 5591.42)**

It was moved by Mrs. Smail and seconded by Mr. Amstutz that the following load limit, recommended by the Wayne County Engineer, be approved and posted near each end of the referenced bridge:

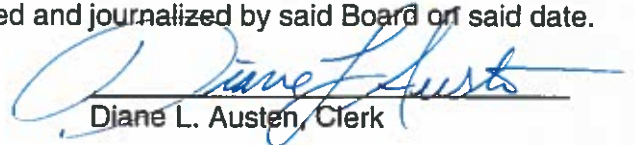
EAS-TR436-0.50

East Union Township on Bank St. between Apple Creek Rd & State Route 250

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz 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. 2017-486

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: October 4, 2017

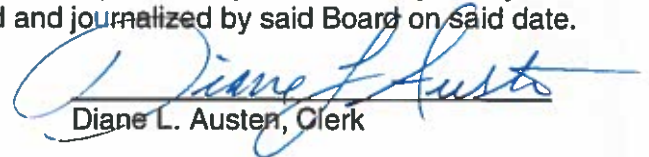
Subject: **Authority to Enter into Farm Lease Agreement with Canaan Farms LLC**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that a Farm Lease Agreement be authorized with Canaan Farms LLC, 2556 E. Easton Rd., Creston, OH 44217 for the lease of certain farmland in the area of the Wayne County Airport consisting of: Airport Farm A (located in the vicinity of the area between Hutton Rd. and Schellin Rd. along Geyers Chapel Rd. and Hoffman Rd. being approximately 126.92 acres) and Airport Farm B (located along Honeytown Rd. north of Beiler Rd. being approx. 50 acres).

The vote is as follows: Ann M. Obrecht yea Sue A. Smail yea Ron Amstutz 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. 2017-487

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: October 4, 2017

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

It was moved by Mrs. Smail and seconded by Mr. Amstutz 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 1/1/2018 – 12/31/2018)**, 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
Anthem Life
AON
Caremark
Compsych
Delta Dental
Employers Health Coalition
Eyemed
Guardian Insurance

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

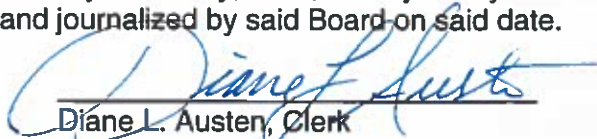

Diane L. Austen, Clerk

Exhibit A

WAYNE COUNTY

Insurance Rates worksheet

MAIN GROUP

| Benefit | 2018 Employee Share Per Pay For 24 Pays(6) | 2018 Employee Share Per Month | 2018 Employer Share Per Month | 2018 Actual Total Cost |
|--|--|--|--|---------------------------------|
| Medical (1) (2) | | | | |
| Option 1 Health First PPO(3) | | | | |
| Single | \$ 62.11 | \$ 124.22 | \$ 496.91 | \$ 621.13 |
| Family | \$ 138.84 | \$ 277.68 | \$ 1,110.71 | \$ 1,388.39 |
| Option 2 CDHP HSA | | | | |
| Single | \$ 47.21 | \$ 94.42 | \$ 377.74 | \$ 472.16 |
| Family | \$ 105.53 | \$ 211.06 | \$ 844.25 | \$ 1,055.31 |
| Dental if Taken w/Medical(4)(5) | | | | |
| Option 1 Traditional | | | | |
| Single | \$ 4.95 | \$ 9.90 | \$ 39.64 | \$ 49.54 |
| Family | \$ 11.88 | \$ 23.76 | \$ 95.04 | \$ 118.80 |
| Option 2 Orthodontic | | | | |
| Single | \$ 3.57 | \$ 7.14 | \$ 28.60 | \$ 35.74 |
| Family | \$ 11.88 | \$ 23.76 | \$ 95.04 | \$ 118.80 |
| Dental Only(4)(5) | | | | |
| Option 1 Traditional | | | | |
| Single | \$ 7.23 | \$ 14.46 | \$ 57.89 | \$ 72.35 |
| Family | \$ 14.22 | \$ 28.44 | \$ 113.76 | \$ 142.20 |
| Option 2 Orthodontic | | | | |
| Single | \$ 5.86 | \$ 11.72 | \$ 46.88 | \$ 58.60 |
| Family | \$ 14.22 | \$ 28.44 | \$ 113.76 | \$ 142.20 |

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. 2017-488

Board of Wayne County Commissioners
Ann M. Obrecht Sue A. Smail Ron Amstutz

Adopted: October 4, 2017

Subject: **Authorization to Apply & Accept FY17 Emergency Management Performance Grant**

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

WHEREAS, federal funds have been made available to Wayne County through the Ohio Emergency Management Agency under the FY17 Emergency Management Performance Grant (EMPG); and

WHEREAS, the Wayne County Emergency Management Agency has requested authorization to accept the FY2017 Emergency Management Performance Grant;

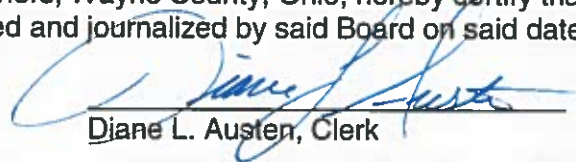
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the grant award for the FY17 Emergency Management Performance Grant be accepted for a maximum FY17 Grant of \$88,641.00; and

BE IT FURTHER RESOLVED, that the President of the Board of Commissioners be authorized to sign all required grant documents.

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