

AGENDA

Wayne County Commissioners' Regular Session of October 3, 2018

- Pledge of Allegiance to the Flag
- Call to Order & Roll Call of Commissioners Present
- **Presentation of Proclamation for Manufacturing Day**
- Approval of Agenda
- Approval of minutes from Regular Session held September 26, 2018 and public meetings and/or hearings held September 26, 2018 – October 2, 2018

Date	Res.#	Resolution Title
10/3	2018-446	Approval of County Bills
10/3	2018-447	Approval of County Home Bills
10/3	2018-448	Appropriation Transfer Approval
10/3	2018-449	Personnel Change Approval
10/3	2018-450	Travel/Training Expense Approval
10/3	2018-451	Organizational Membership Approval
10/3	2018-452	Special Event Approval
10/3	2018-453	Approval of Satisfaction of Mortgages for Tonja C. Mast
10/3	2018-454	Certification of the 5-Year PHA Plan and/or Annual PHA Plan of the Wayne Metropolitan Housing Authority to be Consistent with the Consolidated Plan or State Consolidate Plan and the Analysis of Impediments (AI) to Fair Housing Choice of Wayne County, Ohio Pursuant to 24 CFR Part 91
10/3	2018-455	Authorization of Grant Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s)
10/3	2018-456	Approval of Contract with Agri-Sludge, Inc. for Village of Shreve Wastewater & Water Repair 2018 CDBG BF17-1CZ-1 (1-1)
10/3	2018-457	Resolution Setting Date and Time for Public Hearing to Consider a Petition for Vacation of a Township Road/Alley in Baughman Township
10/3	2018-458	Approval of IV-D Provider Agreement with the Wayne County Child Support Enforcement Agency
10/3	2018-459	Authority to Apply to Ohio Supreme Court for Help Desk Program Grant on Behalf of Juvenile/Probate Court
10/3	2018-460	Authorization for Wayne County Juvenile Court to Accept Consolidated Ohio Department of Youth Services Grant
10/3	2018-461	Resolution Continuing Self-Insured Health & Dental Insurance for Wayne County

Resolution

No. 2018-446

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

Adopted: October 3, 2018

Subject: **Approval of County Bills**

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

Computer run dated **October 2, 2018** for County Bills in the amount of **\$235,197.05**, Interagency Transaction/Payment **batch #5730 & 5729** in the amount of **\$35,058.90**, taxable travel reimbursements in the amount of **\$36.87** 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. 2018-447

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

Adopted: October 3, 2018

Subject: **Approval of County Home Bills**

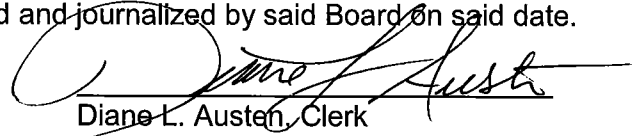
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Computer run dated **October 2, 2018** for County Home Bills in the amount of **\$8,842.39**, 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. 2018-448

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

Adopted: October 3, 2018

Subject: **Appropriation Transfer Approval**

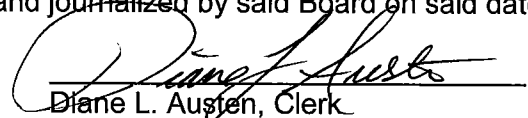
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following appropriation amounts be transferred by the Wayne County Auditor.

Common Pleas	To cover necessary expenses			
\$1,000.00	From	Witness Fees	A002B08	001.3100.02.5580.000.000
	To	Attorney Fees (CP)	A002B06	001.3100.02.5410.000.000
Engineer	Materials expense			
\$123,000.00	From	Force Acct. Materials	K101K26	030.5003.04.5120.000.000
	To	Materials – Roads	K000K12	030.5001.04.5120.000.000
\$15,000.00	From	Cont/Serv-Bridge	K000K29	030.5002.04.5425.000.000
	To	Materials – Roads	K000K12	030.5001.04.5120.000.000
\$20,000.00	From	Cont/Proj-Bridge	K000K30	030.5002.04.5431.000.000
	To	Materials – Roads	K000K12	030.5001.04.5120.000.000
\$2,000.00	From	Force Acct. Materials	K101K26	030.5003.04.5120.000.000
	To	Materials – Roads	K000K26	030.5002.04.5120.000.000
Job & Family	To cover necessary expenses			
\$3,000.00	From	OPERS (ADM & OP INC MAINT)	H000H12	026.0171.06.5011.000.000
	To	Mileage	H000H11	026.0171.06.5970.000.000
\$3,500.00	From	OPERS (ADM & OP INC MAINT)	H000H12	026.0171.06.5011.000.000
	To	SM/IM Conf. Exp.	H000H10	026.0171.06.5230.000.000
Medway	To cover necessary expenses			
\$26,000.00	From	Transfers	S004S65	034.6400.03.6150.000.000
	To	Contract Services	S004S55	034.6400.03.5430.000.000
\$5,000.00	From	Transfers	S004S65	034.6400.03.6150.000.000
	To	Travel	S004S60	034.6400.03.5230.000.000

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. 2018-449

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

Adopted: October 3, 2018

Subject: **Personnel Change Approval**

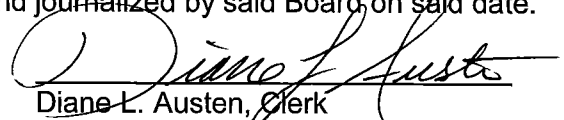
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Schey Riggs	Hospitality Aide	On or after 9/27/18	p/t new hire
Care Center	Alyson Guthrie	Hospitality Aide	On or after 9/27/18	p/t new hire
Care Center	Katelyn McClure	Assist Care/Geri Aide	On or after 9/27/18	p/t new hire
Job & Family	Jamie Mosier	Elig. Case Control Reviewer	10/12/18	Resigned
Justice Center	Ashley Doty	Dispatcher	On or after 10/1/18	New hire

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. 2018-450

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

Adopted: October 3, 2018

Subject: **Travel/Training Expense Approval**

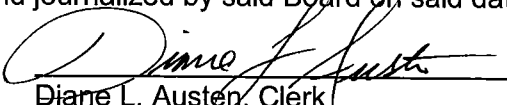
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor					
Jarra Underwood, Keely Zemrock, Russell Robertson, Kelly Hettick	Dublin	11/13-16/2018	785.00	0	County Auditor Winter Conf.
Child Support					
Shayne Oehlhof, Tara Hand	Akron	12/11/18	398.00	24.00	Bad Attitudes and Negative Behaviors
Justice Center Communications					
Josh Raymond	Columbus	10/11/18	0	0	County 911 Coordinators mtg.
Josh Raymond	Columbus	11/5/18	0	9	NG911 Trng. w/County Coordinators
Municipal Court					
Michele Hobart, Joseph Taylor, Karl Kubb	Anderson, IN	10/3-5/18	893.52	0	BI Tech Forum (Electronic Monitoring)
Nathan Shaker	Columbus	9/26-28/18	350.00	0	Ohio Assoc. of Magistrates – Fall Conf.
Timothy VanSickle	Columbus	9/13-14/18	325.00	0	Ohio Judicial Conf.
John Bridger	Orient	9/27-28/18	187.00	0	Ohio Risk Assessment System
Planning					
Trevor Hunt	Cincinnati	10/4/2018	25.00	0	OKI Planning Conf.
Probate & Juvenile Ct					
Latecia Wiles	Canton	9/25/18	32.00	0	Multi-Co. Judge's Mtg.

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. 2018-451

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

Adopted: October 3, 2018

Subject: **Organizational Membership Approval**

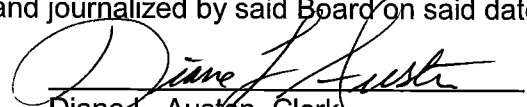
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Organization	Person	Fee/Each	Total
Building Dept.	Five County Building Officials Association (FBOA)	Russ Arters, Don Westphal, Dan Lloyd	105.00	315.00

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2018-452

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

Adopted: October 3, 2018

Subject: **Special Event Expense Approval**

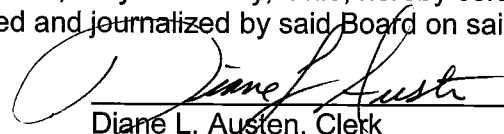
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

Department	Event	Date	Expenses Not to Exceed
Auditor	Dog License Application Mailing (lunch for workers from DD)	11/19- 20/2018	\$150.00

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

CERTIFICATE

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Diane L. Austen, Clerk

Resolution

No. 2018-453

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

Adopted: October 3, 2018

Subject: **Approval of Satisfaction of Mortgages for Tonja C. Mast**

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

WHEREAS, the Board of Wayne County Commissioners has federal funding available through the Community Housing Impact and Preservation Program (CHIP) to assist qualified residents with down payment assistance and/or rehabilitation costs for both purchasing and/or rehabilitating their home, and

WHEREAS, the PY'05 Down Payment Assistance and Owner Rehabilitation CHIP HOME funds are forgiven yearly on a pro-rated declining balance provided the homeowner meets the terms and conditions of the loan and the residency requirement, and

WHEREAS, along with the yearly pro-rated declining balance there is a recapture fee due at the time the property is vacated, transferred, or refinanced, and

WHEREAS, the above-named homeowner has met the residency requirement but can no longer make the mortgage payments and is able to sell the property through the Short Sale process, and

WHEREAS, USDA Rural Development holds the mortgage and is willing to accept less than the mortgage payoff amount in order to allow the property to transfer, and

WHEREAS, there will be no proceeds from the sale of the property.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Wayne County, Ohio discharge the liens held by the Board on the property located at 1730 Lynn Drive, Orrville, Ohio 44667 and recorded as follows: OR Volume 539, Page 821 and OR Volume 539, Page 832 of Wayne County Records.

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. 2018-454

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

Adopted: October 3, 2018

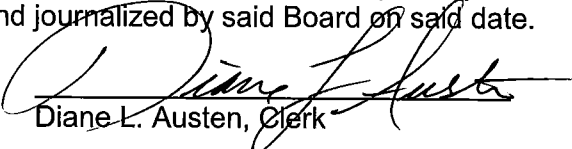
Subject: **Certification of the 5-Year PHA Plan and/or Annual PHA Plan of the Wayne Metropolitan Housing Authority to be Consistent with the Consolidated Plan or State Consolidate Plan and the Analysis of Impediments (AI) to Fair Housing Choice of Wayne County, Ohio Pursuant to 24 CFR Part 91**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that Certification is hereby granted of the 5-Year PHA Plan and/or Annual PHA Plan of the Wayne Metropolitan Housing Authority to be consistent with the Consolidated Plan or State Consolidate Plan and the Analysis of Impediments (AI) to Fair Housing Choice of Wayne County, Ohio pursuant to 24 CFR Part 91

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. 2018-455

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

Adopted: October 3, 2018

Subject: **Authorization of Grant Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s)**

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

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, Wayne County is one of eight counties in OPWC District 16; and

WHEREAS, the Board of Commissioners and the County Engineer are planning to make capital improvements as follows:

PROJECT DESCRIPTION	TOTAL COST	GRANT REQUEST	LOAN REQUEST
2019 Wastewater System Improvements	\$653,400	\$326,700	0
CR149 Resurfacing	\$925,140	\$185,028	\$185,028

WHEREAS, the infrastructure improvements herein above described are qualified projects under the OPWC programs;

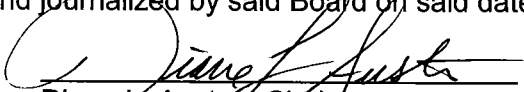
NOW THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the President of the Board is hereby authorized to apply to the OPWC for funds as described above; and

BE IT FURTHER, RESOLVED that the President of the Board of Wayne County Commissioners, be and hereby is, authorized and empowered to take such steps including the preparation, execution and submission of any and all necessary documents to effect application to the Ohio Public Works Integrating Committee for District 16, and the Ohio Public Works Commission seeking funding to be utilized for 2019 Wastewater System Improvements and, in cooperation with the Wayne County Engineer, road and bridge projects.

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. 2018-456

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

Adopted: October 3, 2018

Subject: **Approval of Contract with Agri-Sludge, Inc. for Village of Shreve Wastewater & Water Repair 2018 CDBG BF17-1CZ-1 (1-1)**

It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following contract be awarded:

Name: Agri-Sludge, Inc.
8047 State Route 754
Shreve, OH 44676

Purpose: Village of Shreve Wastewater & Water Repair 2018 CDBG BF17-1CZ-1 (1-1)

Cost: \$133,526.00

Effective Date: 10/3/2018

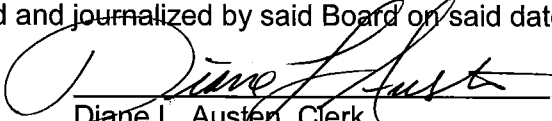
Unsuccessful Bidders:

Stanley Miller Construction Co. 2250 Howenstine Dr., SE East Sparta, OH 44626 \$140,038.00	Lockhart Concrete Co. 5945 Whipple Ave., NW North Canton, OH 44720 \$209,900.00
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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. 2018-457

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

Adopted: October 3, 2018

Subject: **Resolution Setting Date and Time for Public Hearing to Consider a Petition for Vacation of a Township Road/Alley in Baughman Township**

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

WHEREAS, on September 11, 2018, Baughman Township Trustees filed a Resolution/Petition for Vacation of a Township Road/Alley described as follows:

Being a 14' street (alley) located in the unincorporated Village of Burton City, Baughman Township, State of Ohio. Beginning at the Southwest corner of Parcel #04-00321.000 (Lot 141) Thence northward to and terminating at the Southeast corner of Lot 71 and the Southwest corner of Lot 134.

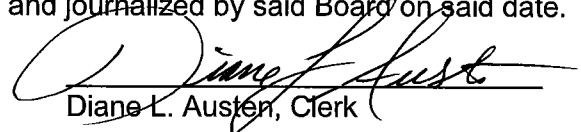
NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the Public Hearing is scheduled for Wednesday, October 24, 2018 immediately following the 9:00a.m. Commissioners' Session in the Commissioners' Meeting Room, 2nd floor of the County Administration Building, 428 West Liberty Street, Wooster, Ohio; and

BE, IT FURTHER RESOLVED that the Clerk is hereby directed to give notice of the Public Hearing by publication once a week for two consecutive weeks in the Daily Record and also to send written notice to each abutting property owner and the Director of Natural Resources at least twenty (20) days prior to the Public Hearing. Additionally, the Clerk shall send a courtesy notice to the Wayne County Engineer and to the Township.

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. 2018-458

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

Adopted: October 3, 2018

Subject: **Approval of IV-D Provider Agreement with the Wayne County Child Support Enforcement Agency**

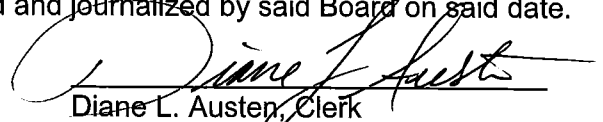
It was moved by Mrs. Obrecht and seconded by Mr. Amstutz that the following resolution be adopted:

IV-D Service Agreement/Provider Contract	Rate	Total Program Costs Not to Exceed
Common Pleas – Juv. Ct. Magistrate	\$43.54/hr	\$21,772.31

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. 2018-459

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

Adopted: October 3, 2018

Subject: **Authority to Apply to Ohio Supreme Court for Help Desk Program Grant on Behalf of Juvenile/Probate Court**

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

WHEREAS, the Ohio Supreme Court Civil Justice Program may have grant funds available; and

WHEREAS, the Wayne County Juvenile Probate Court has requested approval to apply for a grant in an amount up to \$25,000.00 to assist with the operation of the courts' "Help Desk Program";

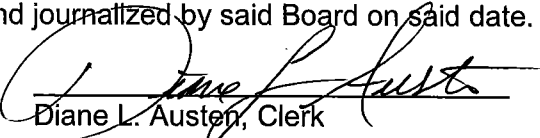
NOW, THEREFORE, BE IT RESOLVED, by the Wayne County Commissioners that the Wayne County Juvenile/Probate Court is authorized to apply to the Ohio Supreme Court for a program grant up to \$25,000.00 with an in-kind match up to \$4,200.00.

BE IT FURTHER RESOLVED, that the Juvenile/Probate Court is authorized to file an electronic or paper application and 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 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. 2018-460

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

Adopted: October 3, 2018

Subject: **Authorization for Wayne County Juvenile Court to Accept Consolidated Ohio Department of Youth Services Grant**

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

WHEREAS, Ohio Department of Youth Services has made ongoing funding available to Wayne County to meet the programming needs of the Wayne County Juvenile Court System; and

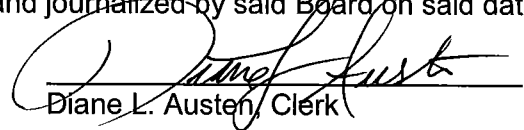
WHEREAS, Ohio Department of Youth Services has authorized continuing program activities and expenditures in SFY19 for Wayne County Youth Services Programs; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Wayne County Commissioners hereby authorizes continued programming and the consolidated grant acceptance of the Wayne County Juvenile Court to the Ohio Department of Youth Services for the Subsidy Grant Allocation of \$163,225.00 and estimated RECLAIM Ohio Allocation of \$235,288.92 for a total program grant of \$398,513.92 for the grant period of 7/1/2018-6/30/2019. This Board designates the Wayne County Juvenile Court as the implementing agency and authorizes the President of the Board to execute the application and 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

Resolution

No. 2018-461

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

Adopted: October 3, 2018

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

It was moved by Mrs. Obrecht 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 1/1/2019 – 12/31/2019)**, 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

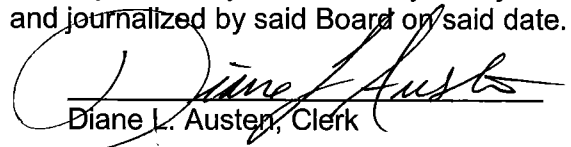
BE IT FURTHER RESOLVED, that the President of the Board is authorized to enter into Agreements with the following to provide these benefits.

AETNA Insurance
Anthem Life
AON
Compsych
Delta Dental
Employers Health Coalition
Eyemed
HCC

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

WAYNE COUNTY

Insurance Rates worksheet

MAIN GROUP

Benefit	2019 Employee Share Per Pay For 24 Pays(6)	2019 Employee Share Per Month	2019 Employer Share Per Month	2019 Actual Total Cost
Medical (1) (2)				
Option 1 Health First PPO(3)				
Single	\$ 63.04	\$ 126.08	\$ 504.37	\$ 630.45
Family	\$ 140.92	\$ 281.84	\$ 1,127.40	\$ 1,409.24
Option 2 CDHP HSA				
Single	\$ 47.92	\$ 95.84	\$ 383.41	\$ 479.25
Family	\$ 107.11	\$ 214.22	\$ 856.92	\$ 1,071.14
Dental if Taken w/Medical(4)(5)				
Option 1 Traditional				
Single	\$ 5.03	\$ 10.06	\$ 40.22	\$ 50.28
Family	\$ 12.06	\$ 24.12	\$ 96.46	\$ 120.58
Option 2 Orthodontic				
Single	\$ 3.63	\$ 7.26	\$ 29.02	\$ 36.28
Family	\$ 12.06	\$ 24.12	\$ 96.46	\$ 120.58
Dental Only(4)(5)				
Option 1 Traditional				
Single	\$ 7.34	\$ 14.68	\$ 58.75	\$ 73.43
Family	\$ 14.43	\$ 28.86	\$ 115.47	\$ 144.33
Option 2 Orthodontic				
Single	\$ 5.95	\$ 11.90	\$ 47.58	\$ 59.48
Family	\$ 14.43	\$ 28.86	\$ 115.47	\$ 144.33

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

Exhibit A

Wayne County Employee Benefit Plans
 2019
 Aetna Choice Plus II

www.aetna.com

Health First PPO Plan Design Single/Family	Health First PPO Without Incentive IN-NETWORK	Health First PPO Without Incentive OUT-OF-NETWORK	Health First PPO With Incentive IN-NETWORK	Health First PPO With Incentive OUT-OF-NETWORK
TYPE OF SERVICE				
Annual Deductible	\$800/\$1600	\$1000/\$2000	\$300/\$600	\$500/\$1000
Annual Out Of Pocket Maximum Including Deductible	\$2800/\$5600	\$3600/\$7200	\$1200/\$2400	\$2000/\$4000
Primary Office Visits	\$30 copay then 100%	60% after deductible	\$20 copay then 100%	60% after deductible
Specialist Office Visits	\$50 copay then 100%	60% after deductible	\$20 copay then 100%	60% after deductible
Preventative Care	100%	60% after deductible	100%	60% after deductible
Lab	\$50 copay then 100%	60% after deductible	\$20 copay then 100%	60% after deductible
Radiology (CT, MRI, X-RAY, etc)	70% after deductible	60% after deductible	80% after deductible	60% after deductible
Inpatient Hospital	70% after deductible	60% after deductible	80% after deductible	60% after deductible
Outpatient Hospital	70% after deductible	60% after deductible	80% after deductible	60% after deductible
Emergency Room	\$200 copay then 100%	\$200 copay then 100%	\$100 copay then 100%	\$100 copay then 100%
Health Risk Assessment/Wellness Participation	Not Required	Not Required	Required	Required

This is a short recap of your medical benefits, this is not your Summary Plan Description
 Please see the Summary Plan Description for a description and terms of your actual coverage
 Incentive rules are determined annually.

**Wayne County Employee Benefit Plans
2019
Aetna Choice Plus II**

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CDHP Consumer Driven Plan Design	CDHP	CDHP
TYPE OF SERVICE	IN-NETWORK	OUT-OF-NETWORK
Annual Deductible	\$1800/\$3600	\$1800/\$3600
Individual Deductible Limit	\$2,700	\$2,700
Preventative Care	100%	65%
After Annual Deductible	Plan pays 85% of Covered Charges	Plan pays 65% of Covered Charges
Annual Out-Of-Pocket Maximums	\$3000/\$6000	\$5000/\$10000
Prescription Drugs	Rx Program	Rx Program
Preventative		
Non Preventative		
Before Annual Deductible met	You pay 100%	You pay 100%
After Annual Deductible	Rx Program	Rx Program
After Annual Out-Of-Pocket met	We pay 100%	We pay 100%
Cash Contributions to your HSA account	\$400/\$800	
Wellness Incentives annual maximum	\$500/\$1,000*	
Total you can earn annually to help offset your deductible	\$900/\$1,800	

*\$1,000 family is up to \$500 for employee and up to \$500 for your spouse

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Please see the Summary Plan Description for a description and terms of your actual coverage