

## Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of April 13 2022
- Announcement of Commissioners in Attendance
- Approval of Agenda
- Approval of minutes from April 6, 2022 through April 12, 2022
- **Proclamation Presentation:**  
Child Abuse Prevention Month

| Date | Res. #   | Resolution Title   |
|------|----------|--|
| 4/13 | 2022-196 | <b>Approval of County Bills</b>  |
| 4/13 | 2022-197 | <b>Approval of County Home Bills</b>   |
| 4/13 | 2022-198 | <b>Fund Transfer Approval</b>  |
| 4/13 | 2022-199 | <b>Personnel Change Approval</b>   |
| 4/13 | 2022-200 | <b>Travel/Training Expense Approval</b>  |
| 4/13 | 2022-201 | <b>Organizational Membership Approval</b>  |
| 4/13 | 2022-202 | <b>Agreement Authorization with Auditor of State Regarding Services for the County Audit for Fiscal Year Ended December 31, 2021</b> |
| 4/13 | 2022-203 | <b>Approval of Addendum to Extend Agreement with Sedgwick Claims Management Services, Inc.</b>                                       |
| 4/13 | 2022-204 | <b>Resolution to Approve Changes to the Wayne County Health Plan</b>   |

# Resolution

No. 2022-196

*Board of Wayne County Commissioners*  
*Ron Amstutz    Rebecca S. Foster    Sue A. Smail*

*Adopted:* April 13, 2022

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

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:


Computer run dated **April 12, 2022** for County Bills in the amount of **\$591,304.50**; Interagency Transaction/Payment **batch #7614 & 7615** in the amount of **\$10,560.12**; 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: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail Absent

## 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. 2022-197

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 13, 2022

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

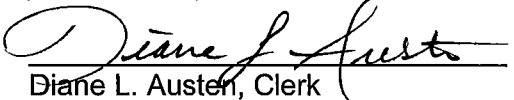
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

Computer run dated **April 12, 2022** for County Home Bills in the amount of **\$22,971.31**, Interagency Transaction/Payment **batch #7616** in the amount of **\$1,564.10**, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail Absent

### 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. 2022-198

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 13, 2022

*Subject:* **Fund Transfer Approval**


It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

| Department                                      | Amount      | From (Fund)  | From Approp Acct                                      | To (Fund)  | To Receipt Acct  |
|---|-------------|--|---|--|--|
| <b>Juv. / Probate Court</b>                     | \$2,648.71  | Fund 022 (B-40)<br>Juv./Probate Ct.<br>Computerization | B040-B02<br>Transfers<br>022.3255.02.6150.<br>000.000 | Fund 023 (B-50)<br>Court System<br>Computerization                   | B050-B11<br>Transfers in Juv.<br>Ct.<br>023.3200.00.4904.0<br>00.000 |
| Court ordered transfer of computerization funds |             |  |   |  |  |
| <b>Municipal Court</b>                          | \$50,023.76 | Fund 020 (B20)<br>Municipal Court<br>Computerization   | B020B02<br>Transfers<br>020.3405.02.6150.<br>000.000  | Fund 023 (B50)<br>Court System<br>Computerization<br>Municipal Court | RB050B09<br>Transfers in<br>023.3400.00.4904.0<br>00.000             |
| Court ordered transfer of computerization funds |             |  |   |  |  |

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail Absent

### 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. 2022-199

Board of Wayne County Commissioners  
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 13, 2022

*Subject:* **Personnel Change Approval**

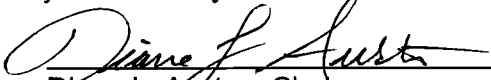
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

| Department         | Name                   | Title           | Effective Date | Status Change   |
|--------------------|------------------------|-----------------|----------------|---|
| <b>Dog Shelter</b> | Stephanie Kurzenberger | Lead Technician | 4/10/2022      | Discontinuation of temporary promotion to Acting Dog Shelter Dir. |

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail Absent

## 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. 2022-200

Board of Wayne County Commissioners  
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

Adopted: April 13, 2022

Subject: **Travel/Training Expense Approval**

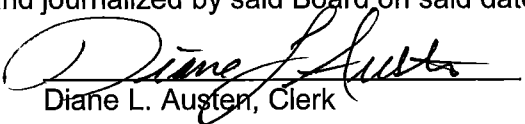
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

| Dept./Person   | Where                 | Date         | Travel                  | Travel (taxable) | Seminar, Conf., Mtg., etc.                                     |
|--|-----------------------|--------------|-------------------------|------------------|--|
| <b>Commissioners</b>   |                       |              |                         |                  |  |
| Barb Winey   | Columbus              | 5/13/2022    | 0                       | 0                | OHPELRA Conf.  |
| <b>Dog Shelter</b>   |                       |              |                         |                  |  |
| Staff (1-5 participants)   | Zoom                  | 4/20/2022    | 20.00                   | 0                | OH Animal Welfare Fed. Standards of Care for Livestock in Ohio |
| <b>Engineer</b>  |                       |              |                         |                  |  |
| Lukus Hawk and Junior Mowrer attending in place of David King, Kyle McAfee | Columbus              | 4/28/2022    | n/a                     | n/a              | Work Zone Traffic Control & Safety                             |
| Andrew Jones, Michelle Hall  | Newark                | 5/4-5/2022   | 790.00                  | 0                | CEAO Admin. Prof./Eng. Conf.                                   |
| <b>Microfilm</b>   |                       |              |                         |                  |  |
| Paula Brooks   | On-line               | 6/8/2022     | 0                       | 0                | Sunshine Law Trng.   |
| <b>Municipal Court</b>   |                       |              |                         |                  |  |
| Justin McGrath   | Englewood (by Dayton) | 6/2/2022     | 395.00                  | 0                | TASER Instructor Certification Course                          |
| <b>Public Defender</b>   |                       |              |                         |                  |  |
| Jessica Kenepp   | Virtual               | 4/7/2022     | 150.00                  | 0                | OACDL Sex in the Spring Webinar                                |
| John Leonard   | Virtual               | 4/7/2022     | 150.00                  | 0                | OACDL Sex in the Spring Webinar                                |
| <b>Treasurer</b>   |                       |              |                         |                  |  |
| Melissa Koch   | Cleveland             | 4/27-29/2022 | To be paid by Land Bank | 0                | Ohio Land Bank Conf.   |

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail Absent

## 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. 2022-201

Board of Wayne County Commissioners  
Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 13, 2022

*Subject:* **Organizational Membership Approval**

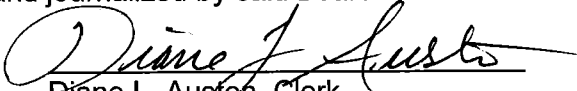
It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

| Department     | Organization  | Person / Entity        | Total  |
|----------------|---|------------------------|--------|
| Juvenile Court | National Assoc. of Drug Court Professionals (NADCP) | Marissa Hartman Wilson | 60.00  |
| Treasurer      | CPIM Certification Fee                              | Melissa Koch           | 100.00 |

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail Absent

### 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. 2022-202

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 13, 2022

*Subject:* **Agreement Authorization with Auditor of State Regarding Services for the County Audit for Fiscal Year Ended December 31, 2021**

It was moved by Commissioner Foster and seconded by Commissioner Smail that the following resolution be adopted:

WHEREAS, the Auditor of State has proposed to perform the County's audit for the fiscal period ended December 31, 2021 and offered a Letter of Engagement/Arrangement; and

WHEREAS, the County Auditor requested engagement of the State Auditor;

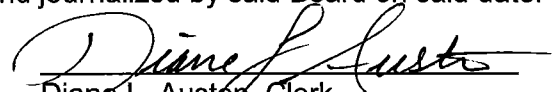
NOW, THEREFORE, BE IT RESOLVED, by the Board of Wayne County Commissioners that the Letter of Engagement/Arrangement of the State Auditor be approved and accepted with fees for audit and related services not to exceed \$79,868.00.

Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the aforementioned agreement and any and all documents related to said agreement.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail Absent

### 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. 2022-203

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 13, 2022

*Subject:* **Approval of Addendum to Extend Agreement with Sedgwick Claims Management Services, Inc.**

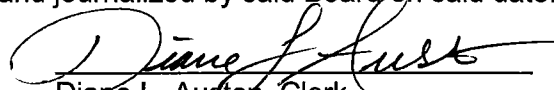
It was moved by Commissioner Foster and seconded by Commissioner Smail that approval is hereby granted of an Addendum to Extend an Agreement with Sedgwick Claims Management Services, Inc. for an additional period from July 1, 2022 to June 30, 2025.

Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the aforementioned Addendum and any and all documents related to said Addendum.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail Absent

### 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. 2022-204

## Board of Wayne County Commissioners

Ron Amstutz    Rebecca S. Foster    Sue A. Smail

*Adopted:* April 13, 2022

*Subject:*    **Resolution to Approve Changes to the Wayne County Health Plan**

It was moved by Commissioner Foster and seconded by Commissioner Smail that changes to the Wayne County Health Plan as listed on Exhibit A are hereby approved.

The vote is as follows: Ron Amstutz yea    Rebecca S. Foster yea    Sue A. Smail Absent

### 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

**Weight:** Any treatment, drug service or supply intended to decrease or increase body weight, control weight or treat obesity, including morbid obesity, regardless of the existence of comorbid conditions; except as specifically provided in the "What the Plan Covers" section, including but not limited to:

- Liposuction, banding, gastric stapling, gastric by-pass and other forms of bariatric surgery; surgical procedures medical treatments, weight control/loss programs and other services and supplies that are primarily intended to treat, or are related to the treatment of obesity, including morbid obesity;
- Drugs, stimulants, preparations, foods or diet supplements, dietary regimens and supplements, food or food supplements, appetite suppressants and other medications;
- Counseling, coaching, training, hypnosis or other forms of therapy; and
- Exercise programs, exercise equipment, membership to health or fitness clubs, recreational therapy or other forms of activity or activity enhancement.

**Work Related:** Any illness or injury related to employment or self-employment including any illness or injury that arises out of (or in the course of) any work for pay or profit, unless no other source of coverage or reimbursement is available to you for the services or supplies. Sources of coverage or reimbursement may include your employer, workers' compensation, or an occupational illness or similar program under local, state or federal law. A source of coverage or reimbursement will be considered available to you even if you waived your right to payment from that source. If you are also covered under a workers' compensation law or similar law, and submit proof that you are not covered for a particular illness or injury under such law, that illness or injury will be considered "non-occupational" regardless of cause.

## **When Coverage Ends**

Coverage under your plan can end for a variety of reasons. In this section, you will find details on how and why coverage ends, and how you may still be able to continue coverage.

### ***When Coverage Ends for Employees***

Your Aetna health benefits coverage will end at the end of the month in which the following occurs if:

- The Aetna health benefits plan is discontinued;
- You voluntarily stop your coverage;
- You are no longer eligible for coverage;
- You do not make any required contributions;
- You become covered under another plan offered by your employer;
- Your employer notifies Aetna that your employment is ended;
- Your employment is terminated by your own choice;

If a covered employee dies on or after the 15<sup>th</sup> of any calendar month, the coverage for the existing and covered dependents will continue until the end of the month, following the month of the employee's death.

It is your employer's responsibility to let Aetna know when your employment ends.