

RESOLUTION NO. 20-00060

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
January 16, 2020.) January 21, 2020

WHEREAS, in accordance with §121.22 (“Sunshine Law”), and §305.11, Revised Code of Ohio, “immediately upon the opening of each day’s session of the board of county commissioners, the records of the proceedings of the session of the previous day shall be read by the clerk of the board, or provided to each commissioner in written form, and, if correct, approved and signed by the commissioners”; and

WHEREAS, the Board of County Commissioners met in regular session on the 16th day of January 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for January 16, 2020 was as follows:

I. 9:16 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and requested reading of the prior meeting minutes. Administrator Andrew Kalmar, Assistant Administrator Carri Stanley, Clerk Sandy Long and Wood County resident Bruce Jeffers were also present.

*II. -- Consider Approval of Resolutions immediately following item I
See Resolution Listing*

There were no out of state travel requests or personnel actions submitted.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 20-00051 (personnel actions) which will be voided. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Mr. Kalmar mentioned that during the State of the County address, the Commissioners invite a few of the elected officials to join them and give a brief update. Suggestions made previously were to invite Sheriff Wasylyshyn, Recorder Baumgardner and Judge Reger. Mr. Kalmar asked the Commissioners if they would like him to contact these individuals to extend the invitation. The Commissioners all stated yes.

Mr. Kalmar mentioned that Habitec Security will be replacing security panels at the courthouse complex during the Martin Luther King Jr. holiday weekend.

The Commissioners reviewed invitations to upcoming events

Commissioner Herringshaw moved to recess until the next scheduled meeting. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:24 a.m.

Insurance Update (9:32 a.m.) – Commissioner Herringshaw called the meeting back to order with Commissioners LaHote and Bowlus, Mr. Kalmar, Mrs. Stanley, Ms. Long, Human Resources/Benefits Manager Pam Boyer, Benefits Coordinator Cheryl Albrecht, Benefits Clerk

April Hugg and Jason Beaver of Mercer Consulting present. Mrs. Boyer reviewed the attached information which was referenced throughout the discussion. Mrs. Boyer reminded the Commissioners of the premium holiday that they approved for the employee portion of the November 2019 premiums. She stated that the year-end balance in the health benefits trust fund is quite sound and would allow for a 2nd premium holiday – this one being for the employee and employer portions of the premium. She recommended this be approved for the month of March 2020. She further stated that the premium holiday would likely aid departments/agencies that might struggle with the 27th pay date in 2020. The Commissioners agreed with Mrs. Boyer's recommendations. The meeting concluded at 10:05 a.m.

IV. -- *Open Forum Citizens Comments/Concerns*




No one from the public was present. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:06 a.m.

The Board of County Commissioners will attempt to provide reasonable accommodations for any disabled person. Requests for special accommodations shall be made to the Office of the County Commissioners twenty-four (24) hours prior to the time such accommodations are required; now therefore, be it

RESOLVED, by the Board of County Commissioners of Wood County, Ohio, that the foregoing minutes be and are hereby approved; and be it further

RESOLVED, that these proceedings shall be kept on file in the office of the County Commissioners and open at all time to public inspection.

Commissioner Herringshaw moved and Commissioner Bowlus seconded the motion and the roll being called on its adoption, the vote resulted as follows:

| | | |
|-----------------------------|------------|---|
| DR. THEODORE H. BOWLUS | <u>yes</u> | <u></u> |
| CRAIG LAHOTE | <u>yes</u> | <u></u> |
| DORIS I. HERRINGSHAW, Ed.D. | <u>yes</u> | <u></u> |

*Board of County Commissioners,
Wood County, Ohio*

Attest: 
Clerk of said Board

RESOLUTION INDEX

BGC - BLDGS & GROUNDS/MAINT-CTHSE COMPLEX

- 20-00058 01/16/2020 AUTHORIZE AGREEMENT WITH HABITEC SECURITY TO PROVIDE REPLACEMENT SECURITY PANELS AND KEYPADS AT THE WOOD COUNTY COURTHOUSE COMPLEX.
- 20-00059 01/16/2020 PO#134600 - HABITEC SECURITY - AUTHORIZE HABITEC SECURITY TO PROVIDE LABOR AND MATERIALS FOR THE REPLACEMENT OF SECURITY CONTROL PANELS AND KEYPADS AT THE COURTHOUSE COMPLEX. \$6,200.00

BGE - BLDGS & GROUNDS/MAINT-EGLC

- 20-00053 01/16/2020 AUTHORIZE AGREEMENT WITH WEATHERPROOFING TECHNOLOGIES, INC. TO PROVIDE MATERIALS, LABOR AND EQUIPMENT FOR INFRARED ROOF SURVEYS AT THE JUVENILE DETENTION CENTER, SHERIFF'S OFFICE AND JUSTICE CENTER.

BOE - BOARD OF ELECTIONS

- 20-00052 01/16/2020 PO#134599 - DOMINION VOTING SYSTEMS, INC. - AUTHORIZE THE PURCHASE OF (1) ADDITIONAL EMS CLIENT WORKSTATION FOR THE BOARD OF ELECTIONS. \$2,635.00

BUD - BUDGET/APPROPRIATIONS -ALL

- 20-00047 01/16/2020 PAYMENT FOR SERVICES - FIRST QUARTER JFS BUILDING REPAIRS AND IMPROVEMENTS.
- 20-00048 01/16/2020 PAYMENT FOR SERVICES - ECONOMIC DEVELOPMENT JANUARY 2020 LEASE PAYMENT.
- 20-00049 01/16/2020 PAYMENT FOR SERVICES - FUEL FACILITY FOR DECEMBER, 2020.

COMM - COMMISSIONERS

- 20-00044 01/16/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 1/14/2020
- 20-00045 01/16/2020 AUTHORIZE PAYMENT OF VOUCHERS
- 20-00046 01/16/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES
- 20-00051 01/16/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

LAW - LAW LIBRARY

- 20-00050 01/16/2020 PO#950080 - AMAZON - AUTHORIZING THE PURCHASE OF A REPLACEMENT CONFERENCE TABLE FOR LAW LIBRARY. \$590.25

PC - PLANNING COMMISSION

- 20-00055 01/16/2020 AUTHORIZE TO ADVERTISE FOR STATEMENT OF QUALIFICATIONS FOR PY2020 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP).
- 20-00056 01/16/2020 AUTHORIZE TO RE-ADVERTISE FOR BIDS FOR PY18 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) VILLAGE OF RISINGSUN SIDEWALK IMPROVEMENTS.

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20-00057 01/16/2020 AUTHORIZE TO RE-ADVERTISE FOR BIDS FOR PY18
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
NEIGHBORHOOD REVITALIZATION GRANT (NRG) PERRYSBURG
HEIGHTS COMMUNITY CENTER ROOF IMPROVEMENTS.

PROS - PROSECUTING ATTORNEY

20-00054 01/16/2020 AUTHORIZE AGREEMENT WITH BGSU FOR LEASE OF PERRY
FIELD HOUSE FOR THE PROSECUTOR'S OFFICE YOUTH
OLYMPICS EVENT.

**Employee Health Benefits Plan
Ongoing Update Presented to Board
January 16, 2020**

Year End Summary: April Hugg

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|----------------------------------|--|
| Annual Certifications | |
| Eligibility due to ACA | 1 new benefit eligible, 2 continued eligible |
| Spousal/Exceptions | 170/15 |
| Students: vision/dental | 85 |
| OBRA | 20 |
| Annual Employee Meetings | 489 = 50% (973 lives) |
| Annual Group Rep Meeting | 40 (included in above%) |
| 2019 Wellness Ded. Credit Earned | 55 (14@\$25; 8@\$50; 11@\$75; 22@ \$100) |

Stop Loss & Network Update: Jason Beaver

2020 Proposals
Network Update

2019 Year End Financial Review: Pamela Boyer

| Trust Fund Update as of: | 12/31/2019 * | 12/31/2018 * | 12/31/2017 * | 12/31/2016 |
|--------------------------|---------------------|---------------------|---------------------|---------------------|
| County | | | | |
| Active | \$14,223,608 | \$12,547,014 | \$11,261,035 | \$8,256,162 |
| Long Term | \$1,959,304 | \$1,908,003 | \$1,881,719 | \$1,869,329 |
| Total | \$16,182,912 | \$14,455,017 | \$13,142,754 | \$10,125,491 |

* includes Bd of DD Buy In \$1,373,566

Next Meeting: February 20, 2020

