

RESOLUTION NO. 20-00809

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
July 16, 2020.) July 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 July 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE, and DORIS I. HERRINGSHAW; and

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

I. 9:15 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and requested the reading of the prior meeting minutes. Administrator Andrew Kalmar, Clerk Sandy Long, and Wood County resident Jonathon Bowlus were present.

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

There were no out of state travel requests submitted. The personnel actions submitted were from Planning Commission for a request of personal leave without pay for Planner Jamie Stanley; from Wood Haven to recommend new hire part-time Housekeeping Aide Max Neiling, resignation of STNA Ashley Wong and Dietary Aide Benjamin White.

Commissioner LaHote moved to approve the resolutions on the attached listing and Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Mr. Kalmar mentioned the Small Business Relief Program utilizing CARES Act funding which was discussed on Tuesday. He reached out to Economic Development Executive Director Wade Gottschalk for assistance. Draft program documents were shared with the Commissioners for review. They stated the plan looks good. A resolution for approval will be ready for Tuesday, July 21st. A press release will go out next week in regards to this program.

Insurance Update (9:33 a.m.) – Human Resources/Benefits Manager Pam Boyer, Benefits Coordinator Cheryl Albrecht and Benefits Clerk April Hugg were present. Pharmaceutical Horizons President Allan Zaenger and Jason Beaver of Mercer Consulting joined via teleconference. The attached information was reviewed. (Sentinel-Tribune Editor Debbie Rogers and BG Independent News journalist Jan Larson-McLaughlin entered at 9:57 a.m.)The meeting concluded at 9:58 a.m. Mrs. Boyer, Ms. Albrecht and Mrs. Hugg exited at this time.

Conference Call with Regional Growth Partnership & JobsOhio re: Sustaining Growth during the Pandemic (10:00 a.m.) – The Commissioners listened to the informational presentation via Zoom web conferencing. The presentation concluded at 10:51 a.m.

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

There were no comments from the public. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:51 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 Lahote moved and Commissioner Bowlus seconded the approval of the resolution, and the roll being called on its adoption, the vote resulted as follows:

DR. THEODORE H. BOWLUS	<u>yes</u>	<u><i>Theodore H. Bowlus</i></u>
CRAIG LAHOTE	<u>yes</u>	<u><i>Craig Lahote</i></u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u><i>Doris I. Herringshaw</i></u> Board of County Commissioners, Wood County, Ohio

Attest: *Sandy A. Long*
Clerk of said Board

RESOLUTION INDEX

BUD - BUDGET/APPROPRIATIONS -ALL

- 20-00798 07/16/2020 REIMBURSEMENT OF FUNDS - JOB & FAMILY SERVICES
- 20-00799 07/16/2020 TRANSFER OF FUNDS - COUNTY MANDATED SHARE FROM THE GENERAL FUND TO THE PUBLIC ASSISTANCE FUND FOR FIRST QUARTER SFY 2021 (JULY - SEPTEMBER, 2020)
- 20-00801 07/16/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

COMM - COMMISSIONERS

- 20-00791 07/16/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/14/2020
- 20-00792 07/16/2020 AUTHORIZE PAYMENT OF VOUCHERS
- 20-00793 07/16/2020 APPROVING PERMITS AS ISSUED BY THE WOOD COUNTY ENGINEER TO UTILITY COMPANIES TO PLACE UTILITIES IN OR ACROSS ROAD RIGHT-OF-WAYS IN WOOD COUNTY, OHIO FOR THE MONTH OF JUNE, 2020.
- 20-00795 07/16/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS
- 20-00796 07/16/2020 AUTHORIZING A RENEWAL FOR PLAN YEAR 2021, OF THE PHARMACY DATA MANAGEMENT, INC. AGREEMENT, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, FOR PRESCRIPTION BENEFITS FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN.
- 20-00800 07/16/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES
- 20-00803 07/16/2020 AUTHORIZING CHANGES TO THE FITNESS PROGRAM FOR PLAN YEAR 2020, DUE TO THE COVID-19 EMERGENCY, AS PART OF THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PROGRAM.
- 20-00806 07/16/2020 AUTHORIZING THE RX SAVINGS PROGRAM AGREEMENT, EFFECTIVE JULY 1, 2020 THROUGH JUNE 30, 2021, FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN.

DS - DOG SHELTER

- 20-00797 07/16/2020 PO#142841 - NORTHWOOD DOOR, LLC - AUTHORIZING THE PURCHASE AND INSTALLATION OF (1) NEW WAYNE-DALTON MODEL 822 22GA, UNINSULATED ROLLING STEEL DOOR AT THE NORTH END OF THE WOOD COUNTY DOG SHELTER BUILDING, PURSUANT TO BCC APPROVED AGREEMENT NO. 20-770, DATED 7/9/2020. \$5,750.00
- 20-00804 07/16/2020 AUTHORIZE AGREEMENT WITH JIM PALMER EXCAVATING, INC. TO REMOVE AND REPLACE THE CONCRETE APPROACH FOR THE OVERHEAD DOOR AND THE LEAD WALK BETWEEN THE ENTRANCE STOOP AND PARKING LOT AT THE WOOD COUNTY DOG SHELTER.

EMA - EMERGENCY MANAGEMENT AGENCY

- 20-00807 07/16/2020 AUTHORIZE AGREEMENT WITH THE VILLAGE OF PORTAGE FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.

RESOLUTION INDEX

IT - INFORMATION TECHNOLOGY

20-00808 07/16/2020 PO#134653 - NEW ERA TECHNOLOGY - AUTHORIZING THE PURCHASE OF FORTIGATE FIREWALL REPLACEMENTS FOR INCREASED BANDWIDTH DUE TO INCREASED REMOTE/TELEWORK LOAD ON THE NETWORK DUE TO COVID-19. \$48,818.68

JFS - JOB & FAMILY SERVICES (Eff. 7/1/2000)

20-00794 07/16/2020 AGREEMENT WITH WOOD COUNTY EDUCATIONAL SERVICES CENTER ON BEHALF OF WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF WIOA CCMEP IN-SCHOOL AND OUT-OF-SCHOOL YOUTH SERVICES IN WOOD COUNTY.

SHER - SHERIFF

20-00802 07/16/2020 PO#134652 - CDW-G - AUTHORIZING THE PURCHASE OF A REPLACEMENT HP WORKSTATION Z2 G4 COMPUTER WITH LG LED MONITOR FOR SHERIFF GIS COMMUNICATIONS.
\$1,893.23

20-00805 07/16/2020 RESCIND RESOLUTION NO. 20-520 DATED MAY 12, 2020, AND AUTHORIZE ANDREW S. KALMAR, COUNTY ADMINISTRATOR, TO SIGN THE UPDATED OHIO ORGANIZED CRIME INVESTIGATIONS COMMISSION (OOCIC) SUBGRANT AWARD AGREEMENT NO. 2019-RO-MDI-R526 FOR THE WOOD COUNTY SHERIFF.

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

.5 hr

2019 Prescription Utilization & Rx Savings Program Performance: **Allan Zaenger**

Infusion Site of Care cost shift from medical to prescription carrier

2020 Plan Performance Due to COVID-19 **Jason Beaver & Pamela Boyer**

Claim Utilization
 FFCRA Mandated COVID Evaluation & Testing
 No member cost sharing of Deductibles/Coinsurance/Copayments
 Effective 3/18/20 to 12/31/20
 Eligible for Reimbursement
 Telehealth Visits
 Temporarily added to plan 3/18/20 to 9/30/20
 Cost sharing features apply
 Plan Amendment required to extend beyond initial 90 days
 2020 Wellness Programming

Year End Updates **Pamela Boyer**

Life Vendor

Trust Fund Update as of June 30

County	<u>2020</u>	<u>2019</u>	<u>2018</u>	<u>2017</u>
Active	\$ 14,625,535	\$ 13,866,589	\$ 12,130,233	\$ 11,231,951
Long Term	\$ 1,982,618	\$ 1,933,045	\$ 1,890,589	\$ 1,878,234
	<u>\$ 16,608,153</u>	<u>\$ 15,799,634</u>	<u>\$ 14,020,822</u>	<u>\$ 13,110,185</u>

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

Next Meetings:

Sept. 17 BCC - Wellness Program Recommendations
 Oct. 15 BCC - Funding & Rates

