

**RESOLUTION NO. 20-01202**

In the matter of approval of prior meeting ) County Commissioners’ Office,  
minutes from the regular session held on ) Wood County, Ohio  
October 15, 2020. ) October 20, 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 15<sup>th</sup> day of October 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

*WHEREAS*, the Commissioners’ Agenda for October 15, 2020 was as follows:

*I. 9:20 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 and Clerk Sandy Long were present.

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

There were no out of state travel requests submitted. There was one personnel action submitted from Job and Family Services to request personal leave without pay for Income Maintenance Worker Chrissa Hobbs.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 20-01201 (declaring necessity to transfer funds) which will be tabled. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

*III. -- Staff Reports*

Insurance Update (9:28 a.m.) – Human Resources Manager Pam Boyer was joined by Benefits Clerk April Hugg. Jason Beaver of Mercer Consulting attended via teleconference. Mrs. Boyer, Mrs. Hugg and Mr. Beaver reviewed the attached information. Mrs. Hugg shared the 2021 Wellness Program recommendations. They are unchanged from 2020. Mrs. Boyer stated the balance in the health benefits trust fund is very healthy and the Health Benefits Committee is recommending a 2<sup>nd</sup> premium holiday for 2020. The first was given in March. The recommendation is for both the employee and employer portions of the premium for November. The Committee also recommends the premiums remain the same in 2021 as they were in 2020. The Commissioners agreed with the recommendations for the wellness program, the premium holiday and the premiums for 2021 which will remain the same as 2020. The meeting concluded at 10:08 a.m. Mrs. Boyer and Mrs. Hugg exited at this time.

Public Defender 2021 Appropriation Review (10:09 a.m.) – Chief Public Defender Kathleen Hamm, Assistant Chief Public Defender Justin Daler and Office Administrator Paula Hudak shared the 2021 Public Defender appropriation and strategic budget requests. The meeting concluded at 10:26 a.m. Ms. Hamm, Mr. Daler and Ms. Hudak exited at this time.

Treasurer 2021 Appropriation Review (10:27 a.m.) – Wood County Treasurer Jane Spoerl shared the 2021 Treasurer appropriation and strategic budget requests. The meeting concluded at 10:44 a.m.

Commissioner Herringshaw moved to recess until the next scheduled meeting. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:45 a.m.

Commissioner Herringshaw called the meeting back to order at 11:29 a.m. with Commissioners LaHote and Bowlus, Mr. Kalmar, Mrs. Stanley, Ms. Long, Fiscal Manager Dee Stewart, Common Pleas Court Judges Molly Mack, Alan Mayberry and Matthew Reger, Court Administrator Mary Bodey, and Adult Probation Chief Probation Officer Ryan Wolaver present.

Common Pleas and Adult Probation 2021 Appropriation Review (11:29 a.m.) –Judges Mack, Mayberry and Reger, along with Ms. Bodey, shared the 2021 Common Pleas appropriation and strategic budget requests. Mr. Wolaver shared the Adult Probation appropriation and strategic budget requests. The meeting concluded at 11:48 a.m.

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


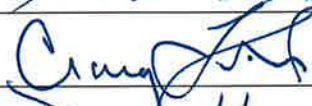


No one from the public was present. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 11:49 a.m.

*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></u>
CRAIG LAHOTE	<u>yes</u>	<u></u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u></u>
Attest: <u></u>		<i>Board of County Commissioners, Wood County, Ohio</i>
Clerk of said Board		

**RESOLUTION INDEX**

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**BUD - BUDGET/APPROPRIATIONS -ALL**

20-01197 10/15/2020 PAYMENT FOR SERVICES - ECONOMIC DEVELOPMENT OCTOBER  
2020 LEASE PAYMENT.

20-01198 10/15/2020 PAYMENT FOR SERVICES - NORTHWEST COMMUNITY  
CORRECTIONS CENTER MAINTENANCE STAFF FOR OCTOBER  
2020.

20-01200 10/15/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

**COMM - COMMISSIONERS**

20-01192 10/15/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR  
SESSION HELD ON 10/13/2020

20-01193 10/15/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-01194 10/15/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

20-01195 10/15/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR  
WOOD COUNTY EMPLOYEES

20-01196 10/15/2020 AUTHORIZE EASEMENT AGREEMENT WITH COLUMBIA GAS OF  
OHIO, INC. FOR WOOD COUNTY BOARD OF DEVELOPMENTAL  
DISABILITIES BUILDING EXPANSION.

20-01199 10/15/2020 AUTHORIZE ROAD DAMAGE RELEASE AGREEMENT WITH ROVER  
PIPELINE LLC.

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

20-01201 10/15/2020 DECLARING NECESSITY TO TRANSFER FUNDS FOR THE PERIOD  
OF OCTOBER 12, 2020 - DECEMBER 31, 2020 FROM THE  
HUMAN OR SOCIAL SERVICES LEVY FUND TO THE GENERAL  
FUND.

**Employee Health Benefits Plan  
Ongoing Update Presented to Board  
October 15, 2020**

**Wellness Recommendations for 2021 Plan Year**

**April Hugg**

Review Handout  
Requested Budget                      \$57,860

**Plan Design & Request for Proposals Update**

**Jason Beaver**

Retain Current Plan Design for 2021  
Life  
Stop Loss

**2021 Rate Projections**

**Pam Boyer & Jason Beaver**

Review Projected Rates  
Retain GFS; Offer ACA Minimum Value & Affordability (using federal poverty line safe harbor)

**Trust Fund Update as of September 30**

**Pam Boyer**

<u>County</u>	<u>2020</u>	<u>2019 *</u>	<u>2018 *</u>	<u>2017 *</u>	<u>2016</u>	<u>2015</u>
Active	\$15,187,657	\$14,153,096	\$12,507,000	\$11,358,380	\$8,209,902	\$5,691,532
Long Term	<u>\$1,987,683</u>	<u>\$1,944,049</u>	<u>\$1,895,395</u>	<u>\$1,880,176</u>	<u>\$1,866,418</u>	<u>\$1,857,579</u>
	\$17,175,340	\$16,097,145	\$14,402,395	\$13,238,556	\$10,076,320	\$7,549,111
				<u>(\$1,373,566)</u>		
				\$11,864,990		

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

Recommendation for Holiday Premium: Employer & Employee November

**Next Steps Year End**

**Pam Boyer**

Annual Meetings:  
11/6 Department Insurance Group Rep Annual Training  
Distribute Summary Plan Description (SPD)  
11/18 Employee Information Meetings - Virtual

