

RESOLUTION NO. 21-00444

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
April 8, 2021.) April 13, 2021

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 8th day of April 2021 with the following members present: THEODORE H. BOWLUS and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for April 8, 2021 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, and Clerk Sandy Long were present. Commissioner LaHote joined via Zoom.

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

There were no out of state travel requests. The personnel actions submitted were from Job and Family Services to amend resolution 21-00405 to reflect correct start/end date of medical leave without pay for Income Maintenance Worker Chrissa Hobbs; from Information Technology to request to post full-time IT Support Technician II; from Wood Haven for the resignation of Accounts Receivable/Admissions Support Patricia Beam and recommend re-hire of temporary Non-STNA Rosalba Castellanos.

Commissioner Bowlus moved to approve the resolutions on the attached listing with the exception of resolution 21-00416 (personnel actions) which will be voided. Commissioner Herringshaw seconded the motion. Commissioners Bowlus and Herringshaw voted aye, Commissioner LaHote abstained, and the motion carried.

III. -- Staff Reports

Mr. Kalmar stated that he sent an e-mail to John Werkman at the Ohio Development Services Agency requesting a 30-day extension to consider a resolution regarding the proposed solar project in Weston Township. He noted that a 30-day extension is automatically granted upon request.

Mr. Kalmar mentioned that he attended a meeting at the new Senior Center on Tuesday to discuss levy projections. Mr. Kalmar anticipates a letter to request placing a levy on the ballot in November will be sent to the Commissioners following the upcoming Committee on Aging board meeting.

Mrs. Stanley stated the 2022 budget process will begin soon.

Workers’ Compensation and Safety Update (9:30 a.m.) – Human Resources/Benefits Manager Pam Boyer, Risk Coordinator Erica Noel, and Kelly Lowry and Renee Monday from Sedgwick Managed Care Ohio, updated the Commissioners on the attached information. The meeting concluded at 9:55 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 9:55 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

yes

Theodore H. Bowlus

CRAIG LAHOTE

yes

Craig LaHote

DORIS I. HERRINGSHAW, Ed.D.

yes

Doris I. Herringshaw

Board of County Commissioners,
Wood County, Ohio

Attest:

Sandy A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
21-00414	4/6/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 4/1/2021		
21-00415	4/6/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00416	4/6/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00417	4/6/2021	AUTHORIZE AMENDMENT 1 TO COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM (CCMEP) WORKFORCE INVESTMENT AND OPPORTUNITY ACT (WIOA) AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (WCDJFS) AND WOOD COUNTY EDUCATIONAL SERVICES CENTER (WCESC).		
21-00418	4/6/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-00419	4/6/2021	APPROVAL OF BOND FOR MICHAEL RUDEY, CHIEF BUILDING INSPECTOR OF WOOD COUNTY FOR THE PERIOD 4/1/21 - 4/1/22.		
21-00420	4/6/2021	AUTHORIZING THE MONTHLY DEPOSIT TO HUNTINGTON BANK AND PAYMENT TO MERITAIN FOR HEALTH INSURANCE COVERAGE FOR THE MONTH OF APRIL 2021.		
21-00421	4/6/2021	AUTHORIZING THE MONTHLY DEPOSIT TO HUNTINGTON BANK AND PAYMENT TO PHARMACY DATA MANAGEMENT INC. FOR PRESCRIPTION COVERAGE FOR THE MONTH OF APRIL 2021.		
21-00422	4/6/2021	AUTHORIZING THE MONTHLY DEPOSIT TO HUNTINGTON BANK FOR THE VISION CARE PROGRAM FOR THE MONTH OF APRIL 2021		
21-00423	4/6/2021	AUTHORIZING THE MONTHLY DEPOSIT TO HUNTINGTON BANK AND PAYMENT TO DELTA DENTAL PLAN OF OHIO FOR DENTAL INSURANCE COVERAGE FOR THE MONTH OF APRIL 2021.		
21-00424	4/6/2021	AUTHORIZING THE MONTHLY DEPOSIT TO WOOD COUNTY AUDITORS AND PAYMENT TO MET LIFE INSURANCE COMPANY FOR THE MONTHLY LIFE INSURANCE PREMIUM FOR THE MONTH OF APRIL 2021.		
21-00425	4/6/2021	JOINING WITH THE TOLEDO REGIONAL CHAMBER OF COMMERCE IN STRONGLY URGING THE UNITED STATES POSTAL SERVICE (USPS) TO RETURN MAIL PROCESSING OPERATIONS TO ITS SORTING FACILITY IN TOLEDO, OHIO		

Resolution	Date	Description	PO	Cost
21-00426	4/8/2021	SESSION CANCELLED DUE TO UNFORESEEN CIRCUMSTANCES FOR APRIL 6, 2021. ALL RESOLUTIONS DATED APRIL 6, 2021 WILL BE CONSIDERED ON APRIL 8, 2021.		
21-00427	4/8/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00428	4/8/2021	VARIOUS VENDORS - AUTHORIZING THE PURCHASE OF EQUIPMENT TO OUTFIT (6) NEW PATROL CRUISERS FOR THE WOOD COUNTY SHERIFF.	134758	\$50,603.84
21-00429	4/8/2021	AUTHORIZE AGREEMENT WITH S.A. COMUNALE CO., INC. TO PERFORM INSPECTION AND TESTING SERVICES OF VARIOUS TYPES OF SPRINKLER SYSTEMS, HYDRANTS, BACKFLOW PREVENTION DEVICES, FIRE EXTINGUISHERS, FIRE PUMPS, FIRE ALARM AND DETECTION SYSTEMS AND OTHER RELATED EQUIPMENT AT VARIOUS COUNTY OWNED BUILDINGS FOR 2021.		
21-00430	4/8/2021	SOUND SOLUTIONS - AUTHORIZING THE PURCHASE OF A REPLACEMENT WIRELESS MICROPHONE WITH CART AUDIO INPUT FOR CPC#1.	134759	\$1,249.00
21-00431	4/8/2021	AUTHORIZE AGREEMENT WITH NEW ERA TECHNOLOGY TO RENEW VISTA POINT PHONE CONSOLE SOFTWARE LICENSE AND SUPPORT FOR ALL COUNTY TECHNOLOGY.		
21-00432	4/8/2021	AUTHORIZE AGREEMENT WITH NEW ERA TECHNOLOGY TO RENEW 250 PERPETUAL ENDPOINT MAINTENANCE SUBSCRIPTIONS FOR INFORMACAST PAGING SYSTEM FOR ALL COUNTY TECHNOLOGY.		
21-00433	4/8/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-00434	4/8/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
21-00435	4/8/2021	APPROVING PERMITS AS ISSUED BY THE WOOD COUNTY ENGINEER TO UTILITY COMPANIES TO PLACE UTILITIES IN OR ACROSS ROAD RIGHTS-OF-WAY IN WOOD COUNTY, OHIO FOR THE MONTH OF MARCH, 2021.		
21-00436	4/8/2021	AUTHORIZE MISCELLANEOUS ROAD WORK WITHIN VILLAGE OF BLOOMDALE BY COUNTY FORCES (FORCE ACCOUNT).		
21-00437	4/8/2021	AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND SAYLOR TECHNICAL PRODUCTS, LLC.		
21-00438	4/8/2021	AUTHORIZE CHANGE ORDER NO. 1- FINAL FOR THE REPLACEMENT OF LONG JUDSON ROAD BRIDGE NO. 6-79A OVER BEAVER CREEK, GRAND RAPIDS TOWNSHIP, WOOD COUNTY, OHIO.		
21-00439	4/8/2021	NBS - AUTHORIZING THE PURCHASE OF (1) LEAP CHAIR FOR THE WOOD COUNTY ECONOMIC DEVELOPMENT OFFICE.	134761	\$682.26
21-00440	4/8/2021	PAYMENT FOR SERVICES - MARCH, 2021 MEALS FOR INMATES AT JDC & JRC.		
21-00441	4/8/2021	AUTHORIZING THE PURCHASE OF ONE (1) DELL OPTIPLEX 5080 MICRO COMPUTER AND TWO (2) DELL 24" MONITORS FOR THE WOOD COUNTY PLANNING COMMISSION OFFICE	134760	\$1,030.00
21-00442	4/8/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00443	4/8/2021	AUTHORIZE TEMPORARY EMERGENCY STAFFING PAY FOR WOOD HAVEN EMPLOYEES.		

**Workers' Compensation & Work Safety Program
Ongoing Update Presented to Board
April 8, 2021**

Review 2020 Claim Experience and Expenditures

Erica Noel

Handout

General Updates

Pamela Boyer

3rd Billion Back \$628,996 paid into 039 (15K fund)

Payroll History

<u>Year</u>	<u>Initial Countywide Payroll</u>	<u>Plus Finance w/ no BWC coverage</u>	<u>Less Section 125 Insurance</u>	<u>Less Deferred Comp</u>	<u>Final Payroll</u>	<u>Sheriff Aux</u>	<u>Initial Premium Paid</u>	<u>True Up Paid</u>
2021							\$126,663	
2020^	\$ 54,148,548	\$ 228,617	\$ 1,548,247	\$ 1,562,621	\$ 51,266,297			\$22,202
2019	\$ 49,400,202	\$ 252,509	\$ 1,661,737	\$ 1,371,895	\$ 46,619,078	\$ 9,927		
2018	\$ 47,151,130	\$ 328,013	\$ 1,799,484	\$ 1,391,546	\$ 44,288,113	\$ 15,600		
2017	\$ 45,580,924	\$ 251,101	\$ 1,708,038	\$ 1,274,686	\$ 42,849,300			
2016	\$ 46,603,512	\$ 265,831	\$ 1,850,023	\$ 1,352,638	\$ 43,666,682			
2015	\$ 45,124,956	\$ 248,684	\$ 1,802,268	\$ 1,135,088	\$ 42,436,285			

* includes 125/def comp deductions

** BWC allowed for reduction due to COVID stay at home/telework

^ 2020 payroll had 27 pays

Updates

Kelly Lowry & Renee Monday

Workers' Comp Fund Balances (as of March 31)

Pamela Boyer

<u>Policy Period</u>	<u>Policy Type</u>	<u>2021</u>
7/1/2008 Ongoing*	Self Ins (\$15K Med Only)* - 039	\$4,601,033
2008-2014	Individual Retro Rated II - 046	\$1,081,236
2015-2016	Group Retro Rated - 048	\$0
1/1/2017	Individual Retro Rated III - 040	\$2,024,129
	Total Cash Balance	\$7,706,398

* Not available with Group Retro Rated Policy in 2015-2016

Charge for Services waived 2010-2014, funded from 039 Fund. Total transfer \$2.297M (\$932K general fund)

Next Meeting: **June 21, 2021** Consideration of 2022 Rating Options