

RESOLUTION NO. 21-00467

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
April 15, 2021.) April 20, 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 15th day of April 2021 with the following members present: THEODORE H. BOWLUS and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for April 15, 2021 was as follows:

I. 9:21 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 and Clerk Sandy Long were present. Commissioner LaHote joined via Zoom.

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

The personnel actions submitted were from Job and Family Services to request medical leave without pay for Income Maintenance Worker Chrissa Crouch (Hobbs); from Wood Haven to amend resolution 21-00263 to reflect correct ending balances for former employee Linda Borders, change of pay rate due to 3 year anniversary for Dietary Aide Aubriel Evans-Payne, change of position and pay rate due to change from Dietary Aide to STNA for Morgan Patton, resignation of LPN Sharelle Calhoun.

Commissioner Bowlus moved to approve the resolutions on the attached listing with the exception of resolution 21-00465 (PO#80845 for Toledo Edison) which will be tabled. Commissioner LaHote seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Insurance Update (9:24 a.m.) – Human Resources/Benefits Manager Pam Boyer, Benefits Coordinator Cheryl Albrecht and Benefits Clerk Ashley Povenmire were present for the update. Jason Beaver of Mercer Consulting and representatives from PDMI, Laura Berberich, Jocelyn Bolling and Carrie Bruss, joined via teleconference. Ms. Bruss reviewed the 2020 prescription utilization information with the Commissioners. The meeting concluded at 10:12 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 10:14 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

Resolution	Date	Description	PO	Cost
21-00457	4/15/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 4/13/2021		
21-00458	4/15/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00459	4/15/2021	STAFF SCHEDULE CARE - AUTHORIZING THE PURCHASE OF FACIAL RECOGNITION TIMECLOCK FOR WOOD HAVEN HEALTH CARE TO ALLOW EMPLOYEES TO CLOCK IN WITHOUT THE NEED TO TOUCH THE FINGER SCANNER TO REDUCE THE RISK OF COVID-19.	554334	\$2,690.00
21-00460	4/15/2021	PAYMENT FOR SERVICES - ECONOMIC DEVELOPMENT APRIL 2021 LEASE PAYMENT.		
21-00461	4/15/2021	PAYMENT FOR SERVICES - NORTHWEST COMMUNITY CORRECTIONS CENTER MAINTENANCE STAFF FOR APRIL 2021.		
21-00462	4/15/2021	RECEIVE BIDS AND AWARD CONTRACT FOR WOO CR-107 1.73 OREGON ROAD RESURFACING, PERRYSBURG TOWNSHIP, WOOD COUNTY, OHIO.		
21-00463	4/15/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-00464	4/15/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00465	4/15/2021	AUTHORIZING TOLEDO EDISON TO PROVIDE SERVICES TO INSTALL 18 50W, LED ACORN LIGHTS ON BROAD AVE AND ON APEX LANE AS PART OF THE STREET IMPROVEMENT PROJECT FOR THE PERRYSBURG HEIGHTS NRG PROJECT WHICH IS THRU THE PY18 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM	80845	\$45,912.70
21-00466	4/15/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		

**Employee Health Benefits Plan
Ongoing Update Presented to Board
April 15, 2021**

2020 Prescription Utilization: Laura Berberich, Jocelyn Bolling & Carrie Bruss, PDMI

Various Updates: Jason Beaver, Mercer

Trust Fund Update as of:	3/31/21 *	3/31/20 *	3/31/19 *	3/31/18 *
County				
Active	\$15,067,780	\$13,576,776	\$13,464,790	\$11,953,994
Long Term	\$1,997,545	\$1,968,123	\$1,918,692	\$1,886,354
Total	\$17,065,325	\$15,544,899	\$15,383,482	\$13,840,348

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

Next Meeting: September 16, 2021 - Wellness Recommendates

ATTENDANCE ROSTER

The following persons were in attendance at a public meeting/hearing of the Board of County

Commissioners on the 15th day of April, 2021.

PLEASE PRINT

<u>NAME</u>	<u>DEPARTMENT/ADDRESS</u>
Ashley Porenmiric	BCC
Pam Boyer	BCC
Cheryl	