

RESOLUTION NO. 21-00231

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
February 18, 2021.) February 23, 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 18th day of February 2021 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for February 18, 2021 was as follows:

I. 9:21 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, Assistant Administrator Carri Stanley and Clerk Sandy Long were present.

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

The personnel actions submitted were from Building Inspection for a request to post full-time Master Plans Examiner position; from Job and Family Services to request medical leave without pay for Clerk Typist II Bonnie DeFiesta; from Wood Haven for the resignation of Dietary Aide Ella Steffen, request medical leave without pay for STNA Destiny Blevins, amend resolution 20-01574 to reflect correct ending date of requested leave of absence for Dietary Aide Ellia West.

III. -- Staff Reports

Insurance Update (9:30 a.m.) – Human Resources/Benefits Manager Pam Boyer was joined by Benefits Coordinator Cheryl Albrecht and Benefits Clerk Ashley Povenmire. Jason Beaver of Mercer Consulting joined via teleconference. Mrs. Boyer and Mr. Beaver reviewed the attached information. Mrs. Boyer mentioned the health and prescription rates have remained the same since 2016 and the Trust Fund has remained healthy enough to allow for premium holidays in March and November of 2020. The Commissioners thanked them all for the update. The meeting concluded at 10:00 a.m. Mrs. Boyer, Ms. Albrecht, Mrs. Povenmire and Mr. Beaver exited at this time.

Palmer Energy re: Electric Aggregation Update (10:01 a.m.) – Fiscal Manager Dee Stewart and Phill Dysard of Palmer Energy were present. Mr. Dysard stated the electrical aggregation program, which is an energy purchasing program through the CCAO Service Corporation, has added two more townships; Montgomery and Washington. The current electric aggregation agreement is due for renewal in May. Proposals have already been sought with Energy Harbor awarded the contract. Mr. Dysard noted the current price for Wood County is 4.94 cents per kilowatt hour. He stated that he will forward the Commissioners the new agreement for approval and the pricing will be set the

same day. The Commissioners thanked Mr. Dysard for the update. The meeting concluded at 10:08 a.m. Mr. Dysard and Mrs. Stewart exited at this time.

Mr. Kalmar mentioned that Sheriff Wasylyshyn has forwarded information regarding body cameras. The cameras were approved in the 2021 budget, but there is a difference in the amount and Mr. Kalmar has requested the sheriff discuss this with the Commissioners. A meeting has been scheduled for February 23rd. The Commissioners discussed upcoming events.

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 10:16 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
CRAIG LAHOTE yes
DORIS I. HERRINGSHAW, Ed.D. yes

Doris Herringshaw
Craig LaHote
Theodore H. Bowlus

Board of County Commissioners,
Wood County, Ohio

Attest: Sandy A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
21-00214	2/16/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 2/11/2021		
21-00215	2/16/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00216	2/16/2021	REIMBURSEMENT OF FUNDS - VARIOUS		
21-00217	2/16/2021	AUTHORIZING PAYMENT TO THE WOOD COUNTY PORT AUTHORITY FROM THE WOOD COUNTY ECONOMIC DEVELOPMENT CONVEYANCE FEE DOLLARS.		
21-00218	2/16/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-00219	2/16/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00220	2/16/2021	FIRST PUBLIC HEARING TO REVIEW WOOD COUNTY'S PY 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM		
21-00221	2/16/2021	RECEIVE AND AWARD CONTRACT FOR HULL PRAIRIE ROAD BRIDGE NO. 1-97C REPLACEMENT OVER PLAIN TOWNSHIP TRUSTEE DITCH, PERRYSBURG TOWNSHIP, WOOD COUNTY, OHIO.		
21-00222	2/16/2021	AUTHORIZING PAYMENT OF VISION CLAIMS FROM THE WOOD COUNTY EMPLOYEES' TRUST INSURANCE FUND FOR THE MONTH OF FEBRUARY, 2021.		
21-00223	2/16/2021	AUTHORIZE TO ADVERTISE FOR BIDS FOR THE RESURFACING OF CR107 FROM I80 NORTH TO CAPLE BOULEVARD (WOO CR 107 1.73, PID 104428) ON OREGON ROAD, WITHIN WOOD COUNTY RIGHT-OF-WAY FROM USR 20 TO WALES ROAD, PERRYSBURG TOWNSHIP, WOOD COUNTY, OHIO		
21-00224	2/16/2021	PAYMENT FOR SERVICES - FUEL FACILITY FOR JANUARY, 2021.		

Resolution	Date	Description	PO	Cost
21-00225	2/18/2021	DUE TO INCLEMENT WEATHER CONDITIONS SESSION FOR FEBRUARY 16, 2021 WAS NOT HELD. ALL RESOLUTIONS DATED FEBRUARY 16, 2021 WILL BE CONSIDERED ON FEBRUARY 18, 2021		
21-00226	2/18/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00227	2/18/2021	AUTHORIZE AGREEMENT WITH HABITAT FOR HUMANITY OF WOOD COUNTY, INC. FOR THE PY2020 COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PROGRAM.		
21-00228	2/18/2021	AUTHORIZE AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE COCOON SHELTER FOR THE PURCHASE OF REIMBURSEMENT SERVICES.		
21-00229	2/18/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00230	2/18/2021	AUTHORIZE AGREEMENT WITH COMMERCIAL COMFORT SYSTEMS, INC. TO REPLACE THE CURRENT COOLING TOWER AT THE WOOD COUNTY JUVENILE DETENTION CENTER.		

ATTENDANCE ROSTER

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

Commissioners on the 18th day of February, 2021.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

Phill Dysard

Palmer Energy

Pam Boyer

BCC

Cheyl Albrecht

BCC

Ashley Povenmire

BCC

**Employee Health Benefits Plan
Ongoing Update Presented to Board
February 18, 2021**

2020 Year End Financial Review: Pamela Boyer

Legislative Updates: Jason Beaver

2021 ACA Compliance Determinations Meets Min Essential Coverage, Value & Affordability
Benefit Changes due to COVID

Various Updates: Pamela Boyer

Stop Loss - Anthem (2nd year)
Annual Certifications
 Eligibility due to ACA 2 new benefit eligible, 2 continued eligible
 Spousal/Exceptions 150/12
 Students: vision/dental 77
 OBRA 10
Annual Employee Meetings/Group Rep Virtual - Attendance unable to track
2020 Wellness Ded. Credit Earned Total \$3,575 55 members
(17@\$25; 9@\$50; 8@\$75; 21@\$100)

Trust Fund Update as of:	1/31/21 *	1/31/2020 *	1/31/2019 *	1/31/2018 *	1/31/2017
County					
Active	\$14,691,536	\$14,714,556	\$13,002,308	\$11,689,461	\$9,992,117
Long Term	\$1,994,455	\$1,960,457	\$1,910,146	\$1,885,215	\$1,871,896
Total	\$16,685,991	\$16,675,013	\$14,912,454	\$13,574,676	\$11,864,013

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

Next Meeting: March 18, 2021



February 12, 2021

To: Wood County Commissioners
 From: CCAO Service Corporation & Palmer Energy Company
 Subject: RFP Results for Wood County's Electric Aggregation Program

As the authorized energy consultant for the CCAO Service Corporations' Energy Programs, Palmer Energy issued an RFP for electric pricing for residential and small commercial customers in eight townships located in Wood County including the Townships of Grand Rapids, Milton, Montgomery, Plain, Troy, Washington, Webster, and Weston. Wood County's estimated eligible aggregation participation for these areas is approximately 3,000 meters consuming over 35 GWh annually. All meters included are receiving electric distribution service from Toledo Edison.

This RFP was sent to seven suppliers and each respondent was asked to provide pricing beginning with the June 2021 billing period, as the current aggregation agreement for the County expires with the May 2021 billing period. Pricing was requested for terms ending with the May 2022, May 2023, December 2023, and May 2024 billing periods. These specific end dates were requested to continue to coordinate Wood County's aggregation with other aggregations in the CCAOSC program for future RFPs.

Six suppliers responded to this RFP with varying prices, structures, and additional benefits for participants. The table summarizes the "base" price offers from each respondent. All offers meet the following specifications:

1. No early termination fees (ETF) for participants who choose to leave the program at any time
2. No community grants
3. State standard renewable portfolio standards (RPS)
4. Fixed rate structure

Supplier	Term End	Rate (\$/kWh)	Est. Average Residential Customer Annual Save	Est. Average Commercial Customer Annual Save	Est. Total Annual Community Save
AEP Energy	May 2022	\$0.04986	(\$13)	(\$5)	(\$36,800)
Dynegy	May 2022	\$0.04988	(\$13)	(\$5)	(\$37,500)
Volunteer	May 2022	\$0.04995	(\$14)	(\$6)	(\$40,000)
Energy Harbor	May 2022	\$0.05230	(\$41)	(\$40)	(\$124,300)
Constellation	May 2022	\$0.05254	(\$44)	(\$43)	(\$132,900)
MidAmerican	May 2022	\$0.05530	(\$76)	(\$82)	(\$231,800)
Energy Harbor	May 2023	\$0.04720	\$18	\$33	\$58,500
Dynegy	May 2023	\$0.04776	\$12	\$25	\$38,500
AEP Energy	May 2023	\$0.04878	(\$0)	\$10	\$1,900
Constellation	May 2023	\$0.04890	(\$2)	\$9	(\$2,400)
Volunteer	May 2023	\$0.04890	(\$2)	\$9	(\$2,400)
MidAmerican	May 2023	\$0.05270	(\$46)	(\$45)	(\$138,600)
Energy Harbor	December 2023	\$0.04580	\$35	\$53	\$108,700
Dynegy	December 2023	\$0.04691	\$22	\$37	\$68,900
Constellation	December 2023	\$0.04759	\$14	\$27	\$44,500



AEP Energy	December 2023	\$0.04856	\$2	\$13	\$9,800
MidAmerican	December 2023	\$0.05200	(\$38)	(\$35)	(\$113,500)
Energy Harbor	May 2024	\$0.04540	\$39	\$58	\$123,000
Dynegy	May 2024	\$0.04694	\$21	\$36	\$67,800
Constellation	May 2024	\$0.04748	\$15	\$29	\$48,500
AEP Energy	May 2024	\$0.04867	\$1	\$12	\$5,800
MidAmerican	May 2024	\$0.05210	(\$39)	(\$37)	(\$117,100)

The table above details the price offers received and displays the estimated annual savings potential for average individual residential and small commercial customers as well as the aggregation as a whole. Please Note: Estimated savings are based upon the estimated annual utility Price-to-Compare (PTC) figures. These PTC numbers will change periodically as tariff rates are updated and adjusted. Estimated community savings are also based upon estimated customer counts (current & potential new participants) and historic annual usage. Actual savings will vary based on changes in these factors.

OTHER CONSIDERATIONS

There are several additional items evaluated as a part of this RFP including rate structure, product offerings and programs that suppliers included in their RFP responses. These items are outlined below and further information can be provided upon request if Wood County is interested in learning more.

1. Rate Structure – All offers in the previous table are noted as “fixed” rate structure. This is in direct correlation to the “Fixed Means Fixed” case approved by the Public Utilities Commission of Ohio. Essentially, an offer marketed as a “fixed” rate is the same each month and does not allow the supplier to pass through any additional costs incurred as a result of a regulatory change or change in law to the customer without the customer’s affirmative consent. If the customer does not consent, they can terminate their agreement without penalty.
2. Renewables – Most suppliers can offer “green” pricing as part of the opt-out or opt-in process. However, this would be a premium to the pricing provided in the table on page 1.
3. Grants – No grants are included in these prices but could be included in most offers for a premium.

CONTRACT LENGTH

Wood County has signed an LOI to participate in the solar RFP through the CCAOSC. Based on the estimated timeline of this project and the rates proposed through this RFP, the CCAOSC and Palmer recommend contracting through the **term ending with the December 2023 billing period**. This term offers the competitive pricing and a savings opportunity based on the estimated annual utility price-to-compare for residential and small commercial accounts. The proposed rate takes advantage of the lower wholesale electric market pricing available into the future and provides budget stability for aggregation participants through the contract term.

SUPPLIER SELECTION

Outside of price and the other considerations listed above, Palmer has also considered a number of other factors when evaluating potential suppliers such as customer service, communication, and reliability. All suppliers being considered must have the resources to meet the program needs and be able to do so in a timely and professional manner. All items considered and based on the price offers provided, **the CCAOSC and Palmer recommend reviewing contract documents from Dynegy and Energy Harbor**. Once approved, a final date can be selected to secure refreshed pricing and a final decision on supplier can be made.