

RESOLUTION NO. 21-00867

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

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

I. 9:18 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, Fiscal Manager Dee Stewart, Human Resource and Benefit Manager Pam Boyer, Benefits Coordinator Cheryl Albrecht, Benefits Clerk Ashley Povenmire and Allan Zaenger, Pharmaceutical Horizons 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 Wood Haven to recommend the probationary termination of Mary Bohanon, Housekeeper, the intermittent appointment of Kaylee Fleischmann as an Account Clerk 1, and to accept the resignation of Lydia Sifuentes, Environmental Service Supervisor; from Job and Family Services to accept the resignation of Maricarol Torok-Hrabovsky, intermittent Project Manager.

Commissioner LaHote moved to approve the resolutions on the attached listing, with the exception of voided resolution 21-00866, and Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Insurance Update (9:28 a.m.) – Allan Zaenger, Pharmaceutical Horizons provided an update on the Wood County Prescription Drug Plan and the prescription drug savings plan. He reviewed the usage and savings of the Prescription Drug Plan for 2021 (January – June) and compared it to 2020 and 2019 (January – June). Mr. Zaenger stated that the number of members who obtained at least one prescription from the Health Center was slightly down from previous years, but the overall success of the program was still significant. He noted that specialty drug costs have increased overall by approximately \$45,000. Mr. Zaenger explained how the Wood County Community Health Center is saving the Plan money due to its federally qualified health center (FQHC) status and ability to obtain 340(b) drug pricing. Mr. Zaenger said 40% of all drugs under the Prescription Drug Plan are specialty drugs. The savings for the last three years under the prescription drug savings plan was approximately \$750,000 and plan members saved nearly \$125,000. Human Resource and Benefit

Manager Pam Boyer provided an update on the status of the Health Benefits Plan Trust Fund. Ms. Boyer shared the attached handout with the trust fund balances from 2018-2021. Ms. Boyer stated that an insurance premium holiday will be recommended for later this year. She also stated that she will be presenting more information in the future regarding an evaluation and possible expansion of the wellness program. Commissioner Herringshaw thanked Mr. Zaenger and Ms. Boyer and her team for their hard work on the county benefits program. The meeting concluded at 9:56 a.m. and Mr. Zaenger, Ms. Boyer, Ms. Albrecht and Ms. Povenmire exited.

Economic Development Quarterly Update (9:58 a.m.) – Economic Development Director Wade Gottschalk provided a quarterly update to the Board. Debbie Rogers, Editor of the Sentinel-Tribune was also present. Mr. Gottschalk said that the two main projects that have moved forward since his last meeting with the Board are First Solar and Peloton. Mr. Gottschalk said the First Solar Project will be a 2 million square foot expansion in Lake Township. The project will create 500 jobs and will be a \$600 million dollar investment. Because of First Solar, Wood County is now known as the solar manufacturing capital in North America, with 2000 total jobs when the expansion is completed. Mr. Gottschalk said that the Peloton project is currently going through a site review process in Troy Township. The Peloton facility will be 1.2 million square foot facility and will create 2100 jobs with a \$38 million payroll. He stated that this will be Peloton's first manufacturing facility located in the United States. Mr. Gottschalk stated that these jobs will help the housing market, retail sales and likely other businesses in Wood County. Mr. Gottschalk stated that Amazon has already exceeded its initial commitment to create 1000 jobs and is up to 3000 jobs. He stated that unemployment in Wood County is already back to pre-pandemic numbers and that is without taking into account these new jobs. Mr. Gottschalk mentioned that BGSU received an EDA grant to do a study on developing the local workforce. Commissioner Bowlus asked what attracts these businesses to Wood County. Mr. Gottschalk said it is the Wood County infrastructure, including highways, water/sewer, electric, gas, railroads and the availability of zoned land near this infrastructure. He said that Wood County also has a hard working and skilled labor force, relatively low taxes, and relatively low cost of living. He stated that Wood County is very successful at winning opportunities that are presented and that the County still has an inventory of land available for development. Mr. Gottschalk mentioned that the Economic Development Annual Dinner is scheduled for September 16 and that monthly luncheons will be starting again. The meeting concluded at 10:10 a.m. and Mr. Gottschalk exited.

Mr. Kalmar informed the Board that employee recognition program (that should have been held in January 2021) will be held on Tuesday, November 9 and the Spirit of Wood County Awards will be held on Sunday, November 7. Mr. Kalmar stated that the Data Processing Board recently approved the proposed software/hardware for the Recorder's Office. Mr. Kalmar asked if the Board wishes to have further information on this system before proceeding with contract approval. The commissioners agreed that it was not necessary. Mr. Kalmar stated that Wood Haven Administrator Jeff Orłowski has requested approval to use signing bonuses to encourage FT and PT nurses. The facility currently needs 2 FT and 11 PT nurses. The amounts would be \$5000 for FT and \$3000 for PT and would be made in quarterly payments. Commissioner Herringshaw suggested focusing on the PT nurses first as the need is greater. Commissioner LaHote stated that it should be considered for a FT as well if there is still a need after the PT program is implemented. The commissioners agreed to start the sign-on bonus program with PT nurses and consider FT nurses later, if still needed.

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 10:22 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

ye

Craig Lahote

DORIS I. HERRINGSHAW, Ed.D.

ye

Doris I. Herringshaw

Board of County Commissioners,
Wood County, Ohio

Attest:

Sandy L. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
21-00855	7/15/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/13/2021		
21-00856	7/15/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00857	7/15/2021	PAYMENT FOR SERVICES - FUEL FACILITY FOR JUNE 2021.		
21-00858	7/15/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00859	7/15/2021	APPROVE REQUEST FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-00860	7/15/2021	PAYMENT FOR SERVICES - 3RD QUARTER JFS BUILDING REPAIRS AND IMPROVEMENTS.		
21-00861	7/15/2021	TRANSFER OF FUNDS - VARIOUS FUNDS		
21-00862	7/15/2021	REIMBURSEMENT OF FUNDS - VARIOUS		
21-00863	7/15/2021	PARR PUBLIC SAFETY EQUIPMENT - AUTHORIZING THE PURCHASE OF A LAPTOP MOUNT AND CRADLE FOR THE WOOD COUNTY DOG SHELTER 2021 FORD TRANSIT CONNECT VAN.	142862	\$989.59
21-00864	7/15/2021	GRANTING EXTENSION OF TIME FOR FILING PLANS, MAPS, PROFILES, SCHEDULES AND REPORTS ON SINGLE COUNTY DITCH NO. 2484, PETITIONED BY GREG ECKEL		
21-00865	7/15/2021	GRANTING EXTENSION OF TIME FOR FILING PLANS, MAPS, PROFILES, SCHEDULES AND REPORTS ON SINGLE COUNTY DITCH NO. 2485, PETITIONED BY THE VILLAGE OF LUCKEY		
21-00866	7/15/2021	AUTHORIZING AN AGREEMENT WITH THE DELVENTHAL COMPANY FOR DEMOLITION AND INSTALLATION OF NEW ADA PARKING LOT RAMPS, AND A NEW ADA CONCRETE WALKWAY RAMP WITH HANDRAILS ON THE GROUNDS OF THE WOOD COUNTY COURTHOUSE WITH THE BOARD OF ELECTIONS (HAVA) GRANT FUNDS.		

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

- **Prescription Savings Program Performance Review: Allan Zaenger, Pharmaceutical Horizons**

Trust Fund Update as of June 30:

	<u>2021</u>	<u>2020</u>	<u>2019</u>	<u>2018</u>
Active	\$15,621,792	\$14,625,535	\$ 13,866,589	\$ 12,130,233
Long Term	\$2,004,294	\$1,982,618	\$ 1,933,045	\$ 1,890,589
Total	\$17,626,086	\$16,608,153	\$ 15,799,634	\$ 14,020,822

Premium Holidays:

2020 - March @ \$1,052,175; November @ \$1,063,837 (\$2,116,012 Total)

2019 - November @ \$155,905 (payroll deductions only)

Next Meeting: September 16, 2021 - Wellness Recommendates

