

**RESOLUTION NO. 21-00729**

In the matter of approval of prior meeting ) County Commissioners' Office,  
minutes from the regular session held on ) Wood County, Ohio  
June 10, 2021. ) June 15, 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 10<sup>th</sup> day of June 2021 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

*WHEREAS*, the Commissioners’ Agenda for June 10, 2021 was as follows:

*I. 9:19 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, Clerk Sandy Long and Wood County Alcohol, Drug Addiction and Mental Health Services Board Executive Director Deanna Chase were present.

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

No out of state travel requests were submitted. The personnel actions submitted were from Job and Family Services to amend resolution 21-00662 to reflect ending date for CSEA Case Manager Morgan Steck and reflect her effective date as JFS Income Maintenance Worker; from Wood Haven for the resignation of Dietary Aide Briana McGee and STNA Morgan Patton, to request change of status from full-time to part-time for STNA Kenzie Sheeks, change of status from part-time to intermittent for LPN Polly Ferguson, and request renewal of intermittent status for STNAs Anthony Onyekelue, Olethia Ketcham, Christen Beard and Brandie Vargas.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 21-00278 (reappointment to the ADAMHS Board) which will be held until later in the day’s session. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

*III. -- Staff Reports*

Mr. Kalmar mentioned that he met with Bowling Green Assistant Municipal Administrator Joe Fawcett regarding street closures during the rededication ceremony of the Veterans Memorial on September 11<sup>th</sup>. Mr. Kalmar has also secured the use of two BGSU parking lots for that day as historic military equipment will be on display on Court Street.

Wood County Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board Quarterly Update (9:30 a.m.) – Ms. Chase stated the ADAMHS Board held their first in person meeting since the beginning of the pandemic and an allocation decision meeting is to be held this month.

She mentioned the Assisted Outpatient Treatment (AOT) Program helps individuals with mental health disorders. ADAMHS is working with the courts using the ‘black robe effect’ to keep track of whether an individual is taking their medication and going to appointments which helps keep them from being in lock down. The Crisis Stabilization Program helps young people with mental health needs and ADAMHS is working on the best model for Wood County. Ms. Chase met with Judge Woessner and Job and Family Services Director Wigent to discuss this program. Judge Woessner had expressed concern about kids being in jail that should be in care. The Crisis Stabilization Unit has been open since late February. Ms. Chase stated that ADAMHS Board member Corey Speweik has been appointed as Treasurer with the upcoming exit of Board member Stan Korducki at the end of the month. Commissioner Herringshaw moved to approve resolution 21-00728 (reappointing Scott Kleiber and Corey Speweik to the ADAMHS Board) and Commissioner LaHote seconded the motion. All voted aye and the motion carried. The meeting concluded at 9:41 a.m. Ms. Chase exited at this time.

Wood County Board of Developmental Disabilities (Board of DD) Quarterly Update (9:41 a.m.) – Board of DD Superintendent Brent Baer and Board President Ed Metzger shared the attached information which was referenced throughout the discussion. Mr. Baer noted the transportation pilot began April 1<sup>st</sup>. He stated that Monday through Friday evenings are booked, but there is not as much demand on the weekends as originally thought. Mr. Baer stated the transportation option, which is available throughout all of Wood County, takes some pressure off families and gives individuals more freedom. Mr. Kalmar asked if transportation is available outside of Wood County. Mr. Baer stated there is not at this time, but they are working on having transportation available to Mud Hens games as that seems to be the largest request.

Mr. Baer stated that recruiting and retaining provider agency direct support staff utilizing current wages is very difficult, especially when competing with the wages at Amazon, NSG, Home Depot, etc. Commissioner Bowlus asked what the starting wage is right now. Mr. Baer stated it is \$10.00 - \$13.00 an hour. Mr. Baer stated the Board approved a resolution to support a rate increase of up to 5% to all Medicaid services billed through a Home and Community Based Services (HCBS) Waiver for two consecutive years beginning January 1, 2022. Mr. Metzger stated that Mr. Baer is leading the push for higher rates within the state.

Mr. Baer stated the cost for the new children’s respite home has gone up as all building material costs have risen. The Board of DD has taken funds from other projects to keep moving forward on the new home. Mr. Baer stated that he has been surprised by the amount of growth for services requested. During the pandemic the numbers have went up 4%. He noted that since 2016 there has been a growth of 65.7%. The Commissioners thanked them both for the update. The meeting concluded at 10:29 a.m. Mr. Baer and Mr. Metzger exited at this time.

Workers’ Compensation Update (10:30 a.m.) – Human Resources/Benefits Manager Pam Boyer, Risk Coordinator Erica Noel, Kelly Lowry and Renee Monday from Sedgwick CMS reviewed the attached information. The meeting concluded at 10:57 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 10:57 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
21-00710	6/10/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 6/8/2021		
21-00711	6/10/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00712	6/10/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00713	6/10/2021	PAYMENT FOR SERVICES - FUEL FACILITY FOR MAY, 2021.		
21-00714	6/10/2021	AUTHORIZE AGREEMENT WITH NEW ERA TECHNOLOGY FOR THE PURCHASE OF ZOOM ADDON WEBINAR LICENSES AND PROFESSIONAL MANAGED SERVICES FOR WOOD COUNTY COMMON PLEAS COURT.		
21-00715	6/10/2021	AUTHORIZE AGREEMENT WITH NEW ERA TECHNOLOGY TO UTILIZE THEIR BLOCK SUPPORT PLAN WHICH INCLUDES SERVER AND DESKTOP SUPPORT SERVICES, NETWORK AND TELEPHONY SUPPORT SERVICE, PROJECT MANAGEMENT SERVICES AND/OR PROFESSIONAL CONSULTING SERVICES.		
21-00716	6/10/2021	AUTHORIZE SUBGRANT AGREEMENT AMENDMENT BETWEEN AREA 7/GREATER OHIO WORKFORCE BOARD AND WOOD COUNTY TO PROVIDE FOR SERVICES UNDER A DISCRETIONARY H1-B GRANT AWARDED TO THE GREATER OHIO WORKFORCE BOARD.		
21-00717	6/10/2021	PAYMENT FOR SERVICES - ECONOMIC DEVELOPMENT JUNE 2021 LEASE PAYMENT.		
21-00718	6/10/2021	PAYMENT FOR SERVICES - NORTHWEST COMMUNITY CORRECTIONS CENTER MAINTENANCE STAFF FOR JUNE 2021.		
21-00719	6/10/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-00720	6/10/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-00721	6/10/2021	LAHEY APPLIANCE & TV - AUTHORIZING THE PURCHASE OF A REPLACEMENT MAYTAG ELECTRIC DRYER FOR WOOD COUNTY JUVENILE DETENTION CENTER.	134778	\$743.95
21-00722	6/10/2021	AUTHORIZE POLICIES FOR NON-BARGAINING UNIT EMPLOYEES OF WOOD HAVEN HEALTH CARE.		
21-00723	6/10/2021	AUTHORIZE PAYMENT TO WOOD HAVEN EMPLOYEES FOR RECEIVING THE COVID-19 VACCINE.		
21-00724	6/10/2021	RECEIVE BIDS AND AWARD CONTRACT FOR PY19 CDBG VILLAGE OF BRADNER CALDWELL STREET WATERLINE IMPROVEMENTS PROJECT.		
21-00725	6/10/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
21-00726	6/10/2021	REIMBURSEMENT OF FUNDS - VARIOUS		
21-00727	6/10/2021	AUTHORIZE AGREEMENT WITH EARL MECHANICAL SERVICES, INC. TO REPLACE DEFECTIVE COMPRESSOR AND COMPONENTS IN THE HVAC UNIT IN THE WOOD COUNTY RECORDS CENTER EVIDENCE ROOM.		
21-00728	6/10/2021	REAPPOINTMENT OF SCOTT KLEIBER AND COREY SPEWEIK TO SERVE ON THE WOOD COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD (TERM EXP. 6/30/2025)		

- Transportation Pilot (data)
  - 43 individuals have utilized the transportation pilot program. Most have taken multiple rides.
  - 220 completed routes
  - 5 accessible rides
  - 8,719 total miles driven
    - Feedback from riders via survey
      - “Drivers were friendly and helpful”
      - “Love how easy, safe and comfortable it was”
      - “Was able to do things I otherwise would not have been able to do”
- Strategic Planning
  - We have contracted with 6D Consulting to lead our strategic planning process for a plan that will guide us for years 2022-2024.
  - Focus Groups with our stakeholders are underway and will be completed at the end of the month.
  - If you wish to participate, you may complete the survey available on our website. It’s 3 short questions – What does the WCBDD do well? What can the WCBDD do better? Do you have any new ideas for the WCBDD?
- MSY
  - Collaborative work with JFS is on-going
- DSP crisis (data)
  - Goal to provide an average wage of \$15/hour
    - Requires at 13.49% increase to the Medicaid Rate
  - Currently the average is \$12/hour
  - The system cannot compete for staff with other industries (including food service) and manufacturing.
    - To get to a competitive rate of \$20/hour an increase of 51%to the Medicaid rate would be required.
  - On-going crisis; not something that will be relieve coming out of the Pandemic.
- Children’s Respite Home Bid
- Services through Pandemic
  - At no time did the individuals stop requiring services throughout the pandemic
  - Growth during the pandemic
    - August of 2020 overall served 1128, June 2021 overall served 1174
      - A growth of 4% during the pandemic
      - Perspective 2016 = 927 a growth 26.6%
      - Early Intervention (0 to 3) growth from 117 to 138
      - SSA case loads 1006 to 1052 in one year

- A growth of 4.6%
  - Perspective SSA Case Load in 2016 =635 2021 = 1052
  - A growth of 65.7%
- Events (BGSU football, Summer Bash)
  - June 30<sup>th</sup> from 4:30 -6:30 participants across Northwest Ohio are invited to BGSU for a football clinic.
  - AKtion Club's Back in Aktion Summer Bash will take place on Thursday, August 12 from 4-7pm with Sworden's Smoke and live music, as well as artisans served by the county board and Provider fair for a staff recruitment opportunity. Everyone is invited to attend.

**Workers' Compensation & Work Safety Program  
Ongoing Update Presented to Board  
June 10, 2021**

**Consideration of 2022 BWC Rating Options**

Kelly Lowry

Projected Experience & Premium Handout  
Recommendation: Individual Retro Rated @ \$200K & 200%  
Individual Retro Applications due by 7/31/21

**Various Updates**

Erica Noel

COVID Claim via Surplus Fund  
Transitional Duty Grants  
Claim Activity

**Funding Updates**

Pamela Boyer

2021 Charge for Services Waiver  
Closure of 048 Fund  
Individual Retro Rated II Fund Update  
2022 Budget

**Workers' Comp Fund Balances (as of May 31)**

Pamela Boyer

<u>Policy Period</u>	<u>Policy Type</u>	<u>2021</u>	<u>2020</u>	<u>2019</u>
7/1/2008 Ongoing*	Self Ins (15K Med Only) - 039	\$ 4,598,185	\$ 4,061,357	\$ 4,158,533
2008-2014	Individual Retro Rated II - 046	\$ 1,079,625	\$ 1,081,236	\$ 1,079,712
2015-2016	Group Retro Rated - 048	\$ -	\$ 371,659	\$ 350,272
1/1/2017	Individual Retro Rated III - 040	\$ 1,802,337	\$ 1,508,958	\$ 852,274
	<b>Total Balance</b>	<b>\$ 7,480,147</b>	<b>\$ 7,023,210</b>	<b>\$ 6,440,791</b>

2021 CFS waived (\$592,705). Funded from: 048 \$371,659 (closed); 040 \$168,868 ('19 BB); 039 \$52,177  
2019 Charge for Services waived 2019, funded from 048 Fund. Total transfer \$487,654 (\$216,119 general fund)  
2010-2014 Charge for Services waived. Funded from 039 Fund. Total transfer \$2.297M (\$932K general fund)

**Next Meeting:**                      **8/12/2021**                      Recommended Budget

