

RESOLUTION NO. 21-00344

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

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

I. 9:20 a.m. -- Reading of minutes from preceding meeting

Commissioner LaHote called the meeting to order and waived 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 Wood Haven for a request to add duties for Dietary Aide Morgan Patton and Housekeeper Tammy Dotson to also work as intermittent Non-STNAs through December 31, 2021; recommend new hire part-time Housekeeping Aide Anna Flores and part-time STNA Rebecca Lovejoy; and accept the resignation of LPN Dana Green.

Commissioner Bowlus moved to approve the resolutions on the attached listing and Commissioner LaHote seconded the motion. All present voted aye and the motion carried.

III. -- Staff Reports

Mr. Kalmar stated that the Engineer’s Office presentation from 2018 to show the need of a feasibility study and the completed feasibility study presented in 2019 state the study provides enough information for the Commissioners to make a “go” or “no go” decision on implementing a storm water district. He provided both presentations to the Commissioners to review.

Mr. Kalmar stated that he and Mrs. Stanley met virtually with Health Commissioner Ben Robison to discuss COVID related expenses, particularly vaccine expenses. The Health Department intends to file an application with FEMA for funding. Mr. Robison stated that funding will be needed for promotion and outreach regarding the vaccine and staffing costs for the vaccine clinics. Mr. Kalmar informed Mr. Robison that the Commissioners are also able to assist with funding.

Insurance Update (9:30 a.m.) – Human Resources/Benefits Manager Pam Boyer, Benefits Coordinator Cheryl Albrecht, Benefits Clerk Ashley Povenmire and Kelly Falardeau from Meritain Health were present. Kaci Nungesser from Mercer Consulting joined via teleconference. Mrs. Boyer

and Ms. Falardeau updated the Commissioners on the attached information. The meeting concluded at 10:14 a.m.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner LaHote moved to adjourn and Commissioner Bowlus seconded the motion. All present voted aye and the motion carried at 10:15 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

Th H Bowlus

CRAIG LAHOTE

yes

Craig LaHote

DORIS I. HERRINGSHAW, Ed.D.

abstain

Doris I Herringshaw

Board of County Commissioners,
Wood County, Ohio

Attest:

Janese Deim
acting Clerk of said Board

Resolution	Date	Description	PO	Cost
21-00328	3/18/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 3/16/2021		
21-00329	3/18/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00330	3/18/2021	AUTHORIZE AGREEMENT WITH THE WOOD COUNTY HEALTH DISTRICT FOR ROUTINE MAINTENANCE SERVICES.		
21-00331	3/18/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00332	3/18/2021	REIMBURSEMENT OF FUNDS - VARIOUS		
21-00333	3/18/2021	DELL MARKETING - AUTHORIZING THE PURCHASE OF (20) DELL MONITORS, (10) DELL OPTIPLEX 5080 MICRO COMPUTERS AND (3) DELL LATITUDE 3510 LAPTOPS FOR WOOD COUNTY SHERIFF MAIN OFFICES, COURTHOUSE SECURITY, AND JAIL.	134749	\$12,724.00
21-00334	3/18/2021	CDW-G - AUTHORIZING THE PURCHASE OF A MICROSOFT SURFACE BOOK FOR BUILDING INSPECTION.	008029	\$2,753.12
21-00335	3/18/2021	IPROJECTSOLUTIONS LLC - AUTHORIZING THE PURCHASE OF A FM WORKSTATIONS PLANS TABLE FOR BUILDING INSPECTION.	008030	\$12,775.00
21-00336	3/18/2021	AUTHORIZE ANDREW S. KALMAR COUNTY ADMINISTRATOR TO SIGN THE MASTER AGREEMENT TO PROVIDE ELECTRIC GENERATION SUPPLY AND RELATED SERVICES FOR THE ELECTRIC GOVERNMENTAL AGGREGATION PROGRAM.		
21-00337	3/18/2021	AUTHORIZING AGREEMENT WITH R.G. ZACHRICH CONSTRUCTION FOR THE HULL PRAIRIE ROAD BRIDGE NO. 1-97C REPLACEMENT OVER PLAIN TOWNSHIP TRUSTEE DITCH, PERRYSBURG TOWNSHIP, WOOD COUNTY, OHIO.		
21-00338	3/18/2021	AUTOMATED LOGIC CONTRACTING SERVICES, INC. - AUTHORIZING MATERIALS AND LABOR TO RETROFIT (3) EXISTING ULINE VAV CONTROLLERS ON THE HVAC SYSTEM AT THE WOOD COUNTY CHILD SUPPORT ENFORCEMENT AGENCY, PURSUANT TO BCC APPROVED AGREEMENT NO. 21-319, DATED 3/16/2021.	134750	\$2,398.00
21-00339	3/18/2021	AUTHORIZE AGREEMENT WITH GARDINER FOR PREVENTATIVE MAINTENANCE/CONSULTING-SUPPORT FOR CHILLERS LOCATED AT THE WOOD COUNTY OFFICE BUILDING, COURTHOUSE, ATRIUM, WOOD COUNTY JUSTICE CENTER AND WOOD HAVEN HEALTH CARE.		
21-00340	3/18/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
21-00341	3/18/2021	PAYMENT FOR SERVICES - FOURTH QUARTER (OCTOBER - DECEMBER) 2020 NET PUS TRANSPORTATION		
21-00342	3/18/2021	PAYMENT FOR SERVICES - TREASURER DELINQUENT REAL ESTATE TAX FUND TO GENERAL FUND FOR PICK-UP OF TAX PAYMENTS BY COURIER.		
21-00343	3/18/2021	AUTHORIZE COSMETOLOGY SERVICES AGREEMENT WITH TAMMY DOTSON FOR WOOD HAVEN HEALTH CARE RESIDENTS.		

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

2020 Health Utilization & Performance: Kelly Falardeau, Meritain

Mail Order Update - Kroger PPS effective 4/1/2021: Pamela Boyer

Various Updates: Jason Beaver

Trust Fund Update as of February:

	2021	2020	2019	2018
County				
Active	\$15,019,370	\$14,456,693	\$13,067,736	\$12,144,507
Long Term	\$1,994,748	\$1,965,629	\$1,916,085	\$1,885,896
Total	\$17,014,118	\$16,422,322	\$14,983,821	\$14,030,403

Next Meeting: April 15, 2021

ATTENDANCE ROSTER

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

Commissioners on the 18th day of March, 2021.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

Aime Boyer

BCC

Ashley Povenmire

BCC

Cheryl Albrecht

BCC

Kelly Falardeau

Maintain
