

RESOLUTION NO. 22-01073

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
August 18, 2022.) August 23, 2022

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, or provided to each commissioner in written form, by the clerk of the board 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 August 2022 with the following members present: THEODORE H. BOWLUS and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for August 18, 2022, was as follows:

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

Commissioner Herringshaw called the meeting to order and requested reading of the prior meeting minutes. Administrator Carri Stanley, Clerk Sandy Long, Economic Development Executive Director Wade Gottschalk and Jeff Cremean, Chief Financial Officer for IMCO Carbide Tool Inc., were also present.

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

The personnel actions submitted were from Wood Haven for new hire part-time RN Shift Supervisor Rachael Beidelschies, full-time RN Shift Supervisor Jeanette Jones, part-time Dietary Aide Arielle Brooks, and full-time STNA Mary Walker, resignation of RN Shift Supervisor Lindsey Bixler and LPN Heather Almaguer; from Buildings and Grounds for a change in pay rate for Maintenance Worker II Michael Prysiazny.

Commissioner Bowlus moved to approve the resolutions on the attached listing with the exception of resolution 22-01027 (annexation) which will be tabled and resolutions 22-01064 (hospital facilities revenue bonds) and 22-01065 (enterprise zone agreement) which will be held until later in the day’s session. Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried.

III. -- Staff Reports

Consider Enterprise Zone Agreement among IMCO Carbide Tool, Inc, Perrysburg Township and Wood County (9:28 a.m.) – Mr. Gottschalk stated that IMCO has been present in Wood County since the 1990s and is a great company. IMCO is located in the business park at Cedar Park Boulevard in Perrysburg. IMCO will be completely remodeling and redesigning the interior of their existing building to expand the capacity. Mr. Cremean stated the renovation will allow the company to add 92 full-time positions and retain the current 98 full-time and 8 part-time positions. IMCO is requesting a 100% tax abatement for 10 years. Commissioner Bowlus moved to approve resolution 22-01065 (enterprise zone agreement), allowing the 10-year 100% tax abatement for IMCO Carbide Tool Inc., and Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried. Mr. Cremean thanked the Commissioners. The meeting concluded at 9:34 a.m.

Commissioner Herringshaw moved to recess until the next scheduled meeting. Commissioner Bowlus seconded the motion. All present voted aye and the motion carried at 9:35 a.m.

Insurance Update (10:01 a.m.) – Commissioner Herringshaw called the session back to order with Commissioner Bowlus, Ms. Stanley, Ms. Long, Human Resources/Benefits Manager Pam Boyer, Benefits Coordinator Cheryl Albrecht, Benefits Clerks Josh Schroeder and Shelby Williams, Risk Coordinator Erica Noel, and Jason Beaver of Mercer Consulting present. Ms. Boyer and Mr. Beaver reviewed the attached information. Ms. Boyer stated the Employee Health Benefits Committee is recommending an increase to the income thresholds for primary spousal eligibility and discontinuing spousal eligibility exception policy and procedures effective January 1, 2023. The Commissioners agreed with the recommendation. A resolution will be prepared for their consideration at a later date. The meeting concluded at 10:26 a.m. Ms. Boyer, Ms. Albrecht, Mr. Schroeder, Ms. Williams, Ms. Noel and Mr. Beaver exited at this time.

Public TEFRA Hearing to Consider Hospital Facilities Revenue Bonds for Bon Secours Mercy Health, Inc. (10:30 a.m.) – Reginald Staples, Jr., from Dinsmore and Shohl, LLP, briefly reviewed the proposed issuance of Hospital Facilities Revenue Bonds for Bon Secours Mercy Health, Inc., with Allen County as the lead. The bonds are to refinance current bonds and finance additional hospital facilities, which includes facilities located in Wood County. This issuance is not considered a debt or general obligation of Wood County. Commissioner Bowlus moved to approve resolution 22-01064 (Hospital Facilities Revenue Bonds) and Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried. The hearing concluded at 10:43 a.m.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner Bowlus moved to adjourn and Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried at 10:43 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	<u>yes</u>	<u>Theodore H. Bowlus</u>
CRAIG LAHOTE	<u>yes</u>	<u>Craig Lahote</u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u>Doris I. Herringshaw</u>

*Board of County Commissioners,
Wood County, Ohio*

Attest: Sandy A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-01027	8/18/2022	ACKNOWLEDGING RECEIPT OF THE EXPEDITED TYPE 1 ANNEXATION PETITION FOR TERRITORY LOCATED IN MIDDLETON TOWNSHIP TO THE CITY OF PERRYSBURG AND GRANTING THE ANNEXATION. (PETITION #22-4) (TABLED 8/9/22, 8/11/22, 8/16/22)		
22-01058	8/18/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 8/16/2022		
22-01059	8/18/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-01060	8/18/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-01061	8/18/2022	CONSIDER ANNEXATION OF TERRITORY IN PERRYSBURG TOWNSHIP TO THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO. (PETITION #22-3)		
22-01062	8/18/2022	AUTHORIZE INCUMBENT WORKER TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND FRESH PRODUCTS, LLC.		
22-01063	8/18/2022	AUTHORIZE TO ADVERTISE FOR STATEMENT OF QUALIFICATIONS AND PROPOSALS FROM QUALIFIED PROFESSIONAL ENVIRONMENTAL AND/OR OTHER QUALIFIED CONSULTING FIRMS FOR ASBESTOS CONSULTING SERVICES FOR THE BUILDING DEMOLITION AND SITE REVITALIZATION GRANT.		
22-01064	8/18/2022	APPROVE THE ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.		
22-01065	8/18/2022	AUTHORIZING AN ENTERPRISE ZONE AGREEMENT AMONG IMCO CARBIDE TOOL, INC., PERRYSBURG TOWNSHIP AND WOOD COUNTY		
22-01066	8/18/2022	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
22-01067	8/18/2022	DELL MARKETING - AUTHORIZE AN AMEDEMMENT TO ORIGINAL PURCHASE ORDER DUE TO AN INCREASE IN COST FOR REPLACEMENT DELL COMPUTERS FOR THE WOOD COUNTY SHERIFF.	134903A	\$174.60
22-01068	8/18/2022	CDW-G GOVERNMENT INC - AUTHORIZE THE PURCHASE OF (2) OWL LABS MEETING OWL 360 CAMERAS TO BE USED DURING VARIOUS SOCIAL SERVICES FAMILY MEETINGS AND OTHER LOCATIONS THROUGHOUT JFS.	42808	\$1,958.00
22-01069	8/18/2022	MTECH COMPANY - AUTHORIZING AN AMENDMENT TO ORIGINAL PURCHASE ORDER DUE TO INCREASED SHIPPING COST FOR THE PURCHASE OF (1) COMHUB 5/100, 2 CHANNEL DECT 7 WITH (3) APEX WIRELESS DECT HEADSETS, AND CHARGING CASE FOR THE WOOD COUNTY ENGINEER'S OFFICE.	314087A	\$69.98
22-01070	8/18/2022	AUTHORIZE PLANS AND TO ADVERTISE FOR BIDS FOR 2022 PAVEMENT MARKINGS ON VARIOUS ROADS THROUGHOUT BLOOM, CENTER, GRAND RAPIDS HENRY, JACKSON, LAKE, LIBERTY, MIDDLETON, MILTON, MONTGOMERY, PERRY, PERRYSBURG, PLAIN, PORTAGE, TROY, WASHINGTON AND WESTON TOWNSHIPS, WOOD COUNTY, OHIO.		
22-01071	8/18/2022	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
22-01072	8/18/2022	REPLACE AND NULLIFY THE NOTICE OF FEDERAL INTEREST FILED OF RECORD ON FEBRUARY 17, 2022, IN PROPERTY USED BY THE WOOD COUNTY COMBINED GENERAL HEALTH DISTRICT AND FOR WHICH FEDERAL GRANT MONIES WILL FUND RENOVATIONS.		

**Employee Health Benefits Plan
Ongoing Update Presented to Board
August 18, 2022**

Spousal Eligibility Recommendations

Pam Boyer

Review Handout

2023 SERB Report:

Jason Beaver

RFP Updates: Network, Prescription & Dental

Jason/Pam

Trust Fund Update as of July 31:

	<u>2022</u>	<u>2021</u>	<u>2020</u>	<u>2019</u>	<u>2018</u>
Active	\$15,600,421	\$15,837,162	\$15,048,238	\$ 13,941,997	\$12,341,950
Long Term	\$2,010,648	\$2,004,903	\$1,982,407	\$ 1,935,261	\$ 1,896,320
Total	\$17,611,069	\$17,842,065	\$17,030,645	\$ 15,877,258	\$14,238,270

Premium Holidays:

\$4,330,163 (Savings: Employer \$3,548,119; \$782,043 employees)

2022 - May @ \$1,024,001

2021 - Sept. @ \$1,034,245

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

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

Next Meeting: September 15, 2022 - Wellness Recommendations
October 20, 2022 - Rates Recommendations

