

RESOLUTION NO. 22-00191

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
February 10, 2022.) February 15, 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 10th day of February 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for February 10, 2022 was as follows:

I. 9:20 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*

No out of state travel requests were submitted. The personnel actions submitted were from Wood Haven for medical leave without pay for STNAs Florence Williams and Melinda Rollman, change from intermittent status to full-time for STNA Kendra Brauer, resignation of Environmental Services Aide Anita Rodriguez; from Job and Family Services to extend the probation period for Income Maintenance Worker Sara Baldwin.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 22-00184 (ODOT purchasing program) which will be voided. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Mr. Kalmar stated that he and Ms. Stanley met with representatives from the Northwestern Water and Sewer District (NWSD) and the Public Utilities Department of the Cities of Bowling Green and Perrysburg to discuss lead service line replacement. He stated that at least two decades ago Bowling Green replaced most lead service lines throughout the city. American Rescue Plan (ARP) funds could be used to help municipalities identify and replace lines, but each water system would need to produce a map depicting the connections as required by the Ohio Environmental Protection Agency (OEPA). A letter could be sent to municipalities informing them of the opportunity and noting the map will be needed. Identifying connections would cost approximately \$500 each. It was mentioned during the meeting that the OEPA runs a program annually offering assistance with replacing lead service lines. Also noted was that lead toxicity does not generally come from drinking water and is not a health concern like lead paint.

Mr. Kalmar shared a list of projects in which ARP funds will be used or considered, including the Dunbridge/State Route 582 and the Mercer Road NWSD projects, The Cocoon, county building air handling units, Landfill expansion project, and Pemberville water infrastructure projects. He noted the final rule for the use of ARP funds states that \$10 million can be used for general government expenditures. Ms. Stanley stated that a resolution for the Commissioners to consider will be

prepared for next week regarding the NWSA projects. Commissioner LaHote noted his concern with giving The Cocoon funding as other non-profits may ask for funding. Mr. Kalmar stated The Cocoon could ask the Wood County Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board as they are already a funded agency. The Commissioners agreed The Cocoon should first ask the ADAMHS Board for funding. Mr. Kalmar mentioned that Perrysburg Heights has requested \$300,000 of ARP funds to help finish their community building. Mr. Kalmar stated that ARP funds likely cannot be used for this purpose. Ms. Stanley stated the ARP funding rules are not the only ones the Commissioners have to consider. They also need to adhere to what the statute allows. The Ohio revised Code does allow funding for domestic violence shelters. She will look further into the gifting of funds to other non-profit organizations.

Mr. Kalmar asked the Commissioners if they would like to record the State of the County address this year as they did in 2021. All concurred to record the address again this year.

Workers' Compensation Update (10:00 a.m.) – Human Resources/Benefits Manager Pam Boyer was joined by Risk Coordinator Erica Noel and Sedgwick representatives Kelly Lowry and Dustin Napier to provide the workers' compensation update as outlined on the attached document. The meeting concluded at 10:37 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 10:38 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
22-00158	2/10/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 2/8/2022		
22-00159	2/10/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00160	2/10/2022	AUTHORIZING HEALTH INSURANCE THROUGH TRUSTMARK FOR FEBRUARY 2022, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
22-00161	2/10/2022	AUTHORIZING PRESCRIPTION INSURANCE WITH PHARMACY DATA MANAGEMENT INC., FOR FEBRUARY 2022, FROM THE WOOD COUNTY EMPLOYEE HEALTH INSURANCE TRUST FUND.		
22-00162	2/10/2022	AUTHORIZING VISION COVERAGE FOR FEBRUARY 2022, FROM THE WOOD COUNTY EMPLOYEES HEALTH INSURANCE TRUST FUND.		
22-00163	2/10/2022	AUTHORIZING DENTAL INSURANCE WITH DELTA DENTAL OF OHIO, FOR FEBRUARY 2022, FROM THE WOOD COUNTY EMPLOYEE HEALTH INSURANCE TRUST FUND.		
22-00164	2/10/2022	AUTHORIZING LIFE INSURANCE WITH METLIFE, FOR FEBRUARY 2022, FROM THE WOOD COUNTY EMPLOYEE HEALTH INSURANCE TRUST FUND.		
22-00165	2/10/2022	AUTHORIZE CONTRACT WITH COMTE CONSTRUCTION COMPANY TO PREPARE AND PAINT (28) SHUTTERS IN THE WOOD COUNTY COMMON PLEAS COUNTY DOMESTIC RELATIONS.		
22-00166	2/10/2022	DELL MARKETING - AUTHORIZING THE PURCHASE OF (1) DELL OPTIPLEX 5090 MICRO COMPUTER FOR THE EAST GYPSY LANE COMPLEX BUILDINGS & GROUNDS DEPARTMENT.	134845	\$780.00
22-00167	2/10/2022	PAYMENT FOR SERVICES - JUVENILE RESIDENTIAL CENTER NATURAL GAS FOR THE PERIOD OF 12/13/21-1/14/22 AND MAINTENANCE STAFF FOR JANUARY 2022.		
22-00168	2/10/2022	PAYMENT FOR SERVICES - JANUARY 2022 MEALS FOR INMATES AT JDC & JRC		
22-00169	2/10/2022	AUTHORIZE VARIOUS ROAD WORK WITHIN MILTON TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
22-00170	2/10/2022	AUTHORIZE VARIOUS ROAD WORK WITHIN HENRY TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
22-00171	2/10/2022	AUTHORIZE VARIOUS ROAD WORK WITHIN WEBSTER TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
22-00172	2/10/2022	AUTHORIZE VARIOUS ROAD WORK WITHIN THE VILLAGE OF BLOOMDALE WITH COUNTY FORCES (FORCE ACCOUNT).		
22-00173	2/10/2022	AUTHORIZE VARIOUS ROAD WORK WITHIN FREEDOM TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
22-00174	2/10/2022	AUTHORIZE VARIOUS ROAD WORK WITHIN LIBERTY TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
22-00175	2/10/2022	AUTHORIZE VARIOUS ROAD WORK WITHIN MONTGOMERY TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
22-00176	2/10/2022	AUTHORIZE VARIOUS ROAD WORK WITHIN PERRYSBURG TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
22-00177	2/10/2022	AUTHORIZE VARIOUS ROAD WORK WITHIN TROY TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
22-00178	2/10/2022	AUTHORIZE VARIOUS ROAD WORK WITHIN PERRY TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
22-00179	2/10/2022	AUTHORIZE VARIOUS ROAD WORK WITHIN THE VILLAGE OF CUSTAR WITH COUNTY FORCES (FORCE ACCOUNT).		
22-00180	2/10/2022	ALLIED 100 - AUTHORIZING THE PURCHASE OF (3) REPLACEMENT AED'S FOR THE WOOD COUNTY JUSTICE CENTER.	134846	\$3,462.90
22-00181	2/10/2022	AUTHORIZE CONTRACT WITH S & L CABLING SOLUTIONS, LLC TO PROVIDE LABOR AND MATERIALS TO UPGRADE THE FIBER IN THE WOOD COUNTY OFFICE BUILDING.		
22-00182	2/10/2022	AUTHORIZING PAYMENT TO HUNTINGTON BANK FOR QUARTERLY TRANSACTION AND TRUST FEES, FOR THE PERIOD 10/1/21-12/31/21, FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND.		

Resolution	Date	Description	PO	Cost
22-00183	2/10/2022	ACKNOWLEDGING RECEIPT OF THE CERTIFICATE OF THE COUNTY AUDITOR		
22-00184	2/10/2022	AUTHORIZING PARTICIPATION IN OHIO DEPARTMENT OF TRANSPORTATION (ODOT) COOPERATIVE PURCHASING PROGRAM.		
22-00185	2/10/2022	AUTHORIZE COMMERCIAL FLOORING OF TOLEDO TO REPLACE CARPET IN THE OFFICE/ADMINISTRATION AREA AT WOOD HAVEN HEALTH CARE.	134847	\$13,920.00
22-00186	2/10/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00187	2/10/2022	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
22-00188	2/10/2022	AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND NSG GLASS NORTH AMERICA, INC.		
22-00189	2/10/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
22-00190	2/10/2022	AUTHORIZING PAYMENT OF VISION CLAIMS FROM THE WOOD COUNTY EMPLOYEES' TRUST INSURANCE FUND FOR THE MONTH OF FEBRUARY, 2022.		

**Workers' Compensation & Work Safety Program
Ongoing Update Presented to Board
February 10, 2022**

Introductions

Pamela Boyer

Dustin Napier, Client Services Rep Sedwig, MCO

Review 2020 Claim Experience and Expenditures

Erica Noel

Handout

Review Executive Summary Report

Kelly Lowry

Handout

General Updates

Pamela Boyer

2021 Calendar Year Premium

2021 Premium Paid in Dec. '20 \$126,663
2021 Early Premium Discount: \$2,542
Charge for Services Collection \$423,257

2020 Premium

True Up in 2021 \$49,338,388 \$24,003 County
(Initial report: \$46,619,078) \$191 Auxiliary
Go Green 1% Discount \$1,801

Payroll History

<u>Year</u>	<u>Initial Payroll</u>	<u>Plus Finance w/ no BWC coverage</u>	<u>Less Section 125 Insurance</u>	<u>Less Deferred Comp</u>	<u>Less COVID (telework/ FFCRA)</u>	<u>Final Payroll</u>
2021	\$ 51,336,757	\$ 191,929	\$1,672,043	\$ 1,597,591		\$ 48,259,052
2020	\$ 51,266,296	\$ 28,617	\$1,672,043	\$ 1,659,310	\$ 642,636	\$ 47,320,924
2019	\$ 49,400,202	\$ 252,509	\$1,661,737	\$ 1,371,895		\$ 46,619,078
2018	\$ 47,151,130	\$ 328,013	\$1,799,484	\$ 1,391,546		\$ 44,288,113
2017	\$ 45,580,924	\$ 251,101	\$1,708,038	\$ 1,274,686		\$ 42,849,300
2016	\$ 46,603,512	\$ 265,831	\$1,850,023	\$ 1,352,638		\$ 43,666,682
2015	\$ 45,124,956	\$ 248,684	\$1,802,268	\$ 1,135,088		\$ 42,436,285

* includes 125/def comp deductions

Cash Balances

Pamela Boyer

		<u>1/31/2022</u>	<u>1/31/2020</u>	<u>1/31/2019</u>
2008- 2014	Retro Rated II - 046	\$1,079,712	\$1,079,712	\$1,079,239
7/1/2008	Self Ins (\$15K Med Only) - 039	\$4,568,721	\$4,081,195	\$4,175,532
2015-2016	Group Retro Rated - 048	\$0	\$345,884	\$748,889
2017-ongoing	Individual Retro Rated III - 040	\$1,580,785	\$868,113	\$384,235
	Total Cash Balance	\$7,229,218	\$6,374,904	\$6,387,895

Next Meeting: June 9, 2022 Review BWC Rating

