

RESOLUTION NO. 22-00948

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
July 21, 2022.) July 26, 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 21st day of July 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for July 21, 2022, was as follows:

I. 9:17 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and waived reading of the prior meeting minutes. Administrator Carri Stanley, Clerk Sandy Long, Chief Building Official Mike Rudey and Wood County resident Erica Parish were also present.

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

Commissioner Herringshaw asked Ms. Parish, who is to be appointed to the Wood County Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board, to tell a little about herself. Ms. Parish stated that she has lived in Wood County for 20 years and currently works at Owens Community College. She has served on numerous boards including the United Way, Perrysburg Recreation Board, and the 577 Foundation Board. The Commissioners thanked her for her willingness to serve on the ADAMHS Board. Photos were taken. (ADAMHS Board Executive Director Deanna Chase was also present). The appointment of Ms. Parish is included in the day’s resolution listing. Ms. Parish and Ms. Chase exited at 9:23 a.m.

No out of state travel requests were submitted. The personnel actions submitted were from Information Technology to acknowledge prior service for IT Applications Manager Daniel Whiting; from Job and Family Services for new hire full-time Protective Services Worker 3 Emileigh Allen; from Wood Haven to rescind the resignation of Activity Leader Amy Bushman, resignation of STNA Noland Covington, medical leave without pay for STNA Bailie Murphy, new hire part-time Activity Leader Olivia Roose, and Environmental Services Aides Callie Smith and Kelsey Hartman.

Commissioner LaHote moved to approve the resolutions on the attached listing, which includes the appointment of Ms. Parish to the ADAMHS Board, and Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Ms. Stanley stated that a Wood County resident recently contacted Commissioner Herringshaw with concerns that the Building Inspection Department no longer sends postcards to home-owners reminding them of the need to have an inspection of their replacement hot water heater or furnace. Mr. Rudey stated the department stopped sending postcards during COVID. He noted the

Residential Code of Ohio states the responsibility lies with the homeowner or contractor to contact the Building Inspection Department to schedule an inspection once the work is complete. He also stated that sending postcards is very time consuming for staff. Ms. Long asked if the permit software program used by the Department could generate the postcard when the permit is entered into the system saving additional time. Mr. Rudey stated he did not know if that option was available. He noted that at the end of the year the Department is required to send a letter to the applicant (home-owner or contractor) stating that an inspection has not been completed and the permit will expire. Commissioner LaHote asked if fines or penalties can be imposed if there is no inspection. Mr. Rudey stated they cannot. Penalties can only be imposed if work was performed without a permit. Commissioner LaHote asked if it would be less burdensome if an e-mail could be sent rather than a postcard. Mr. Rudey stated generally the permit is pulled by a contractor so the e-mail would go to them not the home-owner. Mr. Rudey did note the percentage of inspections completed was much higher when postcards were sent. More discussion will be held regarding this topic. Mr. Rudey exited at 9:36 a.m.

Insurance Update (9:36 a.m.) – Human Resources/Benefits Manager Pam Boyer was joined by Benefits Coordinator Cheryl Albrecht, Assistant Human Resources Manager Janese Diem, Benefits Clerks Josh Schroeder and Shelby Williams, Jason Beaver from Mercer Consulting and Allan Zaenger from Pharmaceutical Horizons, to review the prescription drug program. The meeting concluded at 10:09 a.m.

The Commissioners reviewed invitations to upcoming events. Ms. Stanley mentioned the Health District has requested a letter of support from the Commissioners to be submitted with their application for grant funding. The Commissioners agreed to provide a letter of support.

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 10:12 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>	
CRAIG LAHOTE	<u>yes</u>	
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	

*Board of County Commissioners,
Wood County, Ohio*

Attest: 
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-00933	7/21/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/19/2022		
22-00934	7/21/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00935	7/21/2022	AUTHORIZE AGREEMENT WITH EASYDMARC TO PROVIDE A 3 DOMAIN ENTERPRISE PLAN - EASYDMARC SUBSCRIPTION WITH MANAGED SERVICES TO SECURE WOOD COUNTY'S EMAIL DOMAINS (WOODCOUNTYOHIO.GOV) AND (CO.WOOD.OH.US).		
22-00936	7/21/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00937	7/21/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
22-00938	7/21/2022	APPOINTMENT OF ERICA PARISH TO SERVE ON THE WOOD COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD (TERM EXP. 6/30/26)		
22-00939	7/21/2022	AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH KINNECT ON BEHALF OF WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PLAN AND IMPLEMENT THE KINNECT TO FAMILY OHIO PROGRAM FOR YOUTH IN FOSTER CARE.		
22-00940	7/21/2022	COMMERCIAL FLOORING OF TOLEDO - AUTHORIZE THE PURCHASE AND INSTALLATION OF REPLACEMENT CARPET IN THE WOOD COUNTY COMMISSIONERS' HEARING ROOM.	134908	\$12,110.00
22-00941	7/21/2022	AUTHORIZE CONTRACT WITH STARFISH COMPUTER CORPORATION FOR THE PURCHASE OF ON-SITE INFORMATION TECHNOLOGY SUPPORT SERVICES FOR WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
22-00942	7/21/2022	D.R. EBEL - AUTHORIZE PURCHASE OF VARIOUS EQUIPMENT TO OUTFIT SHERIFF PATROL VEHICLES.	134909	\$7,783.56
22-00943	7/21/2022	AUTHORIZING PAYMENT TO HUNTINGTON TRUST FOR QUARTERLY BANK FEES FOR THE PERIOD 4/1/22 THROUGH 6/30/22, FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND.		
22-00944	7/21/2022	AGREEMENT WITH WONDERLY TRUCKING & EXCAVATING LLC FOR 2022 HOURLY RATES FOR EQUIPMENT AND OPERATION THEREOF FOR DITCH MAINTENANCE.		
22-00945	7/21/2022	AGREEMENT WITH MRZ INC FOR 2022 HOURLY RATES FOR EQUIPMENT AND OPERATION THEREOF FOR DITCH MAINTENANCE.		
22-00946	7/21/2022	AGREEMENT WITH STEARNS AND SONS EXCAVATING FOR 2022 HOURLY RATES FOR EQUIPMENT AND OPERATION THEREOF FOR DITCH MAINTENANCE.		
22-00947	7/21/2022	AGREEMENT WITH T.E. PRICE, INC. FOR 2022 HOURLY RATES FOR EQUIPMENT AND OPERATION THEREOF FOR DITCH MAINTENANCE.		

**Employee Health Benefits Plan
Ongoing Update Presented to Board
July 21, 2022**

Prescription Savings Program Performance Review: Allan Zaenger, Pharmaceutical Horizons

RFP Updates: Network, Prescription & Dental

Trust Fund Update as of June 30:

	<u>2022</u>	<u>2021</u>	<u>2020</u>	<u>2019</u>	<u>2018</u>
Active	\$15,994,541	\$15,621,792	\$14,625,535	\$ 13,866,589	\$ 12,130,233
Long Term	\$2,011,622	\$2,004,294	\$1,982,618	\$ 1,933,045	\$ 1,890,589
Total	\$18,006,163	\$17,626,086	\$16,608,153	\$ 15,799,634	\$ 14,020,822

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

