

RESOLUTION NO. 22-00371

In the matter of approval of prior meeting)	County Commissioners' Office,
minutes from the regular session held on)	Wood County, Ohio
March 17, 2022.)	March 22, 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 17th day of March 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for March 17, 2022, was as follows:

I. 9:21 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 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 the Records Center for a change of status from temporary to full-time for Records Technician Brenda Torrez-Sanchez; from Job and Family Services for personal leave without pay for Clerk Typist I Jillian Staneart, medical leave without pay for Income Maintenance Worker Melanie Wolfe, authorize new intermittent Fraud Investigator position and emergency intermittent appointment of Fraud Investigator Sunni Hyde; from Wood Haven for unpaid personal leave for STNA Kendra Brauer, amend resolution 21-01462 to reflect correct end date of intermittent status for LPN Tromel Gardner, emergency intermittent appointment of Activity Leader Hallie Foy, renewal of intermittent status for LPN Michaela Perdue, acknowledge prior service for Human Resource Coordinator Aimee Chafins, Activity Director Holly Griggs, and STNA Kathryn Smith.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolutions 22-00355 (Expedited Type 1 Annexation) which will be tabled and 22-00354 (Amended Enterprise Zone Agreement) 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

Insurance Update (9:27 a.m.) – Human Resources Manager Pam Boyer, was joined by Benefits Coordinator Cheryl Albrecht, Benefits Clerks Shelby Williams and Josh Schroeder, along with Jason Beaver and Erin Romero from Mercer Consulting, to update the Commissioners on the attached information. Ms. Boyer stated the transition from Meritain to Trustmark has gone fairly well with only a few minor hiccups. The HR department is currently working with Trustmark and

the Prosecutor's Office to update the Summary Plan Document. (Economic Development Executive Director Wade Gottschalk entered at 9:48 a.m.) Ms. Boyer reminded the Commissioners there has not been an insurance premium increase since 2016 and there have been four premium holidays since that time. The meeting concluded at 10:00 a.m. Ms. Boyer, Ms. Albrecht, Ms. Williams, Mr. Schroeder, Mr. Beaver and Ms. Romero exited at this time.

Consider Amendment to the Enterprise Zone Agreement among First Solar Inc., Lake Township and Wood County (10:00 a.m.) – Sentinel-Tribune Editor Debbie Rogers was also present. Mr. Gottschalk stated that First Solar submitted an application to amend the Enterprise Zone Agreement approved in June 2021. The amendment is to include an additional 200,000 square feet, \$25 million of capital and \$10 million of processing equipment. First Solar is still asking for a 65% tax exemption for 15 years. The Lake Township Trustees approved a resolution on March 15th and Lake Local Schools and Penta Career Center have each entered an agreement with First Solar in regard to the addition. Commissioner LaHote moved to approve resolution 22-00354 and Commissioner Bowlus seconded the motion. All voted aye and the motion carried. The meeting concluded at 10:07 a.m. Mr. Gottschalk and Ms. Rogers exited at this time.

Mr. Kalmar mentioned that the proposal from The Cocoon asking the Commissioners for American Rescue Plan (ARP) funds was forwarded to the Bricker & Eckler law firm to review for eligibility. The firm stated the shelter is eligible for grant funds which help with victims of violence and also the Commissioners can use a portion of the \$10 million of ARP funds to be used for lost revenue for government purposes. The Cocoon has requested \$200,000 annually for 4 years to cover staff time; in particular the wages for 24/7 Shelter support and Community Based support staff and a Housing Advocate. Commissioner Herringshaw asked Mr. Kalmar for his opinion. Mr. Kalmar stated the shelter has endured a substantial loss in federal grant funding over the last few years and they are eligible for this funding. He recommended providing funding. The Commissioners agreed to move forward with the request. Ms. Stanley stated she will need to look into this further regarding how to proceed before moving forward.

Mr. Kalmar mentioned a bridge, which needs to be rehabilitated, and lies upon the county line of both Wood and Ottawa Counties. Initially it was believed that a joint board of Commissioners could virtually meet and approve the bridge work via teleconference or during a Zoom meeting, but they may need to meet in person. Further review regarding a meeting will be needed before proceeding.

The Commissioners discussed upcoming events.

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 10:26 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



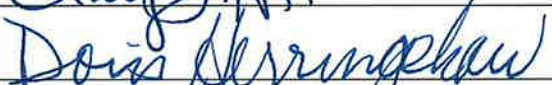
CRAIG LAHOTE

yes



DORIS I. HERRINGSHAW, Ed.D.

yes


Board of County Commissioners,
Wood County, Ohio

Attest:


Clerk of said Board

Resolution	Date	Description	PO	Cost
22-00352	3/17/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 3/15/2022		
22-00353	3/17/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00354	3/17/2022	AMENDING RESOLUTION 21-00748, RELATING TO THE ENTERPRISE ZONE AGREEMENT AMONG THE LAKE TOWNSHIP TRUSTEES, FIRST SOLAR INC., AND WOOD COUNTY		
22-00355	3/17/2022	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 #22-1)		
22-00356	3/17/2022	AUTHORIZE CONTRACT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CAREOLOGY, LLC FOR THE REIMBURSEMENT OF INCIDENTAL COSTS.		
22-00357	3/17/2022	AUTHORIZE CONTRACT WITH WOOLPERT, INC. TO PROVIDE AERIAL LIDAR ACQUISITION AND PROCESSING AND HYDROGRAPHY SERVICES FOR WOOD COUNTY. SAID SERVICES WILL BE PURCHASED THROUGH STATE PURCHASING CONTRACT #0A1177.		
22-00358	3/17/2022	APPROVE REQUEST FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
22-00359	3/17/2022	AUTHORIZE CONTRACT WITH CLARK EQUIPMENT COMPANY D/B/A BOBCAT COMPANY FOR THE PURCHASE OF A ZERO TURN RIDING MOWER FOR THE WOOD COUNTY BUILDINGS AND GROUNDS DEPARTMENT, SAID PURCHASE WILL BE MADE THROUGH SOURCEWELL AGREEMENT #040319-CEC.		
22-00360	3/17/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00361	3/17/2022	AUTHORIZE CONTRACT WITH J L MECHANICAL SERVICES, INC. TO PROVIDE MAINTENANCE SERVICE WORK ON HVAC AND REFRIGERATION EQUIPMENT LOCATED AT THE WOOD COUNTY COURTHOUSE COMPLEX BUILDINGS, HIGHWAY GARAGE, FUEL FACILITY BUILDING, SHERIFF'S OFFICE, JUSTICE CENTER, JUVENILE DETENTION CENTER AND THE DUNBRIDGE ROAD BUILDING FOR 2022.		
22-00362	3/17/2022	AUTHORIZE CONTRACT WITH J L MECHANICAL SERVICES, INC. TO PERFORM ANNUAL INSPECTIONS AND PREVENTATIVE MAINTENANCE ON CERTAIN HVAC EQUIPMENT LOCATED AT VARIOUS COUNTY OWNED BUILDINGS.		
22-00363	3/17/2022	PAYMENT FOR SERVICES - ECONOMIC DEVELOPMENT MARCH 2022 LEASE PAYMENT.		
22-00364	3/17/2022	PAYMENT FOR SERVICES - NORTHWEST COMMUNITY CORRECTIONS CENTER MAINTENANCE STAFF FOR MARCH 2022.		
22-00365	3/17/2022	CDW-G GOVERNMENT - AUTHORIZING THE PURCHASE OF A HP 255 15.6 LAPTOP WITH ACCESSORIES, AND MICROSOFT OFFICE FOR JFS INDEPENDENT LIVING YOUTH.	463328	\$831.84
22-00366	3/17/2022	AUTHORIZE VARIOUS ROAD WORK WITHIN THE VILLAGE OF CYGNET WITH COUNTY FORCES (FORCE ACCOUNT).		
22-00367	3/17/2022	AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND MARELLI NORTH AMERICA, INC.		
22-00368	3/17/2022	AUTHORIZE CHANGE ORDER NO. 1 WITH POGGEMEYER DESIGN GROUP, INC. FOR PY2020 COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PROGRAM.		
22-00369	3/17/2022	CLARK EQUIPMENT COMPANY D/B/A BOBCAT COMPANY - AUTHORIZING THE PURCHASE OF (1) BOBCAT ZERO-TURN RIDING MOWER FOR THE WOOD COUNTY BUILDINGS AND GROUNDS DEPARTMENT, PURSUANT TO BCC APPROVED CONTRACT NO. 22-359, DATED MARCH 17, 2022. SAID PURCHASE WILL BE MADE THROUGH SOURCEWELL AGREEMENT #040319-CEC.	134870	\$7,781.16
22-00370	3/17/2022	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		

**Employee Health Benefits Plan
Ongoing Update Presented to Board
March 17, 2022**

2021 Financial Year End: Pam Boyer

Trustmark Transition Update: Pam Boyer & Jason Beaver

2021 Experience Report : Jason Beaver

Trust Fund Update as of February:

	2022	2021	2020	2019
County				
Active	\$16,016,517	\$15,019,370	\$14,456,693	\$13,067,736
Long Term	\$2,007,096	\$1,994,748	\$1,965,629	\$1,916,085
Total	\$18,023,613	\$17,014,118	\$16,422,322	\$14,983,821
Holiday Premiums				
2021	September	\$1,034,245		
2020	November	\$1,063,818		
2020	March	\$1,052,175		
2019	November	\$155,906	Only 15% Employee payroll deduction	
		<u>\$3,306,144</u>		

Next Meeting: April 21, 2022 2021 Health Coverage Review

