

RESOLUTION NO. 22-00691

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
May 19, 2022.) May 24, 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 19th day of May 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for May 19, 2022, was as follows:

I. 9:16 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, Clerk Sandy Long, and Assistant Prosecutor Linda Holmes were present.

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

No out of state travel requests were submitted. There was one personnel action submitted from Job and Family Services for appointment of new intermittent Student Help Paige Utrup.

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

III. -- Staff Reports

Mr. Kalmar provided the Commissioners with an updated summary of ARPA funding requests received. He suggested the Commissioners hold discussion about their preferences and then choose a date to stop taking applications for project funding.

Introduction of Planning Commission Project Assistant Connor Peterson (9:25 a.m.) – Planning Director Dave Steiner and Planner Jamie Stanley were also present. Mr. Steiner mentioned that Mr. Peterson is part-time and only scheduled for three days per week. Mr. Peterson stated that he is from Colorado, graduated from BGSU last year and is currently attending the University of Toledo for law. The Commissioners welcomed him to the team of Wood County employees. Photos were taken. The meeting concluded at 9:29 a.m. Mr. Peterson, Mr. Steiner and Ms. Jamie Stanley exited at this time.

Insurance Update (9:30 a.m.) – Human Resources/Benefits Manager Pam Boyer was joined by Jason Beaver of Mercer Consulting and Michelle Sebastiani from PDMI to provide an update of the Wood County employee plan participants 2021 prescription drug utilization. Benefits Coordinator Cheryl Albrecht, and Benefits Clerks Shelby Williams and Josh Schroeder were also present. (Assistant Prosecutor Arlen de la Serna entered at 9:55 a.m.) Ms. Boyer reminded the Commissioners of the insurance premium holiday granted to both the employer and employees for the month of May. The meeting concluded at 10:10 a.m.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner Herringshaw moved to adjourn and Commissioner LaHote seconded the motion. All voted aye and the motion carried at 10:11 a.m.

V. 10:30 a.m. -- Meet with Northwest Community Corrections Center Staff for 2021 Employee Recognition Awards, 1740 East Gypsy Lane Road

Commissioners Herringshaw, LaHote and Bowlus presented employee recognition awards for years of service.

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

Theodore H. Bowlus
Craig LaHote
Doris I. Herringshaw
Board of County Commissioners,
Wood County, Ohio

Attest: *Sandy A Long*
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-00682	5/19/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 5/17/2022		
22-00683	5/19/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00684	5/19/2022	AUTHORIZE CONTRACT WITH NEW ERA TECHNOLOGY FOR THE PURCHASE OF (350) ADDITIONAL INFORMACAST ADVANCED NOTIFICATION PERPETUAL ENDPOINT LICENSES AND INFORMACAST ADVANCED NOTIFICATION MAINTENANCE FOR THE INFORMACAST PAGING SYSTEM FOR WOOD COUNTY.		
22-00685	5/19/2022	DIMECH SERVICES INC. - AUTHORIZE LABOR AND MATERIALS FOR REPLACEMENT OF THE STORM WATER SUMP PUMP IN THE WOOD COUNTY OFFICE BUILDING.	134894	\$5,900.00
22-00686	5/19/2022	AUTHORIZE AMENDMENT 1 TO MEMORANDUM OF UNDERSTANDING BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, WOOD COUNTY CHILDREN'S RESOURCE CENTER, WOOD COUNTY ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD, WOOD COUNTY HEALTH DISTRICT AND THE WOOD COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE WOOD COUNTY NET-PLUS TRANSPORTATION SERVICES PROGRAM.		
22-00687	5/19/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00688	5/19/2022	APPROVE REQUEST FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
22-00689	5/19/2022	WATCON, INC. - AUTHORIZING THE PURCHASE OF (1) PULSAFEEDER CHEMICAL PUMP FOR THE WOOD COUNTY RECORDS CENTER.	134895	\$590.00
22-00690	5/19/2022	MECA INVESTMENTS - AUTHORIZE THE PURCHASE OF (153) HOSPITAL TIP INSTITUTIONAL HINGES, POLYCARBONATE AND (51) WINDOW KITS FOR THE NEW DOORS AT THE WOOD COUNTY JUVENILE DETENTION CENTER.	134896	\$41,946.00

**Employee Health Benefits Plan
Ongoing Update Presented to Board
5/19/2022**

2021 Prescription Drug Utilization: Michelle Sebastiani, PDMI

Other: Jason Beaver, Mercer

Trust Fund Update as of April:

County	2022	2021	2020	2019
Active	\$17,246,203	\$15,252,876	\$13,765,661	\$13,448,992
Long Term	\$2,005,455	\$2,002,034	\$1,974,805	\$1,925,667
Total	\$19,251,658	\$17,254,910	\$15,740,466	\$15,374,659

Next Meeting: July 21, 2022 Rx Saving Program

