

RESOLUTION NO. 22-01367

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
October 20, 2022.) October 25, 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 20th day of October 2022 with the following members present: THEODORE H. BOWLUS and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for October 20, 2022, was as follows:

I. 9:19 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 Carri Stanley, Assistant Administrator Dan Scherger and Clerk Sandy Long were also 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 Wood Haven for a change of position for Payroll/Accounts Receivable Karen Keller to Human Resources Coordinator.

Commissioner Bowlus moved to approve the resolutions on the attached listing with the exception of resolutions 22-01364 (administration of the dental program), 22-01365 (administration of the prescription program) and 22-01366 (medical provider network vendor) 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

Insurance Update (9:30 a.m.) – Human Resources/Benefits Manager Pam Boyer was joined by Benefits Coordinator Cheryl Albrecht, Benefits Clerks Shelby Williams and Josh Schroeder, Assistant Human Resources Manager Janese Diem, Risk Coordinator Erica Noel, as well as Jason Beaver of Mercer Consulting, for the update. Ms. Boyer mentioned resolutions 22-01364, 22-01365 and 22-01366 are in regard to vendor RFPs received for medical, prescription and dental coverage. The RFPs were reviewed by a team including the HR staff, Mercer Consulting and the Wood County Prosecutor’s Office. Ms. Boyer stated the team recommends retaining FrontPath as the medical provider network vendor, ApproRX as the vendor for the prescription program and Delta Dental as the vendor for the dental program. She noted that some of the administration of these programs is done in-house and due to this they were able to negotiate a lower rate for prescription and dental. The Commissioners agreed with the recommendations. Commissioner Bowlus moved to approve resolutions 22-01364, 22-01365, and 22-01366 and Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried.

Mr. Beaver and Ms. Boyer stated there has been little change in costs for health benefits and recommended no rate change to medical or prescription and a slight increase of dental coverage for 2023. Ms. Boyer noted there has been a shift in membership over the last year as some of the

workforce has been retiring and new employees have been hired. The Commissioners agreed with the recommendations. Ms. Boyer noted the health benefits rates for Wood County have been the same since 2016.

Mr. Beaver mentioned that on August 11, 2022, it was announced that Health Care Service Corporation (HCSC) purchased Trustmark Health Benefits. Trustmark is the third-party administrator of the Wood County health benefits plan. Mr. Beaver stated that at this time, HCSC has claimed they intend to leave Trustmark separate from HCSC and the current system will remain in place. The Commissioners thanked them for the update. The meeting concluded at 10:29 a.m. Ms. Boyer, Ms. Albrecht, Ms. Williams, Mr. Schroeder, Ms. Diem, Ms. Noel and Mr. Beaver exited at this time.

Wood Haven 2023 Appropriation Review (10:30 a.m.) – Wood Haven Administrator Jeff Orłowski was joined by Finance Manager Aimee Chafins to share the 2023 Wood Haven appropriation and strategic budget requests. Mr. Orłowski reminded the Commissioners of the discussion held during his monthly review regarding private room rates. During their September 7th meeting, the Wood Haven Advisory Board voted to recommend a 5% increase of private room rates for 2023. He noted the expense increase is 7.6% but they anticipate the cost per day will go down. Mr. Orłowski stated this would be the highest increase in room rates in the last eight years, but reminded the Commissioners there was no increase two of these years. The Commissioners agreed with the recommendation. A resolution will be prepared regarding the rate change for 2023. The meeting concluded at 11:02 a.m. Mr. Orłowski and Ms. Chafins exited at this time.

Planning Commission 2023 Appropriation Review (11:02 a.m.) – Planning Commission Director Dave Steiner and Planner Jamie Stanley shared the 2023 Planning Commission appropriation and strategic budget requests. The meeting concluded at 11:05 a.m. Mr. Steiner and Ms. Jamie Stanley exited at this time.

OSU Extension 2023 Appropriation Review (11:05 a.m.) – OSU County Extension Area Leader Megan Arnold was joined by Extension Educators Susan Zies and Nick Eckel to share the 2023 OSU Extension appropriation and strategic budget requests. The meeting concluded at 11:20 a.m.

Engineer's Office 2023 Appropriation Review (11:20 a.m.) – Engineer John Musteric was joined by Financial Manager Dana Schratt to share the 2023 Engineer's Office appropriation and strategic budget requests. The meeting concluded at 11:37 a.m. Engineer Musteric and Ms. Schratt exited at this time.

Agricultural Society 2023 Appropriation Review (11:37 a.m.) – Wood County Agricultural Society President Kyle Culp shared the 2023 Agricultural Society appropriation requests. Mr. Culp mentioned six projects which need funding for 2023 including security, removal of trip hazards, handicap accessibility, electrical box replacement, fair management, and continuing youth development. The Commissioners provide funding annually for the Junior Fair Coordinator. Mr. Culp noted the Agricultural Society intends to increase the salary for this position by \$2,000 for 2023. He also mentioned they are still waiting for the complete results of the study, funded by the county, regarding the potential of the fairgrounds. The meeting concluded at 11:54 a.m.

IV. -- Open Forum Citizens Comments/Concerns

There were no comments from the public. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All present voted aye and the motion carried at 11:54 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 Bowlus moved and Commissioner Lahote 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.

ABSENT

Board of County Commissioners,
Wood County, Ohio

Attest:

Sandy A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-01343	10/20/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 10/18/2022		
22-01344	10/20/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-01345	10/20/2022	PAYMENT FOR SERVICES - JUVENILE RESIDENTIAL CENTER NATURAL GAS FOR THE PERIOD OF 9/13/22 - 10/12/22 AND MAINTENANCE STAFF FOR OCTOBER 2022.		
22-01346	10/20/2022	AUTHORIZE AN AGREEMENT WITH PERRY PROTECH FOR THE PURCHASE AND MAINTENANCE OF A KM- BIZHUB C300I COLOR MULTI FUNCTION COPIER FOR THE WOOD COUNTY AUDITOR'S OFFICE.		
22-01347	10/20/2022	PERRY PROTECH INC - AUTHORIZING THE PURCHASE OF A KM- BIZHUB C300I MULTI FUNCTION COPIER FOR THE WOOD COUNTY AUDITOR'S OFFICE.	134927	\$5,054.00
22-01348	10/20/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-01349	10/20/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
22-01350	10/20/2022	ADJUSTMENT TO APPROPRIATIONS - VARIOUS		
22-01351	10/20/2022	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
22-01352	10/20/2022	REIMBURSEMENT OF FUNDS - JOB AND FAMILY SERVICES		
22-01353	10/20/2022	TRANSFER OF FUNDS - COUNTY MANDATED SHARE FROM THE GENERAL FUND TO THE PUBLIC ASSISTANCE FUND FOR SECOND QUARTER SFY 2023 (OCTOBER - DECEMBER 2022).		
22-01354	10/20/2022	SCHICK ELECTRIC - AUTHORIZING SCHICK ELECTRIC TO PROVIDE SERVICES AND INSTALLATION OF VIDEO SURVEILLANCE EQUIPMENT AT THE WOOD COUNTY LANDFILL.	615380	\$4,367.50
22-01355	10/20/2022	AUTHORIZE CONTRACT WITH FREEDOM TOWNSHIP FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		
22-01356	10/20/2022	AUTHORIZE CONTRACT WITH MILTON TOWNSHIP FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		
22-01357	10/20/2022	AUTHORIZE THE EXECUTION OF AMENDMENT NO. 11 TO AGREEMENT OF SUBLEASE WITH DEPARTMENT OF YOUTH SERVICES FOR JUVENILE RESIDENTIAL CENTER (JRC)		
22-01358	10/20/2022	ELEVENTH AMENDMENT TO AGREEMENT OF SUBLEASE WITH DEPARTMENT OF YOUTH SERVICES FOR JUVENILE RESIDENTIAL CENTER (JRC)		
22-01359	10/20/2022	AUTHORIZE THE EXECUTION OF AMENDMENT NO. 3 TO AGREEMENT OF SUBLEASE WITH DEPARTMENT OF YOUTH SERVICES FOR JUVENILE DETENTION CENTER (JDC)		
22-01360	10/20/2022	THIRD AMENDMENT TO AGREEMENT OF SUBLEASE WITH DEPARTMENT OF YOUTH SERVICES FOR JUVENILE DETENTION CENTER (JDC)		
22-01361	10/20/2022	EXTENDING TEMPORARY EMERGENCY STAFFING PAY FOR WOOD HAVEN EMPLOYEES		
22-01362	10/20/2022	AUTHORIZE AGREEMENT WITH THE OHIO STATE UNIVERSITY AS FISCAL AGENT FOR OARNET TO PURCHASE VMWARE FOR VARIOUS COUNTY OFFICES.		
22-01363	10/20/2022	AUTHORIZING PAYMENT TO PHARMACEUTICAL HORIZONS FOR PRESCRIPTION SERVICES, FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND.		
22-01364	10/20/2022	RECEIVING PROPOSALS AND SELECTING THE VENDOR FOR ADMINISTRATION OF THE DENTAL PROGRAM FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN.		
22-01365	10/20/2022	RECEIVING PROPOSALS AND SELECTING THE VENDOR FOR ADMINISTRATION OF THE PRESCRIPTION PROGRAM FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN.		
22-01366	10/20/2022	RECEIVING PROPOSALS AND SELECTING THE MEDICAL PROVIDER NETWORK VENDOR FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN.		

**Employee Health Benefits Plan
Ongoing Update Presented to Board
October 20, 2022**

Request for Proposals Update

Network
Stop Loss
Prescription
Dental
Other Renewals

Jason Beaver

Pamela Boyer

2023 Rate Projections

Review Projected Rates
Review Recommendations for 2023
Retain GFS; Offer ACA Minimum Value & Affordability (using federal poverty line safe harbor)

Jason Beaver & Pamela Boyer

2023 Plan Update

Plan Document Revisions
Huntington Trust Update: 9/27/22

Pamela Boyer

Trust Fund Update as of September 30

Pam Boyer

<u>County</u>	<u>2022 *</u>	<u>2021 *</u>	<u>2020 *</u>	<u>2019 *</u>	<u>2018</u>
Active	\$15,044,626	\$15,280,045	\$15,187,656	\$14,153,096	\$12,507,000
Long Term	<u>\$2,014,952</u>	<u>\$2,009,194</u>	<u>\$1,987,683</u>	<u>\$1,944,049</u>	<u>\$1,895,395</u>
	\$17,059,578	\$17,289,239	\$17,175,339	\$16,097,145	\$14,402,395

* Premium Holidays: 5/22, 11/19, 3/20, 11/20, 9/21

Next Steps Year End

Annual Meetings:
11/3 Department Insurance Group Rep Annual Training
11/4 Distribute Summary Plan Description (SPD)
11/16-18 Employee Information Meetings
ReCard Membership on Rx

Pam Boyer

ATTENDANCE ROSTER

The following persons were in attendance at a public meeting/hearing of the Board of County

Commissioners on the 20th day of October, 2022.

PLEASE PRINT

<u>NAME</u>	<u>DEPARTMENT/ADDRESS</u>
Pam Boye	
Shelby W.	
Cheryl A.	
Janese Niemi	
Jan K	
Josh Schroeder	
Eric Nagel	
Timothy Chaffin	WHTC
Jeff Orlowski	Wood Haven
PAUL STEINER	PLANNING
Jamie Stanley	Planning
Susan Zies	OSU Extension
Megan Amel	OSU Extension
Nick Eckel	OSU Extension
Don Mustick	WCE
Dana Schraft	WCE