

RESOLUTION NO. 23-00088

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
January 19, 2023.) January 24, 2023

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 January 2023 with the following members present: DORIS I. HERRINGSHAW and THEODORE H. BOWLUS; and

WHEREAS, the Commissioners’ Agenda for January 19, 2023, was as follows:

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

Commissioner Bowlus 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*

The personnel actions submitted were from Buildings and Grounds for the resignation of Maintenance Worker II Nicholas Wallace; the Dog Shelter for the appointment of intermittent Kennel Worker Terra Boudreaux; from Job and Family Services for a change of position from Student Help to Student Worker (Fellowship) for Madalyn Chapman and the appointment of Student Help Kylie Guagenti.

Commissioner Bowlus moved to approve the resolutions on the attached listing and 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 Assistant Human Resources Manager Janese Diem, Benefits Coordinator Cheryl Albrecht, and Benefits Clerks Josh Schroeder and Shelby Williams to review the attached information. The meeting concluded at 9:55 a.m. Ms. Diem, Ms. Albrecht, Mr. Schroeder, and Ms. Williams exited at this time.

Commissioner Bowlus moved to enter into executive session to consider the appointment of a public employee. Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried at 9:55 a.m.

The Commissioners left executive session at 11:12 a.m.

IV. -- Open Forum Citizens Comments/Concerns

There were no public comments. Commissioner Bowlus moved to adjourn and Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried at 11:12 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 times to public inspection.

Commissioner Herringshaw moved and Commissioner LaHote seconded the approval of the resolution, and the roll being called on its adoption, the vote resulted as follows:

DORIS I. HERRINGSHAW, Ed.D. yes Doris I Herringshaw

DR. THEODORE H. BOWLUS _____ ABSENT

CRAIG LAHOTE yes Craig LaHote
Board of County Commissioners,
Wood County, Ohio

Attest: Sandy A. King
Clerk of said Board

Resolution	Date	Description	PO	Cost
23-00076	1/19/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 1/17/2023		
23-00077	1/19/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-00078	1/19/2023	AUTHORIZE AGREEMENT WITH THE VILLAGE OF MILTON CENTER FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		
23-00079	1/19/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-00080	1/19/2023	AUTHORIZE CONTRACT WITH I3-IMAGESOFT, LLC FOR SUPPORT AND MAINTENANCE TO ONBASE USERS IN VARIOUS WOOD COUNTY OFFICES.		
23-00081	1/19/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
23-00082	1/19/2023	AUTHORIZING PAYMENT TO SHERIN KURUVILLA FOR PROGRAMMING AND TECHNICAL SUPPORT OF THE BENEFIT SYSTEM FOR THE WOOD COUNTY EMPLOYEE HEALTH CARE PROGRAM.		
23-00083	1/19/2023	AUTHORIZE ENGAGEMENT LETTER REGARDING REBATE CALCULATIONS FOR \$13,000,000 LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2022, WOOD COUNTY JAIL EXPANSION/RENOVATION PROJECT.		
23-00084	1/19/2023	AUTHORIZE RENTAL AGREEMENT WITH THE WOOD COUNTY FAIR FOUNDATION FOR EVENT HELD AT THE EXHIBITION BUILDING FOR THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
23-00085	1/19/2023	AUTHORIZE TO ADVERTISE FOR BIDS FOR CONSTRUCTION OF A NEW FEMALE WING ADDITION TO THE EXISTING NORTHWEST COMMUNITY CORRECTIONS CENTER.		
23-00086	1/19/2023	AMENDMENT TO INCUMBENT WORKER TRAINING AGREEMENT WITH JERL MACHINE, INC. AND OHIOMEANSJOB WOOD COUNTY, A DIVISION OF THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
23-00087	1/19/2023	ASSET PROTECTION CORPORATION - AUTHORIZING THE PURCHASE AND INSTALLATION OF A DOUBLE MAGENTICK LOCK, MOTION DETECTOR, EXIT BUTTON AND ON/OFF KEY SWITCH FOR THE INNER LOBBY DOOR OF JOB AND FAMILY SERVICES.	434465	\$7,475.00

**Employee Health Benefits Plan
Ongoing Update Presented to Board
January 19, 2023**

2022 Financial Year End: Pam Boyer

Trustmark/Meritain Transition Update: Pam Boyer

Consultant Update: Pam Boyer

Trust Fund Update as of December:

County	2022	2021	2020	2019
Active	\$13,990,127	\$15,119,283	\$14,178,126	\$14,223,608
Long Term	\$2,018,561	\$2,006,835	\$1,994,085	\$1,959,304
Total	\$16,008,688	\$17,126,118	\$16,172,211	\$16,182,912

Holiday Premiums

2022	May	\$1,024,001	
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>\$4,330,145</u>	

Next Meeting: February 16, 2023

Review Health Utilization

