

RESOLUTION NO. 23-00926

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
July 13, 2023.) July 18, 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 13th day of July 2023 with the following members present: DORIS I. HERRINGSHAW and THEODORE H. BOWLUS; and

WHEREAS, the Commissioners’ Agenda for July 13, 2023, was as follows:

I. 9:15 a.m. -- Reading of minutes from preceding meeting

Commissioner Bowlus called the meeting to order and requested reading of the prior meeting minutes. County Administrator Carri Stanley, Assistant County Administrator Dan Scherger, Clerk of the Board Sandy Long and Veterans Service Office Executive Director Zach Migura were also present.

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

The personnel actions submitted were from Wood Haven for the full-time appointment of Dietary Aide Jennifer Conteras and from the Records Center for the full-time appointment of Records Technician Molly Walters.

Commissioner Herringshaw moved to approve the resolutions on the attached listing with the exception of resolutions 23-00916 and 23-00917 (joint county ditch maintenance projects) which will be held until later in the day’s session. Commissioner Bowlus seconded the motion. All present voted aye and the motion carried.

III. -- Staff Reports

The Commissioners discussed upcoming meetings and reviewed invitations.

Conference Call with Hancock County Commissioners re: Joint County Ditch Maintenance Projects (9:25 a.m.) – A conference call was held with the Hancock County Commissioners to review joint county ditch maintenance projects. Road Project Manager Jason Sisco and Ditch Maintenance Clerk Cassidy Eblen were also present. Resolutions 23-00916 and 23-00917 were approved. Please see the resolutions for further details. The call concluded at 9:30 a.m. Mr. Sisco and Ms. Eblen exited at this time.

Veterans Service Office (VSO) Quarterly Update (9:30 a.m.) – Mr. Migura stated the VSO is looking into partnering with BGSU and Owens for interns. The VSO is also looking for volunteers. Mr. Migura stated they are preparing for the new mental health counselor who will have space at the VSO. He stated the Veterans Service Commission recently held a board meeting in the Wood County Child Support Enforcement Agency building. He is looking forward to relocating the VSO to the building in late 2024. Mr. Migura mentioned that VSO employees will have a booth at the

Wood County Fair and will once again be giving out vouchers for the 4H milkshake barn. Mr. Migura recently attended the National Association of County Veterans Service Officers Annual Conference and was elected as a board member for a two-year term. Mr. Migura mentioned that staff member Judy Cook, Social Services Worker and Transportation Coordinator, will be retiring in February. He also mentioned the loss of a long-term member of the Honors Detail, Rod Goebel. The Commissioners expressed their sympathies. The meeting concluded at 9:41 a.m.

Commissioner Herringshaw moved to recess until the next scheduled meeting. Commissioner Bowlus seconded the motion. All present voted aye and the motion carried at 9:41 a.m.

Bureau of Workers' Compensation Update (10:00 a.m.) – Commissioner Bowlus called the meeting back to order with Commissioner Herringshaw, Ms. Stanley, Mr. Scherger, Ms. Long, Human Resources/Benefits Manager Pam Boyer, Assistant Human Resources Manager Janese Diem, Risk Coordinator Erica Noel, and Kelly Lowry from Sedgwick present. Ms. Noel, Ms. Boyer and Ms. Lowry reviewed the attached information. The Commissioners agreed with their recommendation to remain in the Individual Retro Rating for plan year 2024. The meeting concluded at 10:30 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 10:30 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 Bowlus moved and Commissioner Herringshaw seconded the approval of the resolution, and the roll being called on its adoption, the vote resulted as follows:

DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u>Doris I. Herringshaw</u>
DR. THEODORE H. BOWLUS	<u>yes</u>	<u>Th H Bowlus</u>
CRAIG LAHOTE	<u>yes</u>	<u>Craig LaHote</u>

*Board of County Commissioners,
Wood County, Ohio*

Attest: Sandy A. Grogg
Clerk of said Board

Resolution	Date	Description	PO	Cost
23-00914	7/13/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/11/2023		
23-00915	7/13/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-00916	7/13/2023	AUTHORIZING COLLECTION OF MAINTENANCE ASSESSMENTS FOR DUPLICATE YEAR 2023 ON JOINT COUNTY DITCHES BASED ON THE ENGINEER'S ESTIMATE (WOOD AND HANCOCK COUNTIES)		
23-00917	7/13/2023	AUTHORIZING COLLECTION OF MAINTENANCE ASSESSMENTS FOR DUPLICATE YEAR 2023 ON VARIOUS JOINT COUNTY DITCHES BASED ON THE BENEFITS FOR WOOD & HANCOCK COUNTIES		
23-00918	7/13/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
23-00919	7/13/2023	PAYMENT FOR SERVICES - ECONOMIC DEVELOPMENT JULY 2023 LEASE PAYMENT		
23-00920	7/13/2023	PAYMENT FOR SERVICES - NORTHWEST COMMUNITY CORRECTIONS CENTER MAINTENANCE STAFF FOR JULY 2023.		
23-00921	7/13/2023	ACKNOWLEDGING RECEIPT OF AN EXPEDITED TYPE 1 ANNEXATION PETITION FOR TERRITORY LOCATED IN FREEDOM TOWNSHIP REQUESTING TO BE ANNEXED TO THE VILLAGE OF PEMBERVILLE AND GRANTING THE ANNEXATION (PETITION #23-1)		
23-00922	7/13/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-00923	7/13/2023	ACCEPTING GIFT/DONATION OF MONEY FOR USE IN THE VETTING OF DOGS AT THE WOOD COUNTY DOG SHELTER.		
23-00924	7/13/2023	SUPPLEMENTAL APPROPRIATIONS - VARIOUS		
23-00925	7/13/2023	AUTHORIZE AGREEMENT TO REPLACE DEFECTIVE COMPRESSOR IN A ROOF TOP UNIT AT WOOD COUNTY JUVENILE DETENTION CENTER.		

**Workers' Compensation & Work Safety Program
Ongoing Update Presented to Board
July 13, 2023**

Review 2022 Claim Experience and Expenditures

Erica Noel

Handout

Consideration of 2024 BWC Rating Options

Kelly Lowry

Projected Experience & Premium Handout
Recommendation: Individual Retro Rated @ \$200K & 200%
Individual Retro Applications due by 7/31/23

Other Updates

Pamela Boyer

Collaboration with County Departments
BWC Audit
BWC 9444 code - Staffing Audits
2021 Death Claim Allowance & Refunds to Insurance
2024 Charge for Services (CFS) Waiver (fund from 046; approx. \$515K)
2025 CFS Waiver to close out 046 fund (Retro Rating 2008-2014)

Workers' Comp Fund Balances (as of June 30)

Pamela Boyer

<u>Policy Period</u>	<u>Policy Type</u>	<u>2023</u>	<u>2022</u>	<u>2021</u>	<u>2020</u>
7/1/2008 Ongoing*	Self Ins (15K Med Only) - 039	\$ 4,537,815	\$ 4,558,772	\$ 4,598,185	\$ 4,061,357
2008-2014	Individual Retro Rated II - 046	\$ 1,079,625	\$ 1,079,625	\$ 1,079,625	\$ 1,081,236
2015-2016	Group Retro Rated - 048	\$ -	\$ -	\$ -	\$ 371,659
1/1/2017 Ongoing	Individual Retro Rated III - 040	\$ 2,064,062	\$ 1,924,069	\$ 1,802,337	\$ 1,508,958
	Total Balance	\$ 7,681,502	\$ 7,562,466	\$ 7,480,147	\$ 7,023,210

* Not available with Group Retro Rated Policy in 2015-2016

2023 CFS waived (\$452,452). Funded from: 039 (\$186,034 general fund savings)

2021 CFS waived (\$592,705). Funded from: 048 \$371,659 (closed); 040 \$168,868 ('19 BB); 039 \$52,177 (\$254,111 GF savings)

2019 Charge for Services waived 2019, funded from 048 Fund. Total transfer \$487,654 (\$216,119 general fund savings)

2010-2014 Charge for Services waived. Funded from 039 Fund. Total transfer \$2.297M (\$932K general fund savings)

Next Meeting:

ATTENDANCE ROSTER

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

Commissioners on the 13th day of July, 2023.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

ZACH MURPHY

VETERANS

Cassidy Eblen

Engineers

Jason Sisco

Engineer's office

Pam Bry

Kelly Lowry

Evan
