

RESOLUTION NO. 23-00957

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
July 20, 2023.) July 25, 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 20th day of July 2023 with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for July 20, 2023, was as follows:

I. 9:23 a.m. -- Reading of minutes from preceding meeting

Commissioner LaHote called the meeting to order and requested reading of the prior meeting minutes. County Administrator Carri Stanley, Assistant County Administrator Dan Scherger and Acting Clerk of the Board Janese Diem were also present.

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

Personnel actions submitted were a personal leave without pay for Job and Family Services (JFS) Protective Services Worker 3 Sydney Grieser and a request to post a vacant Protective Services Worker 3 position; from the Commissioners’ Office for the continued part-time status of Risk Coordinator Erica Noel; from Wood Haven for the appointment of STNA Janelle Brooks, LPN Alejandra De La Cruz, RN Shift Supervisor Laura Crowell, and temporary appointment of Non-STNA Tierra Howell; resignations were received for Activities Leader Parker Chafins, Environmental Service Aides Kimberly Martin and Eriqa Wymer, and LPN Jill Patton; to cancel the appointment of Dietary Aide Jennifer Contreras; and the voluntary separation of STNA Sondra Gunder.

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

III. -- Staff Reports

Ms. Stanley stated that a construction progress meeting on the jail project is scheduled for this afternoon. She noted that a change order for dimming lights that were omitted from the original drawings is pending.

Insurance Update (9:30 a.m.) – Human Resources and Benefits Manager Pamela Boyer was joined by Allan Zaenger from Pharmaceutical Horizons and Jake Cox from Savage and Associates to provide an update of the performance of the Employee Health Benefits prescription drug program. Benefits Coordinator Cheryl Albrecht, Risk Coordinator Erica Noel, and Benefits Clerks Shelby Williams and Josh Schroeder were also present. Mr. Zaenger noted that the cost savings measures in place are proving beneficial for the Plan. He also explained new strategies that drug companies use to lure individuals into obtaining co-pay assistance programs. The drug companies then hope the

Plan will eventually cover the drug. He said that these incentives may make it less appealing for employees to utilize the available prescription savings program through the Community Health Center. Ms. Boyer noted that additional marketing of the program may help provide employees with educational information on the savings for the employee and the Plan. Ms. Boyer noted that plan design changes will be recommended at an upcoming meeting. Mr. Cox stated that he will begin the process for stop loss renewals earlier this year to be more competitive in the market. Ms. Boyer also noted that the team is working on the Plan Document to incorporate amendments and changes that have occurred over recent years. The meeting concluded at 10:25 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 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 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>Theodore H. Bowlus</u>
CRAIG LAHOTE	<u>yes</u>	<u>Craig LaHote</u>

Board of County Commissioners,
Wood County, Ohio

Attest: Sandy A Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
23-00941	7/20/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/18/2023		
23-00942	7/20/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-00943	7/20/2023	ACKNOWLEDGING RECEIPT OF AN EXPEDITED TYPE 1 ANNEXATION PETITION FOR TERRITORY LOCATED IN CENTER TOWNSHIP TO THE CITY OF BOWLING GREEN AND GRANTING THE ANNEXATION. (PETITION #23-2)		
23-00944	7/20/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-00945	7/20/2023	AUTHORIZE AMENDMENT ONE TO THE PROFESSIONAL SERVICES AGREEMENT WITH SAFE BUILT OHIO, LLC TO PROVIDE REMOTE PLAN REVIEW SERVICES AND ADDITIONAL REQUESTED INSPECTION SERVICES FOR WOOD COUNTY BUILDING INSPECTION.		
23-00946	7/20/2023	AUTHORIZE AGREEMENT WITH GUARANTEE CARPET CLEANING, LLC TO CLEAN CARPETS, STRIP AND WAX ALL CERAMIC TILE, EPOXY AND VCT TILE FLOORS AT WOOD COUNTY JUVENILE COURT.		
23-00947	7/20/2023	TRANSFER OF FUNDS - WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
23-00948	7/20/2023	REQUEST NEW FUND - WOOD HAVEN HEALTH CARE COVID 19 DETECTION & MITIGATION IN CONGREGATE LIVING FACILITIES SUBGRANT		
23-00949	7/20/2023	AUTHORIZING AN AGREEMENT WITH THE WOOD COUNTY HOSPITAL FOR EMPLOYEE WELLNESS SCREENINGS FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN.		
23-00950	7/20/2023	AUTHORIZING AN AGREEMENT BETWEEN THE WOOD COUNTY COMMISSIONERS AND THE WOOD COUNTY HOSPITAL FOR THE SITE OF CARE PROGRAM FOR OUTPATIENT INFUSION AND INJECTION PRESCRIPTION SERVICES, EFFECTIVE JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PROGRAM.		
23-00951	7/20/2023	PAYMENT FOR SERVICES - JUNE 2023 CENTRAL SERVICES		
23-00952	7/20/2023	PAYMENT FOR SERVICES - PROCESSED FINGERPRINTING 2023 2ND QUARTER		
23-00953	7/20/2023	AUTHORIZE AGREEMENT WITH JUVENILE RESIDENTIAL CENTER OF NORTHWEST OHIO FOR ROUTINE MAINTENANCE SERVICES.		
23-00954	7/20/2023	AUTHORIZE TO ADVERTISE FOR LETTERS OF INTEREST FROM ENGINEERING FIRMS FOR DESIGN SERVICES AND CONTRACT PLANS FOR REPLACEMENT OF HUFFMAN ROAD BRIDGE OVER BULL CREEK, PORTAGE TOWNSHIP, PID 113924.		
23-00955	7/20/2023	AUTHORIZE AGREEMENT WITH NORTHWOOD DOOR, LLC TO REPLACE AN EXISTING OVERHEAD DOOR AT THE WOOD COUNTY HIGHWAY GARAGE.		
23-00956	7/20/2023	AUTHORIZE AGREEMENT WITH COMTE CONSTRUCTION CO. TO PROVIDE LABOR, EQUIPMENT, AND MATERIALS TO REPAIR STUCCO MATERIAL AND CANOPY TO THE THERAPY ENTRANCE OF WOOD HAVEN HEALTH CARE.		

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