

RESOLUTION NO. 23-00361

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
March 16, 2023.) March 21, 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 16th day of March 2023 with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for March 16, 2023, was as follows:

I. 9:18 a.m. -- Reading of minutes from preceding meeting

Commissioner LaHote called the meeting to order and requested the reading of the prior meeting minutes. County Administrator Carri Stanley, Assistant County Administrator Dan Scherger and Clerk of the Board 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. The personnel actions submitted were from Job and Family Services for the change of position of Clerk Typist I Jillian Stanearth to Clerk Typist II, request to post full-time Clerk Typist I position, creation of two additional Protective Services Supervisor positions and request to post the full-time positions.

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 mentioned that she was contacted by a constituent from Henry Township who farms land near the CSX Intermodal and UPS facility. He stated that due to the water retention ponds at these facilities, thousands of geese are now in the area, and they are destroying his crops. He said they ate all of his beans off; he re-planted the field and it happened again. He stated he has already reached out to ODNR. Commissioner Herringshaw suggested he contact the OSU Extension Office. Ms. Stanley will inform him of this additional resource.

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, and Robin Serwatka from Delta Dental for the update. Ms. Boyer stated the search for a new insurance consultant is ongoing. She mentioned that Trustmark, the third-party administrator for health insurance in 2022, had asked for a deadline of February 28th to wrap up the outstanding balances of claims from 2022. These are still not complete and the deadline has been extended to March 31st. The meeting concluded at 9:58 a.m. Ms. Boyer, Ms. Albrecht, Ms. Williams, Mr. Schroeder, and Ms. Serwatka exited at this time.

Board of Developmental Disabilities (DD) Quarterly Update (9:59 a.m.) – Board of DD Superintendent Brent Baer was joined by Board President Martha Woelke for the update. Mr. Baer shared the attached information which was referenced throughout the discussion. Mr. Baer stated

that March is Developmental Disabilities Awareness Month. He mentioned that local author Amy Webb wrote a book titled “When Charley met Emma” telling the story of how children interact with other children who have a disability. Ms. Webb was at the Wood County District Public Library last week for a book reading. He also mentioned the annual Wildcats vs. local celebrities basketball game was held at the BG Community Center on March 8th. Mr. Baer stated the Direct Support Professionals (DSP) shortage continues and the rate of pay is problematic. Over the last 22 years the rate of pay has increased 24%, which included a 15.3% increase in one year. Governor DeWine has placed a 16.5% rate of pay increase for DSPs in the 2023 state budget, but it is still awaiting approval. Mr. Baer stated this is just a band-aid and more needs to be done. (Sentinel-Tribune reporter Roger LaPointe entered at 10:14 a.m.) Mr. Baer mentioned that a change with the requirements of the Board of DD appointments made by the Commissioners is still pending. The change would be to require one appointment be an individual who is eligible to receive services provided by the county Board of DD. Mr. Baer mentioned the Board of DD is in the 5th year of a 5-year levy and he anticipates the Board will be requesting the Commissioners place a renewal levy on the ballot in November. He will have more information at his next meeting in June. The Commissioners thanked them both for the update. The meeting concluded at 10:22 a.m.

Commissioner Herringshaw moved to recess until the next scheduled meeting. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:22 a.m.

Toledo Metropolitan Area Council of Governments (TMACOG) President Tim Brown re: TMACOG Talks (10:31 a.m.) – Commissioner LaHote called the meeting back to order with Commissioners Bowlus and Herringshaw, Ms. Stanley, Mr. Scherger, Ms. Long, Mr. LaPointe, WBGU Radio Host Clint Corpe, Mr. Brown, TMACOG Public Information Specialist Alex Aspacher, and Membership and Outreach Coordinator Rosanna Hoelzle present. Mr. Brown thanked the Commissioners for their continued support and membership with TMACOG. He discussed the need for finding a better solution to connect northwest Ohio and Columbus via State Route 23. Currently there are 38 traffic lights along the route. Governor DeWine previously authorized a study of the State Route 23 corridor. Last April ODOT reported that all avenues considered were not viable but did not provide the reasons. Mr. Brown stated that northwest Ohio deserves a dedicated route to the interior of the state; we need to be connected to them and they need to be connected to us. Mr. Brown stated that in the last few years economic development projects have ramped up at the federal level. Unfortunately northwest Ohio is not eligible for federal funding because there is not an Economic Development District formed. The proposed District would include Wood, Lucas and Ottawa Counties. Mr. Brown stated that TMACOG could provide a full-time employee dedicated to the operations of an Economic Development District, however the 3 counties would need to commit to providing funding for the employee’s annual salary. The Commissioners thanked them all for the update. The meeting concluded at 11:22 a.m. Mr. LaPointe, Mr. Corpe, Mr. Brown, Mr. Aspacher and Ms. Houlzle exited at this time.

Ms. Stanley requested a brief executive session to consider the employment of a county employee. Commissioner Herringshaw moved to enter into executive session for the aforementioned reason. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 11:23 a.m. The Commissioners left executive session at 11:36 a.m.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner Bowlus moved to adjourn and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 11:37 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. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
23-00341	3/16/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 3/14/2023		
23-00342	3/16/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-00343	3/16/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-00344	3/16/2023	PUMP SYSTEMS, LLC - AUTHORIZING THE PURCHASE OF (1) 5HP, 230/460V, 3-PHASE, 3600RPM, 182JM FRAME MOTOR FOR THE WOOD COUNTY OFFICE BUILDING DOMESTIC WATER PUMP.	134983	\$648.00
23-00345	3/16/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
23-00346	3/16/2023	PAYMENT FOR SERVICES - FEBRUARY 2023 MEALS FOR INMATES AT JDC & JRC		
23-00347	3/16/2023	PAYMENT FOR SERVICES - ECONOMIC DEVELOPMENT MARCH 2023 LEASE PAYMENT		
23-00348	3/16/2023	PAYMENT FOR SERVICES - NORTHWEST COMMUNITY CORRECTIONS CENTER MAINTENANCE STAFF FOR MARCH 2023		
23-00349	3/16/2023	CITY OF BOWLING GREEN - AUTHORIZING A GRANT OF FINANCIAL ASSISTANCE, PURSUANT TO OHIO REVISED CODE §307.07 (B)(5) TO THE CITY OF BOWLING GREEN FOR SIGNIFICANT INFRASTRUCTURE UPGRADES (ECONOMIC DEVELOPMENT) OF A 131 ACRE SITE AT STATE ROUTE 25 AND NIMS ROAD AS THE FUTURE SITE OF ABBOTT LABORATORIES.	392410	\$250,000.00
23-00350	3/16/2023	CDW-G GOVERNMENT - AUTHORIZING THE PURCHASE OF A SURFACE PRO WITH NEEDED ACCESSORIES FOR THE LAW LIBRARY ASSISTANT.	950106	\$2,800.00
23-00351	3/16/2023	CDW-G GOVERNMENT - AUTHORIZING THE PURCHASE OF (2) HP PROBOOK 450 G9 NOTEBOOKS WITH CARRYING CASES, MICROSOFT HOME & STUDENT OFFICE, AND EXTENDED WARRANTY FOR JOB AND FAMILY SERVICES ILLICIT YOUTH.	463344	\$2,297.48
23-00352	3/16/2023	AUTHORIZE PLANS AND TO ADVERTISE FOR BIDS FOR THE RESURFACING ON LUCKEY ROAD, TROY AND WEBSTER TOWNSHIPS, WOOD COUNTY, OHIO.		
23-00353	3/16/2023	AUTHORIZE PLANS AND TO ADVERTISE FOR BIDS FOR THE REPLACEMENT OF LEMOYNE ROAD BRIDGE NO. 4-11E OVER DRY CREEK, LAKE TOWNSHIP, WOOD COUNTY, OHIO.		
23-00354	3/16/2023	AUTHORIZE TO ADVERTISE FOR BRIDGE MATERIALS FOR SUGAR RIDGE ROAD BRIDGE NO. 2-19B OVER DITCH 1007, CENTER TOWNSHIP, WOOD COUNTY, OHIO.		
23-00355	3/16/2023	AUTHORIZE TO ADVERTISE FOR BRIDGE MATERIALS FOR MEARS ROAD BRIDGE NO. 1-116 A OVER DITCH 1116, BLOOM TOWNSHIP, WOOD COUNTY, OHIO.		
23-00356	3/16/2023	SECURE CARE HEALTH SYSTEMS, INC. - AUTHORIZE THE PURCHASE AND INSTALLATION OF (1) ADVANTAGE 1000DE EXIT PANEL, (1) 430 KHZ WALL MOUNTED SCEPTOR ANTENNA AND (1) SECURE CARE MAGNETIC LOCK 1107EDRC FOR THE BACK KITCHEN DOOR AT WOOD HAVEN HEALTH CARE.	134984	\$6,844.00
23-00357	3/16/2023	AUTHORIZE WOOD HAVEN HEALTH CARE TO SUBMIT A BENEFICIARY AGREEMENT THROUGH THE OHIO OFFICE OF BUDGET AND MANAGEMENT'S OHIO GRANTS PARTNERSHIP WEBSITE AS APPLICATION FOR AMERICAN RESCUE PLAN ACT (ARPA) NURSING FACILITY WORKFORCE RELIEF GRANT FUNDS S PART OF THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS.		
23-00358	3/16/2023	AUTHORIZING CONTRACT WITH KALIDA TRUCK EQUIPMENT FOR THE PURCHASE OF THREE (3) BOSS 9'2" DXT STAINLESS STEEL V-PLOW PACKAGES FOR THE WOOD COUNTY HIGHWAY GARAGE. SAID PURCHASE WILL BE MADE THROUGH SOURCEWELL AGREEMENT NUMBER 031121-TTC.		
23-00359	3/16/2023	AUTHORIZE CONTRACT WITH MEYER HILL LYNCH CORPORATION DBA NEW ERA TECHNOLOGY TO RENEW THE TOTAL FIREWALL SUPPORT SERVICE FOR 2023 FOR ALL COUNTY TECHNOLOGY.		
23-00360	3/16/2023	APPROVING DONATION OF A CRACK SEALER TO HANCOCK COUNTY PURSUANT TO OHIO REVISED CODE 307.12 (D).		

**Employee Health Benefits Plan
Ongoing Update Presented to Board
March 16, 2023**

2022 Dental Utilization **Robin Serwatka**

Various Updates **Pamela Boyer**

Trust Fund Update as of February 28, 2023:

	2023	2022	2021	2020
County				
Active	\$14,432,612	\$16,016,517	\$15,019,370	\$14,456,693
Long Term	\$2,026,479	\$2,007,096	\$1,994,748	\$1,965,629
Total	\$16,459,091	\$18,023,614	\$17,014,119	\$16,422,323

Next Meeting: April 20, 2023 **Dental**

Commissioners Update
3/16/23

1. March Developmental Disabilities Awareness
2. State Budget Update
 - DSP Workforce Shortage
 - 16.5% HCBS Rate Increase
 - Board Member Appointment
3. Levy Renewal – November 2023
4. Other

March is Developmental Disabilities Awareness Month

**BUT AT WOOD COUNTY BOARD OF DEVELOPMENTAL DISABILITIES,
THE AWARENESS NEVER STOPS.**

We are committed to inclusion

24 hours a day, 7 days a week, 365 days a year
and we encourage our community, and those beyond, to jump on board to celebrate
ALL abilities EVERY day!

**WCBDD has several exciting and educational events planned for March.
Stay tuned for more inclusive opportunities planned for the remainder of the year 2023!**

March 1

Advocacy Day
at the Statehouse

March 8

Wildcats vs. Celebrity Basketball
Game at BG Community Center
5:30PM – 7:30PM

March 10

Bonding Through Books with
Amy Webb at Wood County
District Public Library
4:30PM – 6PM

March 11

Bonding Through Books and
Brunch with Amy Webb at
The Golden Vanity
9:00AM - NOON

March 14

Hoop Shoot Competition hosted
by Knights of Columbus at BG
Community Center
6:15PM – 7:30PM

April 19

Spring Fling Family Fair
at First United Methodist Church
5:00PM – 7:30PM

April 21

Assistive Technology Fair
at Owens Community Center
for Fine and Performing Arts
8:30AM - 4:30PM



WOOD COUNTY
BOARD OF DEVELOPMENTAL DISABILITIES

1921 E. GYPSY LANE ROAD
BOWLING GREEN
WOODCOUNTYDD.ORG
📞 **419-352-5115**

