

RESOLUTION NO. 23-00589

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
May 2, 2023.) May 4, 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 2nd day of May 2023 with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for May 2, 2023, was as follows:

I. 9:17 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
Authorize Payroll*

No out of state travel requests were submitted. Commissioner Bowlus moved to approve the resolutions on the attached listing with the exception of resolution 23-00579 (personnel actions) which will be held until later in the day’s session. Commissioner Herringshaw seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Ms. Stanley mentioned that Auditor Oestreich will be closing his office on Monday, July 3rd due to all county offices being closed on the following day for the July 4th holiday. The Recorder and Treasurer also plan to close their offices. Ms. Stanley said that the courts have now asked whether the Commissioners will also be closing. Discussion was held regarding other holidays that might fall on a Tuesday or Thursday. Commissioner Herringshaw said she feels the offices should remain open as we are here to serve the public. Commissioners LaHote and Bowlus agreed. The Commissioners’ department offices will be open all day on Monday, July 3rd.

Introduction of New Job and Family Services (JFS) Employee Brittany Hickman (9:26 a.m.) – JFS Clerical Supervisor Amy Tietje was also present. Ms. Hickman stated that she is originally from Wayne, Ohio and recently moved to New Rochester. The Commissioners welcomed her to the team of Wood County employees. Photos were taken. Ms. Hickman and Ms. Tietje exited at 9:33 a.m.

Commissioner Herringshaw moved to enter into executive session to consider the employment of a public employee. Commissioner Bowlus seconded the motion. All vote aye and the motion carried at 9:35 a.m. The Commissioners left executive session at 10:14 a.m.

Meet with Wood County Insurance Consultant Candidate Jake Cox (10:14 a.m.) – Human Resources/Benefits Manager Pam Boyer, Assistant Human Resources Manager Janese Diem and Risk Coordinator Erica Noel were also present. Ms. Boyer stated the Commissioners’ Office

insurance staff met with four potential insurance consultants, meeting with Mr. Cox twice. The insurance staff were all in agreement with bringing Mr. Cox forward to meet with the Commissioners for consideration of contracting with Mr. Cox for health insurance consulting services. Mr. Cox stated that he began his insurance career in 1996 with BG Ohio Benefits Group working with schools and hospitals. He transitioned over to Hylant Insurance in 2003 working regionally and nationally as vice-president and has been with Savage and Associates since 2019. (Labor Consultant Steve Spirm entered at 10:19 a.m.) Mr. Cox stated that he enjoys working independently and is able to limit his client base, which is currently at nine. He prides himself with being transparent. Mr. Cox stated that Wood County has a complex plan and a good management team and believes he can bring good balance to that structure. Mr. Cox brings with him the availability of legal counsel well versed in insurance. The Commissioners thanked Mr. Cox for meeting with them. Mr. Cox, Ms. Diem and Ms. Noel exited at 10:33 a.m. Ms. Boyer stated that she likes that Mr. Cox does not have a lot of clients and asked the Commissioners if they were comfortable moving forward with hiring Mr. Cox as the county health insurance consultant. She also noted that he lives in Lucas County, which makes him more available to attend meetings within the county. The Commissioners agreed that they were comfortable moving forward with negotiating a contract with Mr. Cox. Ms. Boyer stated that she is still waiting for a response from Trustmark, the third party administrator in 2022, in regard to rectifying claims. Mr. Spirm stated that union negotiations are progressing and he is hopeful to have news of a settlement this week. Ms. Boyer and Mr. Spirm exited at 10:44 a.m.

Ms. Stanley mentioned the Commissioners have been asked to participate in Buckeye Girls State in June which is being held at BGSU. She also mentioned that Bible readings which were to be held outside the front entrance to the courthouse this week were cancelled by the coordinator of the event. Commissioner Bowlus stated that a National Day of Prayer event will be held at Dayspring Church on Thursday. The Commissioners agreed to provide a proclamation.

Ms. Stanley stated that she will be attending a meeting on Wednesday to learn more about Targeted Community Alternatives to Prison (T-CAP) funding. To participate in the T-CAP funding, most fifth-degree felons cannot be sentenced to prison, but are limited to the county jail. Ms. Stanley stated the Wood County Common Pleas judges are considering participating in the program.

Ms. Stanley stated that she met with the Director and Assistant Director of the Wood County Park District to discuss the purchase of property for the Park District. The Park District is seeking financial support of \$400,000 for the purchase of land near Tracy Road. Commissioner LaHote stated this is an unusual ask. Ms. Stanley stated she will reach out to the Prosecutor's Office to see if donation of funds to the park district is permissible under the Revised Code.

Ms. Stanley stated the personnel actions submitted were from Wood Haven for the resignation of Interim Assistant Director of Nursing Brittany Smith and LPN Rita Kreger, amend resolution 23-00324 to reflect correct ending balances for former employee Tina Fausnaugh; from Buildings and Grounds for the resignation of Maintenance Worker II Kyle Donaldson; from the Commissioners' Office for the retirement of Fiscal Manager Deann Stewart and the part-time appointment of Fiscal Manager Deann Stewart. Commissioner Herringshaw moved to approve resolution 23-00579 (personnel actions) and Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 11:16 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 Bowlus 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>T H Bowlus</u>
CRAIG LAHOTE	<u>yes</u>	<u>Craig LaHote</u>

Board of County Commissioners,
Wood County, Ohio

Attest: Sandy L. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
23-00570	5/2/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 4/27/2023		
23-00571	5/2/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-00572	5/2/2023	AUTHORIZING HEALTH INSURANCE THROUGH MERITAIN FOR MAY 2023, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
23-00573	5/2/2023	AUTHORIZING PRESCRIPTION INSURANCE THROUGH APPRORX FOR MAY 2023, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
23-00574	5/2/2023	AUTHORIZING VISION INSURANCE FOR MAY 2023, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
23-00575	5/2/2023	AUTHORIZING DENTAL INSURANCE THROUGH DELTA DENTAL FOR MAY 2023, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
23-00576	5/2/2023	AUTHORIZING LIFE INSURANCE THROUGH METLIFE FOR MAY 2023, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
23-00577	5/2/2023	CHARGE FOR SERVICES FOR THE WORKERS' COMPENSATION INDIVIDUAL RETROSPECTIVE RATED PROGRAM FOR THE 2023 PLAN YEAR.		
23-00578	5/2/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
23-00579	5/2/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-00580	5/2/2023	CDW-G - AUTHORIZING THE PURCHASE OF A REPLACEMENT HP LASERJET M610DN PRINTER FOR THE WOOD COUNTY RECORDS CENTER.	134995	\$856.61
23-00581	5/2/2023	AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND FORMLABS OHIO, INC.		
23-00582	5/2/2023	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
23-00583	5/2/2023	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
23-00584	5/2/2023	REQUEST NEW FUND - ADULT PROBATION		
23-00585	5/2/2023	REIMBURSEMENT OF FUNDS - BOARD OF ELECTIONS		
23-00586	5/2/2023	AUTHORIZE TO ADVERTISE FOR BIDS FOR A 2024 2500 HD CREW CAB TRUCK FOR THE WOOD COUNTY ENGINEER.		
23-00587	5/2/2023	AUTHORIZE CONTRACT WITH BUCKEYE COMMERCIAL FLOORING TO REPLACE THE CARPET IN THE LOBBY AT WOOD COUNTY JUVENILE COURT.		
23-00588	5/2/2023	ADVANCE OF FUNDS - PY22 CHIP HOME		

ATTENDANCE ROSTER

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

Commissioners on the 2nd day of May, 2023.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

Amy Tietje

JFS

Brittany Hickman

JFS
