

RESOLUTION NO. 23-01231

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
September 21, 2023.) September 26, 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 21st day of September 2023 with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for September 21, 2023, was as follows:

I. 9:26 a.m. -- Consider Resolutions – See Resolution Listing

Commissioner LaHote called the meeting to order with County Administrator Carri Stanley, Assistant Administrator Dan Scherger, Clerk of the Board Sandy Long, Human Resources/Benefits Manager Pam Boyer, Assistant HR Manager Janes Diem, Benefits Coordinator Cheryl Albrecht, Benefits Clerks Josh Schroeder and Shelby Williams, and Consultant Jake Cox from Savage and Associates also present. Commissioner LaHote noted the receipt of the minutes of the previous session with no corrections necessary.

No out of state travel requests were submitted. The personnel actions submitted were from Wood Haven for a temporary rate increase for Personnel Clerk Sara Fletcher, amend start date for STNA Kiki Robinson, and probationary termination of Environmental Services Aide Debbie Hartley; from Job and Family Services for a change of position and pay rate for Protective Services Worker 3 Elizabeth Harden to CSEA Case Manager, retirement of Account Clerk II Karen Brogan, appointment of intermittent Student Help Workers Marley Jones, Chloe Escalante and Madison Miller, appointment of full-time Income Maintenance Workers Brianna Kolodziejcki and Michael Schultz.

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

II. -- Staff Reports

Ms. Stanley mentioned that budget meetings are currently being scheduled with departments and elected officials. The meetings will be held throughout the month of October.

Mr. Scherger mentioned that a OneOhio meeting has been scheduled for October 18, 2023 in Tiffin. He and Commissioner Bowlus will attend. Alysha Nelson, Executive Director of the OneOhio Recovery Foundation, will also be in attendance.

Insurance Update (9:30 a.m.) – Ms. Williams reviewed the wellness program recommendations for 2024. The Commissioners agreed to include the recommended wellness programs into the health benefits plan rates for 2024. Ms. Boyer and Mr. Cox reviewed the attached information. The meeting concluded at 10:27 a.m.

Resolution	Date	Description	PO	Cost
23-01216	9/21/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 9/19/2023		
23-01217	9/21/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-01218	9/21/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-01219	9/21/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR VARIOUS COUNTY EMPLOYEES		
23-01220	9/21/2023	RECEIVE AND AWARD BIDS FOR THE 2023 PLACEMENT OF PAVEMENT MARKINGS ON VARIOUS ROADS THROUGHOUT WOOD COUNTY, WITHIN THE ROAD RIGHT-OF-WAY IN CENTER, FREEDOM, GRAND RAPIDS, HENRY, LAKE, LIBERTY, MIDDLETON, MILTON, PERRYSBURG, PLAIN, TROY, WASHINGTON, AND WEBSTER TOWNSHIPS, WOOD COUNTY, OHIO		
23-01221	9/21/2023	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
23-01222	9/21/2023	REIMBURSEMENT OF FUNDS - BOARD OF ELECTIONS		
23-01223	9/21/2023	RECEIVING PROPOSALS AND SELECTING VENDOR FOR ONLINE LEGAL RESEARCH SERVICES.		
23-01224	9/21/2023	AUTHORIZE GRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR FUNDING TO ASSIST WITH ADMINISTRATIVE COSTS TO OPERATE A CHILD PROTECTIVE SERVICES FELLOWSHIP PILOT.		
23-01225	9/21/2023	AUTHORIZE AGREEMENT WITH BATANIAN TREE SERVICE FOR TREE AND STUMP REMOVAL AT THE WOOD COUNTY HISTORICAL MUSEUM.		
23-01226	9/21/2023	FRIENDS OFFICE - AUTHORIZING THE PURCHASE OF (3) IGNITION OFFICE DESK CHAIRS FOR THE PUBLIC DEFENDERS OFFICE.	673538	\$1,453.44
23-01227	9/21/2023	AUTHORIZE TO ADVERTISE FOR BIDS FOR THE PY2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) VILLAGE OF BLOOMDALE STORM SEWER PROJECT.		
23-01228	9/21/2023	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
23-01229	9/21/2023	REVISING RESOLUTION NO. 23-1170, AUTHORIZING CARRI L. STANLEY, COUNTY ADMINISTRATOR TO SIGN THE 2023 SUBGRANT AWARD AGREEMENT NO. 2022-RO-MDI-R526 FOR OHIO ORGANIZED CRIME INVESTIGATIONS COMMISSION (OOCIC), DUE TO FUNDING AMOUNT CHANGE RECEIVED FROM OHIO DEPARTMENT OF PUBLIC SAFETY.		
23-01230	9/21/2023	SUPPORTING THE FORMATION OF THE TOLEDO REGION ECONOMIC DEVELOPMENT DISTRICT		

**Employee Health Benefits Plan
Ongoing Update Presented to Board
September 21, 2023**

Wellness Recommendations for 2024 Plan Year

Pam Boyer/Shelby William:

Review Handout
Requested Budget \$70,547

Plan Design Changes for 2024 Plan Year

Other Updates

Pam Boyer/Jake Cox

Annual Eligibility Certification
Vendor Upates
RFP - Stop Loss
Plan Document Restate

Trust Fund Update as of August 31

Pam Boyer

<u>County</u>	<u>2023</u>	<u>2022</u>	<u>2021</u>	<u>2020</u>
Active	\$ 13,382,390	\$ 15,284,665	\$ 16,112,018	\$ 15,211,373
Long Term	<u>\$ 2,051,352</u>	<u>\$ 2,012,694</u>	<u>\$ 2,009,103</u>	<u>\$ 1,987,666</u>
	\$ 15,433,742	\$ 17,297,359	\$ 18,121,121	\$ 17,199,039

Next Meeting: October 19, 2023 - Rates Recommendations

