

RESOLUTION NO. 24-00519

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
April 11, 2024) April 16, 2024

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 11th day of April 2024, with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for April 11, 2024, was as follows:

I. 9:18 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, and Wood County Engineer Road Project Manager Jason Sisco present.

No out of state travel requests were submitted. The personnel actions submitted were from Information Technology for the resignation of IT Support Technician II Tony Simon; from Buildings and Grounds to acknowledge prior service of Maintenance Worker II Tyer Shaner; from Wood Haven for the probationary termination of STNA Sydney Storer, appointment of part-time STNA Grace Herroon, part-time Environmental Services Aide Keenan Burton, and intermittent LPN Tammie Otasowie, and a change from part-time to intermittent status for STNA Izabelle Mandell.

Ms. Stanley stated that Mr. Sisco is in attendance to discuss resolution 24-00511. Mr. Sisco stated that Lucas County is spearheading a plan to help eliminate fatalities and serious injuries from vehicle crashes as part of a grant program from the U.S. Department of Transportation (USDOT). The effort includes Lucas, Wood, Sandusky, and Ottawa Counties. With data provided from USDOT, roadways where traffic incidents occurred were identified and a plan is currently being created regarding design and planning of roads as well as public education to increase awareness. Mr. Sisco stated the plan will be complete by April 30th and an application for infrastructure grant funding will be submitted to the USDOT by May 15th. He stated this is year three of a five-year grant. Mr. Sisco stated that one requirement for the grant application is the community must agree to a goal of zero deaths from motor vehicle accidents. He stated that 2045 is the year Wood County has chosen to meet the goal of zero fatalities. He noted that some accidents will be unavoidable due to drunk driving and drivers who are speeding. Mr. Sisco stated the resolution before the Commissioners today is part of the application process.

Commissioner Bowlus moved to approve the resolutions on the attached listing, including resolution 24-00511 (support Safe Streets and Roads Grant) and with the exception of resolution 24-00515 (agreement with Kleinfelder) which will be voided. Commissioner Herringshaw seconded the motion. All voted aye and the motion carried. Mr. Sisco exited at 9:27 a.m.

Veterans Service Office (VSO) Quarterly Update (9:28 a.m.) – Veterans Service Office Executive Director Zach Migura was joined by Veterans Service Officer Monica Davis, and Veterans Service Commission (VSC) President Joe Fawcett and Vice-President Doug Dariano for the update. Mr. Migura stated that following long-term employee Judy Cook's retirement the office staff have been managing the tasks of that position. He mentioned they will be reviewing the staff positions and everyone will be accredited to answer the phones and field questions. Mr. Migura stated the new woodworking program has approximately 25 participants and are making flag display cases. He also stated the Hancock County VSO started a Guitar for Vets program, offering group and private lessons. Once completing ten sessions the veteran will be given a guitar. Mr. Migura stated the Wood County office intends to offer this program as well. He stated they are slowly trying to grow interest in programs and connect with veterans to help reduce social isolation. Mr. Migura stated the VSC members and VSO officers will be attending a conference in Columbus which is required to hold their position. The VSO staff will also be attending the National Association of County Service Officers Annual conference in Denver, Colorado. He noted that a lot of claims are filed through the national office and he will be actively doing claims while attending the conference. Mr. Migura stated that a Leadership summit is held in Washington, D.C. every February and this year the Secretary of the VA was in attendance. Mr. Migura showed him an issue the local office was having and the Secretary had it fixed within a few hours. Mr. Migura stated the VSO is working on policies and procedures, which needs to be approved for the Honor Detail. He noted the Department of Defense can provide the Honor Detail until the Wood County policy is finalized. Mr. Fawcett stated some of the change is due to legacy, also there are new members and uniforms. He noted that part of the job of the VSC is being a good steward of funds, and some may not be happy about the changes, but they are necessary. Mr. Fawcett stated the changes will provide better service to honor our veterans. The Commissioners thanked them all for the update. The meeting concluded at 9:50 a.m.

Commissioner Bowlus moved to recess until the next scheduled meeting. Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 9:50 a.m.

Workers' Compensation Update (10:04 a.m.) – Commissioner LaHote called the session back to order with Commissioners Bowlus and Herringshaw, Ms. Stanley, Mr. Scherger, Ms. Long, Human Resources/Benefits Manager Pam Boyer, Human Resources Manager Janese Diem, Assistant Human Resources Manager Erica Noel and Kelly Lowry from Sedgwick was present. Ms. Noel and Ms. Boyer reviewed the attached information. The meeting concluded at 10:31 a.m. Ms. Boyer, Ms. Diem, Ms. Noel and Ms. Lowry exited at this time.

4x4 Fest Event for Wood County (10:32 a.m.) – Rachael London and Jan Aguilar from Thayer Family Dealerships, Wood County Fair Manager Laura Westgate, Northwestern Ohio Tractor Pullers Association Business Manager Kris Henninger, Wood County Economic Development Executive Director Wade Gottschalk, and Rex Huffman from the Wood County Port Authority were present. Ms. London stated the 4x4 Fest originally was to coincide with Jeep Fest in Toledo, but they have decided to hold the event separately at the Wood County Fairgrounds in October. She stated this is a free family fun event and that any 4x4 is welcome. Ms. London stated the 4x4 vehicles will be pulling weighted sleds like at the Tractor Pulls, but it is only for fun and not a

competition. There will be volunteer opportunities for local clubs and camping available. Ms. London stated they are here today looking for financial support to help with first year costs, estimated at \$150,000. The 4x4 Fest is a non-profit and proceeds will go back to the community for skilled trade and agricultural scholarships. Ms. London stated scholarships for skilled trades are needed. Ms. Aguilar stated this is a unique opportunity. Ms. Henninger stated that her family recently got involved with 4x4 activities and joined the Glass City Crawlers, an off-roading club. Ms. Henninger stated the closest 4x4 Fest is in Detroit, Michigan and believes within the next 4 to 5 years the event will pull in a lot of people. She noted that Jeep Fest has approximately 70,000 people attend. Mr. Huffman asked about their source of funds and if they are looking for partners for the event. Ms. London stated there is sponsorship available (please see the attached information). Ms. Aguilar stated they are actively seeking partners. Ms. Westgate stated that she would like to get local vendors involved to help with exposure of their businesses. Mr. Huffman stated this is a great spot for this event. The Commissioners thanked them all for coming in to present the information. The meeting concluded at 10:50 a.m.

III. -- Open Forum Citizens Comments/Concerns

There were no public comments. Commissioner Bowlus moved to adjourn and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 10:50 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
24-00500	4/11/2024	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 4/9/2024		
24-00501	4/11/2024	AUTHORIZE PAYMENT OF VOUCHERS		
24-00502	4/11/2024	AUTHORIZING HEALTH INSURANCE THROUGH MERITAIN FOR APRIL 2024, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
24-00503	4/11/2024	AUTHORIZING PRESCRIPTION INSURANCE THROUGH APPRORX FOR APRIL 2024, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
24-00504	4/11/2024	AUTHORIZING VISION INSURANCE FOR APRIL 2024, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
24-00505	4/11/2024	AUTHORIZING DENTAL INSURANCE THROUGH DELTA DENTAL FOR APRIL 2024, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
24-00506	4/11/2024	AUTHORIZING LIFE INSURANCE THROUGH METLIFE FOR APRIL 2024, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
24-00507	4/11/2024	AUTHORIZING AN INCUMBENT WORKER TRAINING AGREEMENT WITH THE CITY OF BOWLING GREEN AND OHIOMEANSJOBS WOOD COUNTY, A DIVISION OF THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
24-00508	4/11/2024	PAYMENT FOR SERVICES - APRIL 2024 ECONOMIC DEVELOPMENT LEASE PAYMENT		
24-00509	4/11/2024	PAYMENT FOR SERVICES - MARCH 2024 MEALS FOR INMATES AT JDC & JRC.		
24-00510	4/11/2024	AUTHORIZE VARIOUS PERSONNEL ACTIONS.		
24-00511	4/11/2024	SUPPORTING A SAFE MOBILITY SYSTEM TO ELIMINATE FATALITIES AND SERIOUS INJURIES FROM VEHICLE CRASHES ON WOOD COUNTY ROADS AS PART OF THE SAFE STREETS AND ROADS GRANT FROM THE U.S. DEPARTMENT OF TRANSPORTATION.		
24-00512	4/11/2024	AUTHORIZE CHANGE ORDER NO. 10 FOR ALVADA CONSTRUCTION COMPANY, INC., FOR THE NORTHWEST COMMUNITY CORRECTIONS CENTER FEMALE WING ADDITION, LOCATED AT 1740 E. GYPSY LANE ROAD, BOWLING GREEN, OHIO		
24-00513	4/11/2024	PAYMENT FOR SERVICES - NORTHWEST COMMUNITY CORRECTIONS CENTER MAINTENANCE STAFF FOR JANUARY 2024 - APRIL 2024.		
24-00514	4/11/2024	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
24-00515	4/11/2024	AUTHORIZE AGREEMENT WITH KLEINFELDER, INC. FOR THE PY2024 BUILDING DEMOLITION AND SITE REVITALIZATION GRANT.		
24-00516	4/11/2024	RECEIVE AND AWARD STATEMENT OF QUALIFICATION/PROPOSAL FOR INTERIOR RENOVATIONS AT WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
24-00517	4/11/2024	AUTHORIZING CARRI L. STANLEY, COUNTY ADMINISTRATOR TO SIGN THE OHIO ORGANIZED CRIME INVESTIGATIONS COMMISSION (OOCIC) SUBGRANT AWARD AGREEMENT NO. 2024-RO-MDI-R526, FOR THE SHERIFF.		
24-00518	4/11/2024	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		

**Workers' Compensation & Work Safety Program
Ongoing Update Presented to Board
April 11, 2024**

Review 2023 Claim Experience and Expenditures

Erica Noel

Review Statistics

General Updates

Pamela Boyer

9444 Code Update: Approx \$21,980 premium savings
Based on \$8,341,794 adjusted payroll

2023 True-Up Paid \$25,436
County: \$41,336,758 to \$49,709,879

Waiving 2024 Charge for Services; Funded from 046; approx \$515K)

Retrospective Rating Paid Claims Bill Expected Soon

Payroll History

Year	Initial Payroll	Plus Finance w/ no BWC coverage	Less Section 125 Insurance	Less Deferred Comp	Less COVID (telework/ FFCRA)	Final Payroll
2023	\$ 60,938,118	\$ 227,737	\$ 1,729,206	\$ 1,471,679		\$ 57,964,970
2022	\$ 58,534,219	\$ 193,268	\$ 1,628,962	\$ 1,650,977		\$ 55,447,548
2021	\$ 54,414,462	\$ 191,929	\$ 1,597,591	\$ 1,672,043		\$ 51,336,757
2020	\$ 51,266,296	\$ 28,617	\$ 1,672,043	\$ 1,659,310	\$ 642,636	\$ 47,320,924
2019	\$ 49,400,202	\$ 252,509	\$ 1,661,737	\$ 1,371,895		\$ 46,619,078
2018	\$ 47,151,130	\$ 328,013	\$ 1,799,484	\$ 1,391,546		\$ 44,288,113
2017	\$ 45,580,924	\$ 251,101	\$ 1,708,038	\$ 1,274,686		\$ 42,849,300
2016	\$ 46,603,512	\$ 265,831	\$ 1,850,023	\$ 1,352,638		\$ 43,666,682
2015	\$ 45,124,956	\$ 248,684	\$ 1,802,268	\$ 1,135,088		\$ 42,436,285

* includes 125/def comp deductions

Workers' Comp Fund Balances (as of March 30)

Pamela Boyer

<u>Policy Period</u>	<u>Policy Type</u>	<u>2024</u>
7/1/2008 Ongoing*	Self Ins (15K Med Only) - 039	\$ 4,048,799
2008-2014	Individual Retro Rated II - 046	\$ 1,079,625
1/1/2017 Ongoing	Individual Retro Rated III - 040	\$ 1,779,612
	Total Balance	\$ 6,908,036

* 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: June 13, 2024 BWC Rating Options & Recommendations



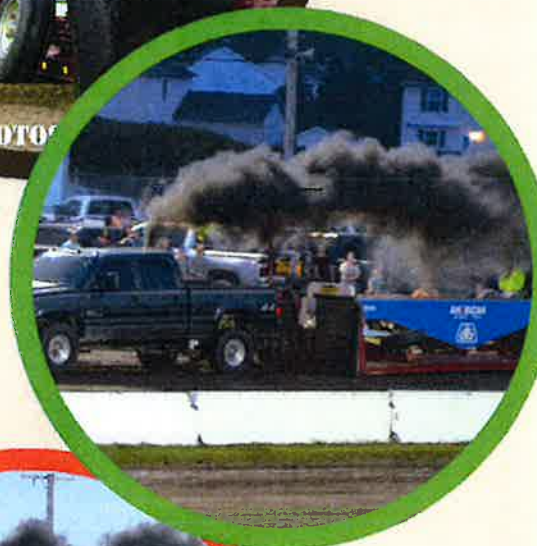
4x4 Festival

- Bring a free family fun event to Wood County
- Convoy through BG
- Park N Shine- Car show
- Sled Pull



Economic Impact

- Jeep Fest -70,000 after 7 years
- Volunteer Opportunities for local sports/clubs
- Camping available, Hotels
- Use of Wood County Fairgrounds



Financial Support

- First year will cost approximately \$150,000
- Non-Profit to receive proceeds
 - Trade and agriculture scholarships



www.bg4x4fest.com



FULL PULL SPONSOR

(Title Sponsor)

\$30,000

As the featured Title Sponsor of BG 4x4 Fest, your company's name and logo will be featured on all promotional materials and marketing efforts, including event signage, print, TV, T-shirts (20) and social media.

- Name/logo on 4x4 Fest website, Facebook/Instagram
- Preferred vendor booth and main stage opportunities
- Logo on tshirt
- 12 PA announcements
- Lead convoy position
- Opportunity for swag in convoy goodie bag

4X4 SPONSOR

\$20,000

Sponsors will enjoy your company's name and logo in predominant position on all promotional materials and marketing efforts, including event signage, print, TV, T-shirts (15) and social media.

- Name/logo recognition on 4x4 Fest website and Facebook/Instagram
- Preferred vendor booth and main stage
- Logo on tshirt
- 8 PA announcements
- Among top positions in convoy
- Opportunity for swag in convoy goodie bag

OFF ROAD BOSS

\$10,000

Off Roader sponsors will receive their company's name and logo on all promotional materials and marketing efforts, including event signage, print, TV, T-shirts (10) and social media.

- Name/logo recognition on 4x4 Fest website and Facebook/Instagram
- 5 PA announcement
- Vendor Space
- Opportunity for swag in convoy goodie bag

DIRT DOMINATOR SPONSOR

\$5,000

Dirt Dominator sponsors will receive:

- Name/logo recognition on 4x4 Fest website and Facebook/Instagram
- Logo on tshirt
- Exclusive naming rights "Official Gas Station Sponsor" (multiple available, only one per industry)
- 2 PA announcements
- Vendor space available
- Opportunity for swag in convoy goodie bag

LIFT KIT SPONSOR

\$1,000

Lift Kit sponsors will receive:

- Name/logo recognition on 4x4 Fest website and Facebook/Instagram
- Logo on tshirt
- Opportunity for swag in convoy goodie bag

LOW GEAR SPONSOR

\$500

Low Gear sponsors will receive name recognition on the 4x4 Fest website and Facebook/Instagram.

4X4 FRIEND

\$100

4x4 Friends will receive recognition of scholarship donation and name recognition on 4x4 Fest website.

KID ZONE SPONSOR

\$5,000

Kid Zone will include bounce houses, kiddie pull and other activities. Sponsor will receive:

- Exclusive naming rights to Kid Zone "Sponsored by company name"
- Kid Zone signage
- Name and logo recognition on 4x4 Fest website, and Facebook/Instagram

MEDIA SPONSOR

The Media Sponsor will receive name/logo on all promotional materials and marketing efforts, including print, TV, T-shirts, and social media.

- Multiple sponsorships available but only one per category (TV, Radio, Print Advertising, Design, T-Shirt, Printing and Video)



**OPPORTUNITIES ARE LIMITED -
CONTACT US TODAY!**

Sponsorship Contact: Jan Aguilar
jaguilar@thayerbg.com • 419-353-5751

info@bg4x4fest.com





Bowling Green 4x4 Fest is Coming!

SATURDAY, OCTOBER 5, 2024

Wood County Fairgrounds • 10am – 5pm

A fun family day filled with events and activities, BG 4x4 Fest will give 4x4 drivers the chance to test their driving skills along with the raw power of their vehicle. **COME SHOW US YOUR STUFF!**



EVENT ACTIVITIES

- Vehicle convoy to the fairgrounds through downtown BG
- Adrenaline-pumping 4x4 weighted sled pulls (just like the tractor pulls!)
- Park & Shine for unique and historic rigs
- Mouthwatering eats from local restaurants and food trucks
- Vendor's Alley featuring accessories, aftermarket mods and unique merchandise
- Kid's Zone and Pedal Pull

Created to invest in the future of our community, BG 4x4 Fest is a partnership between Thayer Family Dealerships, Wood County Fair Grounds, VisitBG, and the National Tractor Pull Association. Hosted by Local Drive, Inc, an Ohio non-profit, proceeds will be given back to Wood County in the form of scholarships to support up-and-coming trades and agriculture talent in our community.

HIGHLIGHT THE HORSEPOWER OF YOUR BRAND!

Take advantage of the exposure created by this first-ever event. Unique sponsorship opportunities are available!

ATTENDANCE ROSTER

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

Commissioners on the 11th day of April, 2024.

PLEASE PRINT

NAME

DEPARTMENT or ADDRESS

Jason Sisco

Engineer

Joe Fawcett

VSC

ZACH MIGNETA

VSC

Monica Davis

VSC

ZACH MIGNETA

VSC

May Parker

BG 4x4 Fest VBGD

Pambayer

BCC

Eric Noel

BCC

Janese Diem

BCC

WANE BROITZMAN

SCOW

Jan Aguilar

Thayer

Rachael London

Thayer BG 4x4 Fest

Laura Westgate

Fairgrounds BG 4x4 Fest

Kris Henninger

NTP Championships BG 4x4

Walter

WCPA