

RESOLUTION NO. 24-00249

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
February 15, 2024.) February 20, 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 15th day of February 2024 with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for February 15, 2024, was as follows:

I. 9:20 a.m. -- Consider Resolutions – See Resolution Listing

Commissioner LaHote called the meeting to order with County Administrator Carri Stanley, Assistant County Administrator Dan Scherger, Clerk of the Board Sandy Long, Wood County resident Dale Niese, Wood County Committee on Aging (WCCOA) Executive Director Denise Niese, WCCOA staff and board members Nancy Orel, Thomas Milbrodt, James Stainbrook and Paul Herringshaw 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 Job and Family Services for the resignation of Protective Services Worker 3 Falyn VanDyke; from Wood Haven for medical leave without pay for STNA Shelby Bauman, termination of Dietary Aide Kalista Bear and LPN Tadra Maragne, resignation of LPNs Denise Paule and Kiera Donaldson, probationary termination of STNA Laura Petty.

Ms. Stanley stated that resolution 24-00227 is the subgrant agreement with the WCCOA for the Healthy Aging Grant. Ms. Orel stated the grant is wonderful news for the WCCOA. She stated the aging population is growing, and the growth requires additional programs and services. Ms. Orel noted that many people are dealing with the after affects of COVID which means more physician appointments and the need for transportation. Mr. Milbrodt stated the funds from this grant will be used to purchase new delivery and transportation vehicles, new equipment, and technology updates. Ms. Orel mentioned the funding will also help with adult day services. Mr. Herringshaw said the delivery vans are old and at the end of life. He stated the technology updates will be beneficial as the incoming older population are much more tech savvy. They all thanked the Commissioners for the grant funding opportunity. Commissioner Bowlus stated the WCCOA is very important and valued. Commissioner Herringshaw thanked them all for the services they provide and noted that Wood County seniors are very fortunate to have such wonderful services and programming available. Ms. Stanley noted that a waiver to purchase the vehicles is required and following the subgrant approval, the Commissioners will need to submit a waiver request letter to the state.

Commissioner Herringshaw moved to approve the resolutions on the attached listing which includes the subgrant agreement with the Wood County Committee on Aging for the Healthy Aging Grant (resolution 24-00227). Commissioner Herringshaw noted that resolution 24-00247 (agreement with

Tawa Mulch) will be tabled. Commissioner Bowlus seconded the motion. All voted aye, with Commissioner Herringshaw abstaining from resolution 24-00227, and the motion carried.

Mr. and Mrs. Niese, Ms. Orel, Mr. Milbrodt, Mr. Stainbrook and Mr. Herringshaw exited at 9:33 a.m.

II. -- Staff Reports

Ms. Stanley requested an executive session to consider the employment of a public employee. Commissioner Bowlus moved to enter executive session for the aforementioned purpose and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried. The Commissioners left executive session at 9:44 a.m.

Insurance Update (9:45 a.m.) – Human Resources/Benefits Manager Pam Boyer was joined by Jake Cox from Savage and Associates, Human Resources Manager Janese Diem, Risk Coordinator Erica Noel, and Benefits Clerks Shelby Williams and Josh Schroeder to review the attached information. The meeting concluded at 10:34 a.m. Ms. Boyer, Mr. Cox, Ms. Diem, Ms. Noel, Ms. Williams and Mr. Schroeder exited at this time.

The Commissioners reviewed upcoming meetings.

III. -- 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 10:40 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>Thod Bowlus</u>
CRAIG LAHOTE	<u>yes</u>	<u>Craig LaHote</u>

Board of County Commissioners,
Wood County, Ohio

Attest: McAnn Stewart
Acting Clerk of said Board

Resolution	Date	Description	PO	Cost
24-00227	2/15/2024	AUTHORIZE SUBGRANT AGREEMENT WITH WOOD COUNTY COMMITTEE ON AGING, INC. FOR HEALTHY AGING GRANT (TABLED 2/13/2024)		
24-00228	2/15/2024	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 2/13/2024		
24-00229	2/15/2024	AUTHORIZE PAYMENT OF VOUCHERS		
24-00230	2/15/2024	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
24-00231	2/15/2024	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
24-00232	2/15/2024	PAYMENT FOR SERVICES - JANUARY 2024 MEALS FOR INMATES AT JDC & JRC.		
24-00233	2/15/2024	PAYMENT FOR SERVICES - VARIOUS FUNDS TO GENERAL FUND FOR 1ST QUARTER INDIRECT COSTS		
24-00234	2/15/2024	CDW-G GOVERNMENT - AUTHORIZING THE PURCHASE OF (2) MICROSOFT SURFACE PROS, DOCKING STATIONS, AND PENS FOR DOMESTIC RELATIONS.	135078	\$4,231.08
24-00235	2/15/2024	RECEIVE AND AWARD STATEMENT OF QUALIFICATIONS FOR THE ADMINISTRATION OF WOOD COUNTY'S LEAD SAFE OHIO GRANT.		
24-00236	2/15/2024	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
24-00237	2/15/2024	REIMBURSEMENT OF FUNDS - VARIOUS FUNDS		
24-00238	2/15/2024	AUTHORIZE TO ADVERTISE FOR ROBERT MOSER DITCH NO. 2486 IMPROVEMENTS		
24-00239	2/15/2024	REQUEST NEW FUND - LEAD SAFE OHIO GRANT		
24-00240	2/15/2024	RECEIVE AND AWARD STATEMENT OF QUALIFICATION FOR 2024 ANALYSIS OF FAIR HOUSING IMPEDIMENTS STUDY.		
24-00241	2/15/2024	ACCEPTANCE OF RIVER BEND LAKES PLAT 4 AND DEDICATING RIGHT-OF-WAY LOCATED WITHIN MIDDLETON TOWNSHIP, WOOD COUNTY, OHIO		
24-00242	2/15/2024	PAYMENT FOR SERVICES - 1ST QUARTER 2024 JFS BUILDING REPAIRS AND IMPROVEMENT		
24-00243	2/15/2024	AUTHORIZE AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE WOOD COUNTY PROSECUTING ATTORNEY FOR LEGAL SERVICES OF AN ASSISTANT PROSECUTING ATTORNEY ASSIGNED TO CHILD PROTECTIVE SERVICES PLACEMENT MATTERS GOVERNED BY THE OHIO REVISED CODE		
24-00244	2/15/2024	RECEIVE AND AWARD BIDS FOR THE REPLACEMENT OF REIGLE ROAD BRIDGE NO. 1-27A OVER YELLOW CREEK, JACKSON TOWNSHIP, WOOD COUNTY OHIO. PID #1187674		
24-00245	2/15/2024	ADVANCE OF FUNDS - LEAD SAFE OHIO		
24-00246	2/15/2024	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
24-00247	2/15/2024	AUTHORIZE AGREEMENT WITH TAWA MULCH AND LANDSCAPE SUPPLY TO GRIND BRUSH LEAVES AND REGRIND MATERIAL AT THE WOOD COUNTY LANDFILL		
24-00248	2/15/2024	CARLSON MACHINE CONTROL - AUTHORIZE THE PURCHASE OF A HAND HELD GLOBAL POSITIONING SYSTEM (GPS) UNIT TO CONNECT INTO THE GPS CURRENTLY USED IN THE COMPACTOR AT THE WOOD COUNTY LANDFILL	615422	\$20,945.00

**Employee Health Benefits Plan
Ongoing Update Presented to Board
February 15, 2024**

2023 Financial Year End:

Pamela Boyer

Trust Fund Update as of December:

County	2023	2022	2021	2020
Active	\$14,485,459	\$13,990,127	\$15,119,283	\$14,178,126
Long Term	\$47.64	\$2,018,561	\$2,006,835	\$1,994,085
Total	\$14,485,507	\$16,008,688	\$17,126,118	\$16,172,211

Holiday Premiums

2022	May	\$1,024,001	
2021	September	\$1,034,245	
2020	November	\$1,063,818	
2020	March	\$1,052,175	
2019	November	\$155,906	Only 15% Employee payroll deduction
		<u>\$4,330,145</u>	

Next Meeting: March 21

Wellness Utilization/Expense

