

**OPERATIONS COMMITTEE
MEETING MINUTES**

DATE: Tuesday, May 3, 2022
TIME: 9:00 a.m.
PLACE: Wood County Courthouse – Room 114

PRESENT: Ed Wagner, Lance Pliml, Adam Fischer, Donna Rozar, Laura Valenstein

OTHERS PRESENT (for part or all of the meeting, in person or via Webex): Bill Clendenning, Dennis Polach, Bill Leichtnam, Brad Hamilton, Jeff Penzkover, Kim McGrath, Kelli Francis, Ed Newton, PaNya Yang, Heather Gehrt, Adam Fandre, Jason Grueneberg, Nick Flugaur, Jodi Pingel, Amy Kaup, Brandon Vruwink, Trent Miner, Sue Smith, Rock Larson, Kyle Theiler, Mary Schlagenhaf, Brenda Nelson, Shane Wucherpfennig, Mitchel Olson, Tim Deaton (The Horton Group)

The meeting was called to order by Chair Wagner at 9:00 a.m.

There were no public comments.

Wagner opened the floor for nominations for Vice Chair of the Operations Committee. Pliml nominated Rozar.

Motion (Pliml/Valenstein) to cast a unanimous ballot to elect Rozar Vice Chair of the Operations Committee. Motion carried unanimously.

Motion (Rozar/Fischer) to approve the consent agenda. Motion carried unanimously.

Pliml gave a brief update on ARPA funds, including sharing a list that WCA has compiled of projects that ARPA funds are being utilized for throughout the state.

Wellness Coordinator Fandre provided a brief update on Wellness Program activities.

Finance Director Newton provided a brief update on Finance Department activities.

Newton distributed information on CIP requests to the Committee and asked that they take the information, review it, and be prepared to discuss it at the June meeting. Brief discussion ensued regarding alternative funding sources for projects.

Human Services Director Vruwink presented a resolution to create a risk reserve fund to the Committee. Vruwink explained that Human Services is requesting to establish a risk reserve fund specifically for the cost of placement of children in out of home care. Brief discussion ensued.

Motion (Rozar/Fischer) to approve the resolution to establish a Risk Reserve Fund in Human Services. Motion carried unanimously.

Planning & Zoning Director Grueneberg provided the Committee with an update on Bug Tussel Bonding. Discussion ensued at length in regards to the scope of the project, the amount of bonding, and the mechanics of the bonding.

Human Resources Director McGrath introduced Tim Deaton of The Horton Group. Mr. Deaton presented information about health insurance experience and projections.

Agenda items for next meeting: Presentation from Bob Moore
Health Insurance Presentation, Tim Deaton

There were no comments from the Chair.

The next regular meeting is June 7, 2022 at 9:00 a.m.

McGrath requested that the Committee move the July meeting from July 5, 2022 to July 12, 2022 to accommodate a presentation from Tim Deaton.

Wagner declared the meeting adjourned at 10:01 a.m.

Minutes recorded and prepared by Kelli Francis. Minutes in draft form until approved at the next meeting.