

MINUTES OPERATIONS COMMITTEE

DATE: Tuesday, June 11, 2024
TIME: 9:00 AM
PLACE: Courthouse – Room 114

MEMBERS PRESENT: Laura Valenstein, Donna Rozar, Lance Pliml, Jake Hahn, Joseph Zurfluh (Webex)

OTHERS PRESENT: Katie DeKleyn, Deputy County Clerk/Program Assistant; see attached sign-in list

1. Chair Valenstein called the meeting to order at 9:00 AM.
2. There was no public comment.
3. Motion by Pliml/Rozar to approve the consent agenda. Motion carried unanimously.
4. Finance Director Newton provided an update on the American Rescue Plan Act (ARPA) funds. Discussion was held regarding where funds need to be allocated to by the end of the year.
5. Health Director, Sue Smith, provided an update on the Opioid Settlement.
6. Marissa Kornack provided an update on the water supply design and engineering costs for the Wood County Annex and Health Center. Motion by Rozar/Hahn to use \$100,000 from the Local Assistance and Tribal Consistency Fund (LATCF), use \$50,000 from the contingency fund, and \$50,000 from the Capital Improvement Project (CIP) fund to put towards the cost of the water supply design and engineering cost. Motion approved unanimously.
7. Newton provided a department update.
8. The CIP Plan was reviewed with lengthy discussion. This will be an ongoing discussion and agenda item for the next meeting.
9. Tim Deaton, from the Horton Group, provided a presentation for the 2025 Renewal Planning for Health Insurance.
10. The next committee meeting will be on July 9th, 2024 at 9:00 AM.
11. Chair Valenstein adjourned the meeting at 11:19 AM.

Minutes taken by Katie DeKleyn, Deputy County Clerk/Program Assistant, and are in draft form until approved at the next meeting.

Operations Committee

June 11, 2024

NAME	REPRESENTING
Bill Clendenning	WCB #15
TIM Deaton	Horton Group
JEFF PERKINS	WCB #11
Manisha Karnaik	Norwood
Sheela	Health Dept
PANGYA YANG	FINANCE
EDWARD NEWTON	
Kim McGrath	HR
DENNIS POLACH	WCB-14
Lee Ackerman	Norwood
Ryan Boeshaar	wellness
RUVATASEL	MAINT.
JUSTIN CIESLEWICZ	EDGEWATER
Brandon Vrhovnik	HSD
Kelli Szymanski	HR
Heather Gehrt	Treasurer
Roland Hawk	Hwy
JOSEPH ZURFINH	WOOD COUNTY BOARD (WEBEX)
TRENT MINER	COUNTY CLERK (WEBEX)
Amy Kamp	IT (WEBEX)
JASON DEMARCO	IT (WEBEX)
KIMBERLY STIMAC	CLERK OF COURTS (WEBEX)
KATIE MILICH	HUMAN SERVICES (WEBEX)
VICTORIA WILSON	PLANNING & ZONING (WEBEX)
NICK FLUGAR	HUMAN RESOURCES (WEBEX)