

RESOLUTION NO. 19-01320

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
December 10, 2019.) December 12, 2019

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 by the clerk of the board, or provided to each commissioner in written form, and, if correct, approved and signed by the commissioners”; and

WHEREAS, the Board of County Commissioners met in regular session on the 10th day of December 2019 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for December 10, 2019 was as follows:

I. 9:23 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and requested reading of the prior meeting minutes. Administrator Andrew Kalmar, Assistant Administrator Carri Stanley and Clerk Sandy Long were also present.

II. -- Consider Approval of Resolutions immediately following item I See Resolution Listing

There were no out of state travel requests submitted. (Labor Relations Consultant Steve Spirn entered at 9:26 a.m.) The personnel actions submitted were from Wood Haven for the resignation of LPN Deana Poczekaj, to recommend the re-hire of LPN Barbara Dunn in an intermittent status, and the resignation of Dietary Aide Hannah McIntyre.

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

III. -- Staff Reports

Sentinel Tribune Editor Debbie Rogers entered at 9:29 a.m. Due to an unforeseen circumstance, the Dog Shelter Quarterly Update has been rescheduled.

Mr. Kalmar mentioned that a letter was received on Monday from the Ohio Department of Rehabilitation and Correction stating that \$400,000 has been awarded to the Northwest Community Corrections Center. The funds will be used to pay for the architectural/engineering services for a 24 bed female housing addition to the facility. The county is responsible to manage the project. Actual capital funding is expected from the state in June 2020.

Commissioner Herringshaw moved to recess until 9:45 a.m. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:32 a.m.

Labor Relations Consultant Steve Spirn re: Union Update (9:45 a.m.) – Commissioner Herringshaw called the meeting back to order with Commissioners LaHote and Bowlus, Mr. Kalmar, Mrs.

Stanley, Ms. Long, Sheriff Mark Wasylyshyn and Mr. Spirn present. Commissioner Herringshaw moved to enter into executive session to discuss collective bargaining negotiations. Commissioner LaHote seconded the motion. All voted aye and the motion carried. The Commissioners left executive session at 10:05 a.m. Commissioner Herringshaw moved to recess until 10:15 a.m. Commissioner LaHote seconded the motion. All voted aye and the motion carried.

Wood Haven Monthly Update (10:15 a.m.) – Commissioner Herringshaw called the meeting back to order with Commissioners LaHote and Bowlus, Mr. Kalmar, Mrs. Stanley, Ms. Long, Mrs. Rogers, Wood Haven Administrator Jeff Orłowski and Human Resources Coordinator Tiffany Rettig present. Mr. Orłowski introduced Ms. Rettig to the Commissioners. She stated that her professional background includes working with hospitals and long term care facilities. Mr. Orłowski stated that the annual inspection of Wood Haven by the Ohio Department of Health resulted in four citations. Mr. Orłowski is very pleased with this result. Documentation and plan of care were both noted. Mr. Orłowski stated that although these items were done, the consistent notations of such were not. He noted that Director of Nursing Darlene Selvey will be working on implementing new procedures. Mr. Orłowski mentioned one citation was for not having a self-closing door on the Activities Room storage closet.

Mr. Orłowski stated the fall customer satisfaction survey resulted in an all-time high rating of 9.24 with therapy earning a 9.48. He mentioned that 120 surveys were given out with 70 of them returned. (WBGU Radio host Clint Corpe entered at 10:27 a.m.) Mr. Orłowski stated that the average census for November was 73 and there are currently 76 residents at Wood Haven. The Commissioners thanked him for the update. The meeting concluded at 10:34 a.m.

Commissioner Herringshaw moved to recess until the next scheduled meeting. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:35 a.m.

Lee Hakel and Lee McLaird re: League of Women Voters and 100th Anniversary of the 19th Amendment (11:01 a.m.) – Commissioner Herringshaw called the meeting back to order with Commissioners LaHote and Bowlus, Mr. Kalmar, Mrs. Stanley, Ms. Long, Mr. Corpe, Mrs. Rogers, and BG Independent News journalist Jan McLaughlin present. Due to a scheduling issue, this appointment will be rescheduled.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner Herringshaw moved to adjourn and Commissioner LaHote seconded the motion. All voted aye and the motion carried at 11:02 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 time to public inspection.

Commissioner Herringshaw moved and Commissioner Bowlus seconded the motion and the roll being called on its adoption, the vote resulted as follows:

DR. THEODORE H. BOWLUS yes

Theodore H Bowlus

CRAIG LAHOTE yes

Craig LaHote

DORIS I. HERRINGSHAW, Ed.D. yes

Doris I Herringshaw

Board of County Commissioners,
Wood County, Ohio

Attest: Sandy A Long
Clerk of said Board

RESOLUTION INDEX

BUD - BUDGET/APPROPRIATIONS -ALL

19-01299 12/10/2019 PAYMENT FOR SERVICES - VARIOUS

19-01303 12/10/2019 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

19-01305 12/10/2019 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

19-01312 12/10/2019 PAYMENT FOR SERVICES - NOVEMBER AND DECEMBER 2019 WOOD HAVEN BUS

19-01319 12/10/2019 TRANSFER OF FUNDS - VARIOUS FUNDS

COMM - COMMISSIONERS

19-01295 12/10/2019 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 12/3/19

19-01296 12/10/2019 AUTHORIZE PAYMENT OF VOUCHERS

19-01297 12/10/2019 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES

19-01298 12/10/2019 APPROVING PERMITS AS ISSUED BY THE WOOD COUNTY ENGINEER TO UTILITY COMPANIES TO PLACE UTILITIES IN OR ACROSS ROAD RIGHT-OF-WAYS IN WOOD COUNTY, OHIO FOR THE MONTHS OF OCTOBER AND NOVEMBER, 2019.

19-01300 12/10/2019 AUTHORIZE VARIOUS PERSONNEL ACTIONS

19-01306 12/10/2019 AUTHORIZING HEALTH INSURANCE COVERAGE FOR DECEMBER 2019 WITH MERITAIN HEALTH FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND

19-01307 12/10/2019 AUTHORIZING PRESCRIPTION INSURANCE COVERAGE FOR DECEMBER 2019 WITH PHARMACY BENEFIT DIRECT FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND

19-01308 12/10/2019 AUTHORIZE VISION INSURANCE COVERAGE FOR DECEMBER 2019 FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND

19-01309 12/10/2019 AUTHORIZE DENTAL INSURANCE COVERAGE FOR DECEMBER 2019 WITH DELTA DENTAL OF OHIO FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND

19-01310 12/10/2019 AUTHORIZE LIFE INSURANCE COVERAGE FOR DECEMBER 2019 WITH METROPOLITAN LIFE FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND

CPC1 - COMMON PLEAS COURT NO. 1

19-01318 12/10/2019 PO#134591 - SOUND SOLUTIONS - AUTHORIZING THE PURCHASE OF A VIDEO ARRAIGNMENT CART WITH AN ADDITIONAL CAMERA FOR CPC #1. \$13,947.00

SHER - SHERIFF

19-01301 12/10/2019 AUTHORIZE ADVERTISING FOR STATEMENT OF QUALIFICATIONS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR RENOVATION AND EXPANSION OF THE JAIL BOOKING AREA, MEDICAL AND FEMALE HOUSING.

RESOLUTION INDEX

19-01302	12/10/2019	AUTHORIZE TOW OPERATOR AGREEMENT WITH REINHART'S TOWING PURSUANT TO OHIO REVISED CODE SECTION 4513.61.
19-01304	12/10/2019	AUTHORIZE TOW OPERATOR AGREEMENT WITH GREAT LAKES TOWING NWO, LLC PURSUANT TO OHIO REVISED CODE SECTION 4513.61.
19-01313	12/10/2019	AUTHORIZE TOW OPERATOR AGREEMENT WITH FRANK'S AUTOMOTIVE PURSUANT TO OHIO REVISED CODE SECTION 4513.61.
19-01314	12/10/2019	AUTHORIZE TOW OPERATOR AGREEMENT WITH SHANE'S TOWING PURSUANT TO OHIO REVISED CODE SECTION 4513.61.
19-01315	12/10/2019	AUTHORIZE TOW OPERATOR AGREEMENT WITH BG TOWING & REPAIR, LLC PURSUANT TO OHIO REVISED CODE SECTION 4513.61.
19-01316	12/10/2019	AUTHORIZE TOW OPERATOR AGREEMENT WITH OR'S SUNOCO PURSUANT TO OHIO REVISED CODE SECTION 4513.61.
19-01317	12/10/2019	AUTHORIZE TOW OPERATOR AGREEMENT WITH K & G TOWING PURSUANT TO OHIO REVISED CODE SECTION 4513.61.

SWMD - SOLID WASTE MANAGEMENT DISTRICT

19-01311	12/10/2019	AUTHORIZING SOLID WASTE MANAGEMENT DISTRICT NOTIFICATION TO THE VILLAGE OF NORTH BALTIMORE THAT COUNTY WILL NOT RECLAIM LEAF BLOWER AND WILL TRANSFER ANY REMAINING INTEREST IN EQUIPMENT TO THE VILLAGE.
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ATTENDANCE ROSTER

The following persons were in attendance at a public meeting/hearing of the Board of County Commissioners on the 10th day of December, 2019.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

STEVEN SPIRN
Deb Rojas
Mark Warylyshyn
JEFF Orłowski
Tiffany Rettig
Chad Apper
Jim McLaughlin

LABOR RELATIONS
Sutner
Sheriff
Wood Haven
WOOD HAVEN
WBGV FM
BG Indy