

RESOLUTION NO. 20-00887

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
August 4, 2020.) August 6, 2020

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 4th day of August 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE, and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for August 4, 2020 was as follows:

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

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

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

The personnel actions submitted were from Job and Family Services for the resignation of Income Maintenance Worker Stephanie Reynolds and request to post position; from Wood Haven to recommend new hire part-time Dietary Aide Tammy Morris, request status change from part-time to intermittent for STNA Jeremy Avers and full-time to part-time for STNA Ashley Tyree, resignation of RN-Shift Supervisor Roben Dille, STNA’s Mindy Sebring and Sara Holliday.

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

Child Support Enforcement Agency (CSEA) Quarterly Update (9:30 a.m.) – CSEA Director Frank McLaughlin stated that child support collection has not gone down but has been flat and even trending up. He noted that CSEA has been receiving a lot of the federal stimulus funds from clients who are in arrears. He stated that clearly the intent of the \$1,200 stimulus was not to pay child support arrearages. Mr. McLaughlin mentioned that Wood County is at an 81% collection rate placing the county 3rd in the state. He noted that CSEA has been receiving some unemployment money from clients as well. Mr. McLaughlin stressed that the decision to use both stimulus and unemployment funds for child support arrearages was made on the federal level not the state or county levels. Mr. McLaughlin stated that his office has seen very few walk-ins in the last few months. Many clients who paid in cash now pay by credit card. Mr. McLaughlin mentioned that his office is providing genetic testing again. He stated that about one-third of his staff have school age children and there have been many questions regarding how to balance time at work and having children at home rather than school. Mr. McLaughlin stated that staff have the ability to flex their time between 6:00 a.m. to 8:00 p.m. using the same guidelines as were used in the spring. He stated that the Agency will be flexible and staff must be flexible as well. Mr. McLaughlin reminded the

Commissioners that August is Child Support Awareness month. The Commissioners thanked Mr. McLaughlin for the update. The meeting concluded at 9:46 a.m.

Mrs. Stanley reviewed the CARES Act reimbursement requests for purchases made by county departments, related to COVID-19 expenses, with the Commissioners.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner LaHote moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:50 a.m.

V. 10:00 a.m. -- Conference Call with Townships and Municipalities re: Update on the Coronavirus from BGSU Chief Health Officer Ben Batey and Emergency Management Agency (EMA) Director Jeff Klein

Each mayor of all Wood County municipalities as well as trustees of each township were contacted and invited to participate in the conference call for an update on the Coronavirus. Mr. Batey, Mr. Klein and Information Technology Director Ben Hendricks participated via teleconference. Commissioners Herringshaw, LaHote and Bowlus, Mr. Kalmar, Mrs. Stanley and Ms. Long were present for the update.

Mr. Batey stated that as of Monday, Wood County has 135 active cases. He noted that the number of individuals in isolation at their home fluctuates daily as new cases are reported and others are no longer active. He also stated that the number of active cases has trended upward quite a bit as two months ago the number of active cases was at 10. Mr. Batey stated that Governor DeWine has been pro-active in areas where outbreaks have occurred. Last week he limited the sale of alcohol at bars to cease at 10:00 p.m. each night. There has been a direct relationship between crowded bars and outbreaks. He also put in place a mask mandate which is in effect for the entire state. Mr. Batey stated they hope to see a downward trend.

Mr. Batey mentioned that Wood County Hospital has been able to maintain a large amount of available capacity for COVID positive patients. They have only seen a handful of cases throughout the pandemic. Mr. Batey noted that using the Public Health Advisory System, Wood County has been hovering between the orange and red levels. The state compiles the data on Wednesday and releases the information on Thursday. He stated they use seven indicators to determine the level each county is in. He noted that now any county that has 100 active cases per 100,000 residents automatically is placed in the red level without regard for hospital impact.

Mr. Batey stated that public officials have been receiving calls about events to be held in the fall and whether they can proceed. He noted that gatherings are still limited to 10 people with some exceptions including weddings. Weddings can have 300 attendees as long as the venue has a 600 person capacity. Mr. Batey stated there are multiple issues involving schools. He noted that one concern is not having in person school which can be a detriment to children. The size of the school makes a difference in how to proceed. Mr. Batey anticipates the governor will have an update on fall sports within the next few weeks.

Mr. Klein stated that EMA has PPE kits available for small businesses. The kits were provided by JobsOhio and distributed through the Wood County Economic Development office. He mentioned the EMA office has received some requests for PPE from local jurisdictions. He reminded everyone that you should try and obtain needed PPE items on your own before reaching out to the EMA. He noted the Ohio Manufacturing Alliance is a great resource. Mr. Klein stated that EMA continues to publish a situation report on days the governor holds a press conference. He understands within the last few weeks some people were not receiving these reports and apologized as there was a glitch in the system. Please contact EMA if you are still not receiving these reports. Mr. Klein stated that his

office continues to combat misinformation and urged anyone who needs confirmation of data to reach out to EMA or the Health Department.

Commissioner Bowlus mentioned the difference in meeting the criteria for level 2 or level 3 of the Public Health System Advisory. He stated that 100 active cases per 100,000 residents is a low bar at 0.1%. Mr. Batey agreed, but noted that some cases are missed and they are seeing a lot of community spread. There is concern of snowballing and impact on hospitals. Commissioner Bowlus noted the population in Wood County is 130,000. Mr. Batey stated the numbers are very close to the level 3 criteria.

Commissioner Herringshaw mentioned the Village of Tontogany is holding a parade on August 15th and asked if there would be concerns about participating. She noted each Commissioner would be in their own vehicle. Mr. Batey stated that people are to stay at their own residence and the parade will go throughout the village. There are to be no groups of people lining the street.

Mr. Batey gave his new e-mail address: Bbatey@BGSU.edu

Commissioner Bowlus asked if there has been an increase in hospitalizations. Mr. Batey stated there has been a slight uptick, but Wood County Hospital numbers are very low.

The Commissioners thanked Mr. Batey and Mr. Klein for the update.

Another update will be provided Tuesday, September 1st at 10:00 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 Lahote moved and Commissioner Bowlus seconded the approval of the resolution, 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

BG - BLDGS & GROUNDS EFF. 6/1/13

20-00883 08/04/2020 AUTHORIZE AGREEMENT WITH S.A. COMUNALE TO MOVE (1) SPRINKLER HEAD LOCATED IN THE GENEALOGY OFFICE SPACE ON THE 1ST FLOOR OF THE WOOD COUNTY OFFICE BUILDING TO ACCOMODATE THE RELOCATION OF A WALL IN THIS AREA.

BUD - BUDGET/APPROPRIATIONS -ALL

20-00874 08/04/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

20-00875 08/04/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

COMM - COMMISSIONERS

20-00869 08/04/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/30/2020

20-00870 08/04/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-00872 08/04/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

DS - DOG SHELTER

20-00876 08/04/2020 AUTHORIZE AGREEMENT WITH MARLEAU HERCULES FENCE CO. TO REPLACE THE GATE LATCH AND ADD CHAIN-LINK TOPS TO THE EXISTING KENNELS INSIDE THE WOOD COUNTY DOG SHELTER'S OUTDOOR FENCED ENCLOSURE.

ED - ECONOMIC DEVELOPMENT

20-00886 08/04/2020 PO#392391 - NORTHWESTERN WATER & SEWER DISTRICT - AUTHORIZING PAYMENT TO THE NORTHWESTERN WATER & SEWER DISTRICT FOR NSG'S FINAL ASSESSMENT FOR WATER AND SEWER PUBLIC IMPROVEMENTS. \$250,000.00

EMA - EMERGENCY MANAGEMENT AGENCY

20-00878 08/04/2020 CONTRACT TO FURNISH EMERGENCY MANAGEMENT BETWEEN WOOD COUNTY AND WASHINGTON TOWNSHIP.

20-00879 08/04/2020 CONTRACT TO FURNISH EMERGENCY MANAGEMENT BETWEEN WOOD COUNTY AND THE VILLAGE OF WESTON.

20-00880 08/04/2020 CONTRACT TO FURNISH EMERGENCY MANAGEMENT BETWEEN WOOD COUNTY AND THE VILLAGE OF WAYNE.

20-00881 08/04/2020 CONTRACT TO FURNISH EMERGENCY MANAGEMENT BETWEEN WOOD COUNTY AND THE VILLAGE OF MILLBURY.

ENGR - ENGINEER AND HIGHWAY GARAGE

20-00871 08/04/2020 AUTHORIZE AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR REPLACEMENT OF LUCKEY ROAD BRIDGE NO. 4-11B OVER CRANE CREEK, TROY TOWNSHIP, WOOD COUNTY, OHIO.

20-00873 08/04/2020 PO#314041 - SNAP ON, INC. - AUTHORIZING THE PURCHASE OF A SNAP ON TRITON AUTOMOTIVE SCAN TOOL FOR THE HIGHWAY GARAGE. \$5,620.50

RESOLUTION INDEX

20-00884 08/04/2020 AUTHORIZE AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR PROJECT DEVELOPMENT PROCESS FOR CONSTRUCTION OF A ROUNDABOUT AT THE INTERSECTION OF NAPOLEON ROAD & CAMPBELL HILL ROAD IN WOOD COUNTY.

20-00885 08/04/2020 RECEIVE AND AWARD BID FOR BRIDGE MATERIALS GORRILL ROAD BRIDGE NO. 1-207A, PLAIN TOWNSHIP, WOOD COUNTY OHIO.

PC - PLANNING COMMISSION

20-00882 08/04/2020 AUTHORIZE TO ADVERTISE FOR BIDS PY18 PERRYSBURG HEIGHTS NEIGHBORHOOD REVITALIZATION GRANT (NRG) PAVING AND PARKING LOT IMPROVEMENTS.

SHER - SHERIFF

20-00877 08/04/2020 AUTHORIZE 2020-2021 DRUG USE PREVENTION GRANT PROGRAM AWARD ACCEPTANCE.

