

RESOLUTION NO. 20-00898

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
August 6, 2020.) August 11, 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 6th 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 6, 2020 was as follows:

I. 9:17 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and requested 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 Wood Haven to recommend new hire part-time STNA Madison Dibling and for the resignation of STNA’s Natasha Billegas and Victoria Amos-James

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

Wood Haven Monthly Update (9:27 a.m.) – Wood Haven Administrator Jeff Orłowski was joined by Business Manager Dan Scherger and BGSU Graduate student Olivia Beckett. Mr. Orłowski stated the National Guard performed coronavirus testing on 107 staff members and 29 residents with all results being negative. They have also tested 33 staff, outside of the National Guard testing. There have been 14 residents tested, who presented with symptoms consist with COVID, all being negative. Mr. Orłowski stated visitation at Wood Haven has been delayed based on recommendations from the Health Department. Wood Haven was to open to visitation on July 27th, but a staff member was exposed to the coronavirus and they had to wait for test results which were negative. Mr. Orłowski stated visitation will be held outside on the East patio allowing visitors from 2 families at a time with 2 visitors per family. Plexi-glass has been installed between the seats. He noted that visitors will be received as long as Wood County remains at a Level 1 or 2 on the Public Health Advisory System. At a Level 3, residents may have visitors, but it has to be the same 2 visitors each time and if at Level 4 there will be no visitation. Mr. Orłowski stated they are awaiting test results of 4 staff members and if they are negative he intends to open to visitation this coming Monday. Mr. Kalmar voiced his concern that this is an overly cautious approach. Mr. Orłowski stated that he called the Health Department and was advised to wait until the results were back. Mr. Kalmar asked if other nursing homes were allowing visitation. Mr. Orłowski stated some do and some still do not and there is no rule regarding pending test results. He noted this is the best way to

keep COVID out of the facility. He also mentioned that he has discussed this with many family members of residents who are fine with this approach. Commissioner Herringshaw asked how long it has been since visitors have been allowed. Mr. Orłowski stated there was a visitor on Wednesday. Wood Haven policy always allows compassionate visits for residents that are at end of life or those that need the visit due to depression/mental health issues. People often visit outside resident's windows and talk on the phone. Commissioner LaHote asked if they have tablets available. Mr. Orłowski stated they have 10 tablets and some residents do Facetime. Commissioner LaHote asked if they needed more tablets. Mr. Orłowski stated they are doing fine so far, but having more would be nice. Commissioner Bowlus asked how many people were allowed for a compassionate visit. Mr. Orłowski stated two people are allowed at one time and it has to be the same two people. The visit is for one hour in the resident's room. He stated the visitors are screened before entering the facility; temperature taken, standard questions asked, they wash their hands and wear masks.

Mr. Scherger gave an overview of revenue and expenses. He stated the census has been strong remaining in the 70's even without elective surgeries at hospitals which generally sent patients for therapy. They have had numerous long-term care patients come into Wood Haven within the last few years. Mr. Scherger mentioned that Wood Haven received \$503,000 of CARES Act funding, however \$103,000 of this belongs to the Health Department. Wood Haven has not used any of the CARES Act funding to date. He has been tracking all COVID related expenses. He also mentioned that he intends to apply for an estimated \$144,000 of grant monies available through the Medicaid Coronavirus Relief Fund. The Commissioners thanked them both for the update. The meeting concluded at 9:54 a.m. Mr. Orłowski, Mr. Scherger and Ms. Beckett exited at this time.

Mr. Kalmar mentioned that he spoke with Historical Museum Director Kelli Kling about the Living History presentation scheduled for August 23rd. It will be outdoors at the Historical Center. She stated they will be holding the event. Social distancing will be maintained and she will be encouraging attendees to bring their own chairs.

Mr. Kalmar stated that he and Mrs. Stanley spoke with John Leutz from CCAO on Wednesday regarding electric aggregation for First Energy customers. CCAO is working on a solar component for this. Mr. Leutz would like a letter of intent from the Commissioners which, along with commitments from other counties, would allow CCAO to demonstrate a potential base load to solar power developers. There would be no financial obligation from the county. Mr. Kalmar asked if the Commissioners were willing to sign the letter of intent. Commissioner Bowlus asked why CCAO wanted to offer the solar component. Mr. Kalmar stated the City of Bowling Green offers all consumers an option of requesting a percentage of their power to come from green energy. This would allow CCAO to offer the same. The Commissioners agreed to sign the letter of intent. Mr. Kalmar will prepare a resolution authorizing CCAO to include townships.

Mr. Kalmar stated that he spoke with Chief Court Constable Ron Dicus on Wednesday regarding cameras. The Law Library has requested 2 or 3 cameras be installed in the Library. Court Security had requested 17 cameras in their 2020 appropriations. Replacement of security cameras are on a rotation. Mr. Kalmar stated the cost would be \$21,840 from the general fund and \$2,500 from the Library funds. He recommended moving forward with this expenditure. The Commissioners concurred.

Mr. Kalmar mentioned that Planning Commission board member Barbara Ruland is stepping down. A City of Bowling Green resident will be needed to fill the vacancy per the Ohio Revised Code. Ms. Long will draft a letter to Mayor Aspacher asking him to provide a list of candidates recommended to fill the vacancy.

Mrs. Stanley mentioned the capping project at the landfill is ongoing. A liner will be delivered this week for the next phase of the project.

IV.

-- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:14 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

BOE - BOARD OF ELECTIONS

20-00892 08/06/2020 PO#272605 - INTELLIGENT MAILING SOLUTIONS-
AUTHORIZING THE PURCHASE OF A MODEL 210 ENVELOPENER
FOR WOOD COUNTY BOARD OF ELECTIONS TO USE DUE TO
INCREASED MAIL VOLUMES DUE TO COVID -19. \$5,385.00

BUD - BUDGET/APPROPRIATIONS -ALL

20-00895 08/06/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

20-00897 08/06/2020 REQUEST NEW FUNDS FOR THE LITTLE CEDAR DRAINAGE
IMPROVEMENT PROJECT #2484 AND VILLAGE OF LUCKEY
DRAINAGE IMPROVEMENT PROJECT #2485.

COMM - COMMISSIONERS

20-00887 08/06/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR
SESSION HELD ON 8/4/2020

20-00888 08/06/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-00893 08/06/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

20-00894 08/06/2020 AUTHORIZING THE PRESIDENT OF THE WOOD COUNTY PORT
AUTHORITY TO SUBMIT AN APPLICATION TO REQUEST
FUNDING FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION
FOR THE DEIMLING ROAD/LIME CITY ROAD INFRASTRUCTURE
IMPROVEMENTS.

ENGR - ENGINEER AND HIGHWAY GARAGE

20-00890 08/06/2020 RECEIVE BIDS AND AWARD CONTRACT FOR BOWLING GREEN
ROAD EAST RESURFACING , CENTER TOWNSHIP, WOOD
COUNTY, OHIO.

20-00891 08/06/2020 RECEIVE BIDS AND AWARD CONTRACT FOR PEMBERVILLE ROAD
RESURFACING, FREEDOM AND TROY TOWNSHIPS, WOOD
COUNTY, OHIO.

20-00896 08/06/2020 AUTHORIZE AGREEMENT WITH POGGEMEYER DESIGN GROUP FOR
THE INSPECTION OF (27) FRACTURE CRITICAL WOOD COUNTY
BRIDGES .

IT - INFORMATION TECHNOLOGY

20-00889 08/06/2020 AUTHORIZE AGREEMENT WITH SUMMIT INFORMATION
RESOURCES, INC. FOR THE SOFTWARE, SERVICES AND
SUPPORT RENEWAL FOR THE 4760 HYBRID FLASH EQUIPMENT
FOR ALL COUNTY TECHNOLOGY.

ATTENDANCE ROSTER

The following persons were in attendance at a public meeting/hearing of the Board of County

Commissioners on the 6th day of August, 2020.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

Jeff Orlovsk.

Wood Haven

Olivia Beethott

Wood Haven

Don Scherger

Wood Haven
