

**RESOLUTION NO. 20-00965**

In the matter of approval of prior meeting ) County Commissioners’ Office,  
minutes from the regular session held on ) Wood County, Ohio  
August 20, 2020. ) August 25, 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 20<sup>th</sup> 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 20, 2020 was as follows:

*I. 9:16 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*

There was one personnel action submitted from Wood Haven to recommend new hire part-time Housekeeping Aide Dominic Zarba.

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*

No staff reports were scheduled.

Mr. Kalmar stated that he spoke with Northwestern Water and Sewer District (NWSD) President Jerry Greiner in regards to obtaining CARES Act funding from the county. NWSD has not received any of the federal funding. Mr. Kalmar explained how the county departments are reporting their COVID related expenses to the Commissioners for reimbursement. Mr. Greiner will submit a list of items purchased to be considered for reimbursement from the county portion of federal CARES Act funding.

Mr. Kalmar mentioned that federal legislation passed early during the pandemic mandated covering health care provider visits via telehealth. The mandated coverage for telehealth visits was originally to continue through June, but Wood County extended through September 2020. Mr. Kalmar recommends extending this through the end of the year. The Commissioners concurred.

Mr. Kalmar mentioned that prior to the COVID-19 pandemic, discussion regarding appointed counsel fees was held and the Commissioners were awaiting a request from the Wood County Bar

Association. A request from the Wood County Bar Association was received at the end of March. Mr. Kalmar will prepare a comparison chart between Wood County and the state maximum guidelines for the Commissioners to review. He stated if the Commissioners agree to increase hourly rates, they will need to increase the maximum fee caps. He also noted that while the most recent state budget raised the state reimbursement to 95%, this was lowered to 70% because of the pandemic. This is still a very good rate.

Mrs. Stanley mentioned the first phase of the capping project at the landfill is complete and the liner is to be put in place on August 31<sup>st</sup>. Mrs. Stanley reviewed an updated list of CARES Act funding requests and reimbursements for Wood County departments.

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 9:40 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**

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**BUD - BUDGET/APPROPRIATIONS - ALL**

20-00964 08/20/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

**CA - CONTRACTS & AGREEMENTS - ALL**

20-00961 08/20/2020 AUTHORIZE AGREEMENT WITH MIDDLETON TOWNSHIP FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.

**COMM - COMMISSIONERS**

20-00954 08/20/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 8/18/2020

20-00955 08/20/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-00956 08/20/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

**EMA - EMERGENCY MANAGEMENT AGENCY**

20-00960 08/20/2020 AUTHORIZE AGREEMENT WITH THE VILLAGE OF LUCKEY FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.

20-00962 08/20/2020 AUTHORIZE AGREEMENT WITH RS ASSOCIATES LLC DBA RESOURCE SOLUTIONS TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR THE COMPLETION OF A COMMODITY FLOW STUDY FOR WOOD COUNTY.

**IT - INFORMATION TECHNOLOGY**

20-00959 08/20/2020 AUTHORIZE SOFTWARE MAINTENANCE SUBSCRIPTION END USER SOFTWARE LICENSE AGREEMENT AND ADDENDUM TO THE AGREEMENT WITH KASEYA FOR DESKTOP MANAGEMENT SOFTWARE FOR INFORMATION TECHNOLOGY STAFF.

**PC - PLANNING COMMISSION**

20-00963 08/20/2020 AUTHORIZE TO ADVERTISE FOR REQUEST FOR PROPOSALS TO PROVIDE FAIR HOUSING SERVICES FOR WOOD COUNTY'S FY20 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION GRANT.

**PJC - PROBATE/JUVENILE COURTS - ALL**

20-00957 08/20/2020 AUTHORIZE AGREEMENT WITH FREMONT FENCE AND GUARD RAIL CO. TO UPGRADE THE GALVANIZED CHAIN LINK FENCING AT THE WOOD COUNTY JUVENILE DETENTION CENTER, BY INSTALLING WELDED ARMS, BARBED WIRE AND RAZOR RIBBON TO THE EXISTING 12 FOOT HIGH FENCING.

20-00958 08/20/2020 PO#134659 - FREMONT FENCE AND GUARD RAIL CO. - AUTHORIZING FREMONT FENCE & GUARD RAIL CO. TO PROVIDE LABOR AND MATERIALS FOR UPGRADES TO THE EXISTING FENCE AT THE WOOD COUNTY JUVENILE DETENTION CENTER. \$17,480.00