

RESOLUTION NO. 20-00978

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
August 25, 2020.) August 27, 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 25th 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 25, 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, Clerk Sandy Long and Wood County resident Laurie Newlove were present.

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

The personnel actions submitted were from Wood Haven to amend resolution 20-00929 to reflect correct ending balances for former employee Natasha Billegas, to recommend re-hire of part-time LPN Monica O’Connor, resignation of RN-Shift Supervisor Rhonda Bart, and recommend new hire intermittent RN-Shift Supervisor Taylor Hammond.

III. -- Staff Reports

Laurie Newlove re: Wood Haven Advisory Board Appointment (9:21 a.m.) – Wood Haven Administrator Jeff Orłowski and Community Relations Director Chris Stearns were also present. Mrs. Newlove stated that she works at Wood County Hospital helping with the Lifeline Medical Alert System. She mentioned that her father had been a resident at Wood Haven and she is looking forward to serving on the Board. Mr. Orłowski thanked her for volunteering.

Commissioner LaHote moved to approve the resolutions on the attached listing which included resolution 20-00972 (appointing Mrs. Newlove to the Wood Haven Advisory Board) and Commissioner Bowlus seconded the motion. All voted aye and the motion carried. Photos were taken of Mrs. Newlove and the Commissioners. The meeting concluded at 9:28 a.m. Mrs. Newlove, Mr. Orłowski and Mrs. Stearns exited at this time.

Mr. Kalmar stated that he met with Chief Dog Warden Andrew Snyder and Perrysburg Police Chief Pat Jones on Monday regarding animal control in Perrysburg. The current Animal Control Officer is retiring and the city is considering their options if they choose to not fill the position. One option is

to distribute animal control duties throughout the police department and have the county enforce the required duties in relation to dogs. Chief Jones will follow up once a decision is made.

Mrs. Stanley mentioned that the State Controlling Board has authorized the disbursement of \$175 million of federal CARES Act funding. Auditor Oestreich will inform the Commissioners when the local government fund distribution is received.

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 | <u>yes</u> | <u>Theodore H. Bowlus</u> |
| CRAIG LAHOTE | <u>ys</u> | <u>Craig LaHote</u> |
| DORIS I. HERRINGSHAW, Ed.D. | <u>yes</u> | <u>Doris Herringshaw</u> |
| Attest: <u>Sandy A. Long</u> | | <u>Board of County Commissioners,</u> <u>Wood County, Ohio</u> |
| Clerk of said Board | | |

RESOLUTION INDEX

BGC - BLDGS & GROUNDS/MAINT-CTHSE COMPLEX

20-00971 08/25/2020 PO#134661 - MAUMEE SUPPLY - AUTHORIZE THE PURCHASE OF A REPLACEMENT BRADFORD ELECTRIC HOT WATER HEATER FOR THE WOOD COUNTY COURTHOUSE. \$1,555.00

BUD - BUDGET/APPROPRIATIONS -ALL

20-00968 08/25/2020 PAYMENT FOR SERVICES - JFS ALLOCATION MANDATE TO GIVE 10% TO FAMILY AND CHILDREN FIRST COUNCIL.

20-00973 08/25/2020 PAYMENT FOR SERVICES - JULY 2020 TRASH DISPOSAL

20-00974 08/25/2020 PAYMENT FOR SERVICES - 7/20 CENTRAL SERVICES

COMM - COMMISSIONERS

20-00965 08/25/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 8/20/2020

20-00966 08/25/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-00969 08/25/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES

20-00970 08/25/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

20-00972 08/25/2020 APPOINTING LAURIE NEWLOVE TO SERVE ON THE WOOD HAVEN ADVISORY BOARD (TERM EXP. 12/21/2021)

EMA - EMERGENCY MANAGEMENT AGENCY

20-00977 08/25/2020 AUTHORIZE AGREEMENT WITH THE VILLAGE OF JERRY CITY FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.

SHER - SHERIFF

20-00975 08/25/2020 AUTHORIZE NON-DISCLOSURE AGREEMENT WITH AT&T SERVICES ON BEHALF OF THE WOOD COUNTY SHERIFF FOR WIRELESS 911 SERVICE.

20-00976 08/25/2020 AUTHORIZE FRONTIER SERVICES AGREEMENT ON BEHALF OF THE WOOD COUNTY SHERIFF TO UPGRADE BANDWIDTH SERVICES FOR 911.

WH - WOOD HAVEN (eff. 11/9/03 formerly Wood County Nursing Home)

20-00967 08/25/2020 PO#134660 - DIRECT SUPPLY - AUTHORIZE THE PURCHASE OF ITEMS FOR A MEAL DELIVERY CART SYSTEM FOR DELIVERY OF MEALS TO RESIDENT ROOMS AT WOOD HAVEN HEALTH CARE DUE TO COMMUNAL DINING SERVICES RESTRICTIONS DURING COVID-19. \$21,477.98

