

RESOLUTION NO. 20-01450

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
December 3, 2020.) December 8, 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 3rd day of December 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for December 3, 2020 was as follows:

I. 9:20 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 Human Resources/Benefits Manager Pam Boyer were present.

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

There were no out of state travel requests submitted. (WBGU Radio host Clint Corpe entered at 9:26 a.m.) The personnel actions submitted were from Wood Haven for the resignation of STNA Kristie Gilliam, request to change from part-time to intermittent status for STNA’s Jaqueline Almaguer and Bronson Mulder, request to continue in intermittent status for RN Shift Supervisor Deborah Klasen and STNA Jake Sponsler, recommend new hire part-time Housekeeping Aides Briar Pina Shisler and Loren Hire and intermittent LPN Danielle Cook, amend resolutions to reflect correct end date for former employees – Jeremy Avers (20-00872), Samantha Davila (20-01310), Nichole McDonald (20-00730), Guadalupe Villanueva (20-00776), Heather Wright (20-01174), Desiree Kimble (20-01044), and Christina West (20-00168).

Commissioner LaHote moved to approve the resolutions on the attached listing and Commissioner Bowlus seconded the motion. All voted aye and the motion carried. (Mrs. Boyer exited at 9:30 a.m.)

III. -- Staff Reports

Wood Haven Monthly Update (9:30 a.m.) – Wood Haven Administrator Jeff Orłowski was joined by Business Manager Dan Scherger and BGSU Graduate Student Olivia Beckett (Administrator in Training). Mr. Orłowski stated that Ms. Beckett has completed her graduate requirement with Wood Haven and gave her the opportunity to provide the current update. Ms. Beckett stated that unfortunately a resident tested positive for COVID-19 last Friday and the COVID procedures had to be implemented. The resident was moved to the COVID isolation unit. Ms. Beckett stated the resident is doing well, but the resident’s roommate tested positive on Monday and was moved to the COVID isolation unit as well. Residents who used the shared bathroom were given a rapid test with all results returned as negative. They were placed in a separate isolation wing as a precaution. Ms. Beckett stated the positive cases halted visitation for residents, however they can still hold virtual visits using a tablet.

Ms. Beckett stated the Consistent Restorative Program has begun and is going well. The program provides more therapy and exercise options to residents so they will not just stay in their beds. She also stated that one of the Brick Goals for 2020 was to secure a Med Tech which is a STNA that can distribute certain medications. She is hopeful this will move forward soon.

Commissioner Herringshaw asked Ms. Beckett about her overall experience with Wood Haven. Ms. Beckett gave it a 10 out of 10. She stated the culture is amazing, the staff is resilient and she was able to spend time with each department head. She noted how grateful she is to Mr. Orłowski for making sure she had a good experience and got what she needed for her education. Ms. Beckett stated that she will be still be with Wood Haven as she begins next week as the part-time Activity Leader.

Mr. Scherger stated that as of this morning Wood Haven has a balance of \$859,397.00 of CARES Act funding. He noted that \$103,000 of this balance belongs to the Health Department. He also mentioned that more funding is coming, but every dollar comes with different conditions. His goal is to document the funds received and when and how they were used. Mr. Scherger stated he is making progress with accounts receivable, but is not sure the Brick Goal of zero write-offs will be achieved. The Commissioners thanked Ms. Beckett for her time and stated they are happy to see her continuing on at Wood Haven. The meeting concluded at 9:49 a.m. Mr. Orłowski, Mr. Scherger and Ms. Beckett exited and Economic Development Executive Director Wade Gottschalk and BG Independent News journalist Jan McLaughlin entered at this time.

Senior Development Director Cliff Scher of 7X Energy re: Solar Field Abatement (10:00 a.m.) – Wood County Auditor Matt Oestreich and Mr. Scher joined the meeting via Zoom. Mr. Scher reviewed the proposed solar project for 7X Energy located west of the Village of Weston. The project is estimated to encompass 600 acres and would be a 101 megawatt facility. Mr. Scher stated that 7X Energy intends on applying to the Ohio Development Services Agency for a tax abatement. This would come before the Commissioners for approval. (Mr. Corpe exited at 10:27 a.m.) Mr. Kalmar mentioned that the state requires 80% Ohio-domiciled labor to be used for this project. He stated the Commissioners have had prior experience with a contractor trying to game the system to make it look like the workers live in Ohio. He told Mr. Scher that assurances will be needed that the 80% requirement will be met. Mr. Scher stated there has been difficulty at times in Ohio to find available workers, but they will work to achieve this goal. Auditor Oestreich asked about the use of panels from First Solar. Mr. Scher stated they have used First Solar in the past and have been satisfied with their product, but he cannot commit to using them for this project. First Solar currently has commitments out as far as 3 years. Mr. Gottschalk asked about a timeline for the project. Mr. Scher anticipates construction to begin in early 2022. The Commissioners thanked Mr. Scher for the presentation. Mr. Scher will contact Mr. Gottschalk or Mr. Kalmar regarding the next step for the proposed project. The meeting concluded at 10:46 a.m.

Child Support Enforcement Agency (CSEA) Director Frank McLaughlin, Job and Family Services (JFS) Director Dave Wigent, Assistant JFS Director Michael Fuller and Project Manager Maricarol Torsok-Hrabovsky re: CSEA Options (10:50 a.m.) – Mr. McLaughlin, Mr. Wigent, Mr. Fuller and Mrs. Torsok-Hrabovsky joined via Microsoft Teams. Discussion was held regarding customer service and financial impacts of possibly folding CSEA into JFS. Mr. Fuller stated that when offices are combined you begin to share fiscal, administrative, building costs, etc., and redistribute these costs. Mr. Wigent stated the cost associated with leaving the departments separate or combining them is basically a wash and not a substantial issue. Mr. McLaughlin stated there could be an upside with some possible savings. Commissioner LaHote asked how practical it would be for the JFS Director to take on the additional workload. Mr. Wigent stated it would just be adding a 4th administrative wing likely utilizing someone from CSEA to be a super administrator. He stated there may be a short-term issue with the cultural aspect, but everyone would adapt. He stated that in

the long-term they could possibly move everyone into one building and be a one-stop shop for the public. Mr. Wigent also noted that Mr. Fuller previously worked at Sandusky County CSEA and Mrs. Torsok-Hrabovsky at Lucas County CSEA. Mr. McLaughlin mentioned that most of the CSEA offices in the state are combined with JFS. More discussion will be held regarding this subject. The meeting concluded at 11:20 a.m.

Review 2021 Budget (11:20 a.m.) – The Commissioners reviewed appropriation requests for multiple departments and discussed possible modifications to requested amounts. Fiscal Manager Dee Stewart was also present. Draft documents included agriculture and miscellaneous requests. Approval by the Commissioners is tentatively scheduled for Thursday, December 17, 2020.

Mr. Kalmar mentioned that a request was received from the Toledo Metropolitan Area Council of Governments (TMACOG) for a resolution of support endorsing the TMACOG Agenda for Lake Erie. He also mentioned that Governor DeWine announced that funding through the Bureau of Workers' Compensation would be available for air quality improvements within nursing homes and assisted living facilities. Unfortunately government employers are not eligible.

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 11:57 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>yes</u>	<u>Craig Lahote</u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u>Doris Herringshaw</u>

*Board of County Commissioners,
Wood County, Ohio*

Attest: Sandy A. Long
Clerk of said Board

RESOLUTION INDEX

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

- 20-01434 12/03/2020 AUTHORIZE AGREEMENT WITH THE WICHMAN COMPANY TO REPLACE THE RINSE PUMP ON THE CHAMPION DISHMACHINE AND SEAL THE JOINT BETWEEN THE TABLE AND THE CHAMPION DISHMACHINE AT THE WOOD COUNTY JUSTICE CENTER.
- 20-01445 12/03/2020 AUTHORIZE AGREEMENT WITH BUCKEYE PUMPS, INC. TO PROVIDE PARTS AND LABOR FOR THE STORM PUMP CONTROLS REPLACEMENT PROJECT IN THE PUMP ROOM OF THE WOOD COUNTY OFFICE BUILDING.
- 20-01446 12/03/2020 PO#134706 - BUCKEYE PUMPS, INC. - AUTHORIZING BUCKEYE PUMPS, INC. TO PROVIDE PARTS AND LABOR FOR THE STORM PUMP CONTROLS REPLACEMENT IN THE PUMP ROOM OF THE WOOD COUNTY OFFICE BUILDING, PURSUANT TO BCC APPROVED AGREEMENT NO. 20-1445, DATED 12/3/2020. \$7,100.00

BUD - BUDGET/APPROPRIATIONS -ALL

- 20-01433 12/03/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS
- 20-01443 12/03/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

COMM - COMMISSIONERS

- 20-01430 12/03/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 12/1/2020
- 20-01431 12/03/2020 AUTHORIZE PAYMENT OF VOUCHERS
- 20-01432 12/03/2020 AUTHORIZING PAYMENT TO REIMBURSE THE GENERAL FUND FOR EQUIPMENT, SUPPLIES, POSTAGE AND WELLNESS PROGRAMS FOR PLAN YEAR 2020, FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND.
- 20-01436 12/03/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS
- 20-01437 12/03/2020 AUTHORIZING AN AGREEMENT WITH MET LIFE FOR LIFE INSURANCE FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN EFFECTIVE JANUARY 1, 2021.
- 20-01439 12/03/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.
- 20-01440 12/03/2020 AUTHORIZING THE PAYMENT FOR ADMINISTRATIVE SERVICES FOR PLAN YEAR 2020 FROM THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS TRUST.
- 20-01444 12/03/2020 AUTHORIZING THANK YOU PAYMENTS FOR EMPLOYEES OF WOOD COUNTY COMMISSIONERS' DEPARTMENTS
- 20-01448 12/03/2020 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 SEPTEMBER, OCTOBER AND NOVEMBER, 2020.

RESOLUTION INDEX

20-01449 12/03/2020 REAPPOINTING FRANK MCLAUGHLIN TO SERVE ON THE WOOD HAVEN ADVISORY BOARD (TERM EXP 12/21/2023)

IT - INFORMATION TECHNOLOGY

20-01441 12/03/2020 AUTHORIZE AGREEMENT WITH SUMMIT INFORMATION RESOURCES TO PROVIDE ADDITIONAL SUPPORT FOR HARDWARE THAT IS BEING ADDED TO THE CURRENT STORAGE SYSTEM THAT HOLDS ALL DATA FOR MOST WOOD COUNTY OFFICES.

20-01442 12/03/2020 AUTHORIZING AGREEMENT WITH PRESIDIO NETWORKED SOLUTIONS GROUP, LLC FOR THE PURCHASE OF SOLARWINDS NETFLOW TRAFFIC ANALYZER MODULE FOR SOLARWINDS NETWORK PERFORMANCE MONITOR SL500, SOLARWINDS ENGINEER'S TOOLSET PER SEAT LICENSE, SOLARWINDS DATABASE PERFORMANCE, AND SOLARWINDS NETWORK PERFORMANCE MONITOR SL500 FOR ALL COUNTY TECHNOLOGY.

JFS - JOB & FAMILY SERVICES (Eff. 7/1/2000)

20-01438 12/03/2020 AUTHORIZE SUBGRANT AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE WOOD COUNTY CHILDREN'S SERVICES ASSOCIATION, DBA CHILDREN'S RESOURCE CENTER FOR MEDICAID NET TRANSPORTATION SERVICES.

SHER - SHERIFF

20-01435 12/03/2020 AUTHORIZE FRONTIER SERVICES AGREEMENT AND ADDENDUM TO THE FRONTIER SERVICES AGREEMENT WITH FRONTIER COMMUNICATIONS ON BEHALF OF THE WOOD COUNTY SHERIFF.

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

20-01447 12/03/2020 AUTHORIZE TO ADVERTISE FOR BIDS FOR THE REPLACEMENT OF AN EXISTING BASEMENT 7.5 TON AIR HANDLER, CONDENSER, AND 7.5 TON ROOF TOP UNIT AT WOOD HAVEN HEALTH CARE.

