

RESOLUTION NO. 20-01494

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
December 10, 2020.) December 15, 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 10th 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 10, 2020 was as follows:

I. 9:24 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, Clerk Sandy Long and WBGU Radio host Clint Corpe were present.

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

The personnel actions submitted were from Wood Haven to request medical leave without pay for STNA’s Kenzie Sheeks and Sara Stephenson, change of pay rate due to one year anniversary for Dietary Aide Hannah Shaffer and 3 year anniversary for STNA Irving Padilla Garcia, cancel appointment of LPN Danielle Cook (resolution #20-01436), resignation of Housekeeping Aide Loren Hire, recommend new hire part-time Activity Leader Olivia Beckett; from Buildings and Grounds to amend resolution 20-01355 to reflect correct ending balances for former employee Evan Rosendale.

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 County Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board Quarterly Update (9:32 a.m.) – Aimee Coe, Director of Community Programs, provided the ADAMHS Board update. Ms. Coe stated that ADAMHS kicked-off the 1st phase of the Resiliency Project last week. The Children’s Resource Center (CRC), Educational Service Center (ESC) and Unison are providing prevention services to school age children. Ms. Coe stated that Wood County has lost three children to suicide this year with the youngest only 10 years old. The Resiliency Project will consist of multiple approaches to this crisis including engaging the community. Ms. Coe noted there has been an increase of suicides state-wide and nation-wide, but not necessarily in Wood County.

ADAMHS has applied for \$1.8 million of the State Opioid Response (SRO) 2.0 funds to help fund their substance abuse program. Ms. Coe anticipates a response by next week. ADAMHS also applied for a no cost extension to the SRO 1.0 funds which has already been approved. Ms. Coe stated the Victims of Crime Act (VOCA) funding has been drastically cut this year and ADAMHS has reached out to local legislators. The Cocoon Shelter has seen an increased need for their

services in recent months. Commissioner LaHote asked why the funding was cut. Ms. Coe believes it is COVID related and stated the funding was cut by one-third.

Ms. Coe mentioned that Cheryl Critton, ADAMHS Data Coordinator, will be retiring at the end of this year. She noted a new position has been created, Criminal Justice and Special Projects Director, to oversee all grant applications and monitoring. The Commissioners thanked Ms. Coe for the update. The meeting concluded at 9:42 a.m. Ms. Coe exited at this time.

Board of Developmental Disabilities (Board of DD) Quarterly Update (9:47 a.m.) – Board of DD Superintendent Brent Baer stated the original plan in 2020 was to create a 3-year strategic plan, but that didn't happen; instead, stakeholders were asked what their top priority was from the Board of DD. A one year plan has been developed for 2021 and will be submitted to the Board of DD for consideration at the December 21st meeting.

Mr. Baer stated they are working on how to add nutritional training to their support network. They are also working on the expansion of respite services for children. These services will help give families a break now rather than waiting until they are in crisis and will provide support consistently. At the end of 2020 there will be 8 beds available for respite opportunities. The goal is to have 16 beds available within the next 2 years.

Mr. Baer stated they are looking into a formal support group for families of young children or adult children who have special needs which will also provide system education. Child care would be provided during the meetings.

Mr. Baer stated the Board of DD offers remote support in technology that creates independence for many clients. There have been 17 tours of the home with the technology based service which allows for an overnight stay to test drive the system. Out of the 17 tours, 17 clients have put remote support technology in their plan. Mr. Baer stated this is a very good success rate! The Board of DD intends to move the location to a house that will be combined with the ESC living classroom. The collaboration will also save money for the Board of DD and ESC by consolidating their resources.

Mr. Baer stated there will be a transportation pilot program from April 1, 2021 through September 30, 2021. There will be two vehicles available for on-demand services Monday-Friday 4:00 p.m. to 8:00 p.m. and on weekends from 8:00 a.m. to 8:00 p.m. The cost of the pilot program, to be paid by the Board of DD, is approximately \$50,000. Clients who would like to go to a movie, shopping, or to visit friends, among other things, may use the service.

Mr. Baer mentioned the Board of DD serves approximately 1,200 clients and their families. In Category 1 of the COVID-19 vaccine there are approximately 600 people within the Board of DD's system who qualify. He also gave a shout out to Lorraine Flick, Director of Children's Services, who put together the return to school program in August. The plan is still working very well. The Commissioners thanked Mr. Baer for the update. The meeting concluded at 10:21 a.m.

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 10:22 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 A. 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

BUD - BUDGET/APPROPRIATIONS -ALL

20-01484 12/10/2020 PAYMENT FOR SERVICES - NOVEMBER 2020 MEALS FOR INMATES AT JDC & JRC.

20-01488 12/10/2020 PAYMENT FOR SERVICES - FUEL FACILITY FOR NOVEMBER, 2020.

20-01490 12/10/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

20-01492 12/10/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

COMM - COMMISSIONERS

20-01482 12/10/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 12/8/2020

20-01483 12/10/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-01485 12/10/2020 APPOINTING DOUGLAS F. CUBBERLEY AS ACTING CLERK OF COURT OF COMMON PLEAS, WOOD COUNTY, OHIO

20-01486 12/10/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

20-01493 12/10/2020 AUTHORIZING PAYMENT OF VISION CLAIMS FROM THE WOOD COUNTY EMPLOYEES' TRUST INSURANCE FUND FOR THE MONTH OF DECEMBER, 2020.

ENGR - ENGINEER AND HIGHWAY GARAGE

20-01487 12/10/2020 RECEIVE BIDS AND AWARD CONTRACT FOR PLAIN TOWNSHIP DITCH IMPROVEMENT PROJECT NO. 2483.

IT - INFORMATION TECHNOLOGY

20-01489 12/10/2020 PO#134709 - PRESIDIO NETWORKED SOLUTIONS - AUTHORIZING PRESIDIO TO PROVIDE EQUIPMENT, LICENSING AND SERVICES TO UPGRADE WOOD COUNTY'S PHONE SYSTEM WITH REMOTE PHONE CAPABILITIES. SAID PURCHASE WILL BE MADE THROUGH STATE TERM PRICING STS-033, CONTRACT #534384. \$86,481.42

PJC - PROBATE/JUVENILE COURTS - ALL

20-01491 12/10/2020 AUTHORIZING AGREEMENT WITH PUTNAM COUNTY FOR BOARDING JUVENILES AT THE WOOD COUNTY JUVENILE DETENTION CENTER.

