

**RESOLUTION NO. 20-00119**

In the matter of approval of prior meeting	)	County Commissioners’ Office,
minutes from the regular session held on	)	Wood County, Ohio
January 30, 2020.	)	February 4, 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 30<sup>th</sup> day of January 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

*WHEREAS*, the Commissioners’ Agenda for January 30, 2020 was as follows:

*I. 9:20 a.m. -- Reading of minutes from preceding meeting*

Commissioner Herringshaw called the meeting to order and requested reading of the prior meeting minutes. Clerk Sandy Long, along with Job and Family Services Director Dave Wigent and Assistant Director Michael Fuller, were also present.

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

There were no out of state travel requests submitted. The personnel actions submitted were from Wood Haven to recommend a change of pay rate due to completion of probationary period for STNA’s Sylvia Venn and Ashley Tyree. Commissioner LaHote moved to approve the resolutions on the attached listing and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried.

*III. -- Staff Reports*

Commissioner Herringshaw moved to recess until 9:30 a.m. Commissioner LaHote seconded the motion. All voted aye and the motion carried at 9:24 a.m.

Job and Family Services (JFS) Director Dave Wigent and Assistant Director Michael Fuller re: Repurposing NetPlus Funding (9:31 a.m.) –

Commissioner Herringshaw called the meeting back to order with Commissioners LaHote and Bowlus, Ms. Long, Mr. Wigent, Mr. Fuller, County Administrator Andrew Kalmar, Assistant County Administrator Carri Stanley, BG Independent News journalist Jan Larson-McLaughlin and Sentinel-Tribune Editor Debbie Rogers present. Mr. Wigent stated that JFS is looking into building a more robust child welfare program including providing better mental health services. He has reached out to the Children’s Resource Center (CRC) to discuss the possibility of transporting children back and forth to visit with their parents. He stated that the JFS staff does some of the transportation currently, but it is very time consuming. Mr. Wigent would like to contract with CRC for this service. The Commissioners currently allocate \$12,000 annually to the NET Plus Transportation program and the funding is matched by the Health Department. Mr. Wigent stated there is funding left unused each year from this allocation and he

would like to use the excess funds to transport abused children to court ordered visitations. Commissioner Bowlus asked how many rides per month would be needed. Mr. Wigent stated there are 65 children in care now and it would be about 15 additional rides per month. Commissioner LaHote stated this would be a good use of the funds and asked if the Health Department would consider offering the same option. Mr. Wigent stated he will discuss the idea with them. The Commissioners all agreed to allow the use of any unused NET Plus funding to transport children to parental visitations. Mr. Wigent thanked them for their support. The meeting concluded at 9:46 a.m. Commissioner Herringshaw moved to recess until 10:00 a.m. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:47 a.m.

K2M Design re: Jail Renovation and Expansion Project (10:04 a.m.) – Commissioner Herringshaw called the meeting back to order with Commissioners LaHote and Bowlus, Mr. Kalmar, Mrs. Stanley, Ms. Long, Fiscal Manager Dee Stewart, Sheriff Mark Wasylshyn, Captain Rebecca McMonigal, Mrs. Larson-McLaughlin, Ms. Rogers, and Scott Maloney, Scott Moore, Scott Ross, and Greg Wright from K2M Design present. Mr. Maloney shared information regarding other jail construction projects K2M Design has been a part of including the Ohio Reformatory for Women, Shelby County Jail and the new Ashtabula County Jail and Sheriff's Office. Mr. Maloney reviewed a projected schedule from planning and design, through bidding and construction. (Sentinel-Tribune photo journalist JD Pooley entered at 10:13 a.m.) Mr. Ross stated they are able to build a virtual world using 3D imaging allowing them to view the design at eye level. Mr. Maloney stated their design focuses on rehabilitation, support, engagement and safety. Mr. Wright stated he has been involved with multiple projects for Wood County and the last two projects resulted in zero change orders. Mr. Maloney stated the new female housing unit will have better visualization with no need for added staff. The Commissioners thanked them all for their presentation. The meeting concluded at 10:42 a.m. Commissioner Herringshaw moved to recess until 11:00 a.m. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:43 a.m.

Wachtel & McAnally Architects re: Jail Renovation and Expansion Project (10:59 a.m.) – Commissioner Herringshaw called the meeting back to order with Commissioners LaHote and Bowlus, Mr. Kalmar, Mrs. Stanley, Ms. Long, Sheriff Wasylshyn, Captain McMonigal, Mrs. Stewart, Mrs. Larson-McLaughlin, Ms. Rogers, Tim Prater of Prater Engineering Associates and Garry McAnally and Kent Staker of Wachtel & McAnally Architects present. Mr. McAnally stated that Wachtel & McAnally has extensive experience with county adult detention facilities. He reviewed many of the projects they have been involved with and mentioned they were selected by the Bureau of Adult Detention (BAD) to design the prototype for county jails in the State of Ohio. Mr. McAnally stated their design will include only what is necessary according to BAD requirements so it will not add to the cost of the project. Mr. Prater reviewed mechanical room designs and stated there would be access from outside so there will be no need to enter the secure housing facility to do any work. Mr. McAnally stated he is confident the design would only require a minimal staffing increase and could include a hospital bed in the medical area, added padded cell in the intake area, and offer video court which could be operated by intake staff. He also stated there is an option to have a separate air handling system in the booking area. The Commissioners thanked them all for the presentation. The meeting concluded at 11:44 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 11:45 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 motion 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 I. Herringshaw</u>

Board of County Commissioners,  
Wood County, Ohio

Attest: Sandy A. Long  
Clerk of said Board

## RESOLUTION INDEX

### **BUD - BUDGET/APPROPRIATIONS -ALL**

- 20-00110 01/30/2020 PAYMENT FOR SERVICES - 4TH QUARTER 2019 FUEL, SIGNAGE AND VEHICLE REPAIR TRANSFERS.
- 20-00111 01/30/2020 PAYMENT FOR SERVICES - JUVENILE RESIDENTIAL CENTER NATURAL GAS FOR THE PERIOD OF 12/13/19-1/16/20 AND MAINTENANCE STAFF FOR JANUARY, 2020.

### **CLK - CLERK OF COURTS**

- 20-00116 01/30/2020 AUTHORIZE AGREEMENT WITH KOM SOFTWARE, INC. TO RENEW COMPLIANCE CAPACITY LICENSE SUBSCRIPTION, UPGRADES AND SUPPORT COVERAGE FOR THE CLERK OF COURTS.

### **COMM - COMMISSIONERS**

- 20-00107 01/30/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 1/28/2020
- 20-00108 01/30/2020 AUTHORIZE PAYMENT OF VOUCHERS
- 20-00109 01/30/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES
- 20-00112 01/30/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS
- 20-00113 01/30/2020 AUTHORIZING PAYMENT TO HUNTINGTON BANK FOR TRUST AND TRANSACTION FEES FOR PERIOD 10/1/2019 THROUGH 12/31/2019, FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND.
- 20-00114 01/30/2020 AUTHORIZING PLAN AMENDMENTS FOR PRESCRIPTION AND NETWORK CHANGES, TO THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN.

### **ENGR - ENGINEER AND HIGHWAY GARAGE**

- 20-00118 01/30/2020 PO#314032 - CRONIN AUTO - AUTHORIZING THE PURCHASE OF A REPLACEMENT 2020 GMC SIERRA 2500 FOR HIGHWAY GARAGE. \$37,829.50

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

- 20-00117 01/30/2020 AUTHORIZE AGREEMENT WITH WELLPATH, LLC. TO PROVIDE MEDICAL SERVICES FOR THE JUVENILE RESIDENTIAL CENTER OF NORTHWEST OHIO AND THE WOOD COUNTY JUVENILE DETENTION CENTER.

### **SHER - SHERIFF**

- 20-00115 01/30/2020 PO#134609 - VARIOUS VENDORS - AUTHORIZE THE PURCHASE OF A REPLACEMENT 2018 DODGE CARAVAN & RUNNING BOARDS TO REPLACE TRANSPORT VEHICLE FOR THE SHERIFF. \$16,935.00

