

RESOLUTION NO. 20-00220

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
February 20, 2020.) February 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 20th day of February 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for February 20, 2020 was as follows:

I. 9:18 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 Job and Family Services Assistant Director Michael Fuller were 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 Building Inspection to transition Clerical Specialist Stephanie Abke from paid to unpaid FMLA leave; from the Records Center to post a full-time Records Technician position; from Wood Haven to recommend new hire full-time STNA Stephanie Ward and part-time STNA Samantha Davila, voluntary resignation of Non-STNA Jasmine Hamilton, and cancellation of appointment of RN Christy Roszman. 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

Introduction of New Job and Family Services (JFS) Employee Lauren Hartsel (9:27 a.m.) – Income Maintenance Supervisor Rebeka Shiffert was also present. Ms. Hartsel stated that she has a degree in psychology and today is her first day with JFS as an Income Maintenance Worker. The Commissioners welcomed her to the team of Wood County employees. Photos were taken. The meeting concluded at 9:35 a.m. Ms. Hartsel, Ms. Shiffert and Mr. Fuller exited at this time.

Mr. Kalmar stated that he received a copy of a House Bill introduced by Representative Ghanbari regarding township police officers patrolling major highways. Commissioner LaHote stated that if the bill was approved it would be permissive and township trustees would need to approve a resolution as well. Mr. Kalmar stated Sheriff Wasylshyn has been opposed to this option. Commissioner LaHote stated the trustees should decide if they want their officers patrolling highways which are not within their local jurisdiction. Commissioner Herringshaw stated she could see a concern with paying township officers for patrolling outside their jurisdiction. Commissioner

LaHote stated that if the bill passes they could be required to respond to auto crashes which could create an additional burden. More information will be provided as it becomes available.

Insurance Update (9:39 a.m.) – Human Resources/Benefits Manager Pam Boyer, Benefits Coordinator Cheryl Albrecht, Benefits Clerk April Hugg, Kelly Falardeau and Barb Leiden of Meritain Health and Jason Beaver of Mercer Consulting were present. Mrs. Boyer and Ms. Falardeau reviewed Wood County’s 2018-2019 demographics, financial performance and utilization. The meeting concluded at 10:28 a.m. Mrs. Boyer, Ms. Albrecht, Mrs. Hugg, Ms. Falardeau, Mrs. Leiden and Mr. Beaver exited at this time.

Mr. Kalmar mentioned a conference call held Wednesday with CCAO regarding appointed counsel fees. He stated there is an interactive map on the Ohio Public Defender website which can be used to compare rates in all counties. Mrs. Stanley stated most nearby counties have rates of \$75 per hour for both in and out of court. The Ohio Public Defender wants the rates to be at the \$75 amount, however the minimum acceptable amount without incurring a penalty is \$60 per hour. Mrs. Stanley stated Wood County’s fees are currently \$60 in court and \$50 out of court. She stated the caps would also need to be adjusted. Mr. Kalmar stated at this time we are awaiting to be contacted by the Wood County Bar Association with their recommendations.

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 10:33 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>Th 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

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

20-00216 02/20/2020 AUTHORIZE AGREEMENT WITH THE TOWER CLOCK COMPANY TO PROVIDE PREVENTATIVE MAINTENANCE ON THE CLOCK IN THE COURTHOUSE CLOCK TOWER.

BUD - BUDGET/APPROPRIATIONS -ALL

20-00214 02/20/2020 REDUCE APPROPRIATIONS - VARIOUS FUNDS

CBCF/NWCCC - COMMUNITY BASED CORRECTIONAL FACILITY/NW COMMUNITY CORRECTIONS CENTER

20-00217 02/20/2020 AUTHORIZE TO ADVERTISE FOR STATEMENT OF QUALIFICATIONS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE EXPANSION PROJECT AT NORTHWEST COMMUNITY CORRECTIONS CENTER.

COMM - COMMISSIONERS

20-00206 02/20/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 2/18/2020

20-00207 02/20/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-00208 02/20/2020 APPROVAL OF REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES

20-00209 02/20/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

DD - BOARD OF DEVELOPMENTAL DIABILITIES - enacted 7/6/2009

20-00212 02/20/2020 AUTHORIZE LEASE AGREEMENT ON BEHALF OF THE WOOD COUNTY BOARD OF DEVELOPMENTAL DISABILITIES AND VIAQUEST, INC FOR REAL PROPERTY AT 1921 EAST GYPSY LANE ROAD, BOWLING GREEN, OHIO.

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

20-00219 02/20/2020 AUTHORIZE RENTAL AGREEMENT WITH THE WOOD COUNTY AGRICULTURAL SOCIETY ON BEHALF OF WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO RENT SPACE IN THE EXHIBITION BUILDING FOR EVENT ON MARCH 11, 2020.

LAND - LANDFILL

20-00210 02/20/2020 PO#615275 - METTA TECHNOLOGIES - AUTHORIZING THE PURCHASE OF (4) BULL LITTER FENCES WITH CANOPY FOR THE LANDFILL. \$19,730.00

20-00211 02/20/2020 PO#615276 - TARPOMATIC, INC. - AUTHORIZING THE PURCHASE OF (2) 40X100 TARPS FOR USE AT THE LANDFILL. \$6,900

20-00218 02/20/2020 AUTHORIZE TO ADVERTISE FOR BIDS FOR THE 2020 FINAL COVER CONSTRUCTION PROJECT AT THE WOOD COUNTY LANDFILL.

PC - PLANNING COMMISSION

20-00215 02/20/2020 RECEIVE BIDS AND AWARD CONTRACT FOR PY18 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) NEIGHBORHOOD REVITALIZATION GRANT (NRG) PERRYSBURG HEIGHTS COMMUNITY CENTER ROOF IMPROVEMENTS PROJECT.

REC - RECORDER

RESOLUTION INDEX

20-00213 02/20/2020 PO#911056 - DMC TECHNOLOGY GROUP, INC. - AUTHORIZING
THE PURCHASE OF A LEXMARK LASERJET B2650DW PRINTER
FOR THE WOOD COUNTY RECORDER'S OFFICE. \$1,323.70

