

RESOLUTION NO. 20-00759

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
July 7, 2020.) July 9, 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 7th day of July 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE, and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for July 7, 2020 was as follows:

I. 9:15 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, and acting clerk Janese Diem were present.

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

The personnel actions submitted included the resignation of Income Maintenance Worker Meagan Bateson from Job and Family Services; and Wood Haven personnel actions for hiring of full time STNA Esmeralda Reye; a status change for LPN Sandra Cordes from full time to part time (working no more than 30 hours per week); and probationary increases for STNAs Kamryn Webken and Victoria Amos-James.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolutions 20-00754 (Adjustments to Appropriations) and 20-00758 (Agreement with NWCCC and K2M Design) which will be tabled. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Mr. Kalmar stated that he is sending a memo to Commissioners’ Department Heads regarding Supply Chain Diversification and the process to identify country of origin on purchases of the following: (1) personal protective equipment and sanitizing supplies (ex. masks, gloves, hand sanitizer, disinfectant wipes, etc.) and (2) all other items costing \$500 or greater. The memo will be copied to elected officials and department heads.

Mr. Kalmar noted that he and Mrs. Stanley visited the Historical Museum yesterday as they reopened to the public.

Mrs. Stanley reported that she is working on a memo regarding the CARES Act to gather additional information regarding the use of available funds.

Mrs. Stanley also updated the Commissioners on the capping project at the Landfill, noting that Landfill staff are currently working on their portion of the project. She noted weather was an issue last year since it was too wet, with this year proving to be too dry.

Commissioner Bowlus asked if any political subdivisions have requested additional waste receptacles for recycling. Mrs. Stanley stated they have not and the demand has settled since the surge in April. Some discussions have been held with Home Depot in regards to its large volume of cardboard, but she has not received any other inquiries. Commissioner Bowlus noted that Pemberville's mayor has reported issues at times and has taken photos. Mrs. Stanley stated that she appreciates the active participation of the community in enforcing the posted rules at the site.

The Commissioners reviewed invitations to upcoming events

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner Herringshaw moved to recess until 10 a.m. and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:35 a.m.

V. 10:00 a.m. -- Conference Call with Townships and Municipalities re: Update on the Coronavirus from Health Commissioner Ben Batey and Emergency Management Agency (EMA) Director Jeff Klein

Commissioner Herringshaw called the meeting back to order with Commissioners LaHote and Bowlus in attendance. Each mayor of all Wood County municipalities as well as trustees of each township were contacted and invited to participate in the conference call for an update on the Coronavirus. Mr. Batey and EMA Deputy Director Erin Konecki participated via teleconference. Mr. Kalmar, Mrs. Stanley, Mrs. Diem and IT Director Ben Hendricks were also present for the update.

Mr. Batey reported 63 active COVID-19 cases spread throughout the County. That number is up from 10 active cases a few weeks ago and 40 cases last week. Mr. Batey noted that the County is averaging 10 to 12 new cases per day as more activity is going on throughout the area. The age range is younger with many 18 to 30 year olds starting to go out and interact more. The concern is that this younger age group may potentially spread the virus to others who are more at risk.

Mr. Batey noted that the county's numbers are updated on Wednesdays and that hospitalizations are holding steady.

The Governor released the Ohio Public Health Advisory System, a color-coded, seven-point ranking system by county. The higher levels indicate a higher level of hospital impact. As the number of cases goes up, the levels would increase based on hospital activity. At this time seven Ohio counties are seeing significant increases in cases.

He stated that we know how to control the spread of the virus: wear face coverings/masks, distance from others, and maintain proper handwashing.

Ms. Konecki noted that the Emergency Management Agency has been actively mirroring the Health Department's message. She reminded leaders that they are looked at while at work and outside of work and encouraged everyone to use masks. She noted that while they can be uncomfortable and hot at times, they do help keep communities safe.

She encouraged agencies to continue procuring PPE as needed, noting that another surge may occur and limit availability of supplies once again. If you can purchase, she encouraged the purchase of sanitizer, thermometers, etc. She added that the EMA should be considered an emergency bridge for supplies, not the main source.

Commissioner Bowlus stated that he had heard about an issue with hand sanitizer containing Methanol which is known to be toxic to the liver. Ms. Konecki stated that EMA had distributed

information regarding the advisory from the CDC. She will forward the information to Marcy for distribution and encouraged individuals to check product labels.

Commissioner Bowlus also asked for clarification of active cases. Mr. Batey noted that the active case number is the number of individuals being monitored by the Health Department as either under isolation due to a positive test or directive to isolate. The CDC standard for isolation is at least 10 days since symptom onset occurred AND at least 3 days (72 hours) have passed since fever has resolved without fever reducing medication and improvement in respiratory symptoms. Some individuals may be isolated for more than 10 days if their symptoms do not improve right away. Mr. Batey stated that the total case number lists all cases since March. He also noted that there is a subset of individuals who are asymptomatic who have never been tested. These individuals are not included in any of the numbers as they do not know they are positive.

When asked if there were any hot spots in Wood County, Mr. Batey noted that the cases are pretty spread out. An outbreak is generally three or more cases which typically originate from a group of people congregating together without social distancing and face masks. Mr. Batey noted that the Wednesday update of case numbers provides a breakdown by zip codes.

Commissioner Herringshaw thanked Mr. Batey for his guidance and wished him well in his new role at BGSU. Mr. Batey noted that July 24 is his last day as Health Commissioner, but he will be assisting the Health Department following the transition. He noted that he will be available to provide future updates.

The next update will be provided Tuesday, August 4th at 10:00 a.m.

Commissioner Herringshaw moved to adjourn the meeting and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:25 a.m.

VI. 5:30 p.m. -- Planning Commission Meeting – Commissioners’ Hearing Room


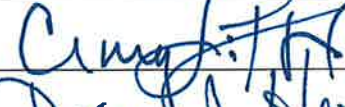

Commissioners Herringshaw, LaHote and Bowlus attended. No official action was taken.

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:

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|-----------------------------|------------|---|
| DR. THEODORE H. BOWLUS | <u>yes</u> | <u></u> |
| CRAIG LAHOTE | <u>yes</u> | <u></u> |
| DORIS I. HERRINGSHAW, Ed.D. | <u>yes</u> | <u></u> |

*Board of County Commissioners,
Wood County, Ohio*

Attest: 
Clerk of said Board

RESOLUTION INDEX

BUD - BUDGET/APPROPRIATIONS -ALL

- 20-00754 07/07/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS
- 20-00755 07/07/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

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

- 20-00758 07/07/2020 AUTHORIZE AGREEMENT WITH NORTHWEST COMMUNITY CORRECTIONS CENTER AND K2M DESIGN FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN TO CONSTRUCT A 32-BED FEMALE EXPANSION AT 1740 EAST GYPSY LANE ROAD.

COMM - COMMISSIONERS

- 20-00743 07/07/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/2/2020
- 20-00744 07/07/2020 AUTHORIZE PAYMENT OF VOUCHERS
- 20-00745 07/07/2020 PO#134650 - DELL MARKETING - AUTHORIZING THE PURCHASE OF (2) DELL LATITUDE 3510 LAPTOPS FOR COMMISSIONERS OFFICE. \$1,810.10
- 20-00750 07/07/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS
- 20-00751 07/07/2020 AUTHORIZING PAYMENT OF VISION CLAIMS FROM THE WOOD COUNTY EMPLOYEES' TRUST INSURANCE FUND FOR THE MONTH OF JULY, 2020.
- 20-00753 07/07/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES
- 20-00757 07/07/2020 WAIVING LIMITATION PURSUANT TO OHIO REVISED CODE SECTION 5705.46 REGARDING PAYMENT OF CURRENT PAYROLLS.

EMA - EMERGENCY MANAGEMENT AGENCY

- 20-00746 07/07/2020 CONTRACT TO FURNISH EMERGENCY MANAGEMENT BETWEEN WOOD COUNTY AND MILTON TOWNSHIP.
- 20-00747 07/07/2020 CONTRACT TO FURNISH EMERGENCY MANAGEMENT BETWEEN WOOD COUNTY AND THE CITY OF BOWLING GREEN.
- 20-00748 07/07/2020 CONTRACT TO FURNISH EMERGENCY MANAGEMENT BETWEEN WOOD COUNTY AND THE VILLAGE OF BLOOMDALE.
- 20-00749 07/07/2020 CONTRACT TO FURNISH EMERGENCY MANAGEMENT BETWEEN WOOD COUNTY AND PERRY TOWNSHIP.

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

- 20-00752 07/07/2020 PO#463302 - CDW-G GOVERNMENT - AUTHORIZING THE PURCHASE OF (4) LAPTOPS WITH WARRANTIES, CARRYING CASE AND MICROSOFT OFFICE FOR INDEPENDENT LIVING YOUTH FOR JFS. \$4,378.44

RESOLUTION INDEX

20-00756 07/07/2020 AUTHORIZE PROGRAM YEAR 2020 AND 2021 SUB-GRANT AGREEMENT BETWEEN THE LOCAL AREA 7: THE WORKFORCE DEVELOPMENT BOARD AND THE AREA 7 CHIEF ELECTED OFFICIALS CONSORTIUM AND THE CHIEF ELECTED OFFICIALS OF SUB-GRANTEE WOOD COUNTY, ESTABLISHING A GRANTEE/SUBGRANTEE RELATIONSHIP BETWEEN THE BOARD AND SUB-GRANTEE.