

RESOLUTION NO. 20-00610

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
June 2, 2020.) June 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 2nd day of June 2020 with the following members present: THEODORE H. BOWLUS and CRAIG LAHOTE (DORIS I. HERRINGSHAW joined via teleconference); and

WHEREAS, the Commissioners’ Agenda for June 2, 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, Clerk Sandy Long, Brandi Cowell of Poggemeyer Design Group, Wood County resident Bruce Jeffers, WBGU Radio host Clint Corpe, and Wood County Agricultural Society members Garret Chamberlain, Terri Blackford and Michael Trout were present.

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

The personnel actions submitted were from Job and Family Services amending resolution 20-00540 to extend ending date of medical leave without pay for Income Maintenance Worker Cholena Marinelli; from Wood Haven to amend resolution 20-00511 for medical leave without pay and extending probationary period for LPN Nichole Watkins, and the resignation of STNA Brylie Short and LPN Monica O’Connor.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolutions 20-00599 (2nd CDBG hearing) which will be held until later in today’s session 20-00602 (receive bids for PY18 CDBG), 20-00608 (transfer of funds) and 20-00609 (agreement with RHINO31) which will be tabled. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Check Presentation to the Wood County Agricultural Society (9:22 a.m.) – The Commissioners presented Agricultural Society members Garret Chamberlain, Terri Blackford and Michael Trout with three checks totaling \$33,050 to be used for the Jr. Fair Coordinator, the gray water project and ADA compliant doors and signage. Photos were taken. The meeting concluded at 9:27 a.m. Mr. Chamberlain, Ms. Blackford, Mr. Trout and Mr. Corpe exited at this time.

Second Public Hearing for the PY20 Community Development Block Grant (CDBG) Community Housing Improvement Program (CHIP) (9:30 a.m.) – Planning Director Dave Steiner reviewed the proposed CHIP application for Program Year 2020. Commissioner Herringshaw moved to approve

resolution 20-00599 and Commissioner Bowlus seconded the motion. All voted aye and the motion carried. Please see resolution for further details. The hearing concluded at 9:43 a.m.

Mr. Kalmar mentioned that he was able to obtain a list of the salaries of Veterans Service Commission Directors in Ohio. He suggested including it with the letter to be sent to the Wood County Veterans Service Commission members in regards to the salary of the Director in Wood County. The Commissioners agreed to include the list with the letter.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner LaHote moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:45 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

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. Commissioner Herringshaw, Mr. Batey, and Information Technology Director Ben Hendricks participated via teleconference. Commissioners LaHote and Bowlus, Mr. Kalmar, Mrs. Stanley, Ms. Long, Mr. Jeffers, Mr. Klein and Sheriff Mark Wasylshyn were present for the update.

Mr. Batey stated that as of Monday, Wood County has 295 total cases (confirmed and probable) of COVID-19 and 47 deaths as a result. Mr. Batey stated the Health Department intends to release a graph on Wednesday which will capture COVID-19 data back to March. The graph will monitor Wood County activity and be updated every Wednesday. He stated we are moving into a new phase and the Health Department will capture the data in as real time as possible. This will help people to make decisions about family activities. Mr. Batey stated that with the opening of the state and the recent protests over the death of George Floyd, they will be watching the numbers closely over the next two to four weeks to see how the number of cases will be impacted. He is hoping the numbers stay low and to possibly see some normalcy for the summer. Mr. Batey stated that he has heard the state may issue COVID-19 threat alert levels by county.

Mr. Klein stated that EMA has received a lot of inquiries about summer activities. He encouraged anyone planning to visit another state to research requirements concerning COVID-19 within that state. He mentioned that EMA still has cloth masks available.

Sheriff Wasylshyn stated the current inmate population is at 75. He stated the call volume is back to normal and noted there are currently no known cases of COVID-19 in the jail; inmate or employee. Sheriff Wasylshyn mentioned that he spoke with the Hamilton County Sheriff who has also reported zero cases. With such a large inmate population, consideration is being given to the humidity level in the facility and the effects on the virus.

Jackson Township Trustee Matt Sheeks asked if there has been a decision made in regards to holding the Wood County Fair. Mr. Batey stated the state will provide guidance for the fair boards as they consider their options.

Commissioner Bowlus asked if there was testing for antibodies available yet. Mr. Batey stated that he hopes it will be available within the next week. He noted the current tests are unreliable and give false positives as it can detect antibodies from other COVID strains.

Another update will be provided Tuesday, July 7th at 10:00 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 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

20-00607 06/02/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS
20-00608 06/02/2020 TRANSFER OF FUNDS - VARIOUS FUNDS

COMM - COMMISSIONERS

20-00596 06/02/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 5/28/2020
20-00597 06/02/2020 AUTHORIZE PAYMENT OF VOUCHERS
20-00598 06/02/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS
20-00599 06/02/2020 PUBLIC HEARING NO. 2 FOR CITIZENS' INPUT FOR EXPENDITURE OF MONEYS RECEIVED UNDER THE PY 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) AND THE FEDERAL HOME INVESTMENT PARTNERSHIP PROGRAM (HOME).

IT - INFORMATION TECHNOLOGY

20-00605 06/02/2020 PO#134642 - PARK PLACE TECHNOLOGIES - AUTHORIZING THE PURCHASE OF REPLACEMENT NETWORK SWITCHES FOR ALL COUNTY TECHNOLOGY. \$26,920.00

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

20-00601 06/02/2020 AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIO MEANS JOBS WOOD COUNTY AND FINDLAY TALL TIMBERS DISTRIBUTION CENTER.

PC - PLANNING COMMISSION

20-00602 06/02/2020 RECEIVE BIDS AND AWARD CONTRACT FOR PY18 CDBG VILLAGE OF PEMBERVILLE CURB AND RAMP PROJECT.
20-00606 06/02/2020 AUTHORIZE AGREEMENT WITH POGGEMEYER DESIGN GROUP TO ASSIST WITH THE PREPARATION OF THE FY2020 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) GRANT APPLICATION.

PUB - PUBLIC DEFENDER

20-00604 06/02/2020 PO#673477 - HARMS CARPET ONE FLOOR & HOME - AUTHORIZING THE PURCHASE OF (8) REPLACEMENT RUGS FOR PUBLIC DEFENDERS OFFICE. \$5,709.50

SHER - SHERIFF

20-00600 06/02/2020 AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES MARSHALS SERVICE ON BEHALF OF THE WOOD COUNTY SHERIFF.
20-00603 06/02/2020 PO#134641 - SANDY'S COMMUNICATIONS - AUTHORIZING THE PURCHASE OF (7) MOTOROLA MOBILE RADIOS FOR THE SHERIFF'S OFFICE. \$3,675.00

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

20-00609 06/02/2020 AUTHORIZE AGREEMENT WITH RHINO31, INC. DBA SENIOR HELPERS OF NORTHWEST OHIO TO PROVIDE TEMPORARY STAFFING ASSIGNMENTS FOR WOOD HAVEN HEALTH CARE.

ATTENDANCE ROSTER

The following persons were in attendance at a public meeting/hearing of the Board of County

Commissioners on the 2nd day of June, 2020.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

Garret Chamberlain

Wood County Agricultural Society

Terri Blackford

Wood County Agricultural Society

Michael Scott

Wood County Ag Society

Kami Schick

Citizen

Brandi Cowell

POG

DAVE SPENNER

PLANNING COMMISSION

B. J. J.

Citizen
