

RESOLUTION NO. 20-00668

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
June 16, 2020.) June 18, 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 16th day of June 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for June 16, 2020 was as follows:

I. 9:30 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and waived the reading of the prior meeting minutes. Administrator Andrew Kalmar, Assistant Administrator Carri Stanley, Clerk Sandy Long, BG Independent News journalist Jan McLaughlin, and Sentinel-Tribune Editor Debbie Rogers and photo-journalist JD Pooley were present.

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

The personnel actions submitted were from Wood Haven to recommend the probationary termination of LPN Nichole Watkins, recommend extension of probationary period for STNA’s Samantha Davila and Jennifer Parkman, recommend new hire part-time LPN Bethany Jarvi, request status change from intermittent to part-time for LPN Autumn Gutierrez; from Job and Family Services to recommend new hire full-time Protective Services Worker 3 Colleen Fisher and the resignation of Protective Services Worker 3 Carri Camp.

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 Health Department Health Commissioner Ben Batey re: Levy (9:30 a.m.) – Board of Health President Cathy Nelson and Levy Campaign Committee Chair Frank McLaughlin were also present. Mr. Batey stated the Health Department fund balance is solid. In 2010 a replacement levy was approved by voters and after looking at the numbers the Board is comfortable with asking only for a renewal of the current .5 mill levy in November. Mr. Batey stated that a significant levy campaign was planned, but he believes the response of the Health Department during the pandemic is the campaign. He believes that people recognize why the Health Department is here and why it is important. Mr. Batey asked the Commissioners for their support in placing a .5 mill renewal levy

for 10 years on the ballot in November. Commissioner Herringshaw stated the Health Department has been very busy with the COVID-19 pandemic and appreciates all the updates, guidance and cooperation given likely leading to very low cases in the county. Mr. Kalmar noted that a lot of work has been done in recent years in the medical and dental offices as well as with community outreach. Commissioner LaHote stated the pandemic has been a testament in how well the Health Department operates. Commissioner Bowlus applauded Mr. Batey for his great leadership and communication during the last few months keeping everyone well informed.

Mr. Batey stated the Board talked last Thursday about WIC services located in the Dunbridge Road building. They have looked at available space within the Health Department building to repurpose for WIC services. He stated with the use of telehealth some exam rooms will be available. The goal is to transition WIC back to the Health Department by October 1st when the lease for the Dunbridge Road office will expire. The Board believes services will be improved having all of them in the same building. The meeting concluded at 9:43 a.m. Mr. Batey, Ms. Nelson and Mr. McLaughlin exited at this time.

Mr. Kalmar mentioned the agreement with Earl Mechanical for the air cooled chiller on the resolution listing today. He stated that a project like this would normally go to public bid. Unfortunately, the pandemic delayed project planning and the current chiller is not operational. Mrs. Stanley worked with the Prosecutor's Office in regards to bidding projects and emergency situations, and used an exception in the statute allowing three quotes to be received instead of bids, so the project could move forward. Earl Mechanical submitted the lowest and best estimate.

Commissioner Herringshaw moved to recess until 10:00 a.m. and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:47 a.m.

Wood County Auditor Matt Oestreich re: Federal CARES Act Funding (10:00 a.m.) –

Commissioner Herringshaw called the meeting back to order with Commissioners LaHote and Bowlus, Mr. Kalmar, Mrs. Stanley, Ms. Long, Mrs. McLaughlin, Ms. Rogers, Auditor Oestreich, Chief Deputy Auditor Karen Young and Audit Financial Reporting Accountant Rick Rosendale present. Auditor Oestreich shared an estimate of CARES Act funding for Wood County. He stated the estimated amount of funding designated for Wood County to be distributed to each township and municipality is \$4.1 million with the county receiving approximately \$1.3 million of this amount. He stated that local entities have to pass a resolution for CARES Act funding before the funds are released to them. The funds are to help pay COVID-19 related expenses. Auditor Oestreich sent information to townships and municipalities this morning outlining how the funds can be spent. Any funds not used by October 15th are to be returned to the county and they will be redistributed to help entities that may need more assistance. Any unused funds are to be sent back to the federal government by December 30th. The Commissioners thanked them all for the update. The meeting concluded at 10:12 a.m.

IV. -- Open Forum Citizens Comments/Concerns

There were no comments from the public. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:12 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

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

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

20-00666 06/16/2020 AUTHORIZE AGREEMENT WITH EARL MECHANICAL SERVICES, INC. FOR THE INSTALLATION OF A DAIKIN AGZ040E AIR COOLED CHILLER IN THE ALVIN L. PERKINS ATRIUM.

BUD - BUDGET/APPROPRIATIONS -ALL

20-00659 06/16/2020 PAYMENT FOR SERVICES - ECONOMIC DEVELOPMENT JUNE 2020 LEASE PAYMENT.

20-00660 06/16/2020 PAYMENT FOR SERVICES - NORTHWEST COMMUNITY CORRECTIONS CENTER MAINTENANCE STAFF FOR JUNE 2020.

20-00663 06/16/2020 REIMBURSEMENT OF FUNDS - JOB & FAMILY SERVICES

20-00665 06/16/2020 REQUEST NEW FUNDS TO RECEIVE AND EXPEND FEDERAL (CARES) ACT FUNDS.

COMM - COMMISSIONERS

20-00655 06/16/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 6/11/2020

20-00656 06/16/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-00657 06/16/2020 REAPPOINTING ANDREW KALMAR TO SERVE AS THE COMMISSIONERS' REPRESENTATIVE ON THE NORTHWEST COMMUNITY CORRECTIONS CENTER FACILITY GOVERNING BOARD (TERM EXP 6/30/2023)

20-00658 06/16/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

20-00661 06/16/2020 AUTHORIZE LOAN AGREEMENT WITH THE WOOD COUNTY REGIONAL AIRPORT AUTHORITY.

20-00664 06/16/2020 FULFILLING THE REQUIREMENTS OF OHIO HOUSE BILL 481 FOR THE PASSAGE OF A RESOLUTION IN ORDER TO RECEIVE AND EXPEND FEDERAL FUNDS UNDER SECTION 5001 OF THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT.

20-00667 06/16/2020 APPROVING PERMITS AS ISSUED BY THE WOOD COUNTY ENGINEER TO UTILITY COMPANIES TO PLACE UTILITIES IN OR ACROSS ROAD RIGHT-OF-WAYS IN WOOD COUNTY, OHIO FOR THE MONTHS OF APRIL AND MAY, 2020.

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

20-00662 06/16/2020 AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND NSG GLASS NORTH AMERICA, INC.

