

RESOLUTION NO. 20-00283

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
March 3, 2020.) March 5, 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 3rd day of March 2020 with the following members present: THEODORE H. BOWLUS and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for March 3, 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 and Jackson Township Trustee Brendyn George 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 Child Support Enforcement Agency to amend resolution 19-01253 to reflect correct payout balances for former employee Elizabeth Walston; from Information Technology to recommend new hire full-time IT Support Technician II Robert Swank; from Job and Family Services for the resignation of Protective Services Worker 3 Christina Haver and a request to post this position; from Wood Haven to request a change of pay rate for RN Shift Supervisor Angela Park-Zulch to temporarily cover the Director of Nursing position, completion of probation and last chance agreement for STNA Vincent Reynold, a change of pay rate due to five year anniversary for STNA Brooke Prysiazny, change of pay rate for Housekeeping Aide Mattison Hillard and STNA Rilee Milligan due to completion of probationary period.

III. -- Staff Reports

Brendyn George re: Planning Commission Appointment (9:23 a.m.) – Mr. George stated that he is a farmer in southern Wood County and has been a Jackson Township Trustee for 29 years. (Dinsmore and Shohl attorney Danielle Cortez entered at 9:25 a.m. and Fiscal Manager Dee Stewart entered at 9:26 a.m.) The Commissioners thanked Mr. George for his willingness to serve on the Wood County Planning Commission.

Commissioner Herringshaw moved to approve the resolutions on the attached listing which included resolution 20-00280 (appointment to the Planning Commission) and with the exception of resolution 20-00267 (Hospital Facilities Revenue Bonds) which will be held until later in the day’s session and resolution 20-00281 (adjustment to appropriations) which will be voided.

Commissioner Bowlus seconded the motion. All present voted aye and the motion carried. Photos

were taken of Mr. George with the Commissioners. The meeting concluded at 9:32 a.m. Mr. George exited at this time.

Hearing to Consider Hospital Facility Revenue Bonds for Mercy Health (9:32 a.m.) – Dinsmore and Shohl attorney Danielle Cortez briefly reviewed the proposed issuance of Hospital Facilities Revenue Bonds with Allen County as the lead. The bonds are to refinance current bonds and finance additional hospital facilities which includes facilities within Wood County. This issuance does not constitute as debt nor as a general obligation to Wood County. Commissioner Herringshaw moved to approve resolution 20-00267 (Hospital Facilities Revenue Bonds) and Commissioner Bowlus seconded the motion. All present voted aye and the motion carried. The hearing concluded at 9:38 a.m. Mrs. Stewart and Ms. Cortez exited at this time.

Mr. Kalmar stated that he spoke with Wood Haven Administrator Jeff Orłowski as a follow-up to the meeting held last Thursday regarding staffing. To address their staffing in the near-term, Mr. Kalmar instructed Mr. Orłowski to task his HR staff with calling every person currently on their employee roster to encourage them to work. Also, current staff should pick up additional shifts. Agency staffing should be used to fill any remaining gaps. Mr. Kalmar also asked Mr. Orłowski to work with the Director of Nursing and the Finance Manager on a long-term plan for employee coverage, payroll and building the cash balance. The Commissioners need to see the complete picture.

The Commissioners reviewed invitations to upcoming meetings.

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 present voted aye and the motion carried at 9:46 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 Herringshaw 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 _____ ABSENT

DORIS I. HERRINGSHAW, Ed.D. yes *Doris I. Herringshaw*
Board of County Commissioners,
Wood County, Ohio

Attest: *Sandy A. Long*
Clerk of said Board

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

20-00270 03/03/2020 AUTHORIZE AGREEMENT WITH S.A. COMUNALE TO REPLACE ALL SPRINKLER HEADS IN THE BASEMENT AND STAIRWELLS, EXCLUDING THE EAST HALLWAY OF WOOD HAVEN HEALTH CARE.

BUD - BUDGET/APPROPRIATIONS -ALL

20-00271 03/03/2020 PAYMENT FOR SERVICES - 1/20 CENTRAL SERVICES

20-00281 03/03/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

20-00282 03/03/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

CLK - CLERK OF COURTS

20-00268 03/03/2020 PO#104309 - HABITEC SECURITY INC - AUTHORIZING HABITEC SECURITY TO PROVIDE LABOR AND MATERIALS FOR A TOUCHPAD, WIRELESS RECEIVER, PANIC BUTTONS AND CAMERA FOR CLERK OF COURTS LEGAL OFFICE. \$2,590.00

COMM - COMMISSIONERS

20-00264 03/03/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 2/27/2020

20-00265 03/03/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-00266 03/03/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES

20-00267 03/03/2020 AUTHORIZING THE COUNTY OF WOOD, OHIO TO APPROVE THE ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.

20-00272 03/03/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

20-00280 03/03/2020 APPOINTING BRENDYN GEORGE TO SERVE ON THE WOOD COUNTY PLANNING COMMISSION (TERM EXP. 12/31/2022)

PC - PLANNING COMMISSION

20-00274 03/03/2020 AUTHORIZE AGREEMENT WITH POGGEMEYER DESIGN GROUP, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PY18 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) VILLAGE OF RISINGSUN SIDEWALK IMPROVEMENTS PROJECT.

PROS - PROSECUTING ATTORNEY

20-00279 03/03/2020 AUTHORIZE AGREEMENT WITH AMERICAN INTERIORS, INC. ON BEHALF OF THE WOOD COUNTY PROSECUTOR FOR THE PURCHASE OF ELEVEN GENERATION BY KNOLL TASK CHAIRS THROUGH KNOLL US COMMUNITIES CONTRACT #41458.

PUB - PUBLIC DEFENDER

20-00278 03/03/2020 PO#673474 - RUTTER & DUDLEY ASPHALT - AUTHORIZING RUTTER & DUDLEY TO PROVIDE LABOR, MATERIALS AND EQUIPMENT TO REMOVE AND REPLACE EXISTING PARKING LOT AT THE PUBLIC DEFENDERS OFFICE. \$17,675.00

SEC -(CT SEC) - COURT SECURITY

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20-00273 03/03/2020 PO#134621 - VARIOUS VENDORS - AUTHORIZING THE PURCHASE OF (4) REPLACEMENT DELL OPTIPLEX 3070 DESKTOP COMPUTER AND (4) MICROSOFT OFFICE STANDARD LICENSES TO BE USED BY COURT SECURITY. \$4,051.44

SHER - SHERIFF

20-00269 03/03/2020 AUTHORIZE AGREEMENT WITH READINESS NETWORK INC., D/B/A INTERNATIONAL ACADEMY OF PUBLIC SAFETY TO DEVELOP AND PROVIDE ACCESS TO LAW ENFORCEMENT EDUCATIONAL SOFTWARE PROGRAMS AND OTHER DELIVERABLES FOR THE WOOD COUNTY SHERIFF.

20-00275 03/03/2020 PO#134622 - HABITEC SECURITY - AUTHORIZING LABOR AND MATERIALS FOR SEVEN SECURITY KEYPADS AND TWO EMERGENCY DOOR EXIT SWITCHES FOR THE GARAGE AT THE WOOD COUNTY COURTHOUSE COMPLEX. \$2,870.00

20-00276 03/03/2020 PO#134623 - HABITEC SECURITY - AUTHORIZING LABOR AND MATERIALS TO INSTALL A SECURITY CARD READER FOR THE CLERK OF COURTS OFFICE. \$1,140.00

20-00277 03/03/2020 PO#134624 - HABITEC SECURITY - AUTHORIZING LABOR AND MATERIALS FOR INSTALLATION OF A SECURITY CARD READER FOR PLANNING COMMISSION. \$1,080.00

