

RESOLUTION NO. 20-00361

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
March 17, 2020.) March 19, 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 17th day of March 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for March 17, 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 and Clerk Sandy Long were present.

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

There were no travel requests submitted. The personnel actions submitted were from Job and Family Services to request medical leave without pay for Protective Services Worker 3 Madison Weinau, recommend new hire Clerk Typist II Bonnie DeFiesta and Income Maintenance Worker Katy Roberts; from Wood Haven to recommend administrative leave with pay for STNA Vincent Reynold, change of pay rate due to completion of five years of service for STNA Bailee Milligan, recommend the re-hire of STNA Mindy Sebring in an intermittent position, resignation of LPN Siera Brown and Housekeeping Aide Erin Mills, and recommend new hire full-time Account Clerk 1 Lynette Collins.

Commissioner Herringshaw moved to approve the resolutions on the attached listing with the exception of resolutions 20-00339 (requests for travel) and 20-00344 (agreement with Lamar Companies) which will be voided. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Mr. Kalmar mentioned that he met with Judge Reger, Sheriff Wasylshyn and Facilities Director Blausey to discuss precautions to be taken with the public due to the Coronavirus COVID-19. The Common Pleas Court judges are working on ways to limit the amount of people coming to the courthouse. The sheriff is looking into the possibility of deputies taking the temperature of anyone entering the courthouse. The sheriff has also required each of his employees to take their temperature before reporting to work each day. Anyone with a temperature of 100.4 or over is directed to stay home. Mr. Kalmar stated there are signs at the main entrance to the courthouse complex advising anyone with a fever, cough or difficulty breathing to not enter the complex. A press release will be sent out regarding attendance at the courthouse complex.

Commissioner Herringshaw moved to recess until the next scheduled meeting. Commissioner LaHote seconded the motion. All voted aye and the motion carried at 9:51 a.m.

Conference Call with Townships and Municipalities re: Update on the Coronavirus COVID-19 from Health Commissioner Ben Batey and Emergency Management Agency (EMA) Director Jeff Klein (10:00 a.m.) – Each mayor of all Wood County municipalities as well as a trustee of each township were contacted and invited to participate in the conference call for an update on the Coronavirus. State Representative Haraz Ghanbari and Sheriff Mark Wasylshyn were also present for the update. Mr. Batey stated the Wood County Health Department has been closely monitoring the outbreak of the virus since early January. Currently there are no confirmed positive cases for the virus in Wood County. Mr. Batey stated the Governor is working diligently to protect our residents. He stated that social distancing, staying home, and canceling unnecessary meetings will help slow the spread of the virus. Mr. Klein stated the Wood County EMA has opened the Emergency Operations Center (EOC) in a virtual state and is ready to go if needed. They are in need of protective gear and hand sanitizer. He mentioned that local retailers have been very helpful with this. Representative Ghanbari stated the Governor holds a live press conference every day to keep people informed. You can watch this on the Ohio Channel. Representative Ghanbari stated for accurate information locally you should contact the Wood County Board of Health. He also provided a website and phone number for citizens to find information or speak with someone in person: coronavirus.ohio.gov 833-427-5634. Another update will be provided next Tuesday at 10:00 a.m.

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 11:05 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

Th. Bowlus

CRAIG LAHOTE

yes

Craig LaHote

DORIS I. HERRINGSHAW, Ed.D.

yes

Doris 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

- 20-00342 03/17/2020 AUTHORIZE AGREEMENT WITH S.A. COMUNALE TO TROUBLESHOOT AND READJUST TAMPER SWITCHES IN THE WOOD COUNTY OFFICE BUILDING STAIRWELL.
- 20-00343 03/17/2020 AUTHORIZE AGREEMENT WITH MORLOCK ASPHALT LTD TO EXCAVATE ISLANDS, RESURFACE AND RESTRIPE THE PARKING LINES AND MARKINGS IN/ON THE PARKING LOT AT THE WOOD COUNTY HEALTH DEPARTMENT, RESURFACE THE SOUTH PARKING LOT AT WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND RESURFACE THE DRIVE BETWEEN WOOD HAVEN HEALTH CARE AND JUVENILE RESIDENTIAL CENTER.
- 20-00347 03/17/2020 AUTHORIZE AGREEMENT WITH COMTE CONSTRUCTION CO. TO REPAIR PLASTER WALLS, INSTALL PLASTER WELD AND STRUCTOLITE, PAINT, REPAIR AND SUPPLY SUB-FLOORING, REPAIR WOOD BASE, PREPARE AND PAINT EXPOSED TRIM, AND SPRAY SHUTTERS IN THE WOOD COUNTY CLERK OF COURTS OFFICE.
- 20-00348 03/17/2020 AUTHORIZE AGREEMENT WITH COMMERCIAL FLOORING OF TOLEDO TO REPLACE CARPET IN THE WOOD COUNTY CLERK OF COURTS OFFICE.
- 20-00357 03/17/2020 AUTHORIZE AGREEMENT WITH BRYSON/TUCKER ELECTRIC, LLC TO PROVIDE LABOR AND MATERIALS TO INSTALL (40) ELECTRICAL BOXES, CONDUIT AND ELECTRICAL CIRCUITS FROM THE ELECTRICAL PANELS FOR TV OUTLETS IN RESIDENT ROOMS AT WOOD HAVEN HEALTH CARE.
- 20-00358 03/17/2020 AUTHORIZE AGREEMENT WITH GEARHART PLUMBING & HEATING, INC. TO PROVIDE MATERIALS, LABOR AND EQUIPMENT TO REPLACE A SECTION OF 4" CAST IRON PIPE WITH PVC IN THE BASEMENT AT WOOD HAVEN HEALTH CARE.

BUD - BUDGET/APPROPRIATIONS -ALL

- 20-00346 03/17/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS
- 20-00349 03/17/2020 PAYMENT FOR SERVICES - FUEL FACILITY FOR FEBRUARY, 2020.
- 20-00351 03/17/2020 PAYMENT FOR SERVICES - VARIOUS
- 20-00353 03/17/2020 PAYMENT FOR SERVICES - VARIOUS FUNDS TO GENERAL FUND FOR INDIRECT COST

CLK - CLERK OF COURTS

- 20-00355 03/17/2020 PO#134627 - COMTE CONSTRUCTION - AUTHORIZING COMTE CONSTRUCTION TO PROVIDE LABOR, MATERIALS AND EQUIPMENT TO REPAIR PLASTER WALLS, PAINT, REPAIR AND SUPPLY SUB FLOORING IN THE WOOD COUNTY CLERK OF COURTS OFFICE. \$38,190.00
- 20-00356 03/17/2020 PO#134628 - COMMERCIAL FLOORING OF TOLEDO - AUTHORIZING COMMERCIAL FLOORING TO PROVIDE LABOR AND MATERIALS TO REPLACE THE CARPET IN THE CLERK OF COURTS OFFICE. \$19,810.00

RESOLUTION INDEX

COMM - COMMISSIONERS

- 20-00337 03/17/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 3/12/2020
- 20-00338 03/17/2020 AUTHORIZE PAYMENT OF VOUCHERS
- 20-00339 03/17/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES
- 20-00340 03/17/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS
- 20-00359 03/17/2020 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 MONTH OF FEBRUARY, 2020.
- 20-00360 03/17/2020 AUTHORIZING PAYMENT OF VISION CLAIMS FROM THE WOOD COUNTY EMPLOYEES' TRUST INSURANCE FUND FOR THE MONTH OF MARCH, 2020

ENGR - ENGINEER AND HIGHWAY GARAGE

- 20-00341 03/17/2020 AUTHORIZE MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION AND WOOD COUNTY FOR THE USE OF ODOT WEIGHT SCALES.
- 20-00350 03/17/2020 PO#314034 - FASTENAL COMPANY - AUTHORIZING THE PURCHASE OF (3) DEWALT 5 PIECE 20V COMBO KITS WITH DEWALT SOCKET SETS FOR THE HIGHWAY GARAGE. \$1,980.54
- 20-00352 03/17/2020 AUTHORIZE MISCELLANEOUS ROAD WORK WITHIN MONTGOMERY TOWNSHIP BY COUNTY FORCES (FORCE ACCOUNT).
- 20-00354 03/17/2020 PO#314035 - SELKING INTERNATIONAL - AUTHORIZING THE PURCHASE OF AN ONCOMMAND EZ-TECH54 LAPTOP WITH FIVE YEARS OF SOFTWARE LICENSE WHICH INCLUDES NAVISTAR ENGINE, DIAMOND LOGIC BUILDER, NAVKAL ENGINE PROGRAMMING FOR USE BY HIGHWAY GARAGE. \$7,747.99

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

- 20-00345 03/17/2020 PO#042772 - SOUND SOLUTIONS OF OHIO - AUTHORIZING THE PURCHASE OF AN AUDIO PROCESSOR AND AMPLIFIER FOR AN ANNEX SOUND SYSTEM UPGRADE AT JFS. \$6,081.00

SWMD - SOLID WASTE MANAGEMENT DISTRICT

- 20-00344 03/17/2020 AUTHORIZE ADVERTISING AGREEMENT WITH THE LAMAR COMPANIES FOR WOOD COUNTY SOLID WASTE MANAGEMENT DISTRICT.

ATTENDANCE ROSTER

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

Commissioners on the 17th day of March, 2020.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

Ben Batey

Wood County Health Dept. 1840 E. Gypsy Ln. DC

Mark Wasylshyn

Sheriff

Isaac Bailey

Webster Twp Trustee

JEFF KLEIN

EMA

ERIN KONECKI

EMA

STATE REP HARAZ GUANDAM

REP 03

JD Pooley

Debbie Rogers

Sentinel-Tribune