

RESOLUTION NO. 20-00555

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
May 19, 2020.) May 21, 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 via teleconference in regular session on the 19th day of May 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for May 19, 2020 was as follows:

I. 9:16 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 Clerk Sandy Long were present.

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

The personnel actions submitted were from Wood Haven for the resignation of Dietary Aide Jessica Buckingham and STNA Stephanie Ward, request medical leave without pay for STNA Jennifer Parkman, recommend new hire full-time STNA Bronson Mulder and part-time STNA’s Abigail Bateson, Caitlin Richards, and Ciara Simmons.

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

Conference Call with Information Technology Director Ben Hendricks re: Quarterly Update (9:27 a.m.) – Mr. Hendricks stated that his office is trying to do as much as possible remotely. They are assisting offices with PC purchases. With many employees working from home, his staff has been trouble shooting and trying to fix at home connections. They spend a lot of time on the phone and everyone has been very patient. He anticipates rolling out new VistaPoint software for Cisco soon. The Commissioners thanked Mr. Hendricks for his update. The meeting concluded at 9:31 a.m.

Mr. Kalmar spoke with Wood County District Public Library Director Michael Penrod regarding placing a renewal levy on the ballot for the November election. Mr. Penrod will forward supporting documents for review.

Mr. Kalmar asked the Commissioners if they have reviewed the draft resolution regarding supply chain diversification. All agreed they have read it and approve moving forward with it. The resolution will be on Thursday’s resolution listing for their consideration.

Mr. Kalmar stated that on Monday, the 2021 appropriation requests were received from the Veterans Assistance Center which is required to be submitted each year by May 31st. He will forward the Commissioners a copy for review.

Mr. Kalmar mentioned that he spoke with Ken Frisch regarding the Veteran's Memorial project. Mr. Frisch suggested sending a press release to coincide with the Memorial Day holiday weekend to inform the public about the progress and anticipated completion date. Mr. Kalmar stated that over 50% of the project cost has been collected by donations, but the project is currently on hold and a 2021 completion date is now anticipated.

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 9:38 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. The Wood County Commissioners, Mr. Batey, Mr. Klein, and Information Technology Director Ben Hendricks participated via teleconference. Mr. Kalmar, Mrs. Stanley, Ms. Long and Sheriff Mark Wasylshyn were present for the update.

Mr. Batey stated that as of Monday, Wood County has 250 total cases (confirmed and probable) of COVID-19 and 42 deaths as a result. He stated the number of cases are staying low and trickling in. He noted that Wood County Health Department has been talking about COVID-19 for almost 6 months. He stated that we have proven that we can keep numbers low, but as we open up the state there is concern whether we can keep them low. Mr. Batey stated it will be mid to late June before we will know whether the numbers will remain low as things open up. Mr. Batey stated that patio dining opened on Friday and some businesses are not following the guidelines established by the Governor. Governor DeWine has stated that anyone not following the guidelines can lose their liquor license. He noted that everyone wants some semblance of normalcy for the summer. Mr. Batey mentioned the Health Department has been hit with a lot of calls as the state directs most questions to their office for assistance and he asked for everyone to be patient as they await a response. He stated there have been a lot of calls regarding youth sports recently.

Mr. Klein stated that Wood County is doing better than anticipated which he attributes to social distancing. He stated the people that get hit hard with the virus are alone in the hospital for weeks with no visitors and many have to go to a rehabilitation facility once released. Mr. Klein noted that EMA has not been receiving a lot of calls lately. Some calls that have been received are from citizens reporting they have been to a doctor or chiropractor office and no one there is wearing a mask. Mr. Klein stated he is concerned about what else is not being done to help protect your staff and clients if masks are not being worn. He mentioned that EMA will be receiving a large supply of reusable masks on Thursday. They are having difficulty getting gowns and Lysol wipes, but are still trying.

Sheriff Wasylshyn stated there has been a slow uptick on call volume as more people are out and about. There have been more arrests and the current inmate population is at 84 with 20% being female. He noted there are currently no known cases of COVID-19 in the jail; inmate or employee.

Commissioner Bowlus thanked Mr. Batey and Mr. Klein for the wonderful job they are doing to save lives. He stated there needs to be a program created to prepare for the future. Prevention is key. Mr. Batey stated that he has heard some people say since the numbers didn't get bad was it really

necessary to do all this. Mr. Batey stated the numbers have been low because all these precautions were taken. He also mentioned that testing capacity has ramped up and he anticipates antibody testing will go up by the end of the month.

Village of Tontogany Mayor Matt Shanahan mentioned that the bar in the village does not have an outdoor patio so they will be taking reservations for inside. Mr. Kalmar mentioned that he forwarded information from the City of Bowling Green to this group last week in regards to outdoor dining.

Another update will be provided next Tuesday 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 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

BUD - BUDGET/APPROPRIATIONS - ALL

- 20-00547 05/19/2020 PAYMENT FOR SERVICES - NORTHWEST COMMUNITY CORRECTIONS CENTER MAINTENANCE STAFF FOR MAY, 2020.
- 20-00548 05/19/2020 PAYMENT FOR SERVICES - ECONOMIC DEVELOPMENT MAY 2020 LEASE PAYMENT.
- 20-00551 05/19/2020 REIMBURSEMENT OF FUNDS - JOB & FAMILY SERVICES
- 20-00554 05/19/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

COMM - COMMISSIONERS

- 20-00541 05/19/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 5/14/2020
- 20-00542 05/19/2020 AUTHORIZE PAYMENT OF VOUCHERS
- 20-00543 05/19/2020 FIXING THE DATE AND AUTHORIZING PUBLICATION OF NOTICE FOR THE 2ND PUBLIC HEARING FOR THE PROPOSED PY2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)
- 20-00544 05/19/2020 FIXING THE DATE AND AUTHORIZING PUBLICATION OF NOTICE FOR THE 3RD PUBLIC HEARING FOR THE PROPOSED PY2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR WOOD COUNTY, OHIO
- 20-00545 05/19/2020 FIXING DATE OF HEARING AND AUTHORIZING PUBLICATION OF NOTICE FOR THE 4TH PUBLIC HEARING FOR PROGRAM YEAR 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RESIDENTIAL PUBLIC INFRASTRUCTURE GRANT (RPIG)
- 20-00546 05/19/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS
- 20-00549 05/19/2020 AUTHORIZING COLLECTION OF MAINTENANCE ASSESSMENTS BASED ON THE ENGINEER'S ESTIMATE, FOR DUPLICATE YEAR 2020 ON VARIOUS SINGLE COUNTY DITCHES IN WOOD COUNTY, OHIO
- 20-00550 05/19/2020 AUTHORIZING COLLECTION OF MAINTENANCE ASSESSMENTS BASED ON APPRAISED BENEFITS, FOR DUPLICATE YEAR 2020 ON VARIOUS DITCHES IN WOOD COUNTY, OHIO
- 20-00553 05/19/2020 REAPPOINTMENT OF JUDY ENNIS TO SERVE ON THE WOOD COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD (TERM EXP 6/30/2024)

PJC - PROBATE/JUVENILE COURTS - ALL

- 20-00552 05/19/2020 AUTHORIZING ANDREW S. KALMAR, WOOD COUNTY ADMINISTRATOR, TO SIGN THE JUVENILE COURT GRANT FUNDING APPLICATION FOR THE OHIO DEPARTMENT OF YOUTH SERVICES SUBSIDY GRANT.