

RESOLUTION NO. 20-00571

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
May 21, 2020.) May 26, 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 21st 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 21, 2020 was as follows:

I. 9:15 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, Wood County Engineer John Musteric and Drainage Technician Nick Stahl were present. Ottawa County Commissioners Mark Stahl, Donald Douglas and Mark Coppeler, Sandusky County Commissioners Scott Miller, Russ Zimmerman and Kay Reiter, Seneca County Commissioners Mike Kerschner, Shayne Thomas and Anthony Paradiso joined via teleconference.

II. -- Staff Reports

Conference Call with Ottawa, Sandusky and Seneca County Commissioners re: Ditch Maintenance Projects (9:15 a.m.) – A conference call was held with Ottawa, Sandusky and Seneca County Commissioners to review joint county ditch maintenance assessment projects. Resolutions 20-00557, 20-00560 and 20-00561 were approved. Please see resolutions for further details. The meeting concluded at 9:30 a.m.

Conference Call with Wood Haven Administrator Jeff Orłowski and Director of Nursing Darlene Selvey re: Monthly Update (9:30 a.m.) – Mr. Orłowski stated that union negotiations are currently being held. He noted there are currently no cases of COVID-19 in the Wood Haven facility including residents and staff. There have been 10 tests given to residents who presented with symptoms associated with the virus and all yielded negative results. Mr. Orłowski stated they have formed a COVID-19 committee which meets daily. He also mentioned that he receives 30-40 updates each day from sources such as the Ohio Department of Health and Wood County Emergency Management Agency and he participates in numerous conference calls daily. He has a call every Tuesday with the Wood County Hospital (WCH) for COVID-19 updates. Today will be the first of a standing weekly call with the WCH infection control staff. Mr. Orłowski stated they are seeking guidance on opening the facility to visitors. The facility would need to be COVID-19 free for 28 days prior to opening. Consideration will be given to the amount of visitors in the building at one time and limiting hours of visitation. Mr. Kalmar asked if the state has set a date to allow visitors into the facility. Mr. Orłowski stated they have not. He anticipates they will eventually mandate testing for all residents and employees. Wood County Health Department has provided 30 test kits so far. Mr. Orłowski stated the current census is at 79. Admissions have been

low with only a few new residents. He noted that many are worried about being placed in a long-term care facility at this time. Commissioner Bowlus asked if visitors will go through a screening process once the facility opens back up. Mr. Orłowski stated they will and anticipates that will last for a long time. He noted that long-term care facilities are the top regulated industry in the nation at this time. Mr. Orłowski stated that Wood Haven has a designated area for isolation if needed which would be monitored by the same staff the whole time. All new admittances are quarantined for 14 days and staff wear full personal protection equipment when entering the room. The Commissioners thanked them for all they are doing. The meeting concluded at 9:55 a.m.

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

The personnel actions submitted were from Wood Haven to recommend new hire full-time STNA Nichole McDonald and request a status change from part-time to full-time for LPN Lindsay Birkenkamp. Mr. Kalmar mentioned the supply chain diversification resolution was on the resolution listing for consideration. Commissioner LaHote moved to approve the resolutions on the attached listing and Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

Mr. Kalmar mentioned the 2021 appropriation requests received from the Veterans Assistance Center which were forwarded to the Commissioners. He noted the Veterans Service Commission provided Veterans Assistance Center Executive Director Mary Hanna a wage increase in January bringing her annual salary to over \$150,000.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner LaHote moved to adjourn and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 10:01 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*

CRAIG LAHOTE *yes*

DORIS I. HERRINGSHAW, Ed.D. *yes*

Theodore H. Bowlus
Craig LaHote
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

20-00568 05/21/2020 AUTHORIZE AGREEMENT WITH COMTE CONSTRUCTION CO. TO REPAIR INTERIOR DRYWALL AND PAINT AT THE WOOD COUNTY PUBLIC DEFENDER'S OFFICE.

BUD - BUDGET/APPROPRIATIONS -ALL

20-00563 05/21/2020 TRANSFER OF FUNDS - VARIOUS FUNDS

COMM - COMMISSIONERS

20-00555 05/21/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 5/19/2020

20-00556 05/21/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-00557 05/21/2020 AUTHORIZING MAINTENANCE ASSESSMENTS FOR DUPLICATE YEAR 2020 ON THE K.W. RECKER JOINT COUNTY DITCH #2255, BASED ON THE BENEFITS (WOOD, SANDUSKY AND OTTAWA COUNTIES)

20-00558 05/21/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

20-00559 05/21/2020 REAPPOINTING FRED MATTHEWS TO SERVE ON THE WOOD COUNTY PUBLIC DEFENDER COMMISSION (TERM EXP 5/31/2024)

20-00560 05/21/2020 AUTHORIZING COLLECTION OF DITCH MAINTENANCE ASSESSMENTS FOR THE 2020 TAX DUPLICATE YEAR FOR JOINT COUNTY DITCHES (D.J. BONAWIT #2429, COON-TAULKER #2300, LOY #2459, OLD SUGAR CREEK #2174, AND NEW SUGAR CREEK #2369) WITH WOOD & SANDUSKY COUNTIES

20-00561 05/21/2020 AUTHORIZING THE PROPOSED MAINTENANCE WORK FOR 2020 FOR WILBUR BELL JOINT COUNTY DITCH #2302-A, BIG MUD JOINT COUNTY DITCH #2364 AND WAGNER JOINT COUNTY DITCH #2427 (SANDUSKY, WOOD AND SENECA COUNTIES)

20-00562 05/21/2020 AUTHORIZE REQUESTS FOR REIMBURSEMENT AND TRAVEL FOR VARIOUS WOOD COUNTY EMPLOYEES

20-00570 05/21/2020 ENCOURAGING DISCUSSION ABOUT SUPPLY CHAIN DIVERSIFICATION AMONG CITIZENS, BUSINESS LEADERS, LOCAL GOVERNMENTS, STATE GOVERNMENTS, AND THE FEDERAL GOVERNMENT IN A MANNER THAT WILL LEAD TO A SIGNIFICANT REDUCTION OF MANUFACTURING DEPENDENCE ON ANY ONE FOREIGN COUNTRY

ENGR - ENGINEER AND HIGHWAY GARAGE

20-00565 05/21/2020 RECEIVE BIDS AND AWARD CONTRACT FOR 2020 DITCH SPRAYING PROJECTS WITHIN WOOD COUNTY.

20-00566 05/21/2020 RECEIVE AND AWARD BIDS FOR 2020 HOURLY RATES FOR EQUIPMENT FOR MAINTENANCE OF DITCHES FOR THE WOOD COUNTY ENGINEER AND HIGHWAY GARAGE.

PJC - PROBATE/JUVENILE COURTS - ALL

RESOLUTION INDEX

20-00569 05/21/2020 AUTHORIZE AGREEMENT WITH HENSCHEN & ASSOCIATES, INC.
FOR SOFTWARE AND HARDWARE SUPPORT FOR THE WOOD
COUNTY COURT OF COMMON PLEAS, PROBATE DIVISION'S
CASE MANAGEMENT SYSTEM.

PROS - PROSECUTING ATTORNEY

20-00564 05/21/2020 AUTHORIZE FIRST AMENDMENT TO OHIO ATTORNEY GENERAL'S
OFFICE RECIPIENT ORGANIZATION AGREEMENT ON BEHALF OF
THE WOOD COUNTY PROSECUTOR.

PUB - PUBLIC DEFENDER

20-00567 05/21/2020 PO#673476 - COMTE CONSTRUCTION CO - AUTHORIZING
COMTE CONSTRUCTION TO PROVIDE LABOR AND MATERIALS TO
REPAIR INTERIOR DRY WALL AND PAINT AT THE WOOD
COUNTY PUBLIC DEFENDERS OFFICE. \$11,200.00