

RESOLUTION NO. 20-00583

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
May 26, 2020.) May 28, 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 26th 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 26, 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 personnel actions submitted. Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 20-00573 (personnel actions) which will be voided. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

No staff reports were scheduled.

Mr. Kalmar mentioned the draft testimony for SB310, currently in committee in the Ohio House of Representatives. He is concerned for municipalities who are mainly reliant on income tax revenue to pay expenses. He asked the Commissioners if he could add language to the testimony to bring awareness to the situation of many Wood County municipalities. The Commissioners agreed.

Mr. Kalmar asked the Commissioners if they would consider coming into the office beginning next Tuesday for session. He suggested only two in the office at one time and the other joining the meeting via phone. This would eliminate the need to use WebEx for the meeting. The Commissioners agreed this would be a good idea and will plan accordingly.

Mr. Kalmar stated that he spoke with Rex Huffman, legal counsel for the Port Authority, last week regarding a federal grant offered by the Economic Development Administration. The Port Authority would like to apply for the grant and use the funds for road work on Deimling Road. Generally Wood County is not eligible for the grant since one requirement for a county is to have an unemployment rate 1% higher than the national average. The \$1.4 million grant requires a local match which would be met by the county engineer, the City of Rossford and the Port Authority. To apply for the grant, an agreement would need to be approved by the Commissioners.

Mr. Kalmar mentioned that an e-mail was received this morning from a constituent regarding plants dying in their yard after a field nearby was sprayed for weeds. Mr. Kalmar contacted the OSU Extension office to advise them of the issue. OSU Extension staff will contact the constituent.

Mr. Kalmar stated that details are being worked out for a loan agreement between the Commissioners and the Wood County Regional Airport Authority for the taxiway project. The loan will be for up to \$600,000 to pay for bills associated with the project and will be paid back no later than one year from now.

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 9:34 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, Ms. Long and Sheriff Mark Wasylyshyn were present for the update.

Mr. Batey stated that as of Monday, Wood County has 277 total cases (confirmed and probable) of COVID-19 and 45 deaths as a result. He stated the number of cases are still low. More widespread testing has been done in long-term care facilities with a few positive results and the rest are from the general public. Mr. Batey stated there have been no spikes or surges and everyone needs to be vigilant as we open up the county to keep this the same. Mr. Batey mentioned that dine-in restaurants were open for the weekend, but the number of patrons was low.

Mr. Klein stated that a lot of misinformation is popping up on the internet. He noted that some old messaging is reappearing stating that the number of cases aren't as high as the number of annual influenza cases. Mr. Klein reminded everyone that COVID-19 is still here and is still a threat. He emphasized just because the numbers are low the virus is not gone and it will take a while to turn everything around. Mr. Klein mentioned that EMA received a shipment of white cloth masks from the state and they are working to get them out to the communities.

Sheriff Wasylyshyn stated the current inmate population is at 77. He noted the number is down a little due to the state prisons reopening. He was able to send some inmates on to prison. He noted there are currently no known cases of COVID-19 in the jail; inmate or employee.

Village of Tontogany Mayor Matt Shanahan asked Mr. Batey about a timeline for opening playgrounds and basketball courts. Mr. Batey stated there is no guidance for these yet. They both fall under the recreational category like arcades and movie theaters. However he anticipates they may be addressed separately as early as next week.

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

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

20-00575 05/26/2020 AUTHORIZE AGREEMENT WITH MORLOCK ASPHALT, LTD. FOR SEALCOATING AND RESTRIPING OF PARKING LINES AND MARKINGS IN/ON VARIOUS WOOD COUNTY ROADWAYS AND PARKING LOTS AT THE EAST GYPSY LANE COMPLEX.

BUD - BUDGET/APPROPRIATIONS -ALL

20-00577 05/26/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

20-00578 05/26/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

20-00579 05/26/2020 PAYMENT FOR SERVICES - APRIL 2020 TRASH DISPOSAL

20-00580 05/26/2020 PAYMENT FOR SERVICES - MAY 2020 WOOD HAVEN BUS

COMM - COMMISSIONERS

20-00571 05/26/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 5/21/2020

20-00572 05/26/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-00573 05/26/2020 VOIDED - AUTHORIZE VARIOUS PERSONNEL ACTIONS

ENGR - ENGINEER AND HIGHWAY GARAGE

20-00574 05/26/2020 AUTHORIZE LPA FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION, FOR COUNTY ENGINEERS ASSOCIATION OF OHIO FUNDED PROJECT FOR PAVEMENT MARKINGS ON VARIOUS COUNTY ROUTES IN WOOD COUNTY, OHIO.

IT - INFORMATION TECHNOLOGY

20-00582 05/26/2020 AUTHORIZE RIGHTFAX RENEWAL AGREEMENT WITH MCPC, INC.

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

20-00581 05/26/2020 AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND INTECH IT SOLUTIONS, LLC.

PUB - PUBLIC DEFENDER

20-00576 05/26/2020 PO#673478 - CDW GOVERNMENT INC - AUTHORIZING THE PURCHASE OF (6) LENOVO THINK PAD LAPTOPS WITH ACCESSORIES FOR USE WITH THE STATE PUBLIC DEFENDER CASE MANAGEMENT SYSTEM FOR PUBLIC DEFENDERS OFFICE. \$12,850.08