

RESOLUTION NO. 20-01273

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
October 29, 2020.) November 3, 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 29th day of October 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for October 29, 2020 was as follows:

I. 9:17 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and requested 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*

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 20-01271 (transfer of funds) which will be voided and resolution 20-01260 (personnel actions) which will be held until later in the day’s session. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Economic Development Quarterly Update (9:23 a.m.) – Economic Development Executive Director Wade Gottschalk stated that economic development has been slow, but with good activity. The NorthPoint Development project in Henry Township is progressing. The walls are up and the building will be under roof soon; however, they do not anticipate occupancy until 2022. Mr. Gottschalk stated the Amazon Distribution Center in Rossford is hiring and will be shipping products in time for Christmas. He noted the NSG Float Glass Plant in Troy Township should be producing glass yet this fall. Mr. Gottschalk stated that Home Depot and FedEx are hiring seasonal and full-time employees. The number of unemployment claims in Wood County is better than the national average and new hires at Amazon will help with this number as well. Mr. Gottschalk mentioned there a couple projects in the works for 2021 and he has been conducting virtual retention calls. He stated that manufacturing is coming back pretty well since the shutdown in the spring.

Mr. Gottschalk stated that TARTA will be offering a route to and from Amazon. Commissioner LaHote asked if there has been any discussion of a TARTA run to FedEx. Mr. Gottschalk stated there have been discussions, however that would send TARTA into the township. FedEx would likely have to pay for the service.

Commissioner Bowlus asked about workforce numbers. Mr. Gottschalk stated he will know more soon due to Amazon hiring. He noted the extended unemployment benefit is gone so we will see if people are looking for work. He also noted that some parents have opted to stay at home to take care of their children due to virtual learning which contributes to the unemployment numbers. The Commissioners thanked Mr. Gottschalk for the update. The meeting concluded at 9:42 a.m. Mr. Gottschalk exited at this time.

Mrs. Stanley shared information regarding the Wood County CARES Act fund. She noted Wood County has received over \$6.7 million of federal CARES Act funding and there is currently approximately \$4.9 million available in the fund. She stated it could be used for reimbursing the cost of public safety as allowed by the CARES Act rules.

Mrs. Stanley also mentioned the Casino Tax revenue for the 3rd quarter has been released and at \$446,000 is the highest it has ever been.

Human Resources/Benefits Manager Pam Boyer, Assistant Human Resources Manager Janese Diem, Assistant Prosecutor Linda Holmes, Facilities Director Steve Blausey and Chief Deputy Eric Reynolds entered at 10:00 a.m.

Consideration of Employee Discipline (10:00 a.m.) – Commissioner Herringshaw moved to enter into executive session to discuss the discipline of a public employee. Commissioner LaHote seconded the motion. All voted aye and the motion carried. The Commissioners left executive session at 11:02 a.m.

Mr. Kalmar stated there was one personnel action submitted from Buildings and Grounds to recommend administrative leave with pay for Maintenance Worker II Evan Rosendale. Commissioner LaHote moved to approve resolution 20-01260 (personnel actions) and Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

Mrs. Boyer recommended authorizing the option of a last chance agreement with Mr. Rosendale in lieu of termination. Commissioner Bowlus moved to verbally approve the recommendation by Mrs. Boyer and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried.

The meeting concluded at 11:05 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 approval of the resolution, 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

AUD - AUDITOR

20-01268 10/29/2020 AUTHORIZE ONLINE DOG LICENSING SYSTEM AGREEMENT WITH FAIRFIELD COMPUTER SERVICES, LLC.

BID - ADVERTISE (RE), RECEIVE, AWARD

20-01263 10/29/2020 AUTHORIZE TO ADVERTISE FOR BIDS FOR THE PLACEMENT OF PAVEMENT MARKINGS ON WOOD COUNTY ROADS PURSUANT TO LPA FEDERAL LOCAL-LET PROJECT AGREEMENT WOO CR-VAR PM FY2021.

BUD - BUDGET/APPROPRIATIONS -ALL

20-01261 10/29/2020 PAYMENT FOR SERVICES - 9/20 CENTRAL SERVICES

20-01271 10/29/2020 TRANSFER OF FUNDS - VARIOUS FUNDS

20-01272 10/29/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

COMM - COMMISSIONERS

20-01256 10/29/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 10/27/2020

20-01257 10/29/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-01260 10/29/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

20-01262 10/29/2020 CLOSING ALL BUILDINGS THAT DO NOT REQUIRE 24-HOUR SERVICES ON NOVEMBER 27, 2020

DS - DOG SHELTER

20-01266 10/29/2020 PO#134686 - CDW-G - AUTHORIZING THE PURCHASE OF (2) PANASONIC TOUGHBOOK LAPTOPS FOR DOG SHELTER TO USE WHILE TELEWORKING DUE TO COVID-19. \$5,287.60

ENGR - ENGINEER AND HIGHWAY GARAGE

20-01269 10/29/2020 AUTHORIZE PLANS FOR THE PEMBERVILLE ROAD FY2021 GUARDRAIL REPLACEMENT PROJECT, FREEDOM TOWNSHIP, WOOD COUNTY, OHIO.

PC - PLANNING COMMISSION

20-01258 10/29/2020 AUTHORIZE PY20 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM STATE OF OHIO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM GRANT AGREEMENT WITH THE OHIO DEVELOPMENT SERVICES AGENCY FOR THE PERIOD OF 9/1/20 TO 4/30/23.

20-01259 10/29/2020 AUTHORIZE PY20 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM STATE OF OHIO HOME INVESTMENTS PARTNERSHIP (HOME) PROGRAM GRANT AGREEMENT WITH THE OHIO DEVELOPMENT SERVICES AGENCY FOR THE PERIOD OF 9/1/20 TO 4/30/23.

20-01267 10/29/2020 AMENDMENT TO ORIGINAL GRANT AGREEMENT B-C-18-1DB-S, DATED 11/8/18, RESOLUTION 18-1231 FOR PY18 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (HOME FUNDS) GRANT FOR EXTENSION OF GRANT COMPLETION DATE TO MARCH 31, 2021

PUB - PUBLIC DEFENDER

RESOLUTION INDEX

20-01264 10/29/2020 AUTHORIZE ADDENDUM TO THE SERVICES AGREEMENT WITH PERRY PROTECH, INC. FOR THE PURCHASE OF A PANASONIC KV-S1057C-MKII SCANNER FOR THE PUBLIC DEFENDERS OFFICE.

20-01265 10/29/2020 PO#673479 - PERRY PROTECH - AUTHORIZING THE PURCHASE OF A PANASONIC KV-S1057C-MKII SCANNER FOR PUBLIC DEFENDER'S OFFICE. \$1,250.00

WH - WOOD HAVEN (eff. 11/9/03 formerly Wood County Nursing Home)

20-01270 10/29/2020 AUTHORIZE AGREEMENT WITH ASSET PROTECTION CORPORATION TO PURSUE AN AMAG SOFTWARE UPGRADE (FROM EXISTING VERSION 8.0 TO THE CURRENT VERSION 9.3), DATABASE CONVERSION, AND PROGRAMMING SERVICES ON THE SECURITY SYSTEM AT WOOD HAVEN HEALTH CARE.

ATTENDANCE ROSTER

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

Commissioners on the 29th day of October, 2020.

PLEASE PRINT

<u>NAME</u>	<u>DEPARTMENT/ADDRESS</u>
WADE GOYSCHEK	ELON
Steve Blasney	B & G
Eric Reynolds	
Pam Boyer	
Janese Deen	
Linda Holmes	