

RESOLUTION NO. 20-01304

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
November 3, 2020.) November 10, 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 3rd day of November 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for November 3, 2020 was as follows:

I. 9:15 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and waived reading of the prior meeting minutes. Administrator Andrew Kalmar, Assistant Administrator Carri Stanley, Clerk Sandy Long, Economic Development Executive Director Wade Gottschalk, Recycling Outreach Coordinator Hannah Smith and Wood County resident Jodi Rosendale were present.

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

There were no out of state travel requests submitted. The personnel actions submitted were from Wood Haven to recommend new temporary, part-time Non-STNA Rosalba Cortez; from Buildings and Grounds for a last chance agreement including three day suspension without pay and two day working suspension for Maintenance Worker II Evan Rosendale.

Mr. Kalmar mentioned that years ago the Commissioners supported the adoption of the Roth 457 option as an expanded portfolio choice within the County Commissioners Association of Ohio Deferred Compensation Program. Resolution 20-01276, which is to be considered today, is to offer the Roth 457 option to Wood County employees through the Ohio Public Employees Deferred Compensation Program. He noted the effective date is January 1, 2021.

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

No staff reports were scheduled.

Mrs. Stanley stated that Mr. Gottschalk and Ms. Smith are in attendance to answer any questions regarding the second round of Small Business Relief funding. Commissioner Bowlus asked what changes were made for eligibility of funding. Mr. Gottschalk stated the biggest change is allowing a business that has already received \$5,000 or less of CARES Act funding to be eligible to receive up

to \$5,000 of reimbursement under the Wood County Small Business Relief grant program. Mr. Gottschalk and Ms. Smith exited at 9:21 a.m.

IV. -- Open Forum Citizens Comments/Concerns

Jodi Rosendale, mother of Evan Rosendale, a Buildings and Grounds employee, discussed two employee matters involving her son. She claims a supervisor for a Wood County Department is using a fake name on Facebook to follow and "like" pictures of a female friend of Mr. Rosendale. She noted two dates and times, one of which she claims was during working hours. Mrs. Rosendale provided screenshots of the posts. Mrs. Rosendale stated Mr. Rosendale was disciplined for sending a text message during work hours. Mrs. Rosendale also described a recent incident at the Fuel Facility where on a Friday afternoon an employee allegedly yelled at Mr. Rosendale for not putting away a garden hose, kicked a trash can and threw tools. She claimed on the following Monday, the employee reported to work and it was business as usual. She stated on Tuesday, the employee apologized to Mr. Rosendale in a meeting with HR. Mrs. Rosendale compared the situation to a separate disciplinary action where Mr. Rosendale was placed on paid administrative leave yet never showed acts of violence. Mrs. Rosendale described other incidents where she believes Mr. Rosendale's discipline or treatment was overly severe. Mrs. Rosendale noted that Mr. Rosendale is now on a last chance agreement and she does not want a witch hunt or retaliation. Mr. Kalmar said that he will look into these situations. Mrs. Rosendale exited at 10:07 a.m.

Mr. Kalmar stated that he spoke with Sheriff Wasylyshyn regarding donating an older patrol car to Penta Career Center to be used for training purposes. Wood County has donated a vehicle to Penta in years past. He also mentioned that a conference call will be held Thursday afternoon with Governor DeWine to address the rising infection rate of COVID-19. Mr. Kalmar stated that he and Mrs. Stanley met with Job and Family Services (JFS) staff on Monday to discuss the possibility of folding the Child Support Enforcement Agency into JFS. Another meeting will be scheduled to discuss the matter further.

Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:22 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



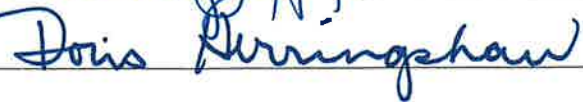
CRAIG LAHOTE

yes



DORIS I. HERRINGSHAW, Ed.D.

yes



*Board of County Commissioners,
Wood County, Ohio*

Attest: Jamese Deem
acting Clerk of said Board

RESOLUTION INDEX

AUD - AUDITOR

20-01300 11/03/2020 PO#134687 - DELL MARKETING - AUTHORIZING THE PURCHASE OF (4) DELL OPTIPLEX 5080 DESKTOP COMPUTERS FOR THE AUDITOR'S OFFICE. \$3,056.00

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

20-01281 11/03/2020 AUTHORIZE AGREEMENT WITH OHIO MACHINERY CO. TO PROVIDE LABOR AND MATERIALS FOR PREVENTATIVE MAINTENANCE ON THE EMERGENCY GENERATORS LOCATED AT THE WOOD COUNTY COURTHOUSE, JUSTICE CENTER, SHERIFF'S OFFICE, HIGHWAY GARAGE AND WOOD HAVEN HEALTH CARE FOR 2021.

BUD - BUDGET/APPROPRIATIONS -ALL

20-01283 11/03/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

20-01287 11/03/2020 REIMBURSEMENT OF FUNDS - HUMAN OR SOCIAL SERVICES FUND (083) TO GENERAL FUND.

COMM - COMMISSIONERS

20-01273 11/03/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 10/29/2020

20-01274 11/03/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-01276 11/03/2020 ADOPTION OF THE ROTH 457 OPTION WITHIN THE OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM

20-01278 11/03/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

20-01285 11/03/2020 AUTHORIZE SUBGRANT AGREEMENT WITH THE WOOD COUNTY PARK DISTRICT AWARD OF CORONAVIRUS RELIEF FUNDS.

20-01286 11/03/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES

20-01289 11/03/2020 AUTHORIZING HEALTH INSURANCE COVERAGE FOR NOVEMBER 2020 WITH MERITAIN HEALTH FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND

20-01290 11/03/2020 AUTHORIZING PRESCRIPTION INSURANCE COVERAGE FOR NOVEMBER 2020 WITH PHARMACY BENEFIT DIRECT FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND

20-01291 11/03/2020 AUTHORIZE VISION INSURANCE COVERAGE FOR NOVEMBER 2020 FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND

20-01292 11/03/2020 AUTHORIZE DENTAL INSURANCE COVERAGE FOR NOVEMBER 2020 WITH DELTA DENTAL OF OHIO FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND

20-01293 11/03/2020 AUTHORIZE LIFE INSURANCE COVERAGE FOR NOVEMBER 2020 WITH METROPOLITAN LIFE FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND

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20-01303 11/03/2020 AUTHORIZE ROUND 2 OF THE WOOD COUNTY SMALL BUSINESS RELIEF PROGRAM UTILIZING FEDERAL CARES ACT FUNDS TO OFFER ASSISTANCE TO SMALL BUSINESSES THAT HAVE INCURRED LOSSES DUE TO COVID-19 PANDEMIC.

CPC1 - COMMON PLEAS COURT NO. 1

20-01282 11/03/2020 AUTHORIZE THE PURCHASE OF VIDEO CONFERENCING SYSTEMS FOR COMMON PLEAS COURT #1, #2, DOMESTIC RELATIONS AND PROBATE COURT.

20-01294 11/03/2020 PO#134691 - SOUND SOLUTIONS OF OHIO - AUTHORIZING THE PURCHASE OF VIDEO CONFERENCING SYSTEMS FOR COMMON PLEAS COURT #1, #2, DOMESTIC RELATIONS AND PROBATE COURT TO SAFELY CONDUCT COURT PROCEEDINGS DUE TO COVID-19. \$95,360.00

20-01295 11/03/2020 PO#134692 - DELL MARKETING - AUTHORIZING THE PURCHASE OF (6) DELL OPTIPLEX 5080 MICRO COMPUTERS, (2) DELL LATITUDE 3510 AND (1) DELL LATITUDE 3410 LAPTOPS FOR CPC#1. \$7,452.00

CPC2 - COMMON PLEAS COURT NO. 2

20-01296 11/03/2020 PO#134693 - DELL MARKETING - AUTHORIZING THE PURCHASE OF (7) DELL OPTIPLEX 5080 MICRO COMPUTERS FOR CPC#2. \$5,348.00

CPC4 - COMMON PLEAS COURT NO. 4

20-01298 11/03/2020 PO#134695 - DELL MARKETING - AUTHORIZING THE PURCHASE OF (7) DELL OPTIPLEX 5080 MICRO COMPUTERS AND (3) DELL LATITUDE 3510 FOR CPC#4. \$8,420.00

CTADMIN - COURT ADMINISTRATION (GEN DIV)

20-01297 11/03/2020 PO#134694 - DELL MARKETING - AUTHORIZING THE PURCHASE OF (5) DELL OPTIPLEX 5080 MICRO COMPUTERS FOR COURT ADMINISTRATION. \$3,820.00

EMA - EMERGENCY MANAGEMENT AGENCY

20-01288 11/03/2020 AUTHORIZE AGREEMENT WITH TROY TOWNSHIP FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.

20-01299 11/03/2020 PO#891786 - CDW-G - AUTHORIZING THE PURCHASE OF A MICROSOFT SURFACE PRO 7 LAPTOP WITH DOCKING STATION, DISPLAY PORT, VIDEO ADAPTER, STYLUS AND COVER FOR USE BY EMERGENCY MANAGEMENT AGENCY. \$2,173.26

ENGR - ENGINEER AND HIGHWAY GARAGE

20-01301 11/03/2020 PO#032099 - AMAZON CAPITAL SERVICES - AUTHORIZING THE PURCHASE OF AN ALTIMETER LOAD ENFORCEMENT WEIGHT SCALE FOR WOOD COUNTY ENGINEER'S OFFICE. \$899.00

20-01302 11/03/2020 PO#032100 - NEW ERA TECHNOLOGY - AUTHORIZING THE PURCHASE OF A HP Z2 WORKSTATION FOR ENGINEERING INFORMATION TECHNOLOGY COMPUTER AIDED DESIGN FOR THE WOOD COUNTY HIGHWAY GARAGE. \$1,212.07

IT - INFORMATION TECHNOLOGY

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20-01275 11/03/2020 PO#134688 - DELL MARKETING - AUTHORIZING THE PURCHASE OF (2) DELL OPTIPLEX 5080 DESKTOP COMPUTERS FOR THE IT DEPT. \$1,483.00

PC - PLANNING COMMISSION

20-01277 11/03/2020 AUTHORIZE GRANT AGREEMENT #B-F-20-1DB-1 BETWEEN THE OHIO DEVELOPMENT SERVICES AGENCY AND WOOD COUNTY FOR THE PY 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PERIOD 9/1/2020 TO 10/31/2022 IN THE AMOUNT OF \$328,000.00

20-01284 11/03/2020 AUTHORIZE AGREEMENT WITH THE CITY OF ROSSFORD FOR ENVIRONMENTAL REVIEW RECORD (ERR) FOR THE PY2020 WOOD COUNTY/NORTHWOOD & ROSSFORD PARTNERSHIP COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PROGRAM.

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

20-01279 11/03/2020 PO#134689 - HILLROM - AUTHORIZING THE PURCHASE OF (50) OVER BED FOOD TRAY TABLES TO OFFER COMMUNAL DINING TO WOOD HAVEN RESIDENTS WHILE STILL SOCIAL DISTANCING. \$35,003.00

20-01280 11/03/2020 PO#134690 - ACCUSHIELD - AUTHORIZING THE PURCHASE OF (4) ACCUSHIELD SIGN IN KIOSK AND TOUCHLESS THERMOMETERS FOR THE ENTRANCES AT WOOD HAVEN HEALTH CARE DUE TO COVID-19. \$14,276.00

ATTENDANCE ROSTER

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

Commissioners on the 3rd day of November, 2020.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

Jodi Rosendale

Hannah Smith

SMMD

Wade Gottschalk

Economic Development
