

RESOLUTION NO. 20-01352

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
November 12, 2020.) November 17, 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 12th 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 12, 2020 was as follows:

I. 9:17 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, Clerk Sandy Long and Human Resources/Benefits Manager Pam Boyer were present.

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

There were no out of state travels or personnel actions submitted.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolutions 20-01344 (payment of Vouchers) and 20-01345 (personnel actions) which will be voided. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Mr. Kalmar mentioned the Child Support Enforcement Agency (CSEA) quarterly update scheduled for today was cancelled as CSEA Director McLaughlin was in session with the Commissioners a few weeks ago and provided a brief update at that time.

Mr. Kalmar stated that he spoke with Wood County Health Commissioner Ben Robison this morning regarding the rule currently in place due to COVID-19 that allows for no more than 10 people gathering at one time. Mr. Kalmar described the size of the Commissioners’ Hearing Room and noted that all chairs are kept at least 6 feet apart and masks are worn at all times. Mr. Robison stated that as long as these guidelines are followed in all gatherings, the size of the room may be able to accommodate more than 10 people. Mr. Robison also noted that as a governmental body the Commissioners are exempt from the limited number of people allowed.

Mrs. Boyer stated that Mercer Consulting has worked on a proposal for stop loss insurance. She stated that two proposals were received and the most favorable is from Anthem. She noted this is the earliest that stop loss insurance quotes have been received. She reviewed the basic detail of the Anthem proposal with the Commissioners – attachment point, lasered claims, and aggregating attachment point. The Commissioners were agreeable with moving forward with the Anthem proposal. Mrs. Boyer stated that telehealth virtual visits regarding the diagnosis of COVID-19 as

mandated by the federal government will be covered at 100% through January 20, 2021. She stated that in March, Wood County decided to cover all virtual visits for physical and mental health not just the ones related to COVID. Coverage for these virtual visits has been extended three times and is set to expire on December 31, 2020. Mrs. Boyer stated that if the Commissioners choose to extend this option into 2021 a plan amendment will be required. Commissioner Bowlus stated that more people are willing to do a virtual health visit, but the quality of care is less in that situation. He stated physical health visits are better in person and he prefers turning this option off. He asked if it could be reintroduced in the future if needed. Mrs. Boyer stated that it can. Commissioner LaHote noted there is not a lot of time between now and December 31st. Mrs. Boyer suggested turning off the virtual visit option in regards to physical health, but leaving the option open for mental health visits a little longer. The Commissioners agreed to turn off the physical health virtual visit option on December 31, 2020 and the mental health virtual visit on March 31, 2021. This will be revisited in March. Mrs. Boyer exited at 9:48 a.m.

OSU Extension Quarterly Update (9:48 a.m.) – Due to a scheduling issue this meeting will be rescheduled.

Commissioner Herringshaw mentioned that OSU Extension has hired a new Educator for the College of Food, Agricultural and Environmental Sciences to fill the vacancy left from the retirement of Alan Sundermeier.

IV. -- Open Forum Citizens Comments/Concerns


No one from the public was present. Commissioner Herringshaw moved to adjourn and Commissioner LaHote seconded the motion. All voted aye and the motion carried at 9:50 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	<u>yes</u>	<u></u>
CRAIG LAHOTE	<u>yes</u>	<u></u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u></u>

*Board of County Commissioners,
Wood County, Ohio*

Attest: 
Clerk of said Board

RESOLUTION INDEX

BUD - BUDGET/APPROPRIATIONS -ALL

20-01348 11/12/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

COMM - COMMISSIONERS

20-01343 11/12/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 11/10/2020

20-01344 11/12/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-01345 11/12/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

20-01349 11/12/2020 AUTHORIZING PAYMENT TO THE CITY OF BOWLING GREEN, CITY OF FOSTORIA, AND CITY OF PERRYSBURG FOR COSTS OF CRIMINAL PROSECUTION FOR CASES HEARD BY THE RESPECTIVE MUNICIPAL COURT (O.R.C. SEC 1901.34)

20-01351 11/12/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES

EMA - EMERGENCY MANAGEMENT AGENCY

20-01347 11/12/2020 AUTHORIZE AGREEMENT WITH THE VILLAGE OF CYGNET FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.

IT - INFORMATION TECHNOLOGY

20-01350 11/12/2020 PO#134700 - SUMMIT INFORMATION RESOURCES - AUTHORIZING THE PURCHASE OF REPLACEMENT HARDWARE TO UPDATE THE CAMERA SYSTEM TO ADD STORAGE SPACE IN ORDER TO HOLD VIDEO DATA FROM THE IP CAMERAS LOCATED IN THE COURTHOUSE COMPLEX FOR ALL COUNTY TECHNOLOGY. \$20,395.00

PUB - PUBLIC DEFENDER

20-01346 11/12/2020 AGREEMENT WITH CD BUILDING SERVICES, LLC. TO PROVIDE JANITORIAL SERVICES AT THE PUBLIC DEFENDERS OFFICE FOR 2021.

