

RESOLUTION NO. 20-01007

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
September 1, 2020.) September 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 1st day of September 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE, and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for September 1, 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, Clerk Sandy Long and Wood County Economic Development Executive Director Wade Gottschalk were present.

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

The personnel actions submitted were from Job and Family Services to recommend new hire full-time Income Maintenance Workers Chrissa Hobbs and Austin Biddle; from the Records Center a request to post vacant full-time Records Technician position; from Wood Haven a request to post vacant full-time RN Shift Supervisor position, request to reinstate a Certified Medication Aide position and to fill position as applicant pool meets qualifications, cancel appointment of LPN Sarah Collins, amend resolution 20-00970 to change effective date of re-hire for LPN Monica O’Connor, request personal leave without pay for Account Clerk 1 Lynette Collins, retirement of Activity Leader Robin Kaiser effective November 30, 2020, resignation of Dietary Aide Tammy Morris.

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

Mr. Gottschalk stated that 10 Wood County businesses have been approved for the Small Business Relief Program utilizing a portion of the county’s federal CARES Act funding. Each business has been approved for up to \$5,000. There were a few applications received which did not submit the required documents or had already received aid which disqualified them for the grant funding. Mr. Kalmar stated that agreements will be prepared for each of the 10 approved applicants. The Commissioners will consider offering the opportunity to apply for the Small Business Grant funds again with slight modifications to the eligibility requirements. Mr. Gottschalk suggested

emphasizing the need to submit complete applications. The Commissioners thanked Mr. Gottschalk for his assistance with this program. Mr. Gottschalk exited at 9:41 a.m.

Mr. Kalmar asked the Commissioners if they would like to continue having a monthly conference call with townships and municipalities to receive updates on the pandemic. The Commissioners decided it may be more productive to have the call on an as needed basis.

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 9:45 a.m.

V. 10:00 a.m. -- Conference Call with Townships and Municipalities re: Update on the Coronavirus from BGSU Chief Health Officer 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. Mr. Batey, Mr. Klein and Information Technology Director Ben Hendricks participated via teleconference. Commissioners Herringshaw, LaHote and Bowlus, Mr. Kalmar, Mrs. Stanley and Ms. Long were present for the update.

Mr. Batey stated that as of Monday, Wood County has had 1,345 positive cases and currently has 87 active cases. He noted that the number of individuals in isolation at their home fluctuates daily as new cases are reported and others are no longer active. Mr. Batey stated there will likely be an increase in cases as schools open and sporting activities begin. He mentioned that he continues to monitor hospitalizations at Perrysburg Mercy Hospital and Wood County Hospital. Wood County is currently at a Level 2 within the Public Health Advisory System.

Mr. Klein stated that EMA is doing well with their inventory of PPE. He reminded everyone to request plenty of PPE when placing an order with a vendor because items may be back ordered. He stated the EMA office has received requests for hand sanitizer. He suggested checking at local businesses as there is some sanitizer currently available on shelves. EMA still has some PPE kits available to small businesses which were provided by JobsOhio and distributed through the Wood County Economic Development office. Mr. Klein mentioned that September is National Preparedness Month.

New Health Commissioner Ben Robison stated that his first official day is tomorrow. He has been reaching out to local officials for introductions. He stated if he has not been in contact with you to date that he will be soon.

Commissioner Bowlus mentioned there is a new COVID-19 screening using saliva. He asked Mr. Batey when these will be available. Mr. Batey stated that Mercy has access to these tests. He noted there is a rapid saliva test, however work still needs to be done to achieve accuracy. This test would be similar to the rapid nasal swab test Governor DeWine took last month that produced a false positive. Commissioner Bowlus noted there is a concern with nasal swab testing producing not only false positives but false negatives as well. He asked Mr. Batey about reporting on hot spots within the county. Mr. Batey stated they do keep an eye on this. Many times when there are numerous cases within one area it is due to a whole household testing positive, so there may be six new cases but they are in isolation together. He noted they do contact tracing right away to determine if there was contact with any individual lasting 15 minutes within six feet of each other.

Mr. Batey stated that BGSU has hired 14 new contact tracers who will also be working with the Health Department. He also stated that BGSU will make public new data on Wednesday the same as the Health Department. He did note that the data from BGSU will show different results as BGSU numbers will include faculty, staff and students, some of which may commute from other counties.

Commissioner Herringshaw stated that the Commissioners discussed holding these informational meetings on an as needed basis rather than once a month. Mr. Batey stated this would be a good idea. There are not a lot of questions right now as everyone has been adapting to the current situation. He stated that he will reach out to the Commissioners to schedule a meeting if the situation changes.

The Commissioners thanked Mr. Batey and Mr. Klein for the update.

VI. 5:30 p.m. -- Planning Commission Meeting – Commissioners’ Hearing Room

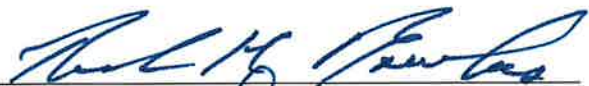


Commissioners Herringshaw, LaHote and Bowlus attended. No official action was taken.

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

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

20-01004 09/01/2020 AUTHORIZE AGREEMENT WITH JIM PALMER EXCAVATING, INC. TO EXCAVATE, FORM, PLACE AND FINISH CONCRETE EXTENSIONS TO THE EXISTING CONCRETE GENERATOR PAD AND INSTALL A 2 SIDED FENCE ENCLOSURE FOR THE WOOD COUNTY JUVENILE RESIDENTIAL/JUVENILE DETENTION CENTER COMBINED GENERATOR REPLACEMENT PROJECT.

20-01006 09/01/2020 PO#134664 - JIM PALMER EXCAVATING, INC. - AUTHORIZING JIM PALMER EXCAVATING, INC. TO PROVIDE LABOR AND MATERIALS TO EXCAVATE, FORM, PLACE AND FINISH CONCRETE EXTENSIONS TO THE EXISTING CONCRETE GENERATOR PAD AND INSTALL A 2-SIDED FENCE ENCLOSURE FOR THE WOOD COUNTY JUVENILE RESIDENTIAL/JUVENILE DETENTION CENTER COMBINED GENERATOR PROJECT, PURSUANT TO BCC AGREEMENT NO. 20-1004, DATED 9/1/2020. \$5,475.30

BUD - BUDGET/APPROPRIATIONS -ALL

20-00998 09/01/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

20-00999 09/01/2020 TRANSFER OF FUNDS - VARIOUS FUNDS

20-01003 09/01/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

COMM - COMMISSIONERS

20-00995 09/01/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 8/27/2020

20-00996 09/01/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-00997 09/01/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

20-01000 09/01/2020 FIXING DATE OF FINAL HEARING ON SINGLE COUNTY DITCH NO. 2483, PETITIONED BY THE PLAIN TOWNSHIP TRUSTEES, LOCATED WITHIN PLAIN, MIDDLETON AND PERRYSBURG TOWNSHIPS, WOOD COUNTY, OHIO

ENGR - ENGINEER AND HIGHWAY GARAGE

20-01001 09/01/2020 AUTHORIZE CHANGE ORDER NO. 1 - FINAL FOR HULL PRAIRIE ROAD BRIDGE NO. 2-97C REPLACEMENT OVER PLAIN TOWNSHIP TRUSTEES DITCH, PERRYSBURG TOWNSHIP, WOOD COUNTY, OHIO.

IT - INFORMATION TECHNOLOGY

20-01002 09/01/2020 PO#134663 - PRESIDIO NETWORKED SOLUTIONS GROUP, LLC - AUTHORIZING THE PURCHASE OF (40) MERAKI INDOOR ACCESS POINTS, LICENSES AND (24) POWER INJECTORS FOR AIRONET ACCESS POINTS AND AIR LINE CORD NORTH AMERICA FOR VARIOUS LOCATIONS AT THE COURTHOUSE AND EAST GYPSY LANE COMPLEXES TO ADAPT TO MOBILITY AND SOCIAL DISTANCING RESTRICTIONS DUE TO COVID-19. \$28,736.56

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

20-01005 09/01/2020 PO#554316 - HILL-ROM COMPANY INC - AUTHORIZING THE PURCHASE OF A REPLACEMENT MOTOR TO REPAIR THE FLOOR LIFT AT WOOD HAVEN HEALTH CARE. \$616.77