

RESOLUTION NO. 20-01018

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
September 3, 2020.) September 8, 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 September 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE, and DORIS I. HERRINGSHAW; and

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

I. 9:15 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, Clerk Sandy Long, Wood Haven Administrator Jeff Orłowski, Director of Nursing Darlene Selvey, BGSU Graduate student Olivia Beckett and Wood County resident Phil Walton were present.

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

The personnel actions submitted were from Wood Haven to recommend new hire part-time Certified Medication Aide Anastasia Costilla and part-time STNA Nathan Rife.

III. -- Staff Reports

Philip Walton re: Appointment to the Wood County Public Defender Commission (9:22 a.m.) – Mr. Walton stated that he retired in 2017 as the District Manager after 42 years with the Social Security Administration. He has served on numerous boards and commissions including the Area Office on Aging and as past president of the Friends of Wood County CASA Board. He was appointed by former Governor Kasich to the Ohio Advisory Council for Aging where he currently serves as vice-chair. The Commissioners thanked him for his willingness to serve on the Public Defender Commission.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 20-01017 (change order #1) which will be tabled and included resolution 20-01010 (appointment of Philip Walton to the Public Defender Commission). Commissioner Bowlus seconded the motion. All voted aye and the motion carried. Photos were taken of Mr. Walton with the Commissioners.

Wood Haven Monthly Update (9:30 a.m.) – Mr. Orłowski stated that Wood Haven has remained Covid-19 free. This week is the third week that Wood Haven has been open to outdoor visits. Ms. Beckett stated that she has been assisting the Activities Director with scheduling visitors. Once the

visitor arrives they are asked a series of questions, their temperature is taken and they are required to wash their hands. They then proceed to the East patio where Wood Haven can accommodate visitors from 2 families at a time with 2 visitors per family. Plexi-glass has been installed between the seats, masks are required and no physical contact is allowed. Visitors will be received as long as Wood County remains at a Level 1 or 2 on the Public Health Advisory System. At a Level 3, residents may have visitors, but it has to be the same 2 visitors each time and if at Level 4 there will be no visitation. Wood Haven policy always allows compassionate visits for residents that are at end of life or those that need the visit due to depression/mental health issues. Mr. Orłowski stated they are working on guidelines for indoor visits as the weather will soon begin to change.

Commissioner Bowlus mentioned the new COVID-19 screening using saliva. Ms. Selvey stated that Wood Haven is using anterior nasal swab tests rather than the more invasive nasal tests. They do not have access to the saliva tests. Commissioner Bowlus commended them on the safety policies they have in place.

Commissioner LaHote mentioned that he has heard of some families removing a family member from a long-term care facility so they can spend more time with them. Ms. Selvey stated they had one resident removed by family at the beginning of the pandemic. She mentioned that any resident coming into the facility, even if they were a resident previously, is quarantined for 20 days.

Ms. Selvey stated they are looking into contracting with Concept Rehab to offer a Consistent Restorative Program. Concept Rehab will hire their own STNA's and will work through the therapy department. She anticipates the program will generate approximately \$4,000-\$5,000 in profit monthly. She stated the program is great for marketing and will help with Wood Haven's 5-star rating. Mr. Orłowski stated the goal is to provide an outstanding experience. This program will provide more therapy and exercise options so residents are not just staying in their bed. Ms. Selvey also mentioned that Wood Haven is reimbursed for case mix scores. Providing this program may increase reimbursement by \$3.00-\$7.00 per resident per day. A licensed therapist will oversee the program which they hope to get started mid to late fall of 2020. The Commissioners thanked them all for the update. The meeting concluded at 9:54 a.m. Mr. Orłowski, Ms. Selvey and Ms. Beckett exited at this time.

Mr. Kalmar reviewed an updated list of CARES Act funding requests and reimbursements for Wood County departments. He mentioned that he and Mrs. Stanley met with Wood County Committee on Aging personnel on Wednesday. They have added five more routes to their Meals on Wheels program due to the pandemic and asked if the Commissioners would be able to fund the purchase of an additional delivery vehicle. Mr. Kalmar stated they should submit information which can be considered utilizing CARES Act funding.

Mr. Kalmar mentioned that Mrs. Stanley is currently at the landfill. The contractor for the capping project is on site this morning.

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 10:04 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

COMM - COMMISSIONERS

20-01007 09/03/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 9/1/2020

20-01008 09/03/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-01009 09/03/2020 AUTHORIZE AGREEMENT WITH THE JUVENILE RESIDENTIAL CENTER OF NORTHWEST OHIO FOR THE REIMBURSEMENT OF EXPENSES FOR THE DIESEL GENERATOR REPLACEMENT PROJECT WHICH IS SHARED BY JRC AND JDC.

20-01010 09/03/2020 APPOINTING PHILIP WALTON TO SERVE ON THE WOOD COUNTY PUBLIC DEFENDER COMMISSION (TERM EXP. 5/31/2024)

20-01015 09/03/2020 APPROVING PERMITS AS ISSUED BY THE WOOD COUNTY ENGINEER TO UTILITY COMPANIES TO PLACE UTILITIES IN OR ACROSS ROAD RIGHT-OF-WAYS IN WOOD COUNTY, OHIO FOR THE MONTH OF AUGUST, 2020.

20-01016 09/03/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

ENGR - ENGINEER AND HIGHWAY GARAGE

20-01011 09/03/2020 AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM

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

20-01013 09/03/2020 PO#42778 - CDW-G GOVERNMENT INC - AUTHORIZING THE PURCHASE OF A TV, WEBCAM & ACCESSORIES FOR OMJ RESOURCE ROOM AT JOB AND FAMILY SERVICES. \$2,338.50

JRC - JUVENILE RESIDENTIAL CTR-NW OH

20-01014 09/03/2020 AUTHORIZE MAINTENANCE AGREEMENT WITH JUVENILE RESIDENTIAL CENTER OF NORTHWEST OHIO.

PC - PLANNING COMMISSION

20-01017 09/03/2020 AUTHORIZE CHANGE ORDER NO. 1 - FINAL WITH RMH CONCRETE & FOUNDATIONS INC. FOR THE PY18 VILLAGE OF RISINGSUN MAIN STREET WALK REPLACEMENT PROJECT.

SHER - SHERIFF

20-01012 09/03/2020 PO#859023 - KIESLER'S POLICE SUPPLY INC - AUTHORIZING THE PURCHASE OF SIMUNITION TRAINING EQUIPMENT NEEDED FOR THE WOOD COUNTY SHERIFF'S DEPARTMENT. \$2,567.12

