

RESOLUTION NO. 21-00984

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
August 10, 2021.) August 12, 2021

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 10th day of August 2021 with the following members present: THEODORE H. BOWLUS and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for August 10, 2021 was as follows:

I. 9:18 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, Wood County Prosecuting Attorney Paul Dobson, Chief Assistant Prosecutor Arlen de la Serna, Emergency Management Agency Director Jeff Klein, Deputy Director Erin Konecki and Administrative Assistant Suzette Hall were present.

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

Ms. Stanley stated that Prosecutor Dobson and Chief Assistant Prosecutor de la Serna were present to answer any questions about resolution 21-00970 regarding participation in the National Prescription Opioid Litigation National Distributor Settlement. Mr. Dobson mentioned there were a couple items within the participation form he questioned and he contacted the Ohio Attorney General for guidance. The form notes a MOU dated July 28, 2021, but Wood County approved their MOU in March 2020. The Attorney General’s Office stated there is no substantial difference between the MOU versions so Wood County is fine to proceed. Also, the agreement refers to a National Distributor Settlement which if effective July 1, 2022 will supersede the settlement agreement. Mr. Dobson asked the Attorney General’s Office if this will change anything in which Wood County is entitled to or protected by. The Attorney General’s Office said they are essentially the same so again there are no concerns. Commissioner Bowlus asked about Wood County’s participation in the litigation. Ms. de la Serna stated the MOU allows the Ohio Attorney General to act on behalf of all Ohio political subdivisions. The Commissioners thanked them both for the clarification. Mr. Dobson and Ms. de la Serna exited at 9:32 a.m.

Mr. Kalmar stated the personnel actions submitted were from the Commissioners’ Office to reflect correct ending balances for former employee Ashley Povenmire; from Buildings and Grounds to recommend new hire full-time Custodian I Nora Hoskay; from Wood Haven for the resignation of STNA Stephanie Clark, to cancel the appointment of Dietary Aide Sharese Allen, recommend new hire full-time RN Supervisor Brandy Reyes, change of pay rate due to completion of probationary period for Dietary Aide Abby Benschoter and STNA Christina Gonzales, and change of pay rate due to completion of 3 years of service for STNA Cheyanne Carter.

Commissioner Bowlus moved to approve the resolutions on the attached listing with the exception of resolutions 21-00981 (adjustment to appropriations) and 21-00982 (supplemental appropriations) which will be voided. Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried.

III. -- Staff Reports

Emergency Management Agency (EMA) Quarterly Update (9:35 a.m.) – Mr. Klein shared the attached information which was referenced throughout the discussion. The meeting concluded at 9:47 a.m. Mr. Klein, Ms. Konecki and Ms. Hall exited at this time.

OSU Extension Quarterly Update (9:47 a.m.) – OSU Educator Susan Zies, Program Assistant Susan Miklovic and Program Coordinator Shannon Smith shared the attached information which was referenced throughout the discussion. Ms. Zies stated that a different audience has been reached as the programs offered went virtual. The Commissioners thanked them all for the update. The meeting concluded at 10:25 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 present voted aye and the motion carried at 10:25 a.m.

V. 10:35 a.m. -- Quarterly Financial Review Committee Meeting

Minutes for this meeting are maintained separately by this office. Commissioners Herringshaw and Bowlus, along with Mr. Kalmar, Mrs. Stanley, Fiscal Manager Dee Stewart, Auditor Matt Oestreich, and CAFRA Coordinator Stephanie Abke were present. Andy Brosart, Bradley Payne Advisors, LLC, and Abbot Thayer, bond counsel from Dinsmore, joined the conversation via teleconference. The meeting concluded at 10:54 a.m.

VI. 5:30 p.m. -- Planning Commission Meeting

Commissioners Herringshaw 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 Bowlus moved and Commissioner Herringshaw 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

ABSENT

DORIS I. HERRINGSHAW, Ed.D.

yes

Doris Herringshaw

*Board of County Commissioners,
Wood County, Ohio*

Attest:

Sandy A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
21-00954	8/10/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 8/3/2021		
21-00955	8/10/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00956	8/10/2021	RESCINDING AND REVISING RESOLUTION 21-929 DATED JULY 29, 2021 RECEIVING AND AWARDING BIDS FOR THE RESURFACING OF HUFFMAN ROAD, BLOOM TOWNSHIP, WOOD COUNTY, OHIO.		
21-00957	8/10/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00958	8/10/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
21-00959	8/10/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-00960	8/10/2021	AUTHORIZE PLANS AND TO ADVERTISE FOR BIDS FOR THE PLACEMENT OF PAVEMENT MARKINGS ON VARIOUS WOOD COUNTY ROADS.		
21-00961	8/10/2021	PAYMENT FOR SERVICES - JULY 2021 MEALS FOR INMATES AT JDC & JRC.		
21-00962	8/10/2021	RECEIVE AND AWARD BID FOR BRIDGE MATERIALS FOR LONG JUDSON ROAD BRIDGE NO. 2-79C, PLAIN TOWNSHIP, WOOD COUNTY, OHIO.		
21-00963	8/10/2021	FIXING THE DATE AND AUTHORIZING PUBLICATION OF NOTICE FOR A PUBLIC HEARING OF THE FLOODPLAIN VARIANCE AND APPEALS BOARD		
21-00964	8/10/2021	AUTHORIZING HEALTH INSURANCE FOR AUGUST 2021 FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFIT PROGRAM.		
21-00965	8/10/2021	AUTHORIZING PRESCRIPTION INSURANCE FOR AUGUST 2021 FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PROGRAM.		
21-00966	8/10/2021	AUTHORIZING VISION COVERAGE FOR AUGUST 2021, FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFIT PROGRAM.		
21-00967	8/10/2021	AUTHORIZING DENTAL INSURANCE FOR AUGUST 2021 FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFIT PROGRAM.		
21-00968	8/10/2021	AUTHORIZING LIFE INSURANCE FOR AUGUST 2021, FOR THE WOOD COUNTY EMPLOYEE BENEFIT PROGRAM.		
21-00969	8/10/2021	AUTHORIZING PAYMENT OF VISION CLAIMS FROM THE WOOD COUNTY EMPLOYEES' TRUST INSURANCE FUND FOR THE MONTH OF AUGUST, 2021.		
21-00970	8/10/2021	AUTHORIZING THE ONEOHIO SUBDIVISION PARTICIPATION FORM TO BECOME A PARTICIPANT SUBDIVISION IN THE NATIONAL PRESCRIPTION OPIOID LITIGATION NATIONAL DISTRIBUTOR SETTLEMENT.		
21-00971	8/10/2021	ESTABLISHING A TERM EXPIRATION DATE FOR ALL WOOD COUNTY TRANSPORTATION IMPROVEMENT DISTRICT BOARD OF TRUSTEES APPOINTEES		
21-00972	8/10/2021	AUTHORIZING AGREEMENT WITH GERKEN PAVING, INC FOR LUCKEY ROAD RESURFACING, FREEDOM AND WEBSTER TOWNSHIPS, WOOD COUNTY, OHIO.		
21-00973	8/10/2021	AUTHORIZE TO ADVERTISE FOR BRIDGE MATERIALS FOR CLOVERDALE ROAD BRIDGE NO. 6-73B OVER DITCH 2267, BLOOM TOWNSHIP, WOOD COUNTY, OHIO.		
21-00974	8/10/2021	CDW-G GOVERNMENT INC - AUTHORIZING THE PURCHASE OF (2) HP PROBOOK 650 LAPTOPS WITH ELECTRONIC HP CARE PACKS FOR USE IN JOB AND FAMILY SERVICES MPR AND CONFERENCE ROOMS.	042794	\$2,921.50

Resolution	Date	Description	PO	Cost
21-00975	8/10/2021	DELL MARKETING - AUTHORIZING THE PURCHASE OF (1) DELL LATITUDE 5424 LAPTOP TO REPLACE OLD LAPTOP IN WEIGHTS & MEASURES DIVISION AND (1) PRECISION 5820 PC TO REPLACE OLD PC IN GIS DIVISION.	134793	\$4,182.00
21-00976	8/10/2021	AUTHORIZE AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SUPPLEMENTAL STAFFING FOR THE PURCHASE OF FISCAL CONSULTING AND SUPPORT SERVICES.		
21-00977	8/10/2021	AUTHORIZE AGREEMENT WITH ASSET PROTECTION CORPORATION FOR THE PURCHASE OF FIRE PROTECTION AND SAFETY/SECURITY SERVICES FOR WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
21-00978	8/10/2021	AUTHORIZE AGREEMENT WITH SHI INTERNATIONAL CORP. TO PROVIDE A VARONIS DATA SECURITY PLATFORM FOR (651) ACTIVE USERS TO COVER ON-PREMISE AND MICROSOFT 365 DATA, SAID PURCHASE WILL BE MADE THROUGH SOURCEWELL AGREEMENT #081419-SHI.		
21-00979	8/10/2021	AUTHORIZE MAINTENANCE AGREEMENT WITH JUVENILE RESIDENTIAL CENTER OF NORTHWEST OHIO.		
21-00980	8/10/2021	AUTHORIZE SUBGRANT AGREEMENT WITH OHIO DEPARTMENT OF JOB AND FAMILY SERVICES ON BEHALF OF WOOD COUNTY JUVENILE COURT.		
21-00981	8/10/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-00982	8/10/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
21-00983	8/10/2021	AUTHORIZE AGREEMENT WITH HDS ENTERPRISE TO FABRICATE AND WELD NEW BACKSPLASH FOR (7) 18" METCRAFT COMBINATION TOILET FIXTURES AT WOOD COUNTY JUVENILE COURT.		

WOOD COUNTY E.M.A.

2021 3rd QUARTER EMA/LEPC UPDATE w/BCC

08/10/2021

FINANCE/GRANTS UPDATE

- **Emergency Management Performance Grant (EMPG FY'20)**
EMA has already submitted and received a total of \$77,056. This is a 50/50 match grant that is used for operations (salaries & benefits).
- State Homeland Security Program (SHSP) Grant, assisted Perrysburg Township to file for hazmat equipment.

COVID

- Weekly Tuesday time slot BG Morning Show
- Conference call with Health Department, Wood County Hospital, BGSU Admin, local communities
- Weekly conference call with BGSU Emergency Management Team
- Thursday conference call NC Sector EMA
- Monthly conference call Ohio EMA
- Maintain situational awareness with surrounding county EMA's
- NW Healthcare Coalition virtual meeting, Erin presented her study on older adults and use of technology to receive emergency information.

CodeRED

- Continue with new employee updates.
- Assist Risk Coordinator Erica Noel with Courthouse notifications.
- Assist Board of Elections, Health Department and Wood Haven with CodeRED notification groups.
- Monthly IPAWS tests and webinars.

PLANNING/TRAINING UPDATE

- Emergency Operations Plan review with Ohio EMA.
- Attended virtually 8th Annual Integrated Weather Warning Conference.
- Erin Advanced Academy completed week 3, graduation set for September 17, 2021.

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

- EOC tentatively Spring 2022
- LEPC /SERC Member Handbook Update
- LEPC August 12, 2021 Virtual Meeting
- NW Ohio Haz Mat Conference Planning

OTHER EMA/LEPC ACTIVITIES

- Attend virtual SERC Meetings
- NW Sector Meeting
- Wood County Senior Resource virtual meeting
- Safe Communities virtual meetings
- Wood County Fire Chiefs Meeting
- Wood County Firefighters Meeting
- Assist at Wood County Fair
- 2024 Solar Eclipse Planning
- EMAO Education Committee Winter Conference Meeting
- Meet with Tractor Pullers
- New website training
- BGSU Evacuation Tabletop Exercise

Wood County Extension Family and Consumer Sciences August 2021



Helps Wood County Citizens address a wide range of issues including building stronger families, improving nutrition & food safety, enhancing health & wellness and managing family budgets & financial resources



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Health and Wellness Classes Conducted

Trauma Informed Care Training
(virtual)

19 participants

Millions Hearts
(virtual)

5 participants

Dining with Diabetes
(in person and virtual)

15 participants



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LUNCH AND LEARNS

Studies have shown a return of \$3 per \$1 spent, and a new study shows a health insurance savings of \$3.27 per month and reduction of \$2.73 in absenteeism by employees who participate.

44 sessions
 Reaching ~ 356
 Wood County
 Residents

- 95% learned new information
- 97% used the new information

Topics Include:

- Step into Summer with a Healthier Heart
- Protect your Skin
- Cooking for One
- Put a Zing in your Spring with Smoothies
- Aging and Brain Health
- Dangers of Dehydration

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Recipes to Share

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- Avocado Black Bean Salad
- Summertime Salad Sensation
- Breaded Baked Chicken
- Apple Cinnamon Bread
- Fruit Quinoa Breakfast Bake
- Bean and Egg Breakfast Burrito
- Quinoa Enchilada Bake
- Quinoa Egg Bites
- Breakfast Hash Brown Cups
- Cinnamon Pineapple Muffins
- Cauliflower Potato Mash
- Roasted Seasoned Brussel Sprouts
- Blueberry Cobbler
- Strawberry Applesauce Oatmeal Muffins
- Cinnamon French Toast Muffins
- Peanut Butter Banana Oat Muffins
- Blueberry Muffins

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GenerationRx Mini Grant

The Generation Rx: Safe Medication Practices for Better Health toolkit is designed to offer helpful information about appropriate medication use for an older adult audience. Medications help us live longer and healthier lives; however they can also produce harmful effects when not used properly.

Safe Medication Practices for Better Health's resources are designed for the needs of older adults to equip them with the knowledge of safe medication use.

Safe Medication Practices for Better Health focuses on three main themes:



Be your own health advocate – you are the most important part of your healthcare team. Take the time to become an expert!



Learn safe medication practices – only take medicines as directed by your healthcare professionals, store them securely, and safely dispose of them when no longer needed.



Know the risks of medication misuse – drug misuse affects us all – find out how you can help.

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CFAES

GenerationRx Mini Grant



SAFE MEDICATION PRACTICES
FOR BETTER HEALTH

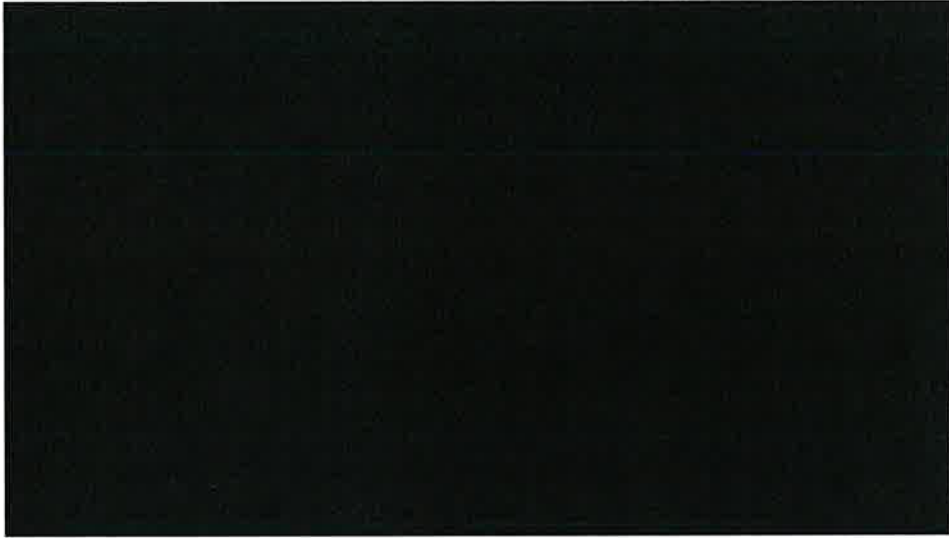
- 73 individuals in Wood County since July
 - Otterbein, Pemberville
 - Abundant Life 1, Perrysburg
 - Abundant Life 2, Perrysburg
 - Wallbridge Senior Center
 - Waterford Landing, Perrysburg

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Cooking at Home Adventures



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Eat Right by Each Bite Messages

62 Health and Wellness Related Messages

- *Mental activity is a factor that plays an important role in a healthy lifestyle, as well as healthy brain aging. According to the Alzheimer's Association, there are things we can do be doing to help reduce the risk of dementia and promote healthy brain aging. Mental activity maintains cognitive health. Read on for more tips to promote healthy brain aging. <https://go.osu.edu/brainaging>*
- *1 in 6 Americans have food poisoning each year. With the hot weather here, many are enjoying picnics, barbeques and outdoor get togethers involving food. We often see a spike in foodborne illnesses in the summer months. Here is an infographic that summarizes some VERY important food safety tips*



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CFAES

Strong @ Heart Email Challenge

Did you know that heart disease is the leading cause of death in men and women in the United States?



85 Wood County Residents participated

- 95% reported learning new information
- 97% using the new information they learned

The Strong @ Heart 6 week email challenge provided information about heart disease and tips on how to help Wood County residents stay healthy and provided relatable information, that was easy to understand without all the medical jargon.

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Testimonials

"You have so many great topics coming up this fall. I'm looking forward to them. Thanks for everything you do."

"I just wanted to let you know that I thought today's session on the brain was interesting esp since my mom had a stroke this year."

"Thanks for the information. I received this recipe from my twin. I just exchange some of the ingredients for those with less salt. I learned that from you two. Thank you"

"I just love attending your lunch and learn classes. They are interesting and packed full of info. Thank you for all you do."

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Wood County FCS Impacts in our Community

- 8 ServSafe Classes with Restaurant Mangers, School Foodservice, Long-term Care Facilities, etc
 - 44 participants in the 15 hour training
 - 43 passed the Servsafe Exam and received the Ohio Department of Health Managers Certification



“I passed!! Thanks for a great class! I really enjoyed last week. You ladies made learning about food safety enjoyable 😊”

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Wood County Clean Plate Award

- OSU Extension is honored to have provided Food Protection Manager Training for more than 50% of the 48 recognized facilities that are listed as Clean Plate Award Winners for 2021.
- These facilities have been dedicated to upholding excellent sanitation and food safety knowledge within their operation. Recipients receive a certificate of excellence and recognition of excellent performance in food safety from the Wood County Health Department.



2021 Wood County Clean Plate Award presented to WC Justice Center

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Making a Difference in the lives of Wood County Citizens



Faith Olson, 78 years old, sharing a chicken recipe that has been in her family for years

Olson-Elsea is sharing a chicken recipe that has been in her family for years. She's adapted it to be healthier after taking diabetes and healthy heart classes through the Ohio State University Extension Office in Wood County.

"I have type two diabetes, but it's so manageable," she said.

Olson-Elsea has healthy alternatives for every part of the recipe, from the cooking spray to the topping.

April 27, 2021 Sentinel-Tribune

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