

**RESOLUTION NO. 21-01010**

In the matter of approval of prior meeting ) County Commissioners' Office,  
minutes from the regular session held on ) Wood County, Ohio  
August 17, 2021. ) August 19, 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, or provided to each commissioner in written form, by the clerk of the board and, if correct, approved and signed by the commissioners”; and

*WHEREAS*, the Board of County Commissioners met in regular session on the 17<sup>th</sup> day of August 2021 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

*WHEREAS*, the Commissioners’ Agenda for August 17, 2021 was as follows:

*I. 8:50 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 and Clerk Sandy Long were present.

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

There were no out of state travel requests submitted. The personnel actions submitted were from Wood Haven for the resignation of Account Clerk II Patricia Slee, recommend new hire full-time Community Relations Director Heather Greeno, part-time RN Shift Supervisor Elna Ruck, and part-time Dietary Aides Shannon Bertsch and Ashley Carr, the probationary termination of STNA Laramee Jackson, and the emergency intermittent appointment of Receptionist James Cress; from Job and Family Services to recommend new hire full-time Income Maintenance Worker Sara Baldwin.

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.

Mr. Kalmar mentioned that Wood Haven Administrator Jeff Orłowski contacted him last Friday with concerns over staffing for the weekend. Mr. Orłowski asked if the shift differential pay could be increased for STNA and RN staff to encourage them to pick up a shift. Mr. Kalmar advised him to offer double the differential pay for those two days, only.

Mr. Kalmar stated that Wood County Health Commissioner Ben Robison provided an update regarding COVID-19 on Monday and offered guidance regarding the wearing of masks. Wood County has reached high virus transmission levels. Mr. Robison recommends that everyone wear a mask covering their nose and mouth in indoor public settings. Mr. Kalmar displayed a copy of a

sign, which will be placed at the entrances of all county-owned buildings, requiring all staff and visitors to wear a mask.

Mr. Kalmar mentioned that with the rise in COVID-19 cases, discussions have been held regarding the upcoming Economic Development Commission Annual Dinner. The dinner, which typically has about 500 guests, is currently scheduled to be held at the Hilton Garden Inn at Levis Commons on September 16<sup>th</sup>. Other venues are being considered, including outside and the new pavilion on the fairgrounds. Mr. Kalmar will keep the Commissioners updated as more information becomes available.

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 9:04 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	<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	Date	Description	PO	Cost
21-00995	8/17/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 8/12/2021		
21-00996	8/17/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00997	8/17/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
21-00998	8/17/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-00999	8/17/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-01000	8/17/2021	AUTHORIZE CHANGE ORDER NO. 1 - FINAL WITH GERKEN PAVING, INC. FOR THE LUCKEY ROAD RESURFACING PROJECT, FREEDOM AND WEBSTER TOWNSHIPS, WOOD COUNTY, OHIO.		
21-01001	8/17/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-01002	8/17/2021	AUTHORIZE AGREEMENT WITH EASYDMARC TO PROVIDE A 3 DOMAIN ENTERPRISE PLAN - EASYDMARC SUBSCRIPTION WITH MANAGED SERVICES TO SECURE WOOD COUNTY'S EMAIL DOMAINS (WOODCOUNTYOHIO.GOV) AND (CO.WOOD.OH.US).		
21-01003	8/17/2021	AUTHORIZE AMENDMENT TO PO#134764 FOR THE WOOD COUNTY VETERANS MEMORIAL PROJECT.	134764 AMENDED	\$3,084.00
21-01004	8/17/2021	AUTHORIZE MEMORANDUM OF UNDERSTANDING BETWEEN WOOD COUNTY EMERGENCY MANAGEMENT AGENCY AND THE CITY OF BOWLING GREEN FOR THE ACCEPTANCE AND CALIBRATION OF EQUIPMENT.		
21-01005	8/17/2021	AUTHORIZE INCUMBENT WORKER TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND NOVAVISION, INC.		
21-01006	8/17/2021	REIMBURSEMENT OF FUNDS - JOB & FAMILY SERVICES		
21-01007	8/17/2021	AUTHORIZE TO ADVERTISE FOR BIDS FOR 2021 WOOD COUNTY COLD MIX PAVING PROJECT.		
21-01008	8/17/2021	AUTHORIZING THE PUBLICATION OF NOTICE CONCERNING PY2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMBINED NOTICE (FONSI AND NOI/RRF)		
21-01009	8/17/2021	AUTHORIZE AMENDMENT TWO WITH ALLIED WASTE SERVICES OF NORTH AMERICA LLC D/B/A REPUBLIC SERVICES OF TOLEDO FOR COLLECTION/HAULING OF RECYCLABLE MATERIALS FROM THE PERMANENT 24/7 MIXED RECYCLING DROP-OFF SITES LOCATED IN THE VILLAGE OF WAYNE AND THE VILLAGE OF PORTAGE.		