

RESOLUTION NO. 21-01442

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
December 2, 2021.) December 7, 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 2nd day of December 2021 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for December 2, 2021 was as follows:

I. 9:20 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, Labor Relations Consultant Steve Spirn, Wood Haven Health Care Advisory Board members Laurie Newlove and Norm Carney, Wood Haven Administrator Jeff Orłowski and Community Relations Director Heather Greeno were present.

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

The personnel actions submitted were from Job and Family Services for medical leave without pay for Income Maintenance Worker Katy Campbell; from Wood Haven to amend resolution 21-01182 to reflect correct ending balances for former employee Pamela Kominek, resignation/termination of STNA Christina Gonzales, change from intermittent to full-time status for LPN Polly Ferguson, new hire full-time LPN Stephanie Martinez, amend resolution 21-01367 reflecting last day worked for former employee Allison Arnold, probationary termination of STNA Megan Riches, and resignation of STNA Teresa Mauko.

III. -- Staff Reports

Reappointment of Members to the Wood Haven Health Care Advisory Board (9:27 a.m.) – Ms. Newlove stated that she has served on the Board since August 2020 and it was a year before an in-person meeting was held. She stated that Mr. Orłowski is fabulous at what he does at Wood Haven and thanked the Commissioners for the opportunity to continue serving on the Board. Mr. Carney stated this will be his third term. He noted how special Wood Haven is and how much he enjoys being a part of it. The Commissioners thanked them both for their willingness to be reappointed to the Board.

Commissioner LaHote moved to approve the resolutions on the attached listing which included resolution 21-01436 (appointment to the Wood Haven Advisory Board) and Commissioner Bowlus seconded the motion. All voted aye and the motion carried. Photos were taken. The meeting concluded at 9:31 a.m. Ms. Newlove and Mr. Carney exited at this time.

Wood Haven Monthly Update (9:31 a.m.) – Mr. Orłowski stated that Ohio is part of the Louisiana lawsuit regarding the vaccine mandate for health care workers. The federal court has placed a stay on the mandate. Mr. Orłowski believes this will only be a temporary postponement of the mandate. He mentioned that only a few Wood Haven employees have filed for an exemption of the vaccine and one employee took an earlier retirement than anticipated due to the mandate. He stated that

overall they are doing well with retaining staff regardless of the mandate. Mr. Orłowski mentioned the Housekeeping Aide positions are difficult to recruit and maintain. STNA positions need to be filled. Currently the shortage is causing issues with coverage mainly on weekends resulting in other staff, including himself and the Director of Nursing, covering the shortage. Mr. Orłowski stated the current census is 66. Mr. Orłowski stated that for the 7th consecutive year Wood Haven is the recipient of the Top Workplace Award. He also noted there has only been one positive COVID case in the facility since September. The bi-annual customer satisfaction survey resulted in an overall score of 9.17 which is lower than the 9.47 score last spring, but is higher than the goal of at least a 9.0 out of 10. Ms. Greeno stated Wood Haven is trying to get programs back in place at the facility. Currently the Delay the Disease Program for Parkinson's and the Fit Club are being held at the Senior Center. The Commissioners thanked them for the update. The meeting concluded at 9:50 a.m. Mr. Orłowski and Ms. Greeno exited at this time.

Labor Relations Consultant Steve Spirn (9:51 a.m.) – Commissioner Herringshaw moved to enter into executive session to discuss collective bargaining. Commissioner Bowlus seconded the motion. All voted aye and the motion carried. The Commissioners left executive session at 10:44 a.m.

Commissioner Herringshaw moved to recess until 11:00 a.m. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:45 a.m.

Review 2022 Budget (11:00 a.m.) – Commissioner Herringshaw called the session back to order with Commissioners LaHote and Bowlus, Mr. Kalmar, Ms. Stanley, Ms. Long and Fiscal Manager Dee Stewart present. The Commissioners reviewed requests from the Humane Society, Soil and Water Conservation District, OSU Extension and the Fair Board. They also considered requests for additional staff and wage adjustments submitted by multiple departments.

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 11:41 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	Date	Description	PO	Cost
21-01428	12/2/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 11/29/2021		
21-01429	12/2/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-01430	12/2/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-01431	12/2/2021	FIXING THE DATE AND AUTHORIZING PUBLICATION OF NOTICE FOR A CONTINUED PUBLIC HEARING OF THE FLOODPLAIN VARIANCE AND APPEALS BOARD		
21-01432	12/2/2021	REIMBURSEMENT OF FUNDS - VARIOUS		
21-01433	12/2/2021	AUTHORIZE CONTRACT WITH PERRY PROTECH INC. FOR THE PURCHASE AND MAINTENANCE OF A PANASONIC KV-S5078Y-V SCANNER FOR WOOD COUNTY PROBATE COURT.		
21-01434	12/2/2021	PERRY PROTECH INC - AUTHORIZE THE PURCHASE OF A PA PANASONIC KV-S5078Y-V SCANNER FOR WOOD COUNTY PROBATE COURT.	134823	\$7,303.23
21-01435	12/2/2021	AUTHORIZING PAYMENT FOR ADMINISTRATIVE SERVICES FOR PLAN YEAR 2021 FROM THE WOOD COUNTY EMPLOYEE HEALTH BENEFIT TRUST FUND.		
21-01436	12/2/2021	REAPPOINTING MEMBERS TO SERVE ON THE WOOD HAVEN ADVISORY BOARD (TERM EXP. 12/21/2024)		
21-01437	12/2/2021	AUTHORIZING PAYMENT TO PHARMACEUTICAL HORIZONS FOR PRESCRIPTIONS SERVICES, FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND.		
21-01438	12/2/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-01439	12/2/2021	LAHEY APPLIANCE & TV INC. - AUTHORIZE THE PURCHASE OF A REPLACEMENT GE WASHER FOR THE JUVENILE DETENTION CENTER.	134825	\$644.00
21-01440	12/2/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
21-01441	12/2/2021	AUTHORIZE AGREEMENT WITH CASE WESTERN UNIVERSITY ON BEHALF OF WOOD COUNTY JUVENILE COURT TO PROVIDE TRAINING, CONSULTATION, AND EVALUATION SERVICES.		

ATTENDANCE ROSTER

The following persons were in attendance at a public meeting/hearing of the Board of County

Commissioners on the 2nd day of December, 2021.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

STEVEN SPIRN

LABOR RELATIONS

Laurie Newlove

Wood Haven

Norm Carney

wood Haven

JEFF Orlovski

wood Haven

Heather Grew

Wood Haven

Am Boyer

ACC

Steve Spirn