

RESOLUTION NO. 21-01533

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
December 21, 2021.) December 23, 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 21st 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 21, 2021 was as follows:

I. 9:16 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and requested the 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*

The personnel actions submitted were from Wood Haven to amend resolution 21-01327 to reflect correct ending balances for former employee Conni Sheline, change of hours from intermittent status to part-time for STNA Jacqueline Almaguer, end of intermittent appointment for STNAs Brandi Vargas and Anthony Onyekelu, renewal of intermittent status for Activity Leader Amy Bushman, change of hours from part-time to intermittent status for STNA Tanisha Randle.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 21-01532 (agreement with Kepro) which will be tabled and resolution 21-01512 (adopting 2022 appropriations) which will be held until later in the day’s session. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Due to unforeseen circumstances, the Wood County Alcohol, Drug Addiction and Mental Health Services quarterly update has been cancelled and will be rescheduled.

Mr. Kalmar stated the new IRS mileage reimbursement rate has been released. The rate will be \$0.585 beginning 2022. Mr. Kalmar stated Wood County’s mileage reimbursement rate is currently \$0.535 and asked the Commissioners if they wish to use the new IRS rate. The Commissioners agreed to a mileage reimbursement rate of \$0.55 beginning January 2022.

Commissioner Herringshaw moved to recess until the next scheduled meeting. Commissioner LaHote seconded the motion. All voted aye and the motion carried at 9:25 a.m.

Board of Developmental Disabilities (Board of DD) Quarterly Update (9:38 a.m.) – Commissioner Herringshaw called the meeting back to order with Commissioners LaHote and Bowlus, Mr. Kalmar, Mrs. Stanley, Ms. Long, Board of DD Superintendent Brent Baer and Board of DD Vice

President Becca Ferguson present. Mr. Baer stated the 2022-2024 Strategic Plan was approved in November. Mr. Baer mentioned the growth rate in Wood County since 2010 has risen 10% while the growth rate at the Board of DD went up 50%. He stated that he did not have an explanation why the numbers were growing at this rate. Mr. Baer mentioned the Board will likely place a renewal of the current levy on the ballot in 2023. (Sentinel-Tribune reporter Marie Thomas entered at 9:43 a.m.)

Mr. Baer stated the Board of DD is still struggling to recruit and retain direct support professionals. He noted these positions typically make between \$12.00 and \$14.00 per hour. Fast food businesses and big box shops have seen a dramatic increase in wages and the Board of DD finds it difficult to compete. Some employees have left for better pay elsewhere. The Board would need to increase their wage by 33% to reach the wages offered at these other businesses.

Mr. Baer stated that as mental health crisis affects the Board of DD, development of behavioral health services was included in the budget. He stated the Board is working on community partnerships regarding children's respite homes. The Board met on December 20th and approved building a home in Rossford. Mr. Baer stated that he is working with Dave Wigent, Director of Job and Family Services, regarding multi-system youth development. He noted the Board is still awaiting the survey for a building site at the East Gypsy Lane Complex. He stated he may ask the Commissioners to consider using some of the American Rescue Plan (ARP) funds on this project. The Board of DD does not receive direct funding of CARES or ARP monies.

Mr. Baer mentioned that dramatic changes are coming regarding the Ohio Individual Service Plan. (Fiscal Manager Dee Stewart entered at 9:57 a.m.) The Board of DD will be partnering with the Educational Service Center in 2022 regarding remote support. Mr. Baer stated the transportation pilot program went so well it is now a permanent program. Appointments for transportation can be scheduled from 3:30 p.m. to 8:00 p.m. Monday through Friday with three vehicles available during these times. The Commissioners thanked Mr. Baer for the update. The meeting concluded at 10:08 a.m. Mr. Baer and Ms. Ferguson exited at this time.

Mr. Kalmar addressed resolution 21-01512, adopting the 2022 appropriations. The Commissioners and Administrator Kalmar noted their appreciation to Ms. Stanley and Ms. Stewart for their excellent work on preparing the budget. Mr. Kalmar stated the total appropriations for 2022 are 4.62 percent higher than the 2021 appropriations. He noted that 2021 has been a better year than 2020 in terms of the basic operations of county government. Overall Wood County remains in a strong financial position, primarily due to sales tax collection. Mr. Kalmar stated that the shortage of potential employees and wage pressures have been challenging. The Commissioners thanked Mr. Kalmar for his work on the budget. Commissioner LaHote moved to approve resolution 21-01512 (adopting 2022 appropriations) and Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

IV. -- *Open Forum Citizens Comments/Concerns*

There were no comments from the public. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:21 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 Bowlus moved and Commissioner Herringshaw seconded the approval of the resolution, and the roll being called on its adoption, the vote resulted as follows:

<i>DR. THEODORE H. BOWLUS</i>	<u>yes</u>	<u><i>Theodore H. Bowlus</i></u>
<i>CRAIG LAHOTE</i>	<u> </u>	<u>ABSENT</u>
<i>DORIS I. HERRINGSHAW, Ed.D.</i>	<u>yes</u>	<u><i>Doris I. Herringshaw</i></u>

*Board of County Commissioners,
Wood County, Ohio*

Attest: *Sandy A. Long*
Clerk of said Board

Resolution	Date	Description	PO	Cost
21-01498	12/21/2021	AUTHORIZE AGREEMENT WITH FRANK'S AUTOMOTIVE LLC FOR TOWING SERVICES FOR OFF-STREET PARKING LOTS UTILIZED BY WOOD COUNTY COMMON PLEAS COURT, OTHER WOOD COUNTY OFFICES LOCATED AT ONE COURTHOUSE SQUARE, BOWLING GREEN, OHIO 43402 AND TRINITY UNITED METHODIST CHURCH. (TABLED 12/16/21)		
21-01510	12/21/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 12/16/2021		
21-01511	12/21/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-01512	12/21/2021	ADOPTING APPROPRIATIONS FOR WOOD COUNTY, OHIO, FOR THE YEAR 2022, EFFECTIVE JANUARY 1, 2022 ENDING DECEMBER 31, 2022.		
21-01513	12/21/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-01514	12/21/2021	WHITEFORD KENWORTH - AUTHORIZE AMENDMENT TO THE ORIGINAL PURCHASE ORDER 134734 DATED JANUARY 26, 2021 FOR THE PURCHASE OF A KENWORTH HEAVY DUTY T880 DAYCAB CHASSIS WITH HOOK-LIFT FOR THE WOOD COUNTY LANDFILL TO INCLUDE STEEL SURCHARGE.	134734 A	\$3,000.00
21-01515	12/21/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-01516	12/21/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
21-01517	12/21/2021	GLOBAL INDUSTRIAL EQUIPMENT - AUTHORIZING THE PURCHASE OF A FLAT DRAWER FILING CABINET TO STORE PRECINCT MAPS FOR BOARD OF ELECTIONS.	272637	\$1,500.00
21-01518	12/21/2021	AUTHORIZE AGREEMENT WITH DIMECH SERVICES, INC. FOR THE WOOD COUNTY SHERIFF'S OFFICE IT ROOM COOLING PROJECT.		
21-01519	12/21/2021	AUTHORIZE DIMECH SERVICES, INC. TO PROVIDE LABOR AND MATERIALS FOR THE WOOD COUNTY SHERIFF'S OFFICE IT ROOM COOLING PROJECT.	134817	\$85,800.00
21-01520	12/21/2021	AUTHORIZE AGREEMENT WITH TECHNIQUE ROOFING SYSTEMS, LLC TO TEAR-OFF AND RE-ROOF THE FRONT PORCH AREA OF THE WOOD COUNTY HISTORICAL MUSEUM.		
21-01521	12/21/2021	AUTHORIZING TECHNIQUE ROOFING, LLC TO TEAR-OFF AND RE-ROOF THE FRONT PORCH AREA OF THE WOOD COUNTY HISTORICAL MUSEUM.	134829	\$11,716.00
21-01522	12/21/2021	COMPENSATION FOR MEMBERS OF THE WOOD COUNTY VETERANS SERVICE COMMISSION EFFECTIVE JANUARY 2022		
21-01523	12/21/2021	PAYMENT FOR SERVICES - FUEL FACILITY FOR NOVEMBER 2021.		
21-01524	12/21/2021	AUTHORIZING AN ADDENDUM TO THE ESRI QUOTATION #26035858 DATED 9/1/2021 AND THE MASTER PURCHASE AGREEMENT WITH THE STATE OF OHIO MLA0064 FOR MAINTENANCE RENEWAL OF ARCGIS LICENSES FOR THE WOOD COUNTY ENGINEER.		
21-01525	12/21/2021	PAYMENT FOR SERVICES - 3RD QUARTER 2021 FUEL, SIGNAGE AND VEHICLE REPAIR TRANSFERS.		
21-01526	12/21/2021	AGREEMENT WITH THYSSENKRUPP ELEVATOR CORPORATION FOR MAINTENANCE SERVICE FOR THE ELEVATORS LOCATED AT THE COUNTY		
21-01527	12/21/2021	AUTHORIZE ADDENDUM TO THE MAINTENANCE AGREEMENT WITH PERRY PROTECH, INC. FOR COURT SECURITY.		
21-01528	12/21/2021	PAYMENT FOR SERVICES - WOOD COUNTY ENGINEER 2021 INDIRECT COST		
21-01529	12/21/2021	REQUEST NEW FUND FOR PLAIN TOWNSHIP DITCH IMPROVEMENT PROJECT #2483.		
21-01530	12/21/2021	AUTHORIZE AGREEMENT WITH I3-IMAGESOFT, LLC TO PROVIDE SUPPORT AND MAINTENANCE TO ONBASE USERS IN VARIOUS WOOD COUNTY OFFICES.		
21-01531	12/21/2021	TRANSFER OF FUNDS - VARIOUS FUNDS		
21-01532	12/21/2021	AUTHORIZING AN AGREEMENT WITH KEPRO FOR EAP SERVICES FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFIT PLAN FOR 1/1/22 TO 12/31/24.		

