

RESOLUTION NO. 21-00012

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
January 5, 2021.) January 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 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 5th day of January 2021 with the following members present: THEODORE H. BOWLUS and CRAIG LAHOTE (DORIS I. HERRINGSHAW joined via phone); and

WHEREAS, the Commissioners’ Agenda for January 5, 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 20-01436 to reflect correct ending date for former employee Bronson Mulder and the resignation of part-time Activity Leader Olivia Beckett and request to post the position.

Ms. Long stated that resolution 21-00003 is to organize the Board for 2021. The Commissioners voted to maintain the same order as in 2020. The regular sessions of the Board will remain on Tuesday and Thursday mornings at 9:15. Please see resolution 21-00003 for further details.

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. Wood County resident Louis Bauer entered at 9:22 a.m.

IV. -- Open Forum Citizens Comments/Concerns

Mr. Bauer stated that although there is light at the end of the tunnel he would like to discuss his ongoing concern with COVID-19. He mentioned that he has been very vocal since the onset of the pandemic stating everyone should social distance and wear a mask to slow down the spread of the virus. Mr. Bauer stated that a commitment on timing and allocation of the vaccines needs to be established. He noted there are over 20,000 people over the age of 65 in Wood County. Getting information of the availability of the vaccine to these people needs to be reviewed; it simply cannot just be placed in the hands of the media. He also stated it is not reasonable for people to line up outside of a location awaiting their turn. Mr. Bauer also voiced his concern regarding vaccine allocations being shared among the Wood County Health Department, Lucas County Health Department and Wood County Hospital.

Commissioner Bowlus thanked Mr. Bauer for his ongoing social media influence regarding the virus. He also stated the Health Department has set up an allocation team to create a plan for distribution of the vaccine. Commissioner LaHote stated the challenge with timing for distribution is the not knowing how many doses of the vaccine will be received prior to arrival. He noted that due to this the Health Department can plan for distribution but not a time frame.

Mr. Bauer thanked the Commissioners for their time and stated that people will respect what needs to be done if they are just told what is going on. Mr. Bauer exited at 9:53 a.m.

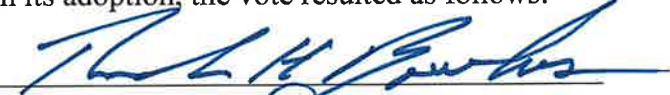



Commissioner LaHote moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:53 a.m.

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>ya</u>	<u></u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u></u> Board of County Commissioners, Wood County, Ohio
Attest:	<u></u> Clerk of said Board	

Resolution Number	Session Date	Description
21-00001	1/5/2021	Approval of Prior Meeting Minutes from Regular Session held on 12/31/2020
21-00002	1/5/2021	Authorize Payment of Vouchers
21-00003	1/5/2021	Organization of the Board of County Commissioners of Wood County, Ohio for 2021 PO# 179869 - Huntington Bank - Authorize Payment of Workers Comp Medical Only
21-00004	1/5/2021	Claims for 2021
21-00005	1/5/2021	Amendment to Wood County Subgrant Agreement Award of Coronavirus Relief Funds for Wood County Board of Developmental Disabilities.
21-00006	1/5/2021	Amendment to Wood County Subgrant Agreement Award of Coronavirus Relief Funds for Wood County Park District.
21-00007	1/5/2021	Wood County Subgrant Agreement Award of Coronavirus Relief Funds for Northwestern Water and Sewer District.
21-00008	1/5/2021	Authorizing interest collected on certificates of judgement to be deposited in the Clerk of Courts' Computerization Fund, pursuant to Ohio Revised Code Section 2335.24.
21-00009	1/5/2021	Appointment of Apiarist for Wood County for 2021.
21-00010	1/5/2021	Authorize various personnel actions.
21-00011	1/5/2021	AUTHORIZE TO ADVERTISE FOR BIDS FOR GUARDRAIL REPLACEMENT ON PEMBERVILLE ROAD, FREEDOM TOWNSHIP, WOOD COUNTY, OHIO.

