

RESOLUTION NO. 21-00026

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
January 7, 2021.) January 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 7th 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 7, 2021 was as follows:

I. 9:15 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*

There was one personnel action submitted from the Commissioners’ Office to recommend new hire full-time Benefits Clerk Ashley Povenmire.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 21-00016 (Administrative Code amendment first hearing) which will be held until later in the day’s session. Commissioner Bowlus seconded the motion. All voted aye and the motion carried. (Wood Haven Administrator Jeff Orłowski and Activity Director Holly Griggs entered at 9:20 a.m.)

III. -- Staff Reports

Mr. Kalmar stated that a meeting with Abbot Thayer, Bond Counsel for the Commissioners has been set for Tuesday to review the request from Wood County Hospital regarding hospital bond refinancing.

Mr. Kalmar stated that he spoke with Cliff Scher of 7X Energy regarding the proposed solar project near Weston. The Ohio Revised Code (ORC) allows for an annual service payment of up to \$2,000 per megawatt to be paid to the county general fund. Mr. Kalmar stated the annual service payment from the DG Amp solar project in Center Township is \$2,000 per megawatt and the Commissioners wish to remain uniform in all qualified energy projects within the county. Mr. Scher asked if any other variation would be acceptable. Mr. Kalmar stated that Mr. Scher may offer alternatives, but he must provide justification as well as citations for authority in the ORC.

Mr. Kalmar mentioned that Health Commissioner Ben Robison asked about providing regular Health Department updates to the Commissioners. It was decided Mr. Robison will provide an update monthly during a regularly scheduled session. Mr. Robison would also like to discuss

reaching out to county employees regarding their assistance with administering the COVID-19 vaccine.

Wood Haven Monthly Update (9:27 a.m.) – Mr. Orłowski introduced new Activity Leader Holly Griggs. Ms. Griggs stated that she previously worked at the Wood County Committee on Aging as a Program Specialist and has worked with dementia patients at Wood Haven. She noted that COVID has created many challenges, including how to stimulate all residents not just dementia patients. She stated that she would like to utilize interns from BGSU to assist with activities.

Mr. Orłowski stated that his number one focus is COVID. He mentioned that a resident tested positive on Monday using a rapid test. The resident was placed in isolation and a 3-day test was performed. This test came back negative and the resident had no symptoms, however they will continue the quarantine protocol. The other 2 residents who had tested positive previously have recovered and are back in their room. Mr. Orłowski stated that last Tuesday, Wood Haven received the first shipment of the Pfizer vaccine. Of the 76 residents at Wood Haven, 59 accepted the vaccine and 17 rejected taking it, mostly due to health reasons. He stated that 56 employees accepted the vaccine and 57 refused it. He noted that 11 of the employees refused due to pregnancy or potential allergic complications. Mr. Orłowski stated the only reactions reported were having a sore arm. January 19th has been set as the date to receive the second vaccine dose.

Mr. Orłowski stated that staffing has been a challenge. He mentioned his goal has been to eliminate the need for agency staff. He reported that over 1,000 agency hours were needed in October, 700 hours in November, and 365 hours in December. Mr. Orłowski stated that a new program began in November to recognize employees. He stated that with all the negatives lately, he wants everyone to realize that Wood Haven is one of the positives in the county. Mr. Orłowski stated his goal is to make Wood Haven recognized nationally. Two years ago Wood Haven applied for the Bronze Award offered by the American Health Care Association and won this award. They applied for the Silver Award last year but did not receive it. Wood Haven will be applying for the Silver again this year. Mr. Orłowski stated that Wood Haven will have a new Administrator-in-Training beginning next week. Photos were taken of Ms. Griggs with the Commissioners. The meeting concluded at 9:50 a.m. Commissioner LaHote moved to recess until the next scheduled meeting. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:50 a.m.

First Hearing to Consider Amendments to the Administrative Building Code (10:00 a.m.) – Commissioner LaHote called the hearing to order with Commissioner Bowlus, Mr. Kalmar, Mrs. Stanley, Ms. Long, Chief Building Official Mike Rudey and Assistant Chief Building Official Rob Cendol present. Commissioner Herringshaw joined via phone. Mr. Rudey reviewed the proposed changes to the Administrative Building Code. Commissioner Bowlus moved to approve resolution 21-00016 adjourning the hearing until Thursday, January 14th at 9:30 a.m. Commissioner Herringshaw seconded the motion. All voted aye and the motion carried.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner Bowlus moved to adjourn and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 10:21 a.m.

V. 11:00 a.m. -- Donate Sheriff's Patrol Vehicle to Penta Career Center – 9301 Buck Road, Perrysburg

Commissioners LaHote and Bowlus joined Sheriff Wasylyshyn to donate a former Sheriff's patrol vehicle to Penta Career Center for use in their Law Enforcement Program. Mr. Kalmar was also in attendance.

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

ya

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
21-00012	1/7/2021	APPROVAL OF PRIOR MEETING MINUTES FROM REGULAR SESSION HELD ON 1/5/2021		
21-00013	1/7/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00014	1/7/2021	REVISING REPRESENTATION OF VARIOUS BOARDS AND COMMISSIONS BY MEMBERS OR REPRESENTATIVES OF THE BOARD OF COUNTY COMMISSIONERS FOR THE CALENDAR YEAR 2021		
21-00015	1/7/2021	ANNEXATION OF TERRITORY IN PLAIN TOWNSHIP TO THE CITY OF BOWLING GREEN; CITY OF BOWLING GREEN, PETITIONER (APPROVING ANNEXATION PETITION #20-4)		
21-00016	1/7/2021	PUBLIC HEARING #1 TO REVIEW PROPOSED AMENDMENTS TO THE ADMINISTRATIVE CODE RELATING TO PERMITS AND FEES AS PERTAINS TO THE CODE OF BUILDING REGULATIONS FOR WOOD COUNTY, OHIO		
21-00017	1/7/2021	AUTHORIZING AGREEMENT AND ADDENDUM TO THE PERRY PROTECH SERVICES AGREEMENT ON BEHALF OF WOOD COUNTY BOARD OF ELECTIONS.		
21-00018	1/7/2021	COLUMBUS EQUIPMENT CO - AUTHORIZING THE PURCHASE OF (1) KUBOTA X1100C RTV FOR THE EGLC BUILDINGS & GROUNDS DEPT	134722	\$20,800.00
21-00019	1/7/2021	APPROVING DONATION OF SHERIFF PATROL VEHICLE TO THE PUBLIC SAFETY/CRIMINAL JUSTICE PROGRAM AT PENTA CAREER CENTER		
21-00020	1/7/2021	TRANSFER OF FUNDS		
21-00021	1/7/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS.		
21-00022	1/7/2021	AUTHORIZE AGREEMENT WITH FRAME'S PEST CONTROL, INC. OF TOLEDO, OHIO FOR PEST INSPECTION SERVICES FOR WOOD COUNTY'S PY2020 CHIP PROGRAM		
21-00023	1/7/2021	AUTHORIZE AMENDMENT TO AGREEMENT WITH POGGEMEYER DESIGN GROUP, INC. FOR ADMINISTRATION AND OBSERVATION SERVICES OF THE PY18 NORTH BALTIMORE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) NEIGHBORHOOD REVITALIZATION GRANT (NRG)		
21-00024	1/7/2021	AUTHORIZE AGREEMENT WITH COMTE CONSTRUCTION CO. FOR THE PY18 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PERRYSBURG HEIGHTS ASSOCIATION NEIGHBORHOOD REVITALIZATION GRANT (NRG) PAVILION CONSTRUCTION		
21-00025	1/7/2021	AUTHORIZE AGREEMENT WITH POGGEMEYER DESIGN GROUP FOR ADMINISTRATION OF WOOD COUNTY'S PY20 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)		

