

**RESOLUTION NO. 21-00047**

In the matter of approval of prior meeting ) County Commissioners' Office,  
minutes from the regular session held on ) Wood County, Ohio  
January 12, 2021. ) January 14, 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 12<sup>th</sup> day of January 2021 with the following members present: THEODORE H. BOWLUS and DORIS I. HERRINGSHAW (CRAIG LAHOTE joined via phone); and

*WHEREAS*, the Commissioners’ Agenda for January 12, 2021 was as follows:

*I. 9:22 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, Clerk Sandy Long and Sentinel-Tribune Editor Debbie Rogers were present.

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

There were two personnel actions submitted from Job and Family Services for the resignation of Protective Services Worker 3 Madison Weilnau and a request to post the vacant position.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 21-00037 (supplemental appropriations) which will be voided. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

*III. -- Staff Reports*

The Building Inspection Quarterly Update has been rescheduled for January 26<sup>th</sup>. Commissioner Herringshaw moved to recess until 9:45 a.m. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:34 a.m.

Sheriff Wasylyshyn re: Jail Renovation Project (9:45 a.m.) – Commissioner Herringshaw called the meeting back to order with Commissioner Bowlus, Mr. Kalmar, Mrs. Stanley, Ms. Long, Ms. Rogers, Sheriff Wasylyshyn, Captain Rebecca McMonigal, Fiscal Manager Dee Stewart, and BG Independent News journalist Jan Larson present. Commissioner LaHote joined via phone. Sheriff Wasylyshyn stated that the jail renovation project was ready to move forward in 2020, but the COVID-19 pandemic halted it and they are now ready to resume discussions. Sheriff Wasylyshyn stated there are inmates who have psychiatric issues who are need of a bed in the medical booking area, but none are available. Many times the inmate is sent to the state psychiatric hospital only to be returned stating they are too violent to remain at the hospital. He also stated the number of female inmates are close to what they were pre-COVID and are ticking up.

Captain McMonigal stated there are mental health inmates who require cells and can't be placed in general population. She stated that even during the pandemic, the number of female inmates have never gone down enough to hold them all in secure housing.

Sheriff Wasylyshyn noted that more programs are being offered in the jail, such as Alcoholics Anonymous and Anger Management. Getting into some programs outside the jail is challenging as some inmates are too violent and many have drug addictions. Sheriff Wasylyshyn stated that in the past, Common Pleas Court judges could impose a prison sentence to anyone with a felony. Now only someone with a felony 1 or felony 2 conviction are sentenced to the state prison, and anyone with a felony 3, 4 or 5 conviction is sent to the county jail. He noted the state likely will not reverse this change, meaning more offenders will be sent to county jails. Mr. Kalmar mentioned the state approved \$50 million of funding in 2021 for jail projects which is not much considering all eligible facilities in Ohio.

Sheriff Wasylyshyn stated that most county jails do not have the ability to house female inmates, which means Wood County inmates cannot be housed at another facility. Sheriff Wasylyshyn noted that some only have a cot and the jail cannot lockdown an area because they are not in a cell. (WBGU Radio host Clint Corpe entered at 9:59 a.m.) Mr. Kalmar asked how many holding cells are currently in the Booking Area. Captain McMonigal said there are 5, but with renovations there would be 7 to 10 which would include bullpens capable of holding 5-10 individuals each. She stated there are currently 220 beds with 86 cells, but emphasized even though there are 220 beds not all of them may be utilized due to need to separate prisons for various reasons. Mr. Kalmar mentioned the design chosen for the renovation project eliminates the need for additional staff. Sheriff Wasylyshyn noted there will be a savings by doing the female housing expansion and booking area renovation at the same time. Commissioner Herringshaw stated the Commissioners have anticipated this project for many years and have been financially planning for it. The meeting concluded at 10:22 a.m.

Commissioner Herringshaw moved to recess until 10:45 a.m. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:22 a.m.

Abbot Thayer, Bond Counsel re: Hospital Bond Refinancing (10:45 a.m.) – Commissioner Herringshaw called the meeting back to order with Commissioner Bowlus, Mr. Kalmar, Mrs. Stanley, Ms. Long, Mrs. Stewart, Mr. Corpe, Assistant Prosecutor Arlen de la Serna, and intern Michael Johnston. Commissioner LaHote joined via phone. Mr. Thayer stated that in 2012 the Wood County Commissioners authorized the issuance of Wood County Hospital (WCH) revenue bonds per Ohio Revised Code Chapter 140. The revenue bonds which are solely the obligation of WCH, are being refunded. The new revenue bonds will be issued by the county as taxable revenue bonds, but will be converted to tax exempt bonds. Huntington will be the holder of the bonds. A date will be set for the Commissioners to review the bonds with WCH. The meeting concluded at 10:52 a.m.

*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 10:52 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 Lahote seconded the approval of the resolution, and the roll being called on its adoption, the vote resulted as follows:

DR. THEODORE H. BOWLUS

yes

Thod 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
21-00026	1/12/2021	APPROVAL OF PRIOR MEETING MINUTES FROM REGULAR SESSION HELD ON 1/7/2021		
21-00027	1/12/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00028	1/12/2021	DESIGNATING A REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL OR SPECIAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2021		
21-00029	1/12/2021	AUTHORIZING A DEPOSIT FOR REIMBURSEMENT OF COVID RELATED HEALTH INSURANCE EXPENSE FOR PLAN YEAR 2020, INTO THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS TRUST FUND		
21-00030	1/12/2021	AUTHORIZE SUBGRANT AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND WOOD COUNTY EDUCATIONAL SERVICE CENTER FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) PREVENTION, RETENTION AND CONTINGENCY (PRC) YOUTH SERVICES.		
21-00031	1/12/2021	VARIOUS VENDORS - AUTHORIZING THE PURCHASE OF A 2009 INTERNATIONAL/ETNYRE TAR DISTRIBUTOR FOR THE USE OF THE WOOD COUNTY HIGHWAY GARAGE.	314048	\$100,000.00
21-00032	1/12/2021	AUTHORIZE AGREEMENT WITH THE LUCAS COUNTY CORONER TO PERFORM AUTOPSIES FOR THE WOOD COUNTY CORONER.		
21-00033	1/12/2021	DEERE & COMPANY - AUTHORIZING THE PURCHASE OF A R280 JOHN DEERE DISC MOWER AND JOHN DEERE 6110R TRACTOR FOR THE HIGHWAY GARAGE. PURSUANT TO STATE CONTRACT # OH STS515.	314049	\$50,750.39
21-00034	1/12/2021	SOUTHEASTERN EQUIPMENT CO INC - AUTHORIZING THE PURCHASE OF A SK260LC-10 EXCAVATOR FOR THE HIGHWAY GARAGE. PURSUANT TO STATE CONTRACT #STS515 800842.	314050	\$203,650.00
21-00035	1/12/2021	OHIO CAT - AUTHORIZING THE PURCHASE OF A WHEEL LOADER 930M FOR HIGHWAY GARAGE. PURSUANT TO SOURCECELL CONTRACT # 032119-CAT ID #9133.	314051	\$182,586.00
21-00036	1/12/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-00037	1/12/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
21-00038	1/12/2021	RUSH TRUCK CENTER FINDLAY - AUTHORIZING THE PURCHASE OF (2) 2022 INTERNATIONAL HV507 DUMP TRUCKS FOR HIGHWAY GARAGE. PURSUANT TO ODOT CONTRACT #023-21.	314052	\$187,271.26
21-00039	1/12/2021	RUSH TRUCK CENTER FINDLAY - AUTHORIZING THE PURCHASE OF A 2021 INTERNATIONAL CV515 FLAT BED TRUCK FOR HIGHWAY GARAGE. PURSUANT TO SOURCEWELL CONTRACT 060920-NVS.	314053	\$68,986.00
21-00040	1/12/2021	CERTIFIED POWER INC - AUTHORIZING THE PURCHASE OF A HYDRAULIC FLUID FILTRATION CART WITH A HYDRAULIC FLUID FILTER FOR HIGHWAY GARAGE.	314054	\$1,887.14
21-00041	1/12/2021	AUTHORIZING THE WOOD COUNTY DOG SHELTER TO SUBMIT A GRANT APPLICATION ON BEHALF OF WOOD COUNTY TO THE OHIO PET FUND.		
21-00042	1/12/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00043	1/12/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-00044	1/12/2021	DIRECT SUPPLY - AUTHORIZING THE PURCHASE OF A REPLACEMENT COMFORTER LARGE LIFT CHAIR FOR WOOD HAVEN.	554326	\$958.80

Resolution	Date	Description	PO	Cost
21-00045	1/12/2021	GANLEY CHEVROLET OF AURORA, LLC - AUTHORIZING THE PURCHASE OF A 2021 CHEVROLET MALIBU FOR JFS.	042784	\$18,970.40
21-00046	1/12/2021	GREVE CHRYSLER JEEP DODGE OF VAN WERT - AUTHORIZING THE PURCHASE OF A 2021 CHRYSLER VOYAGER FOR JOB AND FAMILY SERVICES.	042783	\$26,940.00

