

RESOLUTION NO. 21-00826

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
July 1, 2021.) July 6, 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 1st day of July 2021 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for July 1, 2021 was as follows:

I. 9:17 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 and Clerk Sandy Long were present.

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

There were no out of state travel requests submitted. The personnel actions submitted were from Buildings and Grounds to recommend new full-time Maintenance Worker II Michael Prysiaczny; from Wood Haven for the resignation of Environmental Services Supervisor Lydia Sifuentes and Housekeeping Aide Asia Gibbs, recommend new hire part-time Housekeeping Aide Jordyne Brown and Dietary Aide Megan Scott, probationary termination of STNA Kenzie Sheeks, request medical leave without pay for STNA Stephanie Clark, amend resolution 21-00775 to acknowledge prior service for LPN Christy Pacer, recommend to rehire full-time STNA Samantha Tiell, change of pay rate due to completion of 3 years of service for STNA Angela Fretter, change of pay rate due to completion of probationary period for STNA Teresa Mauko.

Commissioner Herringshaw 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

Present Proclamation to Master Plans Examiner Mark Meyer (9:24 a.m.) – Mr. Meyer was joined by his wife Therese, Chief Building Official Mike Rudey and Building Inspection staff members as the Commissioners presented him with a proclamation thanking him for his service to Wood County and wishing him a very happy retirement. Photos were taken. Mr. and Mrs. Meyer, Mr. Rudey and Building Inspection staff exited at 9:34 a.m.

Wood Haven Monthly Update (9:35 a.m.) – Wood Haven Administrator Jeff Orłowski was joined by Administrator-in-Training Kaylee Fleischmann and Activities Director Holly Griggs. Today is Ms. Fleischmann’s last day with Wood Haven as she has finished the 6 months required for certification of her bachelor’s degree. Mr. Orłowski allowed Ms. Fleischmann the opportunity to provide the monthly update to the Commissioners. Ms. Fleischmann stated that during the month of

May, Wood Haven reached the highest revenue since October 2020 and the lowest expenses in over a year. She noted they spent \$50,000 less in May than April for agency staff. Ms. Fleischmann mentioned the turnover in this industry is high, but they were successful in hiring 6 employees in May and 18 in June. She stated there are 4 pending resident admissions which will bring the census to the mid 70's. Ms. Fleishmann stated that Community Relations Director Chris Stearns has been busy getting back out in the community including providing breakfast baskets to physician's offices and the Wood County Hospital staff. Ms. Fleischmann stated that she taught the empathy training class in June to employees. The class is about how much a positive attitude impacts your surrounding environment. Ms. Fleischmann stated that visitation has opened back up every day from 10 a.m. to 6 p.m. with minimal restrictions.

Ms. Griggs stated that Wood Haven was awarded an Opening the Mind through Art (OMA) grant funded by the Ohio Department of Medicaid. The program is to help residents with dementia and will begin in September. (BG Independent News journalist Jan McLaughlin entered at 9:55 a.m.)

Mr. Orłowski announced that Wood Haven has received the American Health Care Association National Quality Silver Award. He stated that Wood Haven is the only care facility in the state to receive an award with only 50 given nationwide. The Commissioners congratulated them on the award and wished Ms. Fleischmann the best as she moves onto the beginning of her career. The meeting concluded at 10:04 a.m. Mr. Orłowski, Ms. Fleischmann and Ms. Griggs exited at this time.

IT Director Ben Hendricks re: Approved Data Processing Board Items (10:05 a.m.) – Mr. Hendricks reviewed technology recommended by the Data Processing Board. He stated that Wood County has CrowdStrike software currently and recommends some added features, Varonis Data Security is a new system that will add a layer of security around the entire landscape of county data, and Splunk Enterprise aggregates data and stores log-in data long-term, which is a requirement in the Sheriff's Office. Commissioner LaHote stated the software is good for cyber security and as a government agency Wood County is a big target. More discussion will be held regarding this topic. The meeting concluded at 10:31 a.m. Mr. Hendricks exited at this time.

Ms. Stanley mentioned the estimates of revenue resolution will be on the resolution listing Tuesday for the Commissioners' consideration.

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 10:12 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's Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
21-00807	7/1/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 6/29/2021		
21-00808	7/1/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00809	7/1/2021	AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND LAMAR COMPANIES FOR THE PURCHASE OF ADVERTISING SERVICES.		
21-00810	7/1/2021	RESOLUTION TO PROCEED WITH SUBMISSION TO THE ELECTORS OF WOOD COUNTY THE PROPOSITION OF LEVYING A RENEWAL TAX OF 0.7 MILLS, WITH AN ADDITIONAL 0.3 MILLS, FOR FIVE (5) YEARS IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF CONTINUING TO PROVIDE OR MAINTAIN SENIOR CITIZENS SERVICES OR FACILITIES (ORC §5705.19(Y))		
21-00811	7/1/2021	AUTHORIZE AGREEMENT WITH PORTAGE TOWNSHIP FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		
21-00812	7/1/2021	ESTABLISHING NEW LOAD LIMIT FOR TULLER ROAD BRIDGE NO. 3-218A, WASHINGTON TOWNSHIP, WOOD COUNTY, OHIO.		
21-00813	7/1/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00814	7/1/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-00815	7/1/2021	RECEIVE BIDS AND AWARD CONTRACT FOR LUCKEY ROAD RESURFACING, FREEDOM AND WEBSTER TOWNSHIPS, WOOD COUNTY, OHIO.		
21-00816	7/1/2021	AUTHORIZE PLANS AND ADVERTISING FOR BIDS FOR HUFFMAN ROAD RESURFACING, BLOOM TOWNSHIP, WOOD COUNTY, OHIO.		
21-00817	7/1/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-00818	7/1/2021	AUTHORIZE AGREEMENT WITH JIM PALMER EXCAVATING, INC. TO PROVIDE LABOR AND MATERIALS TO EXCAVATE AND REMOVE EXISTING CATCH BASIN LOCATED IN THE COURTHOUSE PARKING AREA.		
21-00819	7/1/2021	AUTHORIZE ADDENDUM TO SOFTWARE MAINTENANCE SUBSCRIPTION AGREEMENT WITH KASEYA.		
21-00820	7/1/2021	REIMBURSEMENT OF FUNDS - VARIOUS		
21-00821	7/1/2021	TRANSFER OF FUNDS - VARIOUS		
21-00822	7/1/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
21-00823	7/1/2021	PREMIER INDUSTRIAL MACHINE - AUTHORIZING THE PURCHASE OF AN ARCHED STAINLESS STEEL RAILING TO BE INSTALLED AT THE REAR RAMP ENTRANCE FOR THE NEW ADDITION AT JFS.	134782	\$3,812.00
21-00824	7/1/2021	CDW-G - AUTHORIZING AN AMENDMENT TO ORIGINAL PURCHASE ORDER FOR ADDITIONAL COST FOR A REPLACEMENT MICROSOFT SURFACE PRO 7 FOR DOMESTIC RELATIONS DUE TO PREVIOUSLY QUOTED SURFACE PRO NO LONGER BEING AVAILABLE.	134780 AMENDED	\$276.98
21-00825	7/1/2021	ADVANCE OF FUNDS - CDBG FUNDS		

