

RESOLUTION NO. 21-00316

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
March 11, 2021.) March 16, 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 11th day of March 2021 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE, and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for March 11, 2021 was as follows:

I. 9:17 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and waived 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 Wood Haven for a change of pay rate due to completion of probationary period for STNA Michelle Andrich, resignation of Housekeeping Aide Celeste Winemiller and a request to amend resolution 21-00263 to rescind the resignation of Housekeeping Aide Tammy Dotson.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of Resolution 21-00312 (lease agreement with Power of Yesteryear) which will be tabled. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Mr. Kalmar stated that he spoke with Prosecutor Dobson regarding the sample letter The Cocoon provided to the Commissioners requesting their signatures for a grant application packet. Prosecutor Dobson stated changes to the letter will be needed so that it accurately reflects Ohio law. He will edit the letter for the Commissioners to provide for the grant application.

Mr. Kalmar stated that he was joined by Mrs. Stanley in a Zoom call with City of Northwood Mayor Ed Schimmel and Municipal Administrator Bob Anderson regarding recycling. Waste Management has been offering Northwood residents free curbside recycling along with their trash pick-up, but announced they would no longer offer the recycling service effective April 1st. The City of Northwood referred residents to the Wood County permanent recycling locations throughout the county, but this program is not set-up to absorb the City’s recycling. (Sentinel-Tribune Editor Debbie Rogers entered at 9:25 a.m.) Mr. Kalmar informed the mayor that there are no permanent recycling locations near Northwood and under the current contract with Republic Services

additional locations would not be possible. He encouraged Mayor Schimmel to reach out for guidance from other municipalities who offer curbside recycling for a fee.

Wood County Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board Quarterly Update (9:28 a.m.) – Aimee Coe, Director of Community Programs, provided the ADAMHS Board update. Ms. Coe stated the ADAMHS Board is seeking a part-time attorney to help with the Assisted Outpatient Treatment (AOT) program. The AOT program helps to provide structure for mental health patients. She noted that last Friday was the deadline to receive proposals for anyone wanting to contract with ADAMHS in 2021. She stated the proposals are currently being reviewed and she will be able to provide information about new programs at the next quarterly meeting with the Commissioners. Once the proposals have been reviewed ADAMHS will begin their yearly allocation process.

Ms. Coe stated the ADAMHS Board is working with the Children's Resource Center, Educational Services Center and Unison on the Resiliency Project. This project provides support options regarding suicide prevention. She praised Lake Schools for actively embracing all the options available. Ms. Coe mentioned there were no confirmed suicide deaths or substance abuse deaths in February, but there has been one confirmed suicide death and three overdose deaths in 2021. The Commissioners thanked Ms. Coe for providing the update. The meeting concluded at 9:36 a.m. Ms. Coe exited at this time.

Board of Developmental Disabilities (Board of DD) Quarterly Update (9:37 a.m.) – Board of DD Superintendent Brent Baer was joined by Board President Ed Metzger for the update. BG Independent News journalist Jan McLaughlin was also present. Mr. Baer stated that March is Developmental Disabilities Awareness month. They kicked-off the month by hosting an Advocacy Day. Transportation was at the top of the self-advocates' list. Mr. Baer stated the Board of DD has expanded their youth services and are currently offering an I Am Workshop with Celebrate EDU which promotes entrepreneurs. He stated they have 3 individuals who have received grants from Celebrate EDU to start their own business.

The Board of DD is offering a Transportation Pilot Program from April 1st through September 30th. They have contracted with ViaQuest Day Services to provide on-demand services Monday-Friday 4:30 p.m. to 7:30 p.m. and on weekends from 8:30 a.m. to 7:30 p.m. Drivers for ViaQuest are trained for all the needs of the passengers and will offer accessible vans. Transportation will be provided to anyone receiving services and one guest. Clients who would like to go to a movie, shopping, or to visit friends, among other things, may use the service. Commissioner Herringshaw stated the available transportation offers more freedom to clients. Mr. Baer stated it will open up more housing opportunities as well. Mr. Kalmar asked about the cost of the program. Mr. Baer stated it will cost the Board of DD \$12,500 per month with no additional costs. Mr. Baer stated that a virtual program will be offered on March 25th to walk clients through the program. The Commissioners thanked Mr. Baer and Mr. Metzger for the update. The meeting concluded at 10:11 a.m.

Commissioner Herringshaw moved to recess until the next scheduled meeting. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:11 a.m.

Job and Family (JFS) Director Dave Wigent re: Rent and the Need for Assistance (10:27 a.m.) – Commissioner Herringshaw called the meeting back to order with Commissioners LaHote and Bowlus, Mr. Kalmar, Mrs. Stanley, Ms. Long, Ms. Rogers, Mrs. McLaughlin, Mr. Wigent and Employment and Support Services Supervisor Shannon Fisher present. Ms. Fisher stated there is a

need for housing and utility assistance in the county. She has worked with Project Connect and an affordability push was to happen in 2020, but the pandemic prevented it from moving forward. Due to the pandemic the need has increased. Data collected in 2019 revealed 1,644 requests for housing assistance including back rent, subsidies, and homelessness. In 2020 there were over 2,300 requests for assistance. She stated the numbers at JFS are up by one-third over this time last year. JFS is able to help by utilizing funds under the Prevention, Retention and Contingency (PRC) Plan. The PRC Plan allows the availability of up to four months of back rent and \$500 of utility payment assistance. Ms. Fisher stated that JFS has expanded their levy dollars to help those without children in their home. Fifteen homes have been given assistance just this month with the majority not having children. She stated there were more in need of assistance, but they were referred to Great Lakes Community Action Partnership (GLCAP). GLCAP has been able to assist by utilizing CARES Act funding. The Commissioners thanked them both for the update. The meeting concluded at 10:42 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 10:43 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><i>Theodore H. Bowlus</i></u>
CRAIG LAHOTE	<u>yes</u>	<u><i>Craig Lahote</i></u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u><i>Doris Herringshaw</i></u>

*Board of County Commissioners,
Wood County, Ohio*

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

Resolution	Date	Description	PO	Cost
21-00300	3/11/2021	APPROVAL OF THE PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 3/9/2021		
21-00301	3/11/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00302	3/11/2021	AUTHORIZE AGREEMENT WITH NEW ERA TECHNOLOGY TO PROVIDE HARDWARE AND SOFTWARE SUPPORT FOR FORTIGATE AND ASA FIREWALLS		
21-00303	3/11/2021	PAYMENT FOR SERVICES - FEBRUARY, 2021 MEALS FOR INMATES AT JDC & JRC		
21-00304	3/11/2021	AUTHORIZE AMENDMENT TO AGREEMENT WITH N.A.T. TRANSPORTATION, INC. TO PROVIDE DAILY TRASH PICKUPS AT THE WOOD COUNTY JAIL.		
21-00305	3/11/2021	AMAZON CAPITAL SERVICES - AUTHORIZING THE PURCHASE OF A REPLACEMENT FUJITSU FI-7160 COLOR DUPLEX DOCUMENT SCANNER FOR THE BOARD OF ELECTIONS.	272595	\$879.99
21-00306	3/11/2021	AUTHORIZE VARIOUS ROAD WORK WITHIN TROY TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
21-00307	3/11/2021	AUTHORIZE VARIOUS ROAD WORK WITHIN CENTER TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
21-00308	3/11/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-00309	3/11/2021	VARIOUS VENDORS - AUTHORIZE THE PURCHASE OF (12) REPLACEMENT DESK CHAIRS FOR THE COMMUNICATIONS CENTER AND DETECTIVE BUREAU FOR THE WOOD COUNTY SHERIFF'S DEPARTMENT.	134748	\$3,795.94
21-00310	3/11/2021	AUTHORIZING PAYMENT OF VISION CLAIMS FROM THE WOOD COUNTY EMPLOYEES' TRUST INSURANCE FUND FOR THE MONTH OF MARCH, 2021.		
21-00311	3/11/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00312	3/11/2021	AUTHORIZE LEASE AGREEMENT WITH POWER OF YESTERYEAR, INC. FOR FARM GROUND AT THE WOOD COUNTY HISTORICAL CENTER & MUSEUM.		
21-00313	3/11/2021	APPROVING PERMITS AS ISSUED BY THE WOOD COUNTY ENGINEER TO UTILITY COMPANIES TO PLACE UTILITIES IN OR ACROSS ROAD RIGHTS-OF-WAY IN WOOD COUNTY, OHIO FOR THE MONTH OF FEBRUARY, 2021.		
21-00314	3/11/2021	PAYMENT FOR SERVICES - ECONOMIC DEVELOPMENT MARCH 2021 LEASE PAYMENT.		
21-00315	3/11/2021	PAYMENT FOR SERVICES - NORTHWEST COMMUNITY CORRECTIONS CENTER MAINTENANCE STAFF FOR MARCH 2021.		

