

RESOLUTION NO. 21-00639

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
May 20, 2021.) May 25, 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 20th day of May 2021 with the following members present: CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for May 20, 2021 was as follows:

I. 9:16 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*

The personnel actions submitted were from Wood Haven to recommend new hires part-time Activity Leader Sydney Belleville and part-time Dietary Aide Hannah Dye, and a request for unpaid medical leave for STNA Angela Fretter.

III. -- Staff Reports

Appointment of Karen Baron to the Wood County Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board (9:20 a.m.) – ADAMHS Board Executive Director Deanna Chase and Wood County resident Richard Welling were also present. Ms. Baron stated that she has worked as an Account Executive at Medical Mutual of Ohio for 36 years. She is currently serving in her second year of a four year term on the Village of Walbridge council. Ms. Chase stated that it is rare to find someone who understands both the financial and mental health aspects of the ADAMHS Board and is very excited for her to join the Board. Mr. Welling stated the Commissioners have made an outstanding choice!

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolutions 21-00622, 21-00625 and 21-00626 (joint county ditch maintenance projects) which will be held until later in the day’s session and including resolution 21-00631, appointing Ms. Baron to the ADAMHS Board. Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried. Photos were taken. Ms. Baron, Ms. Chase and Mr. Welling exited at 9:26 a.m.

Mr. Kalmar stated that he spoke with Wood Haven Administrator Jeff Orlowski and Finance Manager Dan Scherger regarding CARES Act funding. Wood Haven has \$630,000 of funding

remaining to be used by June 30th. Mr. Orłowski proposed an incentive payment to Wood Haven employees to get vaccinated. Mr. Orłowski stated the Ohio Healthcare Association has reported that many nursing homes are offering \$500-\$1,000 to employees as a vaccination incentive. Currently there are 53% of Wood Haven employees vaccinated and Mr. Orłowski would like to offer a \$750 incentive payment to bring that number up. Commissioner LaHote stated that consideration could be given to reach a certain percentage of vaccinated employees before giving the \$750 to employees. Commissioner Herringshaw stated that she would be interested in knowing how effective the incentive has been at other facilities. Mr. Kalmar placed a call to Mr. Orłowski to ask if the incentive significantly increased the amount of people getting vaccinated. Mr. Orłowski said it helps some, but they would not get to 100%. Mr. Kalmar stated his concern with offering the incentive payment (which will be given to those already vaccinated as well) is there may only be 2 or 3 willing to get the vaccine, defeating the purpose. He echoed Commissioner LaHote's suggestion of setting a percentage goal of vaccinated employees. Mr. Orłowski suggested a goal of 70%. Commissioner LaHote asked if Mr. Orłowski sees a trend in people who are reluctant to get the vaccine. Mr. Orłowski stated he does not. Most are just nervous about it. Mr. Kalmar asked if Wood Haven could encumber the funds from the CARES Act to be used beyond June 30th. Mr. Orłowski stated they cannot. Mr. Kalmar suggested some of the remaining funds could be used for ultra-violet light filtering on rooftop units, however it would likely not be complete by June 30th. Commissioner LaHote asked if there were any changes to resident rooms for COVID that could become permanent. Mr. Orłowski stated there were not. He mentioned private baths could be an option, but again would not be complete by the deadline. The Commissioners stated that 65% should be set as the amount of employees vaccinated to be able to release the \$750 payments.

Commissioner LaHote moved to recess until 10:00 a.m. Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried at 9:50 a.m.

Conference Call with Sandusky and Seneca County Commissioners re: Joint County Ditch Maintenance Projects (10:00 a.m.) – Commissioner Herringshaw called the session back to order with Commissioner LaHote, Mr. Kalmar, Mrs. Stanley, Ms. Long and Wood County Engineer Drainage Technician Nick Stahl present. A conference call was held with Sandusky and Seneca County Commissioners to review joint county ditch maintenance projects. Resolutions 21-00622, 21-00625 and 21-00626 were approved. Please see the resolutions for further details. The meeting concluded at 10:11 a.m.

IV. -- Open Forum Citizens Comments/Concerns

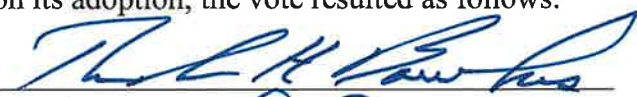


No one from the public was present. Commissioner Herringshaw moved to adjourn and Commissioner LaHote seconded the motion. All present voted aye and the motion carried at 10:11 a.m.

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

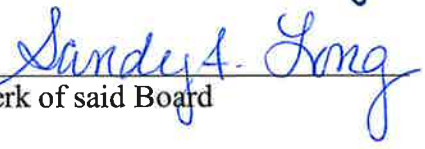
RESOLVED, by the Board of County Commissioners of Wood County, Ohio, that the foregoing minutes be and are hereby approved; and be it further

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:

<i>DR. THEODORE H. BOWLUS</i>	<u>yes</u>	<u></u>
<i>CRAIG LAHOTE</i>	<u>yes</u>	<u></u>
<i>DORIS I. HERRINGSHAW, Ed.D.</i>	<u>yes</u>	<u></u>

*Board of County Commissioners,
Wood County, Ohio*

Attest: 
Clerk of said Board

Resolution	Date	Description	PO	Cost
21-00620	5/20/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 5/18/2021		
21-00621	5/20/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00622	5/20/2021	AUTHORIZING MAINTENANCE ASSESSMENTS ON JOINT COUNTY DITCH PROJECTS #2384 PAUL E. COX AND #2251 H. MARTIN FOR DUPLICATE YEAR 2021 BASED ON APPRAISED BENEFITS. (WOOD & SANDUSKY COUNTIES).		
21-00623	5/20/2021	AUTHORIZE AGREEMENT WITH NORTHWEST ELECTRICAL CONTRACTING, INC. TO INSTALL UNDERGROUND CONDUIT FOR STREET LIGHTING FOR THE PY18 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PERRYSBURG HEIGHTS ASSOCIATION NEIGHBORHOOD REVITALIZATION GRANT (NRG)		
21-00624	5/20/2021	ACKNOWLEDGING ACTION TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTION INTO THE JOURNAL OF PROCEEDINGS TO AUTHORIZE AGREEMENT WITH MCKAY LODGE CONSERVATION LABORATORY, INC. FOR RESTORATION SERVICES ON THE SOUTH WALL MURAL, LOCATED IN THE WOOD COUNTY COURT OF COMMON PLEAS - COURTROOM #1.		
21-00625	5/20/2021	AUTHORIZING MAINTENANCE ASSESSMENTS FOR 2021 ON VARIOUS JOINT COUNTY DITCH PROJECTS (SANDUSKY AND WOOD COUNTIES)		
21-00626	5/20/2021	AUTHORIZING MAINTENANCE ASSESSMENTS FOR 2021 ON VARIOUS JOINT COUNTY DITCH PROJECTS (SANDUSKY, SENECA AND WOOD COUNTIES)		
21-00627	5/20/2021	APPROVING COMPENSATION PAID TO APPOINTEES OF THE PROBATE JUDGE WHICH EXCEEDS THE TOTAL FEES EARNED BY THE PROBATE COURT DURING THE PRECEDING YEAR.		
21-00628	5/20/2021	PAYMENT FOR SERVICES - APRIL 2021 FUEL FACILITY		
21-00629	5/20/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00630	5/20/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-00631	5/20/2021	APPOINTMENT OF KAREN BARON TO SERVE ON THE WOOD COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD (TERM EXP. 6/30/2025)		
21-00632	5/20/2021	AUTHORIZE AGREEMENT WITH THE WICHMAN COMPANY TO REPLACE THE EXISTING DISPOSER IN THE KITCHEN AT WOOD HAVEN HEALTH CARE WITH A NEW INSINKERATOR DISPOSER		
21-00633	5/20/2021	THE WICHMAN COMPANY - AUTHORIZING THE PURCHASE AND INSTALLATION OF A INSINKERATOR SS200-27 DISPOSER AT WOOD HAVEN HEALTH CARE.	554335	\$3,602.50
21-00634	5/20/2021	AUTHORIZE AGREEMENT WITH DARKINSON DOORS TO FURNISH AND INSTALL (1) INDUSTRIAL DUTY DRAWBAR ELECTRIC OPERATOR ON THE SOUTH DOOR AT THE WOOD COUNTY SHERIFF'S OFFICE.		
21-00635	5/20/2021	DARKINSON DOORS - AUTHORIZING DARKINSON DOORS TO FURNISH AND INSTALL (1) INDUSTRIAL DUTY DRAWBAR ELECTRIC OPERATOR ON THE SOUTH DOOR AT THE WOOD COUNTY SHERIFF'S OFFICE, PURSUANT TO COMMISSIONERS APPROVED AGREEMENT NO. 21-634, DATED 5/20/2021.	134770	\$1,386.00
21-00636	5/20/2021	ENZO'S CLEANING SOLUTIONS LLC - AUTHORIZING THE PURCHASE OF A HIGH PRESSURE STEAM POWER WASHER FOR THE WOOD COUNTY HIGHWAY GARAGE.	314061	\$7,499.00
21-00637	5/20/2021	AUTHORIZE VARIOUS ROAD WORK WITHIN LAKE TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		

Resolution	Date	Description	PO	Cost
21-00638	5/20/2021	AUTHORIZE AGREEMENT WITH AMERICAN STRUCTUREPOINT, INC. FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR WOO CR 107-1.73 OREGON ROAD RESURFACING, PERRYSBURG TOWNSHIP.		

