

RESOLUTION NO. 21-01361

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
November 9, 2021.) November 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, or provided to each commissioner in written form, by the clerk of the board and, if correct, approved and signed by the commissioners”; and

WHEREAS, the Board of County Commissioners met in regular session on the 9th day of November 2021 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for November 9, 2021 was as follows:

I. 9:22 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 Buildings and Grounds for the resignation of Custodian I Nora Hoskay and request to post Custodian I position; from Job and Family Services to add two full-time Protective Services Worker 3 positions to the organizational chart; from Wood Haven for new full-time Housekeeping Aide Sonia Camp and full-time Environmental Services Aide Haley Maidment, change of status/hours from part-time to intermittent status for STNA Bailee Milligan.

Commissioner LaHote 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

Emergency Management Agency (EMA) Quarterly Update (9:31 a.m.) – EMA Director Jeff Klein was joined by Deputy Director Erin Konecki and Administrative Assistant Suzette Hall to share the attached information which was referenced throughout the discussion. The meeting concluded at 9:48 a.m. Mr. Klein, Ms. Konecki and Ms. Hall exited at this time.

Mr. Kalmar stated that he received an e-mail from Executive Director Kathy Mull from The Cocoon with a request for American Rescue Plan (ARP) funds. The Cocoon is asking for \$200,000 per year through 2024 for support of the shelter and to hire a Housing Advocate. Mr. Kalmar believes the funding may be allowable under the ARP. He will look into it further.

Mr. Kalmar mentioned that during the Wood Haven monthly update last Thursday, Director of Nursing Darlene Selvey stated that she was still waiting on a report from CMS regarding a vaccine mandate. Thursday afternoon the vaccine rules were released stating that all nursing home employees have to be vaccinated with the first dose by December 4th and the second dose by January 4, 2022. Ms.Selvey and Wood Haven Human Resources Coordinator Aimee Chafins anticipate losing 25 to 30 employees if the vaccine requirement is enforced. Mr. Kalmar requested

they provide a breakdown of employees by job title. He stated that Wood Haven can not operate with 30 less employees. Commissioner Bowlus asked if medical exclusions were a possibility. Mr. Kalmar stated additional guidance is being sought on this issue. Commissioner LaHote asked if there is a penalty involved if all of the employees are not vaccinated. Mr. Kalmar stated that originally they were told they could lose their Medicaid and Medicare funding. Further discussion will be held as more information is received.

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 9:59 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 I. Herringshaw</i></u>

Board of County Commissioners,
Wood County, Ohio

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

Resolution	Date	Description	PO	Cost
21-01345	11/9/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 11/4/2021		
21-01346	11/9/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-01347	11/9/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
21-01348	11/9/2021	PAYMENT FOR SERVICES - HEALTH DEPARTMENT 2021 MICROSOFT OFFICE 365		
21-01349	11/9/2021	EMERGE - AUTHORIZING THE PURCHASE OF A KODAK S2050 DESKTOP SCANNER FOR THE WOOD COUNTY VETERANS SERVICE OFFICE.	134819	\$950.00
21-01350	11/9/2021	PAYMENT FOR SERVICES - OCTOBER 2021 MEALS FOR INMATES AT JDC & JRC.		
21-01351	11/9/2021	RECEIVE BIDS AND AWARD CONTRACT FOR PY2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM - VILLAGE OF BLOOMDALE - VILLAGE OFFICE AND BASKETBALL COURT PARKING LOT RESURFACING PROJECT.		
21-01352	11/9/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-01353	11/9/2021	AUTHORIZING PAYMENT OF VISION CLAIMS FROM THE WOOD COUNTY EMPLOYEES' TRUST FUND FOR THE MONTH OF NOVEMBER, 2021.		
21-01354	11/9/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
21-01355	11/9/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-01356	11/9/2021	SOUND SOLUTIONS OF OHIO - AUTHORIZING THE PURCHASE OF AN UPGRADED AUDIO/VISUAL CONFERENCING SYSTEM IN THE EMERGENCY OPERATIONS CENTER (EOC), EMERGENCY MANAGEMENT AGENCY OFFICE (EMA), AND DIRECTORS OFFICE TO FACILITATE VIDEOCONFERENCING WITH LOCAL AND STATE AGENCIES.	891805	\$45,597.00
21-01357	11/9/2021	PAYMENT FOR SERVICES - ECONOMIC DEVELOPMENT NOVEMBER 2021 LEASE PAYMENT.		
21-01358	11/9/2021	PAYMENT FOR SERVICES - NORTHWEST COMMUNITY CORRECTIONS CENTER MAINTENANCE STAFF FOR NOVEMBER 2021		
21-01359	11/9/2021	AUTHORIZE TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR CUSTODIAL/JANITORIAL SERVICES FOR WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CHILD SUPPORT ENFORCEMENT AGENCY.		
21-01360	11/9/2021	APPROVING DONATION OF TRAILERS TO VARIOUS POLITICAL SUBDIVISIONS PURSUANT TO OHIO REVISED CODE SECTION 307.12 (2) (D).		

WOOD COUNTY E.M.A.

2021 4th QUARTER EMA/LEPC UPDATE w/BCC

11/09/2021

FINANCE/GRANTS UPDATE

- **Emergency Management Performance Grant (EMPG FY20 & FY21)**
EMA has received a total of \$80,968.00 and a request for reimbursement has been submitted for \$14,190.00 for a total of \$95,158.00. For EMPG FY21, EMA was approved for \$107,752.00. This is a 50/50 match grant that is used for operations (salaries & benefits).
- State Homeland Security Program (SHSP) Grant, assisting Perrysburg Township for haz mat equipment has been completed

COVID

- Weekly Tuesday time slot BG Morning Show
- Conference call with Health Department, Wood County Hospital, BGSU Admin, local communities
- Wednesday ODH virtual update
- Weekly conference call with BGSU Emergency Management Team
- Thursday conference call NC Sector EMA
- Thursday conference calls with Ohio EMA
- Maintain situational awareness with surrounding county EMA's
- Assist in dispersing PPE to first responders, long term care facilities and other needed requests.
- Obtained PPE from Lowes Distribution Center in Findlay.

CodeRED

- Continue with new employee updates
- Monthly IPAWS tests and webinars
- Established hospital diversion group and tested.
- Building groups for more robust use EOC activation, pre-scripted messages for events and emergencies

PLANNING/TRAINING UPDATE

- Erin Graduated from the EMI Advanced Academy
- Fall Ohio EMA Virtual Conference
- Fall EMAO Virtual Conference
- Radiation training from OEMA at BG Fire

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

- Tabletop Exercise tentatively Spring 2022
- LEPC November 18, 2022 Meeting
- Attend LEPC Virtual Conference
- LEPC Handbook Update
- Sunoco Pipeline LP Fostoria East preparedness discussion and site visit.

OTHER EMA/LEPC ACTIVITIES

- Attend virtual SERC Meetings
- NW Sector Meeting
- Wood county Senior Resource Monthly meeting
- Safe Communities virtual meetings/ Fatal Accident Review
- NW Ohio Haz Mat Conference Planning
- Participated in SHSP NW Ohio Regional Grant process.
- OC3 Cyber Protection Sub-Committee
- Provide Support to National Tractor Pulls
- Storm Ready Webinar
- Participated in Middleton Twp Safety Day
- Participated in church Safety Day
- WC Fire Chiefs Meeting
- WC Law Enforcement Executives Meeting
- Finalize EOC Upgrade plans
- Update EOC plans to include a virtual option language
- Trunk or Treat at WCSO