

RESOLUTION NO. 21-01376

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
November 16, 2021.) November 18, 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 16th 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 16, 2021 was as follows:

I. 9:19 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 was one out of state travel request submitted from Job and Family Services (JFS) for Alysa Rohrer to transport a youth to Charleston, West Virginia. The personnel actions submitted were from the Solid Waste Management District for a change of position and rate for the Office Manager position to an Administrative Assistant position and a request to post the new position; from Wood Haven for the resignation of Housekeeping Aide Allison Arnold, new hire full-time STNAs Anita Solis and Megan Riches; from JFS for new hire full-time Protective Services Worker 3 Falyn VanDyke.

III. -- Staff Reports

Reappointment of Members to the Job and Family Services Planning Committee (9:28 a.m.) – JFS Income Maintenance Administrator Laura Seifert joined Committee members Brent Baer, Tim Brown and Denise Niese for their reappointment. Ms. Niese and Mr. Baer each mentioned that Wood County’s strength is how well everyone works together. Mr. Brown thanked the Commissioners for allowing him to continue to serve on this committee. Ms. Seifert thanked all three members for their valuable contributions. The Commissioners thanked them all for their willingness to be reappointed to the Committee for another three-year term.

Commissioner LaHote moved to approve the resolutions on the attached listing including resolution 21-01369 reappointing Mr. Baer, Mr. Brown and Ms. Niese to the JFS Planning Committee. Commissioner Bowlus seconded the motion. All voted aye and the motion carried. Photos were taken and Mr. Baer, Mr. Brown, Ms. Niese and Ms. Siefert exited at 9:33 a.m.

OSU Extension Quarterly Update (9:34 a.m.) – OSU Extension Program Director Holly Ball and 4H Youth Development Educator Liz Hirzel were present. Ms. Ball stated that everything is going well at the office and introduced Ms. Hirzel as the newest member of their team. Ms. Hirzel stated that she is an Eastwood High School graduate, attended the University of Kentucky studying economics, and is currently working to achieve her masters degree in Workforce Development and Career Readiness. Commissioner Herringshaw suggested she reach out to Mary DeWitt at JFS to consult regarding these topics. Ms. Hirzel mentioned that she was a 4H Educator in Ottawa County

prior to coming to work at Wood County. Ms. Hirzel stated that she is working on a new program in regard to retaining families new to 4H. She noticed that 50%-60% of new 4H members do not return for a second year. Ms. Hirzel will be addressing this issue during 4H orientation in the spring. The Commissioners thanked them both for coming in. Photos were taken. Ms. Ball and Ms. Hirzel exited at 9:43 a.m.

Mr. Kalmar mentioned the letter regarding the vaccine mandate by CMS for all nursing home employees was printed following the Commissioners review and is ready for their signature. A letter will be given to each Wood Haven employee advising them of the new CMS mandate.

Mr. Kalmar mentioned the annual insurance meetings for employees begin tomorrow and sessions will be held throughout each day the remainder of the week.

Mr. Kalmar stated that expenditures of American Rescue Plan funding will continue to be a dilemma. The federal government gives the funds without much guidance and then audits the expenditures once the allotted time to utilize the funds has passed. Mr. Kalmar noted that some counties have hired outside consultants to monitor their expenditures. He suggested Wood County consider employing a consultant with knowledge of these guidelines to make sure the expenditures are in compliance. Commissioner LaHote asked about liability if the advice is incorrect. Ms. Stanley stated that verbiage regarding liability would be included in the contract. She also noted that decisions would not be made solely on the consultant's recommendations. Mr. Kalmar stated that he will reach out to CCAO for guidance.

Commissioner Herringshaw moved to enter into executive session to discuss collective bargaining and the compensation of a public employee. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:55 a.m.

The Commissioners left executive session at 10:58 a.m.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner Bowlus moved to adjourn and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 10:58 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>Theodore H. Bowlus</u>
CRAIG LAHOTE	<u>yes</u>	<u>Craig LaHote</u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u>Doris I. Herringshaw</u>

Board of County Commissioners,
Wood County, Ohio

Attest: Sandy A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
21-01361	11/16/2021	APPROVAL OF THE PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 11/9/2021		
21-01362	11/16/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-01363	11/16/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-01364	11/16/2021	PAYMENT FOR SERVICES - FUEL FACILITY FOR OCTOBER 2021.		
21-01365	11/16/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
21-01366	11/16/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
21-01367	11/16/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-01368	11/16/2021	ESTABLISHING PER DIEM RATES FOR WOOD HAVEN HEALTH CARE SENIOR LIVING & REHABILITATION, EFFECTIVE JANUARY 1, 2022		
21-01369	11/16/2021	REAPPOINTING MEMBERS TO SERVE ON THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES PLANNING COMMITTEE (TERM EXP. 12/31/24)		
21-01370	11/16/2021	DESIGNATION OF THE MEMBERSHIP OF THE INVESTMENT ADVISORY COMMITTEE PURSUANT TO RC 135.341		
21-01371	11/16/2021	AUTHORIZE AGREEMENT WITH AMERICAN INTERIORS, INC. FOR THE PURCHASE OF A GENERATION BY KNOLL TASK CHAIR FOR THE WOOD COUNTY LANDFILL.		
21-01372	11/16/2021	AUTHORIZE AGREEMENT WITH N.A.T. TRANSPORTATION, INC. FOR TRASH REMOVAL AT VARIOUS WOOD COUNTY BUILDINGS.		
21-01373	11/16/2021	AUTHORIZING ANDREW S. KALMAR, COUNTY ADMINISTRATOR TO SIGN SUBORDINATION OF MORTGAGE FOR A COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) MORTGAGE		
21-01374	11/16/2021	AUTHORIZE CHANGE ORDER NO. 1 - FINAL WITH R.G. ZACHRICH CONSTRUCTION, INC. FOR THE REPLACEMENT OF HULL PRAIRIE ROAD BRIDGE NO. 1-97C ON HULL PRAIRIE ROAD OVER PLAIN TOWNSHIP TRUSTEES DITCH, PERRYSBURG, TOWNSHIP, OHIO.		
21-01375	11/16/2021	DECLARING NECESSITY TO TRANSFER FUNDS FOR CALENDAR YEAR 2021 FROM THE HUMAN OR SOCIAL SERVICES LEVY FUND TO THE GENERAL FUND.		

ATTENDANCE ROSTER

The following persons were in attendance at a public meeting/hearing of the Board of County

Commissioners on the 16th day of November, 2021.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

Holly Ball

OSU Extension

Liz Hirzel

OSU Extension
