

RESOLUTION NO. 21-01208

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
October 7, 2021.) October 12, 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 7th day of October 2021 with the following members present: THEODORE H. BOWLUS and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for October 7, 2021 was as follows:

I. 9:23 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and waived reading of the prior meeting minutes. Assistant Administrator Carri Stanley, Clerk Sandy Long, OSU Educator Jayne Roth, WBGU Radio host Clint Corpe, and Village of Pemberville resident Gene Steele were present.

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

No out of state travel requests were submitted. The personnel actions submitted were from Buildings and Grounds for a change in rate of pay for Maintenance Worker III Greg Keiffer; from the Dog Shelter for new hire part-time Deputy Dog Warden Zachery Jenkins to begin full-time October 18, 2021; from Job and Family Services for the resignation of Protective Services Worker 3 Shawna Hartman and request to post the position, request to create two additional Protective Services Worker 2 positions, post the two new positions, and abolish two Protective Worker 3 positions, create two additional Employee Services Representative positions and post the new positions, and abolish one Referral Specialist position; from Solid Waste Management District for medical and personal leave without pay for Recycling Outreach Coordinator Hannah Bumb; from Wood Haven for the temporary change of position and rate for RN Supervisor Brandy Reyes to Director of Nursing and change STNA Angela Fretter from part-time to intermittent status.

Commissioner Bowlus moved to approve the resolutions on the attached listing. Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried.

III. -- Staff Reports

Present Proclamation to OSU Educator Jayne Roth (9:25 a.m.) – Commissioner Herringshaw stated that Ms. Roth made monumental changes to the OSU Extension 4-H program during her tenure. Ms. Roth came to the Wood County OSU Extension office in 1985 and brought her creativity and enthusiasm along with her. The Commissioners thanked her for her service to Wood County and presented her with a proclamation. Photos were taken. Ms. Roth exited at 9:30 a.m.

Wood Haven Monthly Update (9:31 a.m.) – Wood Haven Administrator Jeff Orłowski was joined by Finance Manager Dan Scherger for the update. Mr. Orłowski stated that 8 residents and 3 staff members tested positive for COVID in the last month. All were vaccinated and had minimal symptoms. The residents were transferred to a facility with a COVID unit and will likely be back at Wood Haven yet this week as their 14-day quarantine period has been met. Mr. Orłowski mentioned that an ODH surveyor was in the facility on Monday to conduct an infection control survey due to the positive COVID cases. Mr. Orłowski stated the surveyor was pleased with how the facility handled the occurrence and was very complimentary. Mr. Orłowski stated his only concern would be how bathing options were perceived and if a citation would be given. He noted that studies have shown that showering can increase the spread of the virus. Mr. Orłowski reviewed the current private pay room rates. The Wood Haven Advisory Board recommends an increase in rates after a comparative study of private care room rates charged among other nursing homes in Wood County was conducted. Mr. Orłowski stated the rates at one of the facilities are \$8 to \$10 more per day than Wood Haven for standard, small and semi-private rooms and \$50 more for skilled private. The recommended increases will range from \$5 to \$10 with skilled private increasing \$25. He noted there are currently no residents at Wood Haven in a skilled private room. The Commissioners thanked them both for the update. The meeting concluded at 9:43 a.m. Mr. Orłowski and Mr. Scherger exited at this time.

Mr. Steele thanked the Commissioners for the prompt attention to the clean-up of limbs in the Portage River within the Village of Pemberville. Mr. Steele had been to the Commissioners' session last week to discuss the issues of blockage of the free flow of water in the river, particularly at the Bierley Street Bridge. Mr. Steele stated that employees from the Wood County Engineer's Office hauled four truckloads of debris away. He mentioned there was some minor damage on the northwest corner of the bridge and sidewalk. He also suggested that attention be given to the dead trees along the river from the village to State Route 6, mostly related to ash borer damage. Mr. Steele stated that flooding issues within the village is an ongoing problem that needs to be resolved. Commissioner Bowlus stated that communication is the key. Mr. Steele exited at 9:50 a.m.

Commissioner Herringshaw moved to recess until the next scheduled meeting. Commissioner Bowlus seconded the motion. All present voted aye and the motion carried at 9:50 a.m.

Commissioner Herringshaw called the meeting back to order at 9:58 a.m. with Commissioner Bowlus, Ms. Stanley, Ms. Long, Mr. Corpe, Fiscal Manager Dee Stewart, Economic Development Executive Director Wade Gottschalk and Executive Secretary Sarah Lingo present.

Economic Development Quarterly Update and 2022 Appropriation Review (9:58 a.m.) – Mr. Gottschalk shared the 2022 Economic Development appropriation and strategic budget requests.

Mr. Gottschalk stated the Economic Development Commission (EDC) approved funding a feasibility study of the Wood County fairgrounds. The cost of the study is \$50,000 and will be conducted in 2021 or 2022. The EDC would also like to help financially support the Finance Retention Coordinator position at Job and Family Services for two years. They agreed to funding of \$150,000 for 2022 and \$75,000 for 2023. Mr. Gottschalk stated that both the First Solar and Peloton projects are making significant progress and could potentially be ahead of schedule. Mr. Gottschalk stated that workforce issues continue to be the biggest thing happening both regionally and nationally. He noted that baby boomer retirements are also helping to push this issue which was happening pre-COVID and is now being amplified. Mr. Gottschalk stated that he has been working with BGSU, Job and Family Services, and surrounding counties regarding the recruitment and

retention of employees. He also noted that supply issues have been problematic. The Commissioners thanked him for the update. The meeting concluded at 10:10 a.m. Commissioner Herringshaw moved to recess until the next scheduled meeting. Commissioner Bowlus seconded the motion. All present voted aye and the motion carried at 10:10 a.m.

Commissioner Herringshaw called the meeting back to order at 10:28 a.m. with Commissioner Bowlus, Ms. Stanley, Ms. Long, Mr. Corpe, Fiscal Manager Dee Stewart, and Law Librarian Sarah Renda present.

Law Library 2022 Appropriation Review (10:28 a.m.) – Ms. Renda shared the 2022 Law Library appropriation request. The meeting concluded at 10:36 a.m. Ms. Renda exited at this time.

Board of Elections 2022 Appropriation Review (10:37 a.m.) – Board of Elections Directors Julie Baumgardner and Terry Burton shared the 2022 Board of Elections appropriation and strategic budget requests. The meeting concluded at 10:46 a.m. Ms. Baumgardner and Mr. Burton exited at this time.

OSU Extension 2022 Appropriation Review (10:47 a.m.) – OSU County Extension Director Holly Ball and Extension Educator Susan Zies shared the 2022 OSU Extension appropriation and strategic budget requests. The meeting concluded 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 present 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>aye</u>	<u>Theodore H. Bowlus</u>
CRAIG LAHOTE	<u>ABSTAIN</u>	<u>Craig Lahote</u>
DORIS I. HERRINGSHAW, Ed.D.	<u>aye</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
21-01195	10/7/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 10/5/2021		
21-01196	10/7/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-01197	10/7/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-01198	10/7/2021	HOMEWORKS - AUTHORIZING THE PURCHASE OF CARPET TILES FOR (2) NEW OFFICES IN THE ADULT PROBATION OFFICE.	134806	\$1,470.15
21-01199	10/7/2021	AUTHORIZING DORIS I. HERRINGSHAW, PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS TO SIGN THE PY2021 RESIDENTIAL PUBLIC INFRASTRUCTURE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT		
21-01200	10/7/2021	AUTHORIZING ANDREW S. KALMAR, COUNTY ADMINISTRATOR, TO SIGN THE OHIO ORGANIZED CRIME INVESTIGATIONS COMMISSION (OOCIC) SUBGRANT AWARD AGREEMENT FOR THE SHERIFF.		
21-01201	10/7/2021	PAYMENT FOR SERVICES - PAYMENT FOR SERVICES - SEPTEMBER 2021 MEALS FOR INMATES AT JDC & JRC.		
21-01202	10/7/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-01203	10/7/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-01204	10/7/2021	AUTHORIZE AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND ADRIEL, INC. FOR THE PURCHASE OF FAMILY SUPPORT SERVICES.		
21-01205	10/7/2021	AUTHORIZE AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES ON BEHALF OF WOOD COUNTY FAMILY AND CHILDREN FIRST COUNCIL AND ADRIEL, INC. FOR THE PURCHASE OF FAMILY SUPPORT SERVICES.		
21-01206	10/7/2021	AUTHORIZE INCUMBENT WORKER TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND JERL MACHINE, INC.		
21-01207	10/7/2021	RECEIVE BIDS AND AWARD AGREEMENT FOR TRASH REMOVAL SERVICES AT VARIOUS WOOD COUNTY BUILDINGS.		

