

RESOLUTION NO. 22-01030

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
August 9, 2022.) August 11, 2022

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 August 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for August 9, 2022, was as follows:

I. 9:20 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and requested reading of the prior meeting minutes. Administrator Carri Stanley and Clerk Sandy Long was also present.

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

No out of state travel requests were submitted. The personnel actions submitted were from Wood Haven to cancel the appointment of Activity Leader Holly McConnell, personal leave without pay for STNAs Emilia Hernandez and Victoria Amos-James, resignation of Environmental Services Aide Callie Ernest-Smith and STNA Chloe Thomas, medical leave without pay for STNA Brooklyn Hinton, request to change from part-time to intermittent status for Certified Medical Aide Madysen Ricker.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolutions 22-01004 (payment of vouchers), 22-01008 (personnel actions), 22-01019 (grant agreement) which will be voided and resolution 22-01027 (annexation) which will be tabled. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

OSU Extension Quarterly Update (9:27 a.m.) – Extension Educators Liz Avers, Nick Eckel and Susan Zies were in attendance. Mr. Eckel stated spring planting was tough for farmers this year. Water hemp, an invasive weed, is prevalent and hard to kill. Technology is moving forward to find a course of action. He also mentioned tar spots, generally found on tree leaves, is now on corn in Wood County. He is working with 3 different producers researching the disease. Two research trials are being conducted on soybeans and fungicide to determine loss from disease. And there is another study to determine the nitrogen rate in manure when applied to fields. He noted that with inflation and the cost of fertilizer, manure is a cheaper option. Mr. Eckel stated measurements of water from field tiles are being taken to determine loss of nutrients. Program Assistant Craig Everett has conducted 40-50 home horticulture visits this year and the Master Gardner program is doing well. A pasture walk in Pemberville is scheduled for September 9th and the Farm Science Review will be held in September.

Ms. Avers stated that 175 campers and 41 camp counselors attended the 4-H camp held in June. She stated the counselors put a lot of work into preparing for camp including 20 hours of training. Ms. Avers stated there were 998 4-H members this year with over 2,000 projects being completed and 500 members attending skill-a-thon. Of the 98 participants selected to represent Wood County at the state fair, 27 received outstanding of the day placing them in the top 10%, and 10 participants received trophies. She mentioned one member received reserve champion market goat at state. Ms. Avers stated that sales from the milk shake barn and the bake-off allowed for one free project book to be given to 4-H members and noted her appreciation for the community support. Ms. Avers mentioned that a Teen Leadership retreat will be held in the fall.

Ms. Zies provided the attached information which was referenced throughout the discussion. Mr. Eckel mentioned the issue of foxtail barley recently being discussed in Perrysburg was also addressed during the state fair. The Soybean Council and Corn and Wheat Council have requested the Ohio Department of Agriculture (ODA) place it on the noxious weed list. He noted there hasn't been a single incident that wasn't state-wide. Mr. Eckel stated now that it is on ODA's radar we will see what they do with the information. The Commissioners thanked them all for the update. The meeting concluded at 9:57 a.m. Ms. Avers, Mr. Eckel and Ms. Zies exited at this time.

Information Technology Quarterly Update (9:58 a.m.) – IT Director Ben Hendricks introduced new IT Applications Manager Dan Whiting. Mr. Hendricks stated Mr. Whiting is in his fourth week with the county and is focused on the Common Pleas Courts, Adult Probation and Probate Courts. The Commissioners welcomed him to the team of Wood County employees. Photos were taken. Mr. Hendricks and Mr. Whiting exited at 10:03 a.m.

Ms. Stanley mentioned the request received from Law Librarian Sarah Renda to repaint the Law Library. She asked if the Commissioners have made a decision regarding the request since visiting the Law Library. The Commissioners agreed there does not seem to be a need at this time. Ms. Stanley will inform Ms. Renda of the decision.

Ms. Stanley stated the Health Department is renovating the Health Center and a request was made to the Commissioners to lease office space in the Dunbridge Road building for the WIC program. WIC used to be located in the Dunbridge Road building and the Health Department has requested a reduction in the previous lease amount. Ms. Stanley has reviewed the previous lease between the Commissioners and the Health Department for the WIC office. She stated the lease amount charged for Auto Title, the Veterans Service Office, and the WIC offices were comparable. The cost includes janitorial services, all utilities, and trash pick-up. The lease would be temporary since WIC will be located at the Health Department once the renovation is complete. More discussion will be held once more information is gathered.

Emergency Management Agency (EMA) Quarterly Update (10:10 a.m.) – EMA Director Jeff Klein was joined by Administrative Assistant Suzette Hall to review the attached information which was referenced throughout the discussion. The meeting concluded at 10:29 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 10:30 a.m.

V. 5:30 p.m. -- Planning Commission Meeting – Commissioners' Hearing Room

Commissioners Herringshaw, LaHote and Bowlus attended. No official action was taken.

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

yes

Theodore H. Bowlus

CRAIG LAHOTE

yes

Craig Lahote

DORIS I. HERRINGSHAW, Ed.D.

yes

Doris Herringshaw

Board of County Commissioners,
Wood County, Ohio

Attest:

Sandy A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-01023	8/9/2022	SESSION CANCELLED DUE TO UNFORESEEN CIRCUMSTANCES FOR AUGUST 4, 2022. ALL RESOLUTIONS DATED AUGUST 4, 2022, SHALL BE CONSIDERED ON AUGUST 9, 2022		
22-01024	8/9/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-01025	8/9/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-01026	8/9/2022	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS TO AUTHORIZE THE PAYMENT OF VOUCHERS AND COMMISSIONERS BILL SCHEDULE DATED AUGUST 3, 2022.		
22-01027	8/9/2022	ACKNOWLEDGING RECEIPT OF THE EXPEDITED TYPE 1 ANNEXATION PETITION FOR TERRITORY LOCATED IN MIDDLETON TOWNSHIP TO THE CITY OF PERRYSBURG AND GRANTING THE ANNEXATION. (PETITION #22-4)		
22-01028	8/9/2022	DELL MARKETING - AUTHORIZE THE PURCHASE OF ANNUAL SUBSCRIPTIONS FOR (610) G1 MICROSOFT OFFICE 365 LICENSES, (305) G3 MICROSOFT OFFICE 365 LICENSES, (50) AUDIO CONFERENCING LICENSES AND (41) MICROSOFT OFFICE 365 EMAIL ONLY LICENSES FOR VARIOUS WOOD COUNTY OFFICES. SAID PURCHASE WILL BE MADE THROUGH STATE PURCHASING CONTRACT #OA1252.	134913	\$113,400.48
22-01029	8/9/2022	AUTHORIZE CONTRACT WITH TOLEDO MIRROR & GLASS TO REPLACE A 18" X 22" X 1" VENT WINDOW GLASS UNIT IN A RESIDENT'S ROOM AT WOOD HAVEN HEALTH CARE.		

Resolution	Date	Description	PO	Cost
22-01003	8/4/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 8/2/2022		
22-01004	8/4/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-01005	8/4/2022	AUTHORIZE PAYMENT TO MERITAIN HEALTH FOR PROCESSING OF CLAIMS RUN OUT FOR PERIOD 7/1/22 THROUGH 12/31/22, FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND.		
22-01006	8/4/2022	ADJUSTMENT OF FUNDS - VARIOUS FUNDS		
22-01007	8/4/2022	ADVANCE OF FUNDS - DRY CREEK ECOLOGICAL PROJECT AND BUILDING DEMOLITION & REVITALIZATION PROGRAM GRANT		
22-01008	8/4/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-01009	8/4/2022	AMENDING SECOND HALF PAYMENTS OF THE LUMP SUM PAYMENTS ISSUED IN RESOLUTION 22-95 FOR ELIGIBLE FULL-TIME AND PART-TIME EMPLOYEES.		
22-01010	8/4/2022	APPROVE REQUEST FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
22-01011	8/4/2022	AUTHORIZE HEALTH INSURANCE WITH TRUSTMARK FOR THE MONTH OF AUGUST 2022, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
22-01012	8/4/2022	AUTHORIZE PRESCRIPTION INSURANCE WITH PHARMACY DATA MANAGEMENT INC. FOR AUGUST 2022, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND		
22-01013	8/4/2022	AUTHORIZE VISION COVERAGE FOR AUGUST 2022, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND		
22-01014	8/4/2022	AUTHORIZE DENTAL INSURANCE WITH DELTA DENTAL OF OHIO FOR AUGUST 2022, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
22-01015	8/4/2022	AUTHORIZE LIFE INSURANCE WITH METLIFE FOR AUGUST 2022, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
22-01016	8/4/2022	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
22-01017	8/4/2022	AUTHORIZING A RENEWAL FOR PLAN YEAR 2023 FOR THE SITE OF CARE PROGRAM WITH THE WOOD COUNTY HOSPITAL EFFECTIVE JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN.		
22-01018	8/4/2022	AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND WHELCO INDUSTRIAL LTD.		
22-01019	8/4/2022	AUTHORIZE OHIO DEPARTMENT OF DEVELOPMENT BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM GRANT AGREEMENT.		
22-01020	8/4/2022	AUTHORIZE CONTRACT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CARING AND REACHING OVER OBSTACLES COLLECTIVELY (ROOC) FOR THE REIMBURSEMENT OF INCIDENTAL COSTS.		
22-01021	8/4/2022	AUTHORIZE TO ADVERTISE FOR BIDS FOR A 2023 2500 HD CREW CAB TRUCK FOR THE WOOD COUNTY HIGHWAY GARAGE.		
22-01022	8/4/2022	PAYMENT FOR SERVICES - 10% OF MULTI-SYSTEM YOUTH ALLOCATION TO WOOD COUNTY FAMILY & CHILDREN FIRST COUNCIL.		

2022 June and July Wood Co Family and Consumer Sciences Highlights



ServSafe

15 Restaurant Managers complete 3-day course

14 passed exam/received ODH certificate

Average score is 83%

Passing score 70%

Tested 5 canner gauges for accuracy since June 2022.



Generation Rx

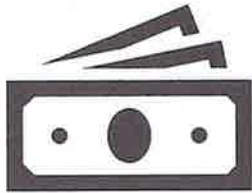
61 participants

"I learned how to dispose medications"

"Everything was exceptionally done by Susan and Shannon. Nothing was least effective"

"I will take what I learned to tell other family members"

"A BIG Thumbs-Up presentation to you and Susan on the safe medication lunch & learn, very helpful."



Real Money Real World

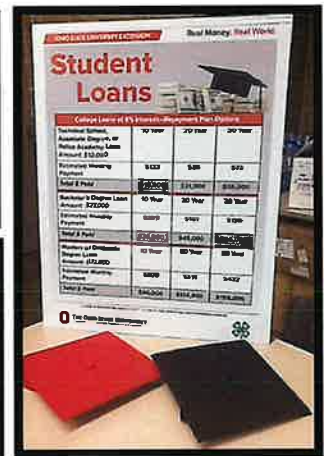
10 participants

"Things are more expensive."

"Being an adult sucks."

"How expensive the kids and wife are"

"I will spend my money wisely"



One New Thing you Learned

Wellness Wednesday Lunch & Learns
Participants

Consumption of fish can improve mental health and aid in anxiety.

The more spices, the stronger the influence in your health.

The ripple effect of long term stress that is not resolved.

Lack of exercise- sedentary life is the new smoking

Make smoothie at home to reduce carbs

Healthy ways to cope with stress



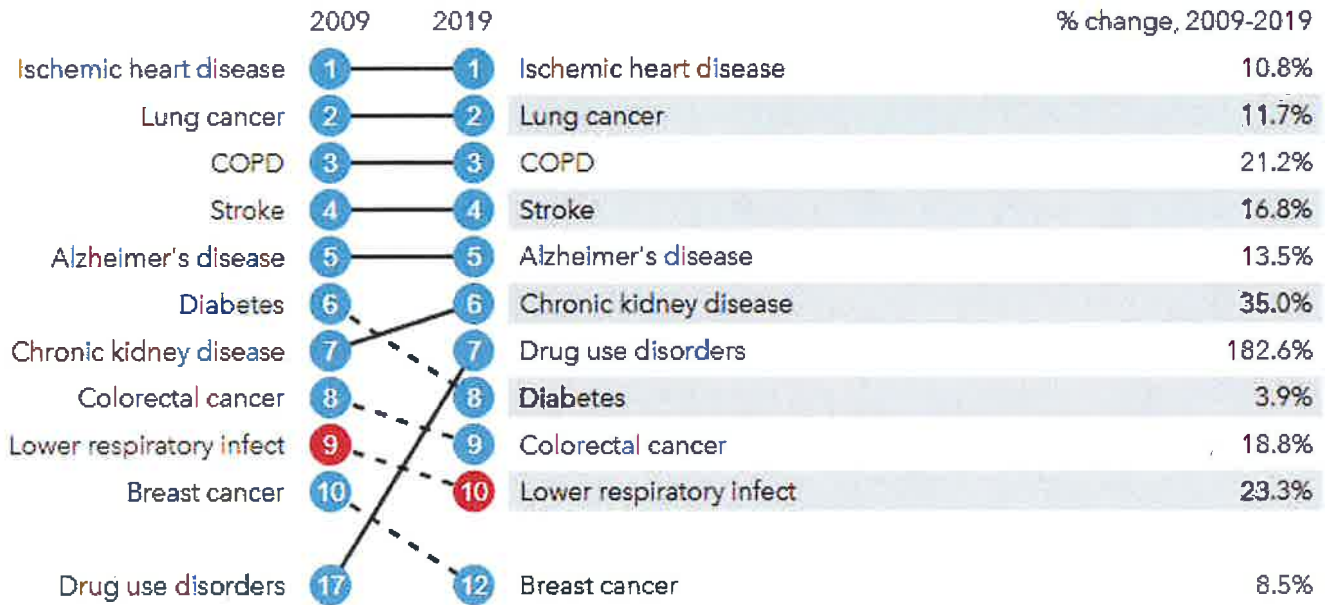
THE OHIO STATE UNIVERSITY

COLLEGE OF FOOD, AGRICULTURAL, AND ENVIRONMENTAL SCIENCES

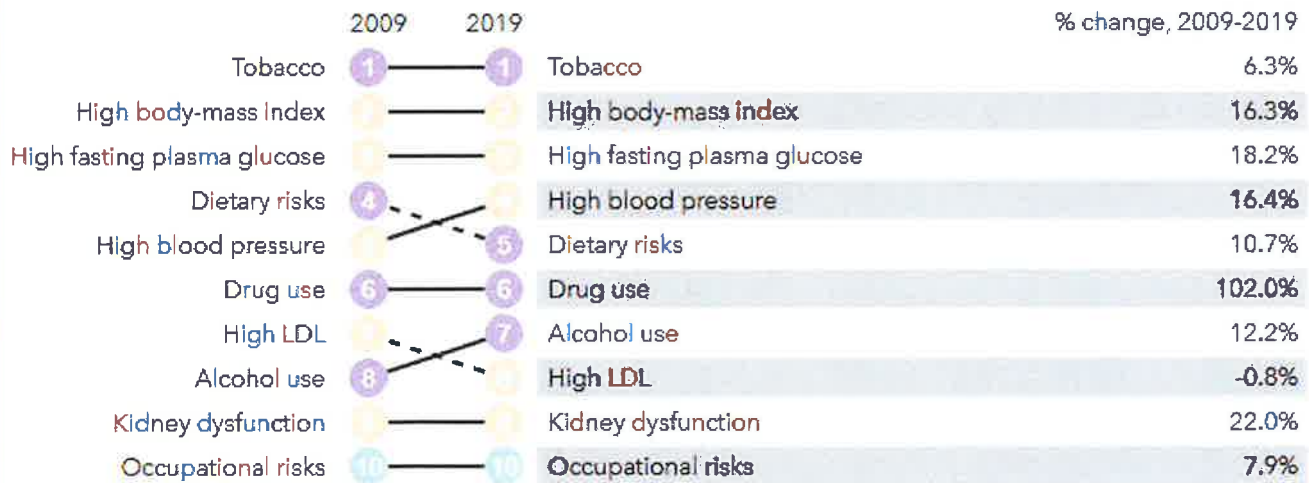
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What causes the most deaths in Ohio?



What risk factors drive the most death and disability combined?



<https://www.healthdata.org/united-states-ohio>

WOOD COUNTY E.M.A.

2022 3rd QUARTER EMA/LEPC UPDATE w/BCC

08/09/2022

FINANCE/GRANTS UPDATE

- **Emergency Management Performance Grant (EMPG FY'21)**

The total grant is for \$107,752 and the EMA has already submitted and received a total of \$89,727. This is a 50/50 match grant that is used for operations (salaries & benefits).

COVID

- Monthly conference call with Health Department, Wood County Hospital, BGSU Admin, local communities
- Weekly conference call with BGSU Emergency Management Team
- Assist in dispersing COVID test kits
- Maintain situational awareness with surrounding county EMA's
- Assist Wood County Health Department in dispersing PPE to first responders, long term care facilities and other needed requests

CodeRED

- Continue with new employee updates
- Marketing virtual meeting with community partners
- Monthly IPAWS tests and webinars
- Discussion with Park District
- Build out electronic registration form

PLANNING/TRAINING UPDATE

- Schedule training at Wood County JFS
 - OH-197 Planning for Access and Functional Needs
 - L/K 105 Public Information Basics (PIO) 10/25-27/2022 at Bowling Green Recreation Center
 - G-318 Mitigation Planning 11/1-2/2022
- Requested Ohio EMA Training for 2023
 - G-271 Hazardous Weather and Flood Preparedness 2/22-24/2023
 - G-361 Flood Fight Operations 3/29-30/2023
 - G-358 Evacuation and Re-entry Planning 4/19-20/2023
- Attended virtually 8th Annual Integrated Weather Warning Conference
- Attended G-386 Mass Fatalities Training
- Haz Mat for Dispatcher's with BGSU Public Safety Training
- Spill Response Field Training Exercise at Toledo Refining

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

- LEPC August 18, 2022, Meeting in the EOC
- LEPC Virtual Conference 9/20/2022
- NW Ohio Haz Mat Conference Planning
- LEPC Exercise Spring 2023 full scale in Bowling Green and with BGSU

- Monitor Energy Transfer pipeline release
- Tour Pilkington Plant Troy Township

Solar Eclipse 2024

- Bowling Green Exchange Club
- Bowling Green Rotary Club
- Grand Rapids, Rossford Senior Center
- Perrysburg Township Trustee's
- Bowling Green State University overview meeting with Ohio EMA
- Wood County Health Department Board Meeting
- The Morning Show BG
- Ohio EMA virtual update

OTHER EMA/LEPC ACTIVITIES

- Attend virtual SERC Meetings
- NC and NW Sector Meetings
- Wood County Senior Resource
- Safe Communities Virtual Meetings
- Wood County Fire Chiefs Meeting
- Assist at Wood County Fair
- Wood County Fire Department Mutual Aid Update
- EMAO Education Committee and Publication Meetings
- Tractor Pullers- Safety Meeting
- Ohio MARCS Statewide Interoperability Executive Committee (SIEC) virtual meeting.
- Bowling Green Rotary Club Weather Safety
- Assist with BGSU Emergency Management with Firelands preparedness visit.
- Ohio EMA Training Council Virtual Meeting
- NW Ohio Hospital Coalition Steering Committee Meeting.
- Ohio OC3 Cyber Protection Subcommittee Meeting
- EMAO Fundamentals – Provided presentation on exercise design
- Walbridge Senior Center Disaster Preparedness
- Quarterly newsletter

