

RESOLUTION NO. 22-00879

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
July 7, 2022.) July 12, 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 7th day of July 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for July 7, 2022, 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 Carri Stanley and Clerk Sandy Long were also present.

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

No out of state travel requests or personnel actions were submitted. Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 22-00869 (personnel actions) which will be voided. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Ms. Stanley stated the Board received an email complaint from a City of Rossford resident regarding roads and sidewalks within the city. Ms. Stanley stated she spoke with the individual and then forwarded the complaint to the City of Rossford. Ms. Stanley stated that she was asked by Board of Elections Director Julie Baumgardner if the large cases for the voting machines which are stored in the courthouse basement, could be brought up to the atrium hallway on Friday afternoon prior to the August 2nd primary election. Ms. Baumgardner stated this would help alleviate time when preparing the machines for transport. The Commissioners will consider the request.

Commissioner LaHote suggested removing the signs regarding optional masking due to the COVID-19 virus. Commissioners Herringshaw and Bowlus agreed the signs should be removed. Ms. Stanley will inform maintenance.

Wood Haven Monthly Update (9:29 a.m.) – Wood Haven Administrator Jeff Orłowski was joined by Director of Nursing Darlene Selvey and BGSU intern Emily Cajka. Mr. Orłowski stated that Wood Haven recently had the largest outbreak of COVID infections to date with ten cases. All residents were tested this morning and all tests came back negative. The outbreak was contained to the southwest hall. Mr. Orłowski stated symptoms ranged from none to mild.

Mr. Orłowski stated that May was an exciting month at Wood Haven with the return of themed dinners, the new spring/summer dining menu, Nursing Home Week (May 9-16) celebrations, and outings including Perrysburg, Pemberville, the Historical Museum, and bowling at Al-Mar Lanes.

Mr. Orłowski mentioned the staff turnover rate is 39.4% which he stated is not good for Wood Haven, but is good by industry standards. He noted the industry has an 85% and higher turnover rate. Wood Haven’s retention rate is 71%. There are currently 58 open positions: 14 RNs, 31 STNAs, 6 Dietary, 6 Housekeeping and 1 Activity Leader.

Mr. Orłowski stated that Wood Haven is trying to get back to holding Elite Senior Club meetings, but it is a challenge with the limitations on large gatherings. An Elite Senior Club drive-by luncheon will be held on August 24th. Anyone attending will receive lunch and a raffle ticket. He also noted that accounts receivable is doing better and the facility recently recouped \$18,880 of private pay outstanding debt.

Ms. Selvey provided an update on the Centers for Medicare and Medicaid Services (CMS) reporting and evaluations. She mentioned CMS has revamped the abuse and neglect and the visitation rules during a COVID outbreak portion within Phase 2 of surveyor guidance. Ms. Selvey believes CMS will begin a push toward private rooms allowing no wards and a maximum of two residents per room. She noted that new training is required for infection specialists and the facility must have at least one. Ms. Selvey and one other staff member qualify for this position at Wood Haven. Ms. Selvey stated the CMS ratings range from A through K with "A" being the best. Fines can now be imposed when a facility reaches a "D" rating. Mr. Orłowski stated the new changes are attributed to President Biden's nursing home reform. He also stated that that staff levels will be dictated including an increase in the number of RNs required. Mr. Orłowski stated with the shortage of nurses nationwide this will become an issue. Wood Haven was recently able to hire their first new RN in over a year. Ms. Selvey stated the stress and requirements are pushing many facilities to get out of the industry. Commissioner Bowlus asked about the census. Mr. Orłowski stated Wood Haven currently has 68 residents. The meeting concluded at 10:15 a.m. Mr. Orłowski, Ms. Selvey and Ms. Cajka exited at this time.

Commissioner Bowlus moved to enter into executive session to discuss the compensation of a public employee. Commissioner LaHote seconded the motion. All voted aye and the motion carried at 10:17 a.m. Ms. Stanley exited and Assistant Human Resources Manager Janese Diem entered at this time. The Commissioners left executive session at 10:27 a.m.

IV. -- Open Forum Citizens Comments/Concerns

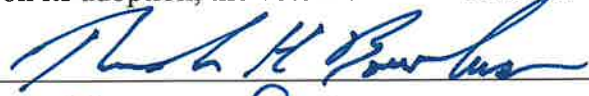
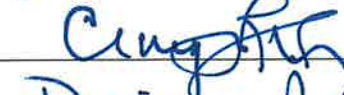

No one from the public was present. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:27 a.m.

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

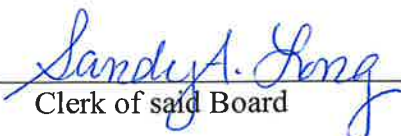
RESOLVED, by the Board of County Commissioners of Wood County, Ohio, that the foregoing minutes be and are hereby approved; and be it further

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> |  |
| CRAIG LAHOTE | <u>yes</u> |  |
| DORIS I. HERRINGSHAW, Ed.D. | <u>yes</u> |  |

Board of County Commissioners,
Wood County, Ohio

Attest: 
Clerk of said Board

| Resolution | Date | Description | PO | Cost |
|------------|----------|---|----|------|
| 22-00867 | 7/7/2022 | APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/5/2022 | | |
| 22-00868 | 7/7/2022 | APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES. | | |
| 22-00869 | 7/7/2022 | AUTHORIZE VARIOUS PERSONNEL ACTIONS | | |
| 22-00870 | 7/7/2022 | AUTHORIZE PAYMENT OF VOUCHERS | | |
| 22-00871 | 7/7/2022 | AUTHORIZING SECOND HALF PAYMENTS OF THE LUMP SUM PAYMENTS ISSUED IN RESOLUTION 22-95 FOR ELIGIBLE FULL-TIME AND PART-TIME EMPLOYEES. | | |
| 22-00872 | 7/7/2022 | AUTHORIZE RIGHTFAX RENEWAL AGREEMENT WITH MCPC, INC. | | |
| 22-00873 | 7/7/2022 | AUTHORIZE GIS WORK WITHIN THE CITY OF ROSSFORD BY COUNTY FORCES (FORCE ACCOUNT). | | |
| 22-00874 | 7/7/2022 | ACKNOWLEDGING RECEIPT OF THE EXPEDITED TYPE 2 ANNEXATION PETITION FOR TERRITORY LOCATED IN PERRYSBURG TOWNSHIP TO THE CITY OF PERRYSBURG, PURSUANT TO OHIO REVISED CODE §709.021 AND 709.023 (PETITION #22-3) | | |
| 22-00875 | 7/7/2022 | SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS | | |
| 22-00876 | 7/7/2022 | TRANSFER OF FUNDS - VARIOUS FUNDS | | |
| 22-00877 | 7/7/2022 | WAIVING LIMITATION PURSUANT TO OHIO REVISED CODE SECTION 5705.46 REGARDING PAYMENT OF CURRENT PAYROLLS. | | |
| 22-00878 | 7/7/2022 | AUTHORIZE TO ADVERTISE REQUEST FOR PROPOSALS FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) YOUTH EMPLOYER OF RECORD SERVICES. | | |

