

RESOLUTION NO. 22-00745

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
June 2, 2022.) June 7, 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 2nd day of June 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for June 2, 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 Andrew Kalmar and Clerk Sandy Long were present. Wood Haven Administrator Jeff Orłowski and LPN Tammie Laytart entered at 9:20 a.m.

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

No personnel actions were submitted. Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 22-00738 (CDBG/CHIP hearing) which will be held until later in the day’s session and resolution 22-00744 (personnel actions) which will be voided. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Mr. Kalmar stated that Engineer Musteric has submitted annexation standards which he recommends the Commissioners consider approving as part of the annexation petition process. Mr. Kalmar stated the Ohio Revised Code sets the criteria for annexation petitions and the Engineer’s proposed standards were previously not supported by the Prosecutor’s Office. He suggested sending the new submittal to the Prosecutor to see if a middle ground can be found. The Commissioners concurred.

Mr. Kalmar stated the letter regarding the 2nd lump sum payment for employees to be issued during the second pay in July is ready for the Commissioners to review. He stated the letter outlines that an employee must have received the first lump sum payment or be receiving a check on July 29th. Mr. Kalmar stated that a few employees have moved to a different office within the last 6 months. He asked the Commissioners what they would like to do in the case of an employee moving to an office that is not a participant in the lump sum payment. He asked if they would like to give the employee the 2nd portion since they received the first. More discussion will be held.

Wood Haven Monthly Update (9:33 a.m.) – Ms. Laytart gave an overview of her job duties. One of these is daily reporting to the CDC regarding infections including COVID-19. The report includes employees, residents, volunteers and vendors status of health and vaccination. Employees, residents and volunteers are required to be vaccinated. Ms. Laytart stated that one positive COVID case is considered an outbreak by the CDC and isolation protocols begin. Weekly wound checks are

performed, monthly meetings are held to touch base with every department, and a partnership with Psych360 has formed regarding behavioral health. Mr. Orłowski noted that Ms. Laytart also works the floor when a nurse calls off. Commissioner Bowlus asked if there have been any employees or residents refuse the vaccine. Ms. Laytart stated all employees are vaccinated and only one resident is not per their physician's order. She noted that to be considered fully vaccinated two boosters are required if you are over 50. Commissioner Bowlus asked if there has been depression related change in residents. Ms. Laytart stated that depression issues are not bad now but were when no visitors were allowed in the facility.

Mr. Orłowski stated his goal is to get the census back to where it was in 2019. There have been 65 admissions this year. In 2019 there were 88 by May 1st. He stated Wood Haven is a 93-bed facility, but they are only allowing 75 residents. Ms. Laytart stated there are 4 private/skilled rooms which remain vacant in the event they are needed due to COVID infection. Mr. Orłowski stated they began resident birthday celebrations again in April. The resident chooses what they would like for dinner, a cake is provided and of course there is singing. The dining room has been fully opened including bringing back the waffle bar. Mr. Orłowski stated 3 outings are planned each month. Last month they went to Walmart, Al-Mar Lanes for bowling, and took a tour of Grand Rapids ending with a stop at the Sundae Station for ice cream. The Dare to Dream program will begin again this month with one dream reached each quarter. (BG Independent News journalist Jan McLaughlin entered at 9:51 a.m.) Mr. Orłowski stated that even with good wages provided to union employees retention is difficult. RN positions are very competitive. Currently there are numerous positions available including 13 in nursing, 32 STNAs, 10 Dietary, 5 Housekeeping and 1 Activity Leader. Mr. Orłowski mentioned that a waiver for STNAs has been in place for the last 2 years which ends June 7th. The waiver allowed a condensed STNA course and ability to work without receiving a certificate. Anyone working under this waiver will have 4 months to pass the STNA test. (Economic Development Executive Director Wade Gottschalk, WBGU Radio host Clint Corpe and Paul Tecpanecatl of Poggemeyer Design Group entered at 9:57 a.m.) Mr. Orłowski stated that Ohio has a quality incentive points program that can increase Medicaid rates if you qualify. He noted that Wood Haven has always qualified, but a change in criteria was implemented last year that may change this. One change is regarding the percentage of residents with mobility issues. Commissioner LaHote stated it seems the people who set the criteria don't seem to understand how a resident ends up in a nursing facility. Mr. Orłowski agreed and noted his frustration. The Commissioners thanked them both for the update. The meeting concluded at 10:04 a.m. Mr. Orłowski and Ms. Laytart exited at this time.

Economic Development Quarterly Update (10:04 a.m.) – Mr. Gottschalk mentioned there has been an incredible interest in Wood County especially in the Peloton building site. Some potential buyers have walked through the building. The contractor should have the walls, roof and some flooring complete by the end of July. He noted some projects are moving forward and have not been dissuaded by the increase in interest rates. The fair study is wrapping up and recommendations for options of the fairgrounds will be sent. Mr. Gottschalk mentioned the Perrysburg Township Trustees have requested expansion of the current enterprise zone to include the entire township. Necessary data is being gathered to send to the state. The meeting concluded at 10:12 a.m. Mr. Gottschalk, Ms. McLaughlin and Mr. Corpe exited at this time.

Third Public Hearing for PY2022 Community Development Block Grant/Community Housing Impact and Preservation (CDBG/CHIP) Program (10:15 a.m.) – Commissioner Herringshaw opened the public hearing to review the proposed application for funding under the PY2022 CHIP program and CDBG Small Cities and Federal HOME Investment Partnership Program. Planning Director Dave Steiner, Planner Jamie Stanley, and Mr. Tecpanecatl were also present. Mr. Steiner stated that Wood County is eligible for \$1,350,000 of PY22 CDBG/CHIP funding. Wood County

intends to submit application for funding with the cities of Bowling Green, Northwood and Rossford as partnering jurisdictions. Commissioner Herringshaw moved to approve Resolution 22-00738 (authorizing Wood County to apply for CDBG/CHIP funding) and Commissioner Bowlus seconded the motion. All voted aye and the motion carried. The hearing concluded at 10:24 a.m. Mr. Steiner, Ms. Stanley and Mr. Tecpanecatl exited at this time.

Mr. Kalmar readdressed the lump sum payment to employees as discussed earlier in the meeting. He asked if the Commissioners would like to leave or remove the wording stating that an employee must be in an office that is participating to be eligible for the payment. Commissioner Herringshaw stated she does not see a difference between changing jobs within county offices or leaving county employment to take a job elsewhere. Commissioner LaHote noted that an employee already gives up some things when changing jobs such as vacation accrual and this would be part of that choice. The Commissioners agreed to leave the wording stating that an employee must be in an office that is participating to be eligible for the payment.

IV. -- Open Forum Citizens Comments/Concerns




No one from the public was present. Commissioner LaHote moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:29 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></u>
CRAIG LAHOTE	<u>yes</u>	<u></u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u></u>

Board of County Commissioners
Wood County, Ohio

Attest: 
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-00736	6/2/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 5/31/2022		
22-00737	6/2/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00738	6/2/2022	PUBLIC HEARING NO. 3 FOR CITIZENS' INPUT FOR EXPENDITURE OF MONEYS RECEIVED UNDER THE PY 2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) AND THE FEDERAL HOME INVESTMENT PARTNERSHIP PROGRAM (HOME).		
22-00739	6/2/2022	HENDERSON PRODUCTS INC - AUTHORIZING THE PURCHASE OF (2) 9FT WING PLOWS FOR TANDEMS FOR THE HIGHWAY GARAGE. SAID PURCHASE WILL BE MADE THROUGH SOURCEWELL CONTRACT #080818 - HPI	314088	\$48,004.00
22-00740	6/2/2022	AUTHORIZE DORIS I. HERRINGSHAW, PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS TO SIGN THE STATE OF OHIO PY2022 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM PARTNERSHIP AGREEMENT BETWEEN WOOD COUNTY AND CITIES OF NORTHWOOD AND ROSSFORD, OHIO.		
22-00741	6/2/2022	AUTHORIZE DORIS I. HERRINGSHAW, PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS TO SIGN THE STATE OF OHIO PY2022 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM PARTNERSHIP AGREEMENT BETWEEN WOOD COUNTY AND THE CITY OF BOWLING GREEN, OHIO.		
22-00742	6/2/2022	AUTHORIZING DORIS I. HERRINGSHAW, PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, TO SIGN THE OHIO DEPARTMENT OF YOUTH SERVICES SUBSIDY GRANT JUVENILE COURT FUNDING APPLICATION UPDATE.		
22-00743	6/2/2022	PAYMENT FOR SERVICES - APRIL 2022 CENTRAL SERVICES		
22-00744	6/2/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		

ATTENDANCE ROSTER

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

Commissioners on the 2nd day of June, 2022.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

Jeff Drowski

Wood Haven

Tammie Laytard

WOOD Haven

WADE GOTTSCHALK

Elanora Dr.

Paul Tecpanecatl

Poggenmeyer Ave 1165 N. Main

DAVIS STORNER

Pennings

Jamie Stanley

Wood City Roadcut