

**RESOLUTION NO. 22-00778**

In the matter of approval of prior meeting ) County Commissioners’ Office,  
minutes from the regular session held on ) Wood County, Ohio  
June 9, 2022. ) June 14, 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 9<sup>th</sup> day of June 2022 with the following members present: THEODORE H. BOWLUS and DORIS I HERRINGSHAW; and

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

*I. 9:17 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 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 Bowlus moved to approve the resolutions on the attached listing with the exception of resolution 22-00775 (personnel actions) which will be voided and resolutions 22-00763 (CDBG hearing #4) and 22-00776 (reappointment to the ADAMHS Board) which will be held until later in the day’s session. Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried.

*III. -- Staff Reports*

Dan Lambert re: Reappointment to the Wood County Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board (9:24 a.m.) – ADAMHS Board Finance Director Julie Launstein and Human Resources-Accounts Manager Britni Fackler were also present. Mr. Lambert stated this will be his second term on the ADAMHS Board. He stated the first year was a great learning experience and noted that he was the Chairman for the last 3 years. Ms. Launstein stated that Mr. Lambert brings a lot of financial experience to the Board. The Commissioners thanked Mr. Lambert for his willingness to be reappointed to the ADAMHS Board. Commissioner Bowlus moved to approve resolution 22-00776 (appointment to the ADAMHS Board) and Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried. Photos were taken. The meeting concluded at 9:32 a.m.

Wood County ADAMHS Board Quarterly Update and 2021 Employee Recognition Award Presentation (9:33 a.m.) – Ms. Launstein stated the Board has interviewed for the Coordinator of Strategic Initiatives position. This position will work with legislative items and coordinate regional projects. Ms. Launstein stated the Crisis Stabilization Unit will open in August to help enhance services. The Children’s Resource Center (CRC) recently held an open house for a crisis unit which will be taking higher acuity cases. She stated the ADAMHS Board is working hard on financials

and researching programs to find which ones are successful. The Commissioners thanked her for the update.

The Commissioners presented Ms. Fackler with a recognition award for her 15 years of county service. Photos were taken. The meeting concluded at 9:40 a.m. Mr. Lambert, Ms. Launstein and Ms. Fackler exited at this time.

Board of Developmental Disabilities (Board of DD) Quarterly Update (9:41 a.m.) – Board of DD Superintendent Brent Baer was joined by new Communications and Community Engagement Coordinator Charese Botjer to review the attached information. Ms. Botjer stated that she is originally from Holmes County and worked in marketing in a hospital with a customer base that is 50% Amish. She moved with her family to Deshler 4 years ago and still worked for the hospital, travelling there once a week. Ms. Botjer and her husband operate the Big Red Truck Wash in North Baltimore. She has been with the Board of DD since March 7, 2022. Ms. Botjer stated her job is very rewarding. She oversees communications of services provided, digital and social media presence, oversees self-advocates and the Special Olympics. Mr. Baer stated that Ms. Botjer is an excellent addition to their team.

Mr. Baer stated the Direct Support Professional (DSP) shortage continues to be a challenge. He stated the Board of DD contracts with 85 different agencies. He stated these agencies could reasonably still hire 200-300 more DSP staff members. The 88 county boards came up with a proposal for developing a retention program. The proposal involves taking all paid claims and at the end of each quarter an agency would receive a 6.5% supplemental payment to be used to pay front line service staff. This would be an opt-in program. If the program moves forward it would be matched by Medicaid. This would equal approximately \$398,000 in additional funds for Wood County.

Mr. Baer stated the Board of DD is currently working on property transfers. He gave a shout out to CRC for opening their doors to children with developmental disabilities. Mr. Baer stated that levy discussions will begin soon and anticipates a renewal of the current 2.45 mill levy will be proposed for placement on the ballot in 2023. Mr. Baer mentioned there are numerous events to be held in June and noted 3 local athletes are participating in the USA games in Orlando right now. The Commissioners thanked them both for the update. The meeting concluded at 10:12 a.m. Mr. Baer and Ms. Botjer exited at this time.

Fourth Public Hearing for PY2022 Community Development Block Grant (CDBG) Program (10:15 a.m.) – Commissioner Herringshaw opened the public hearing to review the proposed application for funding under the PY2022 CDBG Small Cities Program. Planning Director Dave Steiner and Wood County resident Jamie Stanley were also present. Mr. Steiner stated that Wood County is eligible for \$328,000 of PY22 CDBG funding. Mr. Steiner shared the recommendations from the Planning Commission for funding of projects for the Program Year 2022 CDBG program. Commissioner Herringshaw moved to approve Resolution 22-00763 (authorizing Wood County to apply for CDBG funding) and Commissioner Bowlus seconded the motion. All present voted aye and the motion carried. The hearing concluded at 10:25 a.m. Mr. Steiner and Ms. Jamie Stanley exited at this time.

Due to unforeseen circumstances the Workers' Compensation Update scheduled at this time was not held and will be rescheduled.

Mr. Kalmar mentioned that he and Ms. Stanley attended a Jail Project update meeting on Wednesday. The current estimated cost of the project is \$28,175,000. Ms. Stanley noted that both material and labor costs continue to rise. She mentioned that the cost also increased due to the decision to upgrade the generator as part of the project. Commissioner Bowlus suggested the possibility of using OneOhio funds to provide room in the medical area to address mental health

issues. Mr. Kalmar stated that ARPA funds could have been used for this purpose however there were too many regulations tied to the funds. He stated he is not sure OneOhio funds would be appropriate for this purpose. Ms. Stanley stated if it is possible to use OneOhio funding retroactively, a decision may not be needed at this time.

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 present voted aye and the motion carried at 10:35 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
22-00761	6/9/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 6/7/2022		
22-00762	6/9/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00763	6/9/2022	PUBLIC HEARING NO. 4 FOR CITIZENS' INPUT FOR EXPENDITURE OF MONIES RECEIVED UNDER THE PROGRAM YEAR 2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND AUTHORIZING APPLICATION OF PROJECTS TO THE STATE OF OHIO		
22-00764	6/9/2022	BEE GEE RENTAL & SALES - AUTHORIZING THE PURCHASE OF (1) TS 420 CUTQUIK CONCRETE SAW WITH CART AND (1) TS 800 CUTQUIK CONCRETE SAW WITH CART FOR THE WOOD COUNTY BUILDINGS & GROUNDS DEPARTMENT.	134901	\$3,287.96
22-00765	6/9/2022	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
22-00766	6/9/2022	AUTHORIZE DORIS I. HERRINGHAW, PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, TO SIGN THE GREATER OHIO WORKFORCE BOARD PROGRAM YEAR 2022/2023 SUB-GRANT AGREEMENT EXTENSION.		
22-00767	6/9/2022	AUTHORIZE TO ADVERTISE FOR PROPOSALS FOR FAIR HOUSING SERVICES FOR WOOD COUNTY'S PY22 CDBG ALLOCATION GRANT.		
22-00768	6/9/2022	AUTHORIZE TO ADVERTISE FOR BIDS FOR THE RE-ROOFING OF THE WEST HALF OF THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT AGENCY BUILDING, LOCATED AT 1940 EAST GYPSY LANE ROAD, BOWLING GREEN, OHIO 43402.		
22-00769	6/9/2022	AUTHORIZING PAYMENT FOR THE PATIENT CENTERED OUTCOMES RESEARCH INSTITUTE (PCORI) FEE MANDATED BY HEALTH CARE REFORM FOR PLAN YEAR 2021, PAID IN 2022, FROM THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PROGRAM.		
22-00770	6/9/2022	AUTHORIZE AMENDMENT TO THE COMPUTER SYSTEM AND SOFTWARE LICENSE SALES AGREEMENT BETWEEN THE WOOD COUNTY BOARD OF COMMISSIONERS AND FIDLAR TECHNOLOGIES.		
22-00771	6/9/2022	AUTHORIZE AMENDMENT TO AGREEMENT WITH POGGEMEYER DESIGN GROUP FOR THE ADMINISTRATION OF THE PY20 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) GRANT.		
22-00772	6/9/2022	NORTHWOOD DOOR, LLC - AUTHORIZING NORTHWOOD DOOR, LLC TO FURNISH AND INSTALL A STOREFRONT SECURITY GATE IN BOARD OF ELECTIONS TO PROVIDE SECURE AND PROPER STORAGE OF VOTING EQUIPMENT, BALLOTS AND THE COMPUTER SERVER ROOM, PURSUANT TO BCC APPROVED CONTRACT #22-327, DATED MARCH 15, 2022.	134902	\$3,130.00
22-00773	6/9/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
22-00774	6/9/2022	AUTHORIZE CONTRACT WITH BLACK AND WHITE TRANSPORTATION FOR VARIOUS TRANSPORTATION SERVICES FOR THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
22-00775	6/9/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00776	6/9/2022	REAPPOINTING MEMBERS TO SERVE ON THE WOOD COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD (TERM EXP. 6/30/2026)		
22-00777	6/9/2022	AUTHORIZE AGREEMENT WITH HENRY W. BERGMAN FOR THE RESURFACING OF WAYNE ROAD, MONTGOMERY AND FREEDOM TOWNSHIPS.		

**Commissioner's Update**  
**June 9, 2022**

1. Introduction

- Charese Botjer - Communications and Community Engagement Coordinator

2. Ohio DD Council

- 28 individuals with developmental disabilities have or are currently serving 24 different county boards of DD

3. DSP Workforce shortage

- Workforce Shortage was present before Pandemic began
  - Pandemic increased the difficulties
  - Shortage continues to grow
- 88 County Board of DD are not silent to the DSP Workforce Shortage
  - We are not waiting for others to save us
    - But we could truly use the assistance of our elected officials in the State budget cycle
- County Board fund DSP Retention Proposal
- Participating agencies (certified providers)
  - Must distribute funds to eligible participants/Direct Support Professionals (i.e., the staff who provide the direct services to persons served.)
  - Provide supporting documentation of payments
  - Supplemental payments found not to comply with requirements

4. Multi-System Youth Property

5. Events

- Community Festival
  - June 10<sup>th</sup> – 5-8pm
- Special Olympics vs. Staff Volleyball game
  - June 14, 2022 – 5pm
- Special Olympics Send-off
  - June 24, 2022 – 8:30am
- BGSU Football Clinic
  - June 30<sup>th</sup> – 4:30-6:30pm

