

**RESOLUTION NO. 22-00276**

In the matter of approval of prior meeting ) County Commissioners' Office,  
minutes from the regular session held on ) Wood County, Ohio  
March 1, 2022. ) March 3, 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 1<sup>st</sup> day of March 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

*WHEREAS*, the Commissioners’ Agenda for March 1, 2022 was as follows:

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

Commissioner Herringshaw called the meeting to order and requested the reading of the prior meeting minutes. Administrator Andrew Kalmar, Assistant Administrator Carri Stanley and Clerk Sandy Long were present.

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

The personnel actions submitted were from Wood Haven for a change from full-time to intermittent status for STNA Jessica Wright, unpaid medical leave for STNA Ashley Brown, resignation of Dietary Aide Aubriel Evans-Payne, probationary termination of STNA Zoe Kekes, new hire full-time STNA Corina Malagon and part-time STNA Kathryn Smith.

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

*III. -- Staff Reports*

Mr. Kalmar mentioned the discussion held last Thursday regarding a resident complaint of nuisance dogs in the Village of Risingsun. Chief Dog Warden Jodi Harding sent a letter to the Mayor and Village Council outlining the steps taken by her department in regards to this situation. Mr. Kalmar stated the Mayor and Council were satisfied with the response.

Wood County Board of Developmental Disabilities (Board of DD) Quarterly Update (9:28 a.m.) – Board of DD Superintendent Brent Baer was joined by Board President Ed Metzger for the update. Mr. Baer thanked the Commissioners for the recent change regarding voluntary mask wearing in county buildings. He stated the change has lifted the mood within the Board of DD office. Mr. Baer discussed recruitment of Direct Support Professionals (DSPs). He explained that DSPs are not directly employed by the Board of DD, they are employed by providers that are funded by the Board of DD. Mr. Baer stated currently the Board of DD is short by approximately 200-300 (200 full-time or 300 full/part-time) DSPs to be considered working at full capacity. He stated the economy is great, but now there is more competition for hiring staff. He noted the starting wage for a DSP has increased from \$12 per hour to \$14.50 per hour which has helped some. Mr. Baer stated that due to the Covid-19 Omicron variant one provider could not fully staff a home. The Board of

DD has provided staff at the home since January 31<sup>st</sup> covering 35 shifts per week. He is hopeful this will end in March. Mr. Baer commended his staff for volunteering to help with additional duties outside of their general scope of responsibilities.

Mr. Baer stated the Board of DD is working on several initiatives for recruitment of DSPs including a college tuition reimbursement grant. In order to be granted the \$1,000 reimbursement, the student must work as a DSP for 200 hours during the semester. He stated the Board of DD has hired a third-party company to help with recruitment and partnered with Lucas County Board of DD to share the cost. Mr. Metzger stated this is a great long-term solution for procuring DSPs. Mr. Kalmar asked if the wage rates for Wood County are the same as Lucas County. Mr. Baer stated the wage rates are the same throughout northwest Ohio. He also mentioned that a Medicaid waiver is available for DSPs of \$1.00 more per hour if they have extensive experience. Commissioner LaHote asked the average age of DSP workers. Mr. Baer stated most workers are in their 50's.

Mr. Baer stated the Board of DD has voted to increase their maintenance staff. This will help with completing small projects without the need to find contractors. He noted the difficulty in securing contractors and the significant rise in costs for projects. Mr. Baer reminded everyone that March is DD Awareness month and reviewed upcoming events for the month.

Mr. Baer stated they will be breaking ground for the children's respite home in Rossford this month and construction will be complete this year. The home will serve children ages 3 to 18. He mentioned that he is working on a multi-youth collaborative with Wood County Job and Family Services and noted the need for quality behavioral health professionals. The Commissioners thanked them both for the update. The meeting concluded at 9:59 a.m. Mr. Baer and Mr. Metzger exited at this time.

Mr. Kalmar mentioned an e-mail received from the Ohio Director of Development regarding the Brownfield Remediation Program. He reminded the Commissioners that once the announcement was made for the Building Demolition and Site Revitalization Program, which offers grant funding for the demolition of commercial and residential buildings, counties only had one month to set it up. Now the Ohio Department of Development is offering a new Brownfield Remediation Program of \$1 million per county to be used through June 30, 2022. Mr. Kalmar stated this program has been offered twice in the past and Wood County was not able to utilize much of the funding. He suggested focusing on the Building Demolition and Site Revitalization. The Commissioners concurred. Mr. Kalmar also mentioned that he contacted JD Pooley and scheduled March 15<sup>th</sup> for recording the State of the County address.

Mr. Kalmar stated that he spoke with Assistant Prosecutor Linda Holmes regarding a request from the Perrysburg Heights Community Association asking the Commissioners to use American Rescue Plan (ARP) funds to help complete their new community building. Ms. Holmes reviewed the Ohio Revised Code and stated that she could find no language that authorizes the Commissioners to give funds to a community non-profit organization. Mr. Kalmar will draft a letter to the Perrysburg Heights Community Association for the Commissioners to review.

#### *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 10:09 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 Lattote 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 I. Herringshaw  
Board of County Commissioners,  
Wood County, Ohio

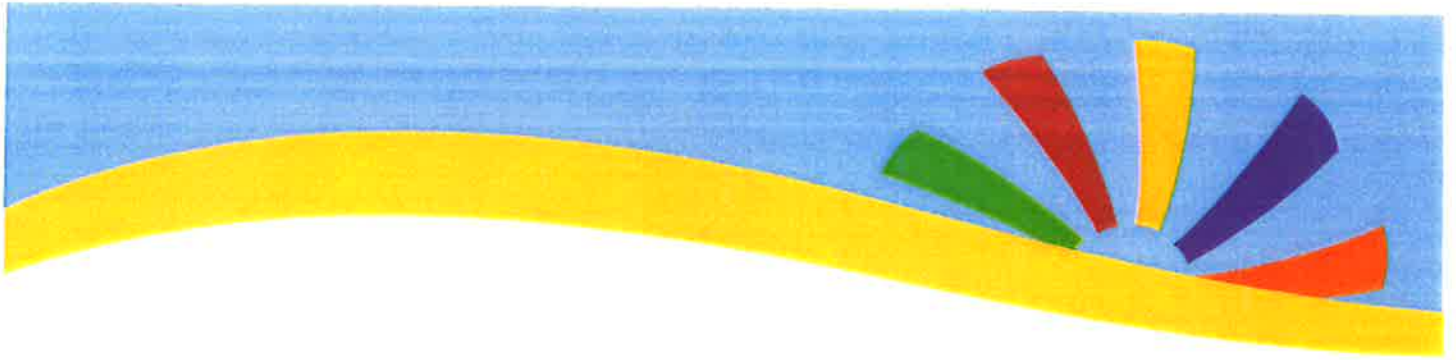
Attest:

Sandy A. Long  
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-00260	3/1/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 2/24/2022		
22-00261	3/1/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00262	3/1/2022	AUTHORIZE DIMECH SERVICES, INC. TO PROVIDE AND INSTALL SIX (6) ARJO 1214-04 DISINFECTANT PANELS AT WOOD HAVEN HEALTH CARE.	134855	\$32,500.00
22-00263	3/1/2022	ACKNOWLEDGING ACTION TAKEN BY THE COUNTY ADMINISTRATOR FOR THE PURCHASE OF A REPLACEMENT HEAT EXCHANGER ON THE DOMESTIC HOT WATER BOILER AT THE WOOD COUNTY JAIL.		
22-00264	3/1/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00265	3/1/2022	VANCE'S LAW ENFORCEMENT - AUTHORIZING THE PURCHASE OF (6) REPLACEMENT TASERS WITH CARTRIDGES, MAGAZINES, AND HOLSTERS FOR THE WOOD COUNTY SHERIFF.	134857	\$9,281.20
22-00266	3/1/2022	HOWARD T MORIARTY CO INC - AUTHORIZING THE PURCHASE OF A SOLAR TECH 30X60 LAMP ARROW BOARD WITH ROOM MOUNT, IN CAB CONTROLS AND POWER LIFT WITH 16' CABLE FOR THE WOOD COUNTY ENGINEER.	314082	\$3,495.00
22-00267	3/1/2022	KALIDA TRUCK EQUIPMENT INC - AUTHORIZING THE PURCHASE OF A CUSTOM FABRICATED ALUMLINE LOCKER BOX FOR THE WOOD COUNTY ENGINEER.	314084	\$3,950.00
22-00268	3/1/2022	ATMAX EQUIPMENT - AUTHORIZING THE PURCHASE OF A MOWERMAX BASE UNIT WITH A 30 FT BOOM ARM FOR THE ENGINEER. SAID PURCHASE WILL BE MADE THROUGH ODOT CONTRACT # 099-22.	314079	\$221,802.50
22-00269	3/1/2022	BUCKEYE PUMPS, INC. - AUTHORIZING BUCKEYE PUMPS, INC. TO PROVIDE, DELIVER AND INSTALL A NEW TOSHIBA VFD AT THE WOOD COUNTY COURTHOUSE, PURSUANT TO BCC APPROVED CONTRACT NO. 22-231, DATED FEBRUARY 22, 2022.	134858	\$4,590.00
22-00270	3/1/2022	AUTHORIZE HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT.		
22-00271	3/1/2022	AUTHORIZE CONTRACT WITH DIRECT SUPPLY EQUIPMENT & FURNISHINGS A DIVISION OF DIRECT SUPPLY INC. FOR THE PURCHASE OF SEVENTEEN (17) PANACEA 3500 ADJUSTABLE HEIGHT BEDS FOR RESIDENT ROOMS AT WOOD HAVEN HEALTH CARE.		
22-00272	3/1/2022	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
22-00273	3/1/2022	TRANSFER OF FUNDS - VARIOUS FUNDS		
22-00274	3/1/2022	AUTHORIZE CONTRACT WITH HENDERSON PRODUCTS, INC. FOR THE PURCHASE OF TWO (2) SINGLE AXLE DUMP BODIES AND TWO (2) 2022 TANDEM AXLE SNOW ICE CONTROL TRUCK EQUIPMENT PACKAGES FOR THE WOOD COUNTY HIGHWAY GARAGE. SAID PURCHASE IS BEING MADE THROUGH SOURCEWELL AGREEMENT #080818-HPI.		
22-00275	3/1/2022	AUTHORIZE DIRECT SUPPLY EQUIPMENT & FURNISHINGS TO PROVIDE SEVENTEEN (17) PANACEA 3500 BEDS FOR RESIDENT ROOMS AT WOOD HAVEN HEALTH CARE.	134859	\$30,963.00

**Commissioner's Update**  
**March 1, 2022**

1. Workforce
  - DSP
    - Recruitment & Retainment Workshops
  - WCBDD
    - Staff Development Opportunities
    - Wellness and Benefits
2. Public Bid environment
3. March DD Awareness Events
  - Advocacy Day, DD Awareness kick-off, March 2<sup>nd</sup>, 2021, 10am – 1pm
    - Participants will view the statewide advocacy session virtually, participate in a roundtable discussion with County Board Superintendent and staff, and finally participate in open dialog with local leaders
  - The Morning Show WBGU 88.1 with Clint Corpe –every Monday throughout the month beginning at 7:35am
  - County-wide Billboard campaign, consisting of the “I Am” theme featuring several people served by the WCBDD.
  - Social Media posts throughout the month focused on increasing awareness of developmental disabilities
  - Featured Friday social media posts identifying inspirational success stories throughout Wood County
  - I Am workshops featuring Transition Age Youth
    - Celebrate EDU Curriculum
    - Entrepreneurship
  - Honors Banquet – to be held in Summer of 2022 (Covid Precautions)
4. Strategic Planning
  - Children's needs
    - Respite Programming
    - Multi-system Youth
5. Community Festival
  - June 10, 2022 from 5-8pm



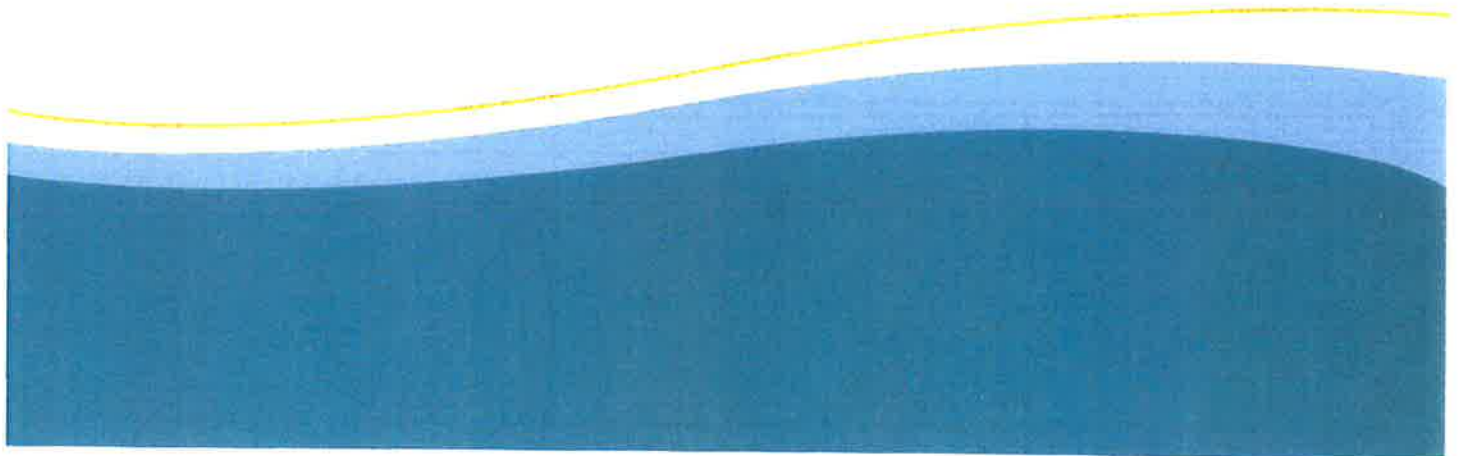
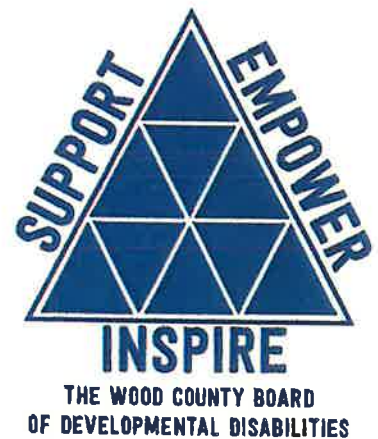
# Community Festival

The Wood County Board of Developmental Disabilities invites the Wood County community to attend the WCBDD Community Festival; a family friendly event filled with kid-friendly activities, carnival games, live music, artisan vendors, and food trucks.

**June 10, 2022, 5 to 8 p.m.**

**Wood County Board of  
Developmental Disabilities**

**1921 East Gypsy Lane Road  
Bowling Green**



**ATTENDANCE ROSTER**

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

Commissioners on the 1<sup>st</sup> day of March, 2022

**PLEASE PRINT**

**NAME**

**DEPARTMENT/ADDRESS**

Brent Baer

WCBD

Ed Metzger

WCBD

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