

RESOLUTION NO. 22-00289

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
March 3, 2022.) March 8, 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 3rd 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 3, 2022 was as follows:

I. 9:21 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, Clerk Sandy Long, Wood Haven Administrator Jeff Orłowski and Director of Nursing Darlene Selvey were 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 resolutions 22-00282 (personnel actions) which will be voided and 22-00287 (agreement with SIPP TEPE Architects) which will be tabled. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Wood Haven Monthly Update (9:29 a.m.) – Mr. Orłowski stated that Wood Haven’s Environmental Services department went through some changes in 2021 with the hiring of new Environmental Services Supervisor Angela Fleming-Good, two long-term retirements, multiple resignations, and COVID challenges. In January there were three resignations and one employee out due to COVID. During this time there was only one employee in both laundry and housekeeping as well as Ms. Fleming. He stated they made it work and are doing a great job. In February they hired three new staff members and the department is now fully staffed. He mentioned they average 15 to 17 loads of laundry per day.

Mr. Orłowski stated that Activities Director Holly Griggs has started the residents on TikTok. She also created a mobile activity cart for isolated residents or those that choose not to leave their room. He stated Ms. Briggs worked with Wendy Watson, BGSU Associate Professor of Gerontology, and during the month of March some university students will be at the facility to interact with residents.

Relating to staffing, Mr. Orłowski stated the new hires for January were 1 RN, 4 STNAs, 1 Dietary Aide and 1 Environmental Services Aide. In February new hires were 3 STNAs, 2 Dietary Aides, 3 Environmental Services Aides and 1 Activities Leader. He noted they seem to be receiving more applicants. Commissioner Bowlus asked why people are leaving. Mr. Orłowski stated they hire Non-certified STNAs, but once their time allotted without being certified has expired, many do not take the test necessary to be certified. He stated that he is hopeful more one-on-one training will help with this.

Mr. Orlowski stated that President Biden intends to crack down on nursing homes, specifically for-profit homes, but changes will affect all facilities. The biggest proposal is minimum staffing requirements based on acuity level which was pulled from the failed Build Back Better legislation. With this requirement, staffing will become part of the reimbursement rates of federal dollars. (Economic Development Executive Director Wade Gottschalk and Sentinel-Tribune reporter Marie Thomas entered at 9:47 a.m.) He stated the new regulations could impose penalties up to \$1 million per citation. Mr. Orlowski stated that one good thing will come from the new regulations; a national campaign to help promote careers in long-term care facilities. He noted this is just a proposal so it will be a while before anything is seen from this.

Ms. Selvey discussed the five-star rating of nursing homes. She stated there is a rating for each department and then an overall rating. Wood Haven has a two-star rating in staffing. Their average daily census is 77.7 and the average in Ohio is 66.2 which is a positive for Wood Haven. The overall average of nursing care per resident per day is 2 hours 28 minutes. The state average is 3 hours 3 minutes, and the national average is 3 hours 16 minutes. When researching online for a nursing home, these statistics are available. She did note that acuity is not listed so is not taken into consideration. Some residents may not require as much nursing time. (WBGU Radio host Clint Corpe and BG Independent News journalist Jan McLaughlin entered at 9:56 a.m.) Ms. Selvey stated that Wood Haven well exceeds both the state (83%) and national (87%) numbers in vaccinations having 98% vaccinated. She noted that Wood Haven's retention is even with the national and state. The meeting concluded at 9:59 a.m. Mr. Orlowski and Ms. Selvey exited at this time.

Economic Development Quarterly Update (10:00 a.m.) – Mr. Gottschalk stated that Peloton intends to finish the shell of the building currently under construction in Troy Township and then sell it. The building is over 1 million square feet and there is a large amount of usable acreage remaining. Mr. Gottschalk stated he is confident if the economy remains healthy the property will sell relatively quick. Mr. Gottschalk mentioned that First Solar has applied for an amendment to the enterprise zone agreement for the current building under construction in Lake Township. The request is for 200,000 square feet to be added to the 1.9 million square feet already approved. Mr. Gottschalk stated First Solar is a good corporate citizen and has the largest solar manufacturing facility in the western hemisphere. He mentioned that NSG built their float glass facility in Wood County just to service them. Mr. Gottschalk stated there are multiple developers looking at Wood County, mainly in North Baltimore, Middleton Township and Rossford. He also stated that Wood County is at the lowest unemployment rate on record at 2.8% as of December 2021. The economy in Wood County is doing well and has bounced back from the pandemic. The meeting concluded at 10:16 a.m. Mr. Gottschalk, Ms. Thomas, Mr. Corpe and Ms. McLaughlin exited at this time.

Mr. Kalmar shared a copy of the final version of the plaque listing donor names for the Veterans Memorial. He mentioned a letter has been prepared for the Perrysburg Heights Community Association regarding their request of American Rescue Plan (ARP) funds. The letter outlines why the Commissioners are unable to fulfill this request. Mr. Kalmar stated that he would like to submit the Cocoon project to Bricker & Eckler for review and to verify whether ARP funding is allowable.

Commissioner LaHote noted concern with staying in the nursing home business. He stated there was a loss of \$300,000 in 2021. He also stated that losses should be considered during the budgeting process. Mr. Kalmar stated that it comes down to the amount of risk the Commissioners are willing to take on.

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 10:25 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 Bowlus moved and Commissioner Herringshaw 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

ABSENT

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
22-00276	3/3/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 3/1/2022		
22-00277	3/3/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00278	3/3/2022	PAYMENT FOR SERVICES - VARIOUS FUNDS TO GENERAL FUND FOR 1ST QUARTER INDIRECT COSTS		
22-00279	3/3/2022	PAYMENT FOR SERVICES - FIRST QUARTER JFS BUILDING REPAIRS AND IMPROVEMENTS.		
22-00280	3/3/2022	RECEIVE BIDS AND AWARD AGREEMENT FOR THE RESURFACING OF KELLOGG ROAD, GRAND RAPIDS AND WASHINGTON TOWNSHIPS, WOOD COUNTY, OHIO.		
22-00281	3/3/2022	AUTHORIZE REVISIONS TO THE WOOD HAVEN HEALTH CARE SUPPLEMENT TO THE WOOD COUNTY EMPLOYEE HANDBOOK		
22-00282	3/3/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00283	3/3/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
22-00284	3/3/2022	PAYMENT FOR SERVICES - JANUARY 2022 CENTRAL SERVICES		
22-00285	3/3/2022	AMENDING RESOLUTION 22-00095 - ONE TIME LUMP SUM PAYMENT FOR ELIGIBLE EMPLOYEES		
22-00286	3/3/2022	AUTHORIZE CONTRACT WITH LIQUIDITY SERVICES OPERATIONS LLC D/B/A GOVDEALS, INC. TO CONDUCT INTERNET AUCTIONS OF THE COUNTY'S PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES ACQUIRED FOR THE USE OF COUNTY OFFICERS AND DEPARTMENTS, AND ROAD MACHINERY, EQUIPMENT, TOOLS, OR SUPPLIES, THAT IS NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION.		
22-00287	3/3/2022	AUTHORIZE PROFESSIONAL SERVICES AGREEMENT WITH SIPP TEPE ARCHITECTS, LLC TO PROVIDE PLANS EXAMINATION SERVICE FOR WOOD COUNTY BUILDING INSPECTION.		
22-00288	3/3/2022	AUTHORIZE CONTRACT WITH DARKINSON DOORS TO FURNISH AND INSTALL SPRINGS ON THE NORTH GARAGE DOOR AT THE WOOD COUNTY SHERIFF'S OFFICE.		

ATTENDANCE ROSTER

The following persons were in attendance at a public meeting/hearing of the Board of County Commissioners on the 3rd day of March, 2022

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

Jeff Orlowski

Wood Hales

Darlene Selway

Wood Hales

WADE GOTTSCHALK

ELWA. DEW

Chant Curpe

WBGU