

**RESOLUTION NO. 22-01137**

In the matter of approval of prior meeting ) County Commissioners’ Office,  
minutes from the regular session held on ) Wood County, Ohio  
September 1, 2022. ) September 6, 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 September 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

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

*I. 9:19 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, Clerk Sandy Long, Northwestern Water and Sewer District President Jerry Greiner, Wood County resident Elizabeth Wick, Wood Haven Administrator Jeff Orłowski and Activities Director Holly Griggs were also present.

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

One out of state travel request was submitted for Job and Family Services Director Dave Wigent to attend the IT Solutions Management Annual Conference and Expo in National Harbor, Maryland. The personnel actions submitted were from Wood Haven for a change from full-time to intermittent status for STNA Victoria Amos-James, amend resolution 22-01060 to reflect last day worked for former employee Lindsey Bixler, re-hire intermittent LPN Berkeley Becker, voluntary separation of STNA Mary Walker.

*III. -- Staff Reports*

Elizabeth Wick re: Appointment to the Northwestern Water and Sewer District (NWSD) Board of Trustees (9:25 a.m.) – Mr. Greiner stated that a vacancy exists on the Board due to the resignation of John Cheney. Mr. Cheney, who served for 30 years, was an original member of the Board. Ms. Wick stated that she graduated from the University of Toledo with a degree in Chemical Engineering and worked for the Ohio Environmental Protection Agency for 33 years, retiring in 2020. The Commissioners thanked Ms. Wick for her willingness to serve on the NWSD Board.

Commissioner LaHote moved to approve the resolutions on the attached listing including resolution 22-01127 (appointing Ms. Wick to the NWSD Board) and Commissioner Bowlus seconded the motion. All voted aye and the motion carried. Photos were taken. The meeting concluded at 9:36 a.m. Mr. Greiner and Ms. Wick exited at this time.

Wood Haven Monthly Update (9:36 a.m.) – Mr. Orłowski stated that Wood Haven currently has an outbreak of COVID with four residents testing positive since Monday. He stated they are all experiencing mild cold/allergy type symptoms. Mr. Orłowski stated that unfortunately the dining and activity rooms will need to be temporarily closed. Admissions will also be halted. The current census is 77 with a daily average of 73.9. (Ms. Stanley exited at 9:43 a.m.) Mr. Orłowski stated they are working on marketing and getting back into the community. He noted that Wood Haven has a good relationship with Wood County Hospital who is the largest resource for admissions into the

facility. Mr. Orłowski is looking forward to starting educational programming again for the community and blood pressure clinics at McDonalds.

Ms. Griggs stated that Wood Haven has partnered with the BGSU Gerontology Department for a Mental Health and Aging program. This is the second semester for the failure free art program which has been made possible with grant funds. Ms. Griggs stated that 10 students were present on Monday helping residents with cognitive impairments create art. Ms. Griggs mentioned Wood Haven has also partnered with BGSU for the Paws Program. Therapy dogs will be brought into the facility every month beginning at the end of September.

The Commissioners thanked them for the update. The meeting concluded at 9:54 a.m. Mr. Orłowski and Ms. Griggs exited at this time.

Wood County Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board re: House Bill 523 (9:54 a.m.) – ADAMHS Board member Frank McLaughlin, ADAMHS Board Executive Director Deanna Chase, and Coordinator of Strategic Initiatives Kaylee Smith were present. Ms. Smith stated that if HB 523 is passed it will change the composition of ADAMHS Boards. Commissioner appointees would comprise 2/3 of the Board and the State would comprise the remaining 1/3. Also, the Commissioners will have the opportunity to alter the number of Board members, currently at 18, to 15, 12, or 9 members. Commissioner LaHote asked if there would be any changes to the current appointees. Ms. Smith stated the appointees would likely change as their terms end. Ms. Chase stated the Wood County ADAMHS Board currently has 18 members, with 10 appointed by the Commissioners, and she would like to maintain that number. Mr. McLaughlin noted that smaller counties would have trouble with an 18 member Board. The Wood County ADAMHS Board approved a resolution last week in support of HB 523. Ms. Smith mentioned that the Ohio Department of Mental Health and Addiction Services will be hosting a meeting regarding HB 523 on November 14<sup>th</sup> at the Wood County Educational Services Center and is hopeful the Commissioners will be able to attend. Ms. Chase stated the Wood County ADAMHS Board is fortunate to have a supportive Board of Commissioners. The Commissioners thanked them for the update. The meeting concluded at 10:20 a.m.

Commissioner Bowlus moved to recess until the next scheduled meeting. Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 10:21 a.m.

Sheriff Wasylyshyn re: Radio System (10:37 a.m.) – Commissioner Herringshaw called the session back to order with Commissioners LaHote and Bowlus, Ms. Stanley, Ms. Long and Sheriff Wasylyshyn present. Sheriff Wasylyshyn stated that in 2005 deputies had no radio communication available to them outside of the patrol vehicle within entire townships. Today, Wood County has a very good radio system, but Sheriff Wasylyshyn has recently looked into other systems. The state would like all first responders to be on the Multi-Agency Radio Communications System (MARCS). Sheriff Wasylyshyn stated joining with the Lucas County 800 MHz system has also been considered. The system used by Lucas County is good in the northern part of Wood County but weak in the southern portion. To be able to join with the Lucas County system, two towers would be needed at a cost of approximately \$1 million including new radios. He noted that all patrol vehicles are equipped with 800 MHz radios making them compatible with the Lucas County system. He stated that MARCS has been considered as well. MARCS is weak in northern Wood County and is non-existent inside of certain buildings, including the jail and schools even with the new MARCS towers installed earlier this year. Sheriff Wasylyshyn stated the Sheriff's dispatch center can patch any system into the Wood County radio system. Deputies have repeaters compatible with the jail, courthouse, and Wood County Hospital. The Sheriff said he has learned of a new Italian company Kairos, which is a subsidiary of Kenwood corporation that has a type of repeater that will help the county upgrade its existing system and maintain radio coverage throughout the county. The system upgrade would include improvements to tower and repeater

infrastructure so that we have better transmitting/receiving throughout the county. The repeaters incorporate GPS technology into the system. The Sheriff stated the City of Sandusky is using this type of infrastructure and it provides them 100% digital coverage. Sheriff Wasylyshyn stated that the City of Sandusky highly recommends the system. He stated that if the county makes these upgrades, we would be able to continue using all existing radios. The infrastructure upgrades would cost approximately \$280,000 with no annual maintenance fee. Commissioner LaHote mentioned that if something happened to a MARCS tower and all emergency responders were on the system all communication would be lost. Sheriff Wasylyshyn asked the Commissioners for approval to move forward with the upgrades now, rather than requesting it in the budget for 2023, due to the beginning of a new school year. The Commissioners expressed their appreciation to Sheriff Wasylyshyn for his research on the issue, and all agreed with the request to move forward with the new system upgrades now. The meeting concluded at 11:07 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 11:07 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*

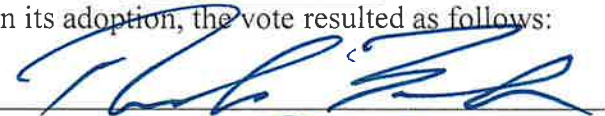
RESOLVED, by the Board of County Commissioners of Wood County, Ohio, that the foregoing minutes be and are hereby approved; and be it further

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

yes



CRAIG LAHOTE

yes



DORIS I. HERRINGSHAW, Ed.D.

yes



Board of County Commissioners,  
Wood County, Ohio

Attest: Janese Niemi  
*acting* Clerk of said Board

Resolution	Date	Description	PO	Cost
22-01121	9/1/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 8/30/2022		
22-01122	9/1/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-01123	9/1/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
22-01124	9/1/2022	INTECH IT SOLUTIONS - AUTHORIZING THE PURCHASE OF AN IPAD FOR USE BY ON CALL STAFF AT JRC.	933378	\$511.99
22-01125	9/1/2022	RECEIVE BIDS AND AWARD CONTRACT FOR THE WOOD COUNTY RESURFACING PROJECT ON VARIOUS WOOD COUNTY ROADS LOCATED IN BLOOM, HENRY AND JACKSON TOWNSHIPS.		
22-01126	9/1/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-01127	9/1/2022	APPOINTING ELIZABETH WICK TO SERVE ON THE NORTHWESTERN WATER & SEWER DISTRICT BOARD OF TRUSTEES (TERM EXP. 12/31/2025)		
22-01128	9/1/2022	SEAGATE OFFICE PRODUCTS - AUTHORIZE THE PURCHASE OF A SIENA SERIES LOVESEAT SOFA FOR USE AT JRC DURING RESIDENT THERAPY SESSIONS.	933379	\$1,189.00
22-01129	9/1/2022	AMENDING TEMPORARY STAFFING PAY FOR WOOD HAVEN EMPLOYEES		
22-01130	9/1/2022	CDW-G GOVERNMENT INC - AUTHORIZING THE PURCHASE OF A HP DESIGNJET T230 LARGE FORMAT PRINTER FOR USE BY JFS.	463333	\$711.87
22-01131	9/1/2022	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
22-01132	9/1/2022	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
22-01133	9/1/2022	AUTHORIZE APPLICATION FOR OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS FOR PROJECTS WITHIN WOOD COUNTY.		
22-01134	9/1/2022	AUTHORIZE INCUMBENT WORKER TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND NATIONAL BEEF OHIO, LLC.		
22-01135	9/1/2022	AUTHORIZE CONTRACT WITH ENTECH, INC. TO PROVIDE SCRAP TIRE TRANSPORTATION AND DISPOSAL SERVICES FOR THE WOOD COUNTY LANDFILL.		
22-01136	9/1/2022	AUTHORIZE CHANGE ORDER NO. 2 WITH POGGEMEYER DESIGN GROUP, INC. FOR PY2020 COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PROGRAM.		

**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 September, 2022.

**PLEASE PRINT**

**NAME**

**DEPARTMENT/ADDRESS**

JEFF ORLOWSKI

Wood Haven

Holly Griggs

Wood Haven

Jenny Greiner

NW WLS

Suzabeth Wick

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F McLAUGHLIN

ADAMHS Rd

Kaylee Smith

WCADAMH

Dean Chace

WCADAMH