

RESOLUTION NO. 23-01480

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
November 28, 2023.) November 30, 2023

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 28th day of November 2023 with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for November 28, 2023, was as follows:

I. 9:23 a.m. -- Consider Resolutions – See Resolution Listing

Commissioner LaHote called the meeting to order with County Administrator Carri Stanley, Assistant County Administrator Dan Scherger, Clerk of the Board Sandy Long, Facilities Director Steve Blausey, Historical Museum Director Annette Wells, Area Office on Aging of NW Ohio Interim CEO Justin Moor and Wood County Committee on Aging Board member Nancy Orel also present. Commissioner LaHote noted the receipt of the minutes of the previous session with no corrections necessary.

There was one out-of-state travel request submitted from Job and Family Services for Chelsea Wisniewski to visit a youth in a residential facility in Forrest City, Arkansas. There was one personnel action submitted by Job & Family Services to extend the probationary period for Protective Services Worker 3 Madalyn Chapman.

Commissioner LaHote mentioned that an appointment and reappointment to the Courthouse Complex Buildings and Grounds Committee is part of the resolution listing. Ms. Wells and Mr. Blausey are required members of the Committee. Ms. Wells will be taking the place of former Museum Director Kelli Kling. Mr. Blausey stated the Committee meets at the call of the Chairman and has not met in some time. Commissioner Herringshaw stated a meeting will be called soon to discuss some outdoor projects.

Commissioner Bowlus moved to approve the resolutions on the attached listing, including resolution 23-01466 appointing Mr. Blausey and Ms. Wells to the Courthouse Complex Buildings and Grounds Committee for a three-year term. Commissioner Herringshaw seconded the motion. All voted aye and the motion carried.

Photos were taken of Mr. Blausey and Ms. Wells and they exited at 9:29 a.m.

II. -- Staff Reports

Area Office on Aging of NW Ohio Interim CEO Justin Moor re: Healthy Aging Grant Funds (9:36 a.m.) – Mr. Moor shared the attached information which was referenced throughout the discussion. Mr. Moor stated that he is an Otsego graduate and covered Commissioners’ meetings for the Sentinel-Tribune while attending college. He noted his enthusiasm for helping the older population

live long and healthy lives. Mr. Moor stated the Area Office on Aging of NW Ohio covers 10 counties and operates three affordable senior housing complexes, including one in North Baltimore with an on-site services coordinator. Mr. Moor mentioned the Area Office on Aging has ARPA funding available which can be used by the Wood County Committee on Aging (WCCOA) to purchase meal delivery trucks and medical escort vehicles. Mr. Moor commended the WCCOA on their meal delivery program and believes the new Senior Center in Bowling Green may be the best in Northwest Ohio. He also mentioned the Area Office on Aging has allocated funds for the WCCOA Adult Day Care program and stated the Home Care program is an opportunity for an additional investment. Mr. Moor stated that he is not here today for a hard ask of the Healthy Aging Grant funding but is just providing background information and highlighting opportunities available, including the ARPA funds available for WCCOA vehicles. Ms. Stanley asked if the Area Office on Aging is partnering with any entities to manage the Healthy Aging Grant funds. Mr. Moor stated they are partnering with Lucas County. Mr. Moor stated that he is supportive of the Commissioners providing the available grant funding to WCCOA but reminded them that the Area Office on Aging is a resource for them as well. He thanked the Commissioners for their time. The meeting concluded at 9:42 a.m. Mr. Moor and Ms. Orel exited at this time.

Discussion was held regarding the Historical Society's request for reimbursement of 40% of the cost of a new full-time Registrar position that was discussed with Historical Museum Director Annette Wells last week during her quarterly update. Ms. Stanley stated that \$5200 has been provided since 2015 from the county tax appropriated funds. The request is to increase this funding to \$14,000 annually for the newly proposed position. Ms. Stanley said the original \$5200 allocation was used for reimbursement of a historical society employee to assist with maintenance tasks and the amount was not increased from 2016-2023. Ms. Stanley said if the Commissioners agree to the increased allocation, they may want to consider capping the amount at \$14,000 to ensure the remainder of the tax appropriated funds are available for buildings and grounds maintenance and building improvements. The Commissioners agreed to the \$14,000 allocation and capping it at that amount.

Ms. Stanley stated that work is on-going regarding the Wood County Employees Health Benefits Trust Fund agreements with OneDigital, Alta Trust Company and Charles Schwab Trust Bank. Huntington has assured the County that health insurance vendors will be paid through the end of the year, which gives the county additional time to make necessary revisions to the agreements.

The Commissioners discussed invitations to upcoming meetings.

Mr. Scherger stated that a resolution to advertise for bids was on the agenda today for the Landfill Expansion Project. Bids will be due January 12th and an award recommendation should be provided by the consultant by January 19th.

Mr. Scherger also mentioned that with the new Medicaid rate and the reduction of Agency staff use since July, the month of October was profitable at Wood Haven. At this time, it appears the average daily census for November is projected to be 81. Mr. Scherger is hopeful for a continuing trend in this direction.

Commissioner Herringshaw moved to enter executive session to prepare for collective bargaining sessions with public employees and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:55 a.m. The Commissioners left executive session at 10:51 a.m.

III. -- *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 10:51 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 times 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:

DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u>Doris I Herringshaw</u>
DR. THEODORE H. BOWLUS	<u>yes</u>	<u>Th H Bowlus</u>
CRAIG LAHOTE	<u>yes</u>	<u>Craig LaHote</u>

Board of County Commissioners,
Wood County, Ohio

Attest: Janese Dean
q d o n g Clerk of said Board

Resolution	Date	Description	PO	Cost
23-01434	11/28/2023	AUTHORIZE AGREEMENT WITH THE OHIO STATE UNIVERSITY AS FISCAL AGENT FOR OARNET TO PURCHASE VMWARE FOR VARIOUS COUNTY OFFICES. (TABLED 11/16/23)		
23-01461	11/28/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 11/21/2023		
23-01462	11/28/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-01463	11/28/2023	PAYMENT FOR SERVICES - OCTOBER 2023 LANDFILL TRASH DISPOSAL		
23-01464	11/28/2023	PAYMENT FOR SERVICES - OCTOBER 2023 FUEL FACILITY		
23-01465	11/28/2023	REIMBURSEMENT OF FUNDS - WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES		
23-01466	11/28/2023	REAPPOINTING MEMBERS TO SERVE ON THE COURTHOUSE COMPLEX BUILDINGS & GROUNDS COMMITTEE (TERM EXP. 12/31/2026)		
23-01467	11/28/2023	AMERICAN INTERIORS - AUTHORIZING THE PURCHASE OF (6) OFFICE CHAIRS FOR THE PUBLIC DEFENDERS CONFERENCE ROOM.	673541	\$2,817.12
23-01468	11/28/2023	FRIENDS OFFICE - AUTHORIZING THE PURCHASE OF A WEST HILL THREE SEAT COUCH FOR THE PUBLIC DEFENDERS CONFERENCE ROOM.	673540	\$2,460.96
23-01469	11/28/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-01470	11/28/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
23-01471	11/28/2023	PAYMENT FOR SERVICES - JUVENILE RESIDENTIAL CENTER NATURAL GAS FOR THE PERIOD OF OCTOBER 12, 2023- NOVEMBER 10, 2023 AND MAINTENANCE STAFF FOR NOVEMBER 2023.		
23-01472	11/28/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS TO AUTHORIZE CHANGE ORDER NO. 4 FOR THE NORTHWEST COMMUNITY CORRECTIONS CENTER FEMALE WING ADDITION, LOCATED AT 1740 E. GYPSY LANE ROAD, BOWLING GREEN, OHIO WITH ALVADA CONSTRUCTION COMPANY, INC.		
23-01473	11/28/2023	AUTHORIZING AGREEMENT WITH KNOWBE4 FOR SECURITY AWARENESS TRAINING SUBSCRIPTION AND LICENSING		
23-01474	11/28/2023	AUTHORIZING PAYMENT FOR EQUIPMENT, SUPPLIES, WELLNESS PROGRAMS AND A PERCENTAGE OF THE HUMAN RESOURCE SALARIES FOR PLAN YEAR 2023, FROM THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS TRUST FUND		
23-01475	11/28/2023	ADJUSTMENTS TO APPROPRIATIONS - VARIOUS FUNDS		
23-01476	11/28/2023	REQUESTING REDUCTION IN COLLECTION FOR ONE YEAR OF THREE TENTHS OF A MILL, COMMENCING JANUARY 1, 2024, OF THE ONE AND THREE TENTHS MILLS IN EXCESS OF THE TEN MILL LIMITATION FOR THE HUMAN OR SOCIAL SERVICES LEVY APPROVED BY THE VOTERS OF WOOD COUNTY, OHIO, ON NOVEMBER 7, 2017		
23-01477	11/28/2023	AUTHORIZE TO ADVERTISE FOR BIDS FOR WOOD COUNTY LANDFILL CELL 1A CONSTRUCTION PROJECT		
23-01478	11/28/2023	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
23-01479	11/28/2023	AUTHORIZE A RECIPROCAL AGREEMENT FOR SERVICES BY AND BETWEEN THE NORTHWEST OHIO JUVENILE DETENTION, TRAINING AND REHABILITATION DISTRICT AND THE WOOD COUNTY BOARD OF COMMISSIONERS FOR THE WOOD COUNTY JUVENILE DETENTION CENTER		



WOOD COUNTY *Ohio*

Healthy Aging Grant Investment Opportunities

\$466,494

Estimated Wood County Healthy Aging Grant Award Total



\$102,247

3,408 Hours of Home Care Services for Wood County Older Adults — Not Eligible for Medicaid



\$93,299

13,822 Meals to Wood County Older Adults



\$58,311

24 Home Repairs to Wood County Older Adults



\$34,988

To provide enhanced service coordination to help older adults successfully age in place in senior housing



\$131,000

To provide 1,000 Units of Adult Day Services to Wood County Older Adults.



\$46,649

To support internet access and digital literacy programs

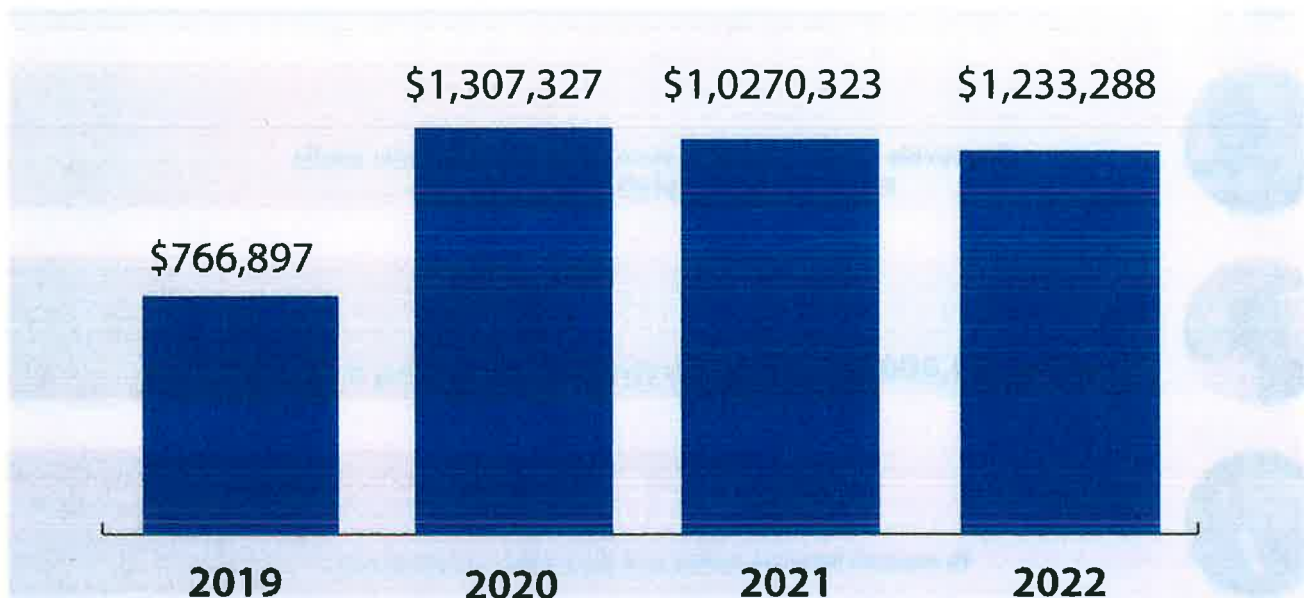


WOOD COUNTY *Ohio*

Value Added by the Area Office on Aging

- 1. Needs Assessment Data on Older Adults in Their County** – The Area Office on Aging has needs assessment data on older Wood County residents that can be shared with the county commissioners, Health Department Commissioners, County Job & Family Services Directors, and other stakeholders to help them have a deeper understanding of the older adult makeup and trends in Wood County, so the most informed decisions can be made about how to best invest the Healthy Aging Grants in Wood County.
- 2. Service Provider Network Management** – The Area Office on Aging has a network of vetted service providers in Wood County who have already been through a procurement process. The Area Office on Aging also has a service taxonomy in place so these providers know the rules and regulations that need to be followed for each service they provide. The Area Office on Aging also monitors these providers to make sure they are providing the services the way they are supposed to be providing the services.
- 3. Case Management** – The Area Office on Aging provides case management to non-Medicaid older adults that have been shown to divert them from needing Medicaid-funded long-term services and supports or delay them from needing these services. These Licensed Social Workers and Registered Nurses are experts at identifying the needs of older adults and putting the services in place to meet their needs to help them retain and gain independence.

Building On A Long-Term Partnership with Wood County and the Area Office on Aging



ATTENDANCE ROSTER

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

Commissioners on the 28th day of November, 2023.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

NANCY GREL

WOOD CO. COMM. ON AGING

Justin Moor

Area Office on Aging

Annette Wells

Museum
