

**RESOLUTION NO. 24-00023**

In the matter of approval of prior meeting ) County Commissioners’ Office,  
minutes from the regular session held on ) Wood County, Ohio  
January 4, 2024. ) January 9, 2024

*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 4<sup>th</sup> day of January 2024 with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

*WHEREAS*, the Commissioners’ Agenda for January 4, 2024, was as follows:

*I. 9:20 a.m. -- Consider Resolutions – See Resolution Listing*

Commissioner LaHote called the meeting to order with County Administrator Carri Stanley, Assistant County Administrator Dan Scherger and Clerk of the Board Sandy Long present. Commissioner LaHote noted the receipt of the minutes of the previous session with no corrections necessary.

The personnel actions submitted were from Wood Haven for the resignation of Dietary Aide Danielle Pratt; from the Commissioners’ Office to amend ending balances of former employee Cheryl Albrecht; from Buildings and Grounds to amend ending balances of former employee Edward Ramos and appointment of full-time Maintenance Worker II Michael Brown; from Job and Family Services for the resignation of Protective Services Worker 3 Madalyn Chapman, medical leave with and without pay for Income Maintenance Worker Katy Campbell, and a request to post a full-time Clerk Typist I position.

Commissioner Bowlus moved to approve the resolutions on the attached listing with the exception of resolutions 24-00019 (agreement with Courtview) which will be tabled. Commissioner Herringshaw seconded the motion. All voted aye and the motion carried.

*II. -- Staff Reports*

Ms. Stanley mentioned an e-mail the Commissioners received from a constituent asking about the restriction of wind and solar farms in the county. The Commissioners agreed to have Ms. Stanley respond to the constituent stating that the Commissioners have not adopted a countywide resolution banning wind and solar farms and intend to evaluate them on a case-by-case basis.

Ms. Stanley said that Webster Township Trustee Isaac Bailey stopped by her office yesterday and said that the Wood County Township Association committee reviewing solar farm issues met recently and has developed solar farm recommendations for the Commissioners review. She said he also indicated the group may request a meeting with the Commissioners in the future.

Wood Haven Monthly Update (9:27 a.m.) – Wood Haven Administrator Jeff Orłowski introduced MDS (Minimum Data Set) RN Shift Supervisor Teresa Mapes. He stated that Ms. Mapes has helped to increase Wood Haven’s CMS case mix score in the short time she has been employed. The Commissioners welcomed Ms. Mapes to the team of Wood County employees. Ms. Mapes stated that she has been a Registered Nurse over 30 years with the majority of her time spent in long-term care. She stated that she enjoys the MDS side of nursing. An MDS RN assesses health information

of residents for Medicare or Medicaid. Ms. Mapes stated the first issue she worked on was the case mix score at Wood Haven. She noted Wood Haven was at 2.9, which is also the state average, but she wanted a higher score. After identifying 15 significant areas in the MDS process which affect Wood Haven's score, she was able to achieve a score of 3.1. Mr. Orłowski stated the November census was 80.8 and the year-to-date admissions was 222 which was 22 higher than 2022. He also stated that November was the 2<sup>nd</sup> consecutive month with a positive net income. He noted the new Medicaid rate is \$291.05 per day which is \$91 higher than in January 2023. Mr. Orłowski stated that agency staffing hours increased by 38 in November, there were 18 new hires, and the year-to-date turnover is 93.1% compared to 102% in 2022. The Commissioners thanked them both for the update. Photos were taken of Ms. Mapes with the Commissioners. The meeting concluded at 9:46 a.m. Mr. Orłowski and Ms. Mapes exited at this time.

Commissioner LaHote asked what impact the 4% employee wage increase will have on Wood Haven's finances. Mr. Scherger stated that a majority of employees are under union contract so only a small percentage of the employees will be affected by the 4% wage increase.

III. -- Open Forum Citizens Comments/Concerns

There were no comments from the public. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:48 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 Herringshaw moved and Commissioner Lattote 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>                    </u>	<u>ABSENT</u>
CRAIG LAHOTE	<u>yes</u>	<u>Craig LaHote</u> Board of County Commissioners, Wood County, Ohio

Attest: Sandy A. Long  
Clerk of said Board

Resolution	Date	Description	PO	Cost
24-00011	1/4/2024	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 1/2/2024		
24-00012	1/4/2024	AUTHORIZE PAYMENT OF VOUCHERS		
24-00013	1/4/2024	AUTHORIZING INTEREST COLLECTED ON CERTIFICATES OF JUDGMENT TO BE DEPOSITED IN THE CLERK OF COURTS COMPUTERIZATION FUND, PURSUANT TO SECTION 2335.241 OF THE OHIO REVISED CODE.		
24-00014	1/4/2024	AGREEMENT BETWEEN HANCOCK, OTTAWA AND WOOD COUNTIES TO FORM A MULTI-COUNTY GUARDIANSHIP SERVICES BOARD.		
24-00015	1/4/2024	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
24-00016	1/4/2024	DESIGNATING A REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL OR SPECIAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2024		
24-00017	1/4/2024	HUNTINGTON BANK - AUTHORIZE PAYMENT OF WORKERS COMP MEDICAL ONLY CLAIMS FOR 2024	180368	\$50,000.00
24-00018	1/4/2024	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
24-00019	1/4/2024	AUTHORIZE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC D/B/A EQUIVANT TO PROVIDE PROFESSIONAL SERVICES TO TRANSITION THE WOOD COUNTY CLERK OF COURTS FROM A SHARED SERVER WITH THE WOOD COUNTY JUVENILE COURTS TO ITS OWN SERVER.		
24-00020	1/4/2024	ASSIGNING AUTHORITY TO DAVE WIGENT, DIRECTOR, WOOD COUNTY DEPARTMENT OF JOB & FAMILY SERVICES/CSEA TO ACT AS THE WOOD COUNTY COMMISSIONERS' DESIGNEE FOR APPROVING INTERCOUNTY ADJUSTMENTS OF ALLOCATED FUNDS.		
24-00021	1/4/2024	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
24-00022	1/4/2024	TRANSFER OF FUNDS - WORKERS COMP TO MOTOR VEHICLE & GASOLINE TAX FUND		

**ATTENDANCE ROSTER**

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

Commissioners on the 4<sup>th</sup> day of January, 2024.

**PLEASE PRINT**

**NAME**

**DEPARTMENT/ADDRESS**

Jeff Orłowski

Wood Haven

Teresa Mape

Wood Haven

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