

RESOLUTION NO. 19-01295

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
December 3, 2019.) December 10, 2019

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 by the clerk of the board, or provided to each commissioner in written form, 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 December 2019 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for December 3, 2019 was as follows:

I. 9:18 a.m. -- Reading of minutes from preceding meeting

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

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

There were no out of state travel requests submitted. The personnel actions submitted were from Building Inspection to acknowledge prior service for Inspection/Residential Plans Examiner Bryon Traynoff; from Job and Family Services to recommend hiring Elizabeth Szozda and Cyle Naderer to the position of Protective Services Worker 3, and recommend a change of position for Income Maintenance Worker Shawna Hartman to Protective Services Worker 3.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 19-01293 (supplemental appropriations) which will be voided and resolution 19-01285 (CDBG Hearing) which will be held until later in the day’s session. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

The Commissioners discussed invitations to upcoming events.

Mr. Kalmar stated the Sheriff is working on the description needed to be included with the solicitation of the Request for Statements of Qualifications for the jail expansion and renovation project.

Community Development Block Grant (CDBG) Third Public Hearing re: PY2019 Critical Infrastructure Grant (CIG) (9:32 a.m.) – Planning Commission Director Dave Steiner, Michelle Hister from Poggemeyer Design Group and Wood County resident Jamie Stanley were present. Mr. Steiner stated the Village of Bloomdale is seeking \$500,000 of CIG funding for the overhaul and replacement of an approximately 70 year old storm sewer system. Commissioner LaHote moved to approve resolution 19-01285 authorizing application for a Critical Infrastructure Grant to the Ohio

Development Services Agency on behalf of the Village of Bloomdale for a storm sewer replacement project. Commissioner Bowlus seconded the motion. All voted aye and the motion carried. The hearing concluded at 9:40 a.m. Mr. Steiner, Ms. Hister and Mrs. Stanley exited at this time.

Mr. Kalmar stated that another meeting was held last Tuesday with the Wood County Engineer and representatives of Poggemeyer Design Group regarding the proposed new highway garage facility. He stated there was no change in cost from the meeting held last month, but more explanation was given in regards to the estimated cost. The current estimated cost is \$25 million which is approximately \$8 million more than what was originally estimated. Mr. Kalmar gave a few options, including to move forward with the given estimate, change the scope to exclude the Engineer's Office from the plans so they remain in the courthouse office building, or re-evaluate the existing highway garage site. Further discussion with Engineer Musteric will be scheduled in order to discuss options.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner Herringshaw moved to adjourn and Commissioner LaHote seconded the motion. All voted aye and the motion carried at 9:50 a.m.

V. 5:30 p.m. -- Planning Commission Meeting – Commissioners' Hearing Room




Commissioners Herringshaw and Bowlus attended. No official action was taken.

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 motion and the roll being called on its adoption, the vote resulted as follows:

DR. THEODORE H. BOWLUS	<u>yes</u>	<u></u>
CRAIG LAHOTE	<u>yes</u>	<u></u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u></u>

Board of County Commissioners,
Wood County, Ohio

Attest: 
Clerk of said Board

WOOD COUNTY COMMISSIONERS CATEGORICAL RESOLUTION INDEX

RESOLUTION INDEX

BG - BLDGS & GROUNDS EFF. 6/1/13

- 19-01283 12/03/2019 AUTHORIZE AGREEMENT WITH THE WICHMAN COMPANY TO PROVIDE REPAIRS TO THE CHAMPION DISH MACHINE AT THE WOOD COUNTY JUSTICE CENTER.
- 19-01290 12/03/2019 AUTHORIZE ANDREW S. KALMAR, COUNTY ADMINISTRATOR, TO SIGN APPLICATION FOR CREDIT WITH FERRELLGAS.

BUD - BUDGET/APPROPRIATIONS -ALL

- 19-01288 12/03/2019 PAYMENT FOR SERVICES - 10/19 CENTRAL SERVICES
- 19-01291 12/03/2019 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS
- 19-01292 12/03/2019 PAYMENT FOR SERVICES - FUEL FACILITY FOR OCTOBER, 2019.
- 19-01293 12/03/2019 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

COMM - COMMISSIONERS

- 19-01280 12/03/2019 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 11/26/19
- 19-01281 12/03/2019 AUTHORIZE PAYMENT OF VOUCHERS
- 19-01282 12/03/2019 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES
- 19-01284 12/03/2019 AUTHORIZING THE ISSUANCE OF OHIO VETERANS IDENTIFICATION CARDS
- 19-01285 12/03/2019 CONSIDERING EXPENDITURE OF MONIES FOR FUNDING UNDER THE CRITICAL INFRASTRUCTURE GRANT (CIG) WHICH FALLS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, WOOD COUNTY, OHIO (PUBLIC HEARING NO. 3 PY2019)
- 19-01286 12/03/2019 AUTHORIZE VARIOUS PERSONNEL ACTIONS
- 19-01289 12/03/2019 RECEIVE BIDS AND AWARD CONTRACTS FOR THE CASH RENTAL OF FARM LAND OWNED BY WOOD COUNTY.

ENGR - ENGINEER AND HIGHWAY GARAGE

- 19-01287 12/03/2019 AUTHORIZE SECOND AMENDMENT TO AGREEMENT WITH POGGEMEYER DESIGN GROUP FOR PROFESSIONAL ENGINEERING SERVICES FOR REPLACEMENT OF THE LONG JUDSON ROAD BRIDGE NO-6-79A, WHICH SPANS BEAVER CREEK, IN GRAND RAPIDS TOWNSHIP.

PJC - PROBATE/JUVENILE COURTS - ALL

- 19-01294 12/03/2019 AUTHORIZE TO ADVERTISE FOR PROPOSALS FOR MEDICAL SERVICES FOR THE JUVENILE RESIDENTIAL CENTER OF NORTHWEST OHIO AND WOOD COUNTY JUVENILE DETENTION CENTER.

