

**RESOLUTION NO. 19-01018**

In the matter of approval of prior meeting ) County Commissioners' Office,  
minutes from the regular session held on ) Wood County, Ohio  
September 17, 2019. ) September 19, 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 17<sup>th</sup> day of September 2019 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

*WHEREAS*, the Commissioners’ Agenda for September 17, 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, Clerk Sandy Long, as well as Wood County Amateur Radio Club members Robert Willman and Craig Magrum, were also present. (Wood County Port Authority Board member Thomas Uhler entered at 9:20 a.m.)

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

There were no out of state travel requests submitted. The personnel actions submitted were from Wood Haven to recommend the addition of a full-time LPN position and to abolish the vacant STNA Trainee Coordinator position.

*III. -- Staff Reports*

Thomas Uhler re: Reappointment to the Wood County Port Authority Board (9:23 a.m.) – Mr. Uhler mentioned that he is a founding member of the Wood County Port Authority which was initially comprised of only the City of Rossford and Perrysburg Township, and became countywide in 2010. He stated that the Port Authority is currently seeking Requests for Qualifications to study safety issues on State Route 795. (WBGU Radio host Clint Corpe entered at 9:33 a.m.) Mr. Uhler also stated his appreciation to the Commissioners for allowing him to continue his service on the Board and be able to help develop the economy. The Commissioners thanked Mr. Uhler for his dedication to the Board and all of Wood County.

Commissioner LaHote moved to approve the resolutions on the attached listing which included the reappointment of Mr. Uhler to the Wood County Port Authority Board and Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

Photos were taken of Mr. Uhler with the Commissioners. The meeting concluded at 9:36 a.m. Mr. Uhler exited at this time.

Bob Willman re: Drone Pictures of the Wood County Courthouse (9:36 a.m.) – Mr. Willman stated that the Wood County Amateur Radio Club set up on the courthouse lawn during the County Courthouses on the Air event which took place August 24<sup>th</sup>. Mr. Magrum, who is a member of the Club and owns CEE Imaging Solutions, flew a drone during the event and captured photos of the courthouse. He shared the photos with the Commissioners. Mr. Willman stated that shortly after setting

up an antenna the morning of the event, they received a radio call from India. He stated that he has a QSL Card for the interaction. A QSL is a way of exchanging information and having confirmation of the exchange. Mr. Willman stated that he believes Wood County has the nicest courthouse in the state and is happy to be able to share the captured images. The Commissioners thanked them both for the beautiful photos and taking the time to come in to share them. Photos were taken of Mr. Willman, Mr. Magrum and the Commissioners with a photo shared by Mr. Magrum in the background. The meeting concluded at 9:52 a.m. Mr. Willman, Mr. Magrum and Mr. Corpe exited at this time.

Mr. Kalmar requested a brief executive session to discuss the compensation of a public employee. Commissioner Bowlus moved to enter into executive session for the aforementioned reason and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 9:53 a.m. The Commissioners left executive session at 9:57 a.m.

Discussion re: Community Reinvestment Area for Henry Township (9:58 a.m.) – Wood County Economic Development Executive Director Wade Gottschalk and Nate Green of the Montrose Group were present. Mr. Gottschalk stated that consideration has been given for the potential creation of a Community Reinvestment Area (CRA) on acreage across from the CSX terminal in Henry Township. The CRA would allow for tax incentives within the formed area. Mr. Green stated that any business within the CRA would be eligible for a tax abatement. Additionally, a school donation agreement would be arranged, and the township could use tax increment financing to capture the increased land value. The township could also form a joint economic development district with the village in order to capture income tax. The process to create a CRA starts with the Commissioners approving a resolution. After approval by the Commissioners, the resolution would need to be published in the newspaper for two weeks, a housing study would need to be completed and all documentation would be forwarded to the Ohio Developmental Services Agency for review and approval along with a completed petition requesting the CRA. (Mr. Corpe entered at 10:04 a.m.) Mr. Green stated that once the CRA is approved, agreements between the Montrose Group and companies interested in development within the area can be established. Mr. Kalmar asked what would be the next step at this point. Mr. Gottschalk stated that the Commissioners will need to decide whether they want to create a CRA within the area across from CSX in Henry Township and if they do a resolution would need to be prepared and approved. The Commissioners thanked them both for the information. The meeting concluded at 10:09 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 10:10 a.m.

*V. 10:45 a.m. -- Visit the Wood County Dog Shelter – 1912 East Gypsy Lane Road*

Commissioners Herringshaw, LaHote and Bowlus, who were joined by Administrator Kalmar and Assistant Administrator Stanley, visited the Wood County Dog Shelter. 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>Theodore H. Bowlus</u>
CRAIG LAHOTE	<u>yes</u>	<u>Craig Lahote</u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u>Doris Herringshaw</u>

Board of County Commissioners  
Wood County, Ohio

Attest: Sandy A. Long  
Clerk of said Board

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**BUD - BUDGET/APPROPRIATIONS -ALL**

19-01011 09/17/2019 PAYMENT FOR SERVICES - SECOND QUARTER NET PLUS TRANSPORTATION

**CBCF/NWCCC - COMMUNITY BASED CORRECTIONAL FACILITY/NW COMMUNITY CORRECTIONS CENTER**

19-01017 09/17/2019 AUTHORIZE AGREEMENT BETWEEN NORTHWEST COMMUNITY CORRECTIONS CENTER AND THE WOOD COUNTY PROSECUTING ATTORNEY'S OFFICE TO PROVIDE LEGAL SERVICES.

**COMM - COMMISSIONERS**

19-01003 09/17/2019 APPROVE PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 9/12/19

19-01004 09/17/2019 AUTHORIZE PAYMENT OF VOUCHERS

19-01005 09/17/2019 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES

19-01006 09/17/2019 REAPPOINTING THOMAS UHLER TO SERVE ON THE WOOD COUNTY PORT AUTHORITY BOARD (TERM EXP. 12/31/2023)

19-01007 09/17/2019 AUTHORIZE VARIOUS PERSONNEL ACTIONS

**CSEA - CHILD SUPPORT ENFORCEMENT AGCY**

19-01008 09/17/2019 AUTHORIZE AMENDMENT TO THE NORTH DESIGN LLC WEBSITE & DEVELOPMENT SERVICES CONTRACT FOR WOOD COUNTY CHILD SUPPORT ENFORCEMENT AGENCY.

**ENGR - ENGINEER AND HIGHWAY GARAGE**

19-01013 09/17/2019 AUTHORIZE AGREEMENT WITH OGLESBY CONSTRUCTION, INC FOR THE PLACEMENT OF PAVEMENT MARKINGS ON WOOD COUNTY ROADS.

**JFS - JOB & FAMILY SERVICES (Eff. 7/1/2000)**

19-01014 09/17/2019 AUTHORIZE EVENT CONTRACT WITH DAVE & BUSTER'S FOR THE FOSTER FAMILIES OF WOOD COUNTY HOLIDAY 2020 ON BEHALF OF WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

**JRC - JUVENILE RESIDENTIAL CTR-NW OH**

19-01012 09/17/2019 AUTHORIZE GRANT AGREEMENT FOR COMMUNITY CORRECTIONS FACILITIES WITH OHIO DEPARTMENT OF YOUTH SERVICES FOR JUVENILE RESIDENTIAL CENTER

**LAND - LANDFILL**

19-01015 09/17/2019 PO#615230 - JOHN DEERE GOVT & NTL SALES - AUTHORIZING THE PURCHASE OF A 2019 JOHN DEERE R15 FLEX WING ROTARY MOWING CUTTER FOR LANDFILL OPERATIONS. SAID PURCHASE WILL BE MADE THROUGH OH DOT CONTRACT # 208-19. \$18,395.00

19-01016 09/17/2019 PO#615231 - JOHN DEERE GOVT & NTL SALES - AUTHORIZING THE PURCHASE OF A 2019 JOHN DEERE 6110M CAB TRACTOR FOR LANDFILL OPERATIONS. SAID PURCHASE WILL BE MADE THROUGH OH DOT TRACTOR CONTRACT #207-19. \$57,400.00

**WH - WOOD HAVEN (eff. 11/9/03 formerly Wood County Nursing Home)**

19-01009 09/17/2019 PO#554298 - PERFORMANCE HEALTH - AUTHORIZING THE PURCHASE OF 1 VITALSTIM THERAPY COMBO PACKAGE FOR USE AT WOOD HAVEN. \$1,770.13

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19-01010 09/17/2019 PO#554297 - MEDLINE - AUTHORIZING THE PURCHASE OF A  
SIT-TO-STAND NEUROGYM TRAINER WITH SLING FOR WOOD HAVEN.  
\$6,488.07

