

**RESOLUTION NO. 20-00869**

In the matter of approval of prior meeting ) County Commissioners' Office,  
minutes from the regular session held on ) Wood County, Ohio  
July 30, 2020. ) August 4, 2020

*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 30<sup>th</sup> day of July 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE, and DORIS I. HERRINGSHAW; and

*WHEREAS*, the Commissioners’ Agenda for July 30, 2020 was as follows:

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

Commissioner Herringshaw called the meeting to order and waived the reading of the prior meeting minutes. Administrator Andrew Kalmar, Assistant Administrator Carri Stanley, Clerk Sandy Long, and United Way Area Director Jamie Brubaker were present.

*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 Buildings and Grounds to rescind the notice of retirement previously submitted by Maintenance Worker III William Pultz; from Wood Haven for the resignation of Non-STNA Gabriela Wilson-Ybanez.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolutions 20-00855 and 20-00856 (first hearings for Ditch # 2484 and Ditch #2485) which will be held until later in the day’s session and resolution 20-00865 (purchase order for Tarpomatic, Inc.) which will be tabled. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

*III. -- Staff Reports*

United Way Area Director Jamie Brubaker re: United Way Top Community Partnership Award (9:22 a.m.) – Mrs. Brubaker stated that she began as the Area Director on June 1<sup>st</sup> after the retirement of Sue Clanton. Mrs. Brubaker stated that Wood County employees typically donate between \$15,000 and \$20,000 each year to the United Way. Mrs. Brubaker presented the Wood County Government Offices with the Top Community Partnership Award. The Commissioners accepted the award. Photos were taken. Mrs. Brubaker exited at 9:29 a.m.

Mrs. Stanley stated that she was informed that the Perrysburg Township Trustees have decided to stop taking cardboard at the recycling site. Township Administrator Walt Celley will draft a joint press release announcing the change for Mrs. Stanley to review. Mr. Celley also requested the Solid Waste Management District provide signage notifying constituents that cardboard is no longer accepted.

Mr. Kalmar mentioned the two e-mails he has recently sent the Commissioners in regards to the Wood County Regional Airport proposed improvement to the southwest runway. Mr. Kalmar spoke with Brad Leigh from BGSU about funding for the project. Mr. Leigh suggested a partnership among the county, BGSU and the Regional Airport Authority for funding of the engineering cost. Mr. Leigh also stated that the Regional Airport Authority would need to speak with the FAA to confirm their commitment to provide grant funding if the engineering costs are secured.

Mr. Kalmar reminded the Commissioners of a commitment of \$250,000 from Economic Development conveyance funds for sewer work associated with the new NSG/Pilkington Glass plant in Troy Township. The commitment was made in 2019. This was discussed at the Economic Development Commission Executive Committee meeting on Wednesday, and the parties are ready to receive the funding. He suggested an outdoor presentation of the check by the Commissioners.

Mrs. Stanley mentioned that a report regarding reimbursement for purchases made by county departments, related to COVID-19 expenses, will be available on Tuesday for the Commissioners to review. The reimbursement would be paid from the federal CARES Act funding.

*IV. -- Open Forum Citizens Comments/Concerns*

No one from the public was present. Commissioner LaHote moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:43 a.m.

*V. 10:00 a.m. -- Little Cedar Creek Ditch #2484 First Hearing*

Commissioner Herringshaw called the hearing to order with Commissioners LaHote and Bowlus, Mr. Kalmar, Mrs. Stanley, Ms. Long, Wood County Engineer John Musteric, Drainage Construction Coordinator Duane Abke and Assistant Prosecutor Joyce Nowak present. Please see the attached attendance roster for all others present and resolution 20-00855 (first hearing of Ditch #2484) for further details. An amendment to the petition requesting a change to the point of beginning of the project was received after the view of the ditch held on June 9<sup>th</sup>. The Commissioners heard from one of the amendment petitioners who stated the bottom of the ditch is above the drainage tile. Commissioner LaHote moved to approve resolution 20-00855, granting the petition to move forward and directing the Engineer to prepare all plans, maps, schedules and reports which is to include the amended area petitioned for to change the point of beginning. Commissioner Bowlus seconded the motion. All voted aye and the motion carried. Commissioner Bowlus moved to adjourn the hearing and Commissioner LaHote seconded the motion. All voted aye and the motion carried at 10:40 a.m.

*VI. 10:51 a.m. -- Village of Luckey Ditch #2485 First Hearing*





Commissioner Herringshaw called the hearing to order with Commissioners LaHote and Bowlus, Mr. Kalmar, Ms. Long, Wood County Engineer John Musteric, Drainage Construction Coordinator Duane Abke and Assistant Prosecutor Joyce Nowak present. Please see the attached attendance roster for all others present and resolution 20-00856 (first hearing of Ditch #2485) for further details. Commissioner LaHote moved to approve resolution 20-00856, granting the petition to move forward and directing the Engineer to prepare all plans, maps, schedules and reports. Commissioner Bowlus seconded the motion. All voted aye and the motion carried. Commissioner Herringshaw moved to adjourn the hearing and Commissioner LaHote seconded the motion. All voted aye and the motion carried at 11:44 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	<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:	<u></u>	
	Clerk of said Board	

**RESOLUTION INDEX**

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**BUD - BUDGET/APPROPRIATIONS -ALL**

20-00858 07/30/2020 PAYMENT FOR SERVICES - JULY, 2020 WOOD HAVEN BUS  
20-00862 07/30/2020 PAYMENT FOR SERVICES - 6/20 CENTRAL SERVICES  
20-00863 07/30/2020 PAYMENT FOR SERVICES - 3RD QTR INDIRECT COST  
20-00866 07/30/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS  
20-00867 07/30/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS  
20-00868 07/30/2020 TRANSFER OF FUNDS - VARIOUS FUNDS

**COMM - COMMISSIONERS**

20-00854 07/30/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR  
SESSION HELD ON 7/28/2020  
20-00855 07/30/2020 SINGLE COUNTY DITCH NO. 2484 (LITTLE CEDAR CREEK),  
PETITIONED BY GREG ECKEL ET AL., LOCATED WITHIN  
PERRYSBURG TOWNSHIP, WOOD COUNTY, OHIO (FIRST  
HEARING)  
20-00856 07/30/2020 SINGLE COUNTY DITCH NO. 2485, PETITIONED BY THE  
VILLAGE OF LUCKEY, LOCATED WITHIN TROY TOWNSHIP,  
WOOD COUNTY, OHIO (FIRST HEARING)  
20-00857 07/30/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS  
20-00860 07/30/2020 AUTHORIZE PAYMENT OF VOUCHERS  
20-00861 07/30/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR  
WOOD COUNTY EMPLOYEES

**ENGR - ENGINEER AND HIGHWAY GARAGE**

20-00859 07/30/2020 AUTHORIZE AMENDMENT TO THE AGREEMENT WITH RIGHT OF  
WAY MANAGEMENT FOR 2020 DITCH SPRAYING WITHIN WOOD  
COUNTY FOR THE WOOD COUNTY ENGINEERS OFFICE.

**LAND - LANDFILL**

20-00864 07/30/2020 PO#615282 - TARPOMATIC INC - AUTHORIZING THE  
PURCHASE OF A REPLACEMENT 40' X 100' TARP WITH CHAIN  
FOR THE LANDFILL. \$3,450.00  
20-00865 07/30/2020 PO#615283 - METTA TECHNOLOGIES INC - AUTHORIZING THE  
PURCHASE OF (4) REPLACEMENT 24' X 15' BULL LITTER  
FENCES WITH CANOPY FOR THE LANDFILL. \$19,280.00



LITTLE CEDAR CREEK DITCH #2484  
1ST HEARING

ATTENDANCE ROSTER

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

Commissioners on the 30<sup>th</sup> day of July, 2020.

**PLEASE PRINT**

<u>NAME</u>	<u>ADDRESS</u>
<u>RICHARD HAMILTON</u>	<u>24311 DUNBRIDGE Rd, PB</u>
<u>Robert Perkins</u>	<u>24339 Dunbridge Rd Parrysburg</u>
<u>JOYCE NOWAK</u>	<u>ACOS. OFFICE</u>
<u>Greg Cole</u>	<u>12272 Dawling Rd, BG</u>
<u>Ronald J Dauer</u>	<u>12376 Reitz Road</u>
<u>Larry &amp; Paula Seiting</u>	<u>10619 Five Rd Parrisburg</u>
<u>John Volant</u>	<u>12071 Five Point Parrisburg</u>
<u>Paul A. Dorson</u>	<u>12018 MIDDLETON PIKE, BG</u>
<u>John M. Musibera</u>	<u>Wood County Engineer</u>
<u>Duane Abak</u>	<u>" " "</u>
<u>Nick Stohl</u>	<u>" "</u>
<u>Isaac D. Bailey</u>	<u>" "</u>
<u>Liz Meier</u>	<u>21793 Mercer Rd Bowling Green</u>
<u>Nancy Dennis</u>	<u>21123 Mercer Rd. BG.</u>
<u>Michelle P. Dorson</u>	<u>12072 Middleton Pike BG</u>
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