

RESOLUTION NO. 20-01416

In the matter of approval of prior meeting)	County Commissioners' Office,
minutes from the regular session held on)	Wood County, Ohio
November 24, 2020.)	December 1, 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 24th day of November 2020 with the following member present: CRAIG LAHOTE; DORIS I. HERRINGSHAW and THEODORE H. BOWLUS joined via teleconference; and

WHEREAS, the Commissioners’ Agenda for November 24, 2020 was as follows:

I. 9:48 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and requested the reading of the prior meeting minutes. Administrator Andrew Kalmar, Assistant Administrator Carri Stanley and Clerk Sandy Long 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 the Commissioners’ Office for a recommendation for a change of department, position and rate for Benefits Clerk April Hugg to a Records Technician in the Records Center and a request to post the Benefits Clerk position; from Wood Haven a request to reinstate the intermittent Receptionist position to assist during the COVID-19 pandemic and recommend new hire Timothy Meyers for this position, recommendation of increase in rate of pay for STNA Amber Martinez due to completion of three years of service, resignation of STNA Layla Hager and Housekeeping Aide Alexis Waugh, request change from intermittent to full-time for STNA Kenzie Sheeks and from part-time to full-time for STNA Sara Stephenson, acknowledge prior service for Account Clerk 1 Lynette Collins, Administrator Jeff Orłowski and Community Relations Director Christina Stearns.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 20-01399 (fifth hearing for PY20 CDBG program) 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

Fifth Hearing for PY20 Community Development Block Grant (CDBG) Critical Infrastructure (CI) Program (10:00 a.m.) – Commissioner LaHote called the hearing to order with Commissioners Herringshaw and Bowlus, Mr. Kalmar, Mrs. Stanley, Ms. Long, Planning Commission Director Dave Steiner and Wood County resident Kam Schick present. Mr. Steiner explained the proposed storm sewer project for the Village of Bloomdale. Wood County is eligible for \$500,000 of CDBG/CI funding for program year 2020 and is required to apply for the funding on behalf of the Village. Commissioner Herringshaw moved to approve resolution 20-01399 (authorizing application to the ODSA on behalf of the Village of Bloomdale) and Commissioner Bowlus seconded the motion. All voted aye and the motion carried. Commissioner Bowlus moved to adjourn the hearing and

Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 10:07 a.m. Mr. Steiner and Mrs. Schick exited at this time.

Mr. Kalmar mentioned that he participated in a Zoom meeting on Monday with Commissioner LaHote, Mrs. Stanley, Ms. Long, Economic Development Executive Director Wade Gottschalk and Cliff Scher of 7X Energy. Mr. Kalmar stated that 7X Energy is considering a solar project west of the Village of Weston. This would be a 101 megawatt facility which is 5 times larger than the solar array currently on Carter Road in Center Township. The project is estimated to encompass 600 acres. A meeting with the Commissioners has been scheduled with Mr. Scher for December 3rd. Mr. Kalmar anticipates 7X Energy will apply to the Ohio Development Services Agency for a tax abatement that would come before the Commissioners for approval.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner Bowlus moved to adjourn and Commissioner LaHote seconded the motion. All voted aye and the motion carried at 10:11 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

yes

Theodore H. Bowlus

CRAIG LAHOTE

yes

Craig LaHote

DORIS I. HERRINGSHAW, Ed.D.

yes

Doris I. Herringshaw

Board of County Commissioners,
Wood County, Ohio

Attest:

Sandy A. Long
Clerk of said Board

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AP - ADULT PROBATION

20-01406 11/24/2020 AUTHORIZE ANDREW S. KALMAR, COUNTY ADMINISTRATOR, TO SIGN LEADS TERMINAL AGENCY AGREEMENT ON BEHALF OF WOOD COUNTY ADULT PROBATION.

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

20-01408 11/24/2020 RECEIVE BIDS AND AWARD CONTRACT FOR THE JUVENILE DETENTION CENTER BOILER REPLACEMENT PROJECT.

BUD - BUDGET/APPROPRIATIONS -ALL

20-01391 11/24/2020 PAYMENT FOR SERVICES - OCTOBER 2020 TRASH DISPOSAL

20-01394 11/24/2020 PAYMENT FOR SERVICES - NOVEMBER, 2020 WOOD HAVEN BUS

20-01400 11/24/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

20-01401 11/24/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

20-01402 11/24/2020 ADVANCE OF FUNDS - DITCH DEBT PAYMENTS

20-01403 11/24/2020 PAYMENT FOR SERVICES - 10/20 CENTRAL SERVICES

20-01413 11/24/2020 PAYMENT FOR SERVICES - JUVENILE RESIDENTIAL CENTER NATURAL GAS FOR THE PERIOD OF 10/12/20-11/10/20 AND MAINTENANCE STAFF FOR NOVEMBER, 2020.

COMM - COMMISSIONERS

20-01387 11/24/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 11/19/2020

20-01388 11/24/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-01392 11/24/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

20-01393 11/24/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES

20-01395 11/24/2020 AUTHORIZING REIMBURSEMENT OF SALARIES AND BENEFITS FOR ADMINISTRATIVE SERVICES PERFORMED BY COMMISSIONERS' DEPARTMENT PERSONNEL IN 2020 TO MAINTAIN WORKERS' COMPENSATION AND SAFETY PROGRAMS.

20-01399 11/24/2020 CONSIDERING EXPENDITURE OF MONIES FOR FUNDING UNDER THE PY20 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), CRITICAL INFRASTRUCTURE (CI) PROGRAM, WOOD COUNTY, OHIO

CTADMIN - COURT ADMINISTRATION (GEN DIV)

20-01407 11/24/2020 PO#134704 - SOUTHERN COMPUTER WAREHOUSE - AUTHORIZING THE PURCHASE OF A REPLACEMENT HP LASER JET M608N PRINTER FOR COURT ADMINISTRATION. \$817.64

EMA - EMERGENCY MANAGEMENT AGENCY

20-01396 11/24/2020 AUTHORIZE AGREEMENT WITH HENRY TOWNSHIP FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.

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20-01409 11/24/2020 AUTHORIZE AGREEMENT WITH CENTER TOWNSHIP FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.

ENGR - ENGINEER AND HIGHWAY GARAGE

20-01389 11/24/2020 PO#134702- CDW-G - AUTHORIZING THE PURCHASE OF (2) PANASONIC TOUGHBOOKS FOR THE ENGINEER'S OFFICE TO USE WHILE WORKING REMOTELY DUE TO COVID-19. \$5,010.44

20-01397 11/24/2020 PO#134703 - ENZO'S CLEANING SOLUTIONS - AUTHORIZING THE PURCHASE OF (2) PORTABLE ELECTROSTATIC MIST SPRAYERS WITH SANITIZING DISINFECTANT SOLUTION FOR THE HIGHWAY GARAGE TO USE TO HELP PREVENT THE SPREAD OF CORONAVIRUS. \$1,720.00

20-01404 11/24/2020 AUTHORIZE LPA STATE FUND EXCHANGE PROJECT AGREEMENT WITH STATE OF OHIO DEPARTMENT OF TRANSPORTATION FOR BAYS ROAD BRIDGE NO. 2-55D REPLACEMENT OVER BILLS DITCH, LIBERTY TOWNSHIP, WOOD COUNTY, OHIO.

20-01405 11/24/2020 AUTHORIZE LPA FEDERAL LOCAL-LET PROJECT AGREEMENT WITH STATE OF OHIO DEPARTMENT OF TRANSPORTATION FOR PEMBERVILLE ROAD (CR-15) GUARDRAIL REPLACEMENT, FREEDOM TOWNSHIP, WOOD COUNTY, OHIO.

20-01414 11/24/2020 AUTHORIZE AGREEMENT WITH UNIFIRST CORPORATION FOR UNIFORMS FOR THE WOOD COUNTY HIGHWAY GARAGE.

IT - INFORMATION TECHNOLOGY

20-01411 11/24/2020 AUTHORIZE AGREEMENT WITH NEW ERA TECHNOLOGY TO MIGRATE THE COMMISSIONERS' RESOLUTION TRACKING FROM LOTUS NOTES TO OFFICE 365 SHAREPOINT.

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

20-01398 11/24/2020 PO#42781 - CDW-G - AUTHORIZING THE PURCHASE OF (2) MICROSOFT SURFACE PRO Z WITH NEEDED ACCESSORIES FOR JFS. \$3,096.30

20-01412 11/24/2020 AUTHORIZE SUBGRANT AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (WCDJFS) AND WOOD COUNTY EDUCATIONAL SERVICE CENTER FOR COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM (CCMEP) TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) YOUTH SERVICES.

PC - PLANNING COMMISSION

20-01410 11/24/2020 AUTHORIZE CHANGE ORDER NO. 1 - FINAL WITH BOWERS ASPHALT AND PAVING, INC. FOR THE PY18 VILLAGE OF PEMBERVILLE COLLEGE AVENUE AND HICKORY STREET ROADWAY AND ADA CURB RAMP IMPROVEMENTS PROJECT.

PJC - PROBATE/JUVENILE COURTS - ALL

20-01390 11/24/2020 AUTHORIZING AGREEMENT WITH HANCOCK COUNTY FOR BOARDING JUVENILES AT THE WOOD COUNTY DETENTION CENTER.

SHER - SHERIFF

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20-01415 11/24/2020 AUTHORIZE ADDENDUM TO AGREEMENT WITH CAROUSEL
INDUSTRIES ON BEHALF OF THE WOOD COUNTY SHERIFF FOR
THE PURCHASE OF EQUIPMENT AND SERVICES FOR 911
UPGRADE.

