

RESOLUTION NO. 20-01543

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
December 17, 2020.) December 22, 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 17th day of December 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for December 17, 2020 was as follows:

I. 9:22 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, Clerk Sandy Long, Northwestern Water and Sewer District (NWSD) Manager of Engineering Tom Stalter, Sentinel-Tribune reporter Marie Thomas and WBGU Radio host Clint Corpe were present. NWSD Board member Bill Hirzel entered at 9:25 a.m.

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

The personnel actions submitted were from the Solid Waste Management District for a temporary rate adjustment for Assistant Landfill Superintendent Matt Limes to serve as interim Landfill Superintendent due to retirement of incumbent; from Wood Haven to recommend new hire intermittent STNA Brandie Vargas and part-time Activity Leader Amy Bushman.

Commissioner LaHote moved to approve the resolutions on the attached listing and Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Northwestern Water and Sewer District (NWSD) Annual Update (9:28 a.m.) – Mr. Stalter provided the attached information which was reviewed with the Commissioners. Mr. Hirzel stated the NWSD Board held their budget meeting for 2021 earlier this morning. The NWSD Board voted not to raise rates for 2021; however, he did note the Cities of Toledo and Bowling Green may raise their rates. The Commissioners thanked them both for the update. The meeting concluded at 9:53 a.m. Mr. Stalter, Mr. Hirzel, Mr. Corpe and Ms. Thomas exited at this time.

Mrs. Stanley provided the Commissioners with strategic budget recommendations for 2021 to review. The date for the 2021 budget approval has been set for Tuesday, December 22nd.

Mr. Kalmar mentioned discussions have been held regarding the future leadership of the Child Support Enforcement Agency (CSEA) due to the upcoming retirement of Director Frank McLaughlin. No official retirement date has been set. Mr. Kalmar stated there appears to no great upheaval with either path chosen; folding CSEA into Job and Family Services (JFS) or leaving them

as they are. He noted there could be a small amount of long-term cost savings if they are combined. The Commissioners all concurred the two departments should be folded into one. Commissioner Herringshaw stated that CSEA should remain in their own building. All concurred. Mr. Kalmar stated he will begin the process of folding CSEA into JFS.

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 10:00 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 Bowlus moved and Commissioner Lahote 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

RESOLUTION INDEX

BUD - BUDGET/APPROPRIATIONS -ALL

20-01520	12/17/2020	REQUEST NEW FUNDS FOR JOHN WONDERLY DITCH #2487, HAMMER ROAD DITCH #2488 AND VILLAGE OF PORTAGE DITCH #2489.
20-01521	12/17/2020	REIMBURSEMENT OF FUNDS - VARIOUS
20-01523	12/17/2020	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS
20-01524	12/17/2020	TRANSFER OF FUNDS - VARIOUS FUNDS
20-01528	12/17/2020	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS
20-01529	12/17/2020	RETURN ADVANCE OF FUNDS - VARIOUS FUNDS

COMM - COMMISSIONERS

20-01517	12/17/2020	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 12/15/2020
20-01518	12/17/2020	AUTHORIZE PAYMENT OF VOUCHERS
20-01519	12/17/2020	ACCEPTING AND APPROVING THE BIENNIAL PREVENTION, RETENTION AND CONTINGENCY (PRC) PLAN #22, AMENDMENT 2, FOR THE WOOD COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
20-01522	12/17/2020	AUTHORIZE VARIOUS PERSONNEL ACTIONS
20-01525	12/17/2020	TRANSFER OF FUNDS FOR THE YEAR ENDING DECEMBER 31, 2020 - PROVIDE FUNDS FOR DITCH NO. 2487 (% OF ENGINEER'S PRELIMINARY ESTIMATE FROM GENERAL FUND TO DITCH CONSTRUCTION FUND).
20-01526	12/17/2020	TRANSFER OF FUNDS FOR THE YEAR ENDING DECEMBER 31, 2020 - PROVIDE FUNDS FOR DITCH NO. 2488 (% OF ENGINEER'S PRELIMINARY ESTIMATE FROM GENERAL FUND TO DITCH CONSTRUCTION FUND).
20-01527	12/17/2020	TRANSFER OF FUNDS FOR THE YEAR ENDING DECEMBER 31, 2020 - PROVIDE FUNDS FOR DITCH NO. 2489 (% OF ENGINEER'S PRELIMINARY ESTIMATE FROM GENERAL FUND TO DITCH CONSTRUCTION FUND).
20-01530	12/17/2020	FIXING DATES FOR PUBLIC HEARINGS AND AUTHORIZE PUBLICATION OF NOTICE TO REVIEW PROPOSED AMENDMENTS TO THE ADMINISTRATIVE CODE RELATING TO PERMITS AND FEES AS PERTAINS TO THE CODE OF BUILDING REGULATIONS FOR WOOD COUNTY, OHIO
20-01536	12/17/2020	AUTHORIZE SUBGRANT AGREEMENT #2 WITH THE WOOD COUNTY COMMITTEE ON AGING AWARD OF CORONAVIRUS RELIEF FUNDS.
20-01537	12/17/2020	AUTHORIZE SUBGRANT AGREEMENT #3 WITH THE WOOD COUNTY COMMITTEE ON AGING AWARD OF CORONAVIRUS RELIEF FUNDS.

RESOLUTION INDEX

20-01538 12/17/2020 AUTHORIZE SUBGRANT AGREEMENT WITH THE TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS (TMACOG) AWARD OF CORONAVIRUS RELIEF FUNDS.

20-01539 12/17/2020 AUTHORIZE SUBGRANT AGREEMENT WITH FIRST STEP AWARD OF CORONAVIRUS RELIEF FUNDS.

20-01540 12/17/2020 AUTHORIZE SUBGRANT AGREEMENT WITH THE COCOON AWARD OF CORONAVIRUS RELIEF FUNDS.

EMA - EMERGENCY MANAGEMENT AGENCY

20-01532 12/17/2020 AUTHORIZE AGREEMENT WITH VILLAGE OF PEMBERVILLE FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.

20-01533 12/17/2020 AUTHORIZE AGREEMENT WITH PERRYSBURG TOWNSHIP FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.

ENGR - ENGINEER AND HIGHWAY GARAGE

20-01531 12/17/2020 PO#314045 - TOWLIFT - AUTHORIZING THE PURCHASE OF A GP33N5 6500LB CAPACITY LP PNEUMATIC TIRE TRUCK LIFT FOR HIGHWAY GARAGE. \$36,905.00

20-01542 12/17/2020 PO#134712 - AMAZON CAPITAL SERVICES - AUTHORIZING THE PURCHASE OF (20) PLASTIC FOLDING TABLES FOR HIGHWAY GARAGE TO UTILIZE IN THE BAY AREA TO ADHERE TO SOCIAL DISTANCING GUIDELINES. \$2,411.10

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

20-01541 12/17/2020 AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND FRESH PRODUCTS.

RECCTR - RECORDS CENTER

20-01534 12/17/2020 RECEIVE PROPOSALS AND AWARD PURCHASE OF A DIGITAL MICROFILM WRITER FOR THE WOOD COUNTY RECORDS CENTER.

SHER - SHERIFF

20-01535 12/17/2020 AUTHORIZE AGREEMENT WITH NETMOTION TO RENEW (207) SUBSCRIPTION LICENSES OF NETMOTION COMPLETE PRODUCT FOR THE COMMUNICATIONS CENTER AT THE WOOD COUNTY SHERIFF'S OFFICE.

2019: \$13.9 million
2020: \$20.6 million

***Summary: In 11 years, we have invested \$172 million in water/sewer projects!**

Economic Development:

- | | |
|-------------------|--------------|
| -Northpointe Site | -First Solar |
| -NSG Pilkington | -Amazon site |

Other Issues:

1. Water and Sewer rates adjustment
 - decrease use
 - slowing growth
 - increasing expenses
 - Assets over \$253 million (\$68 million in 1995!)
2. Local representation (Toledo Metropolitan Area Council of Governments water quality, County Sanitary Engineers Association of Ohio)
3. Recognition
 - GFOA award (16x)
 - Moody's Bond rating from A3 to AA3 (unchanged)
 - State Auditor Award with Distinction, 4 years in a row
4. Port Authority/Wood County Economic Development Commission relationship growth
5. New board members: Tim Phillips (Henry County) and Brooke Hahn (Troy Twp) and Chuck Latta (McComb)

Ongoing Contract Work

- Luckey village
- Portage village
- Pemberville's Otterbein Nursing Home
- Florida village

Summary:

Short-term: Maintain economical rates while meeting needs of area. Completed rate study model

Long-term: Led regional Toledo water discussions, coordinated services throughout the region and strengthen CORD (Coalition of Regional Districts) organization. Will update our water and sewer master plan and SDF study.

ATTENDANCE ROSTER

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

Commissioners on the 17th day of December, 2020.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

Tom Stalter
W J Vogel
Clint

Northwestern USD
W & S
W Bq