

**RESOLUTION NO. 20-00178**

In the matter of approval of prior meeting ) County Commissioners’ Office,  
minutes from the regular session held on ) Wood County, Ohio  
February 11, 2020. ) February 13, 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 11<sup>th</sup> day of February 2020 with the following members present: CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

*WHEREAS*, the Commissioners’ Agenda for February 11, 2020 was as follows:

*I. 9:17 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 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 Wood Haven to recommend new hire part-time LPN’s Siera Brown and Nichole Watkins, full-time STNA Tishka Simmons and intermittent RN Christina West; two day suspension without pay for Dietary Aide Andrea Cole; from Child Support Enforcement Agency to recommend a change of position for Case Manager Shawna Zurawski to Case Manager Supervisor and request to post Case Manager position; from Job and Family Services recommend on-call time for the Presidents’ Day holiday to be counted as 8 hours for Protective Services Worker 3 Abigail Grieser; recommend change of position for Clerk Typist II Nicole Ray to Protective Services Worker 2; request to post Clerk Typist II position.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 20-00158 (CRA agreement) which will be held until later in the day’s session. Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried.

*III. -- Staff Reports*

Emergency Management Agency (EMA) Quarterly Update (9:29 a.m.) – EMA Director Jeff Klein and Deputy Director Erin Konecki shared the attached information which was referenced throughout the discussion. Sentinel-Tribune Editor Debbie Rogers was also present. The meeting concluded at 9:45 a.m. Mr. Klein and Ms. Konecki exited at this time.

Information Technology (IT) Quarterly Update (10:01 a.m.) – IT Director Ben Hendricks stated that his office is busy obtaining quotes for PC's and mentioned that interviews will be held soon for the vacant IT Support Technician. He also stated the replacement VMWare is working great. He is looking into options available with CISCO hardware and his staff is working through demos of anti-virus software. The meeting concluded at 9:55 a.m. Mr. Hendricks exited at this time.

BG Independent News journalist Jan Larson-McLaughlin, Planning Commission Director Dave Steiner and Wood County Regional Airport Authority past President Jeff Hamons entered at 9:56 a.m.

Mr. Hamons informed the Commissioners that the airport is in a good position to receive federal funding for the run-up areas and taxi-way project they have proposed for the airport. Airport Manager Mark Black joined Mr. Hamons and the Commissioners presented them with a \$30,000 check for 2020 general operating expenses and a \$68,000 check as match funds for the micro-sealing and striping project. Photos were taken. Mr. Hamons and Mr. Black exited at 10:00 a.m.

Consider Community Reinvestment Area Agreement with NorthPoint Development, LLC (10:01 a.m.) – Please see attendance roster for all those present. Wood County Economic Development Executive Director Wade Gottschalk stated that NorthPoint Development, LLC, plans to construct a series of industrial facilities located across from the CSX Intermodal Facility in Henry Township. NorthPoint Development, LLC, Chief Operating Officer Brent Miles, stated the current projection is for five buildings ranging in size from approximately 400,000 to 1,000,000 square feet. The CRA agreement would allow for each building to receive a 15 year 100% tax abatement. The North Baltimore Schools will receive \$.252 per square foot and Penta Career Center will receive \$.028 per square foot for each building annually for the duration of the abatement. Mr. Miles stated that NorthPoint has other logistics parks which house companies such as Amazon, Bridgestone and UPS. He stated this will be a great opportunity for Wood County.

Commissioner LaHote moved to approve resolution 20-00158 authorizing a CRA agreement between NorthPoint Development, LLC and the Wood County Commissioners. Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried. The meeting concluded at 10:17 a.m.

The Commissioners discussed the jail renovation project. Commissioners Herringshaw and LaHote both stated they would like to contract with Wachtel and McAnally as the architects for the project. The Commissioners have contracted with Wachtel & McAnally for projects in the past including the renovation to the Work Industry building. They stated they were impressed with K2M Design and hope they will provide a proposal for upcoming projects in the county.

*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 present voted aye and the motion carried at 10:22 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 motion 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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**BG - BLDGS & GROUNDS EFF. 6/1/13**

20-00177 02/11/2020 AUTHORIZE AGREEMENT WITH THE WOOD COUNTY HEALTH DEPARTMENT FOR ROUTINE MAINTENANCE SERVICES.

**BUD - BUDGET/APPROPRIATIONS -ALL**

20-00159 02/11/2020 PAYMENT FOR SERVICES - JANUARY 2020 MEALS FOR INMATES AT JDC & JRC

20-00174 02/11/2020 TRANSFER OF FUNDS - VARIOUS FUNDS

20-00175 02/11/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

20-00176 02/11/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

**COMM - COMMISSIONERS**

20-00155 02/11/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 2/6/2020

20-00156 02/11/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-00157 02/11/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES

20-00158 02/11/2020 AUTHORIZING A COMMUNITY REINVESTMENT AREA AGREEMENT BETWEEN NORTHPOINT DEVELOPMENT, LLC, AND WOOD COUNTY, OHIO

20-00162 02/11/2020 AUTHORIZING HEALTH INSURANCE COVERAGE FOR FEBRUARY 2020 WITH MERITAIN HEALTH FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND

20-00163 02/11/2020 AUTHORIZING PRESCRIPTION INSURANCE COVERAGE FOR FEBRUARY 2020 WITH PHARMACY BENEFIT DIRECT FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND

20-00164 02/11/2020 AUTHORIZE VISION INSURANCE COVERAGE FOR FEBRUARY 2020 FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND

20-00165 02/11/2020 AUTHORIZE DENTAL INSURANCE COVERAGE FOR FEBRUARY 2020 WITH DELTA DENTAL OF OHIO FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND

20-00166 02/11/2020 AUTHORIZE LIFE INSURANCE COVERAGE FOR FEBRUARY 2020 WITH METROPOLITAN LIFE FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND

20-00168 02/11/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

**ENGR - ENGINEER AND HIGHWAY GARAGE**

20-00160 02/11/2020 AUTHORIZE TO ADVERTISE FOR BIDS FOR LIQUID BITUMINOUS FOR USE BY THE WOOD COUNTY HIGHWAY GARAGE DEPARTMENT FOR 2020 PROJECTS.

20-00161 02/11/2020 AUTHORIZE TO ADVERTISE FOR BIDS FOR STONE FOR 2020 FOR THE WOOD COUNTY ENGINEER.

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20-00170 02/11/2020 RECEIVE BIDS AND AWARD CONTRACT FOR LONG JUDSON ROAD BRIDGE NO. 6-79A OVER BEAVER CREEK, GRAND RAPIDS TOWNSHIP, WOOD COUNTY, OHIO.

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

20-00167 02/11/2020 AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIOEANSJOBS WOOD COUNTY AND ROSENBOOM MACHINE & TOOL, INC.

20-00169 02/11/2020 AUTHORIZE AGREEMENT WITH PURE QUALITY CARE, LLC ON BEHALF OF WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR RESIDENTIAL SERVICES AND SUPPORT TO A MINOR IN THE CARE AND CUSTODY OF WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

**SHER - SHERIFF**

20-00171 02/11/2020 PO#134613 - VANCE'S LAW ENFORCEMENT - AUTHORIZE THE PURCHASE OF (6) REPLACEMENT TASERS WITH HOLSTERS AND MAGAZINES FOR SHERIFF ROAD PATROL. \$6,660.69

20-00172 02/11/2020 PO#134614 - DERBY INDUSTRIES - AUTHORIZING THE PURCHASE OF A SECURE SHOWER CURTAIN SYSTEM FOR JAIL SHOWERS IN CELLS. \$1,586.10

20-00173 02/11/2020 PO#134615 - VANCE'S LAW ENFORCEMENT - AUTHORIZE THE PURCHASE OF (3) REPLACEMENT TASERS WITH HOLSTERS AND MAGAZINES FOR SHERIFF COURT SECURITY. \$3,418.59

# WOOD COUNTY E.M.A.

## 2019 4th QUARTER EMA/LEPC UPDATE w/BCC

2/11/2020

### FINANCE/GRANTS UPDATE

- **Emergency Management Performance Grant (EMPG FY'18)**  
The 2018 EMPG amount is \$94,317 and has been completed
- **Emergency Management Performance Grant (EMPG FY'19)**  
EMA has already submitted and received its first reimbursement of \$26,434.07. This is a 50/50 match grant that is used for operations (salaries & benefits).
- State Homeland Security Program (SHSP) Grant, assisted Perrysburg Township to file for haz mat equipment

### CodeRED

- Webinar for county administrators
- Tested elected officials and departments heads after hours call
- Child Support CodeRED test

### Storm Ready Site Visit

- National Weather Service and Ohio EMA came to evaluate our weather readiness.
- To have a formal presentation ceremony

### PLANNING/TRAINING UPDATE

- Attended Disaster Management of Electric Power Systems
- Attended EOMA Winter Conference
- PIO Training

### LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

- Met with Ohio EMA Radiation Branch and BGSU
- Radiation Nuclear Detection (RND) Program for local law enforcement
- NW Ohio LEPC Conference
- Planning process for EOC Exercise May 13, 2020

### OTHER EMA/LEPC ACTIVITIES

- Sixth Grade EOC tour/education
- Red Cross Sheltering overview
- Monthly 3<sup>rd</sup> Tuesday time slot BG Morning Show
- Wood County Township Association Annual Meeting
- NW Ohio Healthcare Coalition Meeting
- EOC Antenna Project
- Sector Meetings: Henry, Hancock
- MARCS meeting at Ohio EMA
- Annual Paradigm Pipeline Safety Training
- Wood County Fire Chiefs and Law Executives Meeting
- Wood County Hospital active shooter training

**ATTENDANCE ROSTER**

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

Commissioners on the 11<sup>th</sup> day of February, 2020.

**PLEASE PRINT**

<u>NAME</u>	<u>DEPARTMENT/ADDRESS</u>
GRIM KONICKI	GMA
JEFF KLEIN	EMA
DUB ROYLS	Salt + trib
BEN HENDRICKS	IT
DAVE STONER	BOARDING
JEN MCLAYHER	BG Friday
JEFF HAMMOND	WCPAA
DAN POLMER	DJR LAW
WADE GROTSCHAU	WLEDC
THOMAS DEER GRANT	Mentrose Group
NATE GREEN	"
BRENT MILES	NorthPoint
REX HUFFMAN	
MARIE BLACK	WCPA
LINDA F. HOLMES	Prosecutor