

RESOLUTION NO. 20-00088

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
January 23, 2020.) January 28, 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 23rd day of January 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for January 23, 2020 was as follows:

I. 9:21 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 also present.

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

There were no out of state travel requests submitted. There was one personnel action submitted from Wood Haven to recommend the probationary termination of LPN Carol Rife. (BG Independent News journalist Jan McLaughlin entered at 9:25 a.m.)

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

Building Inspection Quarterly Update (9:28 a.m.) – Chief Building Official Mike Rudey was joined by Inspector/Residential Plans Examiner Bryon Traynoff. Mr. Rudey introduced Mr. Traynoff who started with the department in October 2019. The Commissioners welcomed him to the team of Wood County employees. (City of Perrysburg Mayor Tom Mackin entered at 9:35 a.m.) Mr. Rudey shared the attached information which was referenced throughout the discussion. Photos were taken of Mr. Traynoff with the Commissioners. The meeting concluded at 9:48 a.m. Mr. Rudey, Mr. Traynoff and Mrs. McLaughlin exited at this time.

Check Presentation for the City of Perrysburg Gateway Walls (9:50 a.m.) – The Commissioners presented Mayor Mackin with a check for \$50,000 to help fund the gateway walls project. The walls will read “Perrysburg, Wood County, Ohio” and are located along I-475 by the State Route 25 overpass. Mayor Mackin thanked the Commissioners for their contribution to the beautification project. Photos were taken. The meeting concluded at 10:04 a.m. Mayor Mackin exited at this time.

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 10:05 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 *Herringshaw* 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

ya

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

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

20-00083 01/23/2020 PO#134605 - CONTROL SYSTEMS OF OHIO - AUTHORIZING CONTROL SYSTEMS OF OHIO TO PROVIDE UPGRADES TO HVAC CONTROLS AT THE DUNBRIDGE ROAD FACILITY, PURSUANT TO BCC APPROVED AGREEMENT NO. 20-72, DATED 1/21/2020. \$20,337.00

BUD - BUDGET/APPROPRIATIONS -ALL

20-00077 01/23/2020 PAYMENT FOR SERVICES FOR YEAR ENDING 12/31/2020 - COURIER SERVICE FOR THE WOOD COUNTY DOG SHELTER, DEPARTMENT OF JOB & FAMILY SERVICES, CHILD SUPPORT ENFORCEMENT AGENCY, WOOD HAVEN, ECONOMIC DEVELOPMENT, NORTHWEST COMMUNITY CORRECTION CENTER AND LANDFILL FOR 2020.

20-00087 01/23/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

COMM - COMMISSIONERS

20-00074 01/23/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 1/21/2020

20-00075 01/23/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-00076 01/23/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES

20-00078 01/23/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

20-00084 01/23/2020 ACKNOWLEDGING RECEIPT OF THE EXPEDITED TYPE 2 ANNEXATION PETITION FOR TERRITORY LOCATED IN PERRYSBURG TOWNSHIP TO THE CITY OF PERRYSBURG, PURSUANT TO OHIO REVISED CODE §709.021 AND 709.023 (PETITION #20-1)

20-00085 01/23/2020 PO#134606 - NBS - AUTHORIZING THE PURCHASE OF (1) LEAP CHAIR FOR THE WOOD COUNTY COMMISSIONERS OFFICE, (1) LEAP CHAIR FOR WOOD COUNTY PLANNING COMMISSION AND (13) LEAP CHAIRS FOR WOOD COUNTY ADULT PROBATION. \$10,433.90

DS - DOG SHELTER

20-00086 01/23/2020 AUTHORIZING THE WOOD COUNTY DOG SHELTER TO SUBMIT A GRANT APPLICATION FOR SPAYING AND NEUTERING OF DOGS TO THE OHIO PET FUND.

SHER - SHERIFF

20-00079 01/23/2020 PO#134601 - TEAM WENDY - AUTHORIZING THE PURCHASE OF (10) BALLISTIC HELMETS FOR THE SHERIFF SRT. \$8,154.41

20-00080 01/23/2020 PO#134602 - BOB BARKER COMPANY, INC. - AUTHORIZING THE PURCHASE OF (2) RED MAN DEFENSE TACTICS TRAINING SUITS FOR JAIL AND SHERIFF PATROL TRAINING. \$2,774.00

RESOLUTION INDEX

20-00081	01/23/2020	PO#134603 - AMAZON - AUTHORIZING THE PURCHASE OF A SIGNALTEK FLUKE FOR TESTING OF ETHERNET TRAFFIC FOR THE WOOD COUNTY SHERIFFS OFFICE. \$2,481.00
20-00082	01/23/2020	PO#134604 - LASER TECHNOLOGY INC - AUTHORIZING THE PURCHASE OF (2) LTI LASERS FOR TRAFFIC CRASH MEASUREMENTS TO BE USED BY SHERIFF DEPARTMENT. SAID PURCHASE WILL BE MADE THROUGH STATE PURCHASING CONTRACT #STS 800570. \$4,310.00

WOOD COUNTY BUILDING INSPECTION
Monthly Activity Report
December 2019

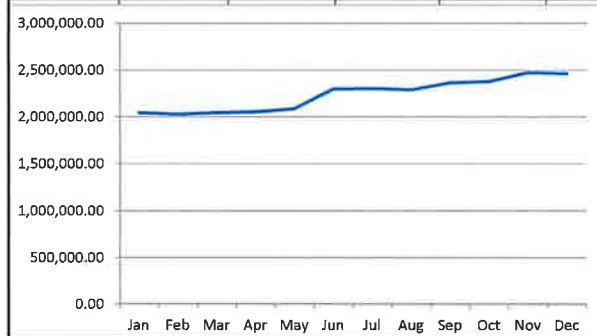
TYPE OF BUILDINGS	Current Month Dec., 2019		Previous Month Nov., 2019		Same Month Last Year Dec., 2018		Year to Date 2019		Previous Year To Date 2018	
	No	Value	No	Value	No	Value	No	Value	No	Value
HOUSEKEEPING RESIDENTIAL										
New Single Family Dwellings	19	5,143,848	27	6,953,000	19	5,529,708	297	71,566,980	284	68,415,190
Additions to Residential Dwellings	16	376,184	12	273,417	14	529,896	345	10,535,637	322	10,193,527
Private Garages & Carports	4	131,847	3	135,000	3	81,285	90	2,499,145	73	1,955,544
Manufactured Homes	6	16,000	2	2,000	0		47	212,900	39	184,700
MULTI-FAMILY RESIDENTIAL										
Two Family Dwellings	12	2,640,000	1	175,000	1	348,000	17	3,943,000	10	3,623,000
Three Family Dwellings							3	600,000	2	300,000
Four Family Dwellings							2	2,200,000	7	2,240,000
Five Family Dwellings							1	561,500		
Six & More Family Dwellings							16	11,894,436	8	6,404,875
NON-HOUSEKEEPING RESIDENTIAL										
Transient Motels, cabins, etc.							1	10,000,000	1	6,000,000
Other shelter										
COMMERCIAL										
Amusement & Recreational	1	3,500,000	1	400,000	5	669,170	10	9,512,917	31	4,575,354
Churches & Religious Bldgs							2	630,000	1	500,000
Commercial Storage Bldgs	5	165,900	3	2,006,516	1	25,000	28	5,368,783	31	13,760,000
Hospitals & Institutions	1	4,286,000					3	12,340,748	1	80,000
Industrial Buildings	1	50,000					13	305,204,203	7	131,250,000
Office, Bank & Professional	1	15,000					13	18,066,900	8	15,825,000
Parking Garages							5	325,000		
Public Works & Utilities	3	102,000			1	1,932,000	5	1,152,000	10	6,517,000
Restaurants							2	575,000	6	4,811,992
Service Stations & Repair Gar.	1	618,000	3	33,240,220			6	35,067,820	4	10,125,000
Schools & Educational Bldgs							2	286,000	7	29,416,516
Stores & Other Mercantile			1	450,000			6	3,025,000	2	1,550,000
Structures other than Bldgs	6	1,098,588	4	221,100	7	594,400	54	6,071,591	58	4,345,335
Additions & Alterations	22	6,733,855	33	9,744,209	43	12,477,636	405	128,457,929	431	207,248,688
TOTAL PERMITS & CONSTRUCTION VALUE	98	24,877,222	90	53,600,462	95	22,187,095	1333	640,124,489	1344	529,321,721
FEES RECEIVED for Period		\$105,244.40		\$197,508.96		\$114,900.33		\$1,871,377.23		\$1,745,214.77

DEPARTMENT FEE BREAKDOWN		NO.	PERMITS	NO.	PERMITS
Permits	\$92,931.28	51	Plumbing	8	Sprinkler
Contractor Registrations	12,250.00	116	Heating	4	Fire Alarm
Other	63.12	101	Electric		
Total	\$105,244.40			378	Total for Month

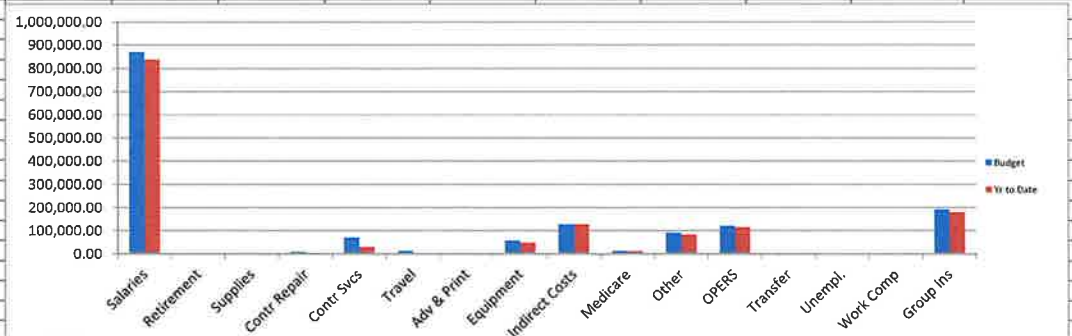
Expense 2019

2018 Balance	2,032,241.30														
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Budget	Yr to Date	Left
Salaries	57,292.78	60,291.10	91,190.82	60,889.15	62,897.06	66,414.43	66,846.76	99,857.49	81,184.48	61,388.31	63,655.73	65,775.05	869,986.98	837,683.16	32,303.82
Retirement														0.00	0.00
Supplies	329.70	484.81	431.06	383.56		529.40	479.15	268.16	149.30		409.07	446.89	5,000.00	3,911.10	1,088.90
Contr Repair	25.00	71.20	697.16	103.95	195.90	89.56	159.90	127.95	533.60	141.95	1,851.90	638.72	8,000.00	4,636.79	3,363.21
Contr Svcs	1,428.10	756.00	773.41	1,592.73	1,523.71	566.55	713.77	1,125.00	10,314.90	9,000.00	1,000.46	500.98	70,063.58	29,295.61	40,767.97
Travel	1,494.00	2,318.00		160.00						270.00			12,000.00	4,242.00	7,758.00
Adv & Print													500.00	0.00	500.00
Equipment	10,361.75		482.89	20,195.86								16,669.50	57,407.60	47,710.00	9,697.60
Indirect Costs		31,548.28		31,548.24			31,548.24			31,548.24			126,193.00	126,193.00	0.00
Medicare	793.79	837.24	1,285.30	852.76	875.04	922.35	937.98	1,407.43	1,140.89	860.89	923.04	918.93	12,614.81	11,755.64	859.17
Other	3,004.64	8,303.44	2,933.74	3,942.75	11,676.52	7,334.41	10,539.63	9,328.88	3,010.87	5,537.99	10,481.00	6,742.23	90,040.58	82,836.10	7,204.48
OPERS	8,216.43	8,154.04	8,492.30	12,750.07	8,502.18	9,263.50	9,401.52	9,219.87	13,843.33	8,541.64	8,653.33	9,198.66	121,798.18	114,236.87	7,561.31
Transfer													0.00	0.00	0.00
Unempl.													0.00	0.00	0.00
Work Comp													0.00	0.00	0.00
Group Ins	14,531.20	14,531.20	14,531.20	14,531.20	14,531.20	15,972.56	15,972.56	15,918.88	14,531.20	14,531.20	14,531.20	15,090.02	191,675.00	179,203.62	12,471.38
TOTAL	97,477.39	127,295.31	120,817.88	146,950.27	100,201.61	101,092.76	136,599.51	137,253.66	124,708.57	131,820.22	101,505.73	115,980.98	1,565,279.73	1,441,703.89	123,575.84
INCOME	107,991.64	110,777.90	138,131.62	156,621.71	132,986.75	311,380.54	142,443.82	122,475.59	200,059.23	145,430.07	197,208.96	105,194.40		1,870,702.23	
OREGON				50.00	75.00					200.00	250.00	50.00		625.00	
MAUMEE														0.00	
NAPOLEON														0.00	
WAUSEON														0.00	
DEFIANCE											50.00			50.00	
OTHER														0.00	
CASH BAL	2,042,755.55	2,026,238.14	2,043,551.88	2,053,273.32	2,086,133.46	2,296,421.24	2,302,265.55	2,287,487.48	2,362,838.14	2,376,647.99	2,472,651.22	2,461,914.64			

CASH POSITION



CURRENT EXPENSES



Bldg 2019

	2015	2016	2017	2018	2019
JAN	103,222.22	102,662.03	117,035.27	101,965.37	107,991.64
FEB	83,758.11	99,339.53	103,577.99	100,910.69	110,777.90
YTD TOTAL	186,980.33	202,001.56	220,613.26	202,876.06	218,769.54
MAR	119,497.34	155,889.01	131,346.04	114,249.26	138,131.62
YTD TOTAL	306,477.67	357,890.57	351,959.30	317,125.32	356,901.16
APR	112,477.49	121,099.65	112,017.13	216,418.99	156,671.71
YTD TOTAL	418,955.16	478,990.22	463,976.43	533,544.31	513,572.87
MAY	102,824.97	140,736.03	127,009.41	224,074.64	133,061.75
YTD TOTAL	521,780.13	619,726.25	590,985.84	757,618.95	646,634.62
JUN	126,310.10	142,475.24	192,873.58	154,618.14	311,380.54
YTD TOTAL	648,090.23	762,201.49	783,859.42	912,237.09	958,015.16
JUL	118,010.73	159,876.86	131,581.74	132,382.01	142,443.82
YTD TOTAL	766,100.96	922,078.35	915,441.16	1,044,619.10	1,100,458.98
AUG	116,544.96	103,729.16	147,207.63	140,367.92	122,475.59
YTD TOTAL	882,645.92	1,025,807.51	1,062,648.79	1,184,987.02	1,222,934.57
SEP	85,342.99	126,684.53	147,306.01	129,720.73	200,059.23
YTD TOTAL	967,988.91	1,152,492.04	1,209,954.80	1,314,707.75	1,422,993.80
OCT	109,105.54	140,506.55	222,028.79	125,777.95	145,630.07
YTD TOTAL	1,077,094.45	1,292,998.59	1,431,983.59	1,440,485.70	1,568,623.87
NOV	130,840.13	125,496.75	124,328.71	189,828.74	197,508.96
YTD TOTAL	1,207,934.58	1,418,495.34	1,556,312.30	1,630,314.44	1,766,132.83
DEC	143,273.10	94,556.80	91,885.13	114,900.33	105,244.40
Income	1,351,207.68	1,513,052.14	1,648,197.43	1,745,214.77	1,871,377.23
Expense	1,055,281.09	1,143,025.67	1,223,078.63	1,318,658.08	1,441,703.89

