

RESOLUTION NO. 20-00721

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
June 30, 2020.) July 2, 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 30th day of June 2020 with the following members present: THEODORE H. BOWLUS and DORIS I. HERRINGSHAW; and

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

I. 9:16 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, Sentinel-Tribune Editor Debbie Rogers and Wood County resident Bruce Jeffers were present.

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

There were no personnel actions submitted. Commissioner Bowlus moved to approve the resolutions on the attached listing with the exception of resolution 20-00707 (personnel actions) which will be voided. Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried.

III. -- Staff Reports

Mr. Kalmar mentioned the estimates of revenue for 2021 will be on the resolution listing for consideration on Thursday.

Commissioner Herringshaw moved to recess until 9:30 a.m. and Commissioner Bowlus seconded the motion. All present voted aye and the motion carried at 9:21 a.m.

Wood County Economic Development Executive Director Wade Gottschalk re: Quarterly Update (9:27 a.m.) – Commissioner Herringshaw called the meeting back to order with Commissioner Bowlus, Mr. Kalmar, Mrs. Stanley, Ms. Rogers and Mr. Jeffers present. Mr. Gottschalk stated that the COVID-19 pandemic has caused a major impact on economic development. He did note the NorthPoint Development project in Henry Township has broken ground for construction of the first phase of the project which will be a building approximately 400,000 square feet. The yet unnamed tenant for the new building is anticipated to create 300 new jobs. Mr. Gottschalk stated that Wood County currently has 5,000 on-going unemployment claims. This number has risen from 500 claims

pre-COVID. Mr. Gottschalk stated that there were numerous projects started in the county within the last two years with concerns there would not be enough workforce available to fill positions or that new employers would attract employees from existing businesses. He stated with the current high number of unemployed the concern for workforce availability has changed. NSG is now hiring and Amazon will be soon. Mr. Gottschalk stated that NSG is on time to be testing glass this fall. Mr. Gottschalk mentioned that he has been working with BGSU to update the Comprehensive Economic Development Strategies (CEDS) program. Mr. Gottschalk stated that Wood County usually does not qualify for this federal funding, but to apply for certain Economic Development Administration grant funds a CEDS must be in place. Mr. Gottschalk stated that wearing a mask is an economic issue as well as a health issue. Many people do not want to go out in public because so many do not wear a mask. They may feel better about going out if all wore masks. He believes increased mask use will help the economy. The Commissioners thanked him for the update. The meeting concluded at 9:41 a.m.

IV. -- Open Forum Citizens Comments/Concerns

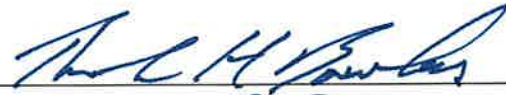


There were no comments from the public. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All present voted aye and the motion carried at 9:41 a.m.

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

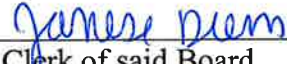
RESOLVED, by the Board of County Commissioners of Wood County, Ohio, that the foregoing minutes be and are hereby approved; and be it further

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 | <u>yes</u> | <u></u> |
| CRAIG LAHOTE | <u>ABSTAIN</u> | <u></u> |
| DORIS I. HERRINGSHAW, Ed.D. | <u>yes</u> | <u></u> |

Board of County Commissioners,
Wood County, Ohio

Attest: 
acting Clerk of said Board

RESOLUTION INDEX

BUD - BUDGET/APPROPRIATIONS -ALL

- 20-00714 06/30/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS
- 20-00719 06/30/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

COMM - COMMISSIONERS

- 20-00704 06/30/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 6/25/2020
- 20-00705 06/30/2020 AUTHORIZE PAYMENT OF VOUCHERS
- 20-00706 06/30/2020 AUTHORIZING A RENEWAL OF THE AGREEMENT WITH PHARMACEUTICAL HORIZONS FOR MEDICAL REVIEWS AND PRESCRIPTION SAVINGS PROGRAM PRICE UPDATES FOR PLAN YEAR 2021, FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN.
- 20-00707 06/30/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS
- 20-00717 06/30/2020 AUTHORIZE PROCUREMENT POLICY FOR FEDERAL FUNDS.
- 20-00718 06/30/2020 AUTHORIZE CASH MANAGEMENT, DETERMINING ALLOWABLE COSTS, AND TIME AND EFFORT/COMPENSATION POLICIES FOR WOOD COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM.

EMA - EMERGENCY MANAGEMENT AGENCY

- 20-00711 06/30/2020 AUTHORIZE AGREEMENT WITH THE VILLAGE OF TONTOGANY FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.
- 20-00712 06/30/2020 AUTHORIZE AGREEMENT WITH LIBERTY TOWNSHIP FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.
- 20-00713 06/30/2020 AUTHORIZE AGREEMENT WITH GRAND RAPIDS TOWNSHIP FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.

ENGR - ENGINEER AND HIGHWAY GARAGE

- 20-00708 06/30/2020 PO#314037 - HOWARD T. MORIARTY CO - AUTHORIZING THE PURCHASE OF A STIHL 14" CUTOFF SAW FOR THE HIGHWAY GARAGE. \$835.00

IT - INFORMATION TECHNOLOGY

- 20-00709 06/30/2020 AUTHORIZE AGREEMENT WITH PARK PLACE TECHNOLOGIES, LLC FOR HARDWARE AND SOFTWARE SUPPORT FOR CISCO NETWORK SWITCHES AND WIRELESS NETWORK.
- 20-00716 06/30/2020 AUTHORIZE AGREEMENT WITH PREFERRED DATA SYSTEMS FOR THE PURCHASE OF A BARRACUDA MESSAGE ARCHIVER SOFTWARE TO REPLACE THE CURRENT EMAIL ARCHIVAL SYSTEM FOR WOOD COUNTY.

JRC - JUVENILE RESIDENTIAL CTR-NW OH

RESOLUTION INDEX

20-00715 06/30/2020 PO#933326 - VARIOUS VENDORS - AUTHORIZE THE PURCHASE OF A REPLACEMENT EMERGENCY GENERATOR THAT WILL SUPPORT THE WOOD COUNTY JUVENILE DETENTION CENTER AND JUVENILE RESIDENTIAL CENTER. SAID PURCHASE OF THE GENERATOR WILL BE MADE THROUGH NJPA CONTRACT #120617-CAT. \$47,249.65

PJC - PROBATE/JUVENILE COURTS - ALL

20-00720 06/30/2020 PO#535438 - DELL - AUTHORIZE THE PURCHASE OF (2) DELL OUTLET LATITUDE 13 LAPTOPS FOR ZOOM MEETINGS FOR WOOD COUNTY CASA. \$1,703.78

SWMD - SOLID WASTE MANAGEMENT DISTRICT

20-00710 06/30/2020 AUTHORIZE AMENDMENT TO AGREEMENT WITH ALLIED WASTE SERVICES OF NORTH AMERICA LLC D/B/A REPUBLIC SERVICES OF TOLEDO FOR THE COLLECTION/HAULING/PROCESSING OF RECYCLABLE MATERIALS FROM THE PERMANENT 24/7 MIXED RECYCLING DROP-OFF SITES LOCATED IN THE VILLAGE OF WAYNE AND THE VILLAGE OF PORTAGE.

ATTENDANCE ROSTER

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

Commissioners on the 30th day of June, 2020.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

Bruce Jeffers
Deb Rogers
WADE GUTSCHALL

Bowling Green
S-T
ELOW