

RESOLUTION NO. 20-00841

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

WHEREAS, the Commissioners’ Agenda for July 23, 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, Wood County Economic Development Executive Director Wade Gottschalk and BG Independent News journalist Jan Larson-McLaughlin were present.

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

There was one out of state travel request submitted from Job and Family Services for Alysa Pipkin and Colleen Fisher to travel to Charlotte, North Carolina for child welfare transport. There were no personnel actions submitted.

Commissioner LaHote moved to approve the resolutions on the attached listing including resolution 20-00820 (Small Business Relief Program) which was tabled on Tuesday and with the exclusion of resolution 20-00830 (personnel actions) which will be voided and resolution 20-00840 (View of Ditch #2486) which will be held until later today. Commissioner Bowlus seconded the motion. All voted aye and the motion carried. (Mr. Gottschalk and Mrs. Larson-McLaughlin exited at 9:26 a.m.)

III. -- Staff Reports

Buildings and Grounds Monthly Update (9:27 a.m.) – Facilities Director Steve Blausey shared the attached information which was referenced throughout the discussion. The meeting concluded at 9:42 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 voted aye and the motion carried at 9:44 a.m.

*V. 10:30 a.m. -- View of Proposed Single County Ditch #2486 (Robert Moser) –
Intersection of State Route 582 and Pargillis Road*

Commissioner Herringshaw called the meeting to order with Commissioners LaHote and Bowlus, Clerk Long, Engineer John Musteric, and Construction Coordinator Duane Abke present. Please see the attached attendance roster for all others present. The Commissioners viewed the proposed drainage improvement area. Commissioner Herringshaw explained the ditch petition process. Engineer Musteric and Mr. Abke reviewed a map of the proposed project and watershed area and provided a brief description of the scope of the proposed project. Commissioner Herringshaw moved to approve resolution 20-00840 (single county ditch #2486 view) which states the first hearing will be held on September 29th at 9:30 a.m. in the Commissioners' Office. The preliminary report from the Engineer will be reviewed at such time. Commissioner LaHote seconded the motion. All present voted aye and the motion carried. Commissioner Herringshaw moved to adjourn and Commissioner LaHote seconded the motion. All present voted aye and the motion carried.

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 Herringshaw
Board of County Commissioners,
Wood County, Ohio

Attest:

Sandy A. Long
Clerk of said Board

RESOLUTION INDEX

BUD - BUDGET/APPROPRIATIONS -ALL

- 20-00827 07/23/2020 PAYMENT FOR SERVICES - JUVENILE RESIDENTIAL CENTER
NATURAL GAS FOR THE PERIOD OF 6/12/20 - 7/14/20 AND
MAINTENANCE STAFF FOR JULY, 2020.
- 20-00832 07/23/2020 PAYMENT FOR SERVICES - FUEL FACILITY FOR JUNE, 2020.
- 20-00834 07/23/2020 PAYMENT FOR SERVICES - 3RD QUARTER JFS BUILDING
REPAIRS AND IMPROVEMENTS.
- 20-00837 07/23/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS
- 20-00838 07/23/2020 PAYMENT FOR SERVICES - PROCESSED FINGERPRINTING FOR
2ND QUARTER.

COMM - COMMISSIONERS

- 20-00820 07/23/2020 ESTABLISHING THE WOOD COUNTY SMALL BUSINESS RELIEF
PROGRAM BY UTILIZING FEDERAL CARES ACT FUNDING TO
ASSIST WITH BUSINESS LOSSES CAUSED BY THE COVID-19
PANDEMIC (TABLED 7/21/20)
- 20-00825 07/23/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR
SESSION HELD ON 7/21/2020
- 20-00826 07/23/2020 AUTHORIZE PAYMENT OF VOUCHERS
- 20-00828 07/23/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR
WOOD COUNTY EMPLOYEES.
- 20-00830 07/23/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS
- 20-00831 07/23/2020 AUTHORIZING PAYMENT TO MERITAIN HEALTH FOR SYSTEM
PROGRAMMING AND AN INCREASE IN THE PEPM
ADMINISTRATIVE FEE EFFECTIVE JANUARY 1, 2020, FROM
THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND.
- 20-00840 07/23/2020 SINGLE COUNTY DITCH NO. 2486, PETITIONED BY ROBERT
MOSER LOCATED WITHIN MIDDLETON TOWNSHIP, WOOD
COUNTY, OHIO. (VIEW)

EMA - EMERGENCY MANAGEMENT AGENCY

- 20-00836 07/23/2020 AUTHORIZE AGREEMENT WITH THE TOWNSHIP OF WESTON FOR
PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT
PROGRAM.

ENGR - ENGINEER AND HIGHWAY GARAGE

- 20-00829 07/23/2020 PO#314040 - KALIDA TRUCK EQUIPMENT - AUTHORIZING THE
PURCHASE OF BOSS MOUNT LTA15350 FRAME, HARNESS AND
LED LIGHT ADAPTER TO ALLOW PLOW TO BE PLACED ON NEW
HIGHWAY GARAGE TRUCK. \$1,026.70

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

- 20-00835 07/23/2020 PO#42774 - SEAGATE OFFICE PRODUCTS - AUTHORIZING THE
PURCHASE OF A PORTABLE WALL ROOM DIVIDER FOR JFS.
THIS PURCHASE IS NECESSARY DUE TO COVID-19.
\$1,036.90

REC - RECORDER

RESOLUTION INDEX

20-00833 07/23/2020 PO#911059 - DELL FINANCIAL SERVICES - AUTHORIZING
THE PURCHASE OF (1) DELL OPTIPLEX 3070 MICRO XCTO
FOR THE RECORDERS OFFICE. \$745.37

VET - VETERAN'S ASSIST/SOLDIER'S REL

20-00839 07/23/2020 PO#134656 - SOUND SOLUTIONS - AUTHORIZING THE
PURCHASE OF A REPLACEMENT VIDEO CONFERENCING SYSTEM
THAT WILL SUPPORT NEWER TECHNOLOGIES LIKE WEB EX AND
MICROSOFT TEAMS FOR VIRTUAL CONFERENCES AND
MEETINGS. THIS SYSTEM IS NECESSARY DUE TO COVID-19.
\$7,419.95

Buildings & Grounds Monthly Update

July 23, 2020

Completed Projects

We have received all close out documents for the Atrium Chiller project. The new chiller is working great as the Atrium has been very comfortable during this latest heatwave.

A new circuit has been added for an air conditioner for one of the offices in the museum.

Two large “viewing screens” have been built here in the Courthouse’s shop by our maintenance crews. These are intended to be used at Wood Haven when visitation resumes. The screens are 7’ long and 5.5’ high and are portable.

Current Projects

We are working with K2M Design on the Female Expansion Project at NWCCC. Currently on building design.

Work began July 20th on the Clerk of Courts remodel project. Comte Construction is the general contractor performing this work.

Concrete approach and sidewalks are being replaced at the Dog Shelter. These areas have settled to a point of being a tripping hazard. This work is being done by Jim Palmer Excavating.

Maintenance crews at EGLC have been receiving various work orders in connection with the anticipated move of WIC to the Health Dept. building, which is scheduled to begin next month.

We have started bringing in contractors to quote the replacing of the generator that handles both JRC and JDC. So far we have had three contractors look at this project.

Upcoming Projects

Board of Elections has asked us to get quotes for installing security film on all of their windows. We are told this is a requirement for all Board of Elections throughout the State. We need to get three quotes for this work.

The north overhead door at the Dog Shelter should be replaced soon. This door will match the south door that was replaced last year.

S.A. Comunale has given us a quote to relocate a sprinkler head on the first floor which will allow us to proceed with a wall project which will affect Genealogy and Central Services.

Proposals have been received from Dynamic MEP for the design work to replace 3 boilers at JDC and also the design work for replacement of a RTU and an AHU at Wood Haven. These are currently in the Prosecutor's Office for review.

The contract is being worked on with Tremco for roof repairs to the Sheriff's Dept. and JDC.

Misc.

Maintenance crews are still building "sneeze guards" for various offices throughout county buildings.

Board of Elections has asked us to retrofit voter stands.

Still watering newly planted trees and whatever else needs water.

ROBERT MOSER DITCH # 2486
VIEW

ATTENDANCE ROSTER

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

Commissioners on the 23rd day of July, 2020.

PLEASE PRINT

<u>NAME</u>	<u>ADDRESS</u>
Bonnie Gillen	24300 Pargillis Rd
Laura Hebl	23153 " "
LARRY SHIPLE	21582 " "
FRED VETTERL	11440 DEWITT - NOLF
Donna Finley	21668 Pargillis
Keith Finley	21668 Pargillis
MIKE SHEPP	23303 PARGILLIS
CLIFF Pollant	23597 PARGILLIS
Andrew Weber	21860 Pargillis Rd
Jeff Webber	Pargillis Rd
Peggy Zeigler	21235 Pargillis Rd
Duane Abke	Wood Co. Engineers
John MUSTERIE	} } }
Jennifer Wilbur	13407 King Rd