

RESOLUTION NO. 20-00681

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
June 18, 2020.) June 23, 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 18th day of June 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for June 18, 2020 was as follows:

I. 9:18 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and waived the 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*

There were no out of state travel or personnel actions submitted. Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 20-00670 (personnel actions) which will be voided and resolution 20-00680 (necessity to transfer funds) which will be tabled. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Commissioner Herringshaw moved to recess until 9:30 a.m. and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:23 a.m.

Conference Call with Wood Haven Administrator Jeff Orłowski re: Monthly Update (9:30 a.m.) – Commissioner Herringshaw called the meeting back to order with Commissioners LaHote and Bowlus, Mr. Kalmar, Mrs. Stanley and Ms. Long present. Mr. Orłowski was joined by Finance Manager Dan Scherger via teleconference for the update. Mr. Orłowski stated that Wood Haven has no cases of COVID-19. He noted that eight residents and four staff members exhibited symptoms consistent with the virus, but all tests came back negative. Mr. Orłowski stated the National Guard has been mandated to test all employees within nursing homes. He mentioned the testing will be billed to the employee insurance. Commissioner Bowlus cautioned Mr. Orłowski that the National Guard could be a source for contamination. Mr. Orłowski stated that he would like to have the testing done outside the building. Mr. Orłowski stated that he, along with staff members, continue to participate in calls with Wood County Hospital twice weekly to discuss COVID related matters. He mentioned they are doing well with Personal Protective Equipment supplies. On June 11th they

received a supply of masks, gowns and face shields from the federal government. Currently homemade and surgical masks are being used, but they are getting low on the surgical masks. Mr. Kalmar suggested checking with the Emergency Management Agency.

Mr. Scherger stated that stimulus funds were deposited in a Wood Haven bank account in early April. He attended a webinar with the consulting group used by Wood Haven to learn about claiming CARES Act funding and reporting requirements. Wood Haven has received \$503,000 of CARES Act funds. Some funding can be used for lost revenue, however there has been no formula given to show lost revenue. Mr. Scherger mentioned that Wood Haven historically has had debt ranging between \$30,000 and \$40,000 each year and they wrote-off \$9,000 in 2019. They currently have a couple troubled accounts they are working to resolve. Commissioner Bowlus asked if funds not collected can be termed lost revenue and CARES Act funding could be used for this. Mr. Scherger stated he will look into it. The Commissioners thanked them both for the update. The meeting concluded at 9:49 a.m.

Commissioner Herringshaw moved to recess until the next scheduled meeting and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:50 a.m.

Review 2021 Estimated Revenues (10:00 a.m.) – Commissioner Herringshaw called the meeting back to order with Commissioners LaHote and Bowlus, Mr. Kalmar, Mrs. Stanley and Ms. Long present. Mrs. Stanley shared the estimates of revenue with the Commissioners for their review. She stated that she would like the estimates approved by the end of June. The meeting concluded at 10:10 a.m.

Commissioner LaHote moved to recess until 10:15 a.m. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:10 a.m.

Wood County Port Authority Legal Counsel Rex Huffman re: Deimling Road/Lime City Road Cooperative Agreement (10:15 a.m.) – Commissioner Herringshaw called the meeting back to order with Commissioners LaHote and Bowlus, Mr. Kalmar, Mrs. Stanley, Ms. Long, Mr. Huffman, Wood County Engineer John Musteric, Economic Development Executive Director Wade Gottschalk, Greg Telecky from Poggemeyer Design Group, City of Rossford Mayor Neil McKinnon and Northwestern Water and Sewer District (NWSD) President Jerry Greiner, present. Mr. Huffman shared the attached information. He stated the overview has changed some since April but this is the basic template of the proposed project. Mr. Huffman emphasized that Amazon is not the reason for this road improvement project. Diemling Road is the second major East/West road within this development. He mentioned that ODOT conducted a study of State Route 795 looking for areas needing immediate relief for safety reasons. This will be the first phase of road improvements in the area. The estimated cost of the project is \$4.9 million and the Port Authority will be applying for grant funding to cover 80% of the cost at \$3.4 million. Mr. Huffman stated that any persons owning property affected by the improvement have to be a co-applicant of the grant. The City of Rossford will provide the \$1.4 million local match from their TIF funds including their \$300,000 portion. The remaining \$1.1 million will be collected from ODOT, Wood County Economic Development Commission, Wood County Port Authority, Wood County Engineer, and NWSD and returned to the City's TIF fund. The Commissioners own property and are required to be a co-applicant. Commissioner LaHote asked if the dip in the road near the park will be fixed during the project. Engineer Musteric stated that it would. The Commissioners agreed the project is necessary. A cooperative agreement will be prepared for the Commissioners consideration next week. The project is anticipated to be complete by the end of 2021. Mr. Huffman thanked the

Commissioners for their time. The meeting concluded at 10:54 a.m. Mr. Huffman, Engineer Musteric, Mr. Gottschalk, Mr. Telecky, Mayor McKinnon and Mr. Greiner exited at this time.

Labor Relations Consultant Steve Spirn joined the meeting via teleconference. Commissioner Herringshaw moved to enter into executive session to discuss collective bargaining. Commissioner Bowlus seconded the motion. All voted aye and the motion carried. The Commissioners left executive session at 11:09 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 11:10 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>[Signature]</u>
CRAIG LAHOTE	<u>yes</u>	<u>[Signature]</u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u>[Signature]</u>

Board of County Commissioners,
Wood County, Ohio

Attest: [Signature]
Clerk of said Board

RESOLUTION INDEX

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

20-00674 06/18/2020 PO#134647 - EARL MECHANICAL SERVICES, INC. -
AUTHORIZE THE INSTALLATION OF A DAIKIN AGZ040E AIR
COOLED CHILLER IN THE ATRIUM, PURSUANT TO AGREEMENT
NO. 20-666 DATED 6/16/20. \$55,398.00

BUD - BUDGET/APPROPRIATIONS -ALL

20-00675 06/18/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

20-00676 06/18/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

20-00678 06/18/2020 PAYMENT FOR SERVICES - MAY, 2020 MEALS FOR INMATES
AT JDC & JRC.

COMM - COMMISSIONERS

20-00668 06/18/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR
SESSION HELD ON 6/16/2020

20-00669 06/18/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-00670 06/18/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

20-00671 06/18/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR
WOOD COUNTY EMPLOYEES

EMA - EMERGENCY MANAGEMENT AGENCY

20-00677 06/18/2020 AUTHORIZE AGREEMENT WITH THE CITY OF PERRYSBURG FOR
PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT
PROGRAM.

IT - INFORMATION TECHNOLOGY

20-00672 06/18/2020 AUTHORIZE AGREEMENT WITH DC GROUP, INC TO PROVIDE
APC ROOM UPS MAINTENANCE AND SUPPORT FOR ALL COUNTY
TECHNOLOGY FOR WOOD COUNTY.

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

20-00680 06/18/2020 DECLARING NECESSITY TO TRANSFER FUNDS FOR CALENDAR
YEAR 2020 FROM THE HUMAN OR SOCIAL SERVICES LEVY
FUND TO THE GENERAL FUND.

SHER - SHERIFF

20-00673 06/18/2020 PO#859021 - BIOMETRIC INFORMATION MGT - AUTHORIZING
THE PURCHASE OF A CCW WEBCHECK SYSTEM AND PRINTER TO
INTEGRATE COMPUTERS TO ONE COMPUTER FOR THE SHERIFF
DEPARTMENT. \$5,800.00

VET - VETERAN'S ASSIST/SOLDIER'S REL

20-00679 06/18/2020 PO#134648 - MEYER HILL LYNCH - AUTHORIZING THE
PURCHASE OF A HP ELITE 800 G5 DESKTOP COMPUTER
(SERVER) FOR VETERANS ASSISTANCE CENTER. \$1,510.28

ATTENDANCE ROSTER

The following persons were in attendance at a public meeting/hearing of the Board of County Commissioners on the 18th day of June, 2020.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

Jordan Mustacchi

WCE

[Signature]

WCPA

[Signature]

Koussord

Greg Telecky

PD4

Wanda Groitschak

Econ

Veery Green

NWSD

Wood County Port Authority
Deimling Road/Lime City Road Logistics Capacity Improvements
Amazon Fulfillment Center and Area Roadway Access

Updated 4/15/2020

The Amazon Fulfillment Center is under construction in the City of Rossford, Wood County, Ohio. Development plans for the Amazon facility includes direct access to SR-20 which is a major connecting point for the “Golden Triangle/Crossroads.” The facility is located between US-20 and SR 795 which has direct access to I-80/I-90 the Ohio Turnpike, and connects I-280 to the east and I-75 to the west. The local roads between the main transportation routes are critical components of the logistic movement through the area as well as play an essential part in providing multiple points of access to this important new facility. Those local roads in critical condition are Deimling Road (from Lime City Road to Simmons Road) and Lime City Road (from US-20 to SR-795).

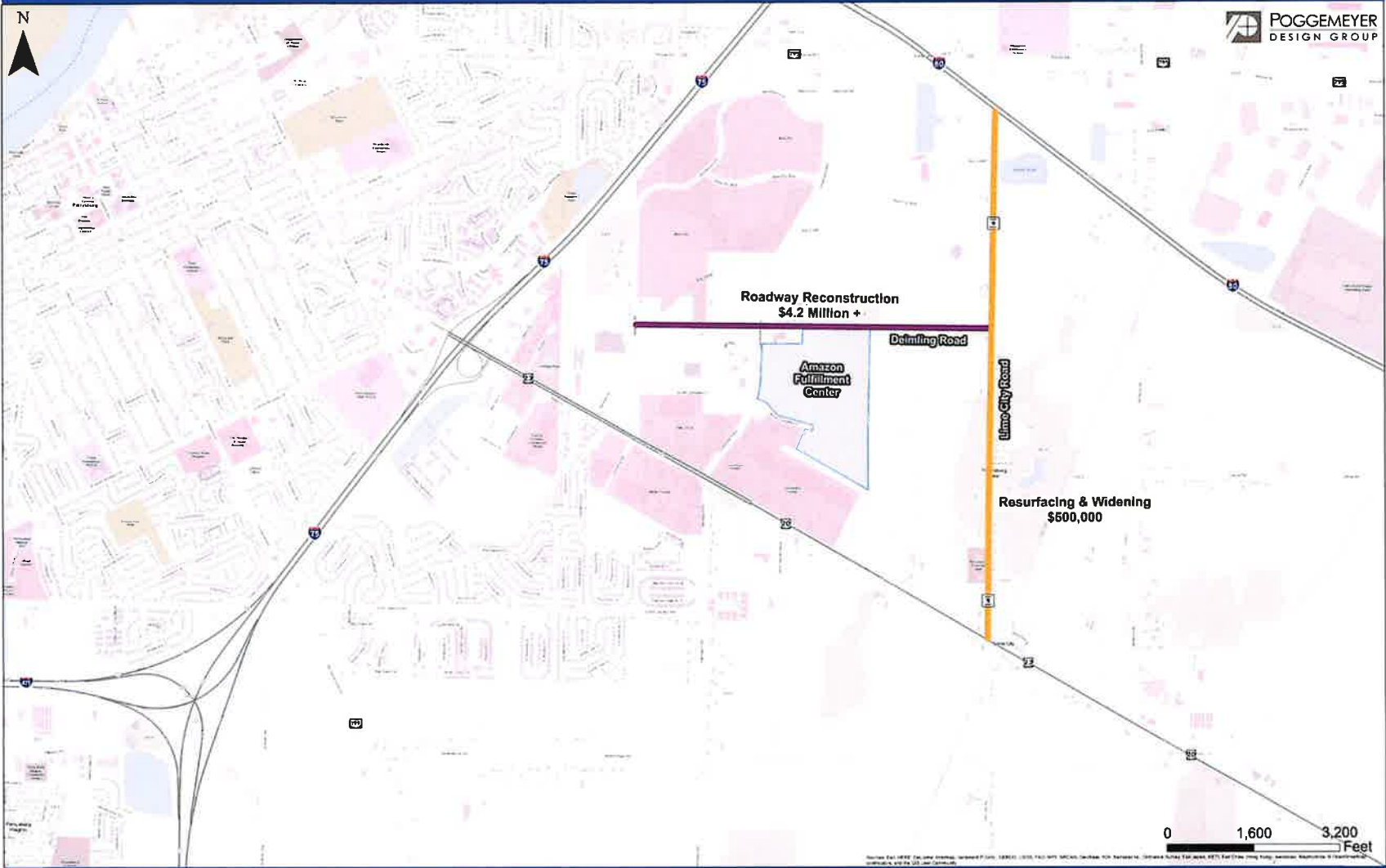
These local roadways not only provide a “backdoor” access to the Amazon Fulfillment Center from both east-west traffic on SR-795 and US-20, but they will alleviate the traffic congestion of these major access roads and improve the capacity of the roadway system. As traffic moves westerly along US-20 towards I-75, this becomes a highly active commercial corridor that is already experiencing high congestion during peak hours.

With current Average Daily Traffic (ADT) flow on US-20 being over 14,300 and approximately 23,000 on SR-795, it’s fair to assume that individual drivers and other truck movement will prefer to avoid the Crossroads Parkway and seek a less traveled route. The only method to alleviate the impending traffic congestion is to reroute some of the traffic to local roadway. This would mean Lime City Road and Deimling Road would become that alternate access. This alternate route would be used by both employees and truck traffic coming in and out of the Amazon Fulfillment Center as well as truck traffic moving between US-20 and SR 795. It is important to note that these traffic counts do not include the 1000 new immediate employees schedule at startup of this facility or the number of daily trucks that will move in and out of this facility daily.

In order to address the concerns of increased traffic on local roads a review was completed by representatives of the Wood County Port Authority and Wood County Engineer’s office. It was determined that Deimling Road would need to be totally reconstructed. The projected cost is \$4.2 Million. The segment of Lime City Road would need to be resurfaced at this time at an estimate of \$500,000. Therefore, the review concluded that the cost to upgrade local roads to support the Amazon Fulfillment Center is approximately \$4.7 Million.

Currently, local officials are trying to assemble this funding from multiple sources; however, traditional local funding sources within the State of Ohio are not available due to the COVID-19 impacts. We are in the process of working with local and state agencies to document the overall impact of COVID-19 to the regional economy.

Lime City/Deimling Roads



Portions of this map were derived from aerial photography, scanned at 300 dpi. All other data were derived from the following sources: Ohio Department of Transportation, Ohio State University, and the U.S. Geological Survey.





