

RESOLUTION NO. 20-01365

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
November 17, 2020.) November 19, 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 17th day of November 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for November 17, 2020 was as follows:

I. 9:20 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 and Clerk Sandy Long were present.

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

The personnel actions submitted were from Buildings and Grounds for the resignation of Maintenance Worker II Evan Rosendale; from Solid Waste Management District to recommend a change in rate of pay for Recycling Outreach Coordinator Hannah Smith and retirement of Landfill Superintendent Ken Vollmar; from Wood Haven to recommend new hires – full-time STNA Christen Beard, part-time Housekeeping Aides Nikia Williams and Alexis Waugh, and part-time temporary Non-STNA Jared Loar, request leave without pay for STNA Bronson Mulder and the resignation of STNA Ashley Tyree.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolutions 20-01354 (first hearing Ditch #2487) and 20-01357 (first hearing Ditch #2488) which will be held until later in the day’s session. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

First Hearing for John Wonderly Ditch #2487 (9:30 a.m.) – Commissioner Herringshaw called the hearing to order with Commissioners LaHote and Bowlus, Mr. Kalmar, Ms. Long, Mrs. Stanley, Wood County Engineer’s Drainage Construction Coordinator Duane Abke and Assistant Prosecutor Joyce Nowak present. Please see the attached attendance roster for all others present and resolution 20-01354 (first hearing of Ditch #2487) for further details. On behalf of Engineer Musteric, Mr. Abke read the Engineer’s Report related to this project, after which the Commissioners took questions and comments from those present. Commissioner LaHote moved to approve resolution 20-01354, granting the petition to move forward and directing the Engineer to prepare all plans, maps, schedules and reports. Commissioner Bowlus seconded the motion. All voted aye and the

motion carried. Commissioner Herringshaw moved to adjourn the hearing and Commissioner LaHote seconded the motion. All voted aye and the motion carried at 9:56 a.m.

First Hearing for Hammer Road Ditch #2488 (10:00 a.m.) – Commissioner Herringshaw called the hearing to order with Commissioners LaHote and Bowlus, Mr. Kalmar, Ms. Long, Mrs. Stanley, Mr. Abke and Ms. Nowak present. Please see the attached attendance roster for all others present and resolution 20-01357 (first hearing of Ditch #2488) for further details. On behalf of Engineer Musteric, Mr. Abke read the Engineer’s Report related to this project, after which the Commissioners took questions and comments from those present. Commissioner LaHote moved to approve resolution 20-01357, granting the petition to move forward and directing the Engineer to prepare all plans, maps, schedules and reports. Commissioner Bowlus seconded the motion. All voted aye and the motion carried. Commissioner Herringshaw moved to adjourn the hearing and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:17 a.m.

Wood County Historical Museum Quarterly Update (10:30 a.m.) – Commissioner Herringshaw called session back to order with Commissioners LaHote and Bowlus, Mr. Kalmar, Mrs. Stanley, Ms. Long and Historical Museum Director Kelli Kling present. Ms. Kling provided the attached information which was referenced throughout the discussion. The meeting concluded at 10:53 a.m.

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 10:53 a.m.

V. 11:00 a.m. -- Quarterly Financial Review Committee Meeting

Minutes for this meeting are maintained separately by this office. Commissioners Herringshaw, LaHote and Bowlus, along with Mr. Kalmar, Mrs. Stanley, Fiscal Manager Dee Stewart, Deputy Auditor Karen Young and Audit Financial Reporting Accountant Rick Rosendale, were present. Wood County Auditor Matt Oestreich, Andy Brosart, Bradley Payne Advisors, LLC, and Abbott Thayer, bond counsel from Dinsmore joined the conversation via teleconference. The meeting concluded at 11:16 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 approval of the resolution, and the roll being called on its adoption, the vote resulted as follows:

DR. THEODORE H. BOWLUS

_____ ABSENT _____

CRAIG LAHOTE

aye _____ 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

BI - BUILDING INSPECTION

20-01356 11/17/2020 PO#008022 - CHARLIE'S DODGE - AUTHORIZING THE PURCHASE OF A REPLACEMENT 2021 JEEP CHEROKEE AND A 2021 JEEP COMPASS FOR BUILDING INSPECTION.
\$47,175.00

BUD - BUDGET/APPROPRIATIONS -ALL

20-01358 11/17/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

20-01359 11/17/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

20-01362 11/17/2020 REIMBURSEMENT OF FUNDS - JOB & FAMILY SERVICES

COMM - COMMISSIONERS

20-01352 11/17/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 11/12/2020

20-01353 11/17/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-01354 11/17/2020 SINGLE COUNTY DITCH NO. 2487, PETITIONED BY JOHN WONDERLY, LOCATED WITHIN PERRY TOWNSHIP, WOOD COUNTY, OHIO (FIRST HEARING)

20-01355 11/17/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

20-01357 11/17/2020 SINGLE COUNTY DITCH NO. 2488 (HAMMER ROAD), PETITIONED BY JOHN WONDERLY, LOCATED WITHIN PERRY TOWNSHIP, WOOD COUNTY, OHIO (FIRST HEARING)

CTADMIN - COURT ADMINISTRATION (GEN DIV)

20-01363 11/17/2020 PO#134701 - SOUTHERN COMPUTER WAREHOUSE - AUTHORIZE THE PURCHASE OF (3) REPLACEMENT HP LASERJET M608N LASER PRINTERS FOR WOOD COUNTY COURT ADMINISTRATION.
\$2,452.92

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

20-01361 11/17/2020 AUTHORIZE AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CHILDREN'S SERVICES ASSOCIATION OF VISITATION AND TRANSPORTATION SERVICES TO PROVIDE VISITATION SUPERVISION AND TRANSPORTATION SERVICES TO FAMILIES WORKING WITH WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

PC - PLANNING COMMISSION

20-01360 11/17/2020 RECEIVE BIDS AND AWARD CONTRACT FOR PY18 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PERRYSBURG HEIGHTS ASSOCIATION NEIGHBORHOOD REVITALIZATION GRANT (NRG) PAVILION CONSTRUCTION PROJECT.

20-01364 11/17/2020 RECEIVE PROPOSALS AND AWARD CONTRACT FOR WOOD COUNTY'S PY20 FAIR HOUSING PROGRAM.

WOOD COUNTY
MUSEUM

**MUSEUM DIRECTOR QUARTERLY REPORT to COUNTY COMMISSIONERS
2020 September-October-November Highlights**

Visitation:

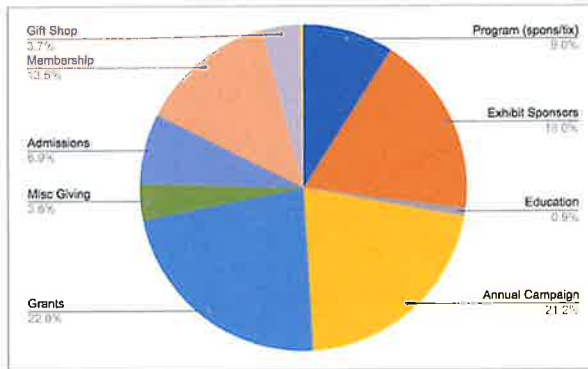
- Free first Fridays continues with good attendance
- Harvest Host site for RV travellers
- Extended hours until 8 PM on the third Thursday of each month starting November
- Visitor stats as of October 31:

	<i>inside</i>	<i>grounds</i>	<i>event</i>	<i>tour</i>	<i>offsite</i>	<i>total</i>	<i>\$admission</i>
<i>YTD OCT2019</i>	<i>1584</i>	<i>4905</i>	<i>2726</i>	<i>528</i>	<i>3266</i>	<i>12999</i>	<i>\$6972</i>
<i>YTD OCT2020</i>	<i>721</i>	<i>2,117</i>	<i>240</i>	<i>68</i>	<i>1,854</i>	<i>5,000</i>	<i>\$3,823</i>
<i>DOWN BY</i>	<i>54%</i>	<i>57%</i>	<i>91%</i>	<i>87%</i>	<i>43%</i>	<i>62%</i>	<i>45%</i>

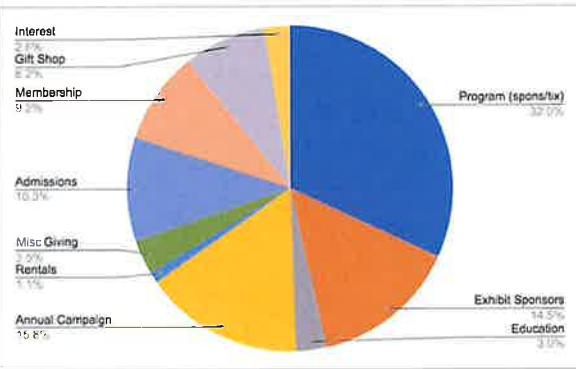
Museum Income:

Despite admission and program income being down, grants and membership have helped to balance the annual budget for 2020.

2020 Museum Income



2019 Museum Income



- Grants received and finalized: Ohio Humanities OHCARES (\$10,000), Ohio History Connection (\$1,000), and PPP (\$4,700)
- Development coordinator - new search began in September
- Annual campaign income (as of Oct. 31): \$11,751
- 2021 budgets submitted - board approval Thursday
 - Original 2020 **Society Budget** was 90,000; revised per COVID to \$77,225
 - Proposed 2021 Society budget: \$69,532
 - Society Endowment - collections storage and exhibit display materials
 - **Tax Appropriation Budget** (2021): expense \$193,000
 - Income projection: \$177,000 tax appropriation + \$50,000 Rover Pipeline + \$120,000 carry-over from 2020. Site Plan Committee to meet in January to identify necessary projects including grounds improvements, outbuildings, roof.

MUSEUM DIRECTOR QUARTERLY REPORT to COUNTY COMMISSIONERS 2020 September-October-November Highlights

Site Projects:

- Asylum Rising Damp (√)
- Power House gutters and sealing out bats (√)
- Brandeberry Wall Phase 2 repairs and sealing (√)
- Attic windows (pending) then we can start Phase 1 of Collections Storage organization
- Dylan Lucero built a brochure kiosk at the museum Paupers' Cemetery for his Eagle Scout project. He is part of the Erie Shores Council, Commodore Perry District, Troop 68. Toledo Mobile RV Repair donated many of the materials.



Events & Programs:

- "The Mary & Carl Bach" exhibit opening – October 1 (Domestic Violence Awareness month)
- German-American Day – October 7
- Historical Whiskey Tasting – September 23
- 16 student and adult programs given (Sept-Nov) / 49 programs YTD
 - Wood Co Committee on Aging: <http://wcco.net/video-library>
 - Portage Lions Club, BG Rotary, Kando (adults w DD tour)
 - Schools: BGSU non-profit administration, Jerusalem, Montpelier
 - 6 educational trunks delivered (Otsego, Toth, Jerusalem, Montpelier, Crim)
- Gala Virtual Auction Fundraiser (Dec. 3-10): www.32auctions.com/wcmgala2020

Media Opportunities:

- WGTE interview | BG Independent Media | New Facebook videos | WBGU-Morning Show | WTOL interview
- October Chanticleer newsletter
- Social Media - growing at a very nice rate with more Toledo businesses following
 - Very close to reaching our Facebook goal of 4,000 likes by the end of the year!
 - Mike's Friday education posts are our most popular posts. The Osage Orange post reached 3,150 people and was shared 19 times.

Board Election (2021-23):

- 102 Society members voted in Lois Bowlus, Scott Gross, Becky Mancuso, Sandy Gill.
 - 42-80 votes in past years
 - ~19% of eligible voting members
 - 55 members voted for the first time (15 of those Life Members)
- Awaiting Commissioners' appointment to send press release (Dec. 7)
- Park District reappointed Frank Butwin for 2nd term

FIRST HEARING DITCH #2487

ATTENDANCE ROSTER

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

Commissioners on the 17th day of NOVEMBER, 2020.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

John A Wondery

Duane Abke

W.C. Engineer

Nick Stall

W.C. Engineer

Brian Holzaepfl

Charter Steel

Michael Scheger (NBM)

JAYCE NOWAK

PROS. OFFICE

~~MENI KLING~~

~~MUSEUM~~
