

RESOLUTION NO. 20-01192

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
October 13, 2020.) October 15, 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 13th day of October 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for October 13, 2020 was as follows:

I. 9:20 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 present.

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

There were no out of state travel requests submitted. The personnel actions submitted were from Wood Haven to recommend new hires Kristie Gilliam as a full-time STNA, Layla Hager as a STNA in an intermittent position, and Samantha London as a part-time Housekeeping Aide.

Commissioner LaHote moved to approve the resolutions on the attached listing and Commissioner Bowlus seconded the motion. All voted aye, with Commissioner LaHote abstaining from resolution 20-01178 (prior meeting minutes), and the motion carried.

III. -- Staff Reports

Mr. Kalmar requested a brief executive session. Commissioner Bowlus moved to enter into executive session to discuss the employment of a public employee. Commissioner LaHote seconded the motion. All voted aye and the motion carried at 9:28 a.m. The Commissioners left executive session at 9:30 a.m.

Building Inspection Quarterly Update (9:30 a.m.) – Chief Building Official Mike Rudey provided the attached information which was referenced throughout the discussion. The meeting concluded at 9:45 a.m.

Commissioner Herringshaw moved to recess until the next scheduled meeting. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:46 a.m.

Commissioner Herringshaw called the meeting back to order at 9:58 a.m. with Commissioners LaHote and Bowlus, Mr. Kalmar, Mrs. Stanley, Ms. Long, Fiscal Manager Dee Stewart, OSU County Extension Director Holly Ball, and Extension Educators Jayne Roth and Susan Zies present.

OSU Extension 2021 Appropriation Review (9:58 a.m.) – Mrs. Ball, Ms. Roth and Mrs. Zies shared the 2021 OSU Extension appropriation request. The meeting concluded at 10:10 a.m. Mrs. Ball, Ms. Roth and Mrs. Zies exited at this time.

Job and Family Services (JFS) 2021 Appropriation Review (10:11 a.m.) – JFS Director Dave Wigent, who was joined by Assistant Director Michael Fuller and Operations Administrator Kelly Hickle-Lentz, shared the 2021 JFS appropriation and strategic budget requests. The meeting concluded at 10:29 a.m. Mr. Wigent, Mr. Fuller and Mrs. Hickle-Lentz exited at this time.

Planning Commission 2021 Appropriation Review (10:31 a.m.) – Planning Director Dave Steiner and Planner Jamie Stanley shared the 2021 Planning Commission appropriation and strategic budget requests. The meeting concluded at 10:33 a.m. Mr. Steiner and Mrs. Jamie Stanley exited at this time.

Justice Center/Sheriff's Office 2021 Appropriation Review (10:35 a.m.) – Sheriff Mark Wasylyshyn and Director of Financial Management Deputy Brianne Cooper shared the 2021 Justice Center/Sheriff's Office appropriation and strategic budget requests. The meeting concluded at 11:17 a.m.

Courthouse Complex Security 2021 Appropriation Review (11:17 a.m.) – Director of Courthouse Complex Security Deputy Rob Eaton shared the 2021 Courthouse Complex Security appropriation and strategic budget requests. The meeting concluded at 11:34 a.m. Deputy Eaton, Sheriff Wasylyshyn and Deputy Cooper exited at this time.

Court Security 2021 Appropriation Review (11:35 a.m.) – Chief Court Constable Ron Dicus shared the 2021 Court Security appropriation and strategic budget requests. Judge Matt Reger was also present. The meeting concluded at 11:44 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 11:45 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 approval of the resolution, and the roll being called on its adoption, the vote resulted as follows:

DR. THEODORE H. BOWLUS

yes

CRAIG LAHOTE

yes

DORIS I. HERRINGSHAW, Ed.D.

yes

[Signature]
[Signature]
Doris I. Herringshaw
Board of County Commissioners,
Wood County, Ohio

Attest:

Sandy A. Long
Clerk of said Board

RESOLUTION INDEX

BUD - BUDGET/APPROPRIATIONS -ALL

- 20-01182 10/13/2020 PAYMENT FOR SERVICES - SEPTEMBER 2020 MEALS FOR INMATES AT JDC & JRC.
- 20-01190 10/13/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

CLK - CLERK OF COURTS

- 20-01186 10/13/2020 AUTHORIZE AGREEMENT WITH THE BRASS KEY SHOP FOR THE PURCHASE AND INSTALLATION OF AN ELECTRIC DOOR STRIKE AND LOCK FOR THE WOOD COUNTY CLERK OF COURTS OFFICE, THAT IS COMPATIBLE WITH THE NEW CARD READER PROXIMITY SYSTEM.

COMM - COMMISSIONERS

- 20-01178 10/13/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 10/8/2020
- 20-01179 10/13/2020 AUTHORIZE PAYMENT OF VOUCHERS
- 20-01181 10/13/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS
- 20-01185 10/13/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES
- 20-01187 10/13/2020 AUTHORIZING ADVERTISING OF NOTICE FOR PROPOSED ACTIVITY IN A 100-YEAR FLOODPLAIN UNDER THE PY 2020 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP).

CPC1 - COMMON PLEAS COURT NO. 1

- 20-01184 10/13/2020 AUTHORIZE SALES QUOTATION, MAINTENANCE AGREEMENT AND ADDENDUM TO THE MAINTENANCE AGREEMENT WITH PERRY PROTECH, INC. FOR A KONICA 360I DIGITAL COPIER FOR CPC#1.
- 20-01189 10/13/2020 PO#134683 - PERRY PROTECH INC. - AUTHORIZING THE PURCHASE OF A KONICA BIZHUB 360I DIGITAL MFP COPIER FOR CPC#1. \$6,050.00

ENGR - ENGINEER AND HIGHWAY GARAGE

- 20-01180 10/13/2020 AUTHORIZE AGREEMENT WITH AMERICAN ROADWAY LOGISTICS FOR THE 2020 PAVEMENT MARKINGS PROJECT FOR THE WOOD COUNTY ENGINEER'S OFFICE.
- 20-01191 10/13/2020 AUTHORIZE TO ADVERTISE FOR BIDS FOR PLAIN TOWNSHIP DITCH IMPROVEMENT PROJECT NO. 2483.

IT - INFORMATION TECHNOLOGY

- 20-01183 10/13/2020 AUTHORIZE AGREEMENT WITH PRESIDIO NETWORKED SOLUTIONS GROUP, LLC FOR THE PURCHASE OF HARDWARE AND HYPERFLEX DATA PLATFORM STANDARD EDITION TO ALLOW FOR VMWARE VIRTUAL DESKTOP INFRASTRUCTURE (VDI) SESSIONS WHICH WILL REDUCE THE TECHNOLOGY REQUIREMENTS FOR WOOD COUNTY TELEWORKERS (DUE TO COVID-19 PANDEMIC) FOR THEIR EFFICIENT COMPLETION OF WORK.

RESOLUTION INDEX

20-01188 10/13/2020 PO#134682 - PRESIDIO NETWORKED SOLUTIONS -
AUTHORIZING THE PURCHASE OF HARDWARE AND HYPERFLEX
DATA PLATFORM STANDARD EDITION TO ALLOW FOR VMWARE
VIRTUAL DESKTOP INFRASTRUCTURE (VDI) SESSIONS WHICH
WILL REDUCE THE TECHNOLOGY REQUIREMENTS FOR WOOD
COUNTY TELEWORKERS (DUE TO COVID-19 PANDEMIC) FOR
THEIR EFFICIENT COMPLETION OF WORK. \$59,262.04

WOOD COUNTY BUILDING INSPECTION
Monthly Activity Report
September 2020

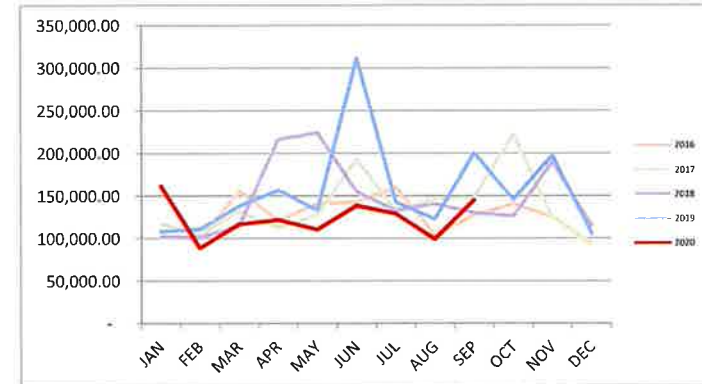
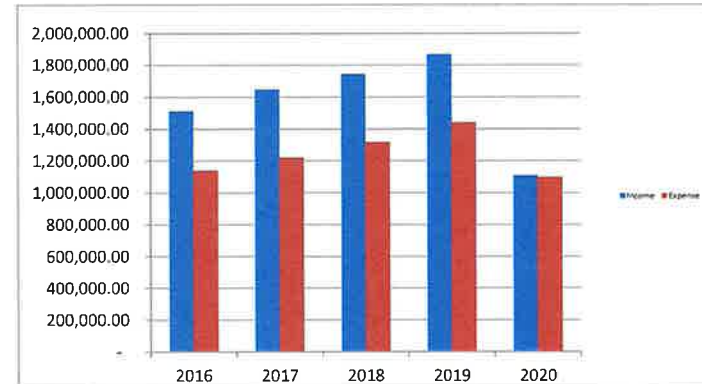
TYPE OF BUILDINGS	Current Month Sept., 2020		Previous Month Aug., 2020		Same Month Last Year Sept., 2019		Year to Date 2020		Previous Year To Date 2019	
	No	Value	No	Value	No	Value	No	Value	No	Value
HOUSEKEEPING RESIDENTIAL										
New Single Family Dwellings	15	5,314,858	20	4,527,111	14	3,148,000	162	44,259,104	202	50,441,964
Additions to Residential Dwellings	35	877,333	21	1,008,845	29	831,821	231	6,395,142	282	8,948,764
Private Garages & Carports	11	381,750	8	199,100	8	284,800	65	1,756,951	75	2,023,004
Manufactured Homes					1	3,000	19	75,800	34	179,900
MULTI-FAMILY RESIDENTIAL										
Two Family Dwellings					1	340,000			3	780,000
Three Family Dwellings							1	600,000	3	600,000
Four Family Dwellings	1	360,000					3	1,080,000	2	2,200,000
Five Family Dwellings									1	561,500
Six & More Family Dwellings	2	3,779,250					14	30,025,065	16	11,894,436
NON-HOUSEKEEPING RESIDENTIAL										
Transient Motels, cabins, etc.									1	10,000,000
Other shelter										
COMMERCIAL										
Amusement & Recreational	3	1,318,000	2	1,230,000	1	21,000	10	2,910,535	7	5,262,917
Churches & Religious Bldgs			1	1,900			3	2,701,900	1	430,000
Commercial Storage Bldgs	5	1,760,000	4	710,000	2	609,817	29	13,291,049	20	3,196,367
Hospitals & Institutions							4	16,775,850	1	554,748
Industrial Buildings	2	10,060,000					12	37,285,000	10	304,029,203
Office, Bank & Professional	1	2,788,000					2	3,188,000	10	17,171,900
Parking Garages									5	325,000
Public Works & Utilities	2	2,350,000	3	236,000			9	3,561,000	1	50,000
Restaurants							2	1,200,000	2	575,000
Service Stations & Repair Gar.							4	5,990,000	2	1,209,600
Schools & Educational Bldgs							1	49,364	2	286,000
Stores & Other Mercantile									4	2,150,000
Structures other than Bldgs	4	385,908	1	30,000	3	60,500	38	1,802,738	41	4,693,903
Additions & Alterations	21	2,067,160	38	8,575,122	36	6,664,800	239	160,371,980	318	73,927,000
TOTAL PERMITS & CONSTRUCTION VALUE	102	31,442,259	98	16,518,078	97	12,863,738	761	323,506,772	1003	501,491,206
FEES RECEIVED for Period		\$144,765.45		\$98,984.57		\$200,059.23		\$1,110,673.06		\$1,422,993.80

DEPARTMENT FEE BREAKDOWN		NO.	PERMITS	NO.	PERMITS
Permits	\$143,665.45	53	Plumbing	13	Sprinkler
Contractor Registrations	1,100.00	161	Heating	13	Fire Alarm
Other		129	Electric		
Total	\$144,765.45			471	Total for Month

For Month of: SEPTEMBER 2020

Bldg 2020

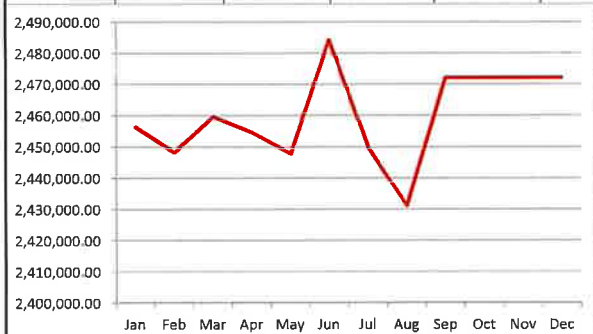
	2016	2017	2018	2019	2020
JAN	102,662.03	117,035.27	101,965.37	107,991.64	161,832.57
FEB	99,339.53	103,577.99	100,910.69	110,777.90	88,920.44
YTD TOTAL	202,001.56	220,613.26	202,876.06	218,769.54	250,753.01
MAR	155,889.01	131,346.04	114,249.26	138,131.62	116,498.22
YTD TOTAL	357,890.57	351,959.30	317,125.32	356,901.16	367,251.23
APR	121,099.65	112,017.13	216,418.99	156,671.71	121,726.17
YTD TOTAL	478,990.22	463,976.43	533,544.31	513,572.87	488,977.40
MAY	140,736.03	127,009.41	224,074.64	133,061.75	110,326.02
YTD TOTAL	619,726.25	590,985.84	757,618.95	646,634.62	599,303.42
JUN	142,475.24	192,873.58	154,618.14	311,380.54	138,571.51
YTD TOTAL	762,201.49	783,859.42	912,237.09	958,015.16	737,874.93
JUL	159,876.86	131,581.74	132,382.01	142,443.82	129,048.11
YTD TOTAL	922,078.35	915,441.16	1,044,619.10	1,100,458.98	866,923.04
AUG	103,729.16	147,207.63	140,367.92	122,475.59	98,984.57
YTD TOTAL	1,025,807.51	1,062,648.79	1,184,987.02	1,222,934.57	965,907.61
SEP	126,684.53	147,306.01	129,720.73	200,059.23	144,765.45
YTD TOTAL	1,152,492.04	1,209,954.80	1,314,707.75	1,422,993.80	1,110,673.06
OCT	140,506.55	222,028.79	125,777.95	145,630.07	
YTD TOTAL	1,292,998.59	1,431,983.59	1,440,485.70	1,568,623.87	
NOV	125,496.75	124,328.71	189,828.74	197,508.96	
YTD TOTAL	1,418,495.34	1,556,312.30	1,630,314.44	1,766,132.83	-
DEC	94,556.80	91,885.13	114,900.33	105,244.40	
Income	1,513,052.14	1,648,197.43	1,745,214.77	1,871,377.23	1,110,673.06
Expense	1,143,025.67	1,223,078.63	1,318,658.08	1,441,703.89	1,100,582.36



Expense 2020

2019 Balance	2,461,914.64												Budget	Yr to Date	Left
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec			
Salaries	98,479.33	68,526.64	67,433.59	67,958.16	67,631.04	67,631.04	101,446.56	67,631.04	67,967.04				898,602.00	674,704.44	223,897.56
Retirement														0.00	0.00
Supplies	375.52	212.95	443.86	64.81	1,160.84	781.67	40.00	504.50	995.00				5,000.00	4,579.15	420.85
Contr Repair	1,442.67	832.37	423.45	131.90	564.00	223.22	231.85	64.50	266.40				12,500.00	4,180.36	8,319.64
Contr Svcs	498.27		11,050.67		3,059.33	1,290.93		12,095.32	1,067.61				50,000.00	29,062.13	20,937.87
Travel		1,000.00											15,000.00	1,000.00	14,000.00
Adv & Print													500.00	0.00	500.00
Equipment													76,834.49	0.00	76,834.49
Indirect Costs	31,403.00			31,403.00			31,403.00						125,612.00	94,209.00	31,403.00
Medicare	1,387.23	952.91	977.80	962.18	939.92	939.92	1,435.78	939.92	944.80				13,030.00	9,480.46	3,549.54
Other	8,554.28	183.46	10,738.98	456.35	9,766.31	5,923.32	3,569.31	10,747.27	2,410.91				90,000.00	52,350.19	37,649.81
OPERS	9,218.58	9,156.17	14,227.24	9,632.94	9,422.56	9,468.36	9,468.36	9,468.36	14,202.50				125,805.00	94,265.07	31,539.93
Transfer															
Unempl.														0.00	0.00
Work Comp					8,426.60								9,885.00	8,426.60	1,458.40
Group Ins	16,040.62	16,040.62		16,040.62	16,040.62	16,040.62	16,040.62	16,040.62	16,040.62				191,675.00	128,324.96	63,350.04
TOTAL	167,399.50	96,905.12	105,295.59	126,649.96	117,011.22	102,299.08	163,635.48	117,491.53	103,894.88	0.00	0.00	0.00	1,614,443.49	1,100,582.36	513,861.13
INCOME	161,832.57	88,820.44	116,448.22	121,726.17	110,326.02	138,571.51	129,048.11	98,934.57	144,765.45					1,110,473.06	
OREGON		100.00	50.00											150.00	
MAUMEE								50.00						50.00	
NAPOLEON														0.00	
WAUSEON														0.00	
DEFIANCE														0.00	
OTHER														0.00	
CASH BAL	2,456,347.71	2,448,363.03	2,459,565.66	2,454,641.87	2,447,956.67	2,484,229.10	2,449,641.73	2,431,134.77	2,472,005.34	2,472,005.34	2,472,005.34	2,472,005.34			

CASH POSITION



CURRENT EXPENSES

