

**RESOLUTION NO. 21-00401**

In the matter of approval of prior meeting ) County Commissioners’ Office,  
minutes from the regular session held on ) Wood County, Ohio  
March 30, 2021. ) April 1, 2021

*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 30<sup>th</sup> day of March 2021 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE, and DORIS I. HERRINGSHAW; and

*WHEREAS*, the Commissioners’ Agenda for March 30, 2021 was as follows:

*I. 9:23 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 Job and Family Services for the resignation of Income Maintenance Worker Jolene Edgar and to recommend new hire full-time Employment Services Representative Heather Wonnell; from Wood Haven for the resignation of Housekeeping Aide Tammy Dotson and STNA’s Sara Stephenson and Jacqueline Almaguer.

Commissioner LaHote moved to approve the resolutions on the attached listing and Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

*III. -- Staff Reports*

Steve Serchuk re: The Big Fix Program Check Presentation (9:30 a.m.) – Mr. Serchuk thanked the Commissioners for their continued support of the Big Fix Program. He stated the program, which provides low cost spay and neuter procedures to licensed dogs in the county, reduces the number of homeless dogs and makes communities safer. This is the 5<sup>th</sup> year the program has been available in Wood County. Mr. Serchuk stated that Julie Lyle, Executive Director of Humane Ohio, administers the program which is newly located at Alexis Road and Clover Road in Toledo. Mr. Serchuk mentioned that approximately 20,000 dogs and cats are fixed each year. Commissioner Herringshaw stated the program has proven to be very popular. The Commissioners presented Mr. Serchuk with a check for \$6,000 to help fund the program for Wood County residents. Photos were taken. Mr. Serchuk exited at 9:34 a.m.

Mr. Kalmar stated that he and Mrs. Stanley spoke with John Werkman at the Ohio Development Services Agency (ODSA) regarding the proposed solar project in Weston Township. They asked Mr. Werkman what would happen to the project if the Commissioners denied the company’s application for certification as a Qualified Energy Project. Mr. Werkman stated the only bearing the

resolution to approve or deny the application for certification has is whether or not the Commissioners are in favor of allowing a tax exemption as defined in the Ohio Revised Code. The project could still move forward, but would be taxed at the normal rate for a qualified energy project. They also inquired whether the Commissioners could require certain criteria to be met before approving a tax exemption such as the amount of buffer zone area. Mr. Werkman said that the Board could consider those factors. Mr. Kalmar asked how long the tax exemption would apply. Mr. Werkman stated it applies as long as the solar array produces electricity. Mr. Kalmar stated that a draft resolution will be prepared for the Commissioners to review.

Mr. Kalmar mentioned that he spoke with Engineer Musteric regarding the proposed storm water management district. Engineer Musteric stated that a storm water management district may not be a logical next step at this time, but recommended conducting the 2<sup>nd</sup> phase of the feasibility study so a more informed decision can be made. Mr. Kalmar noted the cost to perform the study is \$49,500. He also stated the OEPA requires compliance with storm water management regulations. Wood County is in compliance with the OEPA regulations with the program currently in place through the Engineer's Office. Commissioner LaHote stated that based on the numbers presented in the feasibility study he does not see a need to conduct a second study at this time. Commissioners Herringshaw and Bowlus concurred with Commissioner LaHote. Mr. Kalmar will talk with Engineer Musteric about the decision not to move forward at this time.

Mrs. Stanley mentioned she received a phone call Monday afternoon from a resident at Wood Haven who is concerned with the staffing level at the facility. Mrs. Stanley will speak with Wood Haven Administrator Jeff Orłowski for more information.

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 10:00 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

Th. Bowlus

CRAIG LAHOTE

yes

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	Date	Description	PO	Cost
21-00379	3/30/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 3/25/2021		
21-00380	3/30/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00381	3/30/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
21-00382	3/30/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00383	3/30/2021	WOOD COUNTY AGRICULTURAL SOCIETY - AUTHORIZING 2021 PAYMENT FOR THE JUNIOR FAIR COORDINATOR, CONCRETE REPAIRS TO SIDEWALKS AND REPAIRS TO GRANDSTAND SEATING AT THE WOOD COUNTY FAIRGROUNDS.	179926	\$23,000.00
21-00384	3/30/2021	AUTHORIZING A REIMBURSEMENT FOR A COLLECTION PAYMENT FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND.		
21-00385	3/30/2021	AUTHORIZE AMENDMENT 1 TO AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND ADRIEL, INC. FOR THE PURCHASE OF FAMILY SUPPORT SERVICES FOR WOOD COUNTY FAMILY AND CHILDREN FIRST COUNCIL.		
21-00386	3/30/2021	AUTHORIZE AGREEMENT WITH S2F CORP. TO PROVIDE PROFESSIONAL CONSULTING DESIGN SERVICES FOR THE WOOD COUNTY JAIL KITCHEN FLOORING PROJECT.		
21-00387	3/30/2021	CONSENT TO ASSIGNMENT OF AGREEMENT BY AND BETWEEN THE WOOD COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE WOOD COUNTY ENGINEER AND ZIMMERMAN PAINT CONTRACTORS, CO. FOR THE PLACEMENT OF PAVEMENT MARKINGS ON VARIOUS WOOD COUNTY ROADS		
21-00388	3/30/2021	PAYMENT FOR SERVICES - FEBRUARY 2021 CENTRAL SERVICES		
21-00389	3/30/2021	VERSA PRODUCTS INC - AUTHORIZING THE PURCHASE OF (3) ELECTRIC STANDING DESK WITH ACCESSORIES FOR JFS.	042785	\$2,637.00
21-00390	3/30/2021	BROWN SUPPLY CO - AUTHORIZING THE PURCHASE OF (2) VICTORY HAND HELD DISINFECTING SURFACE SPRAYER FOR WOOD HAVEN.	554329	\$1,536.50
21-00391	3/30/2021	HILLROM COMPANY INC - AUTHORIZING THE PURCHASE OF (50) FOOD SERVICE OVERBED TABLE TO SAFELY OFFER SOCIALLY DISTANCED COMMUNAL DINING FOR THE RESIDENTS OF WOOD HAVEN.	554330	\$35,003.00
21-00392	3/30/2021	DIRECT SUPPLY INC - AUTHORIZING THE PURCHASE OF A STAND AID FOR THE COVID ISOLATION HALL AT WOOD HAVEN.	554331	\$885.99
21-00393	3/30/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-00394	3/30/2021	DIRECT SUPPLY INC - AUTHORIZING THE PURCHASE OF A SIT TO STAND PATIENT LIFT FOR THE COVID ISOLATION HALL AT WOOD HAVEN.	554332	\$2,679.00
21-00395	3/30/2021	DIRECT SUPPLY INC - AUTHORIZING THE PURCHASE OF A HOYER BARIATRIC LIFT FOR THE COVID ISOLATION UNIT AT WOOD HAVEN.	554333	\$3,000.00
21-00396	3/30/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-00397	3/30/2021	LARKIN GREENWOOD FORD - AUTHORIZE THE PURCHASE OF (6) FORD HYBRID INTERCEPTOR SUV'S FOR WOOD COUNTY SHERIFF	134757	\$217,393.00
21-00398	3/30/2021	PAYMENT FOR SERVICES - JUVENILE RESIDENTIAL CENTER NATURAL GAS FOR PERIOD OF 1/14/21-2/12/21 AND MAINTENANCE STAFF FOR FEBRUARY 2021.		
21-00399	3/30/2021	AUTHORIZE TO ADVERTISE FOR BIDS FOR OREGON ROAD RESURFACING, PERRYSBURG TOWNSHIP, WOOD COUNTY, OHIO.		

Resolution	Date	Description	PO	Cost
21-00400	3/30/2021	COOPERATE WITH THE OHIO DEPARTMENT OF TRANSPORTATION OFFICE OF CONTRACTS/PURCHASING SERVICES COOPERATIVE PURCHASING PROGRAM FOR THE PURCHASE OF ROCK SALT FOR THE 2021-2022 WINTER SEASON FOR USE BY THE WOOD COUNTY ENGINEER.		