

RESOLUTION NO. 21-00511

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
April 27, 2021.) April 29, 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 27th day of April 2021 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for April 27, 2021 was as follows:

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

Commissioner Herringshaw called the meeting to order and requested reading of the prior meeting minutes. 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 the Dog Shelter for the retirement of Deputy Dog Warden Nora Davis; from Job and Family Services to recommend new hire full-time Business Manager Melissa LaFountain, recommend change of position for Case Manager Supervisor Jessica Clements to CSEA Program Administrator, resignation of Case Manager Angela Oler and request to post Case Manager position; from Wood Haven to recommend appointment of intermittent Account Clerk 1 Josh Schroeder, request to change from intermittent to full-time for STNA Jenna Grames, recommend cancelling the appointment of Dietary Aide Shannon Dixon, request change from part-time to full-time for RN Shift Supervisor Anita Enriquez, recommend one day working suspension for Dietary Aide Hannah Shaffer, and resignation of Activity Leader Kayla Valente.

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

Commissioner Herringshaw moved to recess until the next scheduled meeting. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:24 a.m.

Jacob Huner, Secretary of State Northwest Ohio Regional Liaison re: Update (9:33 a.m.) –

Commissioner Herringshaw called the meeting back to order with Commissioners LaHote and Bowlus, Mrs. Stanley, Ms. Long, Board of Elections Directors Terry Burton and Julie Baumgardner also present. Mr. Huner stated that last year at the beginning of the pandemic a decline in new businesses was expected, but instead records were broken monthly and by October there were 131,000 new businesses in Ohio. Entrepreneurships were at a record high in 2020 showing the optimism of Ohioans, ending the year with 171,073 new businesses.

Mr. Huner mentioned that Secretary of State LaRose began the Ohio Business Spotlight initiative highlighting business throughout the state. Mr. Huner noted that Wood County has recently had two

businesses highlighted; The Flying Joe which is a veteran owned business and Klotz Farms which is a century old business.

Mr. Huner stated that 2020 was the most challenging election to date. With the introduction of technology, the Wood County Board of Elections stood up to the challenge, exceeding expectations. Their partnership with the Health Department and the Emergency Management Agency helped keep voters and poll workers safe. Mr. Huner applauded the Wood County Board of Elections. Mr. Huner stated the Secretary of State's Office distributed approximately \$220,000 of federal CARES Act funding to Wood County and noted the 2020 general election was the most challenging and the most successful since 1921. Ohio had a 74% voter turnout with Wood County showing a 73.11% voter turnout. In Ohio 59% of all votes cast were by absentee ballot or in-person before election day. In 2016 this number was at 33%. The 2020 election resulted in a 99.98% accuracy rate in Ohio and had an all-time low number of rejected ballots at less than 1%. Mr. Huner mentioned that in the wake of the 2020 election, Ohio Secretary of State LaRose has provided information regarding Ohio's election procedures to the Pennsylvania Secretary of State. Mr. Huner also mentioned that SB 107 has passed which allows campaign finance reports for local candidates to be filed online. The Commissioners thanked Mr. Huner for the update. The meeting concluded at 10:02 a.m.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner LaHote moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:02 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	<u>yes</u>	<u><i>Theodore H. Bowlus</i></u>
CRAIG LAHOTE	<u>yes</u>	<u><i>Craig LaHote</i></u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u><i>Doris I. Herringshaw</i></u>

*Board of County Commissioners,
Wood County, Ohio*

Attest: *Sandy A. Long*
Clerk of said Board

Resolution	Date	Description	PO	Cost
21-00489	4/27/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 4/22/2021		
21-00490	4/27/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00491	4/27/2021	PAYMENT FOR SERVICES - MARCH 2021 TRASH DISPOSAL		
21-00492	4/27/2021	PAYMENT FOR SERVICES - APRIL 2021 WOOD HAVEN BUS		
21-00493	4/27/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00494	4/27/2021	PAUL SHERRY CHRYSLER DODGE JEEP RAM INC - AUTHORIZING THE PURCHASE OF A 2020 DODGE GRAND CARAVAN WITH WHEELCHAIR ACCESSIBILITY FOR USE BY JOB AND FAMILY SERVICES.	042786	\$35,998.50
21-00495	4/27/2021	AUTHORIZING A REIMBURSEMENT FOR A SELF-PAY PAYROLL DEDUCTION, FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND.		
21-00496	4/27/2021	AUTHORIZE AMENDMENT TO AGREEMENT WITH DGL CONSULTING ENGINEERS, LLC FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR REPLACEMENT OF LONG JUDSON ROAD BRIDGE OVER BEAVER CREEK, GRAND RAPIDS TOWNSHIP.		
21-00497	4/27/2021	AUTHORIZE INCUMBENT WORKER TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND FRESH PRODUCTS.		
21-00498	4/27/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
21-00499	4/27/2021	AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND FORMLABS OHIO.		
21-00500	4/27/2021	AUTHORIZE AGREEMENT WITH SCHICK ELECTRIC TO UPGRADE LIGHTING IN WOOD COUNTY COMMON PLEAS COURTROOM #1.		
21-00501	4/27/2021	COUNTY RISK SHARING AUTHORITY APPLICATION FOR SURETY BOND - FINANCIAL RESPONSIBILITY FOR UNDERGROUND STORAGE TANKS.		
21-00502	4/27/2021	AUTHORIZE THE PURCHASE OF A 2021 GMC SIERRA 3500 CAB & CHASSIS 4WD CREW CAB PICKUP TRUCK FOR THE WOOD COUNTY LANDFILL. SAID PURCHASE WILL BE MADE THROUGH STATE PURCHASING CONTRACT #RS900621 INDEX #GDC093.	615333	\$41,658.68
21-00503	4/27/2021	ACKNOWLEDGING RECEIPT OF THE EXPEDITED TYPE 2 ANNEXATION PETITION FOR TERRITORY LOCATED IN PERRYSBURG TOWNSHIP TO THE CITY OF PERRYSBURG, PURSUANT TO OHIO REVISED CODE §709.021 AND 709.023 (PETITION #21-1)		
21-00504	4/27/2021	AUTHORIZING COLLECTION OF MAINTENANCE ASSESSMENTS BASED ON THE ENGINEER'S ESTIMATE, FOR DUPLICATE YEAR 2021 ON VARIOUS SINGLE COUNTY DITCHES IN WOOD COUNTY, OHIO		
21-00505	4/27/2021	AUTHORIZING COLLECTION OF MAINTENANCE ASSESSMENTS BASED ON APPRAISED BENEFITS, FOR DUPLICATE YEAR 2021 ON VARIOUS DITCHES IN WOOD COUNTY, OHIO		

21-00506	4/27/2021	AUTHORIZE AGREEMENT BETWEEN WOOD COUNTY LANDFILL AND LOCAL 1099, OHIO COUNCIL 8, AFSCME - AFL-CIO		
21-00507	4/27/2021	AUTHORIZE SALARY INCREASES FOR BARGAINING UNIT EMPLOYEES AT THE WOOD COUNTY LANDFILL		
21-00508	4/27/2021	AUTHORIZE SCHICK ELECTRIC TO PROVIDE MATERIALS AND LABOR TO UPGRADE LIGHTING IN WOOD COUNTY COMMON PLEAS COURTROOM #1.	134762	\$14,000.00
21-00510	4/27/2021	CDW-G - AUTHORIZE THE PURCHASE OF (9) LENOVO THINKPAD E15 COMPUTERS FOR WOOD COUNTY JUVENILE COURT. SAID PURCHASE WILL BE MADE THROUGH STATE TERM SCHEDULE #534605. 100% REIMBURSEMENT WILL BE PROVIDED THROUGH THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES (OCJS) 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM GRANT.	134763	\$8,406.81
21-00509	4/27/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		

