

RESOLUTION NO. 21-00156

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
February 2, 2021.) February 4, 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 2nd day of February 2021 with the following members present: THEODORE H. BOWLUS and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for February 2, 2021 was as follows:

I. 9:18 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, Clerk Sandy Long, Zach Fox and Nick Wiciak were present. (Commissioner Craig LaHote entered at 9:20 a.m.)

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

The personnel actions submitted were from Job and Family Services for a change of position title for Office Administrator Joy Stacey to Business Manager; from Wood Haven to request to change from part-time to intermittent status for LPN Bethany Jarvi, resignation of STNA Kenzie Sheeks and Dietary Aide Dierdre Thomas, and request to change from full-time to intermittent status for STNA Christen Beard. (WBGU Radio host Clint Corpe entered at 9:23 a.m.)

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 21-00149 (third public hearing) 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

Check Presentation to Soil and Water Conservation District (SWCD) (9:25 a.m.) – SWCD
Administrator Jim Carter stated that SWCD staff have been working with Governor DeWine on the H2Ohio Initiative and have had a wonderful turnout. There are currently 124 farmers under contract encompassing approximately 78,000 acres. He mentioned that long-term SWCD Board of Supervisors members Bernie Scott and Ron Snyder chose not to pursue another term. Matt Davis and Logan Riker–Chamberlain are the two newest board members. The Commissioners presented Mr. Carter with a check in the amount of \$276,143.75 from the 2021 appropriations. Photos were taken. The meeting concluded at 9:32 a.m. Mr. Carter exited at this time.

Child Support Enforcement Agency (CSEA) Quarterly Update (9:32 a.m.) – Mr. McLaughlin thanked the Commissioners for their support of his staff during the merging of the CSEA office and Job and Family Services. Mr. McLaughlin, who will be retiring at the end of March, offered a few thoughts regarding daily operations of child support enforcement. He stated the agency has been very successful and currently has 800 cases managed by 8 case managers who have built relationships with their clients. Mr. McLaughlin is hopeful this will continue and he emphasized the need to maintain a receptionist to answer phones and keep the customer service local. He also noted that a child support liaison has been present in the Domestic Relations court for many years which he recommends continuing. Mr. McLaughlin thanked the Commissioners for the opportunity to continue to serve Wood County. The Commissioners thanked him for his years of service and the knowledge he has brought to the position. The meeting concluded at 9:50 a.m. Mr. McLaughlin, Mr. Fox, Mr. Wiciak and Mr. Corpe exited at this time.

Ohio State University (OSU) Extension Office Quarterly Update (9:50 a.m.) – Wood-Lucas County Extension Director Holly Ball introduced new Extension Educator Nick Eckel. Mr. Eckel, who replaced retired Agriculture and Natural Resource Educator Alan Sundermeier, stated that he is a 2012 graduate of OSU and has lived in Wood County his entire life. He stated that Wood County is the biggest producer of soybeans in the state and he is researching soybean production. Mr. Eckel intends on teaching on this topic next year. The Commissioners welcomed Mr. Eckel. Photos were taken. The meeting concluded at 10:02 a.m. Ms. Ball and Mr. Eckel exited at this time.

Third Public Hearing to Consider Amendments to the Wood County Administrative Building Code (10:03 a.m.) – Chief Building Official Mike Rudey and Assistant Chief Building Official Rob Cendol were present. Mr. Rudey reviewed the proposed changes to the Administrative Building Code. He stated that he and Mr. Cendol met with representatives of the Home Builders Association (HBA) of Greater Toledo to discuss the proposed changes in fees. Mr. Rudey stated the HBA extended their appreciation of the time taken to review the proposed changes and offered their support of the amendments. Commissioner LaHote moved to approve resolution 21-00149 to accept and adopt the amendments to the Administrative Code and permit and fee schedules. Commissioner Bowlus seconded the motion. All voted aye and the motion carried. The hearing concluded at 10:17 a.m. Mr. Rudey and Mr. Cendol exited at this time.

Mr. Kalmar stated that he spoke with Bowling Green Chamber of Commerce Executive Director Mary Hinkelman in regards to the Small Business Relief Program. She had been informed by Tim Schneider of the Toledo Chamber of Commerce of the possibility that another round of grants might be offered. Mr. Kalmar asked Ms. Hinkelman if there has been interest from business owners. She stated that many businesses do not have accounting support and would need help to apply for the grant funds, but believes there may be interest. Commissioner LaHote asked if the Chamber would be willing to help interested parties complete the applications. Mr. Kalmar stated she did not offer their assistance. Mr. Schneider has offered the assistance of the Toledo Chamber with a 4% administration fee. Commissioner Bowlus asked if Lucas County businesses would be eligible for the grant funds if offered. Mr. Kalmar stated they would only be offered to Wood County businesses. He mentioned there may be individuals in Wood County willing to help with the application process. He will reach out to other Chambers to gather more information.

Mrs. Stanley stated that Judge Woessner reached out regarding an Ohio Supreme Court ruling that expanded appointed counsel to include indigent parents whose parental rights are being terminated during adoption proceedings. The Commissioners revised their appointed counsel fee schedule in

December 2020. She recommended revising the resolution to include the recent ruling. The Commissioners agreed. A resolution will be prepared.

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 10:40 a.m.

V. 5:30 p.m. -- Planning Commission Meeting – Commissioners’ Hearing Room

Commissioners Herringshaw, LaHote and Bowlus attended. No official action was taken.

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>Rob 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
21-00132	2/2/2021	APPROVAL OF THE PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 1/28/2021		
21-00133	2/2/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00134	2/2/2021	APPROVING PERMITS AS ISSUED BY THE WOOD COUNTY ENGINEER TO UTILITY COMPANIES TO PLACE UTILITIES IN OR ACROSS ROAD RIGHT-OF-WAYS IN WOOD COUNTY, OHIO FOR THE MONTHS OF DECEMBER, 2020 AND JANUARY, 2021		
21-00135	2/2/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00136	2/2/2021	AUTHORIZE AGREEMENT WITH OHIO CAT TO REPAIR THE WOOD COUNTY OWNED K500 WATER TANK SYSTEM AND INSTALL THE REPAIRED TANK AND ALL OPERATIONAL TANK COMPONENTS ON THE WOOD COUNTY OWNED CAT 730C HAUL TRUCK, WHICH SHALL BE USED AS A WATER HAULING TRUCK AT THE WOOD COUNTY LANDFILL.		
21-00137	2/2/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-00138	2/2/2021	AUTHORIZE PURCHASE ORDER FOR OHIO CAT TO REPAIR THE WOOD COUNTY OWNED K500 WATER TANK SYSTEM AND INSTALL THE REPAIRED TANK AND ALL OPERATIONAL TANK COMPONENTS ON THE WOOD COUNTY OWNED CAT 730C HAUL TRUCK, WHICH SHALL THEN BE USED AS A WATER HAULING TRUCK AT THE WOOD COUNTY LANDFILL.	179901	\$37,052.00
21-00139	2/2/2021	AUTHORIZE LPA FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION TO PAINT PAVEMENT MARKINGS ON VARIOUS COUNTY ROUTES IN WOOD COUNTY.		
21-00140	2/2/2021	EASTERN ENGINEERING SUPPLY - AUTHORIZING THE PURCHASE OF A 44" P PLOTTER DESIGNJET T1700 FOR THE WOOD COUNTY ENGINEER'S OFFICE.	032119	\$5,985.00
21-00141	2/2/2021	PRECISION LASER & INSTRUMENT INC - AUTHORIZING THE PURCHASE OF A TRIMBLE R1 GNSS GPS RECEIVER FOR THE WOOD COUNTY ENGINEER'S OFFICE.	032120	\$2,245.00
21-00142	2/2/2021	FRIENDS OFFICE - AUTHORIZING THE PURCHASE OF (3) FOUR DRAWER LATERAL FILING CABINETS FOR WOOD COUNTY JUVENILE COURT. PURSUANT TO STATE PURCHASING CONTRACT #800766 INDEX NUMBER STS714.	134735	\$2,215.55
21-00143	2/2/2021	MARTIN PUBLIC SEATING - AUTHORIZING THE PURCHASE OF (2) PIROUETTE TRAINING TABLES FOR JUVENILE COURT. PURSUANT TO STATE PURCHASING CONTRACT NUMBER 800524.	134736	\$1,637.10
21-00144	2/2/2021	P&R COMMUNICATIONS SERVICE, INC. - AUTHORIZING THE PURCHASE OF A LAPTOP MOUNT AND CRADLE FOR THE WOOD COUNTY DOG SHELTER 2021 FORD TRANSIT CONNECT VAN.	142858	\$993.32
21-00145	2/2/2021	AUTHORIZE CHANGE ORDER NO. 1 - FINAL WITH GERKEN PAVING, INC. FOR THE BOWLING GREEN ROAD EAST RESURFACING PROJECT, CENTER TOWNSHIP, WOOD COUNTY, OHIO.		
21-00146	2/2/2021	AUTHORIZE TO ADVERTISE FOR BIDS FOR STONE FOR 2021 FOR THE WOOD COUNTY ENGINEER.		
21-00147	2/2/2021	AUTHORIZE TO ADVERTISE FOR BIDS FOR LIQUID BITUMINOUS FOR USE BY THE WOOD COUNTY HIGHWAY GARAGE DEPARTMENT FOR 2021 PROJECTS.		
21-00148	2/2/2021	AUTHORIZE TO ADVERTISE FOR BIDS FOR 2021 HOURLY RATES FOR EQUIPMENT FOR MAINTENANCE OF DITCHES FOR THE WOOD COUNTY ENGINEER AND HIGHWAY GARAGE.		

Resolution	Date	Description	PO	Cost
21-00149	2/2/2021	THIRD PUBLIC HEARING TO CONSIDER ADOPTING AMENDMENTS TO THE ADMINISTRATIVE CODE AS PERTAINS TO THE CODE OF BUILDING REGULATIONS FOR WOOD COUNTY, OHIO (OHIO REVISED CODE 307.37)		
21-00150	2/2/2021	AUTHORIZE VARIOUS ROAD WORK WITHIN JACKSON TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
21-00151	2/2/2021	AUTHORIZE VARIOUS ROAD WORK WITHIN LIBERTY TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
21-00152	2/2/2021	AUTHORIZE PLANS FOR THE RESURFACING OF CR107 (OREGON ROAD) FROM 180 NORTH TO CAPLE BOULEVARD, WOOD COUNTY, OHIO.		
21-00153	2/2/2021	SEAGATE OFFICE PRODUCTS - AUTHORIZING THE PURCHASE OF A 4X8 MARKERBOARD TO REPLACE CHALKBOARD IN CLASSROOM 1 AT JRC.	933347	\$950.00
21-00154	2/2/2021	AUTHORIZE AGREEMENT WITH HABITAT FOR HUMANITY OF WOOD COUNTY, INC. FOR THE PY2020 COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PROGRAM.		
21-00155	2/2/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		

