

RESOLUTION NO. 21-00195

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
February 9, 2021.) February 11, 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 9th day of February 2021 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for February 9, 2021 was as follows:

I. 9:16 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 Job and Family Services for a request to add an additional Protective Services Worker 3 position to the organizational chart; from Wood Haven for medical leave without pay for Housekeeping Aide Ashley Gonyer, amend resolution 21-00101 to reflect correct employee number, resignation of LPN Linda Carson and request to post vacant position, recommend new hire part-time Accounts Receivable/Admissions Support Patricia Beam; from Child Support Enforcement Agency for the resignation of Office Administrator Joy Stacey.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 21-00188 (Hospital revenue bond) 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

Mr. Kalmar mentioned that he spoke with Photographer JD Pooley regarding the State of the County address. Mr. Pooley agreed to video record the address for the Commissioners. The Commissioners will publish the address on the county website and Facebook, and WBGU Radio Host Clint Corpe offered to place the address on his website as well.

Emergency Management Agency (EMA) Quarterly Update (9:29 a.m.) – EMA Director Jeff Klein shared the attached information which was referenced throughout the discussion. The meeting concluded at 9:40 a.m. Mr. Klein exited at this time.

Administrator Kalmar requested a brief executive session. Commissioner Herringshaw moved to enter into executive session to discuss the compensation of a public employee. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:41 a.m. The Commissioners left executive session at 9:45 a.m.

Information Technology (IT) Quarterly Update (9:46 a.m.) – IT Director Ben Hendricks stated that he and his staff are very busy. A lot of their time has been focused on the courts recently. The access points are done and there are many changes yet to come including the migration to Office 365. The meeting concluded at 9:55 a.m. Mr. Hendricks exited and Sentinel-Tribune reporter Marie Thomas entered at this time. BG Independent News journalist Jan McLaughlin entered at 9:57 a.m.

Wood County Engineer John Musteric re: Road and Bridge Projects Update (10:00 a.m.) – Engineer Musteric shared the attached information regarding the 2021 proposed road and bridge projects. Mr. Kalmar asked about gas tax revenue. Engineer Musteric stated that it was up in 2020. He asked the Commissioners if they have given consideration to instituting a Storm Water Utility. Mr. Kalmar stated the Commissioners were prepared to hold public meetings last year regarding storm water but could not due to the pandemic. He stated that unfortunately the same conditions still exist and it will be difficult to plan until that changes. The meeting concluded at 10:19 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 10:20 a.m.

Wood County Hospital (WCH) Bond Review (10:11 a.m.) – Commissioner LaHote called the meeting back to order with Commissioner Bowlus, (Commissioner Herringshaw was absent) Mr. Kalmar, Mrs. Stanley, Ms. Long, Fiscal Manager Dee Stewart, WCH President Stan Korducki, CFO Karol Bortel and Director of Finance Rich Bame present. Mike Melliere of Ice Miller LLP and Wood County Commissioners’ Bond Counsel Abbot Thayer joined the meeting via Zoom. Mr. Korducki stated that WCH wishes to refinance the existing revenue bond to take advantage of the favorable interest rates currently available. Ms. Bortel stated that refinancing would equal approximately \$4.1 million in savings over the life of the bond. Mr. Milliere stated the bond is the sole obligation of WCH and their affiliates with no obligation to the county and does not use tax payer money. Mr. Thayer verified that no Wood County funds are at risk. Commissioner Bowlus moved to approve resolution 21-00188 and Commissioner LaHote seconded the motion. All present voted aye and the motion carried. The meeting concluded at 10:54 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 present voted aye and the motion carried at 10:54 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

Theodore H. Bowlus

CRAIG LAHOTE

yes

Craig Lahote

DORIS I. HERRINGSHAW, Ed.D.

yes

Doris Herringshaw

Board of County Commissioners,
Wood County, Ohio

Attest:

Sandy A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
21-00175	2/9/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 2/4/2021		
21-00176	2/9/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00177	2/9/2021	ESTABLISHING FEE SCHEDULE FOR APPOINTED COUNSEL REIMBURSEMENT PURSUANT TO SECTION 120.33(A)(3) OF THE OHIO REVISED CODE, INCLUDING PROBATE COURT		
21-00178	2/9/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-00179	2/9/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
21-00180	2/9/2021	AUTHORIZING PAYMENT TO HUNTINGTON BANK FOR TRUST AND TRANSACTION FEES FOR THE PERIOD OCTOBER 1, 2020 TO DECEMBER 31, 2020, RENDERED FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND.		
21-00181	2/9/2021	AUTHORIZING THE MONTHLY DEPOSIT TO HUNTINGTON BANK AND PAYMENT TO MERITAIN FOR HEALTH INSURANCE COVERAGE FOR THE MONTH OF FEBRUARY 2021.		
21-00182	2/9/2021	AUTHORIZING THE MONTHLY DEPOSIT TO HUNTINGTON BANK AND PAYMENT TO PHARMACY DATA MANAGEMENT INC FOR PRESCRIPTION COVERAGE FOR THE MONTH OF FEBRUARY 2021.		
21-00183	2/9/2021	AUTHORIZING THE MONTHLY DEPOSIT TO HUNTINGTON BANK FOR THE VISION CARE PROGRAM FOR THE MONTH OF FEBRUARY 2021.		
21-00184	2/9/2021	AUTHORIZING THE MONTHLY DEPOSIT TO HUNTINGTON BANK AND PAYMENT TO DELTA DENTAL PLAN OF OHIO FOR DENTAL INSURANCE COVERAGE FOR THE MONTH OF FEBRUARY 2021.		
21-00185	2/9/2021	AUTHORIZING THE MONTHLY DEPOSIT TO HUNTINGTON BANK AND PAYMENT TO MET LIFE FOR THE MONTHLY LIFE INSURANCE PREMIUM FOR THE MONTH OF FEBRUARY 2021.		
21-00186	2/9/2021	AUTHORIZE AMENDMENT 1 TO COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM (CCMEP) TEMPORARY ASSISTANCE OF NEEDY FAMILIES (TANF) YOUTH SERVICES SUBGRANT AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND WOOD COUNTY EDUCATIONAL SERVICES CENTER.		
21-00187	2/9/2021	AUTHORIZE AN AGREEMENT WITH VM SYSTEMS, INC. FOR THE FABRICATION AND INSTALLATION OF A CUSTOM FORD TRANSIT K9 CAGE ASSEMBLY FOR THE 2021 FORD TRANSIT CONNECT VAN AND THE MODIFICATION OF EXISTING CAGE DOORS AND PARTITIONS FOR THE 2015 FORD INTERCEPTOR SUV FOR THE WOOD COUNTY DOG SHELTER.		
21-00188	2/9/2021	DETERMINING THE NECESSITY OF AND AUTHORIZING THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF HOSPITAL FACILITIES REFUNDING REVENUE BONDS, SERIES 2021 (WOOD COUNTY HOSPITAL OBLIGATED GROUP) OF THE COUNTY OF WOOD, OHIO IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$36,600,000, AUTHORIZING THE EXECUTION AND DELIVERY OF A BASE LEASE AND A LEASE IN CONNECTION THEREWITH: AUTHORIZING THE EXECUTION AND DELIVERY OF AN ASSIGNMENT OF RIGHTS UNDER A BASE LEASE AND LEASE TO SECURE SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT WITH RESPECT TO SAID BONDS; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.		

Resolution	Date	Description	PO	Cost
21-00189	2/9/2021	ACKNOWLEDGING RECEIPT OF THE CERTIFICATE OF THE COUNTY AUDITOR THAT THE TOTAL APPROPRIATIONS FROM EACH FUND DO NOT EXCEED THE OFFICIAL ESTIMATE OF RESOURCES (\$5705.39 ORC).		
21-00190	2/9/2021	PAYMENT FOR SERVICES - FEBRUARY ECONOMIC DEVELOPMENT LEASE		
21-00191	2/9/2021	PAYMENT FOR SERVICES - NORTHWEST COMMUNITY CORRECTIONS CENTER MAINTENANCE STAFF FOR FEBRUARY 2021.		
21-00192	2/9/2021	PAYMENT FOR SERVICES - JANUARY 2021 INMATE MEALS FOR JDC & JRC		
21-00193	2/9/2021	AUTHORIZE AMENDMENT TO THE RIGHT STUFF SOFTWARE CORPORATION AGREEMENT TO INCLUDE THE INSTALLATION OF PRECINCT MANAGER FOR WOOD COUNTY COMMON PLEAS COURT.		
21-00194	2/9/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		

WOOD COUNTY E.M.A.

2021 1st QUARTER EMA/LEPC UPDATE w/BCC

02/09/2021

FINANCE/GRANTS UPDATE

- **Emergency Management Performance Grant (EMPG FY'20)**
- EMA has submitted \$27,368.00 for reimbursement. This is a 50/50 match grant that is used for operations (salaries & benefits).
- State Homeland Security Program (SHSP) Grant, assisted Perrysburg Township to file for hazmat equipment

COVID

- Tuesday time slot BG Morning Show
- Weekly conference call with Health Department, Wood County Hospital, BGSU Admin, local communities
- Weekly conference call with BGSU Emergency Management Team
- Tuesday, Thursday conference call NC Sector EMA
- Tuesday, Thursday conference call Ohio EMA
- Tuesday conference call with Commissioner's and political jurisdictions
- Monitor Governor DeWine Press Conference
- Maintain situational awareness with surrounding county EMA's
- Assist Wood County Health Department in dispersing PPE to first responders, long term care facilities and other needed requests
- Community Leaders Meeting with Health Department
- Attend Wood County Health Department Vaccine Allocation virtual meeting
- Pop-up testing assist Health Department
- Assist Health Department with getting SNS PPE supplies
- NW Healthcare Coalition virtual meeting
- Walkthrough discussion on using BGSU Perry Field House as Vaccine POD
- ODH Weekly update and weekly vaccine update virtual meetings

CodeRED

- Continue with new employee updates
- Department tests at their request.
- Monthly IPAWS tests and webinars
- Training webinar with CodeRED.
- Wood Haven CodeRED training for COVID notifications
- Validation Test

PLANNING/TRAINING UPDATE

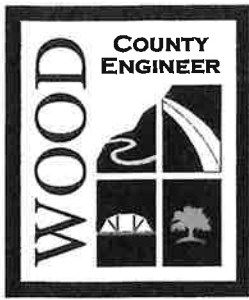
- G191 ICS/EOC Interface
- River Ice Jams Spotter virtual training

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

- 2020-2021 EOC Exercise Canceled
- LEPC February 18, 2021 Meeting

OTHER EMA/LEPC ACTIVITIES

- Attend virtual SERC Meetings
- NW Sector Meeting
- Safe Communities virtual meetings
- Assist Rossford Schools with tabletop exercise.
- Assist Henry County with SHSP Cybersecurity Grant review
- Meet with City of Perrysburg at ASR site
- Statewide MARCS virtual meeting
- Attend City of Bowling Green virtual meeting to discuss a new MARCS tower.
- NWS Cleveland virtual meeting
- Luckey Remediation Site virtual meeting
- Safe Communities/ Fatal accident Review
- Hospital Coalition Virtual Meeting



Office of the Wood County Engineer

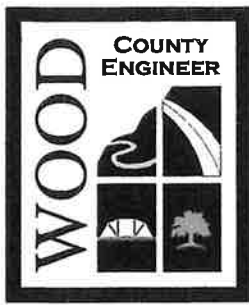
John M. Musteric, P.E., P.S.

One Courthouse Square
Bowling Green, OH 43402
419-354-9060 (o)
419-354-1409 (f)
www.engineer.co.wood.oh.us

2021 Proposed Road Projects *JMM*

February 9, 2021

Oregon Road – Capacity Optimization Project, PID 104428		3.64 Miles
Total project cost	\$3,177,714	
Federal Funding	\$2,163,873	
County Responsibility	\$1,013,841	
Oregon Road – USR 20 to I-80 Bridge		1.69 Miles
Total Project Cost	\$259,875	
County Responsibility	\$259,875	
Luckey Road – SR 105 to Sugar Ridge Road		1.63 Miles
Total Project Cost	\$441,100	
County Responsibility	\$441,100	
Emerson Road – Jerry City Road to SR 281		2.04 Miles
Total Project Cost	\$905,676	
OPWC Grant and Loan	\$412,500	
County Responsibility	\$493,176	
Huffman Road – Eagleville to Bull Creek Bridge		2.20 Miles
Total Project Cost	\$400,200	
County Responsibility	\$400,200	
Custar Road – SR 18 to Jerry City Road		3.50 Miles
Total Project Cost	\$487,872	
County Responsibility	\$487,872	
<u>Microsurfacing-315 funds</u>	<u>\$587,858</u>	<u>15.00 Miles</u>
<u>Potential Roads: Bays, Wayne, Pemberville, Tracy, East Broadway.</u>		
Need to wait for the state bid (101G-21) to be awarded to finalize this work.		
		Total 29.70 Miles
Total Federal Funding	\$2,163,873	
Total OPWC Grant & Loan Funding	412,500	
Total Road & Bridge Funding	3,096,064	
Total 315 Funding	<u>587,858</u>	
GRAND TOTAL	<u>\$6,260,295</u>	TOTAL 29.70 Miles



Office of the Wood County Engineer

John M. Musteric, P.E., P.S.

One Courthouse Square
Bowling Green, OH 43402

419-354-9060 (o)

419-354-1409 (f)

www.engineer.co.wood.oh.us

2021 Proposed Bridge Projects

February 9, 2021

Hull Prairie Road Bridge No. 1-97C over Plain Township Trustee Ditch

Located approximately 0.10 miles north of Roachton Road in Perrysburg Township

Estimated Cost = \$850,000

Stony Ridge Road Bridge No. 1B-10B over Toussaint Creek

Located approximately 0.11 miles north of SR 582 in Webster Township

Estimated Cost = \$125,000 (local share of 80/20 Federal Funding)

Gorrill Road Bridge No. 1-207A over Ditch 2313

Located west of the Mitchell Road intersection, Bowling Green

Estimated Cost = \$130,000

Cloverdale Road Bridge No. 6-73B over Ditch 2230

Located approximately 0.08 miles south of Jerry City Road, Bloom Township

Estimated Cost = \$125,000

Mears Road Bridge No. 1-116A over Ditch 1116

Located between Tank Farm Road and Yates Road, Bloom Township

Estimated Cost = \$140,000

Long Judson Road Bridge No. 2-97C over Ditch 2244

Located west of the Tontogany Road intersection, Plain/Washington Townships

Estimated Cost = \$150,000

Total Federal Funding	\$ 100,000
Total OPWC Grant & Loan Funding	0
Total Road & Bridge Funding	1,420,000
Total 315 Funding	0
GRAND TOTAL	<u>\$1,520,000</u>

