

**RESOLUTION NO. 21-00253**

In the matter of approval of prior meeting ) County Commissioners' Office,  
minutes from the regular session held on ) Wood County, Ohio  
February 23, 2021. ) February 25, 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 23<sup>rd</sup> 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 23, 2021 was as follows:

*I. 9:21 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, WBGU Radio host Clint Corpe, Sentinel-Tribune Editor Debbie Rogers and Sheriff Mark Wasylyshyn were present. BG Independent News journalist Jan McLaughlin, Lieutenant Rod Konrad and Jane Maiolo of the Perrysburg Messenger Journal entered at 9:22 a.m.

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

The personnel actions submitted were from Job and Family Services to recommend new hire full-time Protective Services Worker 3 Stephanie Duncan and Alissa Spangenberg; from Building Inspection for the resignation of Clerical Specialist Stephanie Abke; from Wood Haven to amend resolution 21-00194 to reflect correct rate of pay for Accounts Receivable/Admissions Support Patricia Beam and to request medical leave without pay for STNA Danielle Irwin. 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*

Sheriff Wasylyshyn re: New Body Cam System (9:26 a.m.) – Sheriff Wasylyshyn stated that Wood County acquired body cams about 8 years ago and were the first in the region to have them. (Fiscal Manager Dee Stewart entered at 9:27 a.m.) He noted they are extremely beneficial. It is time to replace the current cams as they are no longer technically supported. A committee was formed to review providers of body cams and storage of the data produced. Sheriff Wasylyshyn stated the committee unanimously agreed on a provider and will use Cloud storage. He stated Cloud storage offers many more features than those currently used. Currently all data is stored on a county server. Lieutenant Konrad stated that all in-car cameras are at the end of life as well. They intend on using the same provider for both the body cams and dash cams. Commissioner Bowlus asked how many of each will be needed. Lieutenant Konrad stated they will need 34 dash cam systems and 44 body

cams. Sheriff Wasylyshyn stated the deputies in the courthouse will also have body cams. (Sentinel-Tribune photo journalist JD Pooley entered at 9:32 a.m.) Sheriff Wasylyshyn stated there has been a push on both the state and federal level for all law enforcement officers to have body cams, but he has not heard of any funding available yet. He stated the cost for the cameras with Cloud storage is a one-time payment of \$403,000, or the equipment can be purchased for \$260,000 followed by four annual payments for Cloud storage of \$37,000 each, totaling \$408,000. Mr. Kalmar stated that with only a \$5,000 difference he would suggest using the second option. The Commissioners concurred.

Sheriff Wasylyshyn stated that Commissioner LaHote had inquired about purchasing hybrid vehicles for the road patrol. Sheriff Wasylyshyn and Lieutenant Konrad looked into this option and found that 2 years ago 5% of law enforcement vehicles ordered were hybrid and last year that number rose to 30%. In 2020 the Sheriff chose the Dodge Durango to replace some of his aging fleet. For 2021 the cost of a Ford Explorer Hybrid is approximately \$5,000 more than a Dodge Durango, but Sheriff Wasylyshyn anticipates the cost difference would be recouped in two years due to less fuel usage. The hybrid vehicle averages 3 hours of use per charge without using any fuel and does not need to be plugged in as the battery charges through the engine. He noted the cost difference may be made up sooner as the cost of fuel continues to rise. The sheriff patrol vehicles are serviced by the county engineer highway garage department. The staff at the highway garage has recommended the hybrid vehicle due to the lower cost and availability of parts, easier repair, and better reliability. The 2021 appropriation is for six vehicles at \$30,000 each. In order to purchase hybrid vehicles the sheriff will need an additional \$36,414.00. The Commissioners all concurred the hybrid vehicle would be better and agreed to the additional funding. The meeting concluded at 9:54 a.m. Sheriff Wasylyshyn, Lieutenant Konrad, Mrs. Stewart, Mr. Corpe, Ms. Rogers, Mrs. McLaughlin and Ms. Maiolo exited at this time.

Mr. Kalmar mentioned there are two vacancies on the Wood County Transportation Improvement District Board. Ed Pavuk, who was an original board member of the Rossford Transportation Improvement District Board, has decided not to pursue another term. Doug Miller has also decided to not seek reappointment, but has provided names of people to consider for the vacancies. The potential candidates are required to complete an application for volunteer service. The applications will be reviewed once received.

Mr. Kalmar mentioned that he and Mrs. Stanley met with Judge Reger and Court Administrator Brandy Hartman regarding renovations to courtroom 1. He noted the cost of the renovation is more than anticipated since the rental charge for the scaffolding was not included in the funding request submitted.

Mr. Kalmar mentioned the Small Business Relief Grant Program. Mrs. Stanley stated that an opinion from the Prosecutor's Office is still pending regarding the ability to offer more grant funding.

Mr. Kalmar requested a brief executive session to discuss pending litigation. Commissioner Herringshaw moved to enter into executive session for the aforementioned reason and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:01 a.m.

The Commissioners left executive session at 10:14 a.m.

#### *IV. -- Open Forum Citizens Comments/Concerns*

No one from the public was present. Commissioner LaHote moved to adjourn and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 10:14 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>Theodore H. Bowlus</u>
CRAIG LAHOTE	<u>yes</u>	<u>Craig Lahote</u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u>Doris Herringshaw</u>

Board of County Commissioners,  
Wood County, Ohio

Attest: Sandy A. Long  
Clerk of said Board

Resolution	Date	Description	PO	Cost
21-00231	2/23/2021	APPROVAL OF THE PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 2/18/2021		
21-00232	2/23/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00233	2/23/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
21-00234	2/23/2021	DB INDUSTRIAL SUPPLY LLC - AUTHORIZING THE PURCHASE OF REPLACEMENT CARPET RUNNERS FOR THE ENTRY OF THE COURTHOUSE/ATRIUM.	134740	\$1,692.00
21-00235	2/23/2021	GOVDIRECT INC - AUTHORIZING THE PURCHASE F MOBILE DATA TERMINALS FOR THE WOOD COUNTY SHERIFF ROAD PATROL CRUISERS.	134741	\$23,570.00
21-00236	2/23/2021	AUTHORIZE AGREEMENT WITH HABITEC SECURITY, INC. TO PROVIDE LABOR AND MATERIALS FOR THE ANNUAL ALARM INSPECTIONS AND MONITORING AT THE WOOD COUNTY COURTHOUSE COMPLEX AND THE 639 DUNBRIDGE ROAD BUILDING.		
21-00237	2/23/2021	PAYMENT FOR SERVICES - FEBRUARY 2021 WOOD HAVEN BUS		
21-00238	2/23/2021	AUTHORIZING A PLAN AMENDMENT TO EXTEND THE COVID-19 TESTING WITH NO COST SHARING FEATURES THROUGH APRIL 20, 2021 OR UNTIL THE UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC PUBLIC EMERGENCY DECLARATION UNDER SECTION 310 OF THE PUBLIC HEALTH SERVICES ACT EXPIRES, WHICHEVER IS LATER.		
21-00239	2/23/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00240	2/23/2021	AMENDING DATE OF PUBLIC HEARING #1 AND AUTHORIZING PUBLICATION OF NOTICE REGARDING THE PROPOSED PY2021 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR WOOD COUNTY, OHIO		
21-00241	2/23/2021	AMERICAN INTERIORS - AUTHORIZING THE PURCHASE OF REPLACEMENT FURNITURE TO OUTFIT JUDGE CHAMBERS IN COMMON PLEAS COURT #4.	134742	\$18,903.58
21-00242	2/23/2021	COMMERCIAL COMFORT SYSTEMS, INC. - AUTHORIZING REPLACEMENT OF THE CURRENT AIR COOLING TOWER AT THE WOOD COUNTY JUVENILE DETENTION CENTER.	134743	\$48,000.00
21-00243	2/23/2021	AUTHORIZE AGREEMENT WITH QUADIENT, INC. FOR LICENSES AND SOFTWARE SUPPORT FOR 50001-CSUITE-SO CONNECTOR, CSUITE-STD OFF, 50001-COR-OFF OMS-500 AND DOCUTRANSFER KT-CSAUTO CONNECSUITE FOR THE CLERK OF COURTS.		
21-00244	2/23/2021	AUTHORIZE INCUMBENT WORKER TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND MARELLI NORTH AMERICA, INC.		
21-00245	2/23/2021	AUTHORIZE CHANGE ORDER NO. 2 - FINAL WITH GEDDIS PAVING & EXCAVATING, INC. FOR THE PY18 CDBG PERRYSBURG HEIGHTS ASSOCIATION NRG COMMUNITY CENTER PARKING LOT AND BROAD STREET SIDEWALK		
21-00246	2/23/2021	RECEIVE BIDS AND AWARD CONTRACT FOR THE PEMBERVILLE ROAD GUARDRAIL REPLACEMENT PROJECT, FREEDOM TOWNSHIP, WOOD COUNTY.		
21-00247	2/23/2021	TRANSFER OF FUNDS - VARIOUS FUNDS		
21-00248	2/23/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-00249	2/23/2021	AUTHORIZE AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND PURE QUALITY CARE, LLC FOR REIMBURSEMENT OF INCIDENTAL COSTS FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.		

Resolution	Date	Description	PO	Cost
21-00250	2/23/2021	AUTHORIZE AGREEMENT WITH ZIMMERMAN PAINT CONTRACTORS FOR THE PLACEMENT OF PAVEMENT MARKINGS (WOO CR-VAR PAVEMENT MARKINGS FY 2021) ON LIBERTY HI ROAD, CYGNET ROAD, POE ROAD, BISHOP ROAD, KELLOGG ROAD, AND TONTOGANY ROAD, WITHIN WOOD COUNTY, OHIO.		
21-00251	2/23/2021	AUTHORIZE VARIOUS ROAD WORK WITHIN PERRY TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
21-00252	2/23/2021	AUTHORIZE VARIOUS ROAD WORK WITHIN PLAIN TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		

