

RESOLUTION NO. 21-00001

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
December 31, 2020.) January 5, 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 31st day of December 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for December 31, 2020 was as follows:

I. 9:17 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, Auditor Matt Oestreich and Recorder Julie Baumgardner were present.

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

The personnel actions submitted were from Job and Family Services to request medical leave without pay and extend probationary period for Income Maintenance Worker Chrissa Hobbs and from the Commissioners’ Office to acknowledge prior service for Assistant County Administrator Carri Stanley.

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

No staff reports were scheduled.

IV. -- Open Forum Citizens Comments/Concerns

Mr. Oestreich stated the 101 megawatt solar project west of the Village of Weston proposed by 7X Energy is a qualified energy project for tax abatement. The Ohio Revised Code (ORC) requires payment in lieu of taxes of \$7,000 per megawatt annually. Additionally the ORC allows for an annual service payment of \$500 up to \$2,000 per megawatt to be paid to the county general fund. He stated the annual service payment to the county general fund from the DG Amp solar project located on Carter Road is \$2,000 per megawatt and recommended remaining uniform for all qualified energy projects that may come into the county. Mr. Kalmar will be returning a call on this topic to Cliff Scher of 7X Energy, and will communicate this preference.

Mrs. Baumgardner stated she has enjoyed the time she has been able to spend working with the Commissioners and before she left Office wanted to discuss the proposed relocation of the Engineer’s Office. She mentioned the County Engineer would like to construct a new building on East Gypsy Lane Road to house the Highway Garage and Engineer’s staff. Mrs. Baumgardner noted

her concern with customer service if the Engineer's staff is located away from the County Office Building. She stated the Offices of the Auditor, Engineer and Recorder work very closely together. Mrs. Baumgardner stated there are many elderly people that do their own work and she is concerned that in the future they may have to visit two buildings, across town from each other, to complete document recording that is now done in a single building. Many people do research in her office and when an error is found they are referred to the Engineer for verification. Mrs. Baumgardner has voiced her concerns with Engineer Musteric and there has been discussion in regards to leaving the tax map and drainage personnel in the courthouse. Mr. Oestreich mentioned that some services are now available online. Mrs. Baumgardner stated that approximately 50% of the work needs to be done in person. Mrs. Baumgardner mentioned that she has heard numerous compliments regarding the customer service in Wood County and does not want to see that change. Mr. Kalmar stated that discussions have been held regarding the customer service aspect of a relocation. Commissioner Herringshaw thanked Mrs. Baumgardner for her input and her service to Wood County. She noted that many changes and improvements were made under her direction. Mr. Oestreich noted that Mrs. Baumgardner managed to lower her budget at the same time. The meeting concluded at 10:11 a.m.

Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:11 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 I. Herringshaw</u>

Board of County Commissioners,
Wood County, Ohio

Attest: Sandy A. Long
Clerk of said Board

RESOLUTION INDEX

BG - BLDGS & GROUNDS EFF. 6/1/13

- 20-01614 12/31/2020 PO#134720 - GRAINGER - AUTHORIZING THE PURCHASE OF (2) REPLACEMENT ELECTRIC CABINET UNIT HEATERS FOR THE STAIRWELL IN THE WOOD COUNTY OFFICE BUILDING. \$3,765.58
- 20-01621 12/31/2020 AUTHORIZE AGREEMENT WITH SF2 CORPORATION TO PROVIDE PROFESSIONAL DESIGN SERVICES FOR TWO (2) ADDITIONAL OFFICE SPACES FOR THE WOOD COUNTY ADULT PROBATION OFFICE ON THE FIRST FLOOR OF THE WOOD COUNTY OFFICE BUILDING.

BOE - BOARD OF ELECTIONS

- 20-01622 12/31/2020 PO#272584 - PERRY PROTECH INC - AUTHORIZING THE PURCHASE OF A KONICA C360I DIGITAL MFP FOR BOARD OF ELECTIONS. \$7,350.00
- 20-01623 12/31/2020 PO#272596 - PERRY PRO TECH - AUTHORIZING THE PURCHASE OF A DUPLO DF -990A AUTO LETTER FOLDER FOR BOARD OF ELECTIONS. \$4,290.00
- 20-01624 12/31/2020 PO#272597 - PERRY PRO TECH - AUTHORIZING THE PURCHASE OF A LEXMARK M5255 PRINTER WITH STAND AND TRAY FOR BOARD OF ELECTIONS. \$2,425.00

BUD - BUDGET/APPROPRIATIONS -ALL

- 20-01597 12/31/2020 PAYMENT FOR SERVICES - PROCESSED FINGERPRINTING FOR 4TH QUARTER.
- 20-01607 12/31/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS
- 20-01608 12/31/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS
- 20-01609 12/31/2020 TRANSFER OF FUNDS - VARIOUS FUNDS
- 20-01610 12/31/2020 PAYMENT FOR SERVICES - VARIOUS
- 20-01611 12/31/2020 REDUCE APPROPRIATIONS - VARIOUS FUNDS
- 20-01612 12/31/2020 REIMBURSEMENT OF FUNDS - VARIOUS
- 20-01613 12/31/2020 PAYMENT FOR SERVICES - JUVENILE RESIDENTIAL CENTER NATURAL GAS FOR THE PERIOD OF 11/10/20 - 12/11/20 AND MAINTENANCE STAFF FOR DECEMBER, 2020.
- 20-01619 12/31/2020 ADVANCE OF FUNDS
- 20-01620 12/31/2020 RETURN ADVANCE OF FUNDS - VARIOUS FUNDS

COMM - COMMISSIONERS

- 20-01595 12/31/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 12/29/2020
- 20-01596 12/31/2020 AUTHORIZE PAYMENT OF VOUCHERS
- 20-01598 12/31/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

RESOLUTION INDEX

20-01599	12/31/2020	AUTHORIZE SALARY ADJUSTMENTS FOR NON-BARGAINING UNIT EMPLOYEES IN COMMISSIONERS' RELATED DEPARTMENTS
20-01600	12/31/2020	AUTHORIZING HEALTH INSURANCE COVERAGE FOR JANUARY 2021 WITH MERITAIN HEALTH FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND
20-01601	12/31/2020	AUTHORIZING PRESCRIPTION INSURANCE COVERAGE FOR JANUARY 2021 WITH PHARMACY BENEFIT DIRECT FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND
20-01602	12/31/2020	AUTHORIZE VISION INSURANCE COVERAGE FOR JANUARY 2021 FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND
20-01603	12/31/2020	AUTHORIZE DENTAL INSURANCE COVERAGE FOR JANUARY 2021 WITH DELTA DENTAL OF OHIO FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND
20-01604	12/31/2020	AUTHORIZE LIFE INSURANCE COVERAGE FOR JANUARY 2021 WITH METROPOLITAN LIFE FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND
20-01605	12/31/2020	AUTHORIZING 2021 MILEAGE REIMBURSEMENT RATE
20-01606	12/31/2020	ESTABLISHING FEE SCHEDULE FOR APPOINTED COUNSEL REIMBURSEMENT PURSUANT TO SECTION 120.33(A)(3) OF THE OHIO REVISED CODE

IT - INFORMATION TECHNOLOGY

20-01616	12/31/2020	PO#134721 - AMAZON CAPITAL SERVICES - AUTHORIZING THE PURCHASE OF LOGITECH RALLY PLUS VIDEO CONFERENCE CAM SYSTEM TO BE USED IN THE COMMISSIONERS HEARING ROOM. \$2,598.00
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JFS - JOB & FAMILY SERVICES (Eff. 7/1/2000)

20-01617	12/31/2020	AUTHORIZE INCUMBENT WORKER TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND CHARTER STEEL.
20-01618	12/31/2020	AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND BOWLING GREEN CHAMBER OF COMMERCE.

PROS - PROSECUTING ATTORNEY

20-01615	12/31/2020	AUTHORIZE MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE WOOD COUNTY PROSECUTOR WITH WOOD COUNTY ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR COORDINATED SUPPORT SERVICES TO WOOD COUNTY INDIVIDUALS WHO QUALIFY FOR SERVICES THROUGH THE DRUG ADDICTION AND RESPONSE PROGRAM.
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