

RESOLUTION NO. 21-00066

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
January 14, 2021.) January 19, 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 14th day of January 2021 with the following members present: THEODORE H. BOWLUS and DORIS I. HERRINGSHAW (CRAIG LAHOTE joined via phone); and

WHEREAS, the Commissioners’ Agenda for January 14, 2021 was as follows:

I. 9:27 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and waived the reading of the prior meeting minutes. Assistant Administrator Carri Stanley, Clerk Sandy Long and Assistant Chief Building Official Rob Cendol were present.

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

The personnel actions submitted were from the Commissioners’ Office to acknowledge prior service for Benefits Clerk Ashley Povenmire; from Wood Haven for a change of pay rate due to 3 year anniversary for STNA Schauna Sniegowski, recommend new hire full-time STNA Kimberly Nye, part-time STNA Ashley Smith-Brown and part-time Housekeeping Aide Celeste Winemiller, recommend change of position title from Social Worker to Social Services Coordinator and request to post vacant part-time position, and change of position title for Social Worker Catherine Myers to Social Services Coordinator.

Commissioner Bowlus moved to approve the resolutions on the attached listing with the exception of resolution 21-00064 (second public hearing) which will be held until later in the day’s session. Commissioner LaHote seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Second Hearing to Consider Amendments to the Administrative Building Code (9:31 a.m.) –Mr. Cendol reviewed the proposed changes to the Administrative Building Code. One written statement was received from the Home Builders Association of Greater Toledo proposing the increase in fees be gradual over a three year period rather than all at one time. Commissioner LaHote stated the fees in Wood County are at or below the fees of surrounding areas. Given the statement received he suggested continuing the hearing to a later date so more consideration can be given to the proposed changes. Commissioner LaHote moved to approve resolution 21-00064 to continue the hearing until February 2, 2021 at 10:00 a.m. Commissioner Bowlus seconded the motion. All voted aye and the motion carried. The hearing concluded at 10:07 a.m. Mr. Cendol exited at this time.

Senior Development Director Cliff Scher of 7X Energy re: Solar Field Abatement (10:07 a.m.) – Mr. Scher stated that 7X Energy has scheduled a public meeting regarding the proposed solar project near Weston for next Wednesday. 7X Energy, which is a qualified energy project, intends on applying to the Ohio Development Services Agency for a tax abatement for the 600 acre 101 megawatt solar facility. The Ohio Revised Code (ORC) requires payment in lieu of taxes of \$7,000 per megawatt annually to be shared among taxing districts. The ORC also allows for an annual service payment of \$500 up to \$2,000 per megawatt to be paid to the county general fund. The annual service payment to the county general fund from the DG Amp solar project on Carter Road is \$2,000 per megawatt. The Commissioners previously informed Mr. Scher they would like to remain uniform with the annual service payments for all qualified energy projects.

Mr. Scher stated there is a difference between the DG Amp and 7X energy projects. DG Amp had a customer from the beginning of their project and formed a partnership with them. The 7X Energy project will need to compete with other solar energy companies to sell their power to customers.

Mr. Scher offered an alternative proposal of the \$2,000 annual service payment request. He proposed payment of \$500 per megawatt for 5 years, adding \$500 to the payment every 5 years until the \$2,000 payment amount is reached at year 16, and continue the \$2,000 through the life of the project. He stated that if the Commissioners agree to this proposal 7X Energy could submit their request for tax abatement to the Ohio Power Siting Board next week. (Administrator Kalmar entered at 10:30 a.m.) Commissioner LaHote thanked Mr. Scher for the revised proposal, but suggested beginning with \$1,000 annually for the first 5 years and adding \$500 to years 6-10 and the remaining \$500 in year 11 to reach the \$2,000 payment sooner. Commissioners Herringshaw and Bowlus agreed with Commissioner LaHote's suggestion. Mr. Scher will discuss this proposal with his team and contact Mr. Kalmar with a response. The meeting concluded at 10:37 a.m.

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 10:38 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
21-00047	1/14/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 1/12/2021		
21-00048	1/14/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00049	1/14/2021	AUTHORIZE AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE WOOD COUNTY PROSECUTING ATTORNEY FOR LEGAL SERVICES OF AN ASSISTANT PROSECUTING ATTORNEY ASSIGNED TO CHILD PROTECTIVE SERVICES, PLACEMENT MATTERS GOVERNED BY THE OHIO REVISED CODE.		
21-00050	1/14/2021	AUTHORIZE AGREEMENT WITH STANLEY CONVERGENT SECURITY SOLUTIONS TO UPGRADE THE EXISTING INFORMER DATA LOGGING/GATEKEEPER ACCESS CONTROL SERVER AT THE WOOD COUNTY JAIL.		
21-00051	1/14/2021	DELL MARKETING - AUTHORIZING THE PURCHASE OF (7) REPLACEMENT DELL OPTIPLEX 5080 MICRO COMPUTERS FOR THE COMMISSIONER'S OFFICE.	134723	\$5,348.00
21-00052	1/14/2021	ADVANCE FUNDS FROM GENERAL FUND TO PLAIN TOWNSHIP TRUSTEES DITCH NO. 2483.		
21-00053	1/14/2021	AUTHORIZE AGREEMENT WITH GREAT LAKES DEMOLITION COMPANY, LLC FOR IMPROVEMENTS TO PLAIN TOWNSHIP TRUSTEES DITCH NO. 2483.		
21-00054	1/14/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00055	1/14/2021	DELL MARKETING - AUTHORIZING THE PURCHASE OF (6) REPLACEMENT DELL OPTIPLEX 5080 MICRO COMPUTERS FOR THE AUDITOR'S OFFICE.	134724	\$4,584.00
21-00056	1/14/2021	AUTHORIZE WOOD COUNTY TO PROVIDE MAINTENANCE SERVICES FOR THE NORTHWEST COMMUNITY CORRECTIONS CENTER FROM 1/01/21 THROUGH 12/31/21.		
21-00057	1/14/2021	AUTHORIZING ANDREW S. KALMAR, COUNTY ADMINISTRATOR TO SIGN DOCUMENTS FOR THE SHERIFF'S 2021 COMBATING DOMESTIC VIOLENCE/VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT.		
21-00058	1/14/2021	AMENDMENT TO ORIGINAL AGREEMENT 18-1268 DATED 11/20/18 FOR PY18 COMMUNITY DEVELOPMENT BLOCK GRANT FOR EXTENSION OF GRANT COMPLETION DATE TO JUNE 30, 2021		
21-00059	1/14/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-00060	1/14/2021	AUTHORIZING PAYMENT OF VISION CLAIMS FROM THE WOOD COUNTY EMPLOYEES' TRUST INSURANCE FUND FOR THE MONTH OF JANUARY, 2021.		
21-00061	1/14/2021	AUTHORIZE CHANGE ORDER NO. 1 FINAL FOR 2020 PAVEMENT MARKINGS PROJECT WITH AMERICAN ROADWAY LOGISTICS.		
21-00062	1/14/2021	ASSIGNING AUTHORITY TO DAVE WIGENT, DIRECTOR, WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO ACT AS THE WOOD COUNTY COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS.		
21-00063	1/14/2021	PAYMENT FOR SERVICES - DECEMBER 2020 MEALS FOR INMATES AT JDC & JRC.		
21-00064	1/14/2021	SECOND PUBLIC HEARING TO CONSIDER ADOPTING AMENDMENTS TO THE ADMINISTRATIVE CODE AS PERTAINS TO THE CODE OF BUILDING REGULATIONS FOR WOOD COUNTY, OHIO		
21-00065	1/14/2021	PAYMENT FOR SERVICES - ECONOMIC DEVELOPMENT JANUARY 2021 LEASE PAYMENT.		

