

RESOLUTION NO. 21-00118

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
January 26, 2021.) January 28, 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 26th day of January 2021 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for January 26, 2021 was as follows:

I. 9:26 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 Child Support Enforcement Agency for a change of hours for Director Frank McLaughlin to work part-time from January 31, 2021 through March 31, 2021; from Wood Haven to recommend new hire full-time HR Coordinator Paula Hyder, part-time Housekeeping Aide Tammy Dotson and full-time LPN Heather White.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 21-00117 (purchase order 134735) which will be voided. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Building Inspection Quarterly Update (9:31 a.m.) – Chief Building Official Mike Rudey was joined by Residential Plans Examiner Bryon Traynoff to share the attached information which was referenced throughout the discussion. Mr. Rudey stated the Residential Appeals Board met last week to review a property in the City of Perrysburg. He mentioned this was the first time the Board has needed to meet in 3 years and the review went very well. Regarding the proposed change to the Building Inspection fee schedule, Mr. Rudey stated he had a productive meeting with the president of the Home Builders Association (HBA). He stated that they discussed two minor modifications and that an e-mail from the HBA will be coming to state their approval. The meeting concluded at 9:57 a.m. Mr. Rudey and Mr. Traynoff exited at this time.

Mr. Kalmar stated the county provides an annual report each year. In the 2019 annual report, the last page was dedicated to the new Veterans Memorial and how to contribute to the project. He suggested a flyer be placed inside the 2020 annual report rather than dedicating a page. The Commissioners agreed.

Commissioner LaHote suggested a new edition of the Commissioners' e-newsletter be prepared. The Veterans Memorial information can be posted in the newsletter.

Mr. Kalmar stated the State of the County address is typically held every March. Discussion was held regarding how to handle the address this year – likely a recorded speech, much shorter than a live event.

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 10:05 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><i>Theodore H. Bowlus</i></u>
CRAIG LAHOTE	<u>AYES</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
21-00098	1/26/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 1/21/2021		
21-00099	1/26/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00100	1/26/2021	AUTHORIZING AGREEMENT WITH MORLOCK ASPHALT, LTD. FOR CRACK FILLING, SEALCOATING AND RESTRIPING OF PARKING LINES AND MARKINGS IN/ON VARIOUS WOOD COUNTY ROADWAYS AND PARKING LOTS AT THE COURTHOUSE COMPLEX AND EAST GYPSY LANE COMPLEX.		
21-00101	1/26/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00102	1/26/2021	AMERICAN INTERIORS - AUTHORIZING THE PURCHASE OF REPLACEMENT TABLES AND CHAIRS FOR COMMON PLEAS COURT #2.	134731	\$7,267.99
21-00103	1/26/2021	VANCE'S LAW ENFORCEMENT - AUTHORIZING THE PURCHASE OF (3) REPLACEMENT TASERS, HOLSTERS AND CARTRIDGES FOR THE COURTHOUSE SHERIFF AND (6) REPLACEMENT TASERS, HOLSTERS, CARTRIDGES AND TRAINING CARTRIDGES WOOD COUNTY SHERIFF ROAD DEPUTIES.	134733	\$12,438.34
21-00104	1/26/2021	REDUCE APPROPRIATIONS - VARIOUS FUNDS.		
21-00105	1/26/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS.		
21-00106	1/26/2021	PAYMENT FOR SERVICES - DECEMBER 2020 TRASH DISPOSAL		
21-00107	1/26/2021	PAYMENT FOR SERVICES - JANUARY 2021 WOOD HAVEN BUS REIMBURSEMENT		
21-00108	1/26/2021	PAYMENT FOR SERVICES - NORTHWEST COMMUNITY CORRECTIONS CENTER MAINTENANCE STAFF FOR JANUARY 2021.		
21-00109	1/26/2021	PAYMENT FOR SERVICES - VARIOUS FUNDS TO GENERAL FUND FOR 1ST QUARTER 2021 INDIRECT COSTS		
21-00110	1/26/2021	WHITEFORD KENWORTH - AUTHORIZE THE PURCHASE OF A KENWORTH HEAVY DUTY T880 DAYCAB CHASSIS WITH HOOK-LIFT FOR THE WOOD COUNTY LANDFILL. SAID PURCHASE WILL BE MADE THROUGH SOURCEWELL CONTRACT 060920-KTC.	134734	\$186,749.00
21-00111	1/26/2021	AUTHORIZE MISCELLANEOUS ROAD WORK WITHIN MONTGOMERY TOWNSHIP BY COUNTY FORCES (FORCE ACCOUNT).		
21-00112	1/26/2021	AUTHORIZE MISCELLANEOUS ROAD WORK WITHIN BLOOM TOWNSHIP BY COUNTY FORCES (FORCE ACCOUNT).		
21-00113	1/26/2021	AUTHORIZING ACTIONS NECESSARY TO CHANGE THE COUNTY FAMILY SERVICES AGENCY DESIGNATION.		
21-00114	1/26/2021	CONTROL SYSTEMS OF OHIO - AUTHORIZING UPGRADES TO THE HVAC CONTROLS AT WOOD HAVEN HEALTH CARE, PURSUANT TO BCC AGREEMENT NO. 21-93, DATED 1/21/2021.	134732	\$26,722.00
21-00115	1/26/2021	AUTHORIZE AGREEMENT WITH EARL MECHANICAL SERVICES INC. FOR THE WOOD COUNTY JUVENILE DETENTION CENTER BOILER REPLACEMENT PROJECT, PURSUANT TO BIDS RECEIVED NOVEMBER 16, 2020.		
21-00116	1/26/2021	MAXIMUS CONSULTING SERVICES - AUTHORIZE THE PURCHASE OF THE PREPARATION OF THE IV-D CONTRACTS BETWEEN THE WOOD COUNTY COURTS, CLERK OF COURTS AND THE WOOD COUNTY CHILD SUPPORT ENFORCEMENT AGENCY FOR CALENDAR YEAR 2021, PURSUANT TO BOARD OF COUNTY COMMISSIONERS APPROVED AGREEMENT NO. 20-230, DATED FEBRUARY 25, 2020.	906536	\$9,000.00

Resolution	Date	Description	PO	Cost
21-00117	1/26/2021	AUTHORIZE PURCHASE ORDER WITH EARL MECHANICAL SERVICES FOR THE WOOD COUNTY JUVENILE DETENTION CENTER BOILER REPLACEMENT PROJECT.	134735	\$53,457.00

WOOD COUNTY BUILDING INSPECTION
Monthly Activity Report
December 2020

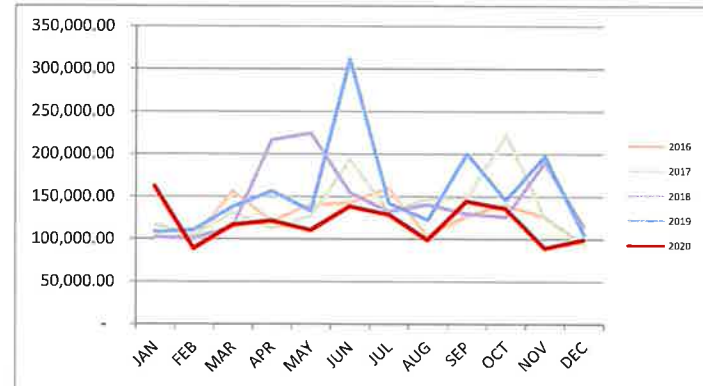
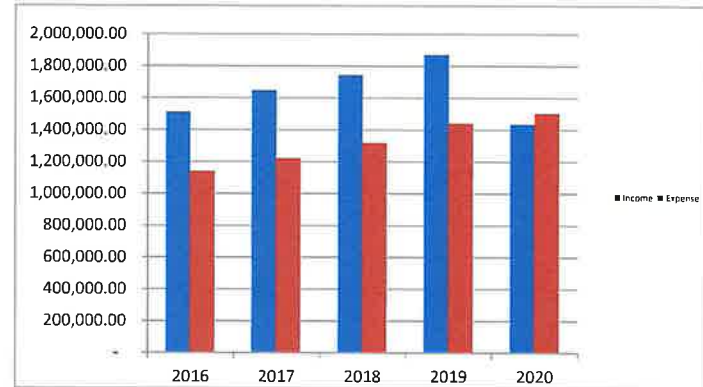
TYPE OF BUILDINGS	Current Month Dec., 2020		Previous Month Nov., 2020		Same Month Last Year Dec., 2019		Year to Date 2020		Previous Year To Date 2019	
	No	Value	No	Value	No	Value	No	Value	No	Value
HOUSEKEEPING RESIDENTIAL										
New Single Family Dwellings	26	7,443,719	16	3,827,815	19	5,143,848	226	61,638,638	297	71,566,980
Additions to Residential Dwellings	16	559,566	28	587,755	16	376,184	305	8,823,999	345	10,535,637
Private Garages & Carports	8	223,320	10	681,140	4	131,847	95	3,159,277	90	2,499,145
Manufactured Homes	3	6,000	3	12,000	6	16,000	27	105,800	47	212,900
MULTI-FAMILY RESIDENTIAL										
Two Family Dwellings					12	2,640,000			17	3,943,000
Three Family Dwellings							1	600,000	3	600,000
Four Family Dwellings							5	1,680,000	2	2,200,000
Five Family Dwellings									1	561,500
Six & More Family Dwellings	6	5,450,000	3	1,350,000			24	37,575,065	16	11,894,436
NON-HOUSEKEEPING RESIDENTIAL										
Transient Motels, cabins, etc.									1	10,000,000
Other shelter										
COMMERCIAL										
Amusement & Recreational			3	1,970,000	1	3,500,000	13	4,880,535	10	9,512,917
Churches & Religious Bldgs							3	2,701,900	2	630,000
Commercial Storage Bldgs			3	413,850	5	165,900	33	13,783,899	28	5,368,783
Hospitals & Institutions					1	4,286,000	5	19,375,850	3	12,340,748
Industrial Buildings	1	1,250,000	1	5,000,000	1	50,000	15	43,877,000	13	305,204,203
Office, Bank & Professional	1	750,000	3	810,000	1	15,000	6	4,748,000	13	18,066,900
Parking Garages									5	325,000
Public Works & Utilities	1	750,000	1	20,000	3	102,000	11	4,331,000	5	1,152,000
Restaurants			1	150,000			3	1,350,000	2	575,000
Service Stations & Repair Gar.			2	891,000	1	618,000	8	8,546,000	6	35,067,820
Schools & Educational Bldgs							1	49,364	2	286,000
Stores & Other Mercantile	1	1,135,000	1	915,000			2	2,050,000	6	3,025,000
Structures other than Bldgs	4	440,000	7	189,331	6	1,098,588	50	2,522,069	54	6,071,591
Additions & Alterations	24	1,778,804	25	7,544,020	22	6,733,855	320	180,305,604	405	128,457,929
TOTAL PERMITS & CONSTRUCTION VALUE	91	19,786,409	107	24,361,911	98	24,877,222	1066	416,403,032	1333	640,124,489
FEES RECEIVED for Period		\$99,635.19		\$89,363.82		\$105,244.40		\$1,435,592.97		\$1,871,377.23

DEPARTMENT FEE BREAKDOWN		NO.	PERMITS	NO.	PERMITS
Permits	\$85,832.19	61	Plumbing	13	Sprinkler
Contractor Registrations	13,775.00	132	Heating	18	Fire Alarm
Other	28.00	104	Electric		
Total	\$99,635.19			419	Total for Month

For Month of: DECEMBER 2020

Bldg 2020

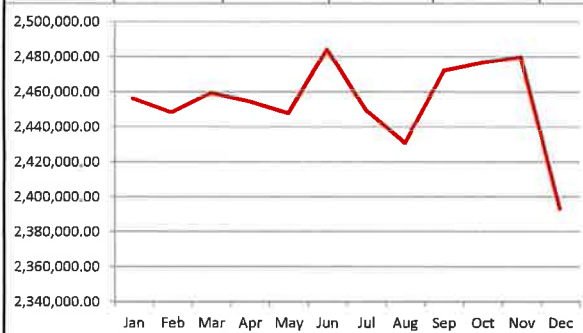
	2016	2017	2018	2019	2020
JAN	102,662.03	117,035.27	101,965.37	107,991.64	161,832.57
FEB	99,339.53	103,577.99	100,910.69	110,777.90	88,920.44
YTD TOTAL	202,001.56	220,613.26	202,876.06	218,769.54	250,753.01
MAR	155,889.01	131,346.04	114,249.26	138,131.62	116,498.22
YTD TOTAL	357,890.57	351,959.30	317,125.32	356,901.16	367,251.23
APR	121,099.65	112,017.13	216,418.99	156,671.71	121,726.17
YTD TOTAL	478,990.22	463,976.43	533,544.31	513,572.87	488,977.40
MAY	140,736.03	127,009.41	224,074.64	133,061.75	110,326.02
YTD TOTAL	619,726.25	590,985.84	757,618.95	646,634.62	599,303.42
JUN	142,475.24	192,873.58	154,618.14	311,380.54	138,571.51
YTD TOTAL	762,201.49	783,859.42	912,237.09	958,015.16	737,874.93
JUL	159,876.86	131,581.74	132,382.01	142,443.82	129,048.11
YTD TOTAL	922,078.35	915,441.16	1,044,619.10	1,100,458.98	866,923.04
AUG	103,729.16	147,207.63	140,367.92	122,475.59	98,984.57
YTD TOTAL	1,025,807.51	1,062,648.79	1,184,987.02	1,222,934.57	965,907.61
SEP	126,684.53	147,306.01	129,720.73	200,059.23	144,765.45
YTD TOTAL	1,152,492.04	1,209,954.80	1,314,707.75	1,422,993.80	1,110,673.06
OCT	140,506.55	222,028.79	125,777.95	145,630.07	135,920.90
YTD TOTAL	1,292,998.59	1,431,983.59	1,440,485.70	1,568,623.87	1,246,593.96
NOV	125,496.75	124,328.71	189,828.74	197,508.96	89,363.82
YTD TOTAL	1,418,495.34	1,556,312.30	1,630,314.44	1,766,132.83	1,335,957.78
DEC	94,556.80	91,885.13	114,900.33	105,244.40	99,635.19
Income	1,513,052.14	1,648,197.43	1,745,214.77	1,871,377.23	1,435,592.97
Expense	1,143,025.67	1,223,078.63	1,318,658.08	1,441,703.89	1,504,358.38



Expense 2020

2019 Balance	2,461,914.64														
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Budget	Yr to Date	Left
Salaries	98,479.33	68,526.64	67,433.59	67,958.16	67,631.04	67,631.04	101,446.56	67,631.04	67,967.04	68,241.71	68,364.38	104,356.23	898,602.00	915,666.76	-17,064.76
Retirement														0.00	0.00
Supplies	375.52	212.95	443.86	64.81	1,160.84	781.67	40.00	504.50	995.00		924.75	332.57	5,000.00	5,836.47	-836.47
Contr Repair	1,442.67	832.37	423.45	131.90	564.00	223.22	231.85	64.50	266.40	81.95	567.25	129.15	12,500.00	4,958.71	7,541.29
Contr Svcs	498.27		11,050.67		3,059.33	1,290.93		12,095.32	1,067.61		1,968.13	1,050.45	50,000.00	32,080.71	17,919.29
Travel		1,000.00											15,000.00	1,000.00	14,000.00
Adv & Print													500.00	0.00	500.00
Equipment												47,175.00	76,834.49	47,175.00	29,659.49
Indirect Costs	31,403.00			31,403.00			31,403.00			31,403.00			125,612.00	125,612.00	0.00
Medicare	1,387.23	952.91	977.80	962.18	939.92	939.92	1,435.78	939.92	944.80	950.91	997.65	1,559.93	13,030.00	12,988.95	41.05
Other	8,554.28	183.46	10,738.98	456.35	9,766.31	5,923.32	3,569.31	10,747.27	2,410.91	5,854.58	3,773.72	6,933.81	90,000.00	68,912.30	21,087.70
OPERS	9,218.58	9,156.17	14,227.24	9,632.94	9,422.56	9,468.36	9,468.36	9,468.36	14,202.50	9,553.86	9,571.03	9,562.44	125,805.00	122,952.40	2,852.60
Transfer															
Unempl.														0.00	0.00
Work Comp					8,426.60								9,885.00	8,426.60	1,458.40
Group Ins	16,040.62	16,040.62		16,040.62	16,040.62	16,040.62	16,040.62	16,040.62	16,040.62	15,211.76		15,211.76	191,675.00	158,748.48	32,926.52
TOTAL	167,399.50	96,905.12	105,295.59	126,649.96	117,011.22	102,299.08	163,635.48	117,491.53	103,894.88	131,297.77	86,166.91	186,311.34	1,614,443.49	1,504,358.38	110,085.11
INCOME	161,832.57	88,820.44	116,448.22	121,726.17	110,326.02	138,571.51	129,048.11	98,934.57	144,765.45	135,745.90	89,313.82	99,635.19		1,435,167.97	
OREGON		100.00	50.00											375.00	
MAUMEE								50.00						50.00	
NAPOLEON														0.00	
WAUSEON														0.00	
DEFIANCE														0.00	
OTHER														0.00	
CASH BAL	2,456,347.71	2,448,363.03	2,459,565.66	2,454,641.87	2,447,956.67	2,484,229.10	2,449,641.73	2,431,134.77	2,472,005.34	2,476,628.47	2,479,825.38	2,393,149.23			

CASH POSITION



CURRENT EXPENSES

