

RESOLUTION NO. 21-00807

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
June 29, 2021.) July 1, 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 29th day of June 2021 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for June 29, 2021 was as follows:

I. 9:15 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and requested reading of the prior meeting minutes. Administrator Andrew Kalmar, Assistant Administrator Carri Stanley, Clerk Sandy Long, Landfill Superintendent Matt Limes and Sentinel-Tribune reporter Marie Thomas were present.

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

There was one out of state travel request submitted by Common Pleas Courtroom 1 for Sandra Szymanski to attend the National Court Reporter Association Conference and Expo in Las Vegas, Nevada. The personnel actions submitted were from Buildings and Grounds to recommend a change of position from Custodian II to Maintenance Worker I for Joshua Shultz; from Building Inspection to recommend status change from part-time to full-time Master Plans Examiner for Ronald Elliott; from Wood Haven for the resignation of Housekeeping Aides Sydney Epperson, Harmony Bigelow and Lisa Lambert and STNA Dylona Riley.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 21-00805 (estimates of revenue) which will be tabled. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Hull & Associates re: Landfill Expansion Update (9:26 a.m.) – Hull & Associates representatives Angie Gerdeman and Trent Hathaway reviewed the attached information with the Commissioners. BG Independent News journalist Jan McLaughlin and WBGU Radio host Clint Corpe were also present. Mr. Hathaway pointed out that the expansion plans are in draft form. The plans need to be reviewed by the state who will offer a draft permit and then will require approval from the OEPA. Mr. Hathaway stated they are not asking for alterations or exemptions and anticipates a permit will be issued this coming fall. Once approved the landfill will have over 100 years of disposal space. The draft expansion plans include six cells. The bidding process for Cell #1 would be held in the fall of 2022 and construction would begin in 2023. Ms. Gerdeman stated the plans include an active gas collection system which could be used to create electricity. Mr. Kalmar mentioned the county applied for the expansion permit to install in 2018 because the landfill is an ongoing project.

Commissioner Herringshaw asked if the landfill employees could do the required work. Mr. Limes stated they would not be able to devote the amount of time needed, mainly due to their daily duties at the landfill and the weather. Once a permit to install is received there is a strict timeline of 18 months to complete the first project. The Commissioners thanked them both for the update. Ms. Gerdeman and Mr. Hathaway exited at 10:05 a.m. Ms. McLaughlin asked how the project would be paid for. Mr. Kalmar stated the general fund would likely loan the money and be paid back by the fees collected at the landfill. She asked if there would be an increase in fees charged. Mr. Kalmar stated the county has not increased their fees in over 25 years and there has not been discussion about doing so at this time. He noted the price per ton has increased several times over the years because the State of Ohio has added fees. Ms. Thomas asked about the acreage at the landfill. Mr. Limes stated it currently occupies 42 acres and will occupy an additional 59 acres once the expansion is complete. Ms. Thomas, Ms. McLaughlin and Mr. Corpe exited at 10:10 a.m.

Mr. Kalmar mentioned that he was contacted by Jeff Hamons from the Wood County Regional Airport Authority (WCRAA) Board regarding the loan agreement with the county approved in June 2020. The WCRAA applied for a Federal Aviation Administration grant to extend the airport taxiway. The grant allows the FAA to reimburse the cost of the \$1.3 million project. The WCRAA requested a commitment from the county to loan them the funds necessary to pay project costs until they are reimbursed by the FAA. The agreement authorized the Commissioners to loan the WCRAA \$600,000 to be paid back to the county by June 30, 2021. The project is scheduled to begin July 8, 2021, and Mr. Hamons requested an extension of the loan repayment to March 2022. The Commissioners agreed to the extension.

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 10:12 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 Herringshaw 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 |
|------------|-----------|--|--------|-------------|
| 21-00786 | 6/29/2021 | APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 6/24/2021 | | |
| 21-00787 | 6/29/2021 | AUTHORIZE PAYMENT OF VOUCHERS | | |
| 21-00788 | 6/29/2021 | RECOMMENDING TO THE STATE EMERGENCY RESPONSE COMMISSION (SERC) APPOINTMENTS TO THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC). (TERM EXP. 8/9/2023) | | |
| 21-00789 | 6/29/2021 | PAYMENT FOR SERVICES - MAY 2021 TRASH DISPOSAL | | |
| 21-00790 | 6/29/2021 | PAYMENT FOR SERVICES - JUVENILE RESIDENTIAL CENTER NATURAL GAS FOR THE PERIOD OF 5/13/21-6/14/21 AND MAINTENANCE STAFF FOR JUNE, 2021. | | |
| 21-00791 | 6/29/2021 | AUTHORIZING THE MONTHLY DEPOSIT TO HUNTINGTON BANK AND PAYMENT TO MERITAIN FOR HEALTH INSURANCE COVERAGE FOR THE MONTH OF JULY 2021. | | |
| 21-00792 | 6/29/2021 | AUTHORIZING THE MONTHLY DEPOSIT TO THE HUNTINGTON BANK AND PAYMENT TO PHARMACY DATA MANAGEMENT INC. FOR PRESCRIPTION COVERAGE FOR THE MONTH OF JULY 2021. | | |
| 21-00793 | 6/29/2021 | AUTHORIZING THE MONTHLY DEPOSIT TO HUNTINGTON BANK FOR THE VISION CARE PROGRAM FOR THE MONTH OF JULY 2021. | | |
| 21-00794 | 6/29/2021 | AUTHORIZING THE MONTHLY DEPOSIT TO HUNTINGTON BANK AND PAYMENT TO DELTA DENTAL PLAN OF OHIO FOR DENTAL INSURANCE COVERAGE FOR THE MONTH OF JULY 2021. | | |
| 21-00795 | 6/29/2021 | AUTHORIZING THE MONTHLY DEPOSIT TO WOOD COUNTY AUDITORS AND PAYMENT TO THE LIFE INSURANCE COMPANY FOR THE MONTHLY LIFE INSURANCE PREMIUM FOR THE MONTH OF JULY 2021. | | |
| 21-00796 | 6/29/2021 | AUTHORIZE VARIOUS PERSONNEL ACTIONS | | |
| 21-00797 | 6/29/2021 | ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS | | |
| 21-00798 | 6/29/2021 | AUTHORIZING A REIMBURSEMENT FOR A SELF-PAY PAYROLL DEDUCTION, FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND. | | |
| 21-00799 | 6/29/2021 | APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES. | | |
| 21-00800 | 6/29/2021 | NATIONAL BUSINESS SUPPLY INC - AUTHORIZING THE PURCHASE AND DELIVERY OF (30) REPLACEMENT AMIA AIR STEELCASE CHAIRS AND (38) REPLACEMENT STEELCASE LEAP CHAIRS FOR JOB AND FAMILY SERVICES. | 42793 | \$40,950.52 |
| 21-00801 | 6/29/2021 | AMENDING THE FEE ESTABLISHED FOR ANNEXATION PROCEEDINGS | | |
| 21-00802 | 6/29/2021 | HENDERSON PRODUCTS - AUTHORIZING THE PURCHASE OF (2) 12FT REVERSIBLE SNOW PLOWS FOR HIGHWAY GARAGE. SAID PURCHASE WILL BE MADE THROUGH SOURCEWELL CONTRACT # 080818-HPI | 314064 | \$38,572.00 |
| 21-00803 | 6/29/2021 | PAYMENT FOR SERVICES - 5/21 CENTRAL SERVICES | | |
| 21-00804 | 6/29/2021 | AUTHORIZING FULL-SERVICE COUNTY JAIL FUNDING APPLICATION WITH THE OHIO DEPARTMENT OF REHABILITATION & CORRECTION. | | |
| 21-00805 | 6/29/2021 | ADOPTING ESTIMATES OF REVENUE FOR WOOD COUNTY FOR FISCAL YEAR ENDING DECEMBER 31, 2022 | | |
| 21-00806 | 6/29/2021 | AUTHORIZE AGREEMENT WITH S.A. COMUNALE TO MOVE TWO SPRINKLER HEADS LOCATED IN THE ADULT PROBATION OFFICE SPACE ON THE FIRST FLOOR OF THE WOOD COUNTY OFFICE BUILDING. | | |

**WOOD COUNTY LANDFILL
OPERATIONAL AND EXPANSION PLANNING MEETING**

June 29, 2021

Location: One Courthouse Square, Bowling Green, Ohio; Hearing Room, 5th floor

Time: 9:30 am

1. H&S Moment
2. Landfill Phase III Expansion Permit to Install (PTI) Update
3. Phase III Expansion Figures
 - a. Cell 1 Phasing Plan (Cell 1A through Cell 1D)
 - i. ~1.35 Million CY total Cell 1 airspace capacity
 - ii. Gas vents/leachate extraction system
 - b. Cell 1A Filling Plan
 - i. ~330,000 CY Airspace
 - ii. ~4 years capacity (based on average annual airspace used over past 5 years)
 - c. Cell 1A Excavation Plan
 - i. Stormwater management
 - ii. Well/gas probe installation
 - iii. Well/gas probe/vent abandonment
4. Preliminary Phase III Expansion Schedule
5. Estimated Cell 1A Development Costs
 - i. Cost savings if Landfill completes some of the work (e.g., cell excavation)
6. Open Discussion/Action Items

