

RESOLUTION NO. 21-00855

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
July 13, 2021.) July 15, 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 13th day of July 2021 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for July 13, 2021 was as follows:

I. 9:18 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 and Clerk Sandy Long were present.

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

There were no out of state travel requests submitted. The personnel actions submitted were from Job and Family Services to request to post for 3 full-time Income Maintenance Worker positions and a Protective Services Worker 3 position, request to reinstate a previously abolished Protective Services Supervisor position and post internally, the resignation of Income Maintenance Worker Stephanie Benner; from Wood Haven to recommend part-time Housekeeping Aide Allison Arnold, probationary termination of Housekeeping Aide Jordyne Brown, resignation of STNA Christen Beard, amend resolution 21-00709 to request cash payout of vacation for former employee Brittany Smith.

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

Mr. Kalmar mentioned that he spoke with the director of the BGSU School of Art on Monday regarding the public art project at the Wood County Highway Garage. BGSU is responsible for maintaining the art project. He mentioned that discussion was held two years ago after noticing a rust spot on the metal and now there are quite a few more areas with rust. The director will have someone who specializes in metals assess the situation.

Building Inspection Quarterly Update (9:26 a.m.) – Chief Building Official Mike Rudey introduced new Clerical Specialist Erika Anderson. Ms. Anderson stated that she is a life-long resident of Bowling Green, attended BGSU, and previously worked at an animal hospital for 23 years. The

Commissioners welcomed her to the team of Wood County employees. Mr. Rudey shared the attached information which was referenced throughout the discussion. Photos were taken of Ms. Anderson with the Commissioners. The meeting concluded at 9:58 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 9:59 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>ye</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: *DeAnn Stewart*
acting Clerk of said Board

Resolution	Date	Description	PO	Cost
21-00837	7/13/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/8/2021		
21-00838	7/13/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00839	7/13/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-00840	7/13/2021	AUTHORIZE AGREEMENT WITH B. HILL'Z EXCAVATING, INC. FOR PY19 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) VILLAGE OF BRADNER CALDWELL STREET WATERLINE IMPROVEMENTS PROJECT.		
21-00841	7/13/2021	WAIVING LIMITATION PURSUANT TO OHIO REVISED CODE SECTION 5705.46 REGARDING PAYMENT OF CURRENT PAYROLLS.		
21-00842	7/13/2021	AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND FIRST SOLAR, INC.		
21-00843	7/13/2021	AUTHORIZE AGREEMENT WITH RBR CONCRETE, LLC TO PROVIDE MATERIALS, LABOR AND EQUIPMENT FOR THE ADDITION OF CONCRETE PADS IN THE PLAYGROUND, BREAK AND CSEA AREAS AND A SIDEWALK AT WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
21-00844	7/13/2021	AUTHORIZE AMENDMENT TO LOAN AGREEMENT WITH WOOD COUNTY REGIONAL AIRPORT AUTHORITY.		
21-00845	7/13/2021	AUTHORIZE TO ADVERTISE FOR BRIDGE MATERIALS FOR LONG JUDSON ROAD BRIDGE NO. 2-79C OVER DITCH 2244, PLAIN TOWNSHIP, WOOD COUNTY, OHIO.		
21-00846	7/13/2021	RBR CONCRETE - AUTHORIZING RBR CONCRETE TO PROVIDE LABOR, MATERIALS AND EQUIPMENT TO ADD CONCRETE PADS IN THE PLAYGROUND, BREAK AND CSEA AREAS AND SIDEWALK AT WOOD COUNTY JOB AND FAMILY SERVICES.	134783	\$11,700.00
21-00847	7/13/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00848	7/13/2021	PAYMENT FOR SERVICES - ECONOMIC DEVELOPMENT JULY 2021 LEASE PAYMENT.		
21-00849	7/13/2021	PAYMENT FOR SERVICES - NORTHWEST COMMUNITY CORRECTIONS CENTER MAINTENANCE STAFF FOR JULY 2021.		
21-00850	7/13/2021	AUTHORIZE AGREEMENT WITH COMTE CONSTRUCTION COMPANY TO PROVIDE MATERIALS AND LABOR TO REPLACE EXISTING FENCE POSTS AT THE WOOD COUNTY DOG SHELTER.		
21-00851	7/13/2021	PAYMENT FOR SERVICES - JUNE, 2021 MEALS FOR INMATES AT JDC & JRC.		
21-00852	7/13/2021	AUTHORIZING AN EXTENSION OF THE TEMPORARY EMERGENCY STAFFING PAY FOR WOOD HAVEN EMPLOYEES		
21-00853	7/13/2021	AUTHORIZE MIDMARK CORPORATION TO PROVIDE STAINLESS STEEL ALUMINUM PARTS FOR THE CONSTRUCTION OF KENNELS FOR THE DROP OFF ROOM AT THE WOOD COUNTY DOG SHELTER.	142861	\$6,376.00
21-00854	7/13/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		

WOOD COUNTY BUILDING INSPECTION
Monthly Activity Report
June 2021

TYPE OF BUILDINGS	Current Month June, 2021		Previous Month May, 2021		Same Month Last Year June, 2020		Year to Date 2021		Previous Year To Date 2020	
	No	Value	No	Value	No	Value	No	Value	No	Value
HOUSEKEEPING RESIDENTIAL										
New Single Family Dwellings	23	7,237,584	26	7,911,471	20	3,949,833	147	43,715,530	106	27,365,425
Additions to Residential Dwellings	32	796,001	29	1,315,304	37	956,625	132	5,652,282	137	3,541,906
Private Garages & Carports	11	432,189	9	344,790	11	312,978	41	1,489,676	34	851,873
Manufactured Homes					1	1,600	17	50,000	10	21,300
MULTI-FAMILY RESIDENTIAL										
Two Family Dwellings			2	600,000			23	3,830,000		
Three Family Dwellings									1	600,000
Four Family Dwellings	4	1,674,000			2	720,000	4	1,674,000	2	720,000
Five Family Dwellings										
Six & More Family Dwellings							7	9,600,000	3	16,830,815
NON-HOUSEKEEPING RESIDENTIAL										
Transient Motels, cabins, etc.										
Other shelter										
COMMERCIAL										
Amusement & Recreational	1	420,980	2	200,000	1	10,535	7	841,980	3	58,535
Churches & Religious Bldgs	1	800,000					1	800,000	2	2,700,000
Commercial Storage Bldgs	3	294,000	5	522,216	5	549,349	36	10,483,622	16	10,191,349
Hospitals & Institutions					1	16,000,000			4	16,775,850
Industrial Buildings	1	615,000	1	35,000,000	2	14,040,000	5	36,575,000	10	27,225,000
Office, Bank & Professional			1	2,500,000			2	2,620,000	1	400,000
Parking Garages										
Public Works & Utilities	1	1,100,000	4	4,091,000	2	435,000	10	8,021,000	4	975,000
Restaurants					1	500,000			2	1,200,000
Service Stations & Repair Gar.					2	490,000			4	5,990,000
Schools & Educational Bldgs	1	380,000	2	110,000			3	490,000	1	49,364
Stores & Other Mercantile			4	10,898,538			4	10,898,538		
Structures other than Bldgs	6	227,476	13	1,767,888	10	587,000	36	2,783,382	25	1,124,000
Additions & Alterations	22	5,132,500	45	16,997,471	31	13,911,125	185	50,615,905	137	135,113,220
TOTAL PERMITS & CONSTRUCTION VALUE	106	19,109,730	143	82,258,678	126	52,444,567	639	153,306,350	415	262,622,309
FEES RECEIVED for Period		\$239,531.26		\$148,233.20		\$138,571.51		\$1,056,858.22		\$737,874.93

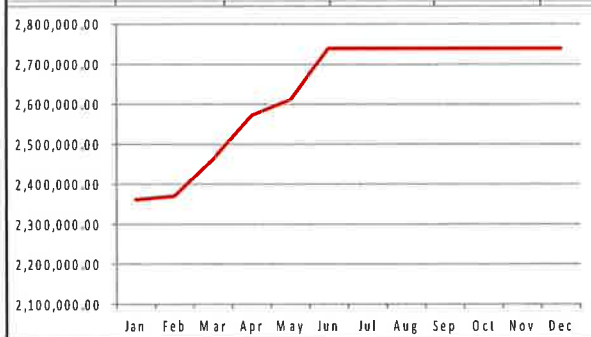
DEPARTMENT FEE BREAKDOWN		NO.	PERMITS	NO.	PERMITS
Permits	\$238,006.26	81	Plumbing	7	Sprinkler
Contractor Registrations	1,475.00	205	Heating	9	Fire Alarm
Other	50.00	135	Electric		
Total	\$239,531.26			543	Total for Month

For Month of: JUNE 2021

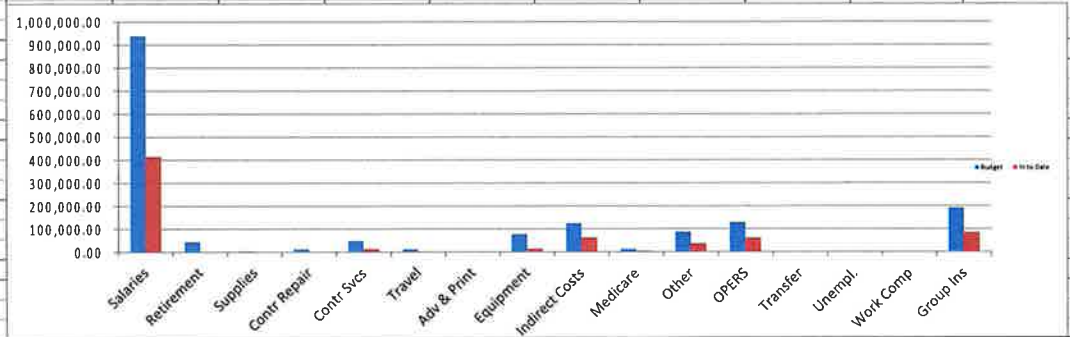
Expense 2021

2020 Balance	2,393,149.23												Budget	Yr to Date	Left
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec			
Salaries	69,572.00	70,840.96	71,172.49	68,529.43	67,973.14	68,510.82							941,507.00	416,598.84	524,908.16
Retirement													47,021.60	0.00	47,021.60
Supplies			215.67	897.50	223.20	240.58							6,000.00	1,576.95	4,423.05
Contr Repair	171.15	124.64	692.02	111.95	144.40	139.44							14,500.00	1,383.60	13,116.40
Contr Svcs	604.50	573.14	11,558.20	601.61	1,178.56	1,051.34							50,000.00	15,567.35	34,432.65
Travel													15,000.00	0.00	15,000.00
Adv & Print			116.20		50.04								500.00	166.24	333.76
Equipment					2,753.12	12,775.00							80,000.00	15,528.12	64,471.88
Indirect Costs	31,908.75			31,908.75									127,635.00	63,817.50	63,817.50
Medicare	970.19	988.58	993.39	966.94	950.68	958.46							13,651.85	5,828.24	7,823.61
Other	3,166.41	8,273.12	3,072.39	8,318.99	11,629.69	4,128.56							90,000.00	38,589.16	51,410.84
OPERS	9,562.44	14,698.92	9,917.70	9,625.60	9,584.59	9,526.20							131,810.98	62,915.45	68,895.53
Transfer															
Unempl.														0.00	0.00
Work Comp														0.00	0.00
Group Ins	15,205.60	15,205.60	15,205.60	13,758.22	13,758.22	13,758.22							192,487.62	86,891.46	105,596.16
TOTAL	131,161.04	110,704.96	112,943.66	134,718.99	108,245.64	111,088.62	0.00	0.00	0.00	0.00	0.00	0.00	1,710,114.05	708,862.91	1,001,251.14
INCOME	100,903.62	119,044.32	205,229.95	243,715.87	148,233.20	239,481.26									1,056,608.22
OREGON				100.00		50.00									150.00
MAUMEE															0.00
NAPOLEON															0.00
WAUSEON															0.00
DEFIANCE				100.00											100.00
OTHER															0.00
CASH BAL	2,362,891.81	2,371,231.17	2,463,517.46	2,572,714.34	2,612,701.90	2,741,144.54	2,741,144.54	2,741,144.54	2,741,144.54	2,741,144.54	2,741,144.54	2,741,144.54			

CASH POSITION



CURRENT EXPENSES



Bldg 2021

	2017	2018	2019	2020	2021
JAN	117,035.27	101,965.37	107,991.64	161,832.57	100,903.62
FEB	103,577.99	100,910.69	110,777.90	88,920.44	119,044.32
YTD TOTAL	220,613.26	202,876.06	218,769.54	250,753.01	219,947.94
MAR	131,346.04	114,249.26	138,131.62	116,498.22	205,229.95
YTD TOTAL	351,959.30	317,125.32	356,901.16	367,251.23	425,177.89
APR	112,017.13	216,418.99	156,671.71	121,726.17	243,915.87
YTD TOTAL	463,976.43	533,544.31	513,572.87	488,977.40	669,093.76
MAY	127,009.41	224,074.64	133,061.75	110,326.02	148,233.20
YTD TOTAL	590,985.84	757,618.95	646,634.62	599,303.42	817,326.96
JUN	192,873.58	154,618.14	311,380.54	138,571.51	239,531.26
YTD TOTAL	783,859.42	912,237.09	958,015.16	737,874.93	1,056,858.22
JUL	131,581.74	132,382.01	142,443.82	129,048.11	
YTD TOTAL	915,441.16	1,044,619.10	1,100,458.98	866,923.04	
AUG	147,207.63	140,367.92	122,475.59	98,984.57	
YTD TOTAL	1,062,648.79	1,184,987.02	1,222,934.57	965,907.61	-
SEP	147,306.01	129,720.73	200,059.23	144,765.45	
YTD TOTAL	1,209,954.80	1,314,707.75	1,422,993.80	1,110,673.06	-
OCT	222,028.79	125,777.95	145,630.07	135,920.90	
YTD TOTAL	1,431,983.59	1,440,485.70	1,568,623.87	1,246,593.96	-
NOV	124,328.71	189,828.74	197,508.96	89,363.82	
YTD TOTAL	1,556,312.30	1,630,314.44	1,766,132.83	1,335,957.78	-
DEC	91,885.13	114,900.33	105,244.40	99,635.19	
Income	1,648,197.43	1,745,214.77	1,871,377.23	1,435,592.97	1,056,858.22
Expense	1,223,078.63	1,318,658.08	1,441,703.89	1,504,358.38	708,862.91

