

RESOLUTION NO. 21-00914

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
July 27, 2021.) July 29, 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 27th 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 27, 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 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. There was one personnel action submitted from Job and Family Services for the resignation of Protective Services Worker 3 Stacy Willis.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 21-00907 (appointment to the Wood County Transportation Improvement District Board) which will be held until later in the day’s session. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Appointment of Maggie Fawcett to the Wood County Transportation Improvement District Board (9:22 a.m.) – Ms. Fawcett stated that she is a native of Bowling Green. She began her career in real estate with her grandfather’s company Newlove Realty and after 10 years there she began work at Danberry Realtors. She has been with Danberry for over 7 years and is now part owner of the company. The Commissioners thanked her for her willingness to serve on the WCTID Board. Commissioner LaHote moved to approve resolution 21-00907 (appointment to the WCTID Board) and Commissioner Bowlus seconded the motion. All voted aye and the motion carried. Photos were taken of Ms. Fawcett with the Commissioners. The meeting concluded at 9:29 a.m. Ms. Fawcett exited at this time.

IV. -- Open Forum Citizens Comments/Concerns

Lu Cooke, Northwest Ohio Regional Liaison, Lt. Governor’s Office, stopped by the Commissioners’ session to discuss Broadband opportunities in the state. Ms. Cooke stated that Peter

Voderberg from Innovate Ohio is the Chief of BroadbandOhio and will be managing the \$250 million Residential Broadband Grant Program. She stated the grant funds will help smaller communities that are mostly at the end of the Broadband line. Ms. Cooke asked if the county has a map showing broadband access. Commissioner LaHote suggested she contact Amplex for assistance. Mr. Kalmar stated that much of the county uses Spectrum. The Wood County offices and BGSU use Buckeye Broadband. Ms. Cooke thanked the Commissioners for their time. She exited at 9:43 a.m.

Mr. Kalmar mentioned that Vicki Deisner from the Animal Welfare Institute is scheduled to meet with the Commissioners next Tuesday. She will be discussing reporting animal cruelty to the FBI. This is a cooperative project between Perrysburg Township and the Wood County Humane Society.

Ms. Stanley mentioned that Hull & Associates received confirmation from the Ohio EPA that a hearing has been scheduled for early September regarding the expansion at the landfill. This will be the final step before approval of the expansion.

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 9:47 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	Date	Description	PO	Cost
21-00901	7/27/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/22/2021		
21-00902	7/27/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00903	7/27/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-00904	7/27/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS.		
21-00905	7/27/2021	PAYMENT FOR SERVICES - JUNE 2021 TRASH DISPOSAL		
21-00906	7/27/2021	PAYMENT FOR SERVICES - 3RD QTR INDIRECT COST		
21-00907	7/27/2021	APPOINTMENT OF MAGGIE FAWCETT TO SERVE ON THE WOOD COUNTY TRANSPORTATION IMPROVEMENT DISTRICT BOARD (TERM EXP. 4/1/2023)		
21-00908	7/27/2021	APPROVING PERMITS AS ISSUED BY THE WOOD COUNTY ENGINEER TO UTILITY COMPANIES TO PLACE UTILITIES IN OR ACROSS ROAD RIGHTS-OF-WAY IN WOOD COUNTY, OHIO FOR THE MONTHS OF MAY -JULY, 2021.		
21-00909	7/27/2021	AUTHORIZING INDIVIDUAL RETROSPECTIVE RATING PLAN FOR PAYMENT OF 2022 WORKERS' COMPENSATION CLAIMS.		
21-00910	7/27/2021	AUTHORIZE AGREEMENT WITH TTL ASSOCIATES, INC. TO PROVIDE CONSTRUCTION QUALITY CONTROL TESTING OF MATERIALS AND INSPECTION OF SERVICES FOR VARIOUS ROAD AND BRIDGE PROJECTS.		
21-00911	7/27/2021	AUTHORIZING AN AGREEMENT WITH SHERIN KURUVILLA FOR TECHNICAL SUPPORT FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS SYSTEM FOR AUGUST 1, 2021 THROUGH JULY 31, 2024.		
21-00912	7/27/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00913	7/27/2021	AMENDMENT TO ORIGINAL GRANT AGREEMENT 18-1228 DATED 11/8/18 FOR PY18 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CDBG FUNDS) GRANT FOR EXTENSION OF GRANT COMPLETION DATE TO FEBRUARY 28, 2022		