

RESOLUTION NO. 21-00755

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
June 17, 2021.) June 22, 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 17th 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 17, 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. Assistant Administrator Carri Stanley and Clerk Sandy Long were present.

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

The personnel actions submitted were from Buildings and Grounds for the retirement of Maintenance Worker II Tim Sarver; from Wood Haven to amend resolution 21-00684 to extend ending date of appointment for intermittent Receptionist Parker Chafins, amend resolution 21-00493 to extend ending date of appointment for intermittent Account Clerk I Josh Schroeder, recommend renewal of intermittent status for LPN Renee Vollmar, LPN Lindsay Birkenkamp, and RN Rebecca Sawaya, change of pay rate due to completion of three years of service for Dietary Aide Kalista Bear, resignation of Dietary Aide Emily Schmitz.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 21-00748 (enterprise zone agreement) 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

Commissioner Herringshaw moved to recess until 9:30 a.m. Commissioners Bowlus seconded the motion. All voted aye and the motion carried at 9:23 a.m.

Consider Enterprise Zone Agreement among First Solar, Inc., Lake Township and Wood County (9:30 a.m.) – Commissioner Herringshaw called the meeting back to order with Commissioners LaHote and Bowlus, Ms. Stanley, Ms. Long, Sentinel-Tribune Editor Debbie Rogers, BG Independent News journalist Jan McLaughlin, Wood County Economic Development Executive Director Wade Gottschalk and Greg Ball from First Solar present. Mr. Gottschalk stated that First Solar is requesting a 65% tax abatement for 15 years. The plant will be approximately 2 million square feet, with a capital investment of approximately \$600 million and create 500 new jobs. Mr. Gottschalk mentioned that it has been 20 years since the first building was complete at a

cost of \$16 million. Since then, First Solar has created 2,000 jobs in Wood County. Mr. Gottschalk stated the 65% tax abatement allows First Solar to provide approximately \$200,000 to the township and \$180,000 to the county annually. Mr. Ball stated that First Solar is pleased to be doing another project and appreciates the support from Wood County. Commissioner Herringshaw asked if there are any concerns with attracting employees. Mr. Ball stated there has been a little struggle on the production side with COVID impacting this as well but believes they will be fine.

Commissioner LaHote moved to approve resolution 21-00748 (enterprise zone agreement), allowing the 15 year 65% tax abatement for First Solar, Inc., and Commissioner Bowlus seconded the motion. All voted aye and the motion carried. Mr. Ball thanked the Commissioners. The meeting concluded at 9:38 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 9:39 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
21-00746	6/17/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 6/15/2021		
21-00747	6/17/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00748	6/17/2021	AUTHORIZING AN ENTERPRISE ZONE AGREEMENT AMONG FIRST SOLAR INC., LAKE TOWNSHIP AND WOOD COUNTY		
21-00749	6/17/2021	CDW-G - AUTHORIZING THE PURCHASE OF A REPLACEMENT MICROSOFT SURFACE PRO 7 WITH DOCKING STATION, KEYBOARD AND PEN FOR DOMESTIC RELATIONS.	134780	\$1,506.53
21-00750	6/17/2021	AUTHORIZE PARTICIPATION AGREEMENT WITH THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION, WEST PUBLISHING CORPORATION AND THE BOARD OF COUNTY COMMISSIONERS ON BEHALF OF CSEA FOR LOCATION SERVICES THROUGH THE CONSOLIDATED LEAD EVALUATION AND REPORTING DATABASE.		
21-00751	6/17/2021	AUTHORIZE AGREEMENT WITH LAKE ERIE CONSTRUCTION COMPANY FOR THE PEMBERVILLE ROAD GUARDRAIL REPLACEMENT, FREEDOM TOWNSHIP, WOOD COUNTY, OHIO.		
21-00752	6/17/2021	ASSET PROTECTION CORPORATION - AUTHORIZING THE PURCHASE OF EQUIPMENT AND INSTALLATION TO UPGRADE THE SECURITY EQUIPMENT AT WOOD COUNTY CHILD SUPPORT AGENCY.	042792	\$24,171.00
21-00753	6/17/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00754	6/17/2021	RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF CONTINUING TO PROVIDE OR MAINTAIN SENIOR CITIZENS SERVICES OR FACILITIES		

ATTENDANCE ROSTER

The following persons were in attendance at a public meeting/hearing of the Board of County

Commissioners on the 17th day of June, 2021.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

Deb Reynolds

Sentinel

Jon McLoughlin

BG Independent

WANE GO. BOUTACK

ECOW

GREG BALL

FIRST SALAD
