

RESOLUTION NO. 21-00273

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
March 2, 2021.) March 4, 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 2nd day of March 2021 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for March 2, 2021 was as follows:

I. 9:16 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and waived the reading of the prior meeting minutes. Administrator Andrew Kalmar, Assistant Administrator Carri Stanley, Clerk Sandy Long and Wood County Assistant Prosecutor Arlen de la Serna were present.

Commissioner Herringshaw moved to enter into executive session to discuss pending litigation. Commissioner LaHote seconded the motion. All voted aye and the motion carried at 9:17 a.m. The Commissioners left executive session at 9:23 a.m. Mrs. de la Serna exited at this time.

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

The Commissioners will consider the resolutions following the meeting scheduled for 9:25 a.m.

III. -- Staff Reports

Check Presentation to the Wood County Port Authority (9:25 a.m.) – Port Authority Board member Martha Woelke and legal counsel Rex Huffman were present. Mr. Huffman stated that despite the COVID-19 pandemic, 2020 was a very busy year for the Port Authority and he does not see that changing in 2021. He mentioned they have just finished the financing for the Poe Road turn lane project in Bowling Green and the Pemberville Road turn lane project as well. The Port Authority will be financing an out of county project; contracting with the City of Delta in Fulton County.

Mr. Huffman stated that a safety services study will be conducted on State Route 795. A steering committee has been created and will hold their first meeting this week. They are looking into using technology to make improvements. The Port Authority hired HDR, Inc. Engineering in December to help with the project. Mr. Huffman also mentioned there are new projects coming soon to Rossford.

Mr. Huffman stated that when the UPS facility in Henry Township was under construction, concrete was being hauled from a plant next to the old stone quarry, but many times could not get across the railroad tracks due to trains blocking the crossing. The concrete trucks had to take alternate routes,

and damaged the roads. The Port Authority used their own funds to pay for the patching of the roads. The Port Authority will be reimbursed by NorthPoint Development, but more repair is necessary. He stated the \$1.2 million project to apply heavy asphalt and striping to Mitchell and Quarry Roads may have a significant portion paid by the Ohio Department of Development.

The Commissioners thanked them both for the update and presented a check in the amount of \$60,000 for the Port Authority to Mr. Huffman and Ms. Woelke. Photos were taken. Mr. Huffman and Ms. Woelke exited at 9:43 a.m.

Mr. Kalmar stated the personnel actions submitted were from Wood Haven to recommend new hire part-time Dietary Aide Abby Benschoter, resignation of Dietary Aide Ashely Stasik, amend resolution 21-00135 to correct the ending date of resignation for former employee Dierdre Thomas, resignation of Housekeeping Aide Tammy Dotson, resignation of HR Coordinator Paula Hyder and request to post vacant position, amend resolution 21-00194 to reflect correct start date for Accounts Receivable/Admissions Support Patricia Beam, retirement of Housekeeper Linda Borders, request change of status from full-time to part-time for STNA Sara Stephenson and part-time to full-time for LPN Monica O'Connor.

There were no out of state travel requests submitted. Commissioner LaHote moved to approve the resolutions on the attached listing and Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

Mr. Kalmar mentioned he was contacted by the Cocoon Shelter regarding an application for a federal grant. They need a letter from the Commissioners giving their blessing for the application. There would be no financial involvement for the county. A meeting has been scheduled for the Cocoon Shelter and the Commissioners for March 9th. The Prosecutor and Sheriff will be invited.

Mr. Kalmar stated the City of Northwood placed a notice on their website that their curbside recycling would be ending and referred residents to the Wood County permanent recycling locations throughout the county. Mr. Kalmar contacted Mayor Schimmel to inform him that the county's recycling program is not set-up to absorb Northwood's recycling and asked him to remove the referral from their website. Mr. Kalmar mentioned that Northwood residents also received a mailing regarding the county program from the City. The Solid Waste Management District will continue to monitor this situation.

Mr. Kalmar reminded the Commissioners that JD Pooley will be here next Wednesday to record the State of the County address. Commissioner Bowlus inquired whether a response has been received from 7X Energy regarding the annual service payments to the county general fund for the solar project in Weston Township. Mr. Kalmar stated that he informed Cliff Scher of 7X Energy that the Commissioners wish to use the schedule they proposed to him during the meeting held on January 14th. Mr. Scher thanked Mr. Kalmar for the information and stated that 7X Energy will be submitting an application to the Ohio Development Services Agency for a tax abatement. Commissioner Herringshaw mentioned that she participated in a virtual meeting with Senators Gavarone and Reineke, Representative Ghanbari, Seneca County Commissioners and City of Fostoria Mayor Keckler regarding the widening of Stearns Road from State Route 53 towards I-75.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner LaHote moved to adjourn and Commissioner Herringshaw 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 Bowlus moved and Commissioner Lahote seconded the approval of the resolution, and the roll being called on its adoption, the vote resulted as follows:

DR. THEODORE H. BOWLUS yes Theodore H. Bowlus

CRAIG LAHOTE ye Craig Lahote

DORIS I. HERRINGSHAW, Ed.D. _____ ABSENT

*Board of County Commissioners,
Wood County, Ohio*

Attest: Sandy A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
21-00261	3/2/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 2/25/2021		
21-00262	3/2/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00263	3/2/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00264	3/2/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-00265	3/2/2021	AUTHORIZE VARIOUS ROAD WORK WITHIN PORTAGE TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
21-00266	3/2/2021	AUTHORIZE VARIOUS ROAD WORK WITHIN WESTON TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
21-00267	3/2/2021	AUTHORIZE VARIOUS ROAD WORK WITHIN MIDDLETON TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
21-00268	3/2/2021	AMERICAN INTERIORS - AUTHORIZING THE PURCHASE OF REPLACEMENT OFFICE FURNITURE FOR JUDGE REGER AND JURY ROOM FOR CPC#1.	134744	\$21,893.00
21-00269	3/2/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-00270	3/2/2021	TRANSFER OF FUNDS - VARIOUS FUNDS		
21-00271	3/2/2021	AUTHORIZE AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND JB JANITORIAL FOR JANITORIAL SERVICES.		
21-00272	3/2/2021	AUTHORIZING PAYMENT TO SHERIN KURUVILLA, FOR BENEFIT SYSTEM IT SUPPORT FOR THE PERIOD JULY 1, 2020 THROUGH JANUARY 27, 2021, FROM THE WOOD COUNTY EMPLOYEE HEALTH TRUST FUND.		

