

RESOLUTION NO. 21-00606

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
May 13, 2021.) May 18, 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 May 2021 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for May 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*

There were no out of state travel requests submitted. The personnel actions submitted were from Wood Haven to appoint Kimberly Graham as acting Director of Nursing during vacation of DON Darlene Selvey and the resignation of Housekeeping Aide Kendra Morrow; from Buildings and Grounds a request to create new full-time Custodian I position to replace part-time Custodian II position and post the new full-time position; from Building Inspection to recommend new hire full-time Clerical Specialist Erika Anderson.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolutions 21-00593 and 21-00594 (joint county ditch maintenance resolutions with Hancock County Commissioners) 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

Mr. Kalmar stated the American Rescue Plan funds have been released and are available. He asked the Commissioners if they would like to file a request for Wood County’s \$25 million allocation. He mentioned that he and Mrs. Stanley participated in a webinar regarding funding and they have been reviewing what is eligible to be covered by the funds. He noted that a portion of the jail renovation project appears to be eligible, as well as air handling units in all county owned buildings. Other items for consideration include water and sewer improvements around the county and additional computer technology for county offices. Additional research will be needed. They will also be looking into using the funds for broadband capability. The Commissioners all agreed to file a request for the funds.

Mr. Kalmar stated the cost for conservation of the mural in Common Pleas Courtroom #1 is \$11,674 and asked what they would like to do. The Commissioners agreed to have the work done.

Commissioner Herringshaw moved to recess and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:50 a.m.

Historical Museum Quarterly Update (9:55 a.m.) – Commissioner Herringshaw called the session back to order with Commissioners LaHote and Bowlus, Mr. Kalmar, Mrs. Stanley, Ms. Long, Historical Museum Director Kelli Kling, Wood County Engineer Drainage Technician Nick Stahl and Labor Relations Consultant Steve Spirm present. Ms. Kling shared the attached information which was referenced throughout the discussion.

Conference Call with Hancock County Commissioners re: Joint County Ditch Maintenance Projects (10:00 a.m.) – A conference call was held with Hancock County Commissioners to review joint county ditch maintenance assessment projects. Resolutions 21-00593 and 21-00594 were approved. Please see the resolutions for further details. The meeting concluded at 10:04 a.m. Mr. Stahl exited at this time.

Ms. Kling mentioned that the Historical Society Board hired a part-time Technician and Administrative Assistant. She also stated that discussions have begun regarding air conditioning options. The Commissioners thanked her for the update. Ms. Kling exited at 10:10 a.m.

Commissioner Herringshaw moved to enter into executive session to discuss collective bargaining. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:11 a.m. The Commissioners left executive session at 10:24 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 10:24 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 Herringshaw seconded the approval of the resolution, and the roll being called on its adoption, the vote resulted as follows:

DR. THEODORE H. BOWLUS _____

CRAIG LAHOTE _____

DORIS I. HERRINGSHAW, Ed.D. _____

Attest: _____

Sandy A. Long
Clerk of said Board

ABSENT
LaHote
Doris I. Herringshaw
Board of County Commissioners,
Wood County, Ohio

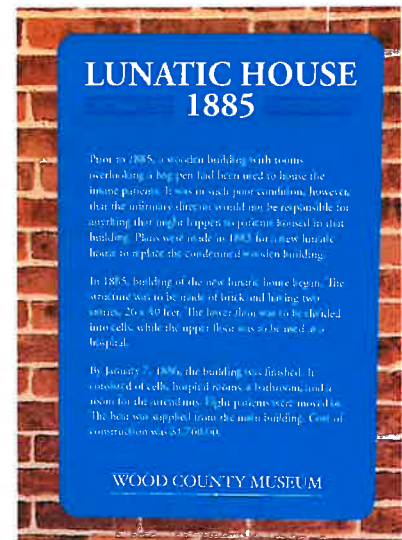
Resolution	Date	Description	PO	Cost
21-00591	5/13/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 5/11/2021		
21-00592	5/13/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00593	5/13/2021	AUTHORIZING COLLECTION OF MAINTENANCE ASSESSMENTS FOR VARIOUS DITCHES FOR DUPLICATE YEAR 2021 BASED ON APPRAISED BENEFITS (WOOD & HANCOCK COUNTIES)		
21-00594	5/13/2021	AUTHORIZING COLLECTION OF MAINTENANCE ASSESSMENTS FOR DUPLICATE YEAR 2021 ON JOINT COUNTY DITCHES, FRANK FUNK #32-A AND DAVID N. CLARK #2329, BASED ON THE ENGINEER'S ESTIMATE (WOOD AND HANCOCK COUNTIES, OHIO).		
21-00595	5/13/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
21-00596	5/13/2021	AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND BINKELMAN CORPORATION.		
21-00597	5/13/2021	AUTHORIZING PUBLICATION OF NOTICE FOR PUBLIC HEARINGS REGARDING LAND TRANSFER POLICY UPDATES		
21-00598	5/13/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00599	5/13/2021	AUTHORIZING PAYMENT OF VISION CLAIMS FROM THE WOOD COUNTY EMPLOYEES' TRUST INSURANCE FUND FOR THE MONTH OF MAY, 2021.		
21-00600	5/13/2021	DELL MARKETING - AUTHORIZING THE PURCHASE OF (1) REPLACEMENT DELL OPTIPLEX 5080 MICRO DESKTOP COMPUTER AND (1) REPLACEMENT DELL LATITUDE 3520 LAPTOP FOR DOMESTIC RELATIONS.	134768	\$1,781.00
21-00601	5/13/2021	DELL MARKETING - AUTHORIZING THE PURCHASE OF A REPLACEMENT DELL OPTIPLEX DESKTOP COMPUTER FOR SOLID WASTE DISTRICT EDUCATION OUTREACH COORDINATOR.	762503	\$764.00
21-00602	5/13/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-00603	5/13/2021	AUTHORIZE AGREEMENT WITH DIMECH SERVICES INC. TO REPLACE THE ORIGINAL VALVES ON THE OFFICE BUILDING DOMESTIC WATER BOOSTER PUMP AND RECONFIGURE PIPING.		
21-00604	5/13/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-00605	5/13/2021	PAYMENT FOR SERVICES - APRIL, 2021 MEALS FOR INMATES AT JDC & JRC.		

MUSEUM DIRECTOR QUARTERLY REPORT to COUNTY COMMISSIONERS March – April - May 2021

Facility & Property

Committee met April 14 to address 2021 spring/summer planning. A May 12 walk-through of the site is scheduled to address site needs in detail.

- **Brandeberry Wall** - third and final section (north arch to Linwood Rd) patched and sealed. Will continue annual maintenance and inspection (WR Meyers). Crumbling cement fence (original to site) will be recreated by Park District in 2022 (*one section was already recreated in 2016*)
- **Oil Derrick** – minor repairs and full sealing of wooden structures and boardwalk.
- **Wash House** – garage door install, replacing side door entrance (summer 2021).
- **Hog Barn / Pole Barn** – Attention to preserve structures and reevaluate farm collection. *Items of note have been deaccessioned and donated to Carter Farm. Large equipment under consideration for Construction Equipment Museum.*
- **Grounds Improvements** – Park District clearing brush and branches around site, with initial focus on hog barn/herb garden/trail entrance area.
- **Outdoor Interpretive Signage (Summer 2021)** – 16 interpretive panels developed (Holly Kirkendall/Abby Bender) to be installed (Fast Signs) to identify the history of the site buildings. Marquee and directional signage to be updated with new branding. *When complete, we can finalize the Rover Pipeline settlement with Ohio History Connection.*
- **Driveway** – a large divot appeared on the gravel driveway between asylum and pestilence house. The fear was broken tile underneath. County Maintenance used a backhoe to dig at least 6' down and found no evidence of any tile. Hole was refilled and has maintained to date.
- **East Field** - Power of Yesteryear Club was unable to sign county agreement to plow and plant east field; Park District will be asked to mow down weeds over field.
- **HVAC and Collections Storage** – discussions have begun about the future of HVAC and Collections Storage upgrades to the museum.
- **Water Line** – NW Water & Sewer District to upgrade water line from County Home (gravel driveway) to Kramer Road (June). With concerns of digging near cemetery, NWWSD will follow existing line so as not disrupt any new ground.



WOOD COUNTY
MUSEUM

MUSEUM DIRECTOR QUARTERLY REPORT to COUNTY COMMISSIONERS
March – April - May 2021

Educational Outreach

- **Adult** virtual programs continue monthly. Topics included Charles Evers, Adam Phillips, Irish Invasion, and Interurban. **Virtual History Series second Thursday monthly (see attached)**. Education Programs Coordinator, Mike McMaster, was a virtual presenter for the Ohio Local History Alliance regional meeting “*Challenge Accepted: Overcoming Obstacles*” on the topic of virtual educational programming.
- **Student** virtual educational programs included Ft. Meigs, Montpelier, Elmwood, and home schoolers (topics: War 1812, Native American program and basket, Ohio inventors).
- Museum Director, Kelli Kling, served as a judge for the annual **Ohio History Day** competition for student history projects.
- **WWI Outdoor Porch exhibit** “*Over There! Send Word the Wood County Boys are Coming*”

Wood Co Committee on Aging

wcco.net/video-library

419.353.5661 • 800.367.4935 • wccoa@wcco.net

North Baltimore Library

nbpubliclibrary.org/library-events/virtual-history-series

419-257-3921

Marketing & Events

- **Behind-the-Scenes Tours** - April (museum nooks-n-crannies) and May (grounds and out-buildings) attracted 57 visitors (72% non-members). Look for more tours in the fall.
- **Easter Egg Hunt** March 29 – over 50 eggs found in 2 days!
- “**Utopia: A Visual Storytelling of Our Home**” - exhibit video won Ohio Museums Association (OMA) Gold Visual Communication Award. *Accommodation from Senator Gavarone.*
- **Tourism Ohio Partnership/Marketing package** - 92.5 KISS FM & 101.5 The River (June)
- Preparing for **TikTok Influencer** Sir Yacht (300K followers on TikTok and social media)



Upcoming programs:

MAY 22-23 | Ohio Along the Portage Demo Days

AUG 22 | Living History Day

AUG 22 | Drone Golf Ball Drop Fundraiser

OCT 1-8 | Gala Virtual Auction Fundraiser

OCT 6 | German-American Day program

NOV 12 | Author Robert Kroeger book signing and painting raffle for “Ohio Barns”

PGA Tour Ball Drop: <https://fb.watch/5j-1d7lgpX/>

Bedford Ball Drop: <https://vimeo.com/zakfilmstoledo/review/467952319/5626f6224f>

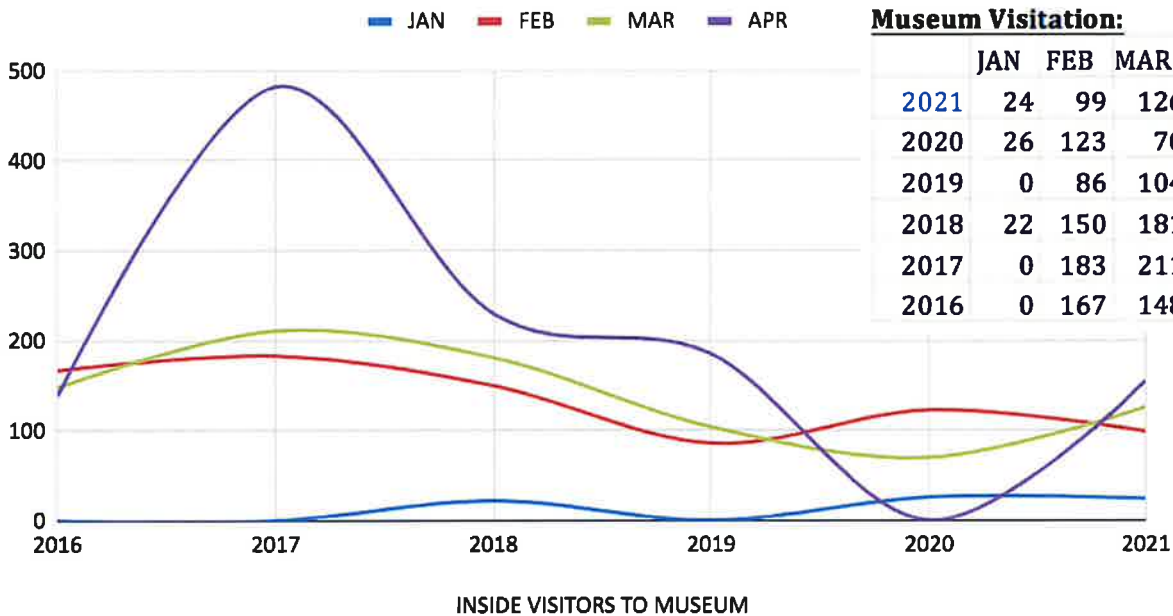
**WOOD COUNTY
MUSEUM**

**MUSEUM DIRECTOR QUARTERLY REPORT to COUNTY COMMISSIONERS
March – April - May 2021**

Visitation:

- Museum serves as a “Harvest Host” and welcomes one-night overnight RV travellers.
- Museum continues to offer evening hours (until 8 PM) on the third Thursday of each month and Free First Fridays, sponsored by Visit BG.

Visitor Stats: (2016 - 2021)



2021 Historical Society Board of Trustees

- Monthly meetings to include in-person option in May (virtual option still available).
- Hired two part-time employees – Museum Technician and Administrative Assistant.
- Successfully passed annual audit.

New to the collection:

- Mortar & pestle and pharmaceutical jar from Azor Thurstin Drug Store, Grand Rapids
- Manicure set of Richlyn Kinney/Ida Hemminger, Bowling Green
- BGHS memorabilia, WWII textiles, and ration books in memory of Roy Klever
- 1971 and 2001 wedding dresses, Bowling Green
- WWII dog tag of Howard F. Sautter, Grand Rapids
- Fainting Couch, Tontogany

