

RESOLUTION NO. 22-00445

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
March 31, 2022.) April 5, 2022

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, or provided to each commissioner in written form, by the clerk of the board and, if correct, approved and signed by the commissioners”; and

WHEREAS, the Board of County Commissioners met in regular session on the 31st day of March 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for March 31, 2022, was as follows:

I. 9:20 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*

No out of state travel requests were submitted. The personnel actions submitted were from Wood Haven for new hire intermittent Activity Leader Hailey Clement, part-time Activity Leader MaRye Ray and full-time STNA Madison Sears.

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 stated that he received an update regarding restocking the Adam Phillips Pond from Wood County Park District Director Chris Smalley. Mr. Smalley stated the Henry Wood Sportsman Alliance has offered to pay for the restocking of the pond which is estimated to cost just under \$5,000. Mr. Kalmar noted this is a generous donation.

Present 2020 Employee Recognition Awards (9:26 a.m.) – The Commissioners presented Economic Development Executive Director Wade Gottschalk and former Wood County Chief Dog Warden Andrew Snyder with their awards for years of service. The meeting concluded at 9:36 a.m. Mr. Snyder and Mr. Gottschalk exited at this time.

Mr. Kalmar stated that he received the information for the Northwestern Water and Sewer District (NWSD) Dunbridge Road and Mercer Road projects and has forwarded them to Bricker & Eckler Law Firm to review.

Mr. Kalmar mentioned the funding request from the Village of Pemberville of \$4.4 million to be used for waterline and water tower replacement. He stated the projects are clearly eligible for American Rescue Plan funding and asked the Commissioners what they would like to do. Commissioner LaHote stated that he is reluctant to put money towards the projects until a study is

done. He stated that he would be willing to give the village funding for a study. Commissioner Bowlus asked him what type of study he is suggesting. Commissioner LaHote stated it would be a study to determine if the current rates paid by village customers are sufficient to operate and maintain the system, and to evaluate the stand-alone system versus a management agreement with NWSD. The Commissioners agreed to offer to pay for the rate study. Mr. Kalmar will draft a letter to Mayor Bailey informing her of the offer for the Commissioners to review.

Commissioner Bowlus asked what would happen if an inversion happened again in the pond at the East Gypsy Lane complex. Mr. Kalmar stated it would likely be the same scenario. Commissioner Bowlus suggested an oxidation system, such as an aerator, should be considered to push oxygen into the pond to avoid a potential reoccurrence. Mr. Kalmar will discuss the suggestion with Mr. Smalley.

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 9:53 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 Lattote 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

yes

Theodore H. Bowlus

CRAIG LAHOTE

yes

Craig LaHote

DORIS I. HERRINGSHAW, Ed.D.

yes

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

Attest:

Sandy A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-00423	3/31/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 3/29/2022		
22-00424	3/31/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00425	3/31/2022	AUTHORIZE AGREEMENT WITH MORLOCK ASPHALT, LTD. FOR THE PY2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) VILLAGE OF BLOOMDALE - VILLAGE OFFICE AND BASKETBALL COURT PARKING LOT RESURFACING PROJECT.		
22-00426	3/31/2022	AUTHORIZE AMENDMENT NO. 1 TO THE ON-THE-JOB TRAINING (OJT) CONTRACT BETWEEN OHIOMEANSJOBS WOOD COUNTY A DIVISION OF WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND FORMLABS OHIO.		
22-00427	3/31/2022	AUTHORIZE AMENDMENT NO. 1 TO THE ON-THE-JOB TRAINING (OJT) CONTRACT BETWEEN OHIOMEANSJOBS WOOD COUNTY A DIVISION OF WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND FRESH PRODUCTS.		
22-00428	3/31/2022	AUTHORIZE AMENDMENT NO. 1 TO THE ON-THE-JOB TRAINING (OJT) AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND ROSENBOOM MACHINE & TOOL, INC.		
22-00429	3/31/2022	AUTHORIZE CONTRACT WITH SOUND SOLUTIONS OF OHIO, LLC FOR THE PURCHASE AND INSTALLATION OF (1) WIRELESS GOOSENECK MICROPHONE FOR THE ATRIUM PODIUM AND (4) HAND-HELD MICROPHONES WITH ON/OFF SWITCHES FOR THE COMMISSIONERS' HEARING ROOM.		
22-00430	3/31/2022	AUTHORIZE CHANGE ORDER NO. 1 WITH EARL MECHANICAL FOR THE JUVENILE DETENTION CENTER BOILER REPLACEMENT PROJECT.		
22-00431	3/31/2022	AUTHORIZING RESOLUTION DECLARING OFFICIAL INTENT WITH RESPECT TO REIMBURSEMENT OF TEMPORARY ADVANCES MADE FOR CAPITAL EXPENDITURES TO BE MADE FROM SUBSEQUENT BORROWINGS.		
22-00432	3/31/2022	TRANSFER OF FUNDS - VARIOUS FUNDS		
22-00433	3/31/2022	PAYMENT FOR SERVICES - FEBRUARY 2022 CENTRAL SERVICES		
22-00434	3/31/2022	AUTHORIZE PLANS AND ADVERTISING FOR THE RESURFACING OF WAYNE ROAD, MONTGOMERY AND FREEDOM TOWNSHIPS.		
22-00435	3/31/2022	REIMBURSEMENT OF FUNDS - JOB & FAMILY SERVICES		
22-00436	3/31/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
22-00437	3/31/2022	SEAGATE OFFICE PRODUCTS - AUTHORIZING THE PURCHASE OF A STEEL STORAGE CABINET TO BE USED AT JFS.	42802	\$1,235.32
22-00438	3/31/2022	AUTHORIZE INCUMBENT WORKER TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND PHOENIX TECHNOLOGIES INTERNATIONAL, LLC.		
22-00439	3/31/2022	AUTHORIZE INCUMBENT WORKER TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND AEROPACT MANUFACTURING LLC (DBA) MARTIN MACHINE.		
22-00440	3/31/2022	AUTHORIZE INCUMBENT WORKER TRAINING AGREEMENT BETWEEN OHIOMEANSJOB WOOD COUNTY AND ROSENBOOM MACHINE & TOOL INC.		
22-00441	3/31/2022	AUTHORIZE CONTRACT WITH EARL MECHANICAL SERVICES, INC. TO REPLACE A DEFECTIVE COMPRESSOR IN HVAC UNIT #2 IN THE WOOD COUNTY RECORDS CENTER.		
22-00442	3/31/2022	AUTHORIZE CONTRACT WITH SSOE FOR ARCHITECTURAL, ENGINEERING AND INTERIOR DESIGN SERVICES FOR RENOVATIONS OF THE EXISTING WOOD COUNTY COMBINED GENERAL HEALTH DISTRICT LOCATED AT 1840 E. GYPSY LANE ROAD, BOWLING GREEN, OHIO 43402.		
22-00443	3/31/2022	AUTHORIZE ANDREW S. KALMAR, COUNTY ADMINISTRATOR TO SIGN APPLICATIONS FOR CREDIT FOR MURPHY TRACTOR & EQUIPMENT CO. AND WHITFORD KENWORTH FOR THE WOOD COUNTY LANDFILL.		
22-00444	3/31/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		

