

**RESOLUTION NO. 22-00509**

In the matter of approval of prior meeting ) County Commissioners’ Office,  
minutes from the regular session held on ) Wood County, Ohio  
April 14, 2022. ) April 19, 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 14<sup>th</sup> day of April 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

*WHEREAS*, the Commissioners’ Agenda for April 14, 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, North Baltimore Mayor Janet Goldner, Village Administrator Chase Fletcher, Interim Finance Officer Tony Swartz and Water and Sewer Superintendent Brian Roberts were present.

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

The personnel actions submitted were from Wood Haven to acknowledge prior service for Activity Leader Hailey Clement and STNA Madison Sears, and to amend resolution 22-00495 to reflect correct ending balances for former employee Amber Martinez.

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 mentioned that a letter to Wood County Economic Development regarding the tax abatement currently in place for the Peloton site has been prepared and is ready for the Commissioners’ signatures. The letter states that assignment of the current abatement to a new owner would be considered utilizing standard practices.

Mr. Kalmar mentioned the first Economic Development lunch meeting to be held in North Baltimore since before the pandemic began is scheduled for next Thursday. He stated that neither Wade Gottschalk or Rex Huffman will be able to attend and asked the Commissioners and Mayor if they would like to proceed with the meeting. Mayor Goldner suggested waiting until May. The Commissioners concurred.

Village of North Baltimore Interim finance Officer Tony Swartz re: Proposal for ARPA Funds

(9:27 a.m.) – The village is requesting American Rescue Plan funding for water main replacement projects totaling \$10,886,166.00. Mr. Roberts mentioned that a water main replacement project was recently completed in the southwest quadrant and a new water tower is currently under construction with an estimated completion date of September. The proposed projects will replace 499 service

lines with 204 being lead pipe. Mr. Roberts noted that some of the pipes are 110 years old and there have been many repairs in the northwest quadrant over the last 3 years. Mr. Roberts presented a proposal to council suggesting a loop be placed under I-75 and extend to State Route 18. This would allow more water to move through the entire village. Mr. Swartz stated this would also provide more options for growth. He mentioned the village has been approached by the City of Findlay regarding a water line project to extend from the City to Van Buren. Mr. Swartz asked if there is a timeline or cut-off date for funding requests that the Commissioners are following regarding ARPA funds. Mr. Kalmar stated there is not at this time. There is a 4-year window to utilize the funds and he anticipates the Commissioners will make decisions in the next few months. Mr. Swartz stated any funding help would be appreciated and thanked the Commissioners for their time. The meeting concluded at 9:52 a.m. Mayor Goldner, Mr. Fletcher, Mr. Swartz and Mr. Roberts exited at this time.

Mr. Kalmar stated a letter was received from Pemberville Mayor Bailey regarding the Commissioners suggestion to have a system and water rate study performed for the village. Mayor Bailey provided a short study from the OEPA of an evaluation of the village system, identifying how often certain items should be addressed and the cost. The village used this information to help determine the latest rate increase imposed in January 2022. Mr. Kalmar stated he is unsure whether the new rates will help move the village to where they need to be in their permanent improvement fund.

Mr. Kalmar and Ms. Stanley attended a virtual meeting yesterday regarding a pipeline break in Troy Township on Tuesday. The break was at the north end of the Cedar Point to Lima refined pipeline along State Route 163 between Bradner and Pemberville Roads. The pressure valve shut down as it should, but the pipeline still lost 250 barrels of fuel. A Troy Township Trustee contacted EMA Director Jeff Klein suggesting a press release be sent. Mr. Kalmar advised Mr. Klein to send a press release.

Mr. Kalmar stated that he will send a letter to the Board of Elections notifying them that on April 12, 2023, the JFS Pinwheel and silent auction event will be held in the Alvin L. Perkins Atrium. Due to the set-up for early in-person voting, the event was held in the Commissioners' lobby and hearing room yesterday after 2 years of cancellation. The event is rather large and needs to return to the atrium. The Board of Elections will need to consider this as they plan for voting during the primary in 2023.

*IV. -- Open Forum Citizens Comments/Concerns*

There were no comments from the public. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:05 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 Kattote 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.

ABSENT

*Board of County Commissioners,  
Wood County, Ohio*

Attest:

*Sandy A. Long*  
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-00497	4/14/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON APRIL 12, 2022		
22-00498	4/14/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00499	4/14/2022	AUTHORIZE AN EXTENSION TO THE TEMPORARY EMERGENCY STAFFING PAY FOR WOOD HAVEN EMPLOYEES		
22-00500	4/14/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00501	4/14/2022	AMENDING RESOLUTION 22-00095 - ONE TIME LUMP SUM PAYMENT FOR ELIGIBLE EMPLOYEES		
22-00502	4/14/2022	AUTHORIZING PAYMENT TO PHARMACEUTICAL HORIZONS FOR PRESCRIPTION SERVICES, FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND AT HUNTINGTON BANK.		
22-00503	4/14/2022	ELECTING TO TAKE THE "STANDARD ALLOWANCE" OF UP TO \$10,000,000 AS THE AMOUNT OF REVENUE LOSS FOR USE FOR THE PROVISION OF GOVERNMENT SERVICES UNDER SECTION 603(C)(1)(C) OF THE AMERICAN RESCUE PLAN ACT.		
22-00504	4/14/2022	AUTHORIZING PAYMENT TO THE WOOD COUNTY PORT AUTHORITY FROM WOOD COUNTY ECONOMIC DEVELOPMENT CONVEYANCE FEE DOLLARS.		
22-00505	4/14/2022	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
22-00506	4/14/2022	AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND C & G TRANSPORTATION.		
22-00507	4/14/2022	AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND HARRISON TRUCK AND BODY, INC.		
22-00508	4/14/2022	AUTHORIZE AMENDMENT TO AGREEMENT WITH COMMERCIAL FLOORING OF TOLEDO TO REPLACE THE CARPET IN THE WOOD COUNTY COMMON PLEAS COURT SECURITY OFFICE.		

