

RESOLUTION NO. 22-00038

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
January 11, 2022.) January 13, 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 11th day of January 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for January 11, 2022 was as follows:

I. 9:17 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and requested the 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
Authorize Payroll*

No out of state travel requests were submitted. The personnel actions submitted were from Job and Family Services to acknowledge prior service for Protective Services Worker 3 William Metzler, to amend resolution 22-00007 to reflect correct pay rate for Employment Services Representative Jennifer Genson, Protective Services Worker 3 Jessica Donovan and Income Maintenance Supervisor Joanna Valentine, amend resolution 22-00007 to authorize lump sum payment of salary increase for Custodian Aide Susan Cheeseman; from Wood Haven for the voluntary separation/probationary termination of Dietary Aide Meggan Wright, new hire full-time STNAs Jasmine Streeter and Zoe Kekes, Resignation of Account Clerk I Lynette Collins and request to post the position, change from part-time to full-time for Dietary Aide Abby Benschoter, resignation of LPN Lindsay Birkenkamp and RN Shift Supervisor Rebecca Sawaya; from the Commissioners’ Office for Account Clerk II Kam Schick to temporarily assume the Solid Waste Management District (SWMD) Administrative Assistant duties and adjustment rate of pay; from SWMD to amend resolution 22-00007 to reflect correct pay for Office Manager Patti Bowsher.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 22-00036 (contract between JFS and ViaQuest) which will be tabled. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Building Inspection Quarterly Update (9:28 a.m.) – Chief Building Official Mike Rudey was joined by Inspector Dave Cunningham to review the attached information. Mr. Rudey noted that 2021 was a positive year. The Commissioners recognized Mr. Cunningham for his 10 years of service. Photos were taken. The meeting concluded at 9:39 a.m. Mr. Rudey and Mr. Cunningham exited at this time.

Ms. Stanley shared a draft of the new questionnaire form used at the Dog Shelter for the Commissioners to review and provide feedback at a later date.

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.

V. 10:00 a.m. -- Meet Staff for 2020 Employee Recognition at Wood Haven – 1965 East Gypsy Lane Road

Commissioners Herringshaw, LaHote and Bowlus presented employee recognition awards for years of service.

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

yes

Theodore H. Bowlus

CRAIG LAHOTE

yes

Craig LaHote

DORIS I. HERRINGSHAW, Ed.D.

yes

Doris Herringshaw

Board of County Commissioners,
Wood County, Ohio

Attest:

Sandy A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-00024	1/11/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 1/6/2022		
22-00025	1/11/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00026	1/11/2022	AUTHORIZING HEALTH INSURANCE WITH TRUSTMARK FOR JANUARY 2022, FOR THE WOOD COUNTY EMPLOYEE HEALTH INSURANCE PLAN.		
22-00027	1/11/2022	AUTHORIZING PRESCRIPTION COVERAGE WITH PDMI FOR JANUARY 2022, FOR WOOD COUNTY EMPLOYEE HEALTH INSURANCE PLAN.		
22-00028	1/11/2022	AUTHORIZING VISION COVERAGE FOR JANUARY 2022, FOR WOOD COUNTY EMPLOYEE HEALTH INSURANCE PLAN		
22-00029	1/11/2022	AUTHORIZING DENTAL INSURANCE WITH DELTA DENTAL OF OHIO FOR JANUARY 2022, FOR THE WOOD COUNTY EMPLOYEE HEALTH INSURANCE PLAN		
22-00030	1/11/2022	AUTHORIZING LIFE INSURANCE WITH METLIFE FOR JANUARY 2022, FOR THE WOOD COUNTY EMPLOYEE HEALTH INSURANCE PLAN		
22-00031	1/11/2022	AUTHORIZE PERSONNEL ACTIONS		
22-00032	1/11/2022	BUCKEYE PUMPS - AUTHORIZING THE PURCHASE OF A REPLACEMENT STANCOR DEWATERING PUMP FOR THE WOOD COUNTY LANDFILL.	615375	\$7,315.00
22-00033	1/11/2022	CDW-G GOVERNMENT INC - AUTHORIZING THE PURCHASE OF A INTERACTIVE DISPLAY SMARTBOARD AND LED MONITOR FOR BUILDING INSPECTION.	8042	\$3,393.59
22-00034	1/11/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
22-00035	1/11/2022	APPOINTMENT OF APIARIST FOR WOOD COUNTY FOR 2022.		
22-00036	1/11/2022	AUTHORIZE CONTRACT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND VIAQUEST RESIDENTIAL SERVICES, INC. FOR THE REIMBURSEMENT OF INCIDENTAL COSTS.		
22-00037	1/11/2022	AUTHORIZE GORDON FLESCH COMPANY, INC. TO PROVIDE A NEW IR ADV DX C5860I COPIER FOR THE WOOD COUNTY PROSECUTING ATTORNEY'S OFFICE.	134834	\$10,220.00

WOOD COUNTY BUILDING INSPECTION
Monthly Activity Report
December 2021

TYPE OF BUILDINGS	Current Month Dec., 2021		Previous Month Nov., 2021		Same Month Last Year Dec., 2020		Year to Date 2021		Previous Year To Date 2020	
	No	Value	No	Value	No	Value	No	Value	No	Value
HOUSEKEEPING RESIDENTIAL										
New Single Family Dwellings	24	7,171,560	21	6,739,059	26	7,443,719	264	81,959,395	226	61,638,638
Additions to Residential Dwellings	17	707,138	18	856,196	16	559,566	250	10,587,826	305	8,823,999
Private Garages & Carports	6	273,038	7	187,142	8	223,320	84	2,970,037	95	3,159,277
Manufactured Homes			5	22,000	3	6,000	34	115,000	27	105,800
MULTI-FAMILY RESIDENTIAL										
Two Family Dwellings							43	6,230,000		
Three Family Dwellings									1	600,000
Four Family Dwellings							9	3,959,000	5	1,680,000
Five Family Dwellings										
Six & More Family Dwellings	3	2,090,000			6	5,450,000	10	11,690,000	24	37,575,065
NON-HOUSEKEEPING RESIDENTIAL										
Transient Motels, cabins, etc.										
Other shelter										
COMMERCIAL										
Amusement & Recreational			1	600,000			12	6,751,980	13	4,880,535
Churches & Religious Bldgs							4	2,002,000	3	2,701,900
Commercial Storage Bldgs	1	160,000	2	685,000			63	16,676,994	33	13,783,899
Hospitals & Institutions							1	970,000	5	19,375,850
Industrial Buildings					1	1,250,000	7	416,575,000	15	43,877,000
Office, Bank & Professional	1	95,000	1	750,000	1	750,000	6	28,495,000	6	4,748,000
Parking Garages										
Public Works & Utilities			1	85,000	1	750,000	15	11,897,832	11	4,331,000
Restaurants	1	160,000	1	350,000			2	510,000	3	1,350,000
Service Stations & Repair Gar.	1	1,000,000					1	1,000,000	8	8,546,000
Schools & Educational Bldgs	1	8,000,000	2	72,000			7	43,120,669	1	49,364
Stores & Other Mercantile			1	680,000	1	1,135,000	9	15,627,038	2	2,050,000
Structures other than Bldgs	6	603,195	8	372,900	4	440,000	86	6,661,544	50	2,522,069
Additions & Alterations	28	86,056,852	29	3,652,631	24	1,778,804	364	168,103,850	320	180,305,604
TOTAL PERMITS & CONSTRUCTION VALUE	89	106,316,783	120	24,649,178	91	19,786,409	1249	799,068,600	1066	416,403,032
FEES RECEIVED for Period		\$341,599.12		\$168,950.79		\$99,635.19		\$2,706,918.08		\$1,435,592.97

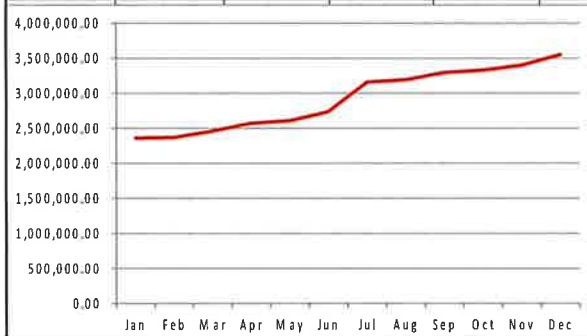
DEPARTMENT FEE BREAKDOWN		NO.	PERMITS	NO.	PERMITS
Permits	\$335,669.12	67	Plumbing	6	Sprinkler
Contractor Registrations	5,925.00	130	Heating	10	Fire Alarm
Other	5.00	110	Electric		
Total	\$341,599.12			412	Total for Month

For Month of: DECEMBER 2021

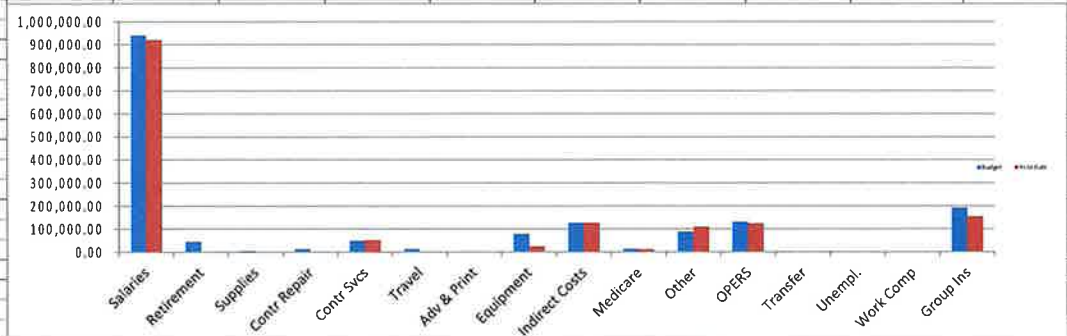
Expense 2021

2020 Balance	2,393,149.23												Budget	Yr to Date	Left
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec			
Salaries	69,572.00	70,840.96	71,172.49	68,529.43	67,973.14	68,510.82	119,474.47	66,010.18	66,600.06	66,314.62	67,553.93	120,000.00	941,507.00	922,552.10	18,954.90
Retirement													47,021.60	0.00	47,021.60
Supplies			215.67	897.50	223.20	240.58	577.33	624.75	52.21	401.60			6,000.00	3,232.84	2,767.16
Contr Repair	171.15	124.64	692.02	111.95	144.40	139.44	115.99	136.64	102.95	929.33	28.00		14,500.00	2,696.51	11,803.49
Contr Svcs	604.50	573.14	11,558.20	601.61	1,178.56	1,051.34	2,182.84	6,235.53	14,864.87	5,751.25	4,254.75	5,000.00	50,000.00	53,856.59	-3,856.59
Travel												3,202.00	15,000.00	3,202.00	11,798.00
Adv & Print			116.20		50.04								500.00	166.24	333.76
Equipment					2,753.12	12,775.00	111.91					10,399.00	80,000.00	26,039.03	53,960.97
Indirect Costs	31,908.75			31,908.75			31,908.75			31,908.75			127,635.00	127,635.00	0.00
Medicare	970.19	988.58	993.39	966.94	950.68	958.46	1,704.31	922.24	965.78	926.58	948.19	1,705.00	13,651.85	13,000.34	651.51
Other	3,166.41	8,273.12	3,072.39	8,318.99	11,629.69	4,128.56	6,385.15	18,359.21	9,356.63	6,204.27	1,558.20	30,000.00	90,000.00	110,452.62	-20,452.62
OPERS	9,562.44	14,698.92	9,917.70	9,625.60	9,584.59	9,526.20	9,867.19	14,089.58	9,306.00	9,308.47	9,336.16	9,500.00	131,810.98	124,322.85	7,488.13
Transfer															
Unempl.														0.00	0.00
Work Comp														0.00	0.00
Group Ins	15,205.60	15,205.60	15,205.60	13,758.22	13,758.22	13,758.22	13,758.22	13,758.22		13,794.40	12,347.02	13,758.22	192,487.62	154,307.54	38,180.08
TOTAL	131,161.04	110,704.96	112,943.66	134,718.99	108,245.64	111,088.62	186,086.16	120,136.35	101,248.50	135,539.27	99,228.25	190,362.22	1,710,114.05	1,541,463.66	168,650.39
INCOME	100,903.62	119,044.32	205,229.95	243,715.87	148,233.20	239,481.26	612,575.67	152,640.99	204,544.42	169,748.87	168,950.79	341,599.12		2,706,668.08	
OREGON				100.00		50.00								150.00	
MAUMEE														0.00	
NAPOLEON														0.00	
WAUSEON														0.00	
DEFIANCE				100.00										100.00	
OTHER														0.00	
CASH BAL	2,362,891.81	2,371,231.17	2,463,517.46	2,572,714.34	2,612,701.90	2,741,144.54	3,167,634.05	3,200,138.69	3,303,434.61	3,337,844.21	3,407,366.75	3,558,603.65			

CASH POSITION



CURRENT EXPENSES



Bldg 2021

	2017	2018	2019	2020	2021
JAN	117,035.27	101,965.37	107,991.64	161,832.57	100,903.62
FEB	103,577.99	100,910.69	110,777.90	88,920.44	119,044.32
YTD TOTAL	220,613.26	202,876.06	218,769.54	250,753.01	219,947.94
MAR	131,346.04	114,249.26	138,131.62	116,498.22	205,229.95
YTD TOTAL	351,959.30	317,125.32	356,901.16	367,251.23	425,177.89
APR	112,017.13	216,418.99	156,671.71	121,726.17	243,915.87
YTD TOTAL	463,976.43	533,544.31	513,572.87	488,977.40	669,093.76
MAY	127,009.41	224,074.64	133,061.75	110,326.02	148,233.20
YTD TOTAL	590,985.84	757,618.95	646,634.62	599,303.42	817,326.96
JUN	192,873.58	154,618.14	311,380.54	138,571.51	239,531.26
YTD TOTAL	783,859.42	912,237.09	958,015.16	737,874.93	1,056,858.22
JUL	131,581.74	132,382.01	142,443.82	129,048.11	612,575.67
YTD TOTAL	915,441.16	1,044,619.10	1,100,458.98	866,923.04	1,669,433.89
AUG	147,207.63	140,367.92	122,475.59	98,984.57	152,640.99
YTD TOTAL	1,062,648.79	1,184,987.02	1,222,934.57	965,907.61	1,822,074.88
SEP	147,306.01	129,720.73	200,059.23	144,765.45	204,544.42
YTD TOTAL	1,209,954.80	1,314,707.75	1,422,993.80	1,110,673.06	2,026,619.30
OCT	222,028.79	125,777.95	145,630.07	135,920.90	169,748.87
YTD TOTAL	1,431,983.59	1,440,485.70	1,568,623.87	1,246,593.96	2,196,368.17
NOV	124,328.71	189,828.74	197,508.96	89,363.82	168,950.79
YTD TOTAL	1,556,312.30	1,630,314.44	1,766,132.83	1,335,957.78	2,365,318.96
DEC	91,885.13	114,900.33	105,244.40	99,635.19	341,599.12
Income	1,648,197.43	1,745,214.77	1,871,377.23	1,435,592.97	2,706,918.08
Expense	1,223,078.63	1,318,658.08	1,441,703.89	1,504,358.38	1,541,463.66

