

RESOLUTION NO. 22-00894

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
July 12, 2022.) July 14, 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 12th day of July 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for July 12, 2022, was as follows:

I. 9:19 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and requested reading of the prior meeting minutes. Administrator Carri Stanley and Clerk Sandy Long were also present.

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

The personnel actions submitted were from Job and Family Services for new hire full-time Income Maintenance Worker Erica Wolfrum, and to create a new full-time Quality Assurance/Managed Care Monitor and to post the available position; from the Commissioners’ Office to amend the new starting rate of pay for County Administrator Carri Stanley; from Wood Haven for the resignation of Activity Leader Amy Bushman, status change from full-time to part-time for Dietary Aide Maureen O’Neil, and voluntary separation of STNA Stephen Harley.

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

Ms. Stanley discussed the request by Board of Elections Director Julie Baumgardner regarding bringing the large cases for voting machines into the atrium hallway the Friday before the August 2nd primary election with Facilities Director Steve Blausey and Maintenance Supervisor Wes Sattler. Mr. Blausey and Mr. Sattler do not anticipate any issue with storing the cases in the hallway for a short period of time. The Commissioners agreed to have Mr. Blausey coordinate the storage with Board of Elections. Per Commissioners’ request, Ms. Stanley also asked Mr. Blausey to remove the signs in county buildings regarding optional masking due to the COVID-19 virus.

Ms. Stanley stated that Court Administration had inquired about the possibility of moving forward on the requested domestic relations court renovation. Judge Reger had previously asked about renovations for the first floor of the courthouse. At that time, it was suggested that a study be performed. Judge Reger is now asking whether a committee can be formed regarding the proposed project. The Commissioners said they will consider it and more discussion will be held.

Building Inspection Quarterly Update (9:28 a.m.) – Assistant Chief Building Official Rob Cendol shared the attached information which was referenced throughout the discussion. The meeting concluded at 9:38 a.m. Mr. Cendol exited at this time.

Ms. Stanley mentioned that former County Administrator Kalmar served on the Northwest Community Corrections Facility Governing Board and the Community Corrections Board. She asked the Commissioners if they would like her to serve on these boards. The Commissioners all agreed she should be appointed. Resolutions will be prepared. Ms. Stanley also mentioned that individual resolutions will be prepared for each entity receiving ARPA funding. She noted that two projects still need to be reviewed by Bricker & Eckler before moving forward.

Commissioner Herringshaw mentioned that during a TMACOG meeting held last Friday, discussion was held regarding the infrastructure study of the corridor from northwest Ohio to Columbus. She stated the study was never completed. It was suggested that political subdivisions send a letter to Governor DeWine requesting the study be completed.

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 9:49 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 Bowlus seconded the approval of the resolution, and the roll being called on its adoption, the vote resulted as follows:

DR. THEODORE H. BOWLUS	<u>yes</u>	<u></u>
CRAIG LAHOTE	<u>yes</u>	<u></u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u></u> Board of County Commissioners, Wood County, Ohio

Attest: 
acting Clerk of said Board

Resolution	Date	Description	PO	Cost
22-00879	7/12/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/7/2022		
22-00880	7/12/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00881	7/12/2022	PAYMENT FOR SERVICES - JUVENILE RESIDENTIAL CENTER NATURAL GAS FOR THE PERIOD OF 5/13/22- 6/14/22 AND MAINTENANCE STAFF FOR JUNE 2022.		
22-00882	7/12/2022	PAYMENT FOR SERVICES - JULY 2022 ECONOMIC DEVELOPMENT LEASE PAYMENT		
22-00883	7/12/2022	PAYMENT FOR SERVICES - NORTHWEST COMMUNITY CORRECTIONS CENTER MAINTENANCE STAFF FOR JULY 2022.		
22-00884	7/12/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00885	7/12/2022	EXPANDING ENTERPRISE ZONE 193-C IN WOOD COUNTY, OHIO TO INCLUDE THE REMAINING AREA OF PERRYSBURG TOWNSHIP NOT CURRENTLY COVERED UNDER ENTERPRISE ZONE 193-C, PREVIOUSLY CERTIFIED BY THE STATE ON 1/16/1991 (AND AS AMENDED: 1/13/1992, 8/11/1992, 4/10/1998, 7/6/2000 AND 10/10/2002)		
22-00886	7/12/2022	WARDOG SURPLUS - AUTHORIZING THE PURCHASE OF A 15' X 20' OUTREACH TENT FOR USE BY THE WOOD COUNTY VETERANS SERVICE OFFICE.	943769	\$2,000.00
22-00887	7/12/2022	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
22-00888	7/12/2022	AUTHORIZING PAYMENT OF VISION CLAIMS FOR THE MONTH OF JULY, 2022 FROM THE WOOD COUNTY EMPLOYEES' TRUST INSURANCE FUND		
22-00889	7/12/2022	AUTHORIZE CONTRACT WITH SYNERGEX INTERNATIONAL CORPORATION TO PROVIDE SERVICE AND MAINTENANCE FOR THE ABACUS SOFTWARE PROGRAM FOR WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
22-00890	7/12/2022	AUTHORIZE CONTRACT WITH BOILERS, CONTROLS & EQUIPMENT, INC. TO PROVIDE WATER TREATMENT PRODUCTS, ON-SITE ANALYSIS, AND CONSULTING SERVICES FOR THE WOOD COUNTY JUVENILE DETENTION CENTER COOLING TOWER.		
22-00891	7/12/2022	AUTHORIZE TO ADVERTISE FOR BIDS FOR PY20 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) - CITY OF NORTHWOOD SIDEWALK REPAIR AND INSTALLATION PROJECT.		
22-00892	7/12/2022	AUTHORIZE TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR HEALTH SERVICES FOR THE WOOD COUNTY JAIL, JUVENILE RESIDENTIAL CENTER OF NORTHWEST OHIO AND THE WOOD COUNTY JUVENILE DETENTION CENTER.		
22-00893	7/12/2022	AUTHORIZE CONTRACT WITH AUTOMATED LOGIC CONTRACTING SERVICES, INC. TO REPLACE SEVEN (7) EXISTING VARIABLE ACTUATING VALVES ON THE EXISTING HEATING VENTILATION AND AIR CONDITIONING SYSTEM AT THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT AGENCY BUILDING.		

WOOD COUNTY BUILDING INSPECTION
Monthly Activity Report
June 2022

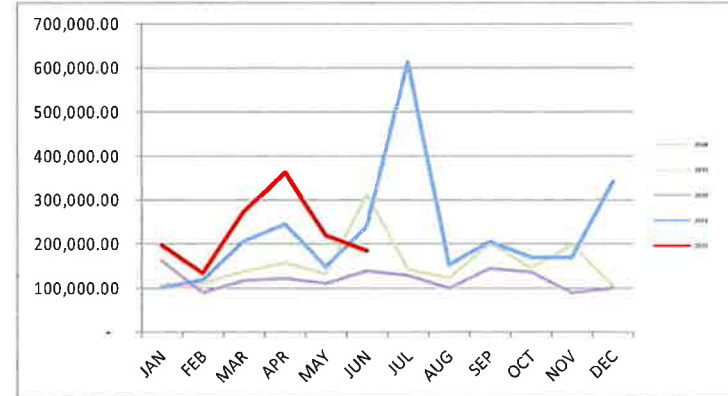
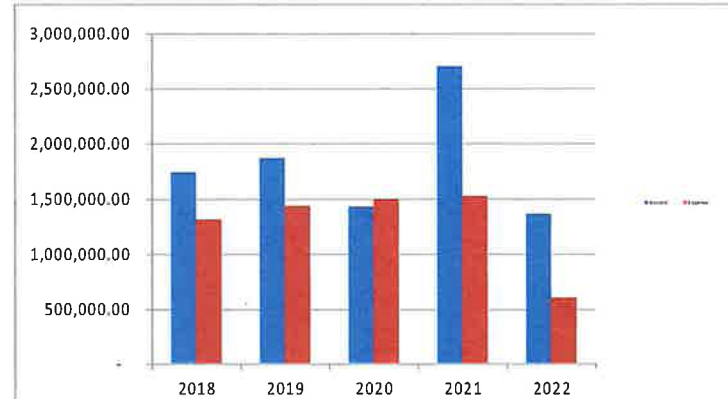
TYPE OF BUILDINGS	Current Month June, 2022		Previous Month May, 2022		Same Month Last Year June, 2021		Year to Date 2022		Previous Year To Date 2021	
	No	Value	No	Value	No	Value	No	Value	No	Value
HOUSEKEEPING RESIDENTIAL										
New Single Family Dwellings	14	6,176,122	32	16,289,676	23	7,237,584	107	40,803,275	147	43,715,530
Additions to Residential Dwellings	19	1,097,553	18		32	796,001	101	5,505,582	132	5,652,282
Private Garages & Carports	9	260,782	15	638,500	11	432,189	38	1,413,889	41	1,489,676
Manufactured Homes	1	2,500					2	12,500	17	50,000
MULTI-FAMILY RESIDENTIAL										
Two Family Dwellings									23	3,830,000
Three Family Dwellings										
Four Family Dwellings					4	1,674,000	4	1,685,000	4	1,674,000
Five Family Dwellings										
Six & More Family Dwellings									7	9,600,000
NON-HOUSEKEEPING RESIDENTIAL										
Transient Motels, cabins, etc.										
Other shelter							1	655,000		
COMMERCIAL										
Amusement & Recreational	3	1,060,000	4	427,500	1	420,980	12	1,709,500	7	841,980
Churches & Religious Bldgs					1	800,000	1	52,000	1	800,000
Commercial Storage Bldgs	6	10,800,000	9	9,917,500	3	294,000	21	23,267,500	36	10,483,622
Hospitals & Institutions										
Industrial Buildings	1	1,800,000	1	9,000,000	1	615,000	2	65,484,171	5	36,575,000
Office, Bank & Professional	2	114,496	1	100,000			6	19,441,790	2	2,620,000
Parking Garages							2	600,000		
Public Works & Utilities					1	1,100,000	2	165,000	10	8,021,000
Restaurants							3	3,760,000		
Service Stations & Repair Gar.							3	2,847,000		
Schools & Educational Bldgs	2	720,000	1	85,000	1	380,000	4	3,305,000	3	490,000
Stores & Other Mercantile	1	70,000					1	70,000	4	10,898,538
Structures other than Bldgs	1	10,000	5	675,360	6	227,476	43	5,789,347	36	2,783,382
Additions & Alterations	42	38,292,853	32	20,857,631	22	5,160,500	170	83,783,608	185	50,615,905
TOTAL PERMITS & CONSTRUCTION VALUE	101	60,404,306	118	57,991,167	106	19,137,730	528	259,233,912	639	153,306,350
FEES RECEIVED for Period		\$184,036.40		\$219,026.14		\$239,531.26		\$1,370,149.83		\$1,056,858.22

DEPARTMENT FEE BREAKDOWN		NO.	PERMITS	NO.	PERMITS
Permits	\$176,023.90	63	Plumbing	10	Sprinkler
Contractor Registrations	1,700.00	125	Heating	8	Fire Alarm
Other	6,312.50	139	Electric		
Total	\$184,036.40			446	Total for Month

For Month of: JUNE 2022

Bldg 2022

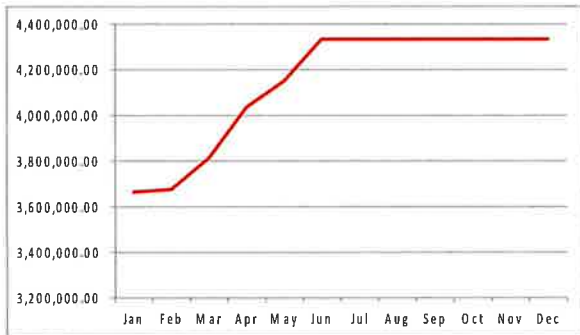
	2018	2019	2020	2021	2022
JAN	101,965.37	107,991.64	161,832.57	100,903.62	197,469.09
FEB	100,910.69	110,777.90	88,920.44	119,044.32	134,656.53
YTD TOTAL	202,876.06	218,769.54	250,753.01	219,947.94	332,125.62
MAR	114,249.26	138,131.62	116,498.22	205,229.95	273,167.12
YTD TOTAL	317,125.32	356,901.16	367,251.23	425,177.89	605,292.74
APR	216,418.99	156,671.71	121,726.17	243,915.87	361,794.55
YTD TOTAL	533,544.31	513,572.87	488,977.40	669,093.76	967,087.29
MAY	224,074.64	133,061.75	110,326.02	148,233.20	219,026.14
YTD TOTAL	757,618.95	646,634.62	599,303.42	817,326.96	1,186,113.43
JUN	154,618.14	311,380.54	138,571.51	239,531.26	184,036.40
YTD TOTAL	912,237.09	958,015.16	737,874.93	1,056,858.22	1,370,149.83
JUL	132,382.01	142,443.82	129,048.11	612,575.67	
YTD TOTAL	1,044,619.10	1,100,458.98	866,923.04	1,669,433.89	
AUG	140,367.92	122,475.59	98,984.57	152,640.99	
YTD TOTAL	1,184,987.02	1,222,934.57	965,907.61	1,822,074.88	
SEP	129,720.73	200,059.23	144,765.45	204,544.42	
YTD TOTAL	1,314,707.75	1,422,993.80	1,110,673.06	2,026,619.30	
OCT	125,777.95	145,630.07	135,920.90	169,748.87	
YTD TOTAL	1,440,485.70	1,568,623.87	1,246,593.96	2,196,368.17	
NOV	189,828.74	197,508.96	89,363.82	168,950.79	
YTD TOTAL	1,630,314.44	1,766,132.83	1,335,957.78	2,365,318.96	
DEC	114,900.33	105,244.40	99,635.19	341,599.12	
Income	1,745,214.77	1,871,377.23	1,435,592.97	2,706,918.08	1,370,149.83
Expense	1,318,658.08	1,441,703.89	1,504,358.38	1,528,379.28	607,697.85



Expense 2022

2021 Balance	3,571,688.03																	
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Budget	Yr to Date	Left			
Salaries	65,169.13	72,377.29	67,577.56	69,327.22	69,366.80								1,012,960.00	343,818.00	669,142.00			
Retirement													21,740.00	0.00	21,740.00			
Supplies	364.50	1,603.51	172.21	171.42	258.90								7,000.00	2,570.54	4,429.46			
Contr Repair	520.56		169.97	99.99	355.30								15,000.00	1,145.82	13,854.18			
Contr Svcs	4,071.37	14,421.95	7,354.35	4,584.84	7,821.29								75,000.00	38,253.80	36,746.20			
Travel		863.04	750.00										15,000.00	1,613.04	13,386.96			
Adv & Print													500.00	0.00	500.00			
Equipment	456.48		598.72	2,794.87									90,456.48	3,850.07	86,606.41			
Indirect Costs			30,331.50	30,331.50									130,000.00	60,663.00	69,337.00			
Medicare	913.66	1,018.18	948.58	979.04	1,005.82								14,687.92	4,865.28	9,822.64			
Other	13,081.60	6,753.94	5,347.90	9,911.44	8,053.40								98,812.64	43,148.28	55,664.36			
OPERS	9,113.71	13,799.22	9,320.04	9,633.70	9,720.84								141,814.40	51,587.51	90,226.89			
Transfer																		
Unempl.														0.00	0.00			
Work Comp					6,773.63								8,367.05	6,773.63	1,593.42			
Group Ins	12,352.22	12,352.22	12,352.22	12,352.22									195,000.00	49,408.88	145,591.12			
TOTAL	106,043.23	123,189.35	134,923.05	140,186.24	103,355.98	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,826,338.49	607,697.85	1,218,640.64			
INCOME	197,469.09	134,656.53	273,167.12	361,794.55	219,026.14	177,723.90								1,363,837.33				
OREGON																		
MAUMEE							6,312.50									6,312.50		
NAPOLEON																6,312.50		
WAUSEON																0.00		
DEFIANCE																0.00		
OTHER																0.00		
CASH BAL	3,663,113.89	3,674,581.07	3,812,825.14	4,034,433.45	4,150,103.61	4,334,140.01	4,334,140.01	4,334,140.01	4,334,140.01	4,334,140.01	4,334,140.01	4,334,140.01						

CASH POSITION



CURRENT EXPENSES

