

RESOLUTION NO. 22-00388

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
March 22, 2022.) March 24, 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 22nd 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 22, 2022, was as follows:

I. 9:22 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and requested reading of the prior meeting minutes. Assistant Administrator Carri Stanley, Clerk Sandy Long, Auditor of State Northwest Regional Liaison Lori Brodie, Wood County resident Alan Kramer and Wood County Alcohol, Drug Addiction and Mental Health Services Executive Director Deanna Chase were present.

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

There was one out of state travel request submitted from Job and Family Services for Alysa Rohrer to travel to Fayetteville, North Carolina to conduct a Home Study for a youth in out-of-state home placement. The personnel actions submitted were from Wood Haven for the probationary termination of STNA Melinda Rollman, resignation of STNA Jessica Wright, change from full-time to intermittent status for LPN Ciera Simmons, new hire part-time Dietary Aide Naomi Alexander, part-time Environmental Services Aide Paige Bateman and part-time STNA Arionna Darby.

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

Wood County Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board Quarterly Update (9:28 a.m.) – Ms. Chase stated that following the resignation of a staff member last summer, duties were re-distributed and they eventually promoted Criminal Justice and Special Projects Manager Laura Fullenkamp to the Director of Criminal Justice and Compliance position. Ms. Chase stated funding has been challenging this year. After four years, the State Opioid Response (SOR) funding has come to an end resulting in a loss of \$1.5 million to the ADAMHS Board. The Board is taking a close look at whether the programs offered utilizing this funding are needed. Ms. Chase spoke in support of The Cocoon. She stated The Cocoon lost 40% of their funding in 2019 right before the pandemic began. In addition to the regular funding ADAMHS provides The Cocoon, they gifted them extra funding the last few years taken from SOR funds. She stated they will no longer be able to provide additional funding and asked the Commissioners to consider helping. Ms.

Chase mentioned the Crisis Stabilization Unit (CSU) demolition and renovation has begun. She anticipates a soft opening for the renovated CSU will be held in June. The Commissioners thanked Ms. Chase for the update. The meeting concluded at 9:33 a.m.

IV. -- Open Forum Citizens Comments/Concerns

Mr. Kramer stated that he is concerned with the road work scheduled to be performed on State Route 25 from State Route 6 to Cygnet Road. He stated that existing drainage pipe located under Carter Lumber and the railroad is 36" diameter and new pipe scheduled to replace this is 42" diameter. This will encompass approximately 500 acres. Mr. Kramer stated water already just sits in the fields and he is afraid there will be more of a water issue. Mr. Kramer is working with the Engineer's Office regarding the potential increased drainage issue anticipated due to the impending road work. The Commissioners thanked him for the update and encouraged him to continue discussing the matter with the Engineer's Office. Mr. Kramer exited at 9:39 a.m.

Ms. Brodie provided an update from the Auditor of State's office. In 2021 there were 121 findings for recovery totaling \$10.8 million. She noted the office received a lot of fraud tips regarding unemployment. There were 75 convictions totaling \$2.6 million. Ms. Brodie stated the Auditor of State has a performance team available which can assess where savings can be found in county government. She noted that Wood County already does very well. Ms. Brodie stated that last week was Sunshine Week and mentioned that Wood County is very open regarding meetings and responding to records requests. Ms. Brodie mentioned the Auditor of State is busy working on the redistricting of Ohio's congressional map. She also mentioned the last round of American Rescue Plan funds has been disbursed and Wood County has done well finding eligible projects. Ms. Brodie stated that Wood County had a good audit last year and the Auditor of State has a great relationship with the Wood County Auditor and Treasurer. The commissioners thanked her for the update.

There were no further comments from the public. Commissioner LaHote moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:54 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	_____	_____ <u>ABSENT</u>
CRAIG LAHOTE	<u>ya</u>	<u>Craig LaHote</u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u>Doris I. Herringshaw</u>
		Board of County Commissioners, Wood County, Ohio

Attest: Sandy A. Hong
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-00355	3/22/2022	ACKNOWLEDGING RECEIPT OF THE EXPEDITED TYPE 1 ANNEXATION PETITION FOR TERRITORY LOCATED IN MIDDLETON TOWNSHIP TO THE CITY OF PERRYSBURG AND GRANTING THE ANNEXATION. (PETITION #22-1) (TABLED 3/17/22)		
22-00371	3/22/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 3/17/2022		
22-00372	3/22/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00373	3/22/2022	AUTHORIZE CONTRACT WITH HABITEC SECURITY, INC. TO PROVIDE LABOR AND MATERIALS FOR ANNUAL ALARM INSPECTIONS AND MONITORING AT THE WOOD COUNTY COURTHOUSE COMPLEX AND THE 639 DUNBRIDGE ROAD BUILDING FOR 2022.		
22-00374	3/22/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
22-00375	3/22/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00376	3/22/2022	PAYMENT FOR SERVICES - MARCH 2022 WOOD HAVEN BUS REIMBURSEMENT		
22-00377	3/22/2022	AUTHORIZE CONTRACT WITH THE ADVANCED CONSTRUCTION GROUP, INC. TO REMOVE EXISTING LIGHT BULBS AND UNNECESSARY COMPONENTS FROM (10) LIGHT FIXTURES, INSTALL NEW LED LIGHT BULBS INTO EXISTING FIXTURES, LIGHT TEST, INSPECT AND REPLACE DAMAGED ROOF TILES, INSPECT AND REPAIR GUTTER SYSTEM FOR THE WOOD COUNTY COURTHOUSE.		
22-00378	3/22/2022	RUSH TRUCK CENTERS OF OHIO - AUTHORIZING THE PURCHASE OF A 2022 INTERNATIONAL CV515 TRUCK FOR THE WOOD COUNTY ENGINEER. SAID PURCHASE WILL BE MADE THROUGH SOURCEWELL CONTRACT # 050920-NVS.	314075	\$81,770.00
22-00379	3/22/2022	AUTHORIZE CONTRACT WITH RUSH TRUCK CENTERS OF OHIO, INC. FOR THE PURCHASE OF (1) 2022 INTERNATIONAL CV515 WITH KNAPHEIDE SERVICE BODY FOR THE WOOD COUNTY ENGINEER, SAID PURCHASE WILL BE MADE		
22-00380	3/22/2022	AUTHORIZE AMENDMENT TO CONTRACT WITH MEYER HILL LYNCH CORPORATION DBA NEW ERA TECHNOLOGY OH FOR ADDITIONAL LICENSES THAT WERE NOT ACCOUNTED FOR IN THE 2022 TECHNOLOGY AND SUPPORT	134873	\$6,179.51
22-00381	3/22/2022	AUTHORIZE AMENDMENT TO CONTRACT WITH MEYER HILL LYNCH CORPORATION DBA NEW ERA TECHNOLOGY OH FOR 2022 TECHNOLOGY AND SUPPORT RENEWALS AND NEW HARDWARE PURCHASES.		
22-00382	3/22/2022	AUTHORIZE MEYER HILL LYNCH CORPORATION DBA NEW ERA TECHNOLOGY OH TO PROVIDE 2022 TECHNOLOGY SUPPORT RENEWALS AND NEW HARDWARE PURCHASES FOR ALL COUNTY TECHNOLOGY, PURSUANT TO REQUEST FOR PROPOSALS RECEIVED FEBRUARY 10, 2022.	134872	\$98,537.76
22-00383	3/22/2022	AUTHORIZE CONTRACT WITH MEYER HILL LYNCH CORPORATION DBA NEW ERA TECHNOLOGY OH FOR 2022 SUPPORT RENEWALS AND NEW HARDWARE PURCHASES, PURSUANT TO REQUEST FOR PROPOSALS RECEIVED ON FEBRUARY 10, 2022.		
22-00384	3/22/2022	AUTHORIZE CONTRACT WITH JIM PALMER EXCAVATING, INC. TO REMOVE AND REPLACE THE 24' X 48' EXISTING CONCRETE PAD AT THE PUBLIC UNLOADING AREA AT THE WOOD COUNTY LANDFILL.		
22-00385	3/22/2022	AUTHORIZE CONTRACT WITH THE LAMAR COMPANIES FOR BILLBOARD ADVERTISING SERVICES FOR THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
22-00386	3/22/2022	AUTHORIZE CONTRACT WITH JL MECHANICAL SERVICES INC. TO REPLACE THE HEAT EXCHANGER THAT HAS FAILED ON THE DOMESTIC HOT WATER BOILER AT THE WOOD COUNTY JAIL.		

Resolution	Date	Description	PO	Cost
22-00387	3/22/2022	THE ADVANCED CONSTRUCTION GROUP, INC. TO PROVIDE MATERIALS, EQUIPMENT AND LABOR TO REMOVE EXISTING LIGHT BULBS AND UNNECESSARY COMPONENTS FROM (10) LIGHT FIXTURES, INSTALL NEW LED LIGHT BULBS INTO EXISTING FIXTURES, LIGHT TEST, INSPECT AND REPLACE DAMAGED ROOF TILES, INSPECT AND REPAIR GUTTER SYSTEM FOR THE WOOD COUNTY COURTHOUSE.	134871	\$29,815.00

