

RESOLUTION NO. 22-00581

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
April 28, 2022.) May 3, 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 28th 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 28, 2022, was as follows:

I. 9:16 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, Clerk Sandy Long, Wood County Port Authority Board members Cher Johnson and Martha Woelke 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 the probationary termination of STNA Emily Walston and new hire part-time Dietary Aide Rusha Jackson.

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 Port Authority Check Presentation (9:20 a.m.) – Ms. Johnson stated the Port Authority originated in 1991 and has participated in project financing and transportation grant projects in excess of \$1 billion since that time. (WBGU Radio host Clint Corpe entered at 9:21 a.m.) Ms. Woelke stated the projects have been throughout the entire county. (Rex Huffman, legal counsel for the Port Authority, entered at 9:22 a.m.) Mr. Huffman stated the Port Authority was originally only in the northern portion of the county and became county-wide in 2010. He stated the role of the Port Authority is to be a gap filler for municipal, township and county engineer projects. He noted that infrastructure drives economic development. The Commissioners thanked them all for the update and presented Ms. Woelke with a check for \$60,000 for the Port Authority. Photos were taken. Ms. Johnson, Ms. Woelke, Mr. Huffman and Mr. Corpe exited at 9:27 a.m.

Ms. Stanley provided the Commissioners with a draft copy of an agreement from the City of Bowling Green regarding historic preservation. Mr. Kalmar stated discussion regarding the agreement will be held next week.

Buildings and Grounds Monthly Update (9:29 a.m.) – Facilities Director Steve Blausey shared the attached information which was referenced throughout the discussion. The meeting concluded at 9:40 a.m.

Commissioner Herringshaw moved to recess until 10:00 a.m. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:40 a.m.

Sheriff Mark Wasylyshyn re: Proposal for American Rescue Plan Funding for County-wide Computer Aided Dispatch, Records Management System, and Jail Management System (10:00 a.m.) – Commissioner Herringshaw called the meeting back to order with Commissioners LaHote and Bowlus, Mr. Kalmar, Ms. Stanley, Ms. Long and Mr. Corpe present. Please see the attached attendance roster for all others present. Sheriff Wasylyshyn stated the Sheriff's Office has used the same dispatch and management system since 1999, noting that Bowling Green, Rossford, Walbridge, Lake Township, the Dog Shelter and Park Police are all on the system. He stated there have been many changes as well as mergers involving the vendor that created the system currently used and the vendor is no longer allowing new buyers to purchase the program. It is very difficult to get technical support. Sheriff Wasylyshyn stated the Sheriff's Office receives 93% of all 911 calls and dispatches to 50 entities. His office provides some basic reporting to small villages at no cost and intends to continue to do this when a new system is in place.

Perrysburg Township Fire Chief Tom Brice stated the township and City of Perrysburg began looking into a new system together and discussed the benefit for the entire county. Departments could operate more effectively if all entities were on the same system. He stated they have been working on the project for two years and considered four different vendors, eventually ruling out two, leaving Tyler and Central Square. The current vendor used by the above noted entities is Central Square. Sheriff Wasylyshyn stated that Central Square has a new system available and has offered a 50% discount to migrate to the new program if all entities are on board with the change. Lucas County uses the new program and possible interaction between the counties could be discussed.

Doug Houtz, Sheriff's Director of Communications, stated that when a 911 call is taken at the Sheriff's Office they log all the information in the Computer Aided Dispatch (CAD) system and if the call has to be transferred to another entity that entity has to log in the information as well. The new CAD system would allow for shared information removing the need for repetition. A third-party software would be integrated into the system under one log-in. The records management portion would allow for better workflow and analytical information. The current system is not set-up for multi-agency use. The new program would allow for this and offer agencies the ability to make independent changes to fit their needs. Mr. Houtz stated the information would be stored in the Gov Cloud, managed by Amazon Web Services (AWS), which will cut down the need for storage on county servers.

Bowling Green Fire Chief Bill Moorman stated they have been looking into vehicle locators. This allows for dispatching of the nearest emergency vehicle to the scene and if they are already en route.

Sheriff Wasylyshyn stated this is the only project requesting ARPA funds that will benefit every citizen within the county other than the Wood County residents within the City of Fostoria. The City of Fostoria is served by Seneca County. He acknowledged the \$3.4 million request is a huge ask, however this amount covers 100% of the annual user fee cost for all entities for 5 years.

Commissioner LaHote asked if the new system can provide updated GIS information. Mr. Houtz stated that it will, and the GIS information provided will come directly from the Engineer's Office. He stated the program currently used was written in 1984 and there are numerous steps needed to

get the information in the system. The new program would update automatically with no conversion necessary. Mr. Kalmar asked if the proposed program is available through the state purchasing plan. Mr. Houtz stated that it is not currently, but he has requested that the vendor apply for this. He noted the change would be an 18-24 month implementation process. Commissioner LaHote stated the new program is costly but very impactful. Sheriff Wasylyshyn stated that it has been his goal since his first day of taking office to have a county-wide system. With the most recent changes by Central Square to no longer support the current system and the need to find a new one, now is the time. Commissioner Herringshaw stated the proposed system adds to the communication in the county and reduces redundancy. The Commissioners thanked everyone for attending and sharing the information. The meeting concluded at 10:38 a.m.

IV. -- Open Forum Citizens Comments/Concerns

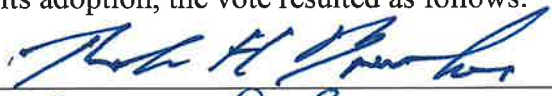
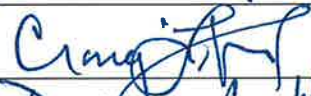
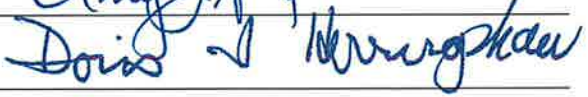
No one from the public was present. Commissioner Bowlus moved to adjourn and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 10:39 a.m.

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: 
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-00562	4/28/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 4/26/2022		
22-00563	4/28/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00564	4/28/2022	PAYMENT FOR SERVICES - APRIL 2022 WOOD HAVEN BUS REIMBURSEMENT		
22-00565	4/28/2022	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
22-00566	4/28/2022	AUTHORIZE CONTRACT WITH TORRENCE SOUND EQUIPMENT COMPANY FOR THE PURCHASE OF AN ADDITIONAL CAMERA FOR SECURITY PURPOSES IN THE WOOD COUNTY JUVENILE COURT COURTROOM.		
22-00567	4/28/2022	PAYMENT FOR SERVICES - MARCH 2022 FUEL FACILITY		
22-00568	4/28/2022	APPROVE REQUEST FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
22-00569	4/28/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00570	4/28/2022	AUTHORIZE TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) YOUTH SERVICES FOR WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
22-00571	4/28/2022	AUTHORIZE AGREEMENT BETWEEN THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE WOOD COUNTY PROSECUTING ATTORNEY FOR LEGAL SERVICES OF AN ASSISTANT PROSECUTING ATTORNEY ASSIGNED TO CHILD PROTECTIVE SERVICES PLACEMENT MATTERS, GOVERNED BY THE OHIO REVISED CODE.		
22-00572	4/28/2022	PAYMENT FOR SERVICES - MARCH 2022 CENTRAL SERVICES		
22-00573	4/28/2022	AUTHORIZE A CONTRACT WITH THE MANNIK & SMITH GROUP, INC. FOR PROFESSIONAL DESIGN SERVICES FOR THE REPLACEMENT OF THE REIGLE ROAD BRIDGE NO. 1-27A DESIGN OVER YELLOW CREEK, JACKSON TOWNSHIP, FOR THE WOOD COUNTY ENGINEER.		
22-00574	4/28/2022	RECEIVE AND AWARD BIDS FOR STONE FOR USE ON 2022 WOOD COUNTY ROAD AND BRIDGE PROJECTS FOR THE WOOD COUNTY ENGINEER.		
22-00575	4/28/2022	RECEIVE AND AWARD BID FOR LIQUID BITUMINOUS FOR USE BY THE WOOD COUNTY HIGHWAY GARAGE DEPARTMENT FOR 2022 PROJECTS.		
22-00576	4/28/2022	TORRENCE SOUND EQUIPMENT COMPANY - PURCHASE OF ONE (1) 1080P HQA/TVI/AHD/SD DOME CAMERA WITH INSTALLATION IN THE WOOD COUNTY JUVENILE COURT COURTROOM FOR SECURITY PURPOSES.	134884	\$932.00
22-00577	4/28/2022	AUTHORIZING REIMBURSEMENT FOR A SINGLE COBRA CONTRACT PREMIUMS FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND.		
22-00578	4/28/2022	AUTHORIZE CHANGE ORDER NO. 2 WITH B. HILL'Z EXCAVATING, INC. FOR THE PY19 CDBG CRITICAL INFRASTRUCTURE PROGRAM - VILLAGE OF BRADNER CALDWELL STREET WATERLINE IMPROVEMENTS		
22-00579	4/28/2022	AUTHORIZING PAYMENT TO HUNTINGTON TRUST FOR QUARTERLY BANK FEES FOR THE PERIOD 1/1/22 THROUGH 3/31/22, FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND.		
22-00580	4/28/2022	AUTHORIZE CONTRACT WITH OHIO MACHINERY CO. (D/B/A OHIO CAT) TO PROVIDE LABOR AND MATERIALS TO REPLACE FUEL SUPPLY AND RETURN HOSES AND AN AIR FILTER ELEMENT ON THE EMERGENCY GENERATORS LOCATED AT THE WOOD COUNTY SHERIFF'S OFFICE, JUSTICE CENTER AND WOOD HAVEN.		

Buildings & Grounds Monthly Update

April 28, 2022

Completed Projects

The JDC Toilet/Lav project is now finished.

Earl Mechanical has replaced a compressor in the Records Center. This was a warranty job.

We have changed uniform suppliers and employees have their garments. Our new supplier is City Uniforms and Linens.

Current Projects

The Jail IT Server Room Cooling project is underway. Two mini-splits have been installed but the final replacement of the RTU will not be until September.

We have one more day under contract with Advanced Construction for roof work on the Courthouse. We have been told that crane will be back the first or second week of May.

The wall installation in Court 4 is almost complete. Maintenance crews have a little more painting to complete and install the door.

We are having an issue with the fuel pumps at the Highway Garage. Oscar-Larson is looking into this, but for now, vehicles are fueling at Mid-Wood.

Various meetings are being held for the Jail Expansion Project along with the Health Dept. Renovation Project.

Upcoming Projects

We anticipate work on the JDC detention areas to begin soon. These areas will be getting new doors, new hardware, and new paint.

Also, for JDC, we hope to get a new water treatment system installed soon to stop a scaling problem here.

May is the month that chiller pms start.

Fire safety inspections should begin soon

Painting of the shutters in Domestic Relations is scheduled to happen next week. This work is being done by Comte Construction.

The carpet for Court Security has finally shipped. We expect this project to start within the next two weeks.

We will be meeting with an architect for some preliminary work for projects at JRC, JFS & CSEA, and the Health Dept.

MISC.

The mowing season has started along with some minor landscaping.

ATTENDANCE ROSTER

The following persons were in attendance at a public meeting/hearing of the Board of County

Commissioners on the 28th day of April, 2022.

PLEASE PRINT

<u>NAME</u>	<u>DEPARTMENT/ADDRESS</u>
Chris Johnson	WCPA
Martha Woelke	WCPA
Chad Long	WBGD
Steve Blawey	B & G
Mark Wasylshyn	Sheriff
Jim Rodriguez	Perrysburg Twp Deputy Chief
Tom Brice	Perrysburg Twp.
Meredith Nicholson	Sheriff
Doug Houtz	Sheriff.
CHRIS A. SARGENT	Perrysburg PD
Tom Gronata	Perrysburg Fire
BRUCE MORITZ	LAKE TWP FIRE
Joel Whitman	Northwood Fire
Scott Moskowitz	Perrysburg Twp PD
Bill MOORMAN	BG FIRE
Todd KITTLEK	ROSSFORD P.D.
DAVE NIXON	PTPD
Jane Marolo	Messenger