

RESOLUTION NO. 22-00633

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
May 10, 2022.) May 12, 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 10th day of May 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for May 10, 2022, was as follows:

I. 9:17 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, Clerk Sandy Long, Plain Township Trustee Jim Rossow and Freedom Township Trustee Rick Rahe 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 new hire full-time STNAs Stephen Harley and Else Torrez-Loredo and Dietary Aide Maureen O’Neil, voluntary separation of Activity Leader Hailey Clement; from Planning Commission new hire intermittent Project Assistant Connor Peterson.

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 the Memorandum of Understanding between the Commissioners and the City of Bowling Green regarding the historic preservation initiative will be on the resolution listing Thursday for the Commissioners’ consideration. City of Bowling Green Mayor Michael Aspacher will be present.

Mr. Kalmar mentioned the request received last week from the Henry Township Trustees regarding prohibiting construction of wind and solar farms within the township. He stated the trustees provided the township resolution regarding the restriction as well as minutes of two meetings when the topic was discussed. Commissioner Herringshaw stated it appears there was not a lot of public attendance at the meetings. Commissioner LaHote stated that he is inclined to consider a wind or solar project on a case-by-case basis rather than restricting them altogether. Commissioners Herringshaw and Bowlus concurred. A letter will be drafted to the trustees informing them of the decision.

Emergency Management Agency (EMA) Quarterly Update (9:28 a.m.) – EMA Deputy Director Erin Konecki and Administrative Assistant Suzette Hall presented the attached information which was referenced throughout the discussion. (Webster Township Trustee Mark Bushman entered at 9:37 a.m.) The meeting concluded at 9:43 a.m. Ms. Konecki and Ms. Hall exited at this time.

Freedom Township Trustee Rick Rahe (9:44 a.m.) – Mr. Rahe stated that he is asking the Commissioners, on the behalf of Wood County’s 19 townships, for \$3,800,000 of ARPA funds to be used for road maintenance. This would equate to \$200,000 for each township. Mr. Rahe stated the cost of repair for one mile of road is approximately \$200,000. The annual road budget for Freedom Township is \$150,000 and they have 41 miles of road. He stated they can’t keep up. He noted the cost of road maintenance has quadrupled in the last 12 years. Mr. Rahe stated the only other option is to go to the voters for funding. Mr. Rahe stated that Freedom Township was awarded \$450,000 of State Issue 1 Grant funds, however \$225,000 is a loan with 0% interest to be paid back over 16 years. Mr. Rahe stated the use of ARPA funds for road maintenance would allow everyone in the county to benefit. Mr. Rahe mentioned that Freedom Township received \$146,000 of ARPA funding that will be used for infrastructure. Mr. Rahe stated that he does not want to go backward and revert to stone roads. He thanked the Commissioners for their involvement with resurfacing Luckey Road which was greatly needed.

Mr. Rossow stated that Plain Township recently completed a widening project on one mile of Mitchell Road expanding it from 14 feet to 18 feet in width at a cost of \$233,000. He stated they have been consulting with the Wood County Engineer regarding Green Road and the possibility of closing a portion of the ditch to widen the road. The estimated cost is \$600,000.

Mr. Kalmar stated the county received \$25.4 million of ARPA funds with \$10 million available to be claimed as lost revenue. The \$10 million has minimal restrictions. He stated the \$15.4 million must be used on ARPA projects and is not eligible to be used for road or bridge projects unless associated with drainage issues. Mr. Kalmar stated the good news is the federal government recently passed an infrastructure bill and much money should be available for rural roads and will be administered through TMACOG.

On another topic Mr. Rahe stated the Pemberville Freedom Fire Department will soon need to replace their 30 year old ladder truck at a cost over \$1.1 million. The ladder truck is used for all surrounding jurisdictions however the funding will come from Freedom Township constituents. He noted that Troy Township does not have a ladder truck and Webster Township has contracted with the Pemberville Freedom Fire Department for emergency coverage. Mr. Kalmar asked if he has spoken with Troy Township about the situation. Mr. Rahe stated he has not. Commissioner LaHote asked if there has been any discussion about forming a joint township fire department. Mr. Rahe stated the fire chiefs would not be in favor of this. Mr. Rahe asked the Commissioners to let him know when they have made a decision regarding the ARPA funding. Mr. Rossow stated the next Township Association meeting is scheduled for July 21st. Mr. Rahe and Mr. Rossow thanked the Commissioners for their time. The meeting concluded at 10:18 a.m. Mr. Rahe, Mr. Rossow and Mr. Bushman exited at this time.

Mr. Kalmar requested a brief executive session to discuss compensation of a public employee. Commissioner Herringshaw moved to enter into executive session for the aforementioned purpose. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:19 a.m. The Commissioners left executive session at 10:21 a.m.

Mr. Kalmar provided the Commissioners with a summary of the ARPA funding requests received to date by numerous entities, along with the list of projects the Commissioners have already approved. The Commissioners have received \$25,409,669.00 of ARPA monies of which \$10 million can be used for lost revenue and has fewer restrictions. The total amount of funds requested is \$42,023,339.00. Please see the attached spreadsheet for details.

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 10:29 a.m.

V. 11:00 a.m. -- Meet with Job and Family Services Staff for 2021 Employee Recognition Awards, 1928 East Gypsy Lane Road

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

VI. 11:15 a.m. -- Meet with Juvenile Residential Center Staff for 2021 Employee Recognition Awards, 1012 South Dunbridge 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 Lattate 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><i>Theodore H. Bowlus</i></u>
CRAIG LAHOTE	<u>yes</u>	<u><i>Craig LaHote</i></u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u><i>Doris I. Herringshaw</i></u>

Board of County Commissioners,
Wood County, Ohio

Attest: *Sandy A. Long*
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-00615	5/10/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 5/3/2022		
22-00616	5/10/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00617	5/10/2022	AUTHORIZE AGREEMENT WITH RIGHT OF WAY MANAGEMENT FOR 2022 DITCH SPRAYING WITHIN WOOD COUNTY.		
22-00618	5/10/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00619	5/10/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
22-00620	5/10/2022	BOILERS, CONTROLS & EQUIPMENT, INC. - AUTHORIZE THE PURCHASE OF A LAKEWOOD 3175 WATER TREATMENT CONTROLLER WITH FIVE OUTPUT RELAYS FOR THE COOLING WATER TOWER SYSTEM AT THE JUVENILE DETENTION CENTER.	134888	\$4,371.43
22-00621	5/10/2022	AUTHORIZE TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR INFORMATION TECHNOLOGY SUPPORT SERVICES FOR WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
22-00622	5/10/2022	AUTHORIZE CONTRACT WITH HAAR & HAAR PAINTING, LLC TO PAINT INTERIOR WALLS, CEILINGS, CONCRETE BEDS, WINDOW FRAMES, AND DOOR FRAMES AT THE WOOD COUNTY JUVENILE DETENTION CENTER.		
22-00623	5/10/2022	AUTHORIZE STUDENT INTERNSHIP AGREEMENT WITH BGSU ON BEHALF OF WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
22-00624	5/10/2022	SHAMBAUGH & SON LP - AUTHORIZING THE PURCHASE OF A NITROGEN PANEL AIR COMPRESSOR TO REPLACE MALFUNCTIONING AIR COMPRESSOR ON CURRENT FIRE SUPPRESSION SYSTEM AT JUVENILE RESIDENTIAL CENTER.	933370	\$3,977.00
22-00625	5/10/2022	AUTHORIZE CONTRACT WITH POGGEMEYER DESIGN GROUP, INC. FOR PROFESSIONAL PLANNING SERVICES TO ASSIST WITH THE PREPARATION OF THE PY22 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) GRANT APPLICATION.		
22-00626	5/10/2022	RECEIVE AND AWARD BID FOR THE FOR THE RESURFACING OF WAYNE ROAD, MONTGOMERY AND FREEDOM TOWNSHIPS, WOOD COUNTY, OHIO.		
22-00627	5/10/2022	AMERICAN INTERIORS - AUTHORIZING THE PURCHASE OF (6) REPLACEMENT DESK CHAIRS FOR THE WOOD COUNTY HIGHWAY GARAGE.	134889	\$3,671.30
22-00628	5/10/2022	CHARGE FOR SERVICES FOR THE WORKERS' COMPENSATION INDIVIDUAL RETROSPECTIVE RATED PROGRAM FOR THE 2022 PLAN YEAR.		
22-00629	5/10/2022	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
22-00630	5/10/2022	AUTHORIZE CONTRACT WITH INFOSTREAM SOLUTIONS ON BEHALF OF WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PURCHASE OF DIGITAL MARKETING AND WEBSITE SUPPORT SERVICES.		
22-00631	5/10/2022	HAAR & HAAR PAINTING, LLC - AUTHORIZE PAINTING OF INTERIOR WALLS, CEILINGS, CONCRETE BEDS, WINDOW FRAMES, AND DOOR FRAMES AT THE WOOD COUNTY JUVENILE DETENTION CENTER, PURSUANT TO CONTRACT NO. 22-622 APPROVED BY THE BOARD OF COUNTY COMMISSIONERS ON MAY 10, 2022.	134890	\$34,600.00
22-00632	5/10/2022	AUTHORIZE CONTRACT WITH MORLOCK ASPHALT, LTD. TO PROVIDE LABOR AND MATERIALS FOR THE CRACK FILLING, SEALCOATING, AND RESTRIPIING OF THE ROADWAYS AND PARKING LOTS AT CERTAIN WOOD COUNTY PROPERTIES.		

WOOD COUNTY EMA

2022 2nd QUARTER EMA/LEPC UPDATE w/BCC

05/10/2022

FINANCE/GRANTS UPDATE

- **Emergency Management Performance Grant (EMPG FY'21)**
The total grant is for \$107,752.00 and the EMA has already submitted and received a total of \$32,188.80. This is a 50/50 match grant that is used for operations (salaries & benefits).

COVID

- Monthly conference call with Health Department, Wood County Hospital, BGSU Admin, local communities
- Weekly conference call with BGSU Emergency Management Team
- Assist in dispersing COVID test kits
- Maintain situational awareness with surrounding county EMA's
- Assist Wood County Health Department in dispersing PPE to first responders, long term care facilities and other needed requests

CodeRED

- Continue with new employee updates
- Marketing virtual meeting with community partners
- Monthly IPAWS tests and webinars

PLANNING/TRAINING UPDATE

- BGSU Cyber Workshop February 24, 2022
- ODH Infectious Disease TTX March 1, 2022
- BGSU Cyber Security Exercise March 22, 2022
- EMAO Virtual Spring Conference March 31, 2022
- Debris Management Workshop Ohio EPA April 5, 2022
- ICS For Executive and Senior Officials April 13, 2022
- SKYWARN Training April 19, 2022
- Mitigation for Emergency Managers April 25-27, 2022
- Ohio EMA Virtual Conference April 28, 2022

PUBLIC OUTREACH

- Weekly Tuesday time slot BG Morning Show
- Senior Center: Bowling Green, Pemberville, Perrysburg (tomorrow)
- Kiwanis April 7, 2022

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

- Tabletop Exercise May 25, 2022
- LEPC Meeting May 19, 2022
- Haz Mat IQ May 24, 2022, at Perrysburg Fire Division
- Pipeline Incident Troy Township

OTHER EMA/LEPC ACTIVITIES

- Updating website
- DTN
- NW Sector Meeting
- NC Sector Meeting
- Penta County Vocational Safety Meeting Update
- Safe Communities virtual meetings
- Media interviews Emergency Preparedness
- OEMA Training Council
- Thursday conference call NC Sector EMA
- Monthly conference call Ohio EMA
- Hospital Council NWO Steering Committee virtual meeting
- Wood County Fair Meetings
- Red Cross Update
- BGSU MARCS testing
- Newsletter
- Updating plans (Haz-Mat, EOP)

ARPA PROJECTS	AMOUNT	STATUS	SUBGRANT
Premium Pay	\$ 275,000.00	Approved	Spent - Sheriff's Office and Jail Staff
Water/Sewer Project - 582	\$ 9,000,000.00	Approved	Northwest Water/Sewer District
Water/Sewer Project - Mercer Rd	\$ 400,000.00	Approved	Northwest Water/Sewer District
Lead Service Lines	\$ 1,000,000.00	Approved	Northwest Water/Sewer District
Cocoon Shelter - staff	\$ 800,000.00	Approved	Cocoon Shelter
Stormwater - Deimling Road	\$ 437,500.00	Approved	Wood County Engineer
Stormwater - East Broadway	\$ 530,000.00	Approved	Wood County Engineer
Pemberville - water lines	\$ 4,100,000.00	Requested	Pemberville - will accept any amount
North Baltimore - water lines	\$ 10,886,166.00	Requested	North Baltimore - will accept any amount
Habitat for Humanity - Wood County	\$ 871,280.00	Requested	Habitat for Humanity

TOTAL AVAILABLE

\$	15,409,669.00	REQUESTS	REMAINING BALANCE
	APPROVED	\$ 12,442,500.00	\$ 2,967,169.00
	ADDITIONAL REQUESTS	\$ 14,986,166.00	
	TOTAL	\$ 27,428,666.00	\$ (12,018,997.00)

\$10 M STANDARD ALLOWANCE

AMOUNT	STATUS	SUBGRANT
\$ 394,673.00	Approved	Spent - Wood County Engineer
\$ 3,000,000.00	Tent. Approval	Wood County Commissioners
\$ 4,000,000.00	Tent. Approval	Wood County Commissioners
\$ 3,400,000.00	Requested	Support from cities, village, townships
\$ 3,800,000.00	Requested	1 mile of road per Twp = \$200,000 Road and Bridge work not ARPA eligible

TOTAL AVAILABLE

\$	10,000,000.00	REQUESTS	REMAINING BALANCE
	APPROVED/TENT. APPROVED	\$ 7,394,673.00	\$ 2,605,327.00
	ADDITIONAL REQUESTS	\$ 7,200,000.00	
	TOTAL	\$ 14,594,673.00	\$ (4,594,673.00)

* ARPA Projects - Projects eligible for funding under the final rules from the US Treasury

* 10 M STANDARD ALLOWANCE - These are funds the County can claim as revenue loss that can then be spent on government services with far fewer restrictions than ARPA projects.

