

**RESOLUTION NO. 22-01328**

In the matter of approval of prior meeting ) County Commissioners’ Office,  
minutes from the regular session held on ) Wood County, Ohio  
October 13, 2022. ) October 18, 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 13<sup>th</sup> day of October 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

*WHEREAS*, the Commissioners’ Agenda for October 13, 2022, was as follows:

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

Commissioner Herringshaw called the meeting to order and requested the reading of the prior meeting minutes. Administrator Carri Stanley, Assistant Administrator Dan Scherger, Clerk Sandy Long and Fiscal Manager Dee Stewart were also present.

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

One out of state travel request amendment was submitted for JFS Director Dave Wigent to attend the IT Solutions Management Annual Conference and Expo in National Harbor, Maryland. No personnel actions were submitted.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 22-01318 (personnel actions) which will be voided. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

*III. -- Staff Reports*

Economic Development Quarterly Update and 2023 Appropriation Review (9:27 a.m.) – Economic Development Executive Director Wade Gottschalk was joined by Executive Secretary Sarah Lingo to share the 2023 Economic Development appropriation and strategic budget requests. Sentinel-Tribune Editor Debbie Rogers and WBGU Radio host Clint Corpe were also present.

Mr. Gottschalk stated the Social Security Administration announced this morning that benefits will increase by 8.7% for 2023. He stated that from the local perspective there has been no slowdown of projects in Wood County. A 1.5 million square foot industrial building is currently being planned in Perrysburg Township. Mr. Gottschalk stated the project will not produce a lot of jobs, but they will be good jobs. If a tax abatement is secured by the company, Rossford Schools would receive approximately \$1 million annually. Mr. Gottschalk mentioned there has been continued interest in the Peloton building in Troy Township. He has also been working with Perrysburg and Middleton Township Trustees regarding re-zoning of 300+ acre sites, one in each township, to industrial. Mr. Gottschalk stated that a draft copy of the fair study, funded by the Commissioners, is complete and the final document will be ready next week. Mr. Gottschalk stated that he is still working with companies to schedule retention visits. Ms. Lingo mentioned the Economic Development Holiday

Reception is scheduled for December 1<sup>st</sup>. The Commissioners thanked them both for the update. The meeting concluded at 9:39 a.m.

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

Commissioner Herringshaw called the meeting back to order at 9:53 a.m. with Commissioners LaHote and Bowlus, Ms. Stanley, Mr. Scherger, Ms. Long, Ms. Stewart, Ms. Rogers and Mr. Corpe present.

Justice Center/Sheriff’s Office/Courthouse Complex Security 2023 Appropriation Review (9:53 a.m.) – Sheriff Mark Wasylyshyn shared the 2023 Justice Center/Sheriff’s Office appropriation and strategic budget requests. Chief Deputy Rod Konrad, Director of Financial Management Deputy Brianne Cooper and Deputy Director of HR Ashley DeLeon were also present. Rob Eaton, Director of Courthouse Complex Security, shared the 2023 Courthouse Complex Security appropriation and strategic budget requests. The meeting concluded at 10:31 a.m. Sheriff Wasylyshyn, Deputies Konrad, Cooper, DeLeon and Eaton, Mr. Corpe and Ms. Rogers exited at this time.

Prosecutor’s Office 2023 Appropriation Review (10:32 a.m.) – Prosecutor Paul Dobson was joined by Administrative Director Annie Wilson to share the 2023 Prosecutor’s Office appropriation and strategic budget requests. The meeting concluded at 10:43 a.m.

IV. -- *Open Forum Citizens Comments/Concerns*

There were no comments from the public. Commissioner Bowlus moved to adjourn and Commissioner LaHote seconded the motion. All voted aye and the motion carried at 10:44 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 Bowlus 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 yes TH Bowlus

CRAIG LAHOTE ABSENT

DORIS I. HERRINGSHAW, Ed.D. yes Doris Herringshaw  
Board of County Commissioners,  
Wood County, Ohio

Attest: Sandy Long  
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-01314	10/13/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 10/11/2022		
22-01315	10/13/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-01316	10/13/2022	AUTHORIZE CONTRACT WITH FREEDOM TOWNSHIP FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		
22-01317	10/13/2022	AUTHORIZE CONTRACT WITH MILTON TOWNSHIP FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		
22-01318	10/13/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-01319	10/13/2022	PAYMENT FOR SERVICES - OCTOBER 2022 ECONOMIC DEVELOPMENT LEASE PAYMENT		
22-01320	10/13/2022	PAYMENT FOR SERVICES - NORTHWEST COMMUNITY CORRECTIONS CENTER MAINTENANCE STAFF FOR OCTOBER 2022		
22-01321	10/13/2022	ACCEPTANCE OF FINAL PLAT OF THE VILLAGE AT RIVERBEND PLAT 7 AND DEDICATING RIGHT-OF-WAY LOCATED WITHIN MIDDLETON TOWNSHIP, WOOD COUNTY, OHIO		
22-01322	10/13/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
22-01323	10/13/2022	PAYMENT FOR SERVICES - SEPTEMBER 2022 MEALS FOR INMATES AT JDC & JRC.		
22-01324	10/13/2022	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
22-01325	10/13/2022	REIMBURSEMENT OF FUNDS - LANDFILL EQUIPMENT		
22-01326	10/13/2022	TRANSFER OF FUNDS - LANDFILL CLOSURE/POST-CLOSURE FUND		
22-01327	10/13/2022	AUTHORIZE TO ADVERTISE FOR TENANT FARMLAND		

**ATTENDANCE ROSTER**

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

Commissioners on the 13<sup>th</sup> day of October, 2022.

**PLEASE PRINT**

**NAME**

**DEPARTMENT/ADDRESS**

WADE GOTTSCHALK

Econ Dev

Sarah Lingo

WCEDC

Mark Wasylshyn

Sheriff

Ashley DeLeon

Sheriff

Rod Konral

Sheriff

Brian Cooper

Sheriff

Rob Eaton

Sheriff

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