

RESOLUTION NO. 22-01121

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
August 30, 2022.) September 1, 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 30th day of August 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for August 30, 2022, was as follows:

I. 9:34 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and waived reading of the prior meeting minutes. Administrator Carri Stanley, Clerk Sandy Long, Landfill Superintendent Matt Limes, and Verdantas representatives Trent Hathaway, John Hull, and Doug Perisutti were also present.

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

The personnel actions submitted were from Job and Family Services for the resignation of Protective Services Worker 3 Austin Biddle, for additional full-time Protective Services Worker 3 position and to post the position, abolish 2 intermittent Business Manager positions; from Wood Haven for the resignation of STNA Brittany Lowe and RN Shift Supervisor Kimberly Smith, new hire part-time STNA Shawna Wilcox and intermittent LPN Beatrice Fabian, amend resolution 22-01032 to reflect correct ending balances for former employee Heather Bishop, amend resolution 22-00952 to reflect correct ending balances for former employee Elizabeth Kramp, cancel appointment of Dietary Aide Arielle Brooks.

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

Presentation of 2021 Employee Recognition Award to Matt Limes (9:37 a.m.) – The Commissioners presented Mr. Limes with a recognition award for his 20 years of county service. Photos were taken. The meeting concluded at 9:39 a.m.

Landfill Update with Verdantas Representatives (9:50 a.m.) – Ms. Stanley stated the update is to review the landfill expansion timeline, discuss why the project was postponed, and review the estimated cost of the project. Mr. Hathaway provided the attached information referenced throughout the discussion. Mr. Hathaway stated that Mr. Limes contacted him to suggest starting the project in 2024 rather than 2023 after reviewing the year-end compaction rate and topographic map. Due to greater compaction, the landfill has more remaining capacity than previously estimated, which will allow the project to be postponed one year. Commissioner LaHote asked about pricing and delivery time for materials. Mr. Hull stated that materials can be ordered now and stored for use in 2024. Mr. Perisutti stated the process of securing a construction contractor will begin next summer with construction to begin in 2024. Mr. Limes mentioned that a GPS compaction rating system is being evaluated for use in the landfill compactor. The system tracks compaction information to help take guesswork out of the process. Mr. Limes stated the landfill will

be receiving a demo of the system. The Commissioners thanked them all for the update. The meeting concluded at 10:20 a.m. Mr. Limes, Mr. Hathaway, Mr. Hull, and Mr. Perisutti exited at this time.

Wood County Humane Society Update and Check Presentation (10:39 a.m.) – Kyle Silvers, President of the Wood County Humane Society Board, provided the attached information which was referenced throughout the discussion. She noted the numbers of adoptions and surgeries year-to-date are comparable to 2021. She noted that cruelty calls are lower than last year. Ms. Silvers stated this could be due in part to the fact the Humane Society currently only has a part-time Humane Agent. She stated they have had difficulty finding a full-time Humane Agent. She mentioned they are also seeking a volunteer coordinator. Ms. Silvers stated that the Humane Society recently received some of the 4,000 beagles that were confiscated from a Virginia breeding facility. Ms. Silvers mentioned that within the last year the Humane Agent has had many issues with violence including being threatened with guns. She stated the Society may need help seeking an alliance with law enforcement. Ms. Silvers mentioned that donations are down hindering the ability to pay the Humane Agent. The Commissioners presented Ms. Silvers with a check for \$32,500 to be used to pay the salary of the Humane Agent. Photos were taken. The meeting concluded at 10:51 a.m. Ms. Silvers exited at this time.

Ms. Stanley requested a brief executive session to consider the appointment of a public employee. Commissioner Herringshaw moved to enter into executive session for the aforementioned reason. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:51 a.m. The Commissioners left executive session at 11:58 a.m.

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

No one from the public was present. Commissioner LaHote moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 11:58 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>Theodore H. Bowlus</u>
CRAIG LAHOTE	<u>yes</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. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-01103	8/30/2022	AUTHORIZING A COMMUNITY REINVESTMENT AREA PARTIAL ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN UNITED PARCEL SERVICE, INC., AND THE BOARD OF COUNTY COMMISSIONERS, WOOD COUNTY, OHIO (TABLED 8/25/22)		
22-01105	8/30/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 8/25/2022		
22-01106	8/30/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-01107	8/30/2022	AUTHORIZING AN UPDATED MEMORANDUM OF UNDERSTANDING WITH VARIOUS OFFICES/DEPARTMENTS FOR PARTICIPATION IN THE WOOD COUNTY EMPLOYEE INSURANCE BENEFITS PROGRAM.		
22-01108	8/30/2022	AUTHORIZE CONTRACT WITH POGGEMEYER DESIGN GROUP, INC. TO PERFORM SERVICES RELATED TO A BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM.		
22-01109	8/30/2022	PAYMENT FOR SERVICES - AUGUST 2022 WOOD HAVEN BUS		
22-01110	8/30/2022	AUTHORIZE FIRST AMENDMENT TO THE CONTRACT WITH SUPPLEMENTAL STAFFING FOR THE PURCHASE OF FISCAL CONSULTING AND SUPPORT SERVICES FOR WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
22-01111	8/30/2022	AUTHORIZE CONTRACT WITH COMMERCIAL FLOORING OF TOLEDO TO REPLACE CARPET IN THE WOOD COUNTY COURT ADMINISTRATION OFFICE ON THE FIRST FLOOR OF THE COURTHOUSE.		
22-01112	8/30/2022	COMMERCIAL FLOORING OF TOLEDO - PROVIDE LABOR AND MATERIALS TO REPLACE CARPET IN THE WOOD COUNTY COURT ADMINISTRATION OFFICE.	134916	\$17,980.00
22-01113	8/30/2022	AUTHORIZE CONTRACT AND CONSTRUCTION SUBCONTRACT ADDENDUM WITH STANLEY CONVERGENT SECURITY SOLUTIONS TO REPLACE TWO (2) PLC I/O ETHERNET MODULES AT THE WOOD COUNTY JAIL.		
22-01114	8/30/2022	STANLEY CONVERGENT SECURITY SOLUTIONS - PROVIDE AND INSTALL TWO (2) ALLEN-BRADLEY PLC I/O ETHERNET MODULES FOR THE WOOD COUNTY JAIL.	134917	\$2,815.00
22-01115	8/30/2022	RECEIVE BIDS AND AWARD PURCHASE OF A 2023 GMC SIERRA 2500 HD CREW CAB TRUCK FOR THE WOOD COUNTY ENGINEER.		
22-01116	8/30/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-01117	8/30/2022	AMENDING SUPPLEMENTAL POLICIES FOR EMPLOYEES AT THE DEPARTMENT OF JOB AND FAMILY SERVICES		
22-01118	8/30/2022	SUPPLEMENTAL TO APPROPRIATIONS - VARIOUS FUNDS		
22-01119	8/30/2022	AUTHORIZE FIRST AMENDMENT TO LEASE AGREEMENT WITH AMERICAN MUNICIPAL POWER, INC. (AMP) ON BEHALF OF THE WOOD COUNTY LANDFILL.		
22-01120	8/30/2022	AUTHORIZE MASTER SOFTWARE-AS-A-SERVICE AGREEMENT WITH SIGBEE INC. ON BEHALF OF WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR ACCESS AND USE OF CERTAIN SOFTWARE-AS-A-SERVICE OFFERINGS.		

WOOD COUNTY LANDFILL

AIRSPACE CAPACITY & REMAINING LIFE EVALUATION

Year	Waste Disposed (Tons) ¹	Airspace Used (CY) ¹	In-Place Density (Tons/CY)	Remaining Capacity (Tons)	Remaining Capacity (Years)
2017	60,470	70,782	0.85		
2018	53,963	62,060	0.87		
2019	57,698	81,964	0.70		
2020	65,547	96,085	0.68		
2021	60,618	59,501	1.02		
Average	59,659	74,078	0.83	269,169	4.4
@2021 Disposal Rate & 5-Year Average Density					
2021	60,618	--	0.83	218,170	3.6

Remaining Constructed Airspace (CY) (as of January 2022) =	264,209
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Notes: 1. The waste tonnage and airspace used values are based on their respective calendar years (i.e., Jan. 1st through Dec. 31st). The airspace used values were adjusted to reflect a 365-day calendar year.

**WOOD COUNTY LANDFILL EXPANSION PLANNING
ESTIMATED CELL 1A DEVELOPMENT COSTS**

DRAFT

The following includes work items and estimated costs for landfill expansion-related activities needed to transition from the current disposal facility to the Cell 1A expansion area. They do not include normal annual engineering and environmental consulting services to support landfill operations, compliance, etc.

Task #	DESCRIPTION	ESTIMATED COST
2021 Tasks		
1	Prepare air PTI	\$10,000
2022/2023 Tasks		
2	Install new groundwater wells - 3 clusters	\$99,000
3	Collect/analyze background groundwater data for new wells (8 events)	\$30,000
4	Lay out new electric/force-main routing to leachate tanks/separation berm detail - permit alteration	\$10,000
5	Perform soil borrow investigation & BFLO/prepare soils prequalification report	\$40,000
6	Prepare bid documents/construction-level drawings/assist with bid process	\$85,000
2024 Tasks		
7	Install 4 probes	\$20,000
8	Abandon GW wells and vents	\$50,000
9	Cell 1A construction	\$2,200,000
10	Cell 1A construction QA/QC, certification surveying, contract administration	\$300,000
11	Prepare Title V air permit	\$20,000
Estimated Subtotal:		\$2,864,000
15% contingency:		\$450,000
Estimated Total (w/15% contingency):		\$3,314,000

General Notes/Assumptions

1) Verdantas has accounted for items that can be reasonably expected, but as with any estimate, there are outside factors that will affect the actual project costs, including refinement of the design and construction-level designs once they are prepared. As such, the costs presented in this estimate, especially those for future years, should be considered approximate and will be refined prior to commencement of those activities. We have added a 15% contingency to account for design refinement, project uncertainties, price fluctuations, etc.

2) For the Cell 1A construction cost:

- a) Unit Costs, where applicable, were based on the site's 2021 financial assurance estimate for closure; costs from similar landfill construction projects that Verdantas has been involved with; RS Means (using Location Factors); and quotes from contractors, manufacturers, and suppliers, etc.
- b) The estimated cost is based on using a construction contractor to complete all of the construction activities, the contractor having one mobilization and one demobilization for the project, construction being performed within a standard work shift (assuming 50 hr/week for main construction activities and 60 hr/week for geosynthetics work), construction being completed in one construction season (estimated to be 2024), and a construction duration of 6 months. If Wood County Landfill personnel elect to perform some of the construction-related activities internally (e.g., cell excavation), then costs could be different than anticipated.
- c) This estimate is based on normal industry and market conditions as of the date shown. Natural disasters, homeland security escalation, inflation, and other unforeseen circumstances can cause sudden increases in material and labor costs. In addition, material, equipment, fuel surcharges, and labor costs can change over time.

3) Construction QA/QC, certification surveying, and contract administration activities assume work is performed in accordance with the above estimated construction timeframe.

Standard of Care

Verdantas performed its services using that degree of care and skill ordinarily exercised under similar conditions by reputable members of its profession practicing in the same or similar locality at the time of service. No other warranty, expressed or implied, is made or intended. Furthermore, this estimate is prepared for, and made available for the sole use of the Wood County Landfill/Commissioners and the contents thereof may not be used or relied upon by any other person without the express written consent and authorization of the Commissioners and Verdantas.



All Animals

Beginning of Month	July		
	2021	2022	Change
Humane Society Adoption Floor	10	11	10%
Offsite Adoption Locations	0	0	----
In shelter, not available for adoption	22	15	-32%
Foster Care Homes	32	32	0%
Total Animals in Care	64	58	-9.4%

+ Total Received	July			YTD		
	2021	2022	Change	2021	2022	Change
Owner Surrender	6	4	-33.3%	73	65	-11.0%
Transferred in from other agencies	13	7	-46.2%	137	66	-51.8%
Adoption Returns <30dd	2	4	100.0%	14	15	7.1%
adoption returns as a % of total adoptions	3%	6%	109.7%	4%	5%	9.1%
Cruelty Confiscations	0	0	-----	12	0	-100.0%
Strays	25	40	60.0%	109	202	85.3%
City of BG strays	6	3	-50.0%	35	51	45.7%
Abandoned (at WCHS or in the field)	0	1	----	0	1	----
Total Intake	52	59	13.5%	380	400	5.3%

- Total Outcomes	July			YTD		
	2021	2022	Change	2021	2022	Change
Adoption	65	62	-4.6%	339	333	-1.8%
Transferred to other agencies	2	1	-50.0%	9	4	-55.6%
Returned to Owners	0	0	-----	4	9	125.0%
Euthanized - Unadoptable (Medical/Behavior)	0	11	----	10	33	230.0%
Died while in care	1	1	0.0%	11	9	-18.2%
Total Outcomes	68	75	10.3%	373	388	4.0%

End of Month	July		
	2021	2022	Change
Humane Society Adoption Floor	9	17	89%
Offsite Adoption Locations	0	0	----
In shelter, not available for adoption	15	8	-47%
Foster/Foster to Adopt Homes	24	17	-29%
Total Remaining in Care	48	42	-12.5%

Other Stats	July			YTD		
	2021	2022	Change	2021	2022	Change
Cruelty Calls Received	23		-100.0%	146	44	-69.9% *Change in HA
Spay/Neuter Surgeries	55	56	1.8%	263	287	9.1%
TNR surgeries	24	1	-95.8%	82	78	-4.9%
Rescue partner surgeries	6	9	50.0%	10	85	750.0%

*Unadoptable Euthanasias Breakdown:	July			YTD		
	2021	2022	Change	2021	2022	Change
Unadoptable medical	0	10	----	9	26	189%
Unadoptable behavior	0	0	----	1	4	300%
Owner surrender	0	1	----	0	3	---- *added August 2022
Total unadoptable euthanasias	0	11	#DIV/o!	10	33	230.00%

