

RESOLUTION NO. 22-01185

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
September 13, 2022.) September 15, 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 13th day of September 2022 with the following members present: THEODORE H. BOWLUS and DORIS I. HERRINGSHAW; and

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

I. 9:25 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and waived the reading of the prior meeting minutes. Administrator Carri Stanley, Clerk Sandy Long, and Wood County OSU Extension Area Leader Megan Arnold were also 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 the Historical Museum to amend resolution 22-00752 to reflect the correct ending balances for former employee Kelli Kling; from Job and Family Services for new hire intermittent Student Worker Sydney Grieser; from Wood Haven for the resignation of Dietary Aides Kaylee Bishop and Hannah Shaffer, personal leave without pay for STNA Starr Pauff, voluntary separation of STNA Cheyanne Bertke, new intermittent STNAs Morgan Squire, Haley Kinder and Britain Lawless, medical leave without pay for Environmental Services Aide Samantha Meyers; re-hire part-time Dietary Aide Erin Mills.

Commissioner Bowlus moved to approve the resolutions on the attached listing and Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried.

III. -- Staff Reports

Introduction of New Wood County OSU Extension Area Leader Megan Arnold (9:29 a.m.) – Ms. Arnold stated that this is her fifth week with the OSU Extension Office serving both Wood and Lucas Counties. She is a native of Wood County, graduating from Bowling Green High School (BGHS), an alumni of Wood County 4-H, and a 4-H volunteer. Ms. Arnold taught English at BGHS for seven years. She received her undergraduate and master’s degree at The Ohio State University and completed her doctorate at BGSU in 2021. Ms. Arnold stated her new role is programmatic and she will not be serving as an educator. Beginning Friday she will be working to prepare the budget for 2023. Ms. Arnold stated that she would like to reactivate the Extension Advisory Committee. Commissioner Herringshaw asked about the Master Gardner program. Ms. Arnold stated that Agriculture and Natural Resources Educator Nick Eckel is working with Lucas County to make sure to meet the hours needed to maintain Master Gardner status. The Commissioners thanked her

for taking the time to meet with them. The meeting concluded at 9:42 a.m. Ms. Arnold exited at this time.

IV. -- Open Forum Citizens Comments/Concerns

Wood County Planning Commission Director Dave Steiner, Planner Jamie Stanley and Paul Tecpanecatl from Poggemeyer Design Group (PDG) were present to inform the Commissioners of a new grant opportunity. Mr. Tecpanecatl stated that under the Community Housing and Impact Program (CHIP), a Lead Abatement Program (LAP) competitive grant has become available through the Ohio Department of Health. The grant funding would be used to purchase a X-Ray Fluorescence (XRF) machine which detects lead on paint surfaces and to help with costs of rehabilitation or repair of houses with lead paint. The cost of the machine is approximately \$23,000-\$26,000. Mr. Tecpanecatl stated the county would apply for the funding and if awarded the grant monies, a MOU with PDG would be needed for PDG to keep and maintain the XRF machine. He stated the machine reads lead levels through multiple layers of paint, and can detect lead in pipes and soil as well. Ms. Stanley asked about cost of maintenance. Mr. Tecpanecatl stated it would cost between \$5,000-\$8,000 every 5 years. Mr. Steiner noted to be eligible to apply for this grant depends on whether the state awards Wood County the CHIP grant funding, however the application for LAP is to be submitted soon. A public hearing would need to be scheduled prior to submission. The Commissioners will decide on Thursday whether they will move forward with the application. The Commissioners thanked them all for the information. Mr. Steiner, Ms. Jamie Stanley and Mr. Tecpanecatl exited at 10:00 a.m.

Ms. Stanley mentioned that the Commissioners received a follow-up request for ARPA funding from Paul Belazis of the Perrysburg Heights Community Association. Mr. Belazis sent his original request in April for funds to support a building construction project. It was determined that the project did not meet ARPA requirements. Mr. Belazis's most recent request was for a grant in the amount of \$100,000 to support programs and services. Ms. Stanley reminded the Commissioners that all of the ARPA funds were allocated at the end of July. Ms. Stanley asked if the Commissioners would like her to write a letter to Mr. Belazis explaining all funds have been allocated. She noted the Perrysburg Township Trustees recently provided the Association with \$100,000. The Commissioners agreed that a letter should be sent to Mr. Belazis.

Ms. Stanley noted that OEPA recently performed an inspection at the Wood County Landfill and found no violations. Commissioner Bowlus suggested sending a congratulatory note to Landfill Superintendent Matt Limes.

Commissioner Herringshaw mentioned that she received a call from former Ohio Supreme Court Judge Evelyn Stratton regarding the Stepping Up Program. The program is to help with mental health issues of criminal offenders. Ms. Stratton will be hosting a ZOOM meeting for Wood County on September 27th to discuss the program and asked if the Commissioners would provide the opening remarks.

Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All present voted aye and the motion carried at 10:12 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

Theodore H. Bowlus

CRAIG LAHOTE

ABSENT

DORIS I. HERRINGSHAW, Ed.D.

yes

Doris I. Herringshaw

Board of County Commissioners,
Wood County, Ohio

Attest:

Sandy A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-01171	9/13/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 9/8/2022		
22-01172	9/13/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-01173	9/13/2022	PAYMENT FOR SERVICES - 2/3 COST OF OPERATION FOR ENGINEER FOR 2021.		
22-01174	9/13/2022	LEASE AGREEMENT FOR LEASING OF OFFICE SPACE AT THE DUNBRIDGE ROAD BUILDING FOR THE HEALTH DEPARTMENT'S WIC PROGRAM		
22-01175	9/13/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-01176	9/13/2022	AUTHORIZING PAYMENT OF VISION CLAIMS FOR THE MONTH OF SEPTEMBER, 2022 FROM THE WOOD COUNTY EMPLOYEES' TRUST INSURANCE FUND		
22-01177	9/13/2022	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
22-01178	9/13/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
22-01179	9/13/2022	MEMORANDUM OF UNDERSTANDING BETWEEN THE OHIO ATTORNEY GENERAL AND THE WOOD COUNTY SHERIFF TO PROVIDE FOR THE HOSTING AND USE OF AN MX808 DEVICE OWNED BY THE ATTORNEY GENERAL PURSUANT TO AN OHIO HIGH INTENSITY DRUG TRAFFICKING AREA INVESTIGATIVE INITIATIVE GRANT PROGRAM.		
22-01180	9/13/2022	AUTHORIZE CONTRACT WITH SCOTT J. HEACOCK, ARCHITECT TO PROVIDE PROFESSIONAL DESIGN AND CONSTRUCT CONSULTING SERVICES TO CONSTRUCT ONE INTERIOR OFFICE WALL IN THE WOOD COUNTY RECORDS CENTER.		
22-01181	9/13/2022	AUTHORIZE CONTRACT WITH SCOTT J. HEACOCK, ARCHITECT TO PROVIDE PROFESSIONAL PROJECT DESIGN AND CONSTRUCTION CONSULTING SERVICES FOR LOADING DOCK RAMP ADDITION AND REPAIRS AT THE JUVENILE RESIDENTIAL CENTER OF NORTHWEST OHIO, LOCATED AT 1032 S. DUNBRIDGE ROAD, BOWLING GREEN, OHIO.		
22-01182	9/13/2022	PAYMENT FOR SERVICES - SEPTEMBER 2022 ECONOMIC DEVELOPMENT LEASE PAYMENT		
22-01183	9/13/2022	AUTHORIZE TO ADVERTISE FOR BIDS FOR PY20 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) VILLAGE OF CUSTAR - SOUTH SUPERIOR STREET IMPROVEMENTS.		
22-01184	9/13/2022	PAYMENT FOR SERVICES - NORTHWEST COMMUNITY CORRECTIONS CENTER MAINTENANCE STAFF FOR SEPTEMBER 2022		

