

RESOLUTION NO. 22-01253

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
September 27, 2022.) September 29, 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 27th day of September 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for September 27, 2022, was as follows:

I. 9:29 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 and Clerk Sandy Long 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 Wood Haven for a change of position of Human Resources Coordinator Aimee Chafins to Finance Manager, change from part-time to intermittent status for STNA Talia Turner-Bailey; from Job and Family Services to acknowledge prior service for Income Maintenance Worker Maureen Kukay.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 22-01232 (the guaranteed maximum price amendment for the jail renovation project) which will be tabled. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Ms. Stanley stated that she was contacted by the Auditor’s Office inquiring whether the Commissioners intend to continue their funding support of the Big Fix Program in 2023. The program helps to provide low cost spay and neuter procedures to licensed dogs in the county. The Commissioners agreed to continue funding the program in 2023.

Sheriff Wasylyshyn entered at 9:37 a.m. to answer any questions about resolution 22-01232 (the guaranteed maximum price amendment for the jail renovation project). Ms. Stanley informed him the Commissioners tabled the resolution. She stated that there is an issue with the lock specifications for the project and the architect will be providing additional information. She anticipates the resolution will be considered on Thursday.

Commissioner Herringshaw moved to recess until 10:00 a.m. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:41 a.m.

Fifth Public Hearing for PY2022 Community Housing Impact & Preservation (CHIP) Lead Abatement Program (LAP) (10:00 a.m.) – Commissioner Herringshaw called the meeting back to order with Commissioners LaHote and Bowlus, Ms. Carri Stanley, Mr. Scherger, Ms. Long, Planning Director Dave Steiner and Wood County resident Jamie Stanley present. Commissioner LaHote opened the public hearing to review the proposed application for funding under the PY2022

CHIP/LAP program. Mr. Steiner stated the Ohio Department of Development has lead reduction and evaluation funding available. Wood County is eligible to apply for \$75,000 of PY22 CHIP/LAP funding. Mr. Steiner stated the funding would be use for lead-based work on CHIP-eligible houses.

Commissioner Bowlus moved to approve Resolution 22-01229 (authorizing application for CHIP/LAP grant funding) and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried. The hearing concluded at 10:05 a.m.

IV. -- Open Forum Citizens Comments/Concerns

There were no comments from the public. Commissioner Bowlus moved to adjourn and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 10:05 a.m.

V. 10:30 a.m. -- Investment Advisory Committee Meeting

Minutes for this meeting are maintained separately by this office. Commissioners Herringshaw, LaHote and Bowlus, along with Ms. Stanley, Mr. Scherger, Clerk of Courts Doug Cubberley, and Audit and Financial Reporting Accountant Stephanie Abke were present. Andy Brossart and Zach Logan, Bradley Payne Advisors, LLC, and Michael Dean, bond counsel from Dinsmore, joined the meeting via teleconference. The meeting concluded at 10:35 a.m.

VI. 10:36 a.m. -- Quarterly Financial Review Committee Meeting

Minutes for this meeting are maintained separately by this office. Commissioners Herringshaw, LaHote and Bowlus, along with Ms. Stanley, Mr. Scherger, and Audit and Financial Reporting Accountant Stephanie Abke were present. Andy Brossart and Zach Logan, Bradley Payne Advisors, LLC, and Michael Dean, bond counsel from Dinsmore, joined the meeting via teleconference. The meeting concluded at 10:55 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

yes

Theodore H. Bowlus

CRAIG LAHOTE

yes

Craig LaHote

DORIS I. HERRINGSHAW, Ed.D.

yes

Doris Herringshaw

*Board of County Commissioners,
Wood County, Ohio*

Attest:

Sandy A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-01227	9/27/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 9/22/2022		
22-01228	9/27/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-01229	9/27/2022	PUBLIC HEARING NO. 5 FOR CITIZENS' INPUT FOR EXPENDITURE OF MONEYS RECEIVED UNDER THE PY 2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) LEAD ABATEMENT PROGRAM (LAP)		
22-01230	9/27/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-01231	9/27/2022	ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.		
22-01232	9/27/2022	AUTHORIZE GUARANTEED MAXIMUM PRICE AMENDMENT FOR THE WOOD COUNTY JAIL EXPANSION/RENOVATION PROJECT.		
22-01233	9/27/2022	AUTHORIZING NORTHWOOD DOOR, LLC TO FURNISH AND INSTALL TWO (2) REPLACEMENT MAN DOORS IN THE WOOD COUNTY OFFICE BUILDING, PURSUANT TO BCC APPROVED CONTRACT NO. 22-1225.	134919	\$9,950.00
22-01234	9/27/2022	AUTHORIZE SECOND AMENDMENT TO AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. D/B/A EQUIVANT TO RENEW THE ORIGINAL AGREEMENT AND AMENDMENT TO AGREEMENT FOR SUPPORT AND MAINTENANCE OF THE COURTVIEW APPLICATION SOFTWARE, COURTVIEW APPLICATION SOFTWARE, COURTVIEW EACCESS, COURTVIEW EACCESS IMAGING, AND COURTVIEW DASHBOARDS FOR THE WOOD COUNTY CLERK OF COURTS.		
22-01235	9/27/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
22-01236	9/27/2022	PAYMENT FOR SERVICES - AUGUST 2022 TRASH DISPOSAL		
22-01237	9/27/2022	PAYMENT FOR SERVICES - SEPTEMBER 2022 WOOD HAVEN BUS REIMBURSEMENT		
22-01238	9/27/2022	VARIOUS VENDORS - AUTHORIZING THE PURCHASE AND INSTALLATION OF SECURITY EQUIPMENT FOR THE ADULT PROBATION OFFICE.	98152	\$2,138.06
22-01239	9/27/2022	AUTHORIZE CONTRACT WITH GARDINER TO REPLACE THE PILOT EXPANSION VALVE IN THE MCQUAY PEH CHILLER LOCATED IN THE WOOD COUNTY OFFICE BUILDING.		
22-01240	9/27/2022	AUTHORIZE THE PURCHASE OF RADIO EQUIPMENT FROM RAYLECOM COMMUNICATIONS, LLC FOR THE SHERIFF'S RADIO SYSTEM UPGRADE PROJECT. SAID PURCHASE WILL BE MADE THROUGH STATE PURCHASING CONTRACT #STS073 AND INDEX #573004-0-1.	134920	\$196,362.96
22-01241	9/27/2022	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
22-01242	9/27/2022	AUTHORIZE THE PURCHASE OF DUPLEXERS, ANTENNAS, LIGHTNING ARRESTORS AND VARIOUS OTHER SUPPLIES FOR THE RADIO SYSTEM UPGRADE PROJECT FOR THE SHERIFF.	134921	\$26,300.25
22-01243	9/27/2022	AUTHORIZE FREQUENCY COORDINATION FEES AND LICENSING FOR THE RADIO SYSTEM UPGRADE PROJECT FOR THE SHERIFF.	134922	\$11,180.00
22-01244	9/27/2022	AUTHORIZE CONTRACT WITH THE VILLAGE OF HASKINS FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		
22-01245	9/27/2022	AUTHORIZE CONTRACT WITH JACKSON TOWNSHIP FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		
22-01246	9/27/2022	AUTHORIZE CONTRACT WITH MONTGOMERY TOWNSHIP FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		
22-01247	9/27/2022	AUTHORIZE CONTRACT WITH THE VILLAGE OF TONTOGANY FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		
22-01248	9/27/2022	AUTHORIZE CONTRACT WITH CENTER TOWNSHIP FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		
22-01249	9/27/2022	AUTHORIZE CONTRACT WITH PLAIN TOWNSHIP FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		

Resolution	Date	Description	PO	Cost
22-01250	9/27/2022	AUTHORIZE CONTRACT WITH THE VILLAGE OF CUSTAR FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		
22-01251	9/27/2022	AUTHORIZE CONTRACT WITH THE VILLAGE OF MILLBURY FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		
22-01252	9/27/2022	RECEIVE BIDS AND AWARD CONTRACT FOR BUILDING INTERIOR RENOVATIONS AT THE WOOD COUNTY COMBINED GENERAL HEALTH DISTRICT LOCATED AT 1840 EAST GYPSY LANE ROAD, BOWLING GREEN, OHIO.		

