

RESOLUTION NO. 23-00549

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
April 25, 2023.) April 27, 2023

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 25th day of April 2023 with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for April 25, 2023, was as follows:

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

Commissioner LaHote called the meeting to order and requested the reading of the prior meeting minutes. County Administrator Carri Stanley, Assistant County Administrator Dan Scherger, Clerk of the Board Sandy Long, Wood County Regional Airport Manager Mark Black, WBGU Radio host Clint Corpe and Labor Consultant Steve Spirn were also present.

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

No out of state travel requests were submitted. There was one personnel action submitted from Buildings and Grounds for the appointment of intermittent Custodian II Jon Balser.

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

III. -- Staff Reports

Wood County Regional Airport Authority (RAA) re: Presentation of 2023 Allocation Check (9:25 a.m.) – Mr. Black stated the Bowling Green Flight Center is in a growing phase with 165 students enrolled for the fall semester. He mentioned the Flight Center will soon be adding a twin-engine plane and two Archer planes will be coming in July. The addition of another hangar is being considered. Mr. Black stated that work is complete on the taxi-way project. The RAA is waiting for the FAA to review and approve the project. He noted the next project will be to extend the runway which is anticipated to start in the fall of 2024. Mr. Black mentioned the Wood County Air Fair will be held on August 12th. The Commissioners thanked Mr. Black for the update and presented him with a check for \$30,000 to assist with annual operating costs for 2023. Photos were taken. The meeting concluded at 9:39 a.m. Mr. Black and Mr. Corpe exited at this time.

The Commissioners reviewed invitations to upcoming meetings.

Ms. Stanley stated the Northwestern Water and Sewer District (NWSD) Board intends to update their bylaws. A change to the attendance portion is being considered. Ms. Stanley and Commissioner LaHote will speak with NWSD legal counsel on Wednesday for further clarification. Ms. Stanley mentioned that letters will be going out to political entities asking for their approval of the Solid Waste Management District plan. She stated that once approval has been received

representing 60% of Wood County's population, the Solid Waste Management District Policy Committee will approve the plan and submit it to the OEPA.

Mr. Scherger stated a meeting with the OEPA will be held on Friday to discuss the landfill's air permit. Mr. Scherger also mentioned that Wood Haven just received \$329,000 of ARPA funds.

Commissioner Herringshaw moved to enter into executive session to review and prepare for collective bargaining with public employees. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:54 a.m. The Commissioners left executive session at 10:46 a.m.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:47 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 times to public inspection.

Commissioner Herringshaw moved and Commissioner Bowlus seconded the approval of the resolution, and the roll being called on its adoption, the vote resulted as follows:

DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u>Doris Herringshaw</u>
DR. THEODORE H. BOWLUS	<u>yes</u>	<u>Th H Bowlus</u>
CRAIG LAHOTE	<u>ye</u>	<u>Craig LaHote</u>

Board of County Commissioners,
Wood County, Ohio

Attest: Sandy A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
23-00519	4/25/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 4/20/2023		
23-00520	4/25/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-00521	4/25/2023	AUTHORIZE CONTRACT WITH LAKESIDE INTERIOR CONTRACTORS FOR RENOVATIONS TO WOOD COUNTY COMMON PLEAS COURTROOM #2.		
23-00522	4/25/2023	AUTHORIZE CONTRACT WITH NEW ERA TECHNOLOGY TO RENEW THE VISTA POINT PHONE CONSOLE SOFTWARE LICENSE AND SUPPORT FOR ALL COUNTY TECHNOLOGY.		
23-00523	4/25/2023	AUTHORIZE CONTRACT WITH NEW ERA TECHNOLOGY TO RENEW THE VEEAM BACKUP SUBSCRIPTION FOR ALL COUNTY TECHNOLOGY.		
23-00524	4/25/2023	LAKESIDE INTERIOR CONTRACTORS - AUTHORIZING TO PROVIDE LABOR AND MATERIALS FOR RENOVATIONS TO WOOD COUNTY COMMON PLEAS COURTROOM #2, PURSUANT TO BCC CONTRACT NO. 23-521, DATED 4/25/2023.	134992	\$41,950.00
23-00525	4/25/2023	RECEIVE AND AWARD BIDS FOR 2023 HOURLY RATES FOR EQUIPMENT FOR MAINTENANCE OF DITCHES FOR THE WOOD COUNTY ENGINEER AND HIGHWAY GARAGE.		
23-00526	4/25/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-00527	4/25/2023	CDW-G GOVERNMENT INC - AUTHORIZING THE PURCHASE OF A 60" SAMSUNG LED TV TO BE USED IN THE ANNEX CONFERENCE ROOM AT JFS. SAID PURCHASE WILL BE MADE USING FUNDS FROM THE BEST PRACTICES INCENTIVE.	42813	\$622.17
23-00528	4/25/2023	AMENDING REPRESENTATION ON THE TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS WATER QUALITY COUNCIL AND STORM WATER COALITION FOR THE BOARD OF COUNTY COMMISSIONERS CALENDAR YEAR 2023		
23-00529	4/25/2023	AUTHORIZE CONTRACT WITH MORLOCK ASPHALT, LTD. TO PROVIDE LABOR AND MATERIALS FOR THE CRACK FILLING, SEALCOATING AND RESTRIPING OF THE ROADWAYS AND PARKING LOTS AT CERTAIN WOOD COUNTY PROPERTIES.		
23-00530	4/25/2023	MORLOCK ASPHALT, LTD. - AUTHORIZING LABOR AND MATERIALS FOR CRACKFILLING, SEALCOATING AND RESTRIPING OF THE ROADWAYS AND PARKING LOTS AT CERTAIN WOOD COUNTY PROPERTIES, PURSUANT TO BCC APPROVED CONTRACT NO. 23-529, DATED 4/25/2023.	180261	\$44,703.00
23-00531	4/25/2023	PAYMENT FOR SERVICES - MARCH 2023 LANDFILL TRASH DISPOSAL		
23-00532	4/25/2023	PAYMENT FOR SERVICES - MARCH 2023 FUEL FACILITY		
23-00533	4/25/2023	RECEIVE AND AWARD BIDS FOR THE RESURFACING ON LUCKEY ROAD, TROY AND WEBSTER TOWNSHIPS, WOOD COUNTY, OHIO.		
23-00534	4/25/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
23-00535	4/25/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING A CONTRACT WITH SECURE CARE HEALTH SYSTEMS, INC. TO PROVIDE AND INSTALL EQUIPMENT TO UPGRADE DOORS AT WOOD HAVEN HEALTH CARE FOR THE SAFETY AND WELL BEING OF RESIDENTS.		
23-00536	4/25/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING A PURCHASE ORDER WITH SECURE CARE HEALTH SYSTEMS, INC. TO PROVIDE AND INSTALL EQUIPMENT TO UPGRADE DOORS AT WOOD HAVEN HEALTH CARE FOR THE SAFETY AND WELL BEING OF RESIDENTS.	554377	\$17,994.25
23-00537	4/25/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING A CONTRACT WITH TUCKER ELECTRICAL SERVICE, LLC TO PROVIDE LABOR AND MATERIALS TO REMOVE AND RELOCATE TWO ELECTRICAL PANELS LOCATED IN THE STAIRWELLS AT WOOD HAVEN HEALTH CARE.		

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23-00538	4/25/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING PURCHASE ORDER #554376 WITH TUCKER ELECTRICAL SERVICE, LLC TO PROVIDE LABOR AND MATERIALS TO REMOVE AND RELOCATE TWO ELECTRICAL PANELS LOCATED IN THE STAIRWELLS AT WOOD HAVEN HEALTH CARE.	554376	\$11,000.00
23-00539	4/25/2023	AUTHORIZE CONTRACT WITH MEYER HILL LYNCH CORPORATION DBA NEW ERA TECHNOLOGY TO RENEW THE CISCO UCS SMARTNET TOTAL CARE SERVICES AND SUPPORT FOR THE CISCO UCS CLUSTER OF SERVERS LOCATED AT THE COURTHOUSE, SERVING ALL COUNTY OFFICES.		
23-00540	4/25/2023	AUTHORIZE CONTRACT WITH MEYER HILL LYNCH CORPORATION DBA NEW ERA TECHNOLOGY, OH TO OBTAIN AN ADDITIONAL TWO HUNDRED (200) INFORMACAST ADVANCED NOTIFICATION PERPETUAL ENDPOINT LICENSES AND RENEW THE INFORMACAST ADVANCED NOTIFICATION MAINTENANCE FOR WOOD COUNTY.		
23-00541	4/25/2023	AUTHORIZE CONTRACT WITH COMTE CONSTRUCTION COMPANY TO PROVIDE LABOR, EQUIPMENT, TOOLS AND MATERIALS FOR RENOVATIONS TO WOOD COUNTY COMMON PLEAS COURTROOM #2.		
23-00542	4/25/2023	AUTHORIZE PURCHASE ORDER WITH COMTE CONSTRUCTION COMPANY TO PROVIDE LABOR, EQUIPMENT, TOOLS, AND MATERIALS FOR RENOVATIONS TO WOOD COUNTY COMMON PLEAS COURTROOM #2.	134993	\$49,840.00
23-00543	4/25/2023	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
23-00544	4/25/2023	REIMBURSEMENT OF FUNDS - WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES		
23-00545	4/25/2023	TRANSFER OF FUNDS - COUNTY MANDATED SHARE FROM THE GENERAL FUND TO THE PUBLIC ASSISTANCE FUND FOR FOURTH QUARTER SFY 2023 (APRIL - JUNE 2023).		
23-00546	4/25/2023	TRANSFER OF FUNDS - WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES		
23-00547	4/25/2023	AUTHORIZE CONTRACT WITH THE CROWLEY COMPANY TO PROVIDE ON-SITE MAINTENANCE AND SOFTWARE MAINTENANCE ON ZEUTSCHEL OP800 DIGITAL ARCHIVE WRITER IN THE WOOD COUNTY RECORDS CENTER.		
23-00548	4/25/2023	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		