

**RESOLUTION NO. 23-01044**

In the matter of approval of prior meeting ) County Commissioners' Office,  
minutes from the regular session held on ) Wood County, Ohio  
August 8, 2023. ) August 10, 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 8<sup>th</sup> day of August 2023 with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

*WHEREAS*, the Commissioners’ Agenda for August 8, 2023, was as follows:

*I. 9:20 a.m. -- Consider Resolutions – See Resolution Listing*

Commissioner LaHote called the meeting to order with Assistant County Administrator Dan Scherger and Clerk of the Board Sandy Long also present. Commissioner LaHote noted the receipt of the minutes of the previous session.

The personnel actions submitted were from Wood Haven for the appointment of full-time Environmental Services Aide Patricia Brion and intermittent LPN Teresa McCoy, re-hire part-time STNA Kristie Gilliam, medical leave without pay for Dietary Aide Jaxson Maurer, change from full-time to intermittent status for LPN Margaret Meyer and STNA Neil Morrison.

Commissioner Bowlus moved to approve the resolutions on the attached listing with the exception of resolution 23-01038 (appointment to Wood Haven Advisory Board) which will be held until later in the day’s session. Commissioner Herringshaw seconded the motion. All voted aye and the motion carried.

*II. -- Staff Reports*

Mr. Scherger mentioned the Landfill recently applied late fees in error to some customers. Staff are contacting customers as needed and sending correction notifications. He also mentioned the new Medicaid rates for Wood Haven were recently published and appear to be in line with what had been discussed in prior meetings.

OSU Extension Quarterly Update (9:27 a.m.) – OSU Extension Area Leader Megan Arnold, Educators Liz Avers, Susan Zies and Nick Eckel, were joined by AmeriCorps member Anna Fyfe, Josh Bingham, Emma and Elizabeth Nester, Jay and Karen Young. Mr. Eckel shared the attached information regarding the Northwest Agronomic Field Day. He mentioned that he has discussed the CAUV with the county auditor following the recent revaluation and noted there will be an increase in values over the next 3 years. Mr. Eckel stated the Spotted Lanternfly, an invasive species new to the area, has been found in Northwood, Woodville and East and South Toledo. He mentioned that educational meetings with growers regarding the new farm bill will be held next year. He noted that this year’s corn crop looks excellent and soybeans are doing well throughout the county. Mr. Eckel stated he will be learning more about native plants and how to incorporate them into your home landscape.

Wednesdays for county employees. Ms. Zies stated that OSU Extension will be interviewing next Thursday to appoint two AmeriCorps members who will be paid using a special grant. Ms. Fyfe stated she is an AmeriCorps member, has lived in Bowling Green her entire life, and attends BGSU. She is currently working on mental health and yoga programs to be offered at libraries in Bowling Green and North Baltimore. Ms. Fyfe stated she is trying to get youth involved in health care and finding a career path. She stated that she believes the AmeriCorps program is helping her develop professionally.

Ms. Avers introduced 4-H members Josh Bingham and Emma Nester who attended Camp Palmer in June and took projects to the Ohio State Fair. Ms. Avers noted that camp was very successful with 217 4-H members and 47 camp counselors this year. Josh stated that he is a member of the Simply Stock 4-H Club and spoke about his All About Dogs project. He earned awards at the Ohio State Fair for best interview of the day and outstanding of the day. He also won the Clock Trophy in his category. He mentioned that he also showed a goat at the Wood County Fair. Emma stated she is a member of the Clover Achievers 4-H Club. She stated that she took three projects to the Wood County Fair; archery, sewing and also a goat. She received first place in loungewear, sending her to the Ohio State Fair where she received an award for outstanding of the day. The Commissioners congratulated both of them on their achievements. Photos were taken. The meeting concluded at 9:51 a.m.

Commissioner Bowlus moved to recess until the next scheduled meeting. Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 9:51 a.m.

Emergency Management Agency (EMA) Quarterly Update (10:00 a.m.) – Commissioner LaHote called the meeting back to order with Commissioners Bowlus and Herringshaw, Mr. Scherger, Ms. Long, EMA Director Jeff Klein and Administrative Assistant Suzette Hall. Mr. Klein shared the attached information which was referenced throughout the discussion. The Commissioners presented Ms. Hall with an award in recognition of 20 years of service. Photos were taken. The meeting concluded at 10:15 a.m. Mr. Klein and Ms. Hall exited at this time.

Information Technology Update (10:15 a.m.) – Due to unforeseen circumstances this meeting will need to be rescheduled.

Consider Appointment to the Wood Haven Health Care Advisory Board (10:23 a.m.) – Wood Haven Administrator Jeff Orłowski introduced Melanie Davis to the Commissioners. Ms. Davis stated that over the last 20 years she has been involved with Wood Haven for business purposes and also to visit family members. She noted that she has served on the Elmwood School Board the past 16 years and has lived in Wood County her entire life. Mr. Orłowski stated that Ms. Davis will be a great addition to the Board. The Commissioners thanked Ms. Davis for her willingness to serve on the Wood Haven Health Care Advisory Board. Commissioner Bowlus moved to approve resolution 23-01038, appointing Ms. Davis to the Board for a three year term, and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried. Photos were taken. The meeting concluded at 10:27 a.m. Mr. Orłowski and Ms. Davis exited at this time.

Assistant Human Resources Manager Janese Diem and Prosecuting Attorney Paul Dobson entered at 10:31 a.m. Commissioner Bowlus moved to enter into executive session to discuss the employment of a public employee. Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 10:32 a.m. The Commissioners left executive session at 11:02 a.m.

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

There were no comments from the public. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 11:02 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 Bowlus moved and Commissioner Herringshaw seconded the approval of the resolution, and the roll being called on its adoption, the vote resulted as follows:

DORIS I. HERRINGSHAW, Ed.D.

yes

Doris J. Herringshaw

DR. THEODORE H. BOWLUS

yes

Theodore H. Bowlus

CRAIG LAHOTE

yes

Craig LaHote

Board of County Commissioners,  
Wood County, Ohio

Attest:

Sandy A. Long  
Clerk of said Board

Resolution	Date	Description	PO	Cost
23-01027	8/8/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 8/8/2023		
23-01028	8/8/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-01029	8/8/2023	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
23-01030	8/8/2023	REIMBURSEMENT OF FUNDS - WOOD COUNTY JUVENILE DELINQUENT CARE		
23-01031	8/8/2023	DECLARING NECESSITY TO TRANSFER FUNDS FOR CALENDAR YEAR 2023 FROM THE HUMAN OR SOCIAL SERVICES LEVY FUND TO THE GENERAL FUND.		
23-01032	8/8/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-01033	8/8/2023	AUTHORIZING HEALTH INSURANCE THROUGH MERITAIN FOR AUGUST 2023, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
23-01034	8/8/2023	AUTHORIZING PRESCRIPTION INSURANCE THROUGH APPRORX FOR AUGUST 2023, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
23-01035	8/8/2023	AUTHORIZING VISION INSURANCE FOR AUGUST 2023, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
23-01036	8/8/2023	AUTHORIZING DENTAL INSURANCE THROUGH DELTA DENTAL FOR AUGUST 2023, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
23-01037	8/8/2023	AUTHORIZING LIFE INSURANCE THROUGH METLIFE FOR AUGUST 2023, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
23-01038	8/8/2023	APPOINTING MELANIE DAVIS TO SERVE ON THE WOOD HAVEN ADVISORY BOARD (TERM EXP. 12/21/2026)		
23-01039	8/8/2023	SANDY'S COMMUNICATIONS - AUTHORIZING THE PURCHASE OF (6) MOTOROLA CM200D VHF 25-45 MOBILE RADIOS FOR THE WOOD COUNTY HIGHWAY GARAGE.	314129	\$3,068.00
23-01040	8/8/2023	AUTHORIZING THE PRESIDENT OF THE BOARD OF THE COUNTY COMMISSIONERS TO SIGN REAL PROPERTY OWNER ACKNOWLEDGEMENT OF HISTORICAL SOCIETY'S F-2 PERMIT APPLICATION (SEPTEMBER EVENT).		
23-01041	8/8/2023	AUTHORIZE AGREEMENT WITH JIM PALMER EXCAVATING, INC. TO REMOVE AND REPLACE EXISTING STORM CATCH BASIN ON THE EAST SIDE OF THE NORTH/SOUTH MAIN DRIVE BETWEEN WOOD HAVEN HEALTH CARE AND WOODLANE BUILDING C.		
23-01042	8/8/2023	AUTHORIZE AGREEMENT WITH NORDMANN ROOFING CO., INC. TO FLASH ONE 8" ROUND PIPE PENETRATION ON THE ROOF OF THE WOOD COUNTY JAIL.		
23-01043	8/8/2023	D.R. EBEL POLICE & FIRE EQUIPMENT, INC - AUTHORIZE PURCHASE OF VARIOUS EQUIPMENT TO OUTFIT PATROL CRUISERS FOR THE WOOD COUNTY SHERIFF.	135024	\$39,697.80



### Topics & Speakers

**Battle for the Belt, Who Will Win? – Corn vs. Soybeans, Osler Ortez and Laura Lindsey**

**Managing Slugs with Radish Cover Crops, Rachel Cochran**

**Intensive Corn Management, What Pays (and What Doesn't), Osler Ortez**

**What is the Right Nitrogen Rate for Corn Following a Cover Crop?, Nick Eckel**

**Effect of Xyway® LFR® Fungicide on Corn, Stephanie Karhoff**

**Scan to Register Today!**



# Northwest Agronomic Field Day

Join us at the 2023 Agronomic Field Day, where we will be discussing new corn and soybean practices you can apply on your farm.

**DATE:** August 31, 2023

**TIME:** Registration will start at 8:30 a.m. and the program will begin at 9:00 a.m. followed by lunch at 12:00 p.m.

**LOCATION:** Northwest Agricultural Research Station, 4240 Range Line Road, Custar, OH 43511

Free to attend, but please RSVP by August 25 at [go.osu.edu/nwfieldday23](https://go.osu.edu/nwfieldday23) to reserve your free lunch courtesy of Ohio Soybean Council

For more information, please contact Nick Eckel at [eckel.21@osu.edu](mailto:eckel.21@osu.edu) or 419-354-9050



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EXTENSION

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# WOOD COUNTY E.M.A.

## 2023 3rd QUARTER EMA/LEPC UPDATE w/BCC

08/08/2023

### FINANCE/GRANTS UPDATE

- **Emergency Management Performance Grant (EMPG FY'22)**

The total grant is for \$103,588 and the EMA has already submitted and received a total of \$63,950. This is a 50/50 match grant that is used for operations (salaries & benefits).

### Public Health/ COVID

- Monthly conference call with Health Department, Wood County Hospital, BGSU Admin, local communities
- Weekly conference call with BGSU Emergency Management Team

### CodeRED

- Continue with new employee and exit updates
- Marketing virtual meeting with community partners
- Monthly IPAWS tests and webinars

### PLANNING/TRAINING UPDATE

- G194 Preparing for Post Disaster Responsibilities
- L/K 105 Public Information Basics (PIO) 10/3-6/2023 at Bowling Green Veterans Building
- Flammable Liquid and Bonding Tactics at Perrysburg Twp.

### LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

- LEPC August 17, 2023, Meeting in the EOC
- LEPC Virtual Conference 10/26/2023
- NW Ohio Haz Mat Conference Planning
- LEPC Exercise Spring 2024 EOC Exercise
- Monitor Energy Transfer pipeline release

### Solar Eclipse 2024

- Northwood/ Oregon Rotary Club
- BG Exchange Club
- Heritage Corner
- Pemberville, Rossford, Wayne Senior Centers and general safety
- NW Ohio Safety Council Joint Presentation with Lucas Co. EMA
- The Morning Show BG
- NC and NW Sector Best Practices

## National Weather Service

- NWS Cleveland Office meeting and new office tour.
- NWS June 15, 2023 Tornado review with NWS Cleveland, Lucas, Ottawa, Sandusky and Wood County EMAs.
- Weekly weather outlook virtual meeting.
- Integrated Weather Team Meeting planning.

## OTHER EMA/LEPC ACTIVITIES

- Attend virtual SERC Meetings
- Joint NC and NW Sector Meetings at Wood County
- NC Sector Meeting
- Safe Communities Virtual Meetings
- Wood County Fire Chiefs Meeting
- Wood County Law Enforcement Executives Meeting
- Wood County Firefighters Meeting
- Assist at Wood County Fair
- EMAO Education Committee and Publication Meetings
- Tractor Pullers- Safety Meeting
- Ohio MARCS Statewide Interoperability Executive Committee (SIEC) meeting.
- Assist with BGSU Emergency Management with Firelands preparedness visit.
- Ohio EMA Training Council Virtual Meeting
- NW Ohio Hospital Coalition Steering Committee Meeting.
- EMAO Fundamentals – Provided presentation on exercise design, government and media relations
- Quarterly newsletter
- Evaluate exercises in Allen, Hancock, Ottawa and Sandusky Counties.
- Paulding County EOC Presentation
- Assist with Wood County Safety Day
- Assist BGSU with fire drill at Jerome Library
- First Net Training
- Continue Mitigation Plan Update meetings

