

RESOLUTION NO. 23-01081

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
August 17, 2023.) August 22, 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 17th 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 17, 2023, was as follows:

I. 9:18 a.m. -- Consider Resolutions – See Resolution Listing

Commissioner LaHote called the meeting to order with County Administrator Carri Stanley, 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. No corrections were requested.

The personnel actions submitted were from the Records Center to amend resolution 23-00922 to reflect correct employee number for Records Technician Molly Walters; from Wood Haven for the appointment of part-time STNAs Victoria Amos-James and Dillon O’Connell, part-time Dietary Aides Taylor Callahan and Hunter Grimes, part-time non-STNA Anna Striff and full-time non-STNA Miranda Douglas; from Job and Family Services request to post 3 full-time Income Maintenance Worker positions, full-time CSEA Case Maintenance Coordinator, 2 full-time CSEA Case Maintenance Specialist positions, 2 full-time CSEA Case Manager positions, and the resignation of Income Maintenance Worker Leah Brooks.

Ms. Stanley mentioned that resolution 23-01079 authorizes a grant from the Ohio Department of Health. Wood County recently became eligible for a \$6,200 grant to cover tuberculosis costs. The program is administered by the Wood County Health Department.

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

II. -- Staff Reports

No staff reports were scheduled.

Ms. Stanley mentioned that she and Mr. Scherger met with Verdantas representatives on Tuesday to discuss the Landfill expansion project. Mr. Scherger stated that the Prosecutor’s Office will be reviewing the documents for the expansion. Bidding for the project is expected in November and he anticipates awarding the contract by the end of the year. The anticipated start date of the project is April 2024. Mr. Scherger mentioned that Landfill employees are doing prep work already for the estimated \$2.8 million project. This expansion will include a leachate collection system and will include electrical for any future expansions. Ms. Stanley noted that \$3 million was previously allocated for this project.

Ms. Stanley mentioned the Annual Information Statement has been filed.

Commissioner Bowlus mentioned that many farmers are upset with the new Current Agricultural Use Valuation (CAUV) and a meeting has been set for them to meet with Auditor Oestreich on August 30th at the fairgrounds. The county is required by law to conduct reappraisals every six years.

Commissioner Bowlus asked about STNA staffing at Wood Haven. Mr. Scherger stated that agency use has declined some. More will be known after a meeting next week. Commissioner Bowlus noted his concern with collection efforts. Mr. Scherger stated that Medicaid payments are received in a timely manner and Wood Haven has an outside consultant who handles all the billing. They receive a monthly fee for management including billing services, consulting, advice on admissions, etc. Commissioner LaHote asked about the number of private pay residents. Mr. Scherger estimates about 20% of residents are private pay.

III. -- 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 9:45 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 I. Herringshaw</u>
DR. THEODORE H. BOWLUS	<u>yes</u>	<u>Th H Bowlus</u>
CRAIG LAHOTE	<u>yes</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
23-01071	8/17/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 8/15/2023		
23-01072	8/17/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-01073	8/17/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-01074	8/17/2023	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
23-01075	8/17/2023	AUTHORIZE COOPERATIVE AGREEMENT WITH THE VILLAGE OF WALBRIDGE WITH RESPECT TO ENVIRONMENTAL PROTECTION AGENCY (EPA) FUNDS AND THE IMPLEMENTATION, CONSTRUCTION, AND MAINTENANCE OF THE DRY CREEK ECOLOGICAL DESIGN AND RIPARIAN PROJECT		
23-01076	8/17/2023	AUTHORIZE AGREEMENT WITH THE VILLAGE OF WALBRIDGE AND THE MANNIK AND SMITH GROUP FOR THE DESIGN AND CONSTRUCTION OF THE DRY CREEK ECOLOGICAL DESIGN AND RIPARIAN PROJECT FOR THE WOOD COUNTY ENGINEER.		
23-01077	8/17/2023	AUTHORIZE INCUMBENT WORKER TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND JERL MACHINE, INC.		
23-01078	8/17/2023	RECEIVING PROPOSALS AND SELECTING VENDOR FOR JAIL INMATE PHONE SERVICES, VIDEO VISITATION, AND TABLETS.		
23-01079	8/17/2023	AUTHORIZING A SUBRECIPIENT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF HEALTH AND WOOD COUNTY COMMISSIONERS FOR TB PROGRAM		
23-01080	8/17/2023	COMMERCIAL FLOORING OF TOLEDO - AUTHORIZE THE PURCHASE OF CARPET FOR RENOVATIONS IN THE COMMISSIONERS OFFICE.	135027	\$875.00