

RESOLUTION NO. 23-00045

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
January 10, 2023.) January 12, 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 10th day of January 2023 with the following members present: DORIS I. HERRINGSHAW and THEODORE H. BOWLUS; and

WHEREAS, the Commissioners’ Agenda for January 10, 2023, was as follows:

I. 9:20 a.m. -- Reading of minutes from preceding meeting

Commissioner Bowlus called the meeting to order and waived the reading of the prior meeting minutes. Administrator Carri Stanley, Assistant Administrator Dan Scherger, Clerk Sandy Long, Wood County Assistant Prosecutor Joyce Nowak, Wood County Engineer John Musteric, Drainage Construction Coordinator Duane Abke, Drainage Maintenance Coordinator Nick Stahl, Engineer Technician Cameron Brown, Engineer Ditch Clerk Cassidy Eblen, Middleton Township Trustee Fred Vetter, and Wood County residents Larry Duwve, Richard Carpenter, John Volland, Rita and Ed Steinberger were also present.

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

No out of state travel requests were submitted. The personnel actions submitted were from Building Inspection for the retirement of Chief Building Official Michael Rudey, change of position for Duo Inspector Bryan Klakamp to Inspector/Residential Plans Examiner; from the Commissioners’ Office to reinstate Solid Waste Management District and Landfill duties to the Assistant County Administrator position and a change of pay rate for Assistant County Administrator Daniel Scherger; from Job and Family Services (JFS) for the resignation of Student Worker (Fellowship) Jordyn Bogdanski and to amend resolution 22-01440 to provide shift differential adjustment for Income Maintenance Worker Patricia Zuccarell; from Wood Haven for the appointment of full-time Personnel Clerk Sara Fletcher, amend resolution 22-01592 to reflect correct ending balances for former employee Darlene Selvey, amend resolution 23-00020 to change start date for Environmental Services Aide Destiny Fryson, voluntary separation of Environmental Services Aide Elizabeth Ish, and resignation of STNA Brooke Prysiazny.

Commissioner Herringshaw moved to approve the resolutions on the attached listing with the exception of resolution 23-00034 (single county ditch #2484 final hearing) which will be considered later in the day’s session. Commissioner Bowlus seconded the motion. All present voted aye and the motion carried.

III. -- Staff Reports

Final Hearing for Single County Ditch #2484 (Little Cedar Creek) Petitioned by Greg Eckel Et al (9:30 a.m.) – Engineer Musteric read the Engineer’s report for Ditch #2484. Mr. Duwve voiced his concerns regarding the cost of the project as well as his individual assessment. Engineer Musteric

stated that Mr. Duwve will have additional costs for the project due to the special assessment to his property. Mr. Duwve has trees along the ditch bank which will need to be removed. Mr. Abke reminded everyone that the assessment amounts provided are estimates. If the proposed project is approved by the Commissioners today, final numbers will not be calculated until the bidding process and work is complete. He also noted that the contractor's bid for the project is required to come in at the same price as the estimated cost submitted by the Engineer or lower. It cannot be higher than the estimated amount. Mr. Abke stated that trees and brush can be removed by the property owner prior to the beginning of construction work on the ditch, but the property owner must consult with the Engineer to make sure the work is performed properly. Mr. Duwve asked if the section of ditch closer to the lake will also be cleaned. Engineer Musteric stated that portion is not part of the project as submitted by the petitioners. Mr. Duwve stated that a portion of the ditch by his property was cleaned 3 or 4 years ago. Mr. Abke stated that a private citizen did that at his own expense. Mr. Carpenter stated that he has no problem with the cleaning of the ditch but inquired why recent cleaning of two other ditches that his property drains into cost less. Mr. Abke stated that Ditch #2484 is a newly proposed project and the other two are likely already under the county ditch maintenance program. Trustee Vetter stated that within the watershed area of proposed Ditch #2484 in Middleton Township, water stands on the roads and also saturates the ditch banks. This can cause slides and erosion to the roads.

At the conclusion of the discussion Commissioner Herringshaw moved to approve the Engineer's report and schedules as filed (resolution 23-00034) and Commissioner Bowlus seconded the motion. All present voted aye and the motion carried. Please see resolution 23-00034 for further details. The hearing concluded at 10:05 a.m.

IV. -- Open Forum Citizens Comments/Concerns

There were no further comments from the public. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:05 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.	<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 Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
23-00021	1/10/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 1/5/2023		
23-00022	1/10/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-00023	1/10/2023	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
23-00024	1/10/2023	SUPPLEMENTAL APPROPRIATION - VARIOUS		
23-00025	1/10/2023	AUTHORIZE CONTRACT WITH ASSET PROTECTION CORPORATION TO PROVIDE LABOR, MATERIALS, AND EQUIPMENT TO INSTALL (10) SECURITY CAMERAS AT THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES BUILDING.		
23-00026	1/10/2023	AUTHORIZING HEALTH INSURANCE THROUGH MERITAIN FOR JANUARY 2023, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
23-00027	1/10/2023	AUTHORIZING PRESCRIPTION INSURANCE THROUGH APPRORX FOR JANUARY 2023, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
23-00028	1/10/2023	AUTHORIZING VISION INSURANCE FOR JANUARY 2023, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
23-00029	1/10/2023	AUTHORIZING DENTAL INSURANCE THROUGH DELTA DENTAL FOR JANUARY 2023, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
23-00030	1/10/2023	AUTHORIZING LIFE INSURANCE THROUGH METLIFE FOR JANUARY 2023, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND		
23-00031	1/10/2023	AUTHORIZING INTEREST COLLECTED ON CERTIFICATES OF JUDGMENT TO BE DEPOSITED IN THE CLERK OF COURTS COMPUTERIZATION FUND, PURSUANT TO SECTION 2335.241 OF THE OHIO REVISED CODE.		
23-00032	1/10/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-00033	1/10/2023	AUTHORIZING PAYMENT OF VISION CLAIMS FROM THE WOOD COUNTY EMPLOYEES' TRUST INSURANCE FUND FOR THE MONTH OF JANUARY 2023		
23-00034	1/10/2023	SINGLE COUNTY DITCH NO. 2484, WITHIN MIDDLETON AND PERRYSBURG TOWNSHIPS, WOOD COUNTY, OHIO, PETITIONED BY GREG ECKEL, ET AL. (FINDING AND AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS & ORDER THE LETTING OF CONTRACTS).		
23-00035	1/10/2023	AUTHORIZING ECONOMIC REOPENER FOR BARGAINING EMPLOYEES AT THE WOOD COUNTY LANDFILL		
23-00036	1/10/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
23-00037	1/10/2023	AUTHORIZE CHANGE ORDER NO. 1 FINAL, WITH GRIFFIN PAVEMENT STRIPING, LLC FOR PAVEMENT MARKINGS ON BLOOM, CENTER, GRAND RAPIDS, HENRY, JACKSON, LAKE, LIBERTY, MIDDLETON, MILTON, MONTGOMERY, PERRY, PERRYSBURG, PLAIN, PORTAGE, TROY AND WESTON TOWNSHIP ROADS, WITHIN WOOD COUNTY, OHIO.		
23-00038	1/10/2023	COMMERCIAL FLOORING OF TOLEDO - AUTHORIZING PURCHASE AND INSTALLATION OF REPLACEMENT CARPET FOR THE WOOD COUNTY COMMON PLEAS COURTROOM 2, JUDGE'S CHAMBERS, JURY ROOM, AND THIRD FLOOR OF THE COURTHOUSE	134950	\$24,870.00
23-00039	1/10/2023	HUNTINGTON BANK - AUTHORIZE PAYMENT OF WORKERS COMP MEDICAL ONLY CLAIMS FOR 2023.	180206	\$65,000.00
23-00040	1/10/2023	PUMP SYSTEMS, LLC. - AUTHORIZING THE PURCHASE OF (1) 182JM, 3-PHASE, 3600RPM REPLACEMENT MOTOR AND (2) AURORA SEAL KITS FOR THE WOOD COUNTY OFFICE BUILDING BOOSTER PUMP.	134951	\$1,348.00
23-00041	1/10/2023	AMEND'S - AUTHORIZING THE PURCHASE OF (1) WALKER MT27I LAWN MOWER WITH 48" DECK FOR THE COURTHOUSE COMPLEX BUILDINGS & GROUNDS DEPARTMENT.	134952	\$16,508.00
23-00042	1/10/2023	AUTHORIZING CARRI L. STANLEY, COUNTY ADMINISTRATOR TO SIGN WORK AGREEMENT WITH WORK LEADS TO INDEPENDENCE ON BEHALF OF THE WOOD COUNTY RECORDS CENTER.		

Resolution	Date	Description	PO	Cost
23-00043	1/10/2023	AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WOOD COUNTY JOB AND FAMILY SERVICES AND THE WOOD COUNTY HEALTH DEPARTMENT FOR SCREENING AND WELLNESS SERVICES FOR CHILDREN IN FOSTER CARE.		
23-00044	1/10/2023	APPOINTMENT OF APIARIST FOR WOOD COUNTY FOR 2023		

