

RESOLUTION NO. 23-00076

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
January 17, 2023.) January 19, 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 January 2023 with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for January 17, 2023, was as follows:

I. 9:16 a.m. -- Reading of minutes from preceding meeting

Commissioner LaHote 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*

The personnel actions submitted were from Wood Haven to reflect the correct ending balances for former employee Brooke Prysiazny and medical leave without pay for LPN Ashley Corado.

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

III. -- Staff Reports

Commissioner Bowlus moved to recess until 9:30 a.m. Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 9:24 a.m.

Tony Zartman re: Ohio Land & Liberty Coalition Update (9:30 a.m.) – Commissioner LaHote called the meeting back to order with Commissioners Bowlus and Herringshaw, Ms. Stanley, Mr. Scherger, Ms. Long, BG Independent News journalist Jan McLaughlin and Tony Zartman present. Mr. Zartman represents the Ohio Land and Liberty Coalition, a non-profit project of the Ohio Conservative Energy Forum (OHCEF), comprised of landowners concerned with protecting their property rights. Mr. Zartman first provided information regarding the Coalition to the Commissioners in April 2022. He stated that developers throughout the state are working hard on renewable energy projects. He also mentioned that he has met with almost half of the township trustees in the southern portion of Wood County, providing information regarding the benefit of capitalizing on clean energy. Mr. Zartman stated the Coalition has secured a grant from the American Clean Power Association. His next steps will be to reach out to entities with an interest in renewable energy, including schools, local economic development offices and chambers of commerce. He asked the Commissioners if there was a list available which would help him when planning these meetings. A Guide to Wood County Government was provided to Mr. Zartman. Commissioner LaHote mentioned the Henry and Center Township Trustees previously requested the Commissioners restrict the construction of significant wind farms and solar facilities within their

townships. Rather than prohibit these projects, the Commissioners intend to consider them on the merits of the project after input from the landowners. Mr. Zartman thanked the Commissioners for their time. The meeting concluded at 9:47 a.m.

IV. -- Open Forum Citizens Comments/Concerns

There were no public comments. Commissioner Bowlus moved to adjourn and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 9:48 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>Theodore H Bowlus</u>
CRAIG LAHOTE	<u> </u>	<u>ABSENT</u>

Board of County Commissioners,
Wood County, Ohio

Attest: Sandy A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
23-00057	1/17/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 1/12/2023		
23-00058	1/17/2023	AUTHORIZE TO ADVERTISE FOR BIDS FOR FIVE (5) 2023 SUV VEHICLES FOR WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
23-00059	1/17/2023	AUTHORIZING THE WOOD COUNTY DOG SHELTER TO SUBMIT A GRANT APPLICATION ON BEHALF OF WOOD COUNTY TO THE OHIO PET FUND.		
23-00060	1/17/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
23-00061	1/17/2023	AUTHORIZE CHANGE ORDER NO. 1 WITH GRANGER CONSTRUCTION COMPANY FOR THE WOOD COUNTY JAIL EXPANSION/RENOVATION PROJECT.		
23-00062	1/17/2023	AUTHORIZE CONTRACT WITH MOONLIGHT CARE SERVICES, LLC FOR REIMBURSEMENT OF INCIDENTAL COSTS FOR MINOR CHILD IN THE CARE AND CUSTODY OF WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
23-00063	1/17/2023	REAPPOINTING SANDI CARSEY TO THE OHIO CHILDREN'S TRUST FUND REGIONAL PREVENTION COUNCIL		
23-00064	1/17/2023	NEUROTEK TECHNOLOGIES - AUTHORIZING THE PURCHASE OF A DELUXE EYESCAN LIGHTBAR WITH ADVANCED TAC CONTROLLER TO PROVIDE EYE MOVEMENT DESENSITIZATION AND REPROCESSING (EMDR) SPECIFIC SERVICES TO JRC RESIDENTS.	933389	\$683.99
23-00065	1/17/2023	AUTHORIZE CONTRACT WITH COMMERCIAL FLOORING OF TOLEDO TO REPLACE CARPET IN THE DIRECTOR OF NURSING OFFICE AT WOOD HAVEN HEALTH CARE.		
23-00066	1/17/2023	CDW-G GOVERNMENT - AUTHORIZE THE PURCHASE OF (2) SAMSUNG FLIP LED DIGITAL DISPLAYS FOR THE JURY ROOMS IN CPC #1 AND CPC#4. SAID PURCHASE WILL BE MADE THROUGH STATE TERM CONTRACT #534605	134954	\$4,730.18
23-00067	1/17/2023	MORIARTY MACHINERY & SUPPLY - AUTHORIZE THE PURCHASE OF A 24 FT TRI-AXLE TRAILER 15K PAYLOAD FOR THE WOOD COUNTY HIGHWAY GARAGE.	314103	\$20,460.00
23-00068	1/17/2023	MORIARTY MACHINERY & SUPPLY - AUTHORIZE THE PURCHASE OF 16 IN ROCK SAW WITH DIAMOND CHAIN FOR THE WOOD COUNTY HIGHWAY GARAGE.	314104	\$2,515.00
23-00069	1/17/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-00070	1/17/2023	D J L MATERIAL & SUPPLY INC - AUTHORIZE THE PURCHASE OF A CRAFTCO SUPERSHOT 125 DIESEL MELTER FOR THE WOOD COUNTY HIGHWAY GARAGE. SAID PURCHASE WILL BE MADE THROUGH ODOT CONTRACT #153-23	314106	\$78,578.00
23-00071	1/17/2023	ACKNOWLEDGING ECONOMIC REOPENER FOR UNION CONTRACT BETWEEN THE WOOD COUNTY SHERIFF AND OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR COMMAND BARGAINING UNIT		
23-00072	1/17/2023	ACKNOWLEDGING ECONOMIC REOPENER FOR UNION CONTRACT BETWEEN THE WOOD COUNTY SHERIFF AND OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR NON-COMMAND BARGAINING UNIT		
23-00073	1/17/2023	VALLEY FREIGHTLINER OF TOLEDO - AUTHORIZING THE PURCHASE OF A 2024 FREIGHTLINER 114SD FOR THE WOOD COUNTY HIGHWAY GARAGE. SAID PURCHASE WILL BE MADE THROUGH ODOT CONTRACT #023-22	314108	\$110,204.00
23-00074	1/17/2023	CHARLIE'S DODGE - AUTHORIZE THE PURCHASE OF A 2022 JEEP COMPASS FOR WOOD COUNTY BUILDING INSPECTION.	8055	\$31,411.00
23-00075	1/17/2023	COMMERCIAL FLOORING OF TOLEDO - AUTHORIZING THE PURCHASE OF NEW CARPETING FOR THE DIRECTOR OF NURSING OFFICE AT WOOD HAVEN HEALTH CARE.	554366	\$980.00

