

RESOLUTION NO. 23-00115

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
January 24, 2023.) January 26, 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 24th day of January 2023 with the following members present: DORIS I. HERRINGSHAW and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for January 24, 2023, was as follows:

I. 9:20 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
Authorize Payroll*

The personnel actions submitted were from the Records Center to reflect payout of leave balances for Records Technician Robbie Perkins; from Wood Haven for the resignation of STNA Cassidy Nagy, appointment of part-time Environmental Services Aide Destiny Fryson, amend resolution 23-00032 to reflect correct start date for Personnel Clerk Sara Fletcher; from Information Technology for a change of rate of pay for IT Applications Manager Daniel Whiting; from Buildings and Grounds for the creation of new HVAC Technician position, the abolishment of a Maintenance Worker III position, and the change of position for Maintenance Worker III Greg Keiffer to HVAC Technician.

Commissioner Herringshaw moved to approve the resolutions on the attached listing with the exception of resolution 23-00092 (adjustment to appropriations) which will be voided. Commissioner LaHote seconded the motion. All present voted aye and the motion carried.

III. -- Staff Reports

No staff reports were scheduled.

Ms. Stanley stated that she, Mr. Scherger, and former County Administrator Andrew Kalmar met with Charles Kanwischer, BGSU Director of the School of Art, last Friday to discuss the artistic metal fence located on Highway Garage property at the corner of N. College Drive and Poe Road. The metal fence was originally a BGSU student arts project and contains laser cut images of individuals from the community. The fence needs refurbished due to rust. Mr. Kalmar provided some historical background on the project. Mr. Kanwischer obtained a quote for the repairs of approximately \$29,000. (Commissioner Bowlus entered at 9:30 a.m.) Ms. Stanley stated that due to the materials used in the fence, it would require maintenance every 10 years. Mr. Scherger mentioned the structure of the fence is in good condition and the work needed is mainly cosmetic due to rust. Ms. Stanley stated there was discussion about who would pay for the repairs and both

BGSU and the County will be researching old files to find any records dealing with maintenance. Ms. Stanley said it was a productive meeting and she will be following up with BGSU in one month.

Ms. Stanley stated she attended a follow-up meeting with Humane Society representatives last Monday. Wood County Sheriff Mark Wasylshyn, Chief Deputy Rod Konrad, Chief Dog Warden Jodi Harding, Assistant Prosecutors Linda Holmes and Joyce Nowak, and Humane Society representative Kyle Silvers and John Aleksander were present. Ms. Silvers informed the group that the Humane Society has temporary Humane Agents in place and is actively seeking a permanent replacement. The group also discussed shelter space, instructions to law enforcement for after-hours humane society dogs and several recent dog drop-off situations.

Commissioner Bowlus moved to enter into executive session to consider the appointment of a public employee. Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 9:42 a.m.

The Commissioners left executive session at 10:00 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 present voted aye and the motion carried at 10:00 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>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
23-00088	1/24/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 1/19/2023		
23-00089	1/24/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-00090	1/24/2023	AMAZON CAPITAL SERVICES - AUTHORIZING THE PURCHASE OF (3) HP PAVILION LAPTOPS FOR USE BY THE WOOD COUNTY SHERIFF.	134955	\$2,207.99
23-00091	1/24/2023	AUTHORIZE TO ADVERTISE FOR BIDS FOR THE RESURFACING OF LUCKEY ROAD, TROY AND WEBSTER TOWNSHIPS, WOOD COUNTY, OHIO (PID NUMBER 116424).		
23-00092	1/24/2023	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
23-00093	1/24/2023	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
23-00094	1/24/2023	TRANSFER OF FUNDS - JOB AND FAMILY SERVICES		
23-00095	1/24/2023	REIMBURSEMENT OF FUNDS - JOB AND FAMILY SERVICES		
23-00096	1/24/2023	AUTHORIZE PY2022 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT.		
23-00097	1/24/2023	AUTHORIZE PY2022 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM AND OHIO HOUSING TRUST FUND (OHTF) GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT.		
23-00098	1/24/2023	AUTHORIZE TO ADVERTISE FOR BIDS FOR WOOD COUNTY'S BUILDING DEMOLITION AND SITE REVITALIZATION GRANT PROGRAM.		
23-00099	1/24/2023	RECEIVE AND AWARD STATEMENT OF QUALIFICATIONS FOR THE ADMINISTRATION OF WOOD COUNTY'S FAIR HOUSING PROGRAM.		
23-00100	1/24/2023	AUTHORIZE AN AGREEMENT WITH PERRY PROTECH FOR THE PURCHASE AND MAINTENANCE OF (2) KONICA BIZHUB C300I COLOR MULTIFUNCTIONAL COPIERS/PRINTERS FOR ADULT PROBATION.		
23-00101	1/24/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-00102	1/24/2023	PERRY PROTECH - AUTHORIZING THE PURCHASE OF (2) KONICA BIZHUB C300I COLOR MULTIFUNCTIONAL PRINTER/COPIER FOR THE WOOD COUNTY ADULT PROBATION DEPARTMENT.	134956	\$11,000.00
23-00103	1/24/2023	AUTHORIZING CONTRACT WITH THE LAMAR COMPANIES FOR BILLBOARD ADVERTISING SERVICES FOR WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
23-00104	1/24/2023	AUTHORIZE CONTRACT WITH SOUND SOLUTIONS OF OHIO, LLC TO PROVIDE CAMERA EXTENSION AND MOUNTING EQUIPMENT, VIDEO EXTENSION TO MOUNTED DISPLAY, EXTEND ANTENNAS FOR WIRELESS MICROPHONES AND LABOR TO INSTALL POLYCOM IN THE WOOD COUNTY PROBATE COURTROOM.		
23-00105	1/24/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
23-00106	1/24/2023	GRAINGER - AUTHORIZING THE PURCHASE OF (1) RIDGID PIPE CUTTER TOOL WITH 1.5-6 INCH CUTTING CAPACITY FOR THE WOOD COUNTY BUILDINGS & GROUNDS DEPARTMENT.	134957	\$737.52
23-00107	1/24/2023	PAYMENT FOR SERVICES - DECEMBER 2022 FUEL FACILITY		
23-00108	1/24/2023	SOUND SOLUTIONS - LABOR AND INSTALLATION OF POLYCOM IN THE WOOD COUNTY PROBATE COURTROOM WHICH INCLUDES CAMERA EXTENSION AND MOUNTING EQUIPMENT, VIDEO EXTENSION TO MOUNTED DISPLAY, EXTEND ANTENNAS FOR WIRELESS MICROPHONES.	642485	\$6,705.00
23-00109	1/24/2023	DELL MARKETING - AUTHORIZING THE PURCHASE OF (2) DELL LATITUDE 5420 LAPTOPS, (23) DELL LATITUDE 5530 LAPTOPS, AND (120) DELL OPTIPLEX 5000 DESKTOP COMPUTERS FOR VARIOUS WOOD COUNTY DEPARTMENTS. SAID PURCHASE WILL BE MADE THROUGH STATE PURCHASING STS033-534109	134958	\$130,967.51
23-00110	1/24/2023	HOME DEPOT CREDIT SERVICES - AUTHORIZING THE PURCHASE OF LED LIGHT FIXTURES TO REPLACE NON-LED LIGHTS LOCATED IN THE OHIO STATE BUILDING AND MAIN OFFICE BUILDING OF THE WOOD COUNTY HIGHWAY GARAGE.	134959	\$11,100.00

Resolution	Date	Description	PO	Cost
23-00111	1/24/2023	THOMPSON FABRICATING INC - AUTHORIZING THE PURCHASE OF TWO (2) TWENTY SIX YARD STANDARD DUTY RECTANGLE, DUAL CABLE/HOOK LIFT CONTAINERS FOR THE WC LANDFILL	615396	\$14,290.00
23-00112	1/24/2023	AUTHORIZING PAYMENT TO HUNTINGTON BANK FOR QUARTERLY TRANSACTION AND TRUST FEES FOR THE PERIOD 10/1/22-12/31/22, FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND.		
23-00113	1/24/2023	VALLEY FORD OF HURON, INC. - AUTHORIZE THE PURCHASE OF A 2023 TRANSIT 350 PASSENGER RWD MEDIUM ROOF VAN TO BE USED AS A TRANSPORT VAN FOR THE WOOD COUNTY SHERIFF. SAID PURCHASE WILL BE MADE THROUGH STATE PURCHASING CONTRACT #RSI01870.	134960	\$58,225.00
23-00114	1/24/2023	AUTHORIZING CONTRACT WITH OHIO DEPARTMENT OF DEVELOPMENT FOR PY2022 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM AND HOME INVESTMENTS PARTNERSHIP (HOME) PROGRAM GRANT AGREEMENT.		