

RESOLUTION NO. 23-00873

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
June 29, 2023.) July 6, 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 29th day of June 2023 with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for June 29, 2023, was as follows:

I. 9:18 a.m. -- Reading of minutes from preceding meeting

Commissioner LaHote called the meeting to order and requested reading of the prior meeting minutes. County Administrator Carri Stanley, Assistant County Administrator Dan Scherger and Clerk of the Board Sandy Long were also present.

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

The personnel actions submitted were from the Commissioners’ Office for medical leave without pay for Account Clerk II Karie Mourdock and amending resolution 23-00579 to reflect correct ending balances for Fiscal Manager Deann Stewart; Buildings and Grounds for the appointment of full-time Maintenance Worker II Adam Conley; Solid Waste Management District for the appointment of full-time Landfill Attendant Dawn Iagnemma-Mossbarger; Wood Haven for the voluntary separation of Environmental Services Aide Sarah Wilson, appointment of part-time Dietary Aide Hailey Willis and Jaeda Savidge, resignation of STNA Dawn Iagnemma-Mossbarger, Dietary Aide Samantha Muellauer and Environmental Services Aide Sandra Bateson.

Commissioner Herringshaw moved to approve the resolutions on the attached listing with the exception of resolutions 23-00853 (maintenance assessments for Ditch #2255), 23-00855 (maintenance assessments for Ditch #2285), 23-00856 (maintenance assessments for various ditches with Sandusky County) and 23-00857 (maintenance assessments for various ditches with Sandusky and Seneca Counties) which will be held until later in today’s session and resolutions 23-00868 (agreement with Chelsea Cloeter) and 23-00872 (supplemental appropriations) which will be tabled. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Mr. Scherger provided the Commissioners with a draft copy of the 2024 estimates of revenue for their review. He said that a resolution for approval will be on the agenda for next Thursday. Mr. Scherger mentioned that the estimates for sales tax, property tax, and investment income were increased. Discussion was held about the potential decrease of indigent defense and public defender reimbursement revenue.

Conference Call with Ottawa, Sandusky and Seneca County Commissioners re: Joint County Ditch Maintenance Projects (9:30 a.m.) – Wood County Engineer John Musteric and Ditch Maintenance Clerk Cassidy Eblen were also present. A conference call was held with Ottawa, Sandusky and Seneca County Commissioners to review joint county ditch maintenance projects. Resolutions 23-00853, 23-00855, 23-856 and 23-00857 were approved. Please see the resolutions for further details. The call concluded at 9:43 a.m.

IV. -- 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 9:44 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
23-00850	6/29/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 6/27/2023		
23-00851	6/29/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-00852	6/29/2023	REAPPOINTING CARRI STANLEY TO SERVE AS THE COMMISSIONERS' REPRESENTATIVE ON THE NORTHWEST COMMUNITY CORRECTIONS CENTER FACILITY GOVERNING BOARD (TERM EXP. 6/30/2026)		
23-00853	6/29/2023	AUTHORIZING MAINTENANCE ASSESSMENTS FOR DUPLICATE YEAR 2023 ON THE K.W. RECKER JOINT COUNTY DITCH #2255, BASED ON THE BENEFITS (WOOD, OTTAWA AND SANDUSKY COUNTIES)		
23-00854	6/29/2023	ACQUIRING A PERMANENT EASEMENT AND RIGHT-OF-WAY (PARCEL U69-612-4660-00-078-000) FOR PUBLIC HIGHWAY, ROAD AND DRAINAGE PURPOSES FROM KRISTOPHER AND CASSIDY VAN CAMP FOR LUCKEY ROAD BRIDGE NO. 4-11B REPLACEMENT, OVER DITCH 2250, TROY TOWNSHIP, WOOD COUNTY, OHIO.		
23-00855	6/29/2023	AUTHORIZING COLLECTION OF DITCH MAINTENANCE ASSESSMENTS FOR THE 2023 TAX DUPLICATE YEAR ON THE LAKE TOWNSHIP TRUSTEES JOINT COUNTY DITCH #2285, BASED ON THE ENGINEER'S ESTIMATE. (WOOD & OTTAWA COUNTIES)		
23-00856	6/29/2023	AUTHORIZING MAINTENANCE ASSESSMENTS FOR 2023 ON VARIOUS JOINT COUNTY DITCH PROJECTS (SANDUSKY AND WOOD COUNTIES)		
23-00857	6/29/2023	AUTHORIZING MAINTENANCE ASSESSMENTS FOR 2023 ON VARIOUS JOINT COUNTY DITCH PROJECTS (SANDUSKY, SENECA AND WOOD COUNTIES)		
23-00858	6/29/2023	PAYMENT FOR SERVICES - MAY 2023 CENTRAL SERVICES		
23-00859	6/29/2023	AMERICAN INTERIORS - AUTHORIZING AN AMENDMENT TO ORIGINAL PURCHASE ORDER FOR ADDITIONAL SHIPPING COST FOR THE PURCHASE OF (8) AERON OFFICE CHAIRS FOR JOB AND FAMILY SERVICES.	42817A	\$475.00
23-00860	6/29/2023	CDW-G - AUTHORIZING THE PURCHASE OF (9) MICROSOFT SURFACE PRO 8 WITH DOCKING STATIONS, KEYBOARDS AND STYLUS FOR THE WOOD COUNTY PROSECUTOR'S OFFICE.	135015	\$18,773.01
23-00861	6/29/2023	ACQUIRING A PERMANENT EASEMENT AND RIGHT-OF-WAY (PARCEL U69-612-4660-00-058-500) FOR PUBLIC HIGHWAY, ROAD AND DRAINAGE PURPOSES FROM KRISTOPHER L. AND SUE A. SWARTZ FOR LUCKEY ROAD BRIDGE NO. 4-11B REPLACEMENT, OVER DITCH 2250, TROY TOWNSHIP, WOOD COUNTY, OHIO.		
23-00862	6/29/2023	AUTHORIZE AGREEMENT WITH S.A. COMUNALE CO., INC. TO REPAIR VARIOUS PIPING IN THE WOOD COUNTY OFFICE BUILDING AND RECORDS CENTER.		
23-00863	6/29/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-00864	6/29/2023	AUTHORIZE COMMUNITY CORRECTIONS GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION DIVISION OF PAROLE AND COMMUNITY SERVICES FOR ADULT PROBATION.		
23-00865	6/29/2023	D.R. EBEL POLICE & FIRE EQUIPMENT, INC - AUTHORIZE PURCHASE OF VARIOUS EQUIPMENT TO OUTFIT THE 2023 FORD TRANSIT TRANSPORT VAN FOR THE WOOD COUNTY SHERIFF.	135014	\$4,676.02
23-00866	6/29/2023	AUTHORIZE 2023 PARTICIPATION AGREEMENT WITH THE COUNTY RISK SHARING AUTHORITY, INC. (CORSA) TO PROVIDE A JOINT SELF-INSURANCE POOL AND TO ASSIST IN PREVENTION AND REDUCTION OF LOSSES AND INJURIES.		
23-00867	6/29/2023	AUTHORIZE CONTRACT WITH TK ELEVATOR CORPORATION TO FURNISH AND INSTALL NEW CAT 5 TRAVEL CABLE INSIDE THE COURTHOUSE ELEVATOR SHAFT AND PROVIDE LABOR AND MATERIALS TO WIRE AND CONNECT THE (3) ELEVATORS FOR THE CAMERA INSTALLATION PROJECT AT THE COURTHOUSE COMPLEX.		
23-00868	6/29/2023	AUTHORIZE AGREEMENT WITH CHELSEA CLOETER, YOGA INSTRUCTOR TO PROVIDE YOGA INSTRUCTION AS PART OF THE COUNTY'S EMPLOYEE WELLNESS PROGRAM.		

Resolution	Date	Description	PO	Cost
23-00869	6/29/2023	AUTHORIZE AMENDMENT WITH MARKSCH EXCAVATING, LLC FOR ASBESTOS ABATEMENT AND DEMOLITION OF PROPERTIES THROUGH THE BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM GRANT.		
23-00870	6/29/2023	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
23-00871	6/29/2023	CMS COMMUNICATIONS - AUTHORIZE THE PURCHASE OF (6) CISCO MERAKI MR 46 WIRELESS ACCESS POINTS TO INCREASE SIGNAL ACROSS THE COURTHOUSE COMPLEX AND ASSOCIATED OFFICES.	135016	\$3,990.00
23-00872	6/29/2023	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		

