

RESOLUTION NO. 23-00914

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
July 11, 2023.) July 13, 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 11th day of July 2023 with the following members present: DORIS I. HERRINGSHAW and THEODORE H. BOWLUS; and

WHEREAS, the Commissioners’ Agenda for July 11, 2023, was as follows:

I. 9:19 a.m. -- Reading of minutes from preceding meeting

Commissioner Bowlus 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
Authorize Payroll*

The personnel actions submitted were from Wood Haven for a change in pay rate for STNA Cassidy Nagy, appointment of full-time LPN Margaret Meyer and non-STNA Isabelle Eckhart, change of position for non-STNA Shelby Bauman to STNA, resignation of Dietary Aide Shannon Bertsch, rate change for non-STNAs; from Buildings and Grounds a rate change for Maintenance Worker II Andrew Stalter.

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

III. -- Staff Reports

Building Inspection Quarterly Update (9:32 a.m.) – Chief Building Official Rob Cendol shared the attached information which was referenced throughout the discussion. The meeting concluded at 9:52 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 present voted aye and the motion carried at 9:53 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>Rob H Bowlus</u>
CRAIG LAHOTE	_____	<u>ABSENT</u>

Attest: Sandy A. Long
Clerk of said Board

Board of County Commissioners,
Wood County, Ohio

Resolution	Date	Description	PO	Cost
23-00899	7/11/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/6/2023		
23-00900	7/11/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-00901	7/11/2023	APPROVING COMPENSATION PAID TO APPOINTEES OF THE PROBATE JUDGE WHICH EXCEEDS THE TOTAL FEES EARNED BY THE PROBATE COURT DURING THE PRECEDING YEAR.		
23-00902	7/11/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING A CONTRACT WITH CHELSEA CLOETER, YOGA INSTRUCTOR TO PROVIDE YOGA INSTRUCTION AS PART OF THE COUNTY'S EMPLOYEE WELLNESS PROGRAM.		
23-00903	7/11/2023	AUTHORIZE AGREEMENT WITH MEYER HILL LYNCH CORPORATION DBA NEW ERA TECHNOLOGY OH TO RENEW THE CISCO HYPERFLEX SUBSCRIPTION LICENSE FOR THE CISCO HYPERFLEX CLUSTER OF SERVERS LOCATED AT THE EAST GYPSY LANE COMPLEX SERVING VARIOUS COUNTY OFFICES.		
23-00904	7/11/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-00905	7/11/2023	AUTHORIZE SALARY INCREASES FOR BARGAINING UNIT EMPLOYEES AT WOOD HAVEN HEALTH CARE		
23-00906	7/11/2023	AUTHORIZE WOOD COUNTY CITIZEN PARTICIPATION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME PROGRAMS OFFERED THROUGH THE OHIO DEVELOPMENT SERVICES AGENCY (ODSA) AND THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).		
23-00907	7/11/2023	AUTHORIZING PAYMENT OF VISION CLAIMS FROM THE WOOD COUNTY EMPLOYEE TRUST INSURANCE FUND FOR THE MONTH OF JULY 2023		
23-00908	7/11/2023	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
23-00909	7/11/2023	AUTHORIZE AGREEMENT WITH CT CONSULTANTS, INC. TO PROVIDE CONSTRUCTION QUALITY CONTROL TESTING AND INSPECTION SERVICES FOR THE CONSTRUCTION OF A NEW FEMALE WING ADDITION TO THE EXISTING NORTHWEST COMMUNITY CORRECTIONS CENTER (NWCCC).		
23-00910	7/11/2023	AUTHORIZE AMENDMENT #1 TO CONTRACT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND FINDLAY INN HOTEL AND CONFERENCE CENTER FOR THE RENTAL OF SPACE AND MEETING MANAGEMENT.		
23-00911	7/11/2023	AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIO MEANS JOBS WOOD COUNTY AND WHELCO INDUSTRIAL, LTD.		
23-00912	7/11/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING A JOINT USE AGREEMENT WITH BOWLING GREEN STATE UNIVERSITY (BGSU) ON BEHALF OF THE WOOD COUNTY SHERIFF.		
23-00913	7/11/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		

WOOD COUNTY BUILDING INSPECTION
Monthly Activity Report
June 2023

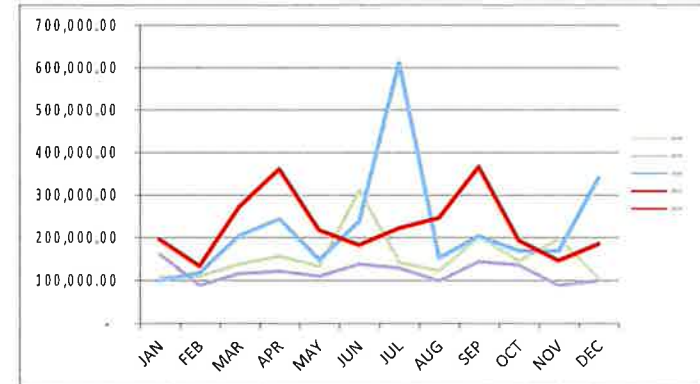
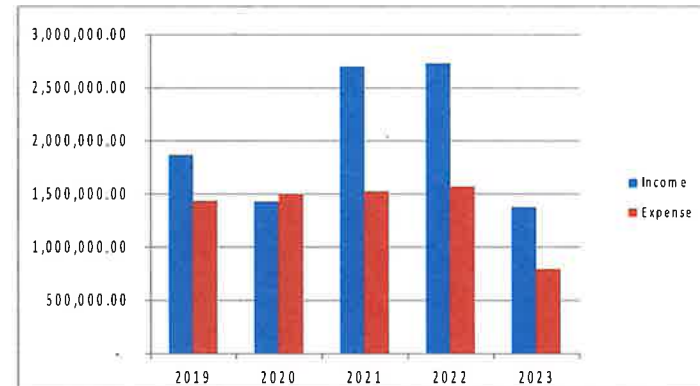
TYPE OF BUILDINGS	Current Month June, 2023		Previous Month May, 2023		Same Month Last Year June, 2022		Year to Date 2023		Previous Year To Date 2022	
	No	Value	No	Value	No	Value	No	Value	No	Value
HOUSEKEEPING RESIDENTIAL										
New Single Family Dwellings	12	3,325,000	22	12,207,148	14	6,176,122	91	38,466,236	107	40,803,275
Additions to Residential Dwellings	24	1,139,600	21	1,138,310	19	1,097,553	114	5,297,136	101	5,505,582
Private Garages & Carports	10	293,000	13	475,200	9	260,782	53	2,233,348	38	1,413,889
Manufactured Homes			1	10,000	1	2,500	1	10,000	2	12,500
MULTI-FAMILY RESIDENTIAL										
Two Family Dwellings							16	3,520,000		
Three Family Dwellings										
Four Family Dwellings	16	6,720,000							4	1,685,000
Five Family Dwellings	3	1,575,000								
Six & More Family Dwellings	15	8,085,000								
NON-HOUSEKEEPING RESIDENTIAL										
Transient Motels, cabins, etc.										
Other shelter									1	655,000
COMMERCIAL										
Amusement & Recreational			1	8,000	3	1,060,000	7	7,268,611	12	1,709,500
Churches & Religious Bldgs							1	100,000	1	52,000
Commercial Storage Bldgs	3	1,460,000	2	3,215,000	6	10,800,000	14	21,156,389	21	23,267,500
Hospitals & Institutions										
Industrial Buildings					1	1,800,000	1	200,000,000	2	65,484,171
Office, Bank & Professional	1	41,947	1	1,300,000	2	114,496	3	1,385,947	6	19,441,790
Parking Garages									2	600,000
Public Works & Utilities							1	7,943,900	2	165,000
Restaurants	1	3,000,000	1	1,168,500			3	4,194,000	3	3,760,000
Service Stations & Repair Gar.							2	3,408,750	3	2,847,000
Schools & Educational Bldgs			2	263,000	2	720,000			4	3,305,000
Stores & Other Mercantile			1	90,000	1	70,000	2	890,000	1	70,000
Structures other than Bldgs	1	6,500	5	405,000	1	10,000	38	6,139,839	43	5,789,347
Additions & Alterations	35	16,889,102	33	6,076,325	42	38,292,853	175	54,877,665	170	83,783,608
TOTAL PERMITS & CONSTRUCTION VALUE	121	42,535,149	103	25,951,483	101	60,404,306	522	356,891,821	528	259,233,912
FEES RECEIVED for Period		\$271,431.93		\$480,860.58		\$184,036.40		\$1,381,783.37		\$1,370,149.83

DEPARTMENT FEE BREAKDOWN		NO.	PERMITS	NO.	PERMITS
Permits	\$270,131.93	61	Plumbing	8	Sprinkler
Contractor Registrations	1,300.00	167	Heating	8	Fire Alarm
Other		106	Electric		
Total	\$271,431.93			471	Total for Month

For Month of: JUNE 2023

Bldg 2023

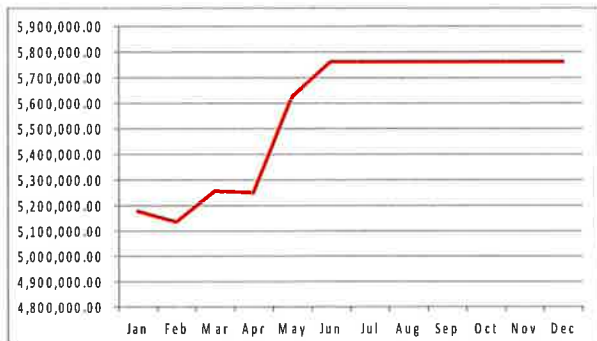
	2019	2020	2021	2022	2023
JAN	107,991.64	161,832.57	100,903.62	197,469.09	124,516.95
FEB	110,777.90	88,920.44	119,044.32	134,656.53	114,059.25
YTD TOTAL	218,769.54	250,753.01	219,947.94	332,125.62	238,576.20
MAR	138,131.62	116,498.22	205,229.95	273,167.12	239,990.28
YTD TOTAL	356,901.16	367,251.23	425,177.89	605,292.74	478,566.48
APR	156,671.71	121,726.17	243,915.87	361,794.55	150,924.38
YTD TOTAL	513,572.87	488,977.40	669,093.76	967,087.29	629,490.86
MAY	133,061.75	110,326.02	148,233.20	219,026.14	480,860.58
YTD TOTAL	646,634.62	599,303.42	817,326.96	1,186,113.43	1,110,351.44
JUN	311,380.54	138,571.51	239,531.26	184,036.40	271,431.93
YTD TOTAL	958,015.16	737,874.93	1,056,858.22	1,370,149.83	1,381,783.37
JUL	142,443.82	129,048.11	612,575.67	223,292.89	
YTD TOTAL	1,100,458.98	866,923.04	1,669,433.89	1,593,442.72	
AUG	122,475.59	98,984.57	152,640.99	247,783.64	
YTD TOTAL	1,222,934.57	965,907.61	1,822,074.88	1,841,226.36	
SEP	200,059.23	144,765.45	204,544.42	366,695.38	
YTD TOTAL	1,422,993.80	1,110,673.06	2,026,619.30	2,207,921.74	
OCT	145,630.07	135,920.90	169,748.87	194,438.78	
YTD TOTAL	1,568,623.87	1,246,593.96	2,196,368.17	2,402,360.52	
NOV	197,508.96	89,363.82	168,950.79	147,426.67	
YTD TOTAL	1,766,132.83	1,335,957.78	2,365,318.96	2,549,787.19	
DEC	105,244.40	99,635.19	341,599.12	186,330.87	
Income	1,871,377.23	1,435,592.97	2,706,918.08	2,736,118.06	1,381,783.37
Expense	1,441,703.89	1,504,358.38	1,528,379.28	1,570,172.65	797,052.01



Expense 2023

2022 Balance	5,180,051.68																	
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Budget	Yr to Date	Left			
Salaries	66,052.85	67,353.26	67,365.05	89,544.76	59,685.75	89,840.66							1,119,410.13	439,842.33	679,567.80			
Retirement													22,611.00	0.00	22,611.00			
Supplies		714.01		366.25	938.65	247.99							7,000.00	2,266.90	4,733.10			
Contr Repair		873.84	55.94	84.94	434.03	135.93							15,000.00	1,584.68	13,415.32			
Contr Svcs	118.49	13,919.09	16,761.63	6,955.35	4,885.41	10,488.25							100,000.00	53,128.22	46,871.78			
Travel				1,353.72	45.00								15,000.00	1,398.72	13,601.28			
Adv & Print													500.00	0.00	500.00			
Equipment	31,411.00		5,169.00										100,000.00	36,580.00	63,420.00			
Indirect Costs		32,905.00		32,905.00									130,000.00	65,810.00	64,190.00			
Medicare	924.04	942.90	943.07	1,268.88	835.44	1,272.69							14,059.29	6,187.02	7,872.27			
Other		16,513.71	7,231.08	746.01	16,230.79	13,851.23							100,000.00	54,572.82	45,427.18			
OPERS	13,719.07	9,459.48	9,414.94	9,472.61	8,870.51	8,395.85							135,744.84	59,332.46	76,412.38			
Transfer													0.00	0.00	0.00			
Unempl.													0.00	0.00	0.00			
Work Comp													0.00	0.00	0.00			
Group Ins	12,741.18	13,303.40	13,303.40	13,303.40	11,848.74	11,848.74							198,000.00	76,348.86	121,651.14			
TOTAL	124,966.63	155,984.69	120,244.11	156,000.92	103,774.32	136,081.34	0.00	0.00	0.00	0.00	0.00	0.00	1,957,325.26	797,052.01	1,160,273.25			
INCOME	124,516.95	114,059.25	234,990.28	150,924.38	478,704.33	271,431.93								1,374,627.12				
OREGON															0.00			
MAUMEE			5,000.00		2,156.25									7,156.25				
NAPOLEON															0.00			
WAUSEON															0.00			
DEFIANCE															0.00			
OTHER															0.00			
CASH BAL	5,179,602.00	5,137,676.56	5,257,422.73	5,252,346.19	5,629,432.45	5,764,783.04	5,764,783.04	5,764,783.04	5,764,783.04	5,764,783.04	5,764,783.04	5,764,783.04						

CASH POSITION



CURRENT EXPENSES

