

RESOLUTION NO. 23-00980

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
July 25, 2023.) July 27, 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 25th day of July 2023 with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for July 25, 2023, was as follows:

I. 9:23 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, Clerk of the Board Sandy Long, Wood County Fair Manager Laura Westgate and 2nd Vice President Paul Perry were also present.

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

The out of state travel requests submitted were from Job and Family Services for Jennifer Whiting to attend the Ohio Protective Services Program Site in Preble County, staying in Richmond, Indiana, and from the Juvenile Residential Center for Montana Crawford to attend the Commission on Accreditation for Corrections Summer Conference and Accreditation Panel Hearing in Philadelphia, Pennsylvania. There were no personnel actions submitted.

Commissioner Bowlus moved to approve the resolutions on the attached listing with the exception of resolutions 23-00968 (personnel actions) which will be voided and 23-00976 (CDBG/CHIP agreement amendment) which will be tabled. Commissioner Herringshaw seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

No staff reports were scheduled.

Ms. Stanley shared an e-mail from Judge Woessner regarding the joint county Guardianship Services Board. Judge Woessner stated the cost for Wood County to participate would be \$121,361.00 annually and proposed that a portion be taken from his appropriations, \$10,000 from the Commissioners, and \$31,000 each from the Wood County Alcohol, Drug Addiction and Mental Health Services Board, Job and Family Services and the Board of Developmental Disabilities. More discussion will be held at a later date.

IV. -- Open Forum Citizens Comments/Concerns

Mr. Perry stated the Wood County Fair Board would like to extend an invitation to the Commissioners to be the 2023 Wood County Fair Grand Marshals during the opening ceremony of

the Fair this coming Sunday. He noted this year is the 150th anniversary of the Fair. Mr. Perry stated that many special events, and some past events, have been scheduled to celebrate the anniversary including strolling entertainment, barbershop quartets, implementing the old search lights, etc. He mentioned that history boards will be on display throughout the fairgrounds. Mr. Perry stated the Fair Board would also like to invite any past Commissioners who would want to be part of the opening ceremony to come and ride on the trolley. He mentioned the Ohio Fair Queen and numerous legislators will also be present. The Commissioners thanked them for the invitation stating that it is quite the honor to be asked. A reception will be held in the Pratt Pavilion from 4:00 p.m. to 6:00 p.m. and the opening ceremony begins at 7:00 p.m. with the parade at 7:30 p.m. on Sunday, July 30th.

Commissioner Bowlus moved to adjourn and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 9:42 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.

yes

Doris Herringshaw

DR. THEODORE H. BOWLUS

yes

Theodore Bowlus

CRAIG LAHOTE

yes

Craig LaHote

Board of County Commissioners,
Wood County, Ohio

Attest:

Sandy A. Long
Clerk of said Board

| Resolution | Date | Description | PO | Cost |
|------------|-----------|---|--------|--------------|
| 23-00957 | 7/25/2023 | APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/20/2023 | | |
| 23-00958 | 7/25/2023 | AUTHORIZE PAYMENT OF VOUCHERS | | |
| 23-00959 | 7/25/2023 | AUTHORIZE AGREEMENT WITH VM SYSTEMS TO PROVIDE LABOR AND MATERIALS TO REROUTE AN 8" EXHAUST DUCT IN THE WOOD COUNTY JAIL IT ROOM. | | |
| 23-00960 | 7/25/2023 | ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS | | |
| 23-00961 | 7/25/2023 | AUTHORIZE AGREEMENT WITH MARLIN WHITE AND SONS, INC. TO PROVIDE LABOR, EQUIPMENT, AND MATERIALS FOR THE WOOD COUNTY SHERIFF BOILER UPGRADE PROJECT. | | |
| 23-00962 | 7/25/2023 | AUTHORIZING THE PRESIDENT OF THE BOARD OF THE COUNTY COMMISSIONERS TO SIGN REAL PROPERTY OWNER ACKNOWLEDGEMENT OF HISTORICAL SOCIETY'S F-2 PERMIT APPLICATION (AUGUST EVENT). | | |
| 23-00963 | 7/25/2023 | AUTHORIZE AGREEMENT WITH SCHICK ELECTRIC TO PROVIDE AND INSTALL A CAMERA FOR THE WOOD COUNTY LANDFILL SCALE OFFICE FOR ADDITIONAL SECURITY. | | |
| 23-00964 | 7/25/2023 | AUTHORIZE CHANGE ORDER NO. 3 WITH GRANGER CONSTRUCTION COMPANY FOR THE WOOD COUNTY JAIL EXPANSION/RENOVATION PROJECT | | |
| 23-00965 | 7/25/2023 | SUPPLEMENTAL TO APPROPRIATIONS - VARIOUS FUNDS | | |
| 23-00966 | 7/25/2023 | MARLIN WHITE AND SONS, INC. - AUTHORIZED TO PROVIDE LABOR AND MATERIALS FOR THE WOOD COUNTY SHERIFF BOILER UPGRADE PROJECT, PURSUANT TO BIDS RECEIVED AND AWARDED JULY 25, 2023. | 135017 | \$569,990.00 |
| 23-00967 | 7/25/2023 | AUTHORIZE INCUMBENT WORKER TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND TOLEDO ELECTRICAL JATC. | | |
| 23-00968 | 7/25/2023 | AUTHORIZE VARIOUS PERSONNEL ACTIONS | | |
| 23-00969 | 7/25/2023 | APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES | | |
| 23-00970 | 7/25/2023 | PAYMENT FOR SERVICES - JUNE 2023 LANDFILL TRASH DISPOSAL | | |
| 23-00971 | 7/25/2023 | ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING PURCHASE ORDER #104533 WITH CXTEC INC FOR THE PURCHASE OF A NEW POWEREDGE R630 SERVER WITH SUPPORT FOR THE WOOD COUNTY CLERK OF COURTS. | 104533 | \$1,977.90 |
| 23-00972 | 7/25/2023 | AUTHORIZE AN AGREEMENT WITH R & I CONSTRUCTION, INC. FOR THE REPLACEMENT OF MERMILL ROAD BRIDGE NO. 4-28E OVER BULL CREEK, PORTAGE TOWNSHIP, WOOD COUNTY, OHIO. | | |
| 23-00973 | 7/25/2023 | PAYMENT FOR SERVICES - VARIOUS FUNDS TO GENERAL FUND FOR 2023 3RD QUARTER INDIRECT COSTS | | |
| 23-00974 | 7/25/2023 | AUTHORIZE COMTE CONSTRUCTION CO TO PROVIDE LABOR, EQUIPMENT, AND MATERIALS TO REPAIR STUCCO AND CANOPY TO THE THERAPY ENTRANCE AT WOOD HAVEN HEALTHCARE. | 554379 | \$14,000.00 |
| 23-00975 | 7/25/2023 | AUTHORIZE AN AGREEMENT WITH GRIFFIN PAVEMENT STRIPING, LLC TO PROVIDE PAVEMENT MARKINGS ON DOWLING ROAD IN PERRYSBURG AND WEBSTER TOWNSHIPS; ON TRACY ROAD IN PERRYSBURG AND LAKE TOWNSHIPS; ON EAST BROADWAY IN TROY AND LAKE TOWNSHIPS; AND ON PEMBERVILLE ROAD IN LAKE TOWNSHIP | | |
| 23-00976 | 7/27/2023 | AUTHORIZING AN AMENDMENT WITH OHIO OFFICE OF COMMUNITY DEVELOPMENT TO THE ORIGINAL GRANT AGREEMENT FOR PY2020 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM STATE OF OHIO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO EXTEND THE GRANT COMPLETION DATE TO 10/31/2023 FOR THE WOOD COUNTY PLANNING COMMISSION OFFICE. ORIGINAL RESOLUTION #20-1258, DATED OCTOBER 29, 2020 FOR GRANT NUMBER B-C-20-1DB-1. | | |

| Resolution | Date | Description | PO | Cost |
|------------|-----------|---|----|------|
| 23-00977 | 7/25/2023 | AUTHORIZING PAYMENT TO HUNTINGTON TRUST FOR QUARTERLY BANK FEES FOR THE PERIOD 4/1/23 THROUGH 6/30/23, FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND. | | |
| 23-00978 | 7/25/2023 | AUTHORIZE AN AGREEMENT WITH LISA RYAN TO PROVIDE STRATEGY TRAINING TO WOOD COUNTY JOB AND FAMILY SERVICES EMPLOYEES. | | |
| 23-00979 | 7/25/2023 | AUTHORIZE AN AGREEMENT WITH RELIAS, LLC TO PROVIDE RENEWAL OF THE CORRECTIONS - STANDARD PACKAGE SUBSCRIPTION SERVICES FOR CORRECTIONS EMPLOYEE TRAINING AT THE WOOD COUNTY JUVENILE COURT. | | |

