

**RESOLUTION NO. 23-00713**

In the matter of approval of prior meeting ) County Commissioners' Office,  
minutes from the regular session held on ) Wood County, Ohio  
May 30, 2023. ) June 1, 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 30<sup>th</sup> day of May 2023 with the following members present: THEODORE H. BOWLUS and CRAIG LAHOTE; and

*WHEREAS*, the Commissioners’ Agenda for May 30, 2023, was as follows:

*I. 9:17 a.m. -- Reading of minutes from preceding meeting*

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

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

The personnel actions submitted from Wood Haven were for the resignation of LPN Adriane Boyer and appointments of Reagan Benseler as an intermittent Activity Leader, Halle Pillar as a temporary Non-STNA, and Karin Carson as a full-time LPN.

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

*III. -- Staff Reports*

Mr. Scherger provided follow-up information regarding an abutting property owner to the Landfill who has requested to purchase some county property on the southern side of the Landfill. Mr. Scherger said that the county’s engineering consultants, Verdantas, advised that the sale of the property would require a permit alteration through the Ohio Environmental Protection Agency (OEPA) and that two gas probes would have to be relocated. Verdantas also noted that selling the landfill property is not recommended in case of future OEPA rule changes. Commissioner LaHote agreed and did not like the idea of reducing the buffer area from the Landfill. Ms. Stanley stated that a neighboring abutting property has an encroachment on county property that also needs to be addressed. Commissioner Bowlus suggested staking out the property to determine if fencing should be utilized to identify the county’s property line. The property has been surveyed and stakes are in the ground. Mr. Scherger will investigate fence pricing after determining linear feet needed. Commissioner LaHote suggested contacting Plain Township regarding property lines and zoning setbacks. Ms. Stanley also recommended contacting the Prosecutor’s Office regarding the encroachment. Commissioners Bowlus and LaHote were agreeable to have Mr. Scherger inform the property owner that the county is not interested in selling any of the property and provide a follow-up letter.

Ms. Stanley reported that the Wood County Solid Waste Management District was awarded a grant for additional bins, lids and signage from OEPA. Commissioner LaHote will be receiving a follow-up email to accept the grant funds.

IV.

-- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner Bowlus moved to adjourn and Commissioner LaHote seconded the motion. All present 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 Bowlus moved and Commissioner LaHote seconded the approval of the resolution, and the roll being called on its adoption, the vote resulted as follows:

DORIS I. HERRINGSHAW, Ed.D. \_\_\_\_\_

ABSENT

DR. THEODORE H. BOWLUS

yes

Theodore H. 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
23-00689	5/30/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 5/25/2023		
23-00690	5/30/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-00691	5/30/2023	PAYMENT FOR SERVICES - MAY WOOD HAVEN BUS		
23-00692	5/30/2023	PAYMENT FOR SERVICES - APRIL 2023 CENTRAL SERVICES		
23-00693	5/30/2023	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
23-00694	5/30/2023	PAYMENT FOR SERVICES - 2/3 COST OF OPERATION FOR ENGINEER FOR 2022.		
23-00695	5/30/2023	REIMBURSEMENT OF FUNDS - WOOD COUNTY JOB AND FAMILY SERVICES		
23-00696	5/30/2023	TRANSFER OF FUNDS - WOOD COUNTY JOB AND FAMILY SERVICES TO FAMILY AND CHILDREN FIRST		
23-00697	5/30/2023	ADJUSTMENT OF FUNDS - VARIOUS FUNDS		
23-00698	5/30/2023	AUTHORIZE CONTRACT WITH BOILER CONTROLS & EQUIPMENT, INC. TO PROVIDE WATER TREATMENT PRODUCTS, ON-SITE ANALYSIS, INSPECTIONS OF WATER TREATMENT FEED EQUIPMENT, REGULAR BIO-DIP SLIDE TESTING AND CONSULTING SERVICE FOR THE WOOD COUNTY JUVENILE DETENTION CENTER.		
23-00699	5/30/2023	AUTHORIZE MEMORANDUM OF UNDERSTANDING (MOU) FOR WOOD COUNTY NET-PLUS TRANSPORTATION SERVICES BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, CHILDREN'S RESOURCE CENTER OF WOOD COUNTY, WOOD COUNTY ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD, WOOD COUNTY HEALTH DISTRICT AND THE WOOD COUNTY BOARD OF COUNTY COMMISSIONERS.		
23-00700	5/30/2023	AUTHORIZE CONTRACT WITH THE WICHMAN COMPANY TO REPLACE THE CURRENT MANITOWOC ICE MACHINE WITH A NEW ICE-O-MATIC WATER COOLED UNIT LOCATED IN THE NW WING AT WOOD HAVEN HEALTH CARE.		
23-00701	5/30/2023	AUTHORIZE PARTICIPATION AGREEMENT BETWEEN THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION (CCAOSC), WEST PUBLISHING CORPORATION, THE BOARD OF WOOD COUNTY COMMISSIONERS ON BEHALF OF WOOD COUNTY CHILD SUPPORT ENFORCEMENT AGENCY FOR LOCATION SERVICES FOR NON-CUSTODIAL PARENTS.		
23-00702	5/30/2023	PAYMENT FOR SERVICES - JUVENILE RESIDENTIAL CENTER NATURAL GAS FOR THE PERIOD OF 4/14/2023 - 5/15/2023 AND MAINTENANCE STAFF FOR MAY 2023.		
23-00703	5/30/2023	HOME DEPOT - AUTHORIZE THE PURCHASE OF SUNEX 29 PIECE DEEP IMPACT SOCKET SET FOR THE WOOD COUNTY HIGHWAY GARAGE.	314122	\$690.34
23-00704	5/30/2023	HOME DEPOT - AUTHORIZE THE PURCHASE OF A M18 FUEL 18V LITHIUM -ION BRUSHLESS CORDLESS IMPACT WRENCH FOR USE AT THE WOOD COUNTY HIGHWAY GARAGE.	314123	\$1,299.00
23-00705	5/30/2023	MORIARTY MACHINERY & SUPPLY - AUTHORIZE THE PURCHASE OF A HUSQVARNA FS520 SAW FOR THE WOOD COUNTY HIGHWAY GARAGE.	314124	\$4,125.00
23-00706	5/30/2023	THE WICHMAN COMPANY - AUTHORIZE THE PURCHASE AND INSTALLATION OF A NEW ICE MACHINE FOR WOOD HAVEN HEALTHCARE IN ORDER TO BE IN COMPLIANCE WITH FOOD AND SAFTEY REGULATIONS.	554378	\$7,950.00
23-00707	5/30/2023	AUTHORIZE CONTRACT WITH EARL MECHANICAL SERVICES, INC. TO PROVIDE LABOR AND MATERIALS NECESSARY TO REPAIR THE DESERT AIR SYSTEM AC-6 AT THE WOOD COUNTY RECORDS CENTER.		
23-00708	5/30/2023	AGREEMENT WITH TAP EXCAVATING FOR 2023 HOURLY RATES FOR EQUIPMENT AND OPERATION THEREOF FOR DITCH MAINTENANCE		
23-00709	5/30/2023	AGREEMENT WITH GREEN EXCAVATING AND LAND CLEARING FOR 2023 HOURLY RATES FOR EQUIPMENT AND OPERATION THEREOF FOR DITCH MAINTENANCE.		
23-00710	5/30/2023	AGREEMENT WITH T.E. PRICE, INC. FOR 2023 HOURLY RATES FOR EQUIPMENT AND OPERATION THEREOF FOR DITCH MAINTENANCE.		
23-00711	5/30/2023	AGREEMENT WITH BURKHART AND SONS EXCAVATING FOR 2023 HOURLY RATES FOR EQUIPMENT AND OPERATION THEREOF FOR DITCH MAINTENANCE.		

Resolution	Date	Description	PO	Cost
23-00712	5/30/2023	AUTHORIZE MEMORANDUM OF UNDERSTANDING FOR TARGETED COMMUNITY ALTERNATIVES TO PRISON (T-CAP).		