

RESOLUTION NO. 23-00743

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
June 6, 2023.) June 8, 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 6th 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 6, 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. 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*

No out of state travel requests were submitted. The personnel actions submitted were from Wood Haven for a change of position for Environmental Services Aide Caroline Kopp to non-STNA, amend resolution 23-00690 to reflect correct ending balances for former employee Adriane Boyer, change from part-time to intermittent status for Activity Leader Alayna Bollinger and LPN Brittany Gable, cancel the appointment of LPN Jill Patton, voluntary separation of Environmental Services Aide Justin Russell; from Job and Family Services to acknowledge prior service for Protective Services Worker 2 Lauren Scheurle.

Mr. Scherger mentioned resolution 23-00740 (selecting contractor for drop-off recycling), stating that Rumpke Recycling Services was the only contractor that provided a five-year commitment on price with no mutual consent requirement for year 4 and 5. Rumpke also consented to pick up at the Perrysburg Township location twice each week. Mr. Scherger stated that currently the recycling bins are emptied on Wednesday each week, but Rumpke is proposing to empty some locations on Tuesday and some on Friday. Perrysburg Township will be emptied both of these days. The next step is to finalize a contract.

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

III. -- Staff Reports

Mr. Scherger stated the Ohio Environmental Protection Agency (OEPA) has granted an extension for initiating construction of the landfill expansion project to September 9, 2024.

Mr. Scherger stated that he, Ms. Stanley and Rachel Sizer attended the Village of Tontogany council meeting on Monday evening to provide information regarding the Solid Waste Management District plan. The village had questions about why the plan was required and what it involved. Ms. Stanley said they had a good discussion about the plan and recycling. Mr. Scherger noted the

recycling bins in the village are very popular and were already full on Monday with no pick up until Wednesday.

Ms. Stanley mentioned that she met with Regional Airport Authority (RAA) Board President Jamie Weidner on Monday to discuss a hangar expansion at the airport and financing options. Mr. Weidner indicated that the estimated cost for the project is \$2.7 million and would be repaid by a long-term lease with the BG Flight School. The county has assisted the RAA with short term loans for grant matches in the past but has not provided loans in an amount this large or for a long duration. Ms. Stanley told Mr. Weidner that she has reached out to Rex Huffman at the Port Authority to determine whether the Port Authority can provide some financing options for RAA. Mr. Weidner was also interested in whether federal grants would be available to assist with the costs.

Ms. Stanley stated that she received an e-mail from Cary Williams, Executive Director Northwest Community Corrections Center (NWCCC), regarding the fencing at the NWCCC facility. Last week two inmates escaped, and he is looking into installing razor wire on the fence. Mr. Williams is seeking the Commissioners' opinion as well given the facility's close proximity to other county owned facilities. Mr. Williams stated that the facility tries to be as therapeutic as possible, but noted that 7 of the 10 community corrections centers he reached out to have razor wire. Commissioner Bowlus asked if the two inmates escaped by climbing the fence or in a gap between the gate and fence. Ms. Stanley stated that she was not certain but would ask Mr. Williams. Ms. Stanley will reach out to Mr. Williams for more information and further discussion will be held at a later date.

Ms. Stanley mentioned that the meeting scheduled for today regarding potential annexation of property in the southern portion of Henry Township was cancelled immediately following the posting of the agenda on Monday. There is some confusion regarding property that was given to the county by the Ohio Department of Transportation many years ago. The Prosecutor is reviewing the matter.

Ms. Stanley stated that she attended a meeting on Monday with the county engineer and the OEPA regarding stormwater responsibilities. The OEPA clarified some outstanding questions regarding whether townships in the MS4 area must independently comply with stormwater permit or whether the county is ultimately responsible. The OEPA confirmed that the affected townships must comply with the permit requirements. Ms. Stanley said the Engineer will be scheduling a meeting with the Commissioners to discuss his funding proposal changes for the program.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner Bowlus moved to adjourn and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 9:53 a.m.

V. 5:30 p.m. -- Planning Commission Meeting – Commissioners' Hearing Room

Commissioners Herringshaw and Bowlus attended. No official action was taken.

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.

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. yes Doni Herringshaw

DR. THEODORE H. BOWLUS yes Th 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
23-00728	6/6/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 6/1/2023		
23-00729	6/6/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-00730	6/6/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
23-00731	6/6/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-00732	6/6/2023	RECEIVE AND AWARD BIDS FOR BRIDGE MATERIALS FOR MEARS ROAD BRIDGE NO. 1-116 A OVER DITCH 1116, BLOOM TOWNSHIP, WOOD COUNTY, OHIO.		
23-00733	6/6/2023	AUTHORIZE AN AGREEMENT WITH D2 EXCAVATING, LLC FOR THE REPLACEMENT OF LEMOYNE ROAD BRIDGE NO. 4-11E OVER DRY CREEK, LAKE TOWNSHIP, WOOD COUNTY, OHIO.		
23-00734	6/6/2023	AUTHORIZING THE PRESIDENT OF THE BOARD OF THE COUNTY COMMISSIONERS TO SIGN REAL PROPERTY OWNER ACKNOWLEDGEMENT OF HISTORICAL SOCIETY'S F-2 PERMIT APPLICATION.		
23-00735	6/6/2023	AUTHORIZE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN WOOD COUNTY ALCOHOL, DRUG ADDICTION, AND MENTAL HEALTH SERVICES BOARD AND THE BOARD OF WOOD COUNTY COMMISSIONERS FOR A PROGRAM TO REIMBURSE THE COUNTY FOR PSYCHOTROPIC DRUGS AND DRUGS USED IN PROVIDING JAIL INMATES WITH MEDICATION-ASSISTED TREATMENT, WITHDRAWAL MANAGEMENT, OR DETOXIFICATION SERVICES RELATED TO DRUG OR ALCOHOL USE.		
23-00736	6/6/2023	AUTHORIZE INCUMBENT WORKER TRAINING AGREEMENT BETWEEN OHIO MEANS JOBS WOOD COUNTY AND NSG GLASS NORTH AMERICA, INC.		
23-00737	6/6/2023	AUTHORIZE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE WOOD COUNTY ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD AND THE BOARD OF WOOD COUNTY COMMISSIONERS TO FUND COSTS OF COURT APPOINTED COUNSEL, EXPERT WITNESSES AND OTHER EXPENSES RELATED TO PROCEEDINGS FOR ASSISTED OUTPATIENT TREATMENT OF MENTALLY ILL PERSONS.		
23-00738	6/6/2023	MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN ADOPT AMERICA NETWORK AND THE BOARD OF WOOD COUNTY COMMISSIONERS ON BEHALF OF WOOD COUNTY CHILDREN SERVICES TO RECRUIT ADOPTIVE FAMILIES FOR CHILDREN IN FOSTER CARE REFERRED TO AS WENDY'S WONDERFUL KIDS (WWK).		
23-00739	6/6/2023	CARTER LUMBER - AUTHORIZE THE PURCHASE OF KITCHEN CABINETS FOR RENOVATIONS IN WOOD COUNTY COMMON PLEAS COURTROOM #2	135004	\$4,436.57
23-00740	6/6/2023	RECEIVING PROPOSALS AND SELECTING THE CONTRACTOR FOR RESIDENTIAL DROP-OFF RECYCLING SERVICES FOR THE WOOD COUNTY SOLID WASTE MANAGEMENT DISTRICT		
23-00741	6/6/2023	AUTHORIZE TO ADVERTISE FOR (1) 2024 3500 HD CREW CAB TRUCK FOR THE WOOD COUNTY ENGINEER.		
23-00742	6/6/2023	AUTHORIZE CONTRACT BETWEEN E3 RX, LLC AND THE BOARD OF WOOD COUNTY COMMISSIONERS, ON BEHALF OF WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, TO PROVIDE MEDICATION MANAGEMENT/PHARMACY REVIEW SERVICES FOR CHILDREN IN FOSTER CARE.		