

RESOLUTION NO. 23-00824

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
June 20, 2023.) June 22, 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 20th 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 20, 2023, was as follows:

I. 9:15 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 and Acting Clerk of the Board Janese Diem 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 the resignation of LPN Karin Carson and STNA Christine Settlemyre.

Commissioner Bowlus moved to approve the resolutions on the attached listing with the exception of Resolution 23-00820 (Agreement with Rumpke of Ohio, Inc. for the Wood County Solid Waste Management District Residential Drop-Off Recycling Services) which will be tabled for a later session. Commissioner Herringshaw seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Ms. Stanley noted that she was informed Girls State will continue at BGSU next year. The initial agreement was for one year. The Commissioners were pleased to hear of the contract extension.

Commissioner Bowlus moved to recess until the next scheduled meeting. Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 9:22 a.m.

Ohio Department of Transportation (ODOT) Annual Update (9:30 a.m.) – Commissioner LaHote called the meeting back to order with Commissioners Bowlus and Herringshaw present. Also present were Ms. Stanley, Ms. Diem, Wood County Engineer John Musteric, ODOT District 2 Deputy Director Pat McColley, ODOT District 2 representatives Mark Bressler, Dave Kanaver, Phil Senn, and Ed Boyle, and BG Independent News Journalist Jan McLaughlin. Mr. McColley and the District 2 representatives provided an update on statewide and local projects. In terms of road maintenance projects, nothing is scheduled for closure in August in Bowling Green which should assist attendees of the Wood County Fair and the National Tractor Pulling Championships. It was noted that Wood County has the highest number of adopted highways in the district. Mr. McColley reported that the area will be lean on construction projects. One project scheduled for completion by the end of 2024 is the bridge replacement over I-75 at Lime City Road. The project has an accelerated timeframe and ODOT noted their appreciation of the cooperation with the City of Rossford on the project. Mr. McColley also noted that the section of I-475 between US 24 and I-75 is the last stretch of I-475 that needs to be widened. Plans for that widening project are underway. The representatives from ODOT, Engineer Musteric, and Ms. McLaughlin exited at 9:53 a.m.

Commissioner Bowlus moved to recess until the next scheduled meeting. Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 9:54 a.m.

2023 County Risk Sharing Authority (CORSA) Participation Contract Proposal Discussion (10:30 a.m.) – Commissioner LaHote called the meeting back to order with Commissioners Bowlus and Herringshaw present. Also present were Ms. Stanley, Ms. Diem, Fiscal Manager Dee Stewart and Stapelton Insurance Vice President – Commercial Insurance Craig Kachmarik. Ms. Stewart stated the Ohio Revised Code requires that the CORSA insurance contract terms and conditions, and a statement made in connection with possible savings, losses and liability, must be presented at a public meeting not less than one week prior to the meeting at which the county authorizes the contract. This meeting was scheduled to meet this requirement as the current agreement ends this year. Mr. Kachmarik noted that the increased premium cost for 2023/2024 is not the result of an overall rate increase, but increased coverage. He also noted that the coverage on the Courthouse was updated to reflect reproduction costs, not replacement costs. The policy also includes the jail expansion builders’ risk coverage as well as the increase in property values after recent appraisals. Mr. Kachmarik also stated that inflation has affected renewal costs. He said cyber liability coverage is becoming more difficult to obtain and noted that multi-factor authentication will likely be required for coverage in the future. Ms. Stanley noted that Wood County is currently in the process of implementing multi-factor authentication. Mr. Kachmarik and Ms. Stewart exited at 10:50 a.m.

The Commissioners discussed the Spirit of Wood County Awards. While it has been difficult to attract nominations for the Awards, the Commissioners agreed to continue the awards for 2023. Considerations for category consolidation will be held in the coming months. Commissioner LaHote also suggested modifying the category language to be more inclusive. A date for the awards ceremony will be decided at another time.

IV. -- Open Forum Citizens Comments/Concerns

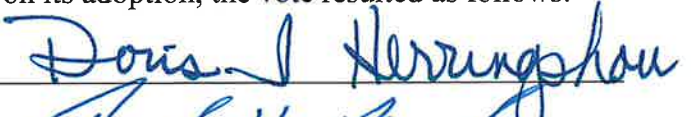


No one from the public was present. Commissioner Bowlus moved to adjourn and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 11:13 a.m.

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 Herringshaw seconded the approval of the resolution, and the roll being called on its adoption, the vote resulted as follows:

<i>DORIS I. HERRINGSHAW, Ed.D.</i>	<u>yes</u>	
<i>DR. THEODORE H. BOWLUS</i>	<u>yes</u>	
<i>CRAIG LAHOTE</i>	<u>yes</u>	

*Board of County Commissioners,
Wood County, Ohio*

Attest: 
Clerk of said Board

Resolution	Date	Description	PO	Cost
23-00806	6/20/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 6/15/2023		
23-00807	6/20/2023	AUTHORIZE AN AGREEMENT WITH THE SHELLY COMPANY FOR THE RESURFACING ON LUCKEY ROAD, TROY AND WEBSTER TOWNSHIPS, WOOD COUNTY, OHIO.		
23-00808	6/20/2023	AUTHORIZE AGREEMENT WITH AMERICAN STRUCTUREPOINT, INC. TO PERFORM CONSTRUCTION INSPECTION, ADMINISTRATION AND TESTING SERVICES FOR THE BAYS ROAD BRIDGE REPLACEMENT OVER BILLS DITCH, LIBERTY TOWNSHIP, WOOD COUNTY.		
23-00809	6/20/2023	AUTHORIZING CARRI L. STANLEY, COUNTY ADMINISTRATOR TO SIGN CERTIFICATE OF COUNTY-WIDE COST ALLOCATION PLAN FOR YEAR ENDED DECEMBER 31, 2022.		
23-00810	6/20/2023	TECHNIQUE ROOFING SYSTEMS, INC. - AUTHORIZING LABOR AND MATERIALS TO COVER EIGHTEEN (18) OLD SKYLIGHTS AT THE WOOD COUNTY HIGHWAY GARAGE.	135012	\$41,400.00
23-00811	6/20/2023	REQUEST NEW FUND - HISTORICAL SOCIETY		
23-00812	6/20/2023	SUMMIT INFORMATION RESOURCES DBA SUMMIT 360 - AUTHORIZING AN AMENDMENT TO THE ORIGINAL PURCHASE ORDER FOR ADDITIONAL SHIPPING COST FOR THE PURCHASE OF REPLACEMENT NETWORK SWITCHES FOR ALL COUNTY TECHNOLOGY.	135001A	\$225.00
23-00813	6/20/2023	AUTHORIZE AGREEMENT WITH STRAWSER CONSTRUCTION, INC. FOR MICROSURFACING OF DOWLING ROAD FROM CARTER ROAD TO LIME CITY ROAD, PERRYSBURG AND WEBSTER TOWNSHIPS; TRACY ROAD FROM UNITED STATES ROUTE 20 (FREMONT PIKE), TO KELLER ROAD, TROY AND LAKE TOWNSHIPS; AND PEMBERVILLE ROAD FROM STATE ROUTE 795 (MOLINE-MARTIN ROAD) TO RAILROAD TRACKS (SOUTH OF WALBRIDGE ROAD), LAKE TOWNSHIP, WOOD COUNTY, OHIO.		
23-00814	6/20/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-00815	6/20/2023	GOPHER - AUTHORIZING THE PURCHASE OF (2) GOPHER ADVANTAGE TABLE TOP TENNIS TABLES TO REPLACE BROKEN ONES AT JUVENILE RESIDENTIAL CENTER.	933391	\$1,831.25
23-00816	6/20/2023	SEAGATE OFFICE PRODUCTS - AUTHORIZING THE PURCHASE OF (4) FOUR DRAWER FILING CABINETS, (1) LATERAL FILING CABINET WITH ABOVE STORAGE, (4) WOODEN CHAIRS, AND (1) 48" ROUND TABLE WITH WOODEN BASE FOR THE JUVENILE RESIDENTIAL CENTER.	933392	\$8,462.32
23-00817	6/20/2023	SEAGATE OFFICE PRODUCTS - AUTHORIZING THE PURCHASE OF A PICNIC TABLE FOR THE WOOD COUNTY JUVENILE RESIDENTIAL CENTER.	933393	\$724.19
23-00818	6/20/2023	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
23-00819	6/20/2023	INTECH IT SERVICES - AUTHORIZING THE PURCHASE OF A REPLACEMENT LENOVO THINK SYSTEM SERVER FOR JUVENILE RESIDENTIAL CENTER.	933394	\$8,233.16
23-00820	6/20/2023	AUTHORIZE AGREEMENT WITH RUMPKE OF OHIO, INC. FOR THE WOOD COUNTY SOLID WASTE MANAGEMENT DISTRICT RESIDENTIAL DROP-OFF RECYCLING SERVICES.		
23-00821	6/20/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
23-00822	6/20/2023	AUTHORIZING JOHNSTON CONTROLS TO PROVIDE AND INSTALL A REPLACEMENT GRAPHIC DOOR RELEASE DISPLAY CONTROL PANEL FOR THE SECURITY SYSTEM AT JUVENILE RESIDENTIAL CENTER.	933395	\$12,520.00
23-00823	6/20/2023	PAYMENT FOR SERVICES - MAY 2023 FUEL FACILITY		

