

**RESOLUTION NO. 23-00850**

In the matter of approval of prior meeting ) County Commissioners’ Office,  
minutes from the regular session held on ) Wood County, Ohio  
June 27, 2023. ) June 29, 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 27<sup>th</sup> 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 27, 2023, was as follows:

*I. 9:18 a.m. -- Reading of minutes from preceding meeting*

Commissioner LaHote called the meeting to order and waived 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*

No out of state travel requests were submitted. The personnel actions submitted were from Wood Haven for the reappointment of intermittent STNA Cassidy Nagy, medical leave without pay for STNA Anita Solis, position, and rate change for STNA Hannah Owens to intermittent RN Shift Supervisor, and the appointment of full-time Environmental Services Aide Sandra Bateson.

Commissioner Herringshaw moved to approve the resolutions on the attached listing with the exception of resolutions 23-00841 (maintenance assessments for Ditch #31-A) and 23-00844 (maintenance assessments for Ditch #29-A) which will be held until later in today’s session. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

*III. -- Staff Reports*

Ms. Stanley mentioned that Mary Hinkelman, Executive Director of the Bowling Green Chamber of Commerce, has requested a letter of support for a grant application through Hancock-Wood Community Trust Fund. The grant funds would help offset costs of the Holiday Parade. The Commissioners agreed to provide the letter of support.

Conference Call with Henry County Commissioners re: Joint County Ditch Maintenance Projects (9:45 a.m.) – Wood County Engineer John Musteric and Ditch Maintenance Clerk Cassidy Eblen were also present. A conference call was held with Henry County Commissioners to review joint county ditch maintenance projects. Resolutions 23-00841 and 23-00844 were approved. Please see the resolutions for further details. The call concluded at 9:51 a.m.

Commissioner Bowlus moved to recess until the next scheduled meeting and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 9:52 a.m.

Amy Hoffman from Palmer Energy re: Electric Aggregation (10:00 a.m.) – Commissioner LaHote called the meeting back to order with Commissioners Bowlus and Herringshaw, Ms. Stanley, Mr. Scherger, Ms. Long, Fiscal Manager Dee Stewart, Assistant Prosecutor Arlen de la Serna and Ms. Hoffman present. Ms. Hoffman stated she is the energy consultant for the County Commissioners Association of Ohio (CCAO) natural gas and electric program. She noted municipalities do not participate in the program. The Wood County townships which participate in the current electric aggregation program are Grand Rapids, Milton, Montgomery, Plain, Troy, Washington, Webster, and Weston. Ms. Hoffman stated the current electric aggregation supplier is Energy Harbor with a \$0.0464 kwh rate and the contract expires in December 2023. Ms. Hoffman stated that request for proposals will be sent out next month asking for 12, 24, and 36 month pricing. The results and recommendations will be presented to the Commissioners. She noted the quicker a contract is in place the better as prices change sometimes hourly. Ms. Hoffman stated that some residents choose an electric aggregate on their own which may be a good cost saving benefit in the beginning but then becomes a variable rate driving their billing cost up. She stated that her office used to receive approximately 5 calls per month from residents inquiring about how to participate in the CCAO aggregation program and now they receive about 20 calls per day. Commissioner LaHote stated that he switched suppliers for his residence a few years ago and by the end of his contract the rate had tripled. Ms. Hoffman stated that if residents are currently in the CCAO program they need to do nothing to continue on with the next contract. She mentioned that letters to opt-out of the program will be sent to residents in the fall. Ms. Stanley asked if a township is covered by co-op whether they are eligible for the program. Ms. Hoffman stated they are not. She noted this program covers the generation portion of the electric cost which is 40% of your bill. The Commissioners thanked Ms. Hoffman for the update. The meeting concluded at 10:10 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 voted aye and the motion carried at 10:11 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>Theodore H. Bowlus</u>
CRAIG LAHOTE	<u>yo</u>	<u>Craig LaHote</u>

Board of County Commissioners,  
Wood County, Ohio

Attest: Sandy A. Long  
Clerk of said Board

Resolution	Date	Description	PO	Cost
23-00839	6/27/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 6/22/2023		
23-00840	6/27/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-00841	6/27/2023	AUTHORIZING COLLECTION OF MAINTENANCE ASSESSMENTS FOR DUPLICATE YEAR 2023 FOR BURL WEASEL JOINT COUNTY DITCH #31-A BASED ON THE BENEFITS (WOOD & HENRY COUNTIES)		
23-00842	6/27/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
23-00843	6/27/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-00844	6/27/2023	AUTHORIZING COLLECTION OF MAINTENANCE ASSESSMENTS FOR DUPLICATE YEAR 2023 ON JOINT COUNTY DITCH #29-A (DIBLING) WITH WOOD AND HENRY COUNTIES		
23-00845	6/27/2023	PAYMENT FOR SERVICES - MAY 2023 LANDFILL TRASH DISPOSAL		
23-00846	6/27/2023	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
23-00847	6/27/2023	REQUEST NEW FUND - TARGETED COMMUNITY ALTERNATIVES TO PRISON (T-CAP)		
23-00848	6/27/2023	CDW-G - AUTHORIZING THE PURCHASE OF (1) 65" SAMSUNG LCD DISPLAY AND (1) 55" SAMSUNG LCD DISPLAY FOR THE MAIN COURTROOM AND COURTROOM 2 AT WOOD COUNTY JUVENILE COURT.	135013	\$1,097.38
23-00849	6/27/2023	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		

