

RESOLUTION NO. 23-00288

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
February 28, 2023.) March 2, 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 28th day of February 2023 with the following members present: DORIS I. HERRINGSHAW and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for February 28, 2023, was as follows:

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

Commissioner LaHote called the meeting to order and requested the reading of the prior meeting minutes. Administrator Carri Stanley, Assistant Administrator Dan Scherger, Clerk of the Board Sandy Long, Executive Director of Humane Ohio Laura Simmons-Wark and Wood County resident Steve Serchuk were also present.

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

There was one out of state travel request submitted from the Commissioners’ Office for Pam Boyer and Janese Diem to attend the National Public Employer Labor Relations Association Annual Training Conference in Louisville, Kentucky.

The personnel actions submitted were from Wood Haven to amend resolution 23-00052 to reflect correct ending date for Assistant Director of Nursing Charmaine Ajala to act as Interim Director of Nursing; resignation of RN Shift Supervisor Elna Ruck, LPNs Vanessa Clark-Humes and Polly Ferguson, STNA Victoria Amos-James, Dietary Aide Emily Miller and Assistant Director of Nursing Charmaine Ajala; request to post full-time Assistant Director of Nursing position; appointment of full-time Dietary Aide Jaxson Maurer, part-time Environmental Services Aide Chelse Combs, and intermittent RN Shift Supervisor Angela Gwyn; change of pay rate for RN Shift Supervisor Brandy Reyes while temporarily acting as the Interim Director of Nursing; amend start date for Dietary Aide Jaxson Maurer; from Job and Family Services a request to post a full-time Protective Services Worker 3 position and a full-time Clerk Typist II position, resignation of Protective Services Worker 3 Maria Bernard, change of position for Clerk Typist II Kelly Clement to Protective Services Worker 2 and Student Worker Sydney Grieser to Protective Services Worker 2; from Building Inspection for a temporary change of pay rate for Assistant Chief Building Official Robert Cendol during the absence of the Chief Building Official.

Commissioner Herringshaw 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

Steve Serchuk re: The Big Fix Program Check Presentation (9:29 a.m.) – Mr. Serchuk introduced Ms. Laura Simmons-Wark, the new Executive Director of Humane Ohio. Ms. Simmons-Wark stated that since January 1, 2023, Humane Ohio has spayed or neutered 57 Wood County dogs and 66 more appointments are already scheduled. The total number of dogs (Lucas and Wood Counties) spayed or neutered through Humane Ohio in 2022 was 16,445. The Commissioners applauded the work of Humane Ohio. They thanked Mr. Serchuk for bringing this program to the county seven

years ago. The Commissioners provided Humane Ohio with funding in the amount of \$4,337 to be used for the Big Fix Program in 2023. Photos were taken. The meeting concluded at 9:34 a.m.

Buildings and Grounds Monthly Update (9:34 a.m.) – Facilities Director Steve Blausey shared the attached information which was referenced throughout the discussion. The meeting concluded at 9:40 a.m. Mr. Blausey exited at this time.

Commissioner Herringshaw moved to enter into executive session to consider the compensation of a public employee. Commissioner LaHote seconded the motion. All present voted aye and the motion carried at 9:41 a.m. The Commissioners left executive session at 9:59 a.m.

IV. -- Open Forum Citizens Comments/Concerns

There were no comments from the public. Commissioner Herringshaw moved to recess and Commissioner LaHote seconded the motion. All present voted aye and the motion carried at 10:00 a.m.

V. 10:00 a.m. -- Investment Advisory Committee Meeting immediately followed by the Quarterly Financial and Debt Review Committee Meeting

Minutes for these meetings are maintained separately by this office. Commissioners Herringshaw, LaHote and Bowlus, along with Ms. Stanley, Mr. Scherger, Fiscal Manager Dee Stewart, Clerk of Courts Doug Cubberley, Treasurer Jane Spoerl, Auditor Matt Oestreich, Deputy Auditor Julie Allison, and Audit and Financial Reporting Accountant Stephanie Abke were present. The meeting concluded at 10:45 a.m.

Commissioner LaHote called session back to order at 10:51 a.m. with Commissioners Bowlus and Herringshaw, Ms. Stanley, Mr. Scherger, and Ms. Long present.

The Commissioners reviewed invitations to upcoming meetings. Ms. Stanley provided the Commissioners with a copy of their biographical information from 2022 to review and to be returned with any changes to the Bowling Green Chamber of Commerce prior to the State of the County Address scheduled for March 22nd.

Ms. Stanley reported that she met with Mr. Blausey, Historical Museum Director Annette Wells, Historical Society President Gordon Bowman, Wood County Park District Director Chris Smalley and Park District Assistant Director Andrew Kalmar regarding lawn maintenance at the Museum. Discussion was held regarding the quality of the Park District's mowing at the Museum. The Park District officials indicated that staffing shortages have caused issues with mowing over the last year. One designated individual will be assigned to mow the Museum lawn near the buildings and stone wall this year, which should help ensure a quality job. Discussion was also held about snow removal. County Maintenance offered to take over snow removal for sidewalks and the Park District will provide maintenance on the walking trail.

Ms. Stanley stated that she was contacted by Court Administrator Brandy Hartman regarding the proposed study for possible renovations of the Domestic Relations Court area. The Commissioners previously agreed to have a study conducted regarding the utilization of space. Ms. Hartman suggested a committee be formed to review the results of the study. More discussion will be held at a later date regarding this topic.

Ms. Stanley mentioned that the Health District Advisory Council (DAC) will be meeting on March 16th. She stated Health Commissioner Ben Robison asked if a county email address could be established for use by the DAC to send meeting notifications and announce that applications are being accepted for vacant seats on the Board of Health. Ms. Stanley stated the IT Department has established an email address for the DAC.

Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 11:30 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:

DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u>Doris I Herringshaw</u>
DR. THEODORE H. BOWLUS	<u>yes</u>	<u>Thad H Bowlus</u>
CRAIG LAHOTE	<u>yes</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
23-00223	2/28/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 2/9/2023		
23-00224	2/28/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING THE PAYMENT OF VOUCHERS FOR THE PERIOD ENDING FEBRUARY 13, 2023		
23-00225	2/28/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-00226	2/28/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING CONTRACT WITH HENDERSON PRODUCTS, INC., FOR THE PURCHASE OF ONE (1) 2023 TANDEM AXLE SNOW AND ICE CONTROL TRUCK EQUIPMENT PACKAGE WITH WING TO BE INSTALLED ON A 2024 FREIGHTLINER FOR THE HIGHWAY GARAGE.		
23-00227	2/28/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING CONTRACT WITH SOUND SOLUTIONS OF OHIO, LLC TO UPGRADE THE LISTEN ASSIST SYSTEM, INTEGRATE THE DISPLAY SYSTEM INTO THE SOUND SYSTEM AND PURCHASE AND INSTALL NEW SOUND EQUIPMENT FOR COMMON PLEAS COURTROOM 2.		
23-00228	2/28/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING A PURCHASE ORDER WITH SOUND SOLUTIONS OF OHIO, LLC TO UPGRADE THE LISTEN ASSIST SYSTEM, INTEGRATE THE DISPLAY SYSTEM IN THE SOUND SYSTEM AND PURCHASE AND INSTALL NEW SOUND EQUIPMENT FOR WOOD COUNTY COMMON PLEAS COURTROOM 2. LC	134975	\$43,099.80
23-00229	2/28/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING CONTRACT WITH AMERICAN INTERIORS, INC TO PURCHASE A FILE CABINET FOR THE WOOD COUNTY CLERK OF COURTS.		
23-00230	2/28/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING CONTRACT WITH MEYER HILL LYNCH CORPORATION DBA NEW ERA TECHNOLOGY OH, TO PURCHASE TWENTY (20) FEDRAMP BUISNESS MEETING LICENSES, NINETEEN (19) ZOOM FEDRAMPCLOUD CONNECTOR LICENSES, THREE (3) ZOOM FEDRAMP WEBINAR 500 LICENSES AND FORTY-TWO (42) NEW ERA VNOC ZOOM SERVICES TO PROVIDE CONNECTION TO FEDERAL AGENCIES TO ALL COUNTY TECHNOLOGY.		
23-00231	2/28/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING THE PURCHASE FROM FELDMAN FORD, LLC. OF (5) 2023 SUV HYBRID FORD ESCAPE AWD VEHICLES FOR THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.	050976	\$188,050.00
23-00232	2/28/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING AN AMENDMENT TO PO# 134827 WITH GRANGER CONSTRUCTION COMPANY FOR CHANGE ORDER NO. 1, FOR THE WOOD COUNTY JAIL EXPANSION AND RENOVATION PROJECT.	134827A	\$50,217.74
23-00233	2/28/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING WORK AGREEMENT WITH WLI FOR THE WOOD COUNTY RECORDS CENTER.		
23-00234	2/28/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING THE SECOND AMENDMENT TO THE GRANT AGREEMENT FOR THE BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM.		

Resolution	Date	Description	PO	Cost
23-00235	2/28/2023	ACKNOWLEDGING RECEIPT OF THE CERTIFICATE OF THE COUNTY AUDITOR THAT THE TOTAL APPROPRIATIONS FROM EACH FUND DO NOT EXCEED THE OFFICIAL ESTIMATE OF RESOURCES.		
23-00236	2/28/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING THE PURCHASE FROM BOILERS, CONTROLS & EQUIP. INC., A	134974	\$942.00
23-00237	2/28/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING THE PURCHASE FROM AMERICAN INTERIORS, INC. OF A FILE CABINET FOR THE WOOD COUNTY CLERK OF COURTS.	134976	\$728.45
23-00238	2/28/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING THE PURCHASE OF (1) 2023 FREIGHTLINER TANDEM AXLE SNOW AND ICE CONTROL TRUCK EQUIPMENT PACKAGE WITH WING FROM HENDERSON PRODUCTS, INC. FOR THE WOOD COUNTY HIGHWAY GARAGE. SAID PURCHASE WILL BE MADE THROUGH SOURCEWELL CONTRACT # 080818-HPI	314109	\$148,464.00
23-00239	2/28/2023	AUTHORIZING PAYMENT TO PHARMACEUTICAL HORIZONS FOR PRESCRIPTION SERVICES, FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND.		
23-00240	2/28/2023	PAYMENT FOR SERVICES - VARIOUS FUNDS TO GENERAL FUND FOR 2023 1ST QUARTER INDIRECT COSTS		
23-00241	2/28/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
23-00242	2/28/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING THE PAYMENT OF VOUCHERS FOR THE PERIOD ENDING FEBRUARY 15, 2023		
23-00243	2/28/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING INCUMBENT WORKER TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY, A DIVISION OF THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND OHIOANS HOME HEALTHCARE.		
23-00244	2/28/2023	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
23-00245	2/28/2023	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
23-00246	2/28/2023	AUTHORIZING CONTRACT WITH HABITEC SECURITY, INC TO PURCHASE AND/OR INSTALL (1) INDOOR COLOR CAMERA FOR THE WOOD COUNTY PROBATE COURT OFFICE AND (1) INDOOR COLOR DOME CAMERA FOR THE WOOD COUNTY PROBATE COURT HALLWAY.		
23-00247	2/28/2023	NORTHERN KENTUCKY EMERGENCY - AUTHORIZE THE PURCHASE OF A G5 AED WITH PEDIATRIC ELECTRODES, WALL MOUNT WITH SECURITY ALARM, AND LABELS/SIGNS FOR WOOD COUNTY JOB AND FAMILY SERVICES.	42811	\$2,262.00
23-00248	2/28/2023	AUTHORIZING CONTRACT WITH OHIO CAT POWER SYSTEMS AKA OHIO CAT RENTAL STORE FOR THE PURCHASE OF AN ATLAS COPCO XAS 188 COMPRESSOR FOR THE WOOD COUNTY HIGHWAY GARAGE, SAID PURCHASE WILL BE MADE THROUGH SOURCEWELL AGREEMENT #041719-ACC.		
23-00249	2/28/2023	AUTHORIZE NEW FUNDS - PY22 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) OHIO HOUSING TRUST FUND (OHTF), PY22 CHIP HOME, PY22 CHIP (CDBG) AND PY22 LEAD ABATEMENT PROGRAM (CHIP-LAP).		
23-00250	2/28/2023	ADVANCE OF FUNDS - PY22 CHIP		
23-00251	2/28/2023	REIMBURSEMENT OF FUNDS - WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
23-00252	2/28/2023	TRANSFER OF FUNDS - JOB AND FAMILY SERVICES		

Resolution	Date	Description	PO	Cost
23-00253	2/28/2023	AUTHORIZING AMENDMENT 1 TO AGREEMENT BETWEEN THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND MOONLIGHT CARE SERVICES, LLC FOR THE REIMBURSEMENT OF INCIDENTAL COSTS.		
23-00254	2/28/2023	AUTHORIZING COOPERATION AND OPERATING AGREEMENT WITH THE WOOD COUNTY PARK DISTRICT FOR THE USE, DEVELOPMENT, IMPROVEMENT AND PROTECTION OF THE ADAM PHILLIPS POND AT THE EAST GYPSY LANE ROAD COMPLEX .		
23-00255	2/28/2023	PAYMENT FOR SERVICES - 1ST QUARTER 2023 JFS BUILDING REPAIRS AND IMPROVEMENTS.		
23-00256	2/28/2023	PAYMENT FOR SERVICES - JANUARY 2023 FUEL FACILITY		
23-00257	2/28/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING CONTRACT WITH IN UP OUT, LLC DBA TOUCHING HEARTS, CHANGING LIVES, FOR NURSE AIDE TRAINING AND COMPETENCY EVALUATION PROGRAM AT WOOD HAVEN HEALTH CARE.		
23-00258	2/28/2023	AUTHORIZING CONTRACT WITH JURY SYSTEMS INC. TO RENEW PREMIUM MAINTENANCE ON THE JURY+ WEB GENERATION, NEXT GENERATION SOFTWARE AND JURY+ WEB SOLUTION SOFTWARE USED BY THE COURT ADMINISTRATION OFFICE.		
23-00259	2/28/2023	ACQUIRING A TEMPORARY EASEMENT AND RIGHT-OF-WAY (PARCEL I32-410-360000016000) FOR PUBLIC HIGHWAY, ROAD AND DRAINAGE PURPOSES FROM BRENDA J. RUMMEL AND TY WHITACRE FOR BAYS ROAD BRIDGE REPLACEMENT PROJECT OVER BILLS DITCH, LIBERTY TOWNSHIP, WOOD COUNTY, OHIO.		
23-00260	2/28/2023	AUTHORIZE AGREEMENT WITH FRAME'S PEST CONTROL, INC. OF TOLEDO, OHIO FOR THE WOOD COUNTY PY2022 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM.		
23-00261	2/28/2023	AUTHORIZE CONTRACT WITH NINJAONE, LLC TO REPLACE THE ENDPOINT MANAGEMENT SYSTEM FOR ALL COUNTY TECHNOLOGY.		
23-00262	2/28/2023	AUTHORIZING LPA FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION TO MILL AND RESURFACE TRACY ROAD FROM NORTH OF COMMODORE DRIVE TO THE NORTHWOOD CORPORATION LIMITS PID#118118.		
23-00263	2/28/2023	AUTHORIZE LPA FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION TO REPLACE BRIDGE #8738262 ON REIGLE RD (TR-27) OVER YELLOW CREEK IN WOOD COUNTY PID#1187674.		
23-00264	2/28/2023	HABITEC SECURITY - AUTHORIZING THE PURCHASE AND INSTALLATION OF (1) INDOOR COLOR CAMERA FOR THE WOOD COUNTY PROBATE COURT OFFICE AND (1) INDOOR COLOR DOME CAMERA FOR THE WOOD COUNTY PROBATE COURT HALLWAY.	642487	\$3,830.00
23-00265	2/28/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING PAYMENT OF ACCOUNT PAYABLE CHECKS AND ACH PAYMENTS FOR THE PERIOD ENDING FEBRUARY 22, 2023		
23-00266	2/28/2023	CLARK EQUIPMENT CO, - DBA - BOBCAT COMPANY - AUTHORIZING THE PURCHASE OF NEW 84" ANGLE BROOM AND A 72" ROOT GRAPPLE FOR THE WOOD COUNTY LANDFILL	615397	\$11,193.24
23-00267	2/28/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING CONTRACT WITH COMTE CONSTRUCTION COMPANY TO PROVIDE LABOR AND MATERIALS FOR WATER DAMAGE REPAIRS AT THE WOOD COUNTY HISTORICAL MUSEUM.		
23-00268	2/28/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING PURCHASE ORDER #134979 WITH COMTE CONSTRUCTION	134979	\$20,894.00

Resolution	Date	Description	PO	Cost
23-00269	2/28/2023	PERRYSBURG AUTOMALL - AUTHORIZING THE PURCHASE OF A 2023 GMC SIERRA 2500HD 4WD PICKUP TRUCK WITH SPRAY IN BEDLINER, SIDE STEPS AND FRONT/REAR MUDGUARDS FOR THE WOOD COUNTY LANDFILL	615398	\$48,011.50
23-00270	2/28/2023	AUTHORIZING AGREEMENT WITH THE CITIES OF BOWLING GREEN, NORTHWOOD, AND ROSSFORD, OHIO FOR ENVIRONMENTAL REVIEW RECORD (ERR) FOR THE PY2022 WOOD COUNTY COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PARTNERSHIP PROGRAM		
23-00271	2/28/2023	RESILITE SPORTS PRODUCTS INC - AUTHORIZE THE PURCHASE OF (625) REPLACEMENT SELF DEFENSE TRAINING MATS FOR USE BY THE WOOD COUNTY SHERIFF FOR SELF DEFENSE TACTICS AND CORRECTIONS ACADEMIES.	134977	\$5,879.58
23-00272	2/28/2023	AUTHORIZE AGREEMENT WITH LAKE TOWNSHIP FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		
23-00273	2/28/2023	RECEIVING AND AWARDDING BIDS FOR THE WOOD COUNTY BUILDING DEMOLITION AND SITE REVITALIZATION GRANT PROGRAM.		
23-00274	2/28/2023	PAYMENT FOR SERVICES - FEBRUARY 2023 WOOD HAVEN BUS REIMBURSEMENT		
23-00275	2/28/2023	AUTHORIZE CONTRACT WITH STONEFLY FOR THE ANNUAL SUPPORT AND MAINTENANCE OF VMWARE STORAGE FOR ALL COUNTY TECHNOLOGY.		
23-00276	2/28/2023	AUTHORIZING PAYMENT TO THE WOOD COUNTY PORT AUTHORITY FROM WOOD COUNTY ECONOMIC DEVELOPMENT CONVEYANCE FEE DOLLARS.		
23-00277	2/28/2023	AUTHORIZE VARIOUS ROAD WORK WITHIN PLAIN TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
23-00278	2/28/2023	AUTHORIZE VARIOUS ROAD WORK WITHIN PERRY TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
23-00279	2/28/2023	AUTHORIZE VARIOUS ROAD WORK WITHIN PORTAGE TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
23-00280	2/28/2023	AUTHORIZE VARIOUS ROAD WORK WITHIN WASHINGTON TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
23-00281	2/28/2023	AUTHORIZE VARIOUS ROAD WORK WITHIN MIDDLETON TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
23-00282	2/28/2023	AUTHORIZE VARIOUS ROAD WORK WITHIN TROY TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
23-00283	2/28/2023	AUTHORIZE VARIOUS ROAD WORK WITHIN JACKSON TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
23-00284	2/28/2023	AUTHORIZE VARIOUS ROAD WORK WITHIN WESTON TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
23-00285	2/28/2023	AUTHORIZING CONSTRUCTION MANAGER AT RISK CONTINGENCY ALLOWANCE NUMBER 001 AND 002 FOR THE WOOD COUNTY JAIL EXPANSION/RENOVATION PROJECT.		
23-00286	2/28/2023	OHIO CAT - AUTHORIZE THE PURCHASE OF AN ATLAS COPCO XAS 188 COMPRESSOR FOR THE WOOD COUNTY HIGHWAY GARAGE. SAID PURCHASE WILL BE MADE THROUGH SOURCEWELL AGREEMENT #041719-ACC.	314101	\$24,567.00
23-00287	2/28/2023	AUTHORIZE PAYMENT OF VOUCHERS		

Buildings & Grounds Monthly Update

February 28, 2023

Completed Projects

The installation of the 2 man doors for the Office Building is finished. These doors were installed by Northwood Door. Maintenance crews placed new trim on inside and repainted one of the interior walls too.

Public Defender kitchen remodel is now finished.

Fire testing by Habitec was performed last week. A few items were found in need of updating but nothing causing any issues now.

Delventhal is pretty well complete with the Museum's Power House. Just need to paint one door yet. Waiting for dry weather.

Current Projects

Radiator replacement work has begun at the Museum. This is being performed by Core Mechanical and they may be done by end of day tomorrow.

Phase 1 at the Health Dept. is almost complete and work will begin directly afterward on Phase 2.

Generator PMs are almost complete with the last one being done today at the Highway Garage.

The Court 2 project is still in the demolition stage. Courthouse maintenance crews are performing the needed prep work for new locations of wiring for data, cameras, tv, and other high tech installs.

Maintenance crews are also replacing light bulbs in the Courthouse attic with LED bulbs.

Jail Expansion Update

80% of all footers are now in place.

Laying up of the block walls is progressing nicely.

Demo work in gymnasium and outdoor rec area is complete.

Underground utilities are proceeding.

Backfilling of foundations at intake continues.

Floor pours should start in mid-March.

Upcoming Projects

Comte Construction should start repairs today at the Museum on various rooms affected by water damage. This will probably take around 3 weeks to complete.

EGLC maintenance crews will be continuing work in the Museum Power House to make this a more useable building.

Maintenance crews have begun a wall installation project in one of the rooms in the Sheriff's Office to create a storage area.

ATTENDANCE ROSTER

The following persons were in attendance at a public meeting/hearing of the Board of County

Commissioners on the 28th day of February, 2023.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

Laura Jimmans-Wank

Humane Ohio - 3948 W. Alexis Rd. - Dublin

STEVE SERCHUK

BIG FOX

Steve Blawey
Matt Oestreich

B & G
Auditor