

RESOLUTION NO. 23-00378

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
March 21, 2023.) March 23, 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 21st day of March 2023 with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for March 21, 2023, was as follows:

I. 9:19 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, Clerk of the Board Sandy Long, Curt Richrath and Oscar Manzanaras of Ohio Laborers’ District Council 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 a request to post an intermittent Social Services Coordinator position, resignation of Environmental Services Aide Chelse Combs and LPN Ashley Corado, amend resolution 23-00314 to reflect correct start date for part-time LPN Brittany Gable, amend resolution 22-01426 to reflect correct end date of intermittent employment of STNA Danielle Irwin, appointment of temporary STNA Mackenzie Mickens; from the Records Center to authorize a new Assistant Records Manager position and to post the new position; from Job and Family Services a request to post a Quality Assurance/Managed Care Monitor and appointment of intermittent Student Worker (Fellowship) Anthony Young II.

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

Wood County Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board Quarterly Update (9:29 a.m.) – Interim Executive Director Aimee Coe stated that March 27th will be the first day for new ADAMHS Board Executive Director Amanda Kern. She mentioned that March 28th is legislative day and Ms. Coe and Ms. Kern will be traveling to Columbus to meet with local legislators to discuss addiction and mental health issues. Ms. Coe stated ADAMHS is currently reviewing agency proposals to present to the Board. ADAMHS is collaborating with the Wood County Health Department for Bridge Devices, a FDA approved electronic device worn behind the ear to manage opioid withdrawal symptoms. The cost is \$500 each and most clients need two. Each device is disposable and lasts five days. She stated that 3 Narcan (an opioid reversal drug) vending machines have been ordered and they are hopeful to have them in July. They will be located at the Health Department as well as the North Baltimore and Walbridge libraries. Commissioner Herringshaw asked how many agencies ADAMHS works with. Ms. Coe stated they work with the Educational Service Center, National Alliance on Mental Illness, Unison, Harbor, A Renewed Mind

and Children's Resource Center, as well as numerous other smaller agencies. They are currently working on a transportation contract with the City of Bowling Green Police Department. Ms. Stanley asked about the Wood County Addiction Response Collaborative (ARC). Ms. Coe stated that ADAMHS receives funding for this program from a state grant and the funding is passed through to the ARC program. The Commissioners thanked Ms. Coe for the update and all her work as the interim Executive Director. The meeting concluded at 9:39 a.m. Ms. Coe exited at this time.

Curt Richrath and Oscar Manzanares of Ohio Laborers' District Council re: Local Workers for Solar Projects (9:40 a.m.) – Mr. Manzanares stated that he and Mr. Richrath are advocating for Ohio laborers. He stated they are neither for nor against solar projects, however, developers of these projects are hiring temporary workers, many that are not domiciled in Ohio, at a pay range of \$19-\$20 an hour with no benefits during construction. They have found that these workers use the address of the hotel they are staying at during their employment as a permanent address. This practice takes jobs away from local workers. Commissioner LaHote stated that this issue was brought to their attention after the construction of the DG Amp Solar Facility on the edge of Bowling Green a few years ago. Mr. Manzanares stated The Ohio Laborers' District Council, International Union of Operating Engineers Local 18, and the International Brotherhood of Electrical Workers 4th District are working together to bring awareness of this issue. Mr. Richrath stated that he and Mr. Manzanares have been meeting with Commissioners throughout the state to discuss this topic. He asked that the Commissioners check on worker residency if the solar project in the Weston area moves forward. He noted there are at least 100 local workers who are within a 20 minute drive of that site. Mr. Richrath and Mr. Manzanares thanked the Commissioners for their time. The meeting concluded at 9:49 a.m.

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 9:50 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>yes</u>	<u>Craig LaHote</u>

Board of County Commissioners,
Wood County, Ohio

Attest: Sandy A. King
Clerk of said Board

Resolution	Date	Description	PO	Cost
23-00361	3/21/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 3/16/2023		
23-00362	3/21/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-00363	3/21/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING PURCHASE ORDER WITH J L MECHANICAL SERVICES, INC. FOR THE EMERGENCY PURCHASE OF A KM-520 ICE MACHINE HEAD FOR THE WOOD COUNTY JAIL.	134985	\$8,327.00
23-00364	3/21/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-00365	3/21/2023	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
23-00366	3/21/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
23-00367	3/21/2023	AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH BROWN BAG FOOD PROJECT FOR WORK EXPERIENCE PROGRAM WORK SITE SERVICES FOR WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
23-00368	3/21/2023	AUTHORIZE ADDENDUM 1 TO SUBGRANT AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE CHILD WELFARE FELLOWSHIP CONSORTIUM.		
23-00369	3/21/2023	AUTHORIZE CONTRACT WITH FRIENDS OFFICE FOR THE PURCHASE AND INSTALL OF (3) OFFICE CUBICLES FOR PRIVACY OF COUNTY VETERANS SERVICE OFFICERS AT THE WOOD COUNTY VETERANS ASSISTANCE CENTER.		
23-00370	3/21/2023	AUTHORIZE THE PURCHASE OF (3) OFFICE CUBICLES FROM FRIENDS OFFICE FOR THE WOOD COUNTY VETERANS ASSISTANCE CENTER.	134964	\$17,240.14
23-00371	3/21/2023	RECEIVING AND AWARDED BID FOR CONSTRUCTION OF A NEW FEMALE WING ADDITION TO THE EXISTING NORTHWEST COMMUNITY CORRECTIONS CENTER.		
23-00372	3/21/2023	AUTHORIZING PROPERTY VALUATION METHOD SELECTION FOR THE WOOD COUNTY COURTHOUSE FOR CORSA COVERAGE.		
23-00373	3/21/2023	RECEIVE AND AWARD BIDS FOR STONE FOR USE ON 2023 WOOD COUNTY ROAD AND BRIDGE PROJECTS FOR THE WOOD COUNTY ENGINEER.		
23-00374	3/21/2023	RECEIVE AND AWARDED BIDS FOR THE 2023 DITCH SPRAYING PROJECTS WITHIN WOOD COUNTY.		
23-00375	3/21/2023	RECEIVE AND AWARD BIDS FOR LIQUID BITUMINOUS FOR USE BY THE WOOD COUNTY HIGHWAY GARAGE DEPARTMENT FOR 2023 PROJECTS.		
23-00376	3/21/2023	RECEIVE AND AWARD BIDS FOR WOO CR 11 3.67 THE RESURFACING OF LUCKEY ROAD, TROY AND WEBSTER TOWNSHIPS, WOOD COUNTY, OHIO (PID NUMBER 116424).		
23-00377	3/21/2023	RECEIVE AND AWARD BIDS FOR LITTLE CEDAR CREEK DITCH NO. 2484 IMPROVEMENTS.		

ATTENDANCE ROSTER

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

Commissioners on the 21ST day of March, 20 23.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

Oscar Manzanares

Liuna

Curt Richtatn

DE ROC

Aimee Coe

WE ADAMHS
