

RESOLUTION NO. 23-00414

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
March 28, 2023.) March 30, 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 March 2023 with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for March 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. County Administrator Carri Stanley, Assistant County Administrator Dan Scherger, Clerk of the Board Sandy Long, Wood County Economic Development Executive Director Wade Gottschalk, City of Bowling Green Mayor Mike Aspacher, City of Bowling Green Executive Director of Community Development Kati Thompson, and BG Independent News journalist Jan McLaughlin were also present. Sentinel-Tribune reporter Marie Thomas and WBGU Radio host Clint Corpe entered at 9:22 a.m.

*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 Building Inspection for a change of position for Assistant Chief Building Official Robert Cendol to Chief Building Official; from Buildings and Grounds to update position descriptions for Custodian I and II, Custodial Supervisor, Maintenance Worker I, II and III, and Maintenance Supervisor; from Wood Haven for the appointment of part-time Dietary Aide Kalista Bear, voluntary separation of LPN Ashley Corado, and to acknowledge prior service for Director of Nursing Shawn Oberhouse.

Commissioner Herringshaw moved to approve the resolutions on the attached listing with the exception of resolution 23-00411 (proposals for case management system) which will be tabled. Commissioner Bowlus seconded the motion. All voted yes and the motion carried.

III. -- Staff Reports

City of Bowling Green Mayor Mike Aspacher re: Infrastructure Support for the Abbott Laboratories Project (9:26 a.m.) – Mayor Aspacher thanked the Commissioners for their support including the financial support directly related to the Abbott Laboratories project. He stated this is the largest economic development win for the City of Bowling Green. He noted his excitement for the community and stated the project will transform the city and region. Ms. Thompson also expressed her appreciation for the Commissioners’ financial support. She stated the Abbott project is a \$530

million investment, creating 450 jobs with an estimated payroll of \$27 million annually. Ms. Thompson stated that partnerships are meaningful, and the city could not have done this project without the support of the Commissioners and the Wood County Economic Development Office. Commissioner LaHote stated the Commissioners are happy to provide some financial assistance to the city to help with this project. The Commissioners presented the mayor and Ms. Thompson with a check for \$250,000. Photos were taken. The meeting concluded at 9:32 a.m. Mayor Aspacher, Ms. Thompson, Ms. McLaughlin, Ms. Thomas and Mr. Corpe exited at this time.

The Commissioners discussed invitations to upcoming meetings.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted yes and the motion carried at 9:38 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 J. Herringshaw</u>
DR. THEODORE H. BOWLUS	<u>yes</u>	<u>Th H Bowlus</u>
CRAIG LAHOTE	<u>yes</u>	<u>Craig LaHote</u>

Board of County Commissioners,
Wood County, Ohio

Attest: Sandy L. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
23-00394	3/28/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 3/23/2023		
23-00395	3/28/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-00396	3/28/2023	JOURNALIZING THE APPROVED STOP LOSS INSURANCE FOR PLAN YEAR 2022, EFFECTIVE JANUARY 1, 2022, FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN.		
23-00397	3/28/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING AN AGREEMENT FOR POLICE SERVICE WITH THE CITY OF BOWLING GREEN, AT THE WOOD COUNTY TITLE OFFICE, 1616 EAST WOOSTER STREET, BOWLING GREEN, OHIO.		
23-00398	3/28/2023	REIMBURSEMENT OF FUNDS - BOARD OF ELECTIONS		
23-00399	3/28/2023	AUTHORIZE SUBGRANT AGREEMENT WITH THE VILLAGE OF PEMBERVILLE TO CONSTRUCT A NEW ELEVATED WATER STORAGE TANK, DEMOLISH EXISTING WATER STORAGE TANK AND CONSTRUCT NEW WATERMANS THROUGH AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.		
23-00400	3/28/2023	AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH WOOD COUNTY COMMITTEE ON AGING FOR WORK EXPERIENCE PROGRAM WORK SITE SERVICES ON BEHALF OF WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
23-00401	3/28/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
23-00402	3/28/2023	DEERE & COMPANY - AUTHORIZING THE PURCHASE OF A JOHN DEERE 6R 110 TRACTOR AND (2) JOHN DEERE R280 DISC MOWERS FOR THE WOOD COUNTY HIGHWAY GARAGE. SAID PURCHASE WILL BE MADE THROUGH OHIO STATE PURCHASING CONTRACT #STS515	314116	\$67,020.02
23-00403	3/28/2023	AUTHORIZING CARRI L. STANLEY, COUNTY ADMINISTRATOR, TO SIGN THE INTEGRATE PUBLIC ALERT AND WARNING SYSTEM (IPAWS) MEMORANDUM OF AGREEMENT (MOA) ON BEHALF OF THE EMERGENCY MANAGEMENT AGENCY.		
23-00404	3/28/2023	STYKEMAIN CHEVROLET LLC - AUTHORIZE THE PURCHASE OF A 2022 3500 REGULAR CHASSIS FOR THE WOOD COUNTY HIGHWAY GARAGE.	314102	\$102,441.00
23-00405	3/28/2023	CRONIN AUTO INC - AUTHORIZE A PURCHASE OF A 2023 GMC SIERRA 2500 HD CREW CAB TRUCK FOR THE WOOD COUNTY HIGHWAY GARAGE.	314117	\$59,431.50
23-00406	3/28/2023	PAYMENT FOR SERVICES - FEBRUARY 2023 TRASH DISPOSAL FROM VARIOUS DEPARTMENTS TO WOOD COUNTY LANDFILL		
23-00407	3/28/2023	AUTHORIZE TO ADVERTISE FOR THE REPLACEMENT OF EAST BROADWAY ROAD BRIDGE NO. 1-10D OVER CEDAR CREEK, LAKE TOWNSHIP, WOOD COUNTY, OHIO, PID 117645.		
23-00408	3/28/2023	PAYMENT FOR SERVICES - FEBRUARY 2023 FUEL FACILITY		
23-00409	3/28/2023	PAYMENT FOR SERVICES - MARCH 2023 WOOD HAVEN BUS		
23-00410	3/28/2023	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
23-00411	3/28/2023	RECEIVE AND AWARD PROPOSALS FOR CASE MANAGEMENT SYSTEM AND RELATED SERVICES FOR WOOD COUNTY PROBATE COURT.		
23-00412	3/28/2023	PAYMENT FOR SERVICES - TREASURER DELINQUENT REAL ESTATE TAX TO GENERAL FUND FOR PICK UP OF TAX PAYMENTS BY COURIER.		
23-00413	3/28/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		

ATTENDANCE ROSTER

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

Commissioners on the 28th day of March, 2023.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

Kati Thompson

BLED

MIKE ASPACITER

CITY OF BO

WADE GOTTSCHALL

Eva D&W
