

RESOLUTION NO. 23-01145

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
September 5, 2023.) September 7, 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 5th day of September 2023 with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for September 5, 2023, was as follows:

I. 9:18 a.m. -- Consider Resolutions – See Resolution Listing

Commissioner LaHote called the meeting to order with County Administrator Carri Stanley, Assistant County Administrator Dan Scherger and Clerk of the Board Sandy Long also present. Commissioner LaHote noted the receipt of the minutes of the previous session. No corrections were requested.

No out of state travel requests were submitted. There was one personnel action submitted from Job and Family Services for the appointment of full-time Protective Services Worker 3 Hayley Kobie.

Commissioner Herringshaw moved to approve the resolutions on the attached listing and Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

II. -- Staff Reports

Mr. Scherger mentioned that resolutions 23-01126 and 23-01130 are regarding the purchase of 17 recycling containers. The containers are being purchased through OEPA grant funds and the Solid Waste Management District will provide a 25% match. He stated the first five containers received will be dropped off at the new Village of North Baltimore site.

Job and Family Services Social Services Supervisor Shannon Fisher re: Prevention, Retention and Contingency (PRC) Plan (9:30 a.m.) – Ms. Fisher stated the PRC Plan is to be reviewed every two years and is funded using Temporary Assistance for Needy Families (TANF) funds. She reviewed the new proposed PRC Plan and stated there are no significant changes. Most changes are language updates for better clarification. Other changes include the addition of eligibility for all pregnant women without minor children throughout the entire pregnancy and increases to the maximum amount for rental assistance to \$1,500 per month and vehicle repair to \$3,000 per year. Ms. Fisher used monthly rental fees of \$1,200 at a mobile home park in Northwood as an example of the increased cost for housing assistance and attributed the rise in parts and labor cost, as well as the lack of affordable vehicles for sale, as the reason for the increase in vehicle repairs. Ms. Fisher also noted funding for the Kinship Caregiver Program was not included in the state budget and the program was eliminated effective July 1st. Ms. Fisher stated that a resolution is needed for the newly proposed Biennial PRC Plan. The Commissioners thanked Ms. Fisher for the information. A resolution will be prepared for consideration on Thursday. The meeting concluded at 9:37 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 9:38 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, Assistant Prosecutor Arlen de la Serna, Fiscal Manager Dee Stewart and Ms. Hoffman present. Ms. Hoffman is the energy consultant for the County Commissioners Association of Ohio (CCAO) natural gas and electric program. Currently only eight Wood County townships participate in the electric aggregation program: Grand Rapids, Milton, Montgomery, Plain, Troy, Washington, Webster and Weston. Municipalities do not participate in the program. Ms. Hoffman stated the current supplier is Energy Harbor with a \$0.0464 kwh rate. This contract expires in December. Requests for proposals were sent to six electric aggregation suppliers asking for 17, 24, 29, and 36-month pricing. Ms. Hoffman stated only two suppliers responded, Energy Harbor and Dynegy, and noted that costs are currently high at \$0.06600 and \$0.06648 respectively. Ms. Hoffman recommended a 24-month contract which will capture two summers. Once the final rates are given an agreement for the supplier with the lowest rate will be sent to the Commissioners immediately. The County Administrator will sign on behalf of the Commissioners due to the urgency of locking in pricing as these can change hourly. Ms. Hoffman noted that residents within the eight townships are automatically enrolled in the program. Letters to opt-out of the program will be sent to residents soon. She mentioned there is no early termination fee. Ms. Hoffman also mentioned that Middleton and Freedom Townships are considering joining the electric aggregation program this year. The Commissioners thanked Ms. Hoffman for the information. The meeting concluded at 10:11 a.m.

III. -- Open Forum Citizens Comments/Concerns

There were no comments from the public. Commissioner Bowlus moved to adjourn and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 10:12 a.m.

IV. 5:00 p.m. -- Meet with Kris James re: Appointment to the Wood County District Public Library Board – Commissioners’ Hearing Room

Commissioners Bowlus and Herringshaw met with Ms. James regarding an appointment to the District Public Library Board. No official action was taken.

V. 5:30 p.m. -- Planning Commission Meeting – Commissioners’ Hearing Room

Commissioners LaHote, Bowlus and Herringshaw attended. No official action was taken.

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. yes

Doris I Herringshaw

DR. THEODORE H. BOWLUS yes

Theodore H Bowlus

CRAIG LAHOTE yes

Craig LaHote

Board of County Commissioners,
Wood County, Ohio

Attest: Sandy A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
23-01126	9/5/2023	AUTHORIZE AGREEMENT WITH COUNTS CONTAINER CORP. FOR THE PURCHASE OF (17) 8 YARD FRONT LOAD STANDARD DUTY/SLANT CONTAINERS AND (17) STREAMCLEAN RECYCLING LIDS WITH INSTALLATION SERVICE FOR WOOD COUNTY'S RESIDENTIAL RECYCLING PROGRAM (TABLED 8/31/2023)		
23-01130	9/5/2023	COUNTS CONTAINERS CORP. - AUTHORIZE THE PURCHASE OF (17) 8 YARD FRONT LOAD STANDARD DUTY/SLANT CONTAINERS AND (17) STREAMCLEAN RECYCLING LIDS WITH INSTALLATION SERVICE FOR WOOD COUNTY'S RESIDENTIAL RECYCLING PROGRAM (TABLED 8/31/2023)	762535	\$25,885.00
23-01134	9/5/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 8/31/2023		
23-01135	9/5/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-01136	9/5/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
23-01137	9/5/2023	AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND AEROPACT MANUFACTURING, LLC		
23-01138	9/5/2023	AUTHORIZE AGREEMENT WITH COMTE CONSTRUCTION CO. TO PROVIDE EQUIPMENT, LABOR AND MATERIALS TO FINISH DRYWALL IN THE NEW OFFICE WITHIN THE WOOD COUNTY COMMISSIONERS OFFICE.		
23-01139	9/5/2023	AUTHORIZE CONTRACT WITH KLEINFELDER, INC. TO PROVIDE PRESSIONAL ENGINEERING SERVICES FOR THE PY2022 COMMUNITY DEVELOPMENT BLOCK GRANT BRADNER VILLAGE HALL RESTROOM RENOVATIONS FOR ADA		
23-01140	9/5/2023	PAYMENT FOR SERVICES - TREASURER DELINQUENT REAL ESTATE TAX TO GENERAL FUND FOR PICK UP OF TAX PAYMENTS BY COURIER.		
23-01141	9/5/2023	AUTHORIZING PAYMENT OF VISION CLAIMS FROM THE WOOD COUNTY EMPLOYEES' TRUST INSURANCE FUND FOR THE MONTH OF SEPTEMBER 2023		
23-01142	9/5/2023	AUTHORIZE CARRI L. STANLEY, COUNTY ADMINISTRATOR TO SIGN AGREEMENT FOR ELECTRIC GENERATION SUPPLY AND RELATED SERVICES FOR THE ELECTRIC GOVERNMENTAL AGGREGATION PROGRAM.		
23-01143	9/5/2023	AUTHORIZE CONTRACT FOR SERVICES WITH WOOD COUNTY CHILDREN'S RESOURCE CENTER FOR BEHAVIORAL HEALTH AND MENTAL ADDICTION SERVICES FOR YOUTH AND FAMILIES OF WOOD COUNTY.		
23-01144	9/5/2023	AUTHORIZE APPLICATION FOR OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS FOR PROJECTS WITHIN WOOD COUNTY		

ATTENDANCE ROSTER

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

Commissioners on the 5th day of September, 2023.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

Shannon Fisher

JFS

Ardlen de La Jencia

Palmer Energy

Amy Hoffman

Palmer Energy
