

RESOLUTION NO. 24-00470

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
April 2, 2024) April 4, 2024

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 2nd day of April 2024, with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for April 2, 2024, 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 Administrator Dan Scherger, Clerk of the Board Sandy Long, Wood County District Public Library Director Michael Penrod, Communications and Marketing Specialist Kelsey Nevius, Library Board President Ken Frisch, and Wood County residents Heidi Nees-Carver and Andy Lang present.

The out of state travel requests submitted were from the Sheriff’s Office for Deputy Doug Houtz to attend the 2024 Central Square Annual User Conference in Grapevine, Texas and the National Emergency Number Association 911 2024 Conference in Kissimmee, Florida. The personnel actions submitted were from Wood Haven for the appointment of full-time STNA Sydney Storer and medical leave without pay for STNA Shelby Bauman; from Job and Family Services for the appointment of full-time Protective Services Worker 3 Allison Metzger and Tristan Tindall, and full-time Custodian Aide Jason Dean.

Commissioner Bowlus moved to approve the resolutions on the attached listing with the exception of resolution 24-00463 (board appointment) which will be held until later in the day’s session. Commissioner Herringshaw seconded the motion. All voted aye and the motion carried.

II. -- Staff Reports

Heidi Nees-Carver re: Appointment to the Wood County District Public Library (WDPL) Board (9:23 a.m.) – Ms. Nees-Carver stated that she has lived in Bowling Green for seven years, received her doctorate at BGSU, and is an Assistant Professor in the Theater and Film Department at BGSU. She also stated that she and her two young children spend a lot of time at the library which she noted is an amazing resource. Ms. Nees-Carver mentioned that she was very active in the YMCA in Los Angeles prior to coming to Bowling Green. Mr. Penrod stated that it is wonderful to have a board member who is already a library patron. He mentioned that Ms. Nees-Carver already helps with children’s literature and visiting authors. Commissioner Bowlus moved to approve resolution 24-00463, appointing Ms. Nees-Carver to the WCDPL Board, and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried. Commissioner Herringshaw

administered the oath for new WCDPL Board members to Ms. Nees-Carver. Photos were taken. Mr. Penrod, Ms. Nevius, Mr. Frisch and Ms. Nees-Carver exited at 9:28 a.m. Wood County Engineer John Musteric and Drainage Construction Coordinator Duane Abke entered at this time.

Mr. Scherger stated that letters have been sent to all of the township trustees in regard to roadside clean-up. He stated that all of the trash collected along the roads will be taken at the landfill and the county will incur the cost.

III. -- Open Forum Citizens Comments/Concerns

Mr. Lang stated that he owns property along State Route 582 in Webster Township and expressed how important he believes the cleaning of Packer Creek ditch would be. He plans on attending the first hearing for the proposed joint county ditch improvement project to be held on April 16th. Mr. Lang stated that the cleaning of the ditch has been attempted for three generations and he believes the rock in the Village of Genoa is the main issue. He stated the ditch floods and erosion occurs, placing sediment back into the ditch. Mr. Lang stated that he hopes the efforts of the petitioners are heard and the Commissioners will vote to help take care of the issues. He also mentioned that with the new data center coming to the Mercer Road and State Route 582 area, as well as other economic development projects, it will force more water into Packer Creek which will meander toward Genoa and get caught up at the dam. Commissioner Bowlus stated that Mr. Lang brought up some good points and asked whether blasting though limestone in Genoa will be necessary. Engineer Musteric stated there will be no blasting. Mr. Abke stated they will need to explore their options. Mr. Lang stated the water from the asphalt of potential economic development projects will need to go somewhere and that will be the Packer Creek ditch. He noted the ditch is already maxed out today and he has no knowledge of any maintenance on the ditch beyond individual landowners. Mr. Lang stated the cleaning of the Toussaint ditch a few years ago has definitely helped with drainage and the Packer Creek cleaning would be a win/win for the county. He stated that Ash trees have fallen in the ditch like pick-up sticks and erosion needs to be addressed. Mr. Lang thanked the Commissioners for their time. Mr. Lang, Engineer Musteric and Mr. Abke exited at 9:40 a.m.

Ms. Long inquired whether the Commissioners have given more thought to the closing of county offices on Monday, April 8th for the solar eclipse. Commissioner Herringshaw stated the City of Bowling Green offices will be closing at 11:30 a.m. on April 8th. Ms. Stanley stated that she will reach out to Emergency Management Agency Director Jeff Klein regarding the weather forecast for that date. The Commissioners will discuss the matter further on Thursday.

Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:43 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>Th 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
24-00453	4/2/2024	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 3/28/2024		
24-00454	4/2/2024	AUTHORIZE PAYMENT OF VOUCHERS		
24-00455	4/2/2024	AUTHORIZE AMENDMENT TO PY2022 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT (#B-F-S22-1DB-1).		
24-00456	4/2/2024	AUTHORIZE AMENDMENT TO PY2022 CRITICAL INFRASTRUCTURE GRANT AGREEMENT WITH OHIO DEPARTMENT OF DEVELOPMENT (#B-X-22-1DB-1)		
24-00457	4/2/2024	AUTHORIZE TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
24-00458	4/2/2024	AUTHORIZE AGREEMENT WITH PERRY PROTECH FOR THE PURCHASE AND MAINTENANCE OF A LEXMARK 3250 B&W PRINTER FOR THE WOOD COUNTY SHERIFF.		
24-00459	4/2/2024	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
24-00460	4/2/2024	VERDANTAS LLC - AUTHORIZE PROFESSIONAL CONSULTING SERVICES FOR THE CELL 1A CONSTRUCTION PROJECT AT THE WOOD COUNTY LANDFILL, PURSUANT TO BCC CONTRACT #24-00448, DATED MARCH 28, 2024.	135093	\$299,025.00
24-00461	4/2/2024	HABITEC SECURITY, INC. - AUTHORIZE THE PURCHASE OF (1) 5MP CAMERA WITH MICROPHONE FOR THE FALCONCAM AT THE WOOD COUNTY COURTHOUSE COMPLEX.	135094	\$510.00
24-00462	4/2/2024	AUTHORIZE CONTRACT WITH R.G. ZACHRICH CONSTRUCTION, INC FOR THE REPLACEMENT OF REIGLE ROAD BRIDGE NO. 1-27A OVER YELLOW CREEK, JACKSON TOWNSHIP, WOOD COUNTY OHIO ODOT PID 117674 PROJECT.		
24-00463	4/2/2024	APPOINTING HEIDI NEES-CARVER TO SERVE ON THE WOOD COUNTY DISTRICT PUBLIC LIBRARY BOARD (TERM EXP. 7/14/28)		
24-00464	4/2/2024	AUTHORIZE TO ADVERTISE FOR ROBERT MOSER DITCH NO. 2486		
24-00465	4/2/2024	AUTHORIZE PLANS AND ADVERTISING FOR BIDS FOR THE NE WOOD COUNTY RESURFACING PROJECT, LAKE AND TROY TOWNSHIPS, WOOD COUNTY, OHIO.		
24-00466	4/2/2024	PERRY PROTECH - AUTHORIZING THE PURCHASE OF A BIZHUB C450I MULTIFUNCTION COPIER FOR WOOD COUNTY CLERK OF COURTS.	104597	\$7,850.00
24-00467	4/2/2024	HABITEC SECURITY - AUTHORIZING THE PURCHASE AND INSTALLATION OF TWO (2) HD COLOR SECURITY CAMERAS TO REPLACE EXISTING CAMERAS AT THE WOOD COUNTY CLERK OF COURTS' AUTO TITLE OFFICE LOCATED AT 1616 EAST WOOSTER STREET, BOWLING GREEN.	104598	\$1,460.00
24-00468	4/2/2024	AUTHORIZING THE DONATION OF TWO (2) SHERIFF'S CRUISERS TO PENTA CAREER CENTER.		
24-00469	4/2/2024	LINDSAY AUTOMOTIVE INC DBA LINDSAY HONDA - AUTHORIZING THE PURCHASE OF (3) 2024 HONDA CR-V FOR JOB AND FAMILY SERVICES. SAID PURCHASE WILL BE MADE THROUGH STATE PURCHASING CONTRACT NO. RSI018694.	050983	\$113,163.00

