

RESOLUTION NO. 24-00228

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
February 13, 2024.) February 15, 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 13th day of February 2024 with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for February 13, 2024, was as follows:

I. 9:30 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 present. Commissioner LaHote noted the receipt of the minutes of the previous session with no corrections necessary.

The personnel actions submitted were from the Dog Shelter for the intermittent appointment of Kennel Worker Charles Walker; from Job and Family Services for the resignation of Protective Services Worker 3 Ashley Partin and the retirement of CSEA Staff Attorney Alan Penamon.

Commissioner Herringshaw moved to approve the resolutions on the attached listing with the exception of resolution 24-00227 (Healthy Aging Grant) which will be tabled. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

II. -- Staff Reports

Mr. Scherger stated that he attended the Portage Township Trustees meeting on Monday evening to provide an update on the recycling program. The trustees informed Mr. Scherger they were appreciative that the driver for Rumpke gets out of his truck to pick up loose items. They requested new lids for the bins and asked if they would be able to chain them down. Mr. Scherger stated that two other locations chain their lids to the containers and that it would not be a problem.

Emergency Management Agency (EMA) Quarterly Update (9:25 a.m.) – EMA Director Jeff Klein was joined by Deputy Director Erin Konecki and Administrative Assistant Suzette Hall to share the attached information. Mr. Klein stated the data regarding the influx of people expected to travel to view the solar eclipse has dramatically changed. The original projection from the state was 130,000 people were to be expected to come to Wood County to view the solar eclipse and now they are projecting 142,000 for the entire state. This changes the numbers for Wood County to be between 20,000 to 50,000 people. Mr. Klein stated that more than 50,000 people come to the tractor pull in Bowling Green each year so even on the high end at 50,000, the number of people would be spread

throughout the county not just concentrated in one area. Mr. Klein stated that other events in the county will be happening at the same time including a curling tournament which will be taking up some hotel rooms. He has checked the status at hotels, campgrounds, and the Wood County Regional Airport in regard to booking for the solar eclipse and stated it is minimal. Mr. Klein mentioned the peak hours of traffic congestion would be 3:30 to 4:30 p.m. He noted that BGSU will be showing a live feed from NASA on the scoreboards. Ms. Stanley asked why the state changed their projection. Mr. Klein stated they had used data gathered in Kentucky during the 2017 solar eclipse, however their traffic module is much different than Ohio. He mentioned that a GIS and solar eclipse expert has created a website called the Great American Eclipse and is where many people are getting their information. Mr. Klein stated that weather will have an impact on the final projection and he will know more about 2 weeks out from the event. At this time, he does not recommend closing county offices on April 8th for the solar eclipse. He suggested that individuals should refrain from scheduling personal appointments on that day if possible. The Commissioners thanked him for the update. The meeting concluded at 9:53 a.m. Mr. Klein, Ms. Konecki and Ms. Hall exited at this time.

Information Technology (IT) Quarterly Update (9:53 a.m.) – IT Director Ben Hendricks stated that IT staff have been rolling out new phones at the East Gypsy Lane Complex. Laptops and PC’s which are to be replaced in 2024 were purchased for all offices at the same time saving approximately \$11,000. These will be rolled out soon with some computers being repurposed for offices which do not have budget funding for them. Mr. Hendricks stated that he anticipates the Multi-Factor Authentication roll out will be complete by the end of the month. The Commissioners thanked him for the update. The meeting concluded at 9:58 a.m.

III. -- Open Forum Citizens Comments/Concerns

There were no comments from the public. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:58 a.m.

IV. 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 LaHote, Bowlus and Herringshaw, along with Ms. Stanley, Mr. Scherger, Fiscal Managers Dee Stewart and Aimee Chafins, Treasurer Jane Spoerl, Auditor Matt Oestreich, Deputy Auditor Julie Allison, and Audit and Financial Reporting Accountant Stephanie Abke were present. Zach Logan, Bradley Payne Advisors, LLC, and Michael Dean, bond counsel from Dinsmore, joined the meeting via teleconference. The meeting concluded at 10:28 a.m.

V. 10:30 a.m. -- Community Improvement Corporation Annual Meeting

Minutes for this meeting are maintained separately by this office.

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 |
|------------|-----------|--|--------|-------------|
| 24-00210 | 2/13/2024 | AUTHORIZE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE INTAKE AREA OF THE WOOD COUNTY JAIL EXPANSION/RENOVATION PROJECT (TABLED 2/8/2024) | | |
| 24-00212 | 2/13/2024 | APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 2/8/2024 | | |
| 24-00213 | 2/13/2024 | AUTHORIZE PAYMENT OF VOUCHERS | | |
| 24-00214 | 2/13/2024 | AUTHORIZE VARIOUS PERSONNEL ACTIONS | | |
| 24-00215 | 2/13/2024 | AUTHORIZE INCUMBENT WORKER TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY, A DIVISION OF THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE CITY OF BOWLING GREEN. | | |
| 24-00216 | 2/13/2024 | AUTHORIZE AMENDMENT TO CONTRACT WITH TTL ASSOCIATES, INC. FOR ADDITIONAL TESTING AND INSPECTION SERVICES FOR THE WOOD COUNTY JAIL EXPANSION/RENOVATION PROJECT. | | |
| 24-00217 | 2/13/2024 | 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. | | |
| 24-00218 | 2/13/2024 | ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS | | |
| 24-00219 | 2/13/2024 | AUTHORIZE CONTRACT WITH JOHN THOMAS INC. TO FURNISH, INSTALL AND REMOTELY MONITOR SOLAR POWERED PORTABLE TRAFFIC SIGNALS PURCHASED UNDER THE OHIO BUREAU OF WORKERS' COMPENSATION SAFETY GRANT PROGRAM | | |
| 24-00220 | 2/13/2024 | JOHN THOMAS COMPANY - AUTHORIZING THE PURCHASE OF A SOLAR POWERED PORTABLE TRAFFIC SIGNAL LIGHT FOR THE WOOD COUNTY ENGINEER. | 314135 | \$56,450.00 |
| 24-00221 | 2/13/2024 | AUTHORIZE MAINTENANCE CONTRACT RENEWAL WITH JURY SYSTEM, INC. FOR WOOD COUNTY COMMON PLEAS COURTS' EXISTING JURY+ NEXT GENERATION SOFTWARE. | | |
| 24-00222 | 2/13/2024 | PAYMENT FOR SERVICES - PROCESSED FINGERPRINTING 2023 4TH QUARTER | | |
| 24-00223 | 2/13/2024 | PAYMENT FOR SERVICES - ECONOMIC DEVELOPMENT FEBRUARY 2024 LEASE PAYMENT | | |
| 24-00224 | 2/13/2024 | PAYMENT FOR SERVICES - ID/FOB CARDS FOR JFS | | |
| 24-00225 | 2/13/2024 | PAYMENT FOR SERVICES - FOURTH QUARTER NET PLUS TRANSPORTATION SERVICES. | | |
| 24-00226 | 2/13/2024 | PAYMENT FOR SERVICES - JUVENILE RESIDENTIAL CENTER NATURAL GAS FOR THE PERIOD 12/13/23-1/16/2024 AND MAINTENANCE STAFF FOR JANUARY 2024. | | |
| 24-00227 | 2/13/2024 | AUTHORIZE SUBGRANT AGREEMENT WITH WOOD COUNTY COMMITTEE ON AGING, INC. FOR HEALTHY AGING GRANT | | |

WOOD COUNTY E.M.A.

2024 1st QUARTER EMA/LEPC UPDATE w/BCC

02/13/2024

FINANCE/GRANTS UPDATE

- EMA will be receiving the final payment of \$9,627.56 of FY22 Emergency Management Performance Grant. An application has been submitted for additional supplemental funding, but there has not been any official word as to how much Wood County will receive. The Emergency Management Performance Grant (EMPG FY23) EMA was approved for \$85,663. This is a 50/50 match grant that is used for operations (salaries & benefits).

COVID/ Public Health

- Monthly conference call with Health Department, Wood County Hospital, BGSU Admin, local communities

CodeRED

- Continue with new employee updates
- Department tests at their request.
- Monthly IPAWS tests and webinars

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

- Functional EOC exercise scheduled March 13, 2024.
- Next LEPC Meeting February 15, 2024
- Annual NW Ohio LEPC Hazmat Conference combined with NOVFA March 9-10, 2024

SOLAR ECLIPSE

- Ohio EMA Partner updates
- Regional NC-NW Sector virtual updates
- Wood County Safety Council
- NWWSD General and Senior Staff
- Regional Medical Directors with Lucas County EMA
- Bowling Green Economic Development Trustee Meeting
- Way Library Perrysburg
- Weston Library
- Pilkington
- Rossford Senior Center
- Northern Wood County Communities at Perrysburg
- BGSU
- Wood County Educational Service Center
- Wood County Hospital
- Lake Township

PLANNING/TRAINING REQUESTED CLASSES

- G-2300 Intermediate Emergency Operations Center Functions, with Lucas County EMA June 4-6, 2024
- G-365 Managing Spotter Groups virtual October 23, 2024
- OH101 Emergency Operations Plan Development virtual September 9, 2024
- G418 Mass Care/ Emergency Assistance TBA, May 8-9, 2024

NATIONAL WEATHER SERVICE

- Weekly update virtual meeting
- Storm Ready Renewal approved
- Skywarn March 18, 2024, 6pm Simpson Building City of Bowling Green

OTHER EMA/LEPC ACTIVITIES

- Mitigation Plan Submission
- Tuesday time slot BG Morning Show
- EMA Newsletter
- Weekly conference call with BGSU Emergency Management Team
- Ohio EMA Training Council
- Attend virtual SERC Meetings
- NW Sector Meeting
- NC Sector Meeting
- Region 1 Communications Meeting
- Hospital Coalition Virtual Meeting
- Hospital Coalition Steering Committee Meeting
- Wood County Fire Chiefs
- Wood County Police Chiefs
- School EOC Tours
- OP3 Cyber Collaboration virtual meeting
- Vertical HF amateur radio antenna install by Building and Grounds and Wood County ARES

- EMAO
 - Monthly Ohio EMA Leadership Call
 - Winter Conference
 - Publications Committee

