

**RESOLUTION NO. 24-00285**

In the matter of approval of prior meeting ) County Commissioners’ Office,  
minutes from the regular session held on ) Wood County, Ohio  
February 27, 2024. ) February 29, 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 27<sup>th</sup> 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 27, 2024, was as follows:

*I. 9:31 a.m. -- Consider Resolutions – See Resolution Listing*

Commissioner LaHote called the meeting to order with County Administrator Carri Stanley, Assistant County Administrator Dan Scherger, Clerk of the Board Sandy Long, Fiscal Managers Dee Stewart and Aimee Chafins, and Amy Hoffman from Palmer Energy present. Commissioner LaHote noted the receipt of the minutes of the previous session with no corrections necessary.

There was one out of state travel request submitted from Job and Family Services (JFS) for Corrine Groves to visit a youth in a residential facility in Forrest City, Arkansas. The personnel actions submitted were from Job and Family Services for a change of position and pay rate for CSEA Case Financial Supervisor Jodi Quintero to CSEA Program Administrator and to amend the ending date of Income Maintenance Worker Michael Schultz; from Wood Haven for the resignation of Personnel Clerk Sara Fletcher, voluntary separation of Environmental Services Aide Hannah Thomas, amend resolution 24-00114 to rescind the resignation and to change the pay grade and rate of Dining Services Manager Donna Smith, change of position for Dietary Aide Sawyer Rader to part-time Environmental Services Aide, change from part-time to intermittent status for LPN Alexandra Shirk, and from part-time to full-time for Environmental Services Aide Ema Graves.

Ms. Stanley mentioned resolutions 24-00282 and 24-00283 are for the purchase of vehicles for JFS. She spoke with JFS Assistant Director Michael Fuller last week about whether the cooperative state purchasing program had vehicles available for purchase but was unable to confirm prior to today’s meeting. She asked the Commissioners to table these resolutions today and she will follow up with Mr. Fuller.

Commissioner Bowlus moved to approve the resolutions on the attached listing with the exception of resolutions 24-00282 (purchase vehicle for JFS) and 24-00283 (purchase vehicle for JFS) which will be tabled. Commissioner Herringshaw seconded the motion. All voted aye and the motion carried.

*II. -- Staff Reports*

Amy Hoffman, Palmer Energy Company re: Electric Aggregation (9:36 a.m.) – Ms. Hoffman, energy consultant for the County Commissioners Association of Ohio (CCAO) natural gas and electric aggregation program, stated that two additional townships voted in favor of electric

aggregation last fall. Both Freedom and Middleton Township Trustees have approved resolutions for the purpose of joining the Electric Aggregation Program beginning in May. Ms. Hoffman stated the current supplier is Energy Harbor with a \$0.06600 kwh rate which is locked in until December 2025 for the eight townships currently enrolled in the Program. Ms. Hoffman reminded the Commissioners that residents within the townships are automatically enrolled in the Program. She stated there are two options for the enrollment of the two new townships. Energy Harbor is redoing rates today and they will likely be lower than the current rate. The two new townships would be eligible to come in at the lower rate, again ending in December 2025. Ms. Hoffman asked the Commissioners if they would like these townships to come on at the current rate, matching the eight townships already enrolled, or use the lower rate if it in fact comes in at the anticipated rate of either \$0.063 or \$0.064. She noted the two townships have a couple thousand households and some small businesses that would be affected. Ms. Hoffman mentioned the Prosecutor's Office has already signed off on adding the two townships to the Program. Commissioner LaHote stated his concern regarding consumers in the other eight townships questioning why they have a higher rate than the two new townships. Ms. Hoffman said her office takes all calls regarding the program, but they generally do not receive those types of questions. Mostly they receive calls asking how residents can join the Program. Commissioner Bowlus asked how she knows the rate will be lower today. Ms. Hoffman stated that Palmer Energy has been doing a lot of contracts lately and has seen the change in the rates. She noted the rate for Toledo Edison was \$0.098 in December and believes that rate is higher now. Commissioner Herringshaw stated that she supports using the lower rate to save money for the consumers. Commissioner Bowlus made a motion to authorize the two new townships joining the Program to receive the lower rate than is the current rate by Energy Harbor, if available, and also to authorize the county administrator to sign the agreement on behalf of the Commissioners. Commissioner Herringshaw seconded the motion. All voted aye. Ms. Hoffman stated she will follow up with the Freedom and Middleton Township Trustees. The meeting concluded at 9:47 a.m. Ms. Hoffman, Ms. Stewart and Ms. Chafins exited at this time.

Ms. Stanley stated that she received information from the County Commissioners Association of Ohio regarding the single housing tax credit and asked if the Commissioners would like more information about the program. The Commissioners agreed to have Ms. Stanley request Planning Commission Director Dave Steiner to participate in an upcoming webinar and provide an update on his findings.

Ms. Stanley also mentioned she received an e-mail from the City of Bowling Green Historic Preservation Commission regarding National Historic Preservation Month and the placement of signs for the self-guided walking tour of historic buildings in the city. The Commissioners participated in the event last year. The Commissioners said they had no objection to again placing one small sign by the main entrance of the courthouse during the month of May for the walking tour.

### *III. -- 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 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 Bowlus moved and Commissioner LaHote seconded the approval of the resolution, and the roll being called on its adoption, the vote resulted as follows:

DORIS I. HERRINGSHAW, Ed.D.	_____	_____
		ABSENT
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. Long  
Clerk of said Board

Resolution	Date	Description	PO	Cost
24-00272	2/27/2024	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 2/22/2024		
24-00273	2/27/2024	AUTHORIZE PAYMENT OF VOUCHERS		
24-00274	2/27/2024	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
24-00275	2/27/2024	TRANSFER OF FUNDS - VARIOUS FUNDS		
24-00276	2/27/2024	REIMBURSEMENT OF FUNDS - VARIOUS FUNDS		
24-00277	2/27/2024	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
24-00278	2/27/2024	PAYMENT FOR SERVICES - JANUARY 2024 LANDFILL TRASH DISPOSAL		
24-00279	2/27/2024	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
24-00280	2/27/2024	VARIOUS VENDORS - AUTHORIZE AN AMENDMENT TO ORIGINAL PURCHASE ORDER 135061 DUE TO AN INCREASE IN THE COST OF THE HP LASERJET ENTERPRISE M406DN LASER PRINTER FOR WOOD COUNTY JUVENILE COURT.	135061A	\$125.60
24-00281	2/27/2024	RECEIVE AND AWARD STATEMENT OF QUALIFICATION/PROPOSAL FOR THE APPLICATION PREPARATION AND ADMINISTRATION OF WOOD COUNTY'S PY2024 CHIP GRANT.		
24-00282	2/27/2024	BOB KELLEY INC - AUTHORIZING THE PURCHASE OF A 2024 CHEVROLET EQUINOX FOR JOB AND FAMILY SERVICES.	050980	\$36,840.00
24-00283	2/27/2024	REINEKE HONDA - AUTHORIZING THE PURCHASE OF A 2024 HONDA CR-V FOR JOB AND FAMILY SERVICES.	050981	\$39,129.15
24-00284	2/27/2024	LINDSAY AUTOMOTIVE INC DBA LINDSAY HONDA - AUTHORIZING THE PURCHASE OF A 2024 HONDA CR-V FOR JOB AND FAMILY SERVICES. SAID PURCHASE WILL BE MADE THROUGH STATE PURCHASING CONTRACT NO. RSI018694.	050982	\$37,721.00

