

RESOLUTION NO. 24-00109

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
January 23, 2024.) January 25, 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 23rd day of January 2024 with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for January 23, 2024, was as follows:

I. 9:19 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, Wood County Regional Airport Manager Mark Black, Regional Airport Authority (RAA) President Jamie Weidner and Wood County resident Charles Spontelli present. Commissioner LaHote noted the receipt of the minutes of the previous session with no corrections necessary.

No out-of-state travel requests were submitted. The personnel actions submitted were from Job and Family Services for the resignation of Student Help Chloe Escalante; from Wood Haven for the probationary termination of Environmental Services Aide Allsion McSherley, change from full-time to intermittent status for LPN Tadra Maragne, appointment of full-time STNA Madison Polak and full-time Environmental Services Aide John Barker, change of position from LPN to RN Shift Supervisor for Asiah Christopher, resignation of non-STNA Brook Frigo.

II. -- Staff Reports

Appointment of Charles Spontelli to the Wood County Regional Airport Authority and Presentation of the Regional Airport Authority 2024 Allocation (9:22 a.m.) – Mr. Spontelli stated that he learned to fly in the 1980s and took his first solo flight at the Wood County Regional Airport. He mentioned that he took a break from flying for a number of years and picked it back up 6 years ago. He is also a member of the Eagle Air Flying Club. Mr. Spontelli, a retired BGSU professor, stated the airport is a great asset to the community. The Commissioners stated their appreciation of his knowledge of the community and his willingness to volunteer to serve on the RAA. The Commissioners presented Mr. Black and RAA President Jamie Weidner with a check for \$30,000 to assist with annual operating costs at the airport. Photos were taken.

Commissioner Herringshaw moved to approve the resolutions on the attached listing, including resolution 24-00085 appointing Mr. Spontelli to the Regional Airport Authority Board, and with the exception of resolution 24-00093 (organization of joint board of commissioners) which will be held until later and resolution 24-00096 (agreement with Lakeside Interior) which will be tabled. Commissioner Bowlus seconded the motion. All voted aye and the motion carried. Mr. Black, Mr. Weidner and Mr. Spontelli exited at 9:28 a.m.

Ms. Stanley stated that tours of the courthouse for Otsego and Elmwood 6th grade students have been scheduled for February 2nd and 5th respectively. Commissioner Bowlus agreed to address the students on the 2nd and Commissioner LaHote will address them on the 5th. Ms. Stanley also mentioned the Bowling Green Chamber of Commerce has approved March 27th as an acceptable date to hold the State of the County address in the Alvin L. Perkins Atrium. Ms. Stanley will verify the availability of the atrium and ensure there are no other conflicts on that date before confirmation is sent out.

Ms. Stanley stated that during the last jail construction project progress meeting it was noted that the new booking area is nearly complete and will be turned over to the county in a few weeks. Sheriff Wasylyshyn asked if the Commissioners would like to offer a tour of the area to the press prior to the area being turned over for jail operations. The Commissioners were agreeable to the tour. Ms. Stanley will follow up with Sheriff Wasylyshyn regarding a date and time.

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 9:38 a.m.

IV. 10:00 a.m. -- *Organization of a Joint Board of County Commissioners for Proposed Packer Creek Ditch Improvement Project #2490 with Wood, Ottawa and Sandusky Counties*

A conference call was held with Wood, Ottawa and Sandusky County Commissioners for the purpose of organizing a joint board of county commissioners for a proposed ditch improvement project and electing one member to serve as president of the joint board. Commissioner LaHote was elected as president of the joint board of county commissioners and resolution 24-00093 was approved. Please see resolution 24-00093 for further details.

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
24-00083	1/23/2024	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 1/18/2024		
24-00084	1/23/2024	AUTHORIZE PAYMENT OF VOUCHERS		
24-00085	1/23/2024	APPOINTING CHARLES SPONTELLI TO SERVE ON THE WOOD COUNTY REGIONAL AIRPORT AUTHORITY (TERM EXP. 12/31/2026)		
24-00086	1/23/2024	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
24-00087	1/23/2024	AUTHORIZE CHANGE ORDER NO. 5 WITH GRANGER CONSTRUCTION COMPANY FOR THE WOOD COUNTY JAIL EXPANSION/RENOVATION PROJECT.		
24-00088	1/23/2024	GRANGER CONSTRUCTION COMPANY - AUTHORIZE AMENDMENT TO PURCHASE ORDER #134827 TO INCLUDE ADDITIONAL AMOUNTS FOR CHANGE ORDER NO. 4 AND CHANGE ORDER NO. 5 WITH GRANGER CONSTRUCTION COMPANY FOR THE WOOD COUNTY JAIL EXPANSION/RENOVATION PROJECT.	134827 Amended	\$187,693.00
24-00089	1/23/2024	PAYMENT FOR SERVICES - 2023 CPR TRAINING		
24-00090	1/23/2024	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR ON BEHALF OF THE COUNTY COMMISSIONERS AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS FOR THE PURCHASE OF (2) NEW DELL R730XD COMPUTER SERVERS FROM CXTEC FOR THE WOOD COUNTY BOARD OF ELECTIONS.	272674	\$10,630.65
24-00091	1/23/2024	APPOINTMENT OF APIARIST FOR WOOD COUNTY FOR 2024		
24-00092	1/23/2024	RECEIVE AND AWARD STATEMENT OF QUALIFICATIONS/PROPOSALS FOR GRANT PREPARATION AND ADMINISTRATION OF A BROWNFIELD REMEDIATION GRANT.		
24-00093	1/23/2024	ORGANIZATION OF THE JOINT BOARD OF COMMISSIONERS FOR WOOD, OTTAWA AND SANDUSKY COUNTIES REGARDING PACKER CREEK JOINT COUNTY DITCH NO. 2490 AND FIXING THE DATE OF VIEW AND FIRST HEARING		
24-00094	1/23/2024	ADJUSTMENT OF APPROPRIATIONS - VARIOUS FUNDS		
24-00095	1/23/2024	AUTHORIZE 2024 MEMBERSHIP AGREEMENT WITH OWENS COMMUNITY COLLEGE CENTER FOR LAW ENFORCEMENT AND PROFESSIONAL DEVELOPMENT TRAINING CONSORTIUM ON BEHALF OF THE WOOD COUNTY SHERIFF.		
24-00096	1/23/2024	AUTHORIZE AGREEMENT WITH LAKESIDE INTERIOR CONTRACTORS TO PROVIDE LABOR AND MATERIALS TO REMOVE EXISTING CEILING TILE AND GRID AND INSTALL NEW CEILING TILE AND GRID AT THE WOOD COUNTY JUVENILE RESIDENTIAL CENTER.		
24-00097	1/23/2024	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
24-00098	1/23/2024	AUTHORIZE AGREEMENT WITH LAKESIDE INTERIOR CONTRACTORS TO PROVIDE LABOR AND MATERIALS TO REMOVE AND REPLACE CEILING TILES AND GRID AT THE WOOD COUNTY JUVENILE DETENTION CENTER.		
24-00099	1/23/2024	AUTHORIZE AGREEMENT ON BEHALF OF THE WOOD COUNTY ENGINEER AND TETRA TECH, INC. FOR PROFESSIONAL DESIGN SERVICES FOR THE REPLACEMENT OF THE HUFFMAN ROAD BRIDGE NO. 1-82D OVER BULL CREEK, PORTAGE TOWNSHIP		
24-00100	1/23/2024	AUTHORIZE AGREEMENT WITH MEYER HILL LYNCH CORPORATION DBA NEW ERA TECHNOLOGY OH FOR THE PURCHASE AND SUPPORT OF CALL MANAGER FLEX LICENSES FOR ALL COUNTY TECHNOLOGY.		
24-00101	1/23/2024	INDUSTRIAL TECHNICAL SALES & SERVICE INC - AUTHORIZING THE PURCHASE OF A 4" PRIME AIRE GORMAN RUPP PUMP, DIESEL CUMMINS ENGINE WITH A WHEEL KIT FOR THE WOOD COUNTY LANDFILL	615420	\$47,767.44
24-00102	1/23/2024	VARIOUS VENDORS - AUTHORIZE PURCHASE OF VARIOUS EQUIPMENT TO OUTFIT PATROL CRUISERS FOR THE WOOD COUNTY SHERIFF.	135062	\$10,531.37
24-00103	1/23/2024	AUTHORIZE SERVICE AGREEMENT WITH SOUND SOLUTIONS, OF OHIO, LLC TO PROVIDE AUDIO UPGRADES AND HDMI VIDEO TRANSPORT IN WOOD COUNTY JUVENILE COURTROOM #1		
24-00104	1/23/2024	AUTHORIZE OTJ TRAINING AGREEMENT BETWEEN SIGMA TECHNOLOGIES AND WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES..		

Resolution	Date	Description	PO	Cost
24-00105	1/23/2024	AUTHORIZE AGREEMENT BETWEEN HANDSHAKE AND WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR SOFTWARE AND SUPPORT SERVICES TO CONNECT CURRENT COLLEGE STUDENTS AS PART OF THEIR FELLOWSHIP PROGRAM.		
24-00106	1/23/2024	REIMBURSEMENT OF FUNDS - VARIOUS FUNDS		
24-00107	1/23/2024	TRANSFER OF FUNDS - FCSS ALLOCATION		
24-00108	1/23/2024	AUTHORIZE AGREEMENT WITH PETERS USED EQUIPMENT, INC. TO PROVIDE LABOR AND MATERIALS FOR WINDOW AND DOOR VINYL REPLACEMENT AT THE WOOD COUNTY TITLE OFFICE.		

