

RESOLUTION NO. 24-00335

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
March 7, 2024.) March 12, 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 7th day of March 2024, with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for March 7, 2024, was as follows:

I. 9:16 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, and Village of Portage Mayor Mark Wolford present. Commissioner LaHote noted the receipt of the minutes of the previous session with no corrections necessary.

There were no out-of-state travel requests submitted. The personnel actions submitted were from Buildings and Grounds for the appointments of full-time Maintenance Worker II Emily Tracy and Tyler Shaner, and to approve a new organizational chart to include two additional full-time Maintenance Worker II positions; from Job and Family Services for medical leave without pay for Income Maintenance Worker Maureen Kukay, the appointments of full-time Protective Services Worker 3 Sierra Bostic, Jena Willey, Charissa Itawi and Alicia Mulligan.

Commissioner Bowlus moved to approve the resolutions on the attached listing with the exception of resolution 24-00332 (fixing date of view and first hearing regarding vacating a portion of an unnamed road in Milton Township) which will be tabled and resolution 24-00334 (joint county ditch #2490) which will be held until later in the day. Commissioner Herringshaw seconded the motion. All voted aye and the motion carried.

II. -- Staff Reports

No staff reports were scheduled.

Ms. Stanley mentioned that the second committee meeting regarding the Domestic Relations Court space study involving the first floor of the courthouse was held yesterday. She mentioned the procurement process was reviewed again and a draft advertisement for Statements of Qualifications from interested architectural firms was provided to the group. Ms. Stanley requested committee members submit their comments and suggestions on the draft documents by April 1st. She stated the committee toured the entire first floor of the courthouse and suggested the Commissioners tour the entirety as well.

III. -- Open Forum Citizens Comments/Concerns

Mayor Wolford stated that he was present to inquire about the status of the Village of Portage ditch improvement petition filed in 2020 and approved to move forward toward a final hearing. He noted that it has been four years. He stated with the recent updates to State Route 25 more water is flowing to the ditch than before. Commissioner Herringshaw stated that she has witnessed the water lying for a long time in that area. Mayor Wolford stated it would be nice if the Commissioners could speed up this process. The Commissioners thanked Mayor Wolford for coming in.

Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:24 a.m.

VI. 10:00 a.m. -- View of Proposed Packer Creek Joint County Ditch #2490 located within Ottawa, Sandusky and Wood Counties – Wood County Commissioners' Hearing Room

The Joint Board of County Commissioners for Packer Creek Ditch #2490 convened to hear the Wood County Engineer's overview of the petitioned project with Commissioners LaHote, Bowlus, Herringshaw, Coppeler, Douglas, Stahl, Miller and Zimmerman present. Commissioner Schwochow was absent. The minutes for this meeting are maintained separately and are available upon request as well as a list of those present. Commissioner Miller moved to approve Resolution 24-00334, to adjourn these proceedings until the first hearing to be held on April 16, 2024 at 10:00 a.m. and Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried. Commissioner Bowlus moved to adjourn and Commissioner Stahl seconded the motion. All present voted aye and the motion carried at 11:15 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 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
24-00305	3/7/2024	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 2/29/2024		
24-00306	3/7/2024	AUTHORIZE PAYMENT OF VOUCHERS		
24-00307	3/7/2024	PAYMENT FOR SERVICES - VARIOUS FUNDS		
24-00308	3/7/2024	AUTHORIZE CONTRACT WITH BEAVER EXCAVATING COMPANY FOR THE 2024 WOOD COUNTY LANDFILL CELL 1A CONSTRUCTION PROJECT.		
24-00309	3/7/2024	AUTHORIZE ON-THE-JOB TRAINING (OJT) AGREEMENT BETWEEN OHIOMEANSJOBS A DIVISION OF WOOD COUNTY JOB AND FAMILY SERVICES AND ICE INDUSTRIES BOWLING GREEN, LLC.		
24-00310	3/7/2024	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
24-00311	3/7/2024	AUTHORIZE A MEMORANDUM OF UNDERSTANDING FOR THE IMPLEMENTATION OF A VIRTUAL CALL CENTER PROJECT BETWEEN HARRISON, HANCOCK, KNOX, MARION, MORROW, SANDUSKY, WOOD, HOLMES AND CARROL COUNTY BOARDS OF COMMISSIONERS AND THEIR RESPECTIVE COUNTY DEPARTMENTS OF JOB AND FAMILY SERVICES		
24-00312	3/7/2024	AUTHORIZE AN INCUMBENT WORKER TRAINING AGREEMENT WITH THE CITY OF BOWLING GREEN AND OHIOMEANSJOBS WOOD COUNTY, A DIVISION OF THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
24-00313	3/7/2024	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
24-00314	3/7/2024	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
24-00315	3/7/2024	AUTHORIZING HEALTH INSURANCE THROUGH MERITAIN FOR MARCH 2024, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
24-00316	3/7/2024	AUTHORIZING PRESCRIPTION INSURANCE THROUGH APPRORX FOR MARCH 2024, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
24-00317	3/7/2024	AUTHORIZING VISION INSURANCE FOR MARCH 2024, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
24-00318	3/7/2024	AUTHORIZING DENTAL INSURANCE THROUGH DELTA DENTAL FOR MARCH 2024, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
24-00319	3/7/2024	AUTHORIZING LIFE INSURANCE THROUGH METLIFE FOR MARCH 2024, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
24-00320	3/7/2024	AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH AMERICAN INTERIORS, INC. (RESOLUTION NO. 23-1440) FOR THE PURCHASE OF A NEW RECEPTION DESK FOR THE WOOD COUNTY PROSECUTOR'S OFFICE		
24-00321	3/7/2024	AUTHORIZE CONTRACT WITH AMERICAN INTERIORS, INC. FOR THE PURCHASE AND INSTALLATION OF NEW OFFICE FURNITURE FOR THE WOOD COUNTY PROBATE COURT.		
24-00322	3/7/2024	AUTHORIZE CONTRACT WITH AMERICAN INTERIORS, INC. FOR THE PURCHASE OF NEW OFFICE AND RECEPTION FURNITURE FOR THE WOOD COUNTY COURT ADMINISTRATION OFFICE		
24-00323	3/7/2024	AUTHORIZE CONTRACT WITH QUADIENT, INC. FOR THE RENEWAL OF LICENSES AND SUPPORT SERVICES FOR THE QUADIENT'S CONNECTSUITE SOFTWARE USED TO PROCESS CERTIFIED MAILERS FOR COURT CASES FOR THE WOOD COUNTY CLERK OF COURTS.		
24-00324	3/7/2024	PAYMENT FOR SERVICES - JANUARY 2024 CENTRAL SERVICES.		
24-00325	3/7/2024	AUTHORIZE AGREEMENT WITH THE DOTSON COMPANY, INC. FOR PY2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) - VILLAGE OF BRADNER ADA RENOVATIONS TO THE VILLAGE HALL RESTROOM		
24-00326	3/7/2024	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
24-00327	3/7/2024	CDW GOVERNMENT INC - AUTHORIZE THE PURCHASE OF A SAMSUNG LED 65" MONITOR AND BOSE SPEAKERS FOR THE JURY ROOM IN CPC#2.	135079	\$2,479.61
24-00328	3/7/2024	HARD HAT VETERANS - AUTHORIZE THE PURCHASE OF (30) BALLISTIC HELMETS FOR THE WOOD COUNTY SHERIFF PATROL DEPUTIES.	135081	\$15,345.00
24-00329	3/7/2024	AUTHORIZING PAYMENT OF VISION CLAIMS FROM THE WOOD COUNTY EMPLOYEES' TRUST INSURANCE FUND FOR THE MONTH OF MARCH 2024		

Resolution	Date	Description	PO	Cost
24-00330	3/7/2024	GALLS PARENT HOLDINGS, LLC - AUTHORIZE THE PURCHASE OF (5) PROTECTIVE BODY ARMOR VESTS FOR ADULT PROBATION.	170009	\$3,323.20
24-00331	3/7/2024	OHIO CAT - AUTHORIZE AN AMENDMENT TO THE ORIGINAL PURCHASE ORDER DUE TO AN INCREASE IN COST FOR PURCHASE OF A TRENCH SHIELD FOR THE WOOD COUNTY HIGHWAY GARAGE.	314136A	\$2.01
24-00332	3/7/2024	VACATING A PORTION OF AN UNNAMED TOWNSHIP ROAD WITHIN THE A. PHENIX OUT LOTS TO WESTON LOCATED IN MILTON TOWNSHIP, WOOD COUNTY, OHIO (FIX DATE OF VIEW & FINAL HEARING)		
24-00333	3/7/2024	MORIARTY MACHINERY & SUPPLY - AUTHORIZE THE PURCHASE OF A 4IN DEWATERING PUMP WITH TRAILER FOR WOOD COUNTY HIGHWAY GARAGE.	314145	\$51,000.00
24-00334	3/7/2024	PACKER CREEK JOINT COUNTY DITCH NO. 2490, LOCATED WITHIN OTTAWA, SANDUSKY AND WOOD COUNTIES, OHIO. (VIEW)		

