

RESOLUTION NO. 24-00374

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
March 12, 2024.) March 14, 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 12th 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 12, 2024, was as follows:

I. 9:21 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.

There were no out-of-state travel requests submitted. The personnel actions submitted were from Wood Haven for the appointment of part-time Dietary Aide Mary Grzybowski, part-time STNA Chloe Jern, part-time Environmental Services Aide Summer Studer, part-time RN Shift Supervisor Paula Whritenour and intermittent appointment of RN Shift Supervisor Junette Mitchell; from Job and Family Services a request to post a full-time CSEA Case Financial Supervisor position and to amend resolution 24-00310 to extend the probationary period for Protective Services Worker 3 Sierra Bostic, Charissa Itawi, Alicia Mulligan and Jena Willey.

Commissioner Bowlus moved to approve the resolutions on the attached listing with the exception of resolutions 24-00347 (authorize to advertise for bid proposals) and 24-00373 (Packer Creek Ditch #2490) which will be tabled and resolution 24-00370 (enterprise zone agreement) which will be held until later in the day. Commissioner Herringshaw seconded the motion. All voted aye and the motion carried.

II. -- Staff Reports

The Conference Call with Ottawa and Sandusky County Commissioners regarding consideration for a change of location of the First Hearing for the proposed Packer Creek Joint County Ditch Improvement Project #2490 was cancelled.

Ms. Stanley mentioned the capital funding application for the Senate is due April 8, 2024, and that the Board will need to determine what amount of funding it will be requesting. Commissioner Herringshaw said she will follow up with Senator Gavarone regarding a meeting or call to discuss the process and to get more information.

Dog Shelter Quarterly Update (9:28 a.m.) – Chief Dog Warden Jodi Harding introduced new Kennel Worker Charles Walker. Mr. Walker, who previously worked for animal control in Detroit, Michigan, stated that he was used to having approximately 150 dogs to care for. He mentioned the facility in Detroit also housed cats, but he cared for the dogs. Mr. Walker stated that he worked in the Detroit facility for a year and a half before relocating to Ohio. He noted the number of dogs in the Wood County facility is a refreshing change. The Commissioners welcomed him to the team of Wood County employees. Ms. Harding shared the attached information which was referenced throughout the discussion. She stated the Dog Shelter has seen an increase in dogs left in the drop-off area, with 8 left in just the last two weeks. She also stated there have been dogs abandoned in rural areas and they have live-trapped 5 recently. Ms. Harding noted that other counties have been seeing the same trend. Ms. Harding stated that she would like to hold a one-day adoption event to help find homes for some dogs who have been in the facility for an extended time. She suggested a reduced adoption fee for the event might help incentivize adoptions. Ms. Harding mentioned there has not been much foot traffic in the facility recently. The meeting concluded at 9:39 a.m. Ms. Harding and Mr. Walker exited at this time.

Economic Development Quarterly Update (9:43 a.m.) – Economic Development Executive Director Wade Gottschalk, who was joined by Executive Secretary Sarah Lingo, stated the building on Eastwood Drive in Troy Township, previously owned by Peloton, was purchased by First Solar and will be used for light assembly and distribution. Mr. Gottschalk mentioned that a 3rd party purchased the 100 acres to the west of the Peloton building. He also stated that Vital Materials purchased the old Honeywell building in Perrysburg and will be remodeling it. Project Accordion is moving forward and an announcement of the name of the company will be coming soon. Mr. Gottschalk stated the company intends to continue to farm the 700 acres of property currently being farmed. This would be the property on the northeast quadrant of State Route 582 and State Route 25. Mr. Gottschalk stated Wood County Economic Development is sponsoring The Hatch, an entrepreneurship outreach program, on April 11th and the Economic Development Annual Dinner is April 18th. He also mentioned they are working on a Geofencing advertising campaign. The meeting concluded at 9:55 a.m.

Commissioner Herringshaw moved to recess until 10:00 a.m. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:55 a.m.

Consider Enterprise Zone Agreement among Charter Manufacturing Company Inc., Perry Township and Wood County (10:00 a.m.) – Commissioner LaHote called the meeting back to order with Commissioners Bowlus and Herringshaw, Ms. Stanley, Mr. Scherger, Ms. Long, Mr. Gottschalk, Ms. Lingo and Katie Six from Charter Steel present. Mr. Gottschalk stated that Charter Manufacturing intends to expand their building in Perry Township. He noted that Charter Manufacturing has been a great corporate citizen, expanding their operation numerous times. The expansion will be 50,000 square feet and will include four new advanced technology wire drawing machines. Ms. Six stated that Charter is in a position to begin the expansion upon approval of the Enterprise Zone agreement. Commissioner Bowlus asked how many employees Charter has. Ms. Six stated there are currently 139 employees at the Risingsun location. The expansion would allow for the reallocation of some employee positions and include an additional 12-15 positions. Mr. Gottschalk stated that Charter Manufacturing is requesting a 100% tax abatement for 10 years for

this project. Commissioner Bowlus moved to approve resolution 24-00370 (enterprise zone agreement) and Commissioner Herringshaw seconded it. All voted aye and the motion carried. The meeting concluded at 10:06 a.m. Mr. Gottschalk, Ms. Lingo and Ms. Six exited at this time.

Wood County Prosecutor Paul Dobson and Chief Assistant Prosecutor Jim Hoppenjans entered at 10:11 a.m. Commissioner Herringshaw moved to enter into executive session to discuss pending litigation. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:12 a.m. The Commissioners left executive session at 10:33 a.m.

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 10:34 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>Theodore H Bowlus</u>
CRAIG LAHOTE	<u>yes</u>	<u>Craig LaHote</u>

Board of County Commissioners,
Wood County, Ohio

Attest: Sandy A. Lingo
Clerk of said Board

Resolution	Date	Description	PO	Cost
24-00335	3/12/2024	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 3/7/2024		
24-00336	3/12/2024	AUTHORIZE PAYMENT OF VOUCHERS		
24-00337	3/12/2024	AUTHORIZE AN AGREEMENT WITH EQUIVANT (COURTVIEW JUSTICE SOLUTIONS, INC.) TO PURCHASE SUPPORT AND MAINTENANCE SERVICES FOR THE EXISTING EQUIVANT COURTVIEW SOFTWARE PRODUCTS AND LICENSES FOR THE WOOD COUNTY JUVENILE COURT.		
24-00338	3/12/2024	AUTHORIZE A CONTRACT WITH OHIO MACHINERY COMPANY (D/B/A OHIO CAT) TO PROVIDE LABOR AND MATERIALS FOR 2024 PREVENTATIVE MAINTENANCE ON THE EMERGENCY GENERATORS LOCATED AT THE WOOD COUNTY COURTHOUSE, JUSTICE CENTER, SHERIFF'S OFFICE, JUVENILE DETENTION CENTER/JUVENILE RESIDENTIAL CENTER, HIGHWAY GARAGE AND WOOD HAVEN.		
24-00339	3/12/2024	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS.		
24-00340	3/12/2024	ADVANCE OF FUNDS - VARIOUS FUNDS		
24-00341	3/12/2024	AUTHORIZE CHANGE ORDER 01 WITH THE DOTSON COMPANY FOR PY2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) VILLAGE OF BRADNER - ADA RENOVATIONS TO VILLAGE HALL RESTROOM.		
24-00342	3/12/2024	AUTHORIZE TO ADVERTISE FOR STATEMENTS OF QUALIFICATIONS FOR PROFESSIONAL DESIGN SERVICES FOR INTERIOR RENOVATIONS OF WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES BUILDING.		
24-00343	3/12/2024	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
24-00344	3/12/2024	ADJUSTMENT TO APPROPRIATIONS - VARIOUS		
24-00345	3/12/2024	PAYMENT FOR SERVICES - FEBRUARY 2024 MEALS FOR INMATES AT JDC & JRC.		
24-00346	3/12/2024	PAYMENT FOR SERVICES - ECONOMIC DEVELOPMENT MARCH 2024 LEASE PAYMENT		
24-00347	3/12/2024	AUTHORIZE TO ADVERTISE FOR BID PROPOSALS FOR TWO (2) 2024 OR NEWER MEAL DELIVERY VEHICLES FOR THE WOOD COUNTY COMMITTEE ON AGING, INC.		
24-00348	3/12/2024	AMERICAN INTERIORS, INC. - AUTHORIZE AN AMENDMENT TO ORIGINAL PURCHASE ORDER #135043 FOR THE PURCHASE OF A NEW RECEPTION DESK FOR THE WOOD COUNTY PROSECUTOR'S OFFICE DUE TO PRICE INCREASE FROM 2023 TO 2024, PURSUANT TO BCC AMENDED CONTRACT #24-00320, DATED 3/7/2024.	135043 Amended	\$129.00
24-00349	3/12/2024	SUMMIT 360 - AUTHORIZE THE PURCHASE OF REPLACEMENT NETWORK SWITCHES FOR ALL COUNTY TECHNOLOGY.	135082	\$18,475.00
24-00350	3/12/2024	AMERICAN INTERIORS, INC. - AUTHORIZE THE PURCHASE AND INSTALLATION OF NEW OFFICE FURNITURE FOR THE WOOD COUNTY PROBATE COURT, PURSUANT TO BCC CONTRACT #24-00321, DATED MARCH 7, 2024.	135083	\$5,038.75
24-00351	3/12/2024	AMERICAN INTERIORS, INC. - AUTHORIZE THE PURCHASE OF NEW OFFICE AND RECEPTION FURNITURE FOR THE WOOD COUNTY COURT ADMINISTRATION OFFICE, PURSUANT TO BCC CONTRACT #24-00322, DATED MARCH 7, 2024.	135084	\$16,034.72
24-00352	3/12/2024	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
24-00353	3/12/2024	RECEIVE AND AWARD BIDS FOR THE RESURFACING OF TRACY ROAD, PERRYSBURG AND LAKE TOWNSHIPS, WOOD COUNTY OHIO. PID 118118		
24-00354	3/12/2024	ATLANTIC EMERGENCY SOLUTIONS - AUTHORIZE THE PURCHASE OF A HAND HELD THERMAL IMAGING UNIT TO DETECT HOT SPOTS AT THE WOOD COUNTY LANDFILL	615423	\$3,589.00
24-00355	3/12/2024	AUTHORIZE VARIOUS ROAD WORK WITHIN MIDDLETON TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
24-00356	3/12/2024	AUTHORIZE VARIOUS ROAD WORK WITHIN LAKE TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
24-00357	3/12/2024	AUTHORIZE VARIOUS ROAD WORK WITHIN TROY TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		

Resolution	Date	Description	PO	Cost
24-00358	3/12/2024	AUTHORIZE VARIOUS ROAD WORK WITHIN WEBSTER TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
24-00359	3/12/2024	AUTHORIZE VARIOUS ROAD WORK WITHIN WESTON TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
24-00360	3/12/2024	AUTHORIZE VARIOUS ROAD WORK WITHIN PERRY TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
24-00361	3/12/2024	AUTHORIZE VARIOUS ROAD WORK WITHIN LIBERTY TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
24-00362	3/12/2024	AUTHORIZE VARIOUS ROAD WORK WITHIN FREEDOM TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
24-00363	3/12/2024	AUTHORIZE VARIOUS ROAD WORK WITHIN WASHINGTON TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
24-00364	3/12/2024	AUTHORIZE VARIOUS ROAD WORK WITHIN MONTGOMERY TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
24-00365	3/12/2024	AUTHORIZE VARIOUS ROAD WORK WITHIN BLOOM TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
24-00366	3/12/2024	AUTHORIZE VARIOUS ROAD WORK WITHIN JACKSON TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
24-00367	3/12/2024	AUTHORIZE VARIOUS ROAD WORK WITHIN THE VILLAGE OF WESTON WITH COUNTY FORCES (FORCE ACCOUNT).		
24-00368	3/12/2024	AUTHORIZE VARIOUS ROAD WORK WITHIN HENRY TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
24-00369	3/12/2024	AUTHORIZE VARIOUS ROAD WORK WITHIN GRAND RAPIDS TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
24-00370	3/12/2024	CONSIDER ENTERPRISE ZONE AGREEMENT BETWEEN CHARTER MANUFACTURING COMPANY, INC. AND THE BOARD OF WOOD COUNTY COUNTY COMMISSIONERS		
24-00371	3/12/2024	AUTHORIZE CONTRACT WITH GARDINER FOR 2024 PREVENTATIVE MAINTENANCE/CONSULTING SUPPORT FOR CHILLERS LOCATED AT THE WOOD COUNTY OFFICE BUILDING, COURTHOUSE, ATRIUM, JUSTICE CENTER AND WOOD HAVEN HEALTH CARE.		
24-00372	3/12/2024	HENDERSON PRODUCTS INC - AUTHORIZE THE PURCHASE OF A 2023 FREIGHTLINER TANDEM TUB BODY SNOW AND ICE CONTROL TRUCK EQUIPMENT PACKAGE WITH WING FOR THE WOOD COUNTY HIGHWAY GARAGE, PURSUANT TO AGREEMENT NO. 24-298 DATED FEBRUARY 29, 2024.	314144	\$175,233.00
24-00373	3/12/2024	CONSIDER CHANGE OF LOCATION OF THE FIRST HEARING FOR PROPOSED PACKER CREEK JOINT COUNTY DITCH IMPROVEMENT PROJECT #2490		

2023 VS 2024 TOTAL OF LICENSED DOGS

Permanent Tags Sold By Year

	Number Sold
2015	44
2016	64
2017	104
2018	117
2019	195
2020	192
2021	268
2022	259
2023	276
2024	157

TOTAL NUMBER OF PERMANENT TAGS SOLD: 1676

TOTAL NUMBER OF DOGS LICENSED IN 2024 18,298
TOTAL NUMBER OF DOGS LICENSED IN 2023 21,245

3yr Tags Sold By Year

	Number Sold
2022	1,447
2023	1,357
2024	1,061

of Dogs licensed with 3yr tags 3,865

1YR TAGS SOLD 2023 VS 2024

2023	15,510
2024	12,757

Wood County Dog Shelter

Jodi Harding, Chief Dog Warden

A department under the Board of County Commissioners
 Craig LaHote Dr. Theodore Bowlus Doris I Herringshaw



Impound Statistics Date Filter: 1/1/2024 - 2/29/2024

	Adopted		Transferred		Reclaimed		Unknown		Euthanized		Owner Requested Euthanasia		Deceased Before Impound		Deceased After Impound		Animals Impounded	Live Release No exclusions
January	7	30.4%	2	8.7%	13	56.5%	0	0.0%	1	4.3%	0	0.0%	0	0.0%	0	0.0%	23	95.7%
February	13	48.1%	3	11.1%	10	37.0%	0	0.0%	0	0.0%	1	3.7%	0	0.0%	0	0.0%	29	96.3%
	20	40.0%	5	10.0%	23	46.0%	0	0.0%	1	2.0%	1	2.0%	0	0.0%	0	0.0%	52	

Live Release

- 96.0% No exclusions
- 98.0% Excludes deceased before impound, and owner requested euthanasia
- 98.0% Excludes deceased before impound, rescue only, and owner requested euthanasia
- 98.0% Excludes deceased before impound, ineligible for adoption, and owner requested euthanasia
- 98.0% Excludes deceased before impound, ineligible for adoption, rescue only, and owner requested euthanasia

2 Euthanized

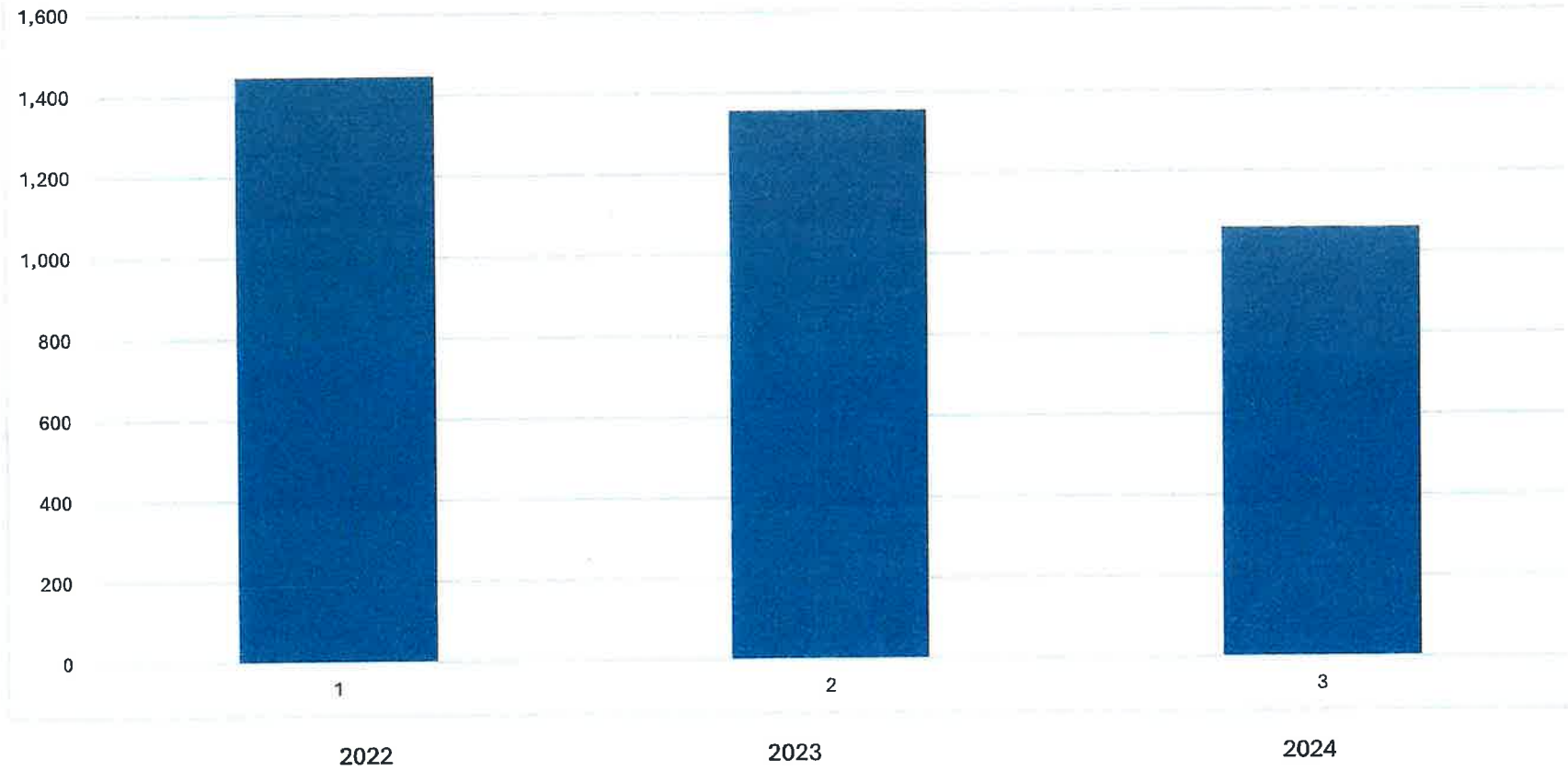
- 1 Owner Requested Euthanasia
- 0 Caused Exposures/Bites
- 0 People Aggressive
- 0 Injured or Unhealthy
- 0 Dog Aggressive

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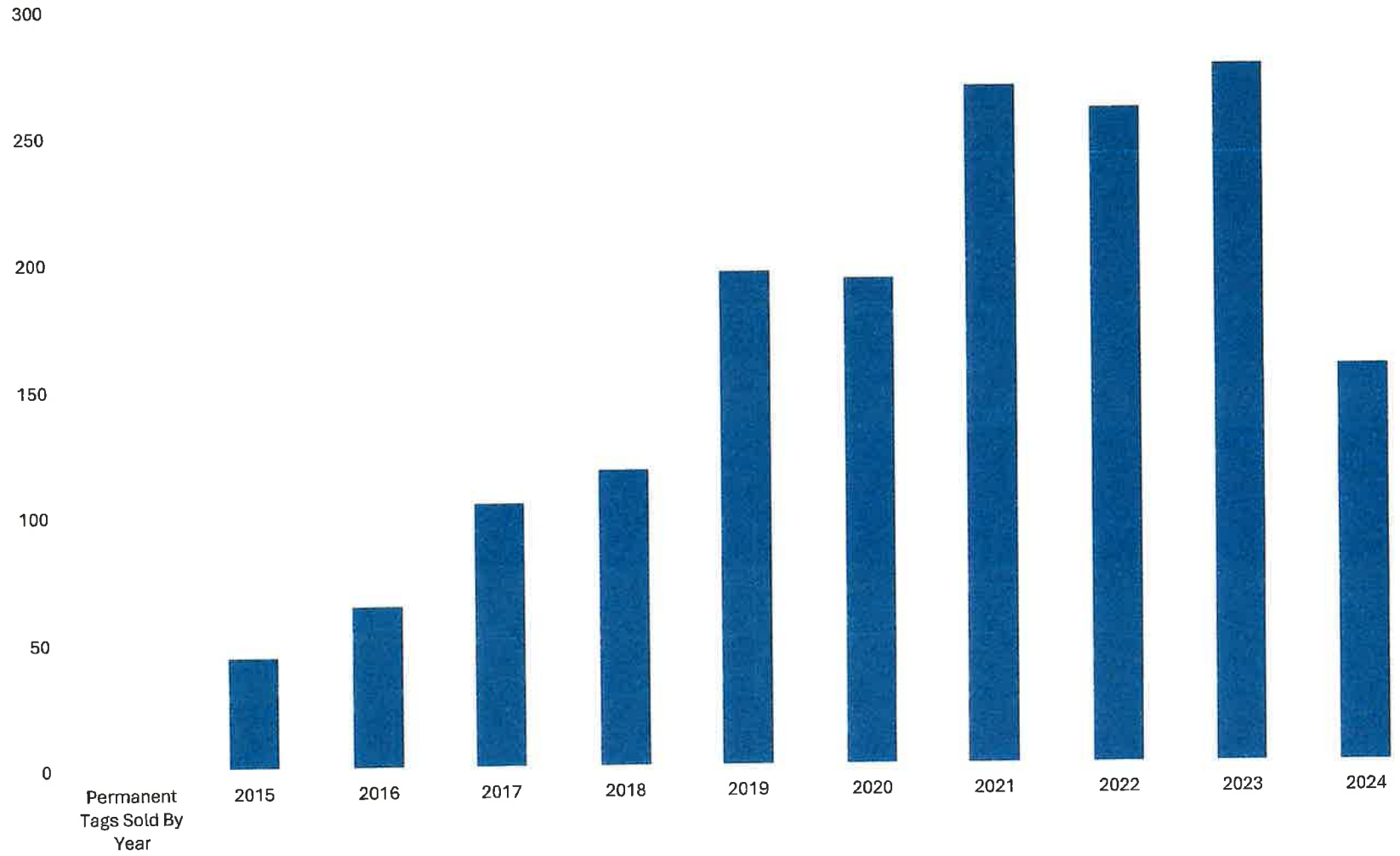
Live release does not include animals currently impounded, therefore statistics will change until all animals impounded during the year are no longer at the shelter

Animals classified as ineligible for adoption or rescue only often meet multiple criteria for the classification, therefore the sum of each criteria may not equal the total for the classification

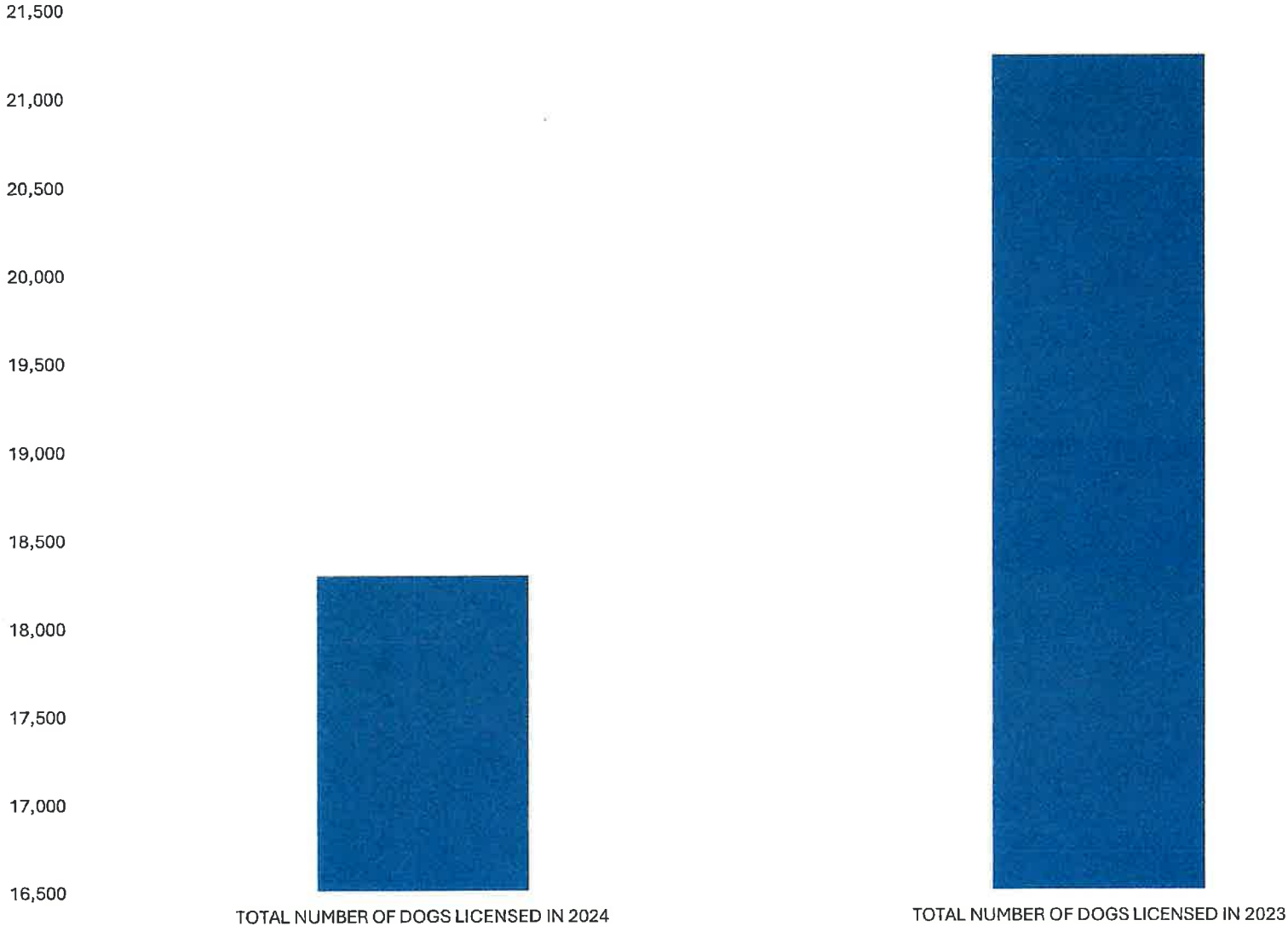
3yr. tags sold by year currently active



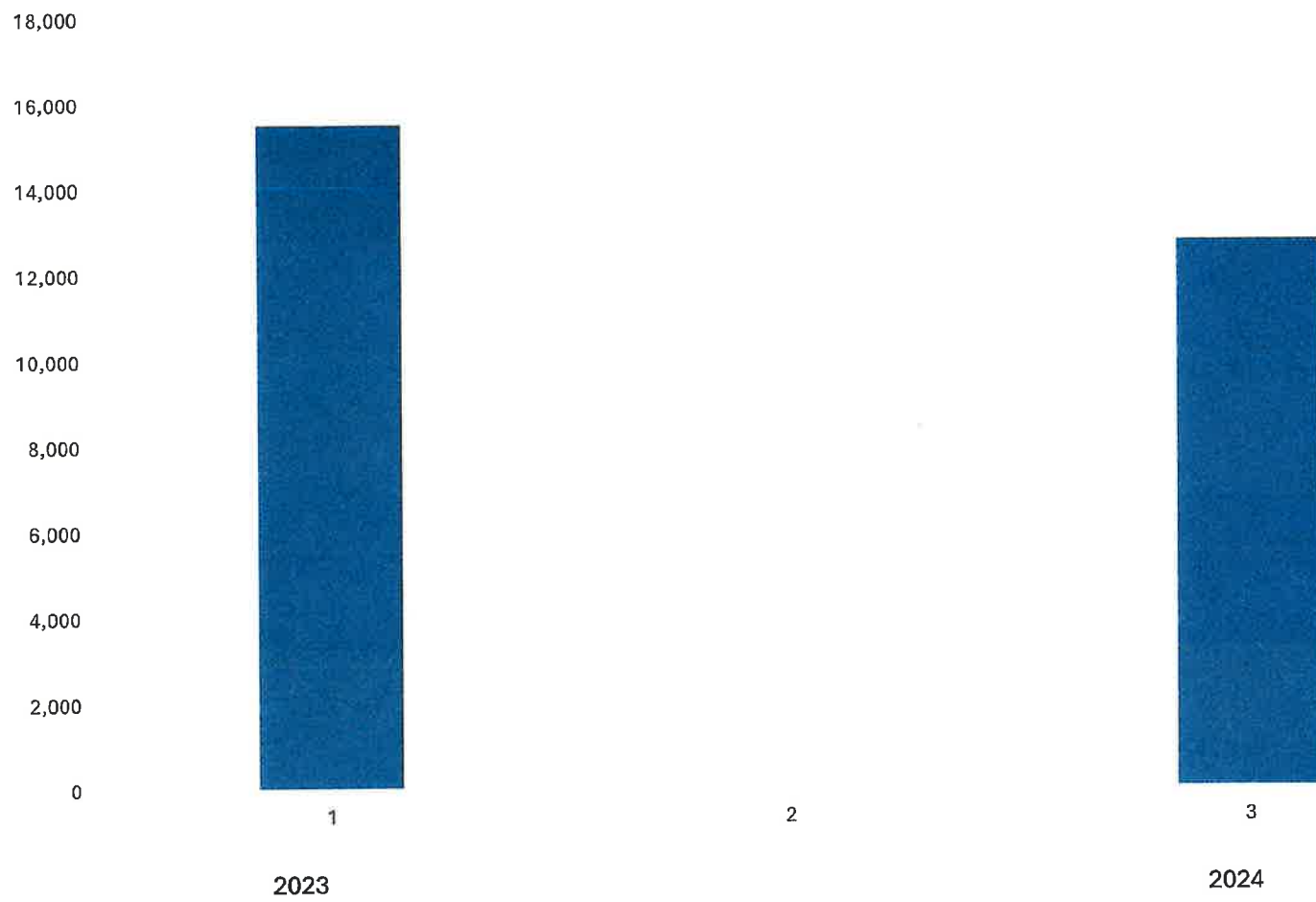
Permanent Tags Sold By Year



Number of Dogs Licensed 2024 vs 2023



1yr tags sold 2023 vs 2024



YTD License Sales Summary-Annual Comparison
Jodi Harding, Chief Dog Warden

		Quantity	Total
2023 License Sales	\$14.00	14404	\$201,656.00
2023 1yr. Dog License w/ Penalty	\$28.00	979	\$27,412.00
2023 1yr. Dog License, Partial	\$7.00	127	\$889.00
2023 3yr. Dog License (good thru 2025)	\$42	1149	\$48,258
2023 3yr. Dog License w/ penalty (good thru 2024)	\$56	160	\$8,960
2023 3yr. Dog License partial (good thru 2025)	\$35	48	\$1,680
2023 Dangerous License	\$50	60	\$3,000
2023 Duplicates (request for another tag)	\$5.00	74	\$370.00
2023 Duplicate License, Free	\$0.00	21	0
2023 Kennel License	\$70	74	\$5,180
2023 Kennel License Late	\$140	3	\$420
2023 Extra Kennel License	\$1.00	175	\$175.00
2023 Permanent Dog License	\$140	245	\$34,300
2023 Permanent Dog License w/Penalty	\$154	31	\$4,774
2023 Service Dog	\$0.00	2	0
2023 Transfer License	\$5.00	2	\$10.00
2023 Transfer License, Free	\$0.00	1	0
Total:		17555	\$337,084.00

				Monetary Difference from 2022
2024 License sales				
2024 1yr. Dog License	\$14.00	12,525	\$175,350.00	(\$26,306.00)
2024 1 Yr. License, Partial	\$7.00	0	\$0.00	(\$889.00)
2024 1yr. Dog License w/ Penalty	\$28.00	232	\$6,496.00	(\$20,916.00)
2024 3yr. (good thru 2026)	\$42.00	1,044	\$43,848.00	(\$4,410.00)
2024 3yr. (good thru 2026) partial	\$35.00	0	\$0.00	(\$1,680.00)
2024 3yr. w/ Penalty (good thru 2026)	\$56.00	17	\$952.00	(\$8,008.00)
2024 Dangerous License	\$50	39	\$1,950.00	(\$1,050.00)
2024 Duplicate License (request for another tag)	\$5.00	3	\$15.00	(\$355.00)
2024 Duplicate License , free	\$0.00	0	0	
2024 Kennel License	\$70.00	69	\$4,830.00	(\$350.00)
2024 Kennel License, Extra	\$1.00	161	\$161.00	(\$14.00)
2024 Kennel License w/ Penalty	\$140.00	0	\$0.00	(\$420)
2024 Permanent Dog License	\$140.00	151	\$21,140.00	(\$13,160.00)
2024 Permanent Dog License w/Penalty	\$154.00	6	\$924.00	(\$3,850.00)
2024 Service Dog	\$0.00	0	0	
2024 Transfer License	\$5.00	0	0	(\$10.00)
2024 Transfer License, Free	\$0.00	0	0	
Total:		14,247	\$255,666.00	(\$81,418.00)

