

RESOLUTION NO. 24-00402

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
March 19, 2024.) March 21, 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 19th day of March 2024, with the following members present: THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for March 19, 2024, was as follows:

I. 9:16 a.m. -- Consider Resolutions – See Resolution Listing

Commissioner LaHote called the meeting to order with Assistant County Administrator Dan Scherger and Clerk of the Board Sandy Long present.

There were no out-of-state travel requests submitted.

Commissioner Bowlus moved to approve the resolutions on the attached listing with the exception resolution 24-00373 (Packer Creek Ditch #2490) which will be held until later in the day.

Commissioner LaHote seconded the motion. All present voted aye and the motion carried.

II. -- Staff Reports

Mr. Scherger mentioned that he is working on the Healthy Aging Grant report. Commissioner Bowlus asked the amount of the grant funding. Mr. Scherger stated the funding amount is \$466,495.00.

Mr. Scherger stated that a pre-construction meeting will be held with Beaver Excavating Company at the Landfill next week.

Commissioner Bowlus moved to recess until the next scheduled meeting. Commissioner LaHote seconded the motion. All present voted aye and the motion carried at 9:21 a.m.

Commissioner LaHote called the meeting back to order at 9:29 a.m. with Commissioner Bowlus, Mr. Scherger, Ms. Long, BG Independent News journalist Jan McLaughlin and Katherine Clark present.

Katherine Clark re: Convention of States (9:30 a.m.) – Ms. Clark stated that she is representing 1,240 residents of Wood County asking for the support of the Commissioners to apply for a Convention of States. The purpose of the Convention of States is to allow for proposing amendments to the United States Constitution. Ms. Clark stated that our country is in a dire situation and citizens need to check on our government which has outgrown its constitutional bounds. She mentioned that each state has the opportunity to adopt a Convention of States resolution serving as an application to Congress. Ms. Clark stated the Convention of States under Article V of the U.S. Constitution only allows three topics of amendments: term limits, fiscal

responsibility, and reduction of the scope and power of the federal government. She noted that 34 states have to agree to these amendments to call for a Convention of States and then it has to be ratified by 38 states. Ms. Clark stated that House Joint Resolution Number 3 for the application to Congress is currently in the State House for consideration. She noted that House Joint Resolution Number 3 has a lot more support in the Senate. Ms. Clark stated that she is meeting with the Washington Township Trustees tomorrow to ask for a non-binding resolution of support. She noted that Center Township has already approved a resolution. Ms. Clark asked the Commissioners to approve a non-binding resolution in support of Article V Convention of States. She thanked the Commissioners for their time. The meeting concluded at 9:42 a.m.

III. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner Bowlus moved to adjourn and Commissioner LaHote seconded the motion. All present voted aye and the motion carried at 9:42 a.m.

IV. 11:30 a.m. -- Conference Call with Ottawa and Sandusky County Commissioners re: Considering a Change of Location for the Engineer's Preliminary Report and Public Comment Portion of the First Hearing for Proposed Packer Creek Joint County Ditch Drainage Improvement Project #2490

The Joint Board of County Commissioners for Packer Creek Ditch #2490 convened to discuss a change of location for the Engineer's Preliminary Report and public comment portion of the First Hearing. Commissioners Craig LaHote, Theodore Bowlus, Mark Coppeler, Donald Douglas, Mark Stahl, Russ Zimmerman, Scott Miller and Charles Schwochow and Clerk of the Joint Board Sandy Long were present for the call. Also in attendance were Ottawa County Administrator/Clerk Rhonda Slaughterback and Engineer Ron Lajti, Wood County Prosecutor Paul Dobson and Assistant Prosecutor Joyce Nowak, Wood County Administrator Carri Stanley and Assistant County Administrator Dan Scherger.

The View for the proposed project was held on March 7, 2024, in the Wood County Commissioners' Hearing Room with approximately 100 attendees. Anticipating the First Hearing, to be held on April 16, 2024, at 10:00 a.m., will generate even more attendance, the Joint Board considered alternate locations in order to allow for adequate parking, seating and public participation. Consideration was given to the Alvin L. Perkins Atrium in the Wood County Courthouse, the Trinity United Methodist Church across the street from the Wood County Courthouse, and the Wood County Fairgrounds Junior Fair Building. Ms. Long stated that if any of these options are chosen other than the Alvin L. Perkins Atrium, the Joint Board will be required to convene at the Wood County Commissioners' Office as stated in the notices mailed 21 days prior to the View to all owners of property affected by the proposed improvement. The Joint Board can then immediately recess to another location. Commissioner Bowlus asked about capacity in the Atrium. Ms. Long stated approximately 115 chairs can be situated between the pillars with room for additional seating on the outside of the pillars and along an open hall. She noted that line of sight for speakers may be affected, and that acoustics are not the best given the high ceilings. Commissioner LaHote stated that with the Atrium's location across from the courthouse entrance there will be a lot of foot traffic and noise may be an issue. Commissioner Zimmerman stated the church would be the least disruptive if moved from the county office building. It was noted that parking availability may be an issue with an influx of attendees. Commissioner LaHote stated the Junior Fair Building is set up for large crowds and has ample parking. Commissioner Douglas

stated the Ottawa County Commissioners were in favor of the Junior Fair Building. Commissioner Zimmerman stated that Sandusky County agreed with the Ottawa County Commissioners. Commissioners LaHote and Bowlus concurred. Commissioner Zimmerman noted that Commissioner Miller exited the meeting.

Commissioner Zimmerman moved to approve Resolution 24-00373, to establish a change of time and location for the Engineer's Preliminary Report and public comment portion of the First Hearing to be held at the Wood County Fairgrounds Junior Fair Building at 10:30 a.m. on April 16, 2024. Commissioner Bowlus seconded the motion. All present voted aye and the motion carried. Ms. Long stated that notices will be sent to all owners of property affected by the proposed improvement in the same manner as the previous notice for the View and First Hearing. Commissioner Schwochow moved to adjourn and Commissioner Douglas seconded the motion. All present voted aye and the motion carried at 11:54 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 Herringshaw moved and Commissioner Bowlus 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>ya</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
24-00373	3/19/2024	CONSIDER CHANGE OF LOCATION OF THE FIRST HEARING FOR PROPOSED PACKER CREEK JOINT COUNTY DITCH IMPROVEMENT PROJECT #2490 (TABLED 3/12/2024)		
24-00388	3/19/2024	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 3/14/2024		
24-00389	3/19/2024	AUTHORIZE PAYMENT OF VOUCHERS		
24-00390	3/19/2024	AUTHORIZING THE WOOD COUNTY DOG SHELTER TO HOLD A ONE-DAY ADOPTION EVENT ON MARCH 24, 2024		
24-00391	3/19/2024	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
24-00392	3/19/2024	AUTHORIZE AN AGREEMENT WITH COMTE CONSTRUCTION CO. TO PROVIDE LABOR, EQUIPMENT, AND MATERIALS FOR REPAIRS ON THE WATER DAMAGED CABIN ROOF AT THE WOOD COUNTY HISTORICAL MUSEUM.		
24-00393	3/19/2024	AUTHORIZE CONTRACT BETWEEN THE WOOD COUNTY BOARD OF COMMISSIONERS, BOARD OF HEALTH OF THE WOOD COUNTY COMBINED GENERAL HEALTH DISTRICT AND SSOE TO PROVIDE PROFESSIONAL ARCHITECTURAL, ENGINEERING AND INTERIOR DESIGN SERVICES FOR INTERIOR RENOVATIONS TO THE EXISTING HEALTH DISTRICT BUILDING, LOCATED AT 1840 E. GYPSY LANE RD., BOWLING GREEN, OH 43402.		
24-00394	3/19/2024	THE BEAVER EXCAVATING COMPANY - AUTHORIZE TO PROVIDE ALL WORK, LABOR, MATERIALS, TOOLS, MACHINERY AND APPURTENANCES FOR THE CONSTRUCTION OF CELL 1A WOOD COUNTY LANDFILL CONSTRUCTION PROJECT, PURSUANT TO BCC CONTRACT #24-00308, DATED MARCH 7, 2024.	135086	\$2,547,512.41
24-00395	3/19/2024	OHIO CAT - AUTHORIZE THE PURCHASE OF (1) CATERPILLAR MODEL 826-11 COMPACTOR FOR THE WOOD COUNTY LANDFILL, THROUGH SOURCEWELL AGREEMENT #011723-CAT, PURSUANT TO BCC CONTRACT #24-00376, DATED MARCH 14, 2024.	135087	\$1,243,443.00
24-00396	3/19/2024	AUTHORIZING MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE BOARD OF COUNTY COMMISSIONERS, ON BEHALF OF WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (WCDJFS) AND BROWN BAG FOOD PROJECT.		
24-00397	3/19/2024	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR, CARRI L. STANLEY, ON BEHALF OF THE COUNTY COMMISSIONERS AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS FOR THE CONTRACT WITH CT CONSULTANTS, INC. FOR THE BROWNFIELD REMEDIATION GRANT PROGRAM.		
24-00398	3/19/2024	AUTHORIZE CONTRACT WITH I3-IMAGESOFT, LLC FOR SUPPORT AND MAINTENANCE TO ONBASE USERS IN VARIOUS WOOD COUNTY OFFICES		
24-00399	3/19/2024	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
24-00400	3/19/2024	AMENDING RESOLUTION 23-1161 MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF COUNTY COMMISSIONERS, ADULT PROBATION AND THE WOOD COUNTY SHERIFF FOR THE TARGETED COMMUNITY ALTERNATIVES TO PRISON (T-CAP) PROGRAM FOR STAFF TRAINING, PROGRAM ENHANCEMENT AND PROVISION OF RESOURCES TO SPECIFIED OFFENDERS IN THE WOOD COUNTY JUSTICE CENTER.		
24-00401	3/19/2024	KTS EQUIPMENT INC - AUTHORIZE THE PURCHASE OF A BRUSH CHIPPER WITH DUAL EDGE KNIVES FOR THE WOOD COUNTY HIGHWAY GARAGE.	314148	\$69,714.75

