

**RESOLUTION NO. 24-00664**

In the matter of approval of prior meeting ) County Commissioners’ Office,  
minutes from the regular session held on ) Wood County, Ohio  
May 7, 2024 ) May 9, 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 7<sup>th</sup> day of May 2024, with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

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

*I. 9:21 a.m. -- Consider Resolutions – See Resolution Listing*

Commissioner LaHote called the meeting to order with Assistant County Administrator Dan Scherger, Clerk of the Board Sandy Long, OSU Extension Area Leader Megan Arnold, Agriculture and Natural Resources Educator Nick Eckel, 4-H Youth Development Educator Liz Avers, 4-H student intern Sally Nietz and Wood County resident James Emmenecker present.

One out of state travel request was submitted to amend a previous travel request for Corrine Groves and Chelsea Wisniewski from Job and Family Services (JFS) to pick up a youth from a residential facility in Forrest City, Arkansas. The personnel actions submitted were from Information Technology to reflect the correct ending balances for former employee Tony Simon; from Solid Waste Management District to reflect the correct ending balances for former employee Rachel Sizer; from Job and Family Services to acknowledge prior service of Protective Services Worker 3 Sierra Bostic.

Commissioner Bowlus moved to approve the resolutions on the attached listing and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried.

*II. -- Staff Reports*

Mr. Scherger mentioned an e-mail received from Judge Reger regarding the Ohio Open Doors Event. He asked the Commissioners if they would like to hold an open house and provide tours of the courthouse on September 14<sup>th</sup>. Commissioner Herringshaw mentioned that the Courthouse Complex Buildings and Grounds Committee discussed this at their last meeting. Committee members offered to help. Sheriff Wasylshyn and former County Auditor Mike Sibbersen will host the tours along with Judge Reger. The Commissioners agreed on the September 14<sup>th</sup> date.

Mr. Scherger stated that progress on the landfill expansion project has slowed down due to the record amount of rain in April. He noted the landfill recorded 2.1” of rain over the weekend and rain is projected nearly every day for the next week.

OSU Extension Quarterly Update (9:28 a.m.) – Ms. Arnold mentioned that Family and Consumer Sciences staff continue to hold Wellness Wednesday classes for county employees during lunch hours. She stated this is a strong program and that so far in 2024 there have been 216 attendees. Ms.

Arnold also stated that the Dining with Diabetes and Million Hearts classes are doing well and some classes have been held at the Way and Rossford Public Libraries. Ms. Arnold mentioned the partnership between OSU and AmeriCorps. She stated the hub in Wood County is recruiting up to six new members.

Mr. Eckel stated that pesticide certification classes were held in February and March with 115 people served. He mentioned that he was a speaker at the Conservation Tillage Conference discussing research and nitrogen credits with legume cover crops including alfalfa and red clover, which has been used since the 1970's, and how to be environmentally friendly. Mr. Eckel stated that he is currently working on the Small Grains Field Day to be held in Hoytville. He also mentioned the North Carolina State Extension Office will be coming to tour the Wood County OSU Extension Research Farm with attention on higher end wheat production. A drainage research project has begun, with a focus on agronomics, tillage, and cover crops, and how drainage plays a part. Mr. Eckel stated that Horticulture Program Assistant Craig Everett held a fruit clinic at Haslinger Orchards in March with 60 attendees. He continues to hold pond clinics and is working with Habitat for Humanity in regard to lawn care and landscaping. Mr. Eckel also stated there are four new Master Gardner volunteers and 250 people attended the plant exchange held at the fairgrounds in April. Ms. Arnold stated the Wood County OSU Extension Office is looking into hiring a new person to help Mr. Eckel. The position will be 20 hours per week for one year using grant funds obtained through a partnership with Lucas County.

Ms. Avers introduced Sally Knietz, a student intern helping with 4-H throughout the summer. Ms. Knietz stated that she is a 4-H alumni. She showed cattle, pigs, and sheep, was on the 4-H Honor Court for two years, and was the 2023 Wood County fair queen runner-up. She attends BGSU studying sports medicine. Ms. Avers stated the 4-H enrollment deadline for 2024 was March 15th. There are 1,100 members, with 65 new members, which she attributes to the success of Family Info Night. There are 215 Cloverbuds (5-8 year olds) this year. They will be holding a Cloverbud camp at Camp Palmer on May 18<sup>th</sup> with 60 children attending. She also mentioned that 4-H camp is full, with 213 youth and 47 teenage counselors. The 4<sup>th</sup> grade farm tour will be held at the fairgrounds on May 17<sup>th</sup>. Ms. Avers stated that approximately 350 kids received their Livestock Quality Assurance certificate in April. Ms. Avers stated that a \$1,500 grant was received from JoAnn Fabric which 4-H Youth Development Program Assistant Jenny Morlock will use to create a resource room for 4-H clubs.

Ms. Arnold mentioned that OSU is currently looking for a new Extension Director. Applications are being reviewed and in-person interviews will be held in June. She also mentioned the Dean of Agricultural Science has appointed a task force to look at the structure of county extension offices and the best way to serve the staff. Ms. Arnold is serving as the chair of the task force. Family and Consumer Sciences Program Assistant Susan Miklovic is serving on the task force as well. The Commissioners thanked them all for the update. The meeting concluded at 9:47 a.m. Ms. Arnold, Mr. Eckel, Ms. Avers and Ms. Nietz exited at this time.

### *III. -- Open Forum Citizens Comments/Concerns*

Mr. Emmenecker stated that he is here today just to observe and listen. He did mention the ditch project along his property on Dowling Road which he came in to speak with the Commissioners about a few weeks ago. Ms. Long reminded the Commissioners this is a Soil and Water

Conservation District drainage project not a ditch petitioned to be placed under county maintenance. Mr. Emmenecker asked if there was a data center coming to Wood County and where it would be located. Commissioner Herringshaw stated a data center is going to be built on property located at State Routes 25 and 582. There were no further questions. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:52 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>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
24-00633	5/7/2024	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 5/2/2024		
24-00634	5/7/2024	AUTHORIZE PAYMENT OF VOUCHERS		
24-00635	5/7/2024	AUTHORIZE CHANGE ORDER NO. 1 WITH KLEINFELDER, INC. FOR PY2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BRADNER VILLAGE HALL RESTROOM RENOVATIONS FOR ADA ACCESSIBILITY PROJECT		
24-00636	5/7/2024	AUTHORIZE AGREEMENT WITH RIGHT OF WAY MANAGEMENT FOR 2024 DITCH SPRAYING WITHIN WOOD COUNTY.		
24-00637	5/7/2024	ADJUSTMENT OF FUNDS - VARIOUS FUNDS		
24-00638	5/7/2024	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
24-00639	5/7/2024	TRANSFER OF FUNDS - ENGINEER		
24-00640	5/7/2024	AUTHORIZE VARIOUS PERSONNEL ACTIONS.		
24-00641	5/7/2024	AUTHORIZING HEALTH INSURANCE THROUGH MERITAIN FOR MAY 2024, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
24-00642	5/7/2024	AUTHORIZING PRESCRIPTION INSURANCE THROUGH APPRORX FOR MAY 2024, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
24-00643	5/7/2024	AUTHORIZING VISION INSURANCE FOR MAY 2024, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
24-00644	5/7/2024	AUTHORIZING DENTAL INSURANCE THROUGH DELTA DENTAL FOR MAY 2024, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
24-00645	5/7/2024	AUTHORIZING LIFE INSURANCE THROUGH METLIFE FOR MAY 2024, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
24-00646	5/7/2024	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
24-00647	5/7/2024	TRAFFIC STOP UNIFORM SUPPLY - AUTHORIZING THE PURCHASE OF (3) SPECIAL RESPONSE TEAM TACTICAL VESTS FOR THE WOOD COUNTY SHERIFF'S OFFICE.	135103	\$8,144.85
24-00648	5/7/2024	DELL MARKETING - AUTHORIZING THE PURCHASE OF A DELL PRECISION 3680 TOWER GIS COMPUTER FOR THE WOOD COUNTY ENGINEER. STATE TERM CONTRACT #STS033-534109	32306	\$2,099.91
24-00649	5/7/2024	REIMBURSEMENT OF FUNDS FOR EXPENSES INCURRED ASSOCIATED WITH MOLD REMEDIATION AT THE JUVENILE RESIDENTIAL CENTER.		
24-00650	5/7/2024	FIXING THE DATE AND AUTHORIZING PUBLICATION OF NOTICE FOR THE 2ND PUBLIC HEARING FOR THE PROPOSED PY2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)		
24-00651	5/7/2024	AUTHORIZING AGREEMENT WITH VILLAGE OF BLOOMDALE FOR PARTICIPATION WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		
24-00652	5/7/2024	AUTHORIZING AGREEMENT WITH VILLAGE OF PORTAGE FOR PARTICIPATION WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		
24-00653	5/7/2024	AUTHORIZING AGREEMENT WITH MONTGOMERY TOWNSHIP FOR PARTICIPATION WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		
24-00654	5/7/2024	AUTHORIZING AGREEMENT WITH VILLAGE OF GRAND RAPIDS FOR PARTICIPATION WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		
24-00655	5/7/2024	AUTHORIZING AGREEMENT WITH CITY OF ROSSFORD FOR PARTICIPATION WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		
24-00656	5/7/2024	AUTHORIZING AGREEMENT WITH CITY OF BOWLING GREEN FOR PARTICIPATION WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		
24-00657	5/7/2024	AUTHORIZING AGREEMENT WITH TOWNSHIP OF MILTON FOR PARTICIPATION WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		
24-00658	5/7/2024	AUTHORIZING AGREEMENT WITH TOWNSHIP OF LIBERTY FOR PARTICIPATION WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		
24-00659	5/7/2024	AUTHORIZING AGREEMENT WITH TOWNSHIP OF GRAND RAPIDS FOR PARTICIPATION WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		
24-00660	5/7/2024	AUTHORIZING AGREEMENT WITH TOWNSHIP OF FREEDOM FOR PARTICIPATION WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		

Resolution	Date	Description	PO	Cost
24-00661	5/7/2024	RECEIVE AND AWARD BIDS FOR THE 2024 BRIDGE WATERPROOFING AND PAVING PROJECT ON VARIOUS WOOD COUNTY ROADS.		
24-00662	5/7/2024	AUTHORIZE TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR REPLACEMENT OF TELLER SERVICE COUNTERS AT THE WOOD COUNTY AUTO TITLE OFFICE.		
24-00663	5/7/2024	DETERMINING THE BOARD MEMBER SIZE OF THE WOOD COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD		

