

RESOLUTION NO. 24-00675

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
May 9, 2024) May 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 9th 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 9, 2024, was as follows:

I. 9:20 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.

No out of state travel requests were submitted. The personnel actions submitted were from Wood Haven for personal leave without pay for Environmental Services Aide Hailey Clark, probationary termination of Non-STNA Elizabeth Swaray, appointment of intermittent STNA Tekla Owens and part-time Environmental Services Aide Wendi Wagner, cancel appointment of LPN Victoria Braman, RN Ann Markey-Murphy and STNA Kennet Newcomer, resignation of LPN Alexandra Shirk, change of start date for Environmental Services Aide Taylor Pratt.

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 informed the Commissioners that Treasurer Spoerl will be unavailable for the Investment Advisory meeting to be held on May 14th which she chairs. The meeting can be held without her as long as there is a quorum. He stated the quarterly finance meeting is scheduled to follow the Investment Advisory meeting on the same date. Mr. Scherger stated Administrator Stanley would prefer to continue with the quarterly finance meeting. Mr. Scherger asked whether the Commissioners would like to hold the Investment Advisory meeting as well. The Commissioners will defer to Treasurer Spoerl. Mr. Scherger will verify with Treasurer Spoerl on Monday whether to hold or cancel the meeting.

Commissioner Herringshaw moved to recess until the next scheduled meeting. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:25 a.m.

Emergency Management Agency (EMA) Quarterly Update (9:34 a.m.) – Commissioner LaHote called the session back to order with Commissioners Bowlus and Herringshaw, Mr. Scherger, Ms. Long, EMA Director Jeff Klein, Deputy Director Erin Konecki and Administrative Assistant

Suzette Hall present. Mr. Klein reviewed the attached information. The meeting concluded at 9:53 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 9:53 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. Hong
Clerk of said Board

Resolution	Date	Description	PO	Cost
24-00664	5/9/2024	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 5/7/2024		
24-00665	5/9/2024	AUTHORIZE PAYMENT OF VOUCHERS		
24-00666	5/9/2024	PARR PUBLIC SAFETY EQUIPMENT - AUTHORIZING THE PURCHASE OF (7) HEAVY PLATED RIFLE VESTS FOR WOOD COUNTY SHERIFF COMMAND PATROL.	135105	\$5,156.76
24-00667	5/9/2024	AUTHORIZE THE WOOD COUNTY ADMINISTRATOR TO SIGN 2024 DEPARTMENT OF COMMERCE NOTICES RELATED TO THE COUNTY ELEVATORS.		
24-00668	5/9/2024	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
24-00669	5/9/2024	AUTHORIZE PLANS FOR THE RESURFACING OF TRACY ROAD, PERRYSBURG AND LAKE TOWNSHIPS, WOOD COUNTY, OHIO.		
24-00670	5/9/2024	AUTHORIZING A TOW OPERATOR AGREEMENT WITH SHANE'S TOWING SERVICE LLC, PURSUANT TO OHIO REVISED CODE §4513.61.		
24-00671	5/9/2024	AUTHORIZING A TOW OPERATOR AGREEMENT WITH GREAT LAKES TOWING, PURSUANT TO OHIO REVISED CODE §4513.61.		
24-00672	5/9/2024	AUTHORIZING PAYMENT OF VISION CLAIMS FROM THE WOOD COUNTY EMPLOYEES HEALTH CARE TRUST FOR THE MONTH OF MAY 2024		
24-00673	5/9/2024	AUTHORIZE VARIOUS PERSONNEL ACTIONS.		
24-00674	5/9/2024	CHARGE FOR SERVICES FOR THE WORKERS' COMPENSATION INDIVIDUAL RETROSPECTIVE RATED PROGRAM FOR THE 2024 CALENDAR YEAR.		

WOOD COUNTY EMA

2024 2nd QUARTER EMA/LEPC UPDATE w/BCC

05/09/2024

FINANCE/GRANTS UPDATE

- **Emergency Management Performance Grant (EMPG FY'23)**

The total grant is \$85,663.00. For FY22 EMPG we were approved to receive an additional \$17,925.00 which will be received in 2024. This is a 50/50 match grant that is used for operations (salaries & benefits).

CodeRED

- Continue with new employee updates
- Monthly IPAWS tests and webinars

PLANNING/TRAINING UPDATE

- Mitigation Plan Local Approval
- Henry County Mitigation Plan Virtual Meeting.
- Observed BGSU Active Shooter Recovery TTX.
- Discussion with Legacy Farmers for TTX Exercise September 2024.
- Spill Training at Perrysburg City Fire.

PUBLIC OUTREACH

- Weekly Tuesday time slot BG Morning Show

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

- EOC Functional Exercise March 13, 2024
- LEPC Meeting May 16, 2024
- NOVFA Fire School NW Ohio Hazmat Conference.
- Receipt and distribution of the 2024 Emergency Response Guides (ERG) to first responders.

Solar Eclipse Planning

- Multiple media interviews
- Host monthly regional EMA Solar Eclipse Best Practices Meetings.
- BGSU Planning Meetings
- Presentations: St Marks Lutheran Church, Perrysburg Chamber of Commerce, Wood County Committee on Aging, Wood County District Library BG, BG Rotary, Regional Planning NWWSD, St. John Church, Walbridge Library, Wood County Twp Association, Perrysburg Senior Center, Perrysburg Rotary Club.
- Hospital Council Hot Wash

OTHER EMA/LEPC ACTIVITIES

- Updating website
- National Weather Service Site Visit
- NW Sector Meeting

- NC Sector Meeting
- Penta County Vocational Safety Meeting Update
- Safe Communities / Fatal Accident Review
- Media interviews Emergency Preparedness
- OEMA Training Council
- Mercy Perrysburg Update
- Monthly conference call Ohio EMA
- Hospital Council NWO Steering Committee virtual meeting
- Weekly NWS Forecast Overview
- EOC School Tours (Judge Reger)
- Updating plans (Haz-Mat, EOP)
- DTN Summer Weather Outlook –Virtual
- Evaluate Henry County Full Scale Exercise, Seneca County TTX
- ODH COVID Fire/EMS After Action Report
- Assist Ohio EMA/ Wood County ESC Reunification Regional Workshop
- Assist Defiance FD w/ promotional testing.
- Assist w/ Logan County (tornado impacts) in EOC.
- Spring Conference EMAO/ OEMA April 16-17, 2024
- Wood County Fire Chiefs Meeting.
- ILO Regional Town Hall Meeting April 18, 2024 at BGSU.
- MARCS SIEC Meeting.
- State Fire Marshal Command Staff Town Hall Meeting in Bowling Green.

EMAO

- Newsletter
- Spring Conference
- Publications Meeting Chair
- Board Meeting

ATTENDANCE ROSTER

The following persons were in attendance at a public meeting/hearing of the Board of County

Commissioners on the 9th day of May, 2024.

PLEASE PRINT

NAME

DEPARTMENT or ADDRESS

Erin Konecki

EMA

Suzette Hall

EMA

JEFF KLEIN

EMA
