

RESOLUTION NO. 24-00727

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
May 21, 2024) May 23, 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 21st day of May 2024, with the following members present: DORIS I. HERRINGSHAW, DR. THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for May 21, 2024, was as follows:

I. 9:19 a.m. -- Consider Resolutions – See Resolution Listing

Commissioner LaHote called the meeting to order with Assistant County Administrator Dan Scherger and Acting Clerk of the Board Janese Diem present.

The personnel actions submitted were from Job and Family Services for personal leave without pay for CSEA Case Manager Julia Printy; from Wood Haven for the appointment of STNAs Emily Aiello and NaJae Johnson, Dietary Aide Jewel Brooks, Environmental Services Aides Joseph Evans and Jessica Bateson, and RN Shift Supervisor Katrina Kirkpatrick, resignation of Environmental Services Aides Olivia Cramer, Gina Purney and Justine Nalbach, and STNA Kassidy Nagy, cancel appointment of Environmental Services Aides Brittany Nagy and Taylor Pratt.

Commissioner Herringshaw moved to approve the resolutions on the attached listing with the exception of Resolution No. 24-00716 which will be held until 10:30 a.m. for the Second Public Hearing for PY24 Community Development Block Grant Community Housing Improvement Program. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

II. -- Staff Reports

Mr. Scherger reported that Wood Haven closed their books for April 2024 with an average census of just under 82.

Mr. Scherger also noted that the Landfill construction is currently on schedule. The construction plan included six rain days which have been utilized.

Commissioner Herringshaw moved to recess until 9:30 a.m. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:24 a.m.

Great Lakes Community Action Partnership Annual Visit (9:31 a.m.) – Commissioner LaHote called the meeting back to order with Commissioners Bowlus and Herringshaw, Mr. Scherger, and Ms. Diem present. Ruthann House and other representatives from the Great Lakes Community Action Partnership (GLCAP) were also present as noted on the attendance roster. May is Community Action Month and Ms. House noted the visit was to say thank you to the Commissioners for their partnership. A handout was shared outlining annual statistics from 2023

that were specific to Wood County. Ms. House stated that available COVID funding was exhausted in March of this year. A program to provide one time assistance with water and sewer issues was successful in providing assistance to residents. Due to the success, she is hopeful the federal government will consider additional funding for this use. Consumers shared their experience with the agency and thanked the Commissioners for supporting the available programs. Commissioners Bowlus and Herringshaw expressed their appreciation for the work GLCAP has done and their long-term commitment to helping others. A group photo of attendees was taken. The meeting concluded at 9:57 a.m. and GLCAP representatives exited the meeting.

Ohio Environmental Protection Agency Chief Communication Officer Archie Lunsey III re:

Update: (10:00 a.m.) – Mr. Lunsey reported that the agency has undergone its first reorganization in 50 years. Mr. Lunsey noted that the District Chief position has transitioned to the Chief Communication Officer, as such he is available to serve as a point of contact in matters regarding the agency. Prior to the reorganization, the five District Offices in the State operated independently of each other with oversight from the main Columbus office. Now the five District Offices fall under one umbrella and can assist each other with consistent application of policy. Mr. Lunsey exited at 10:15 a.m.

Commissioner Herringshaw moved to recess until 10:30 a.m. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:16 a.m.

Second Public Hearing for PY24 Community Development Block Grant Community Housing

Improvement Program (10:30 a.m.) – Commissioner LaHote called the hearing to order with Commissioners Bowlus and Herringshaw, Mr. Scherger, and Ms. Diem present. Planning Director, Dave Steiner, Planner Jamie Stanley, and Brandi Cowell were also present. Mr. Steiner explained the proposed application as referenced in the attached handout noting that the application includes Wood County as well as the cities of Bowling Green, Northwood, and Rossford. Commissioner Herringshaw moved to approve Resolution 24-00716 for the Second Public Hearing for PY24 Community Development Block Grant Community Housing Improvement Program. Commissioner Bowlus seconded the motion. All voted aye and the motion carried. Commissioner Bowlus moved to adjourn the hearing. Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 10:35 a.m.

III. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner Bowlus moved to adjourn and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 10:36 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.

yes

Doris I Herringshaw

DR. THEODORE H. BOWLUS

yes

Theodore H Bowlus

CRAIG LAHOTE

ABSENT

Board of County Commissioners,
Wood County, Ohio

Attest:

Sandy A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
24-00714	5/21/2024	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 5/16/2024		
24-00715	5/21/2024	AUTHORIZE PAYMENT OF VOUCHERS		
24-00716	5/21/2024	PUBLIC HEARING NO. 2 FOR CITIZENS' INPUT FOR EXPENDITURE OF MONEYS RECEIVED UNDER THE PY 2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) AND THE FEDERAL HOME INVESTMENT PARTNERSHIP PROGRAM (HOME).		
24-00717	5/21/2024	AUTHORIZE VARIOUS PERSONNEL ACTIONS.		
24-00718	5/21/2024	ADJUSTMENT TO APPROPRIATIONS- VARIOUS FUNDS.		
24-00719	5/21/2024	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
24-00720	5/21/2024	AUTHORIZING CONTRACT WITH FRIENDS OFFICE FOR THE PURCHASE AND INSTALLATION OF A NEW RECEPTION DESK AND PARTITIONS FOR THE WOOD COUNTY PUBLIC DEFENDER'S OFFICE.		
24-00721	5/21/2024	PAYMENT FOR SERVICES - 2022 AND 2023 ANNUAL BIRTH AND DEATH FILING FEE CERTIFICATION		
24-00722	5/21/2024	AUTHORIZE VARIOUS ROAD WORK WITHIN THE VILLAGE OF PORTAGE WITH COUNTY FORCES (FORCE ACCOUNT)		
24-00723	5/21/2024	FRIENDS OFFICE - AUTHORIZING THE PURCHASE AND INSTALLATION OF A NEW RECEPTION DESK AND PARTITIONS FOR THE WOOD COUNTY PUBLIC DEFENDER'S OFFICE	673560	\$4,946.13
24-00724	5/21/2024	AMENDING CONTRACT WITH COMTE CONSTRUCTION (RESOLUTION NO. 24-00392) EXTENDING THE COMPLETION DATE FOR REPAIRS ON THE WATER DAMAGED CABIN ROOF AT THE WOOD COUNTY HISTORICAL MUSEUM TO ALLOW FOR ADDITIONAL MATERIAL LEAD TIMES.		
24-00725	5/21/2024	AUTHORIZING A CONTRACT WITH STONEFLY, INC. FOR THE PURCHASE OF A 1-YEAR STONE FLY EXTENDED WARRANTY-SILVER SERVICE PLAN FOR ALL COUNTY TECHNOLOGY.		
24-00726	5/21/2024	AUTHORIZING AMENDMENT TO CONTRACT (RESOLUTION NO. 22-308) WITH FISHBECK, INC. FOR PROFESSIONAL DESIGN SERVICES FOR MILTON ROAD BRIDGE NO. 1-40G REPLACEMENT OVER DITCH 2389, GRAND RAPIDS TOWNSHIP.		

GLCAP

WOOD COUNTY
2023 community report



263 children engaged in Head Start and Early Head Start center-based and home-based programs

225 families provided with stable housing via homeless assistance programs, including veteran-specific assistance and households helped with COVID-related financial hardships

30 homes made safer, warmer, and more energy-efficient through added insulation, furnace repairs or upgrades, and other weatherization services

1,214 households that received energy or water utility assistance, or were connected to affordable payment plans to better manage home utility expenses

10 utility customers provided with home energy education and efficiency improvements through the Electric Partnership Program

16 individuals enrolled in Financial Opportunity Center program to build income and achieve financial goals

2 water/wastewater projects conducted in 2 communities, with 6 local officials trained in technical, financial, and managerial needs for water and wastewater projects



WWW.GLCAP.ORG
1-800-775-9767



Great Lakes
COMMUNITY ACTION
PARTNERSHIP

ATTENDANCE ROSTER

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

Commissioners on the 21st day of may, 2024.

PLEASE PRINT

<u>NAME</u>	<u>DEPARTMENT or ADDRESS</u>
Ruthana House	GLCAP
Carmen Ortega	GLCAP
Xavier Scott	GLCAP
Lynn Wyant	GLCAP
Courtney Curtis	GLCAP
Shawna Hartman	GLCAP
Michelle Foster	GLCAP
Bianca Arnold	GLCAP
Chad Blowers	GLCAP
Joel A. Burg	GLCAP
Marden Lerch	GLCAP
Junia Nix	GLCAP
Alex Burch	GLCAP
Archie Lindsey	Ohio EPA
DAVE STINGER	PLANNING COMMISSION
Jamie Stanley	3942 Latchford P.C.
Brandi Cowell	528 N. Stadium Oregon