

**RESOLUTION NO. 19-01044**

In the matter of approval of prior meeting ) County Commissioners' Office,  
minutes from the regular session held on ) Wood County, Ohio  
September 24, 2019. ) September 26, 2019

*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 by the clerk of the board, or provided to each commissioner in written form, and, if correct, approved and signed by the commissioners”; and

*WHEREAS*, the Board of County Commissioners met in regular session on the 24<sup>th</sup> day of September 2019 with the following members present: THEODORE H. BOWLUS and DORIS I. HERRINGSHAW; and

*WHEREAS*, the Commissioners’ Agenda for September 24, 2019 was as follows:

*I. 8:00 a.m. -- Elected Officials Breakfast – Wood County Hospital, 950 West Wooster Street*

Commissioner Herringshaw, along with Administrator Kalmar, attended. No official action was taken.

*II. 9:28 a.m. -- Reading of minutes from preceding meeting*

Commissioner Herringshaw called the meeting to order and waived the reading of the prior meeting minutes. Administrator Andrew Kalmar, Assistant Administrator Carri Stanley, Clerk Sandy Long, Courthouse Complex Buildings and Grounds Board members Mike Sibbersen and Earlene Kilpatrick, Job and Family Services Planning Committee members Shelian Beaupre, Stephanie Lauwers, Tim Brown, Sue Clanton and Brent Baer, Job and Family Services Employment and Support Services Supervisor Shannon Fisher and Sentinel-Tribune Editor Debbie Rogers, were also present.

*III. -- Consider Approval of Resolutions immediately following item II  
See Resolution Listing  
Authorize Payroll*

There were no out of state travel requests submitted. The personnel actions submitted were from Job and Family Services for the voluntary separation of Income Maintenance Worker Kimberly Tusing; from Planning Commission to acknowledge prior service for Planner Jamie Stanley; from Wood Haven for an anniversary increase in pay for STNA Anthony Onyekelu and increase in pay due to completion of probationary period for Dietary Aide Dana Drda.

*IV. -- Staff Reports*

Consider reappointment of members to the Courthouse Complex Buildings and Grounds Committee (9:31 a.m.) – Mr. Sibbersen stated that he has been on the Committee since it was formed. Currently the Committee is very busy with the Veteran’s Memorial, as well as the Wood County Bicentennial and 125<sup>th</sup> anniversary of the courthouse celebrations. Ms. Kilpatrick stated that she is looking forward to being involved with all the celebration planning. The Commissioners thanked them both for their continued service on this Committee. Photos were taken. Mr. Sibbersen and Ms. Kilpatrick exited at 9:36 a.m.

Consider Reappointment of Members to the Job and Family Services (JFS) Planning Committee (9:36 a.m.) – The Commissioners thanked Ms. Beaupre, Ms. Lauwers, Mr. Brown, Ms. Clanton and Mr. Baer for their service on the JFS Planning Committee and their willingness to be reappointed. Ms. Beaupre stated that she has been on the Committee since the 1990’s and is happy to be asked to continue her service. Photos were taken and the Committee members exited at 9:45 a.m.

Ms. Fisher reviewed the Biennial Prevention, Retention, and Contingency Plan with the Commissioners. She stated that some updates are needed due to changes in the Ohio Administrative Code. A few changes were made regarding the homeless verification, youth employment and kinship caregiver.

Commissioner Bowlus moved to approve the resolutions on the attached listing with the exception of resolution 19-01041 (Community Reinvestment Area) which will be tabled and included reappointing members to the Courthouse Complex Buildings and Grounds Committee and JFS Planning Committee, as well as the Biennial Prevention, Retention and Contingency Plan #22. Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried. Ms. Fisher exited at 9:54 a.m.

Northwestern Water and Sewer District (NWSD) Executive Director Jerry Greiner re: Regional Water Study and Proposal (9:55 a.m.) – Mr. Greiner, who was joined by Manager of Engineering Tom Stalter and NWSD Board member John Cheney, shared the attached information which was referenced throughout the discussion. Mr. Greiner stated that the water contract between NWSD and the City of Toledo will expire in 2024. He mentioned there are 6,500 accounts within Wood County which will be affected. Mr. Greiner stated there are 8 entities (which includes NWSD) considering their long-term water options. He stated that the City of Toledo has made significant positive progress toward a rate agreement that is acceptable to their outside customers. Toledo is offering the best long-term rates. Mr. Greiner stated that the NWSD Board of Trustees has not made a decision yet, but will before October 15<sup>th</sup>. Any rate changes for January 2020 will need to be approved 45 days prior.

Mr. Greiner also mentioned that he anticipates a merger with the Henry County Regional Water and Sewer District will be finalized by the end of 2019. NWSD is considering the addition of another Board seat for Henry County Commissioners to fill, raising the number of seats on the NWSD Board of Trustees to ten. The Commissioners thanked them all for the update. The meeting concluded at 10:32 a.m.

Mr. Kalmar reminded the Commissioners of the town hall meeting to be held this evening at 5:45 p.m. in the Village of Risingsun.

The Commissioners reviewed invitations to upcoming events.

V. -- *Open Forum Citizens Comments/Concerns*

No one from the public was present. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All present voted aye and the motion carried at 10:35 a.m.

VI. 5:45 p.m. -- *Town Hall Meeting – Village of Risingsun, 550 Salem Street*

Commissioners Herringshaw and Bowlus, along with Administrator Kalmar and Clerk Long, traveled to the Village of Risingsun for the fourth town hall meeting of 2019. Please see the attached attendance roster for all others present. The Commissioners thanked those present for the opportunity to conduct a town hall meeting in the village and explained the purpose for traveling to locations outside the County Seat.

Commissioner Herringshaw welcomed everyone and stated that should a question arise that may need to be addressed by another elected official, they will provide them the information for a proper response to be received.

Commissioner Herringshaw mentioned that nominations are needed for the Spirit of Wood County Awards. Applications were left for residents as well as applications for volunteer service on various boards and commissions. (Commissioner LaHote entered at 5:50 p.m.)

Mark Konwicza asked who has jurisdiction over the regional water plan. Commissioner Herringshaw stated that Northwestern Water and Sewer District (NWSW) is their own entity. The Commissioners, townships and municipalities each appoint three members who reside within the district to serve on a nine member board. Joy Sterling asked if the village gets to vote. Mr. Kalmar stated they do not, NWSW has jurisdiction over regional water and would be the representative for the village. Mayor Rick Whetsel clarified that current negotiations for water do not affect the village. Risingsun does not have district water only sewer.

Mrs. Houtz asked what current projects the Commissioners are involved with. Commissioner LaHote stated they are looking at a capital project for the jail. The booking area is in need of changes to the intake and medical area and unfortunately there is an increased need for female housing, particularly secure housing. Commissioner Herringshaw mentioned the recent renovations to the murals within the courthouse, the upcoming celebrations of the Bicentennial of Wood County and 125<sup>th</sup> anniversary of the Courthouse, reworking the Veteran's memorial on the courthouse grounds and addition of memorials for the Civil War, Gulf War and Gold Star members. Commissioner Bowlus mentioned they will be working on the 2020 budget for the next few months and are keeping up with educating themselves on ways to help reduce the addiction problems within the county.

Commissioner LaHote stated that Wood County economic development is doing well from large projects like NSG, First Solar and Amazon, to the growth of small businesses. He mentioned the need for skilled trade workers as well as the shortage of affordable housing.

Commissioner Herringshaw stated that last year the Commissioners assembled approximately \$6 million over the next 5 years to help with road and bridge projects. This includes the \$5 permissive license tax fee that was enacted by the county. Commissioner Herringshaw mentioned that Wood Haven Health Care has been renovated with the addition of new HVAC units in resident rooms, new windows and roof as well as cosmetic items like paint, flooring, patio and dining area updates. She also mentioned the Bordner Rehabilitation Center at Wood Haven which has a wonderful program for anyone recovering from a hip or knee replacement.

Commissioner LaHote mentioned the changes from the state which allowed collection of sales tax for on-line purchases. He stated this can help small business owners who may have been losing sales to on-line shopping with no sales tax included.

The Commissioners thanked all in attendance. Commissioner LaHote moved to adjourn and Commissioner Bowlus seconded the motion. All present voted aye and the motion carried at 6:15 p.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 time to public inspection.

Commissioner Lahote moved and Commissioner Bowlus seconded the motion and the roll being called on its adoption, the vote resulted as follows:

*DR. THEODORE H. BOWLUS*

yes

*Theodore H. Bowlus*

*CRAIG LAHOTE*

yes

*Craig Lahote*

*DORIS I. HERRINGSHAW, Ed.D.*

yes

*Doris Herringshaw*

*Board of County Commissioners,  
Wood County, Ohio*

Attest:

*Sandy A. Long*  
Clerk of said Board

**RESOLUTION INDEX**

**BUD - BUDGET/APPROPRIATIONS -ALL**

- 19-01037 09/24/2019 PAYMENT FOR SERVICES - SEPTEMBER 2019 WOOD HAVEN BUS
- 19-01039 09/24/2019 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
- 19-01040 09/24/2019 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

**COMM - COMMISSIONERS**

- 19-01029 09/24/2019 APPROVE PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 9/19/19
- 19-01030 09/24/2019 AUTHORIZE PAYMENT OF VOUCHERS
- 19-01031 09/24/2019 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES
- 19-01032 09/24/2019 AUTHORIZE VARIOUS PERSONNEL ACTIONS
- 19-01034 09/24/2019 ACCEPTING AND APPROVING THE BIENNIAL PREVENTION, RETENTION AND CONTINGENCY (PRC) PLAN #22, FOR THE WOOD COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
- 19-01035 09/24/2019 REAPPOINTING MEMBERS TO SERVE ON THE COURTHOUSE COMPLEX BUILDINGS & GROUNDS COMMITTEE (TERM EXP 12/31/2022)
- 19-01038 09/24/2019 APPOINTING/REAPPOINTING MEMBERS TO SERVE ON THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES PLANNING COMMITTEE
- 19-01041 09/24/2019 DESCRIBING AND ESTABLISHING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN THE COUNTY OF WOOD, HENRY TOWNSHIP, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL (OHIO REVISED CODE SECTIONS 3735.65 THROUGH 3735.70)

**CSEA - CHILD SUPPORT ENFORCEMENT AGENCY**

- 19-01033 09/24/2019 PO#906414 AMENDED - NORTH DESIGN LLC - AUTHORIZING AN AMENDMENT TO PURCHASE ORDER APPROVED ON MAY 30, 2019 FOR THE PURCHASE OF ADDITIONAL FILLABLE PDF'S FOR THE NEWLY UPGRADED WEBSITE FOR CSEA. \$1,500.00
- 19-01036 09/24/2019 AUTHORIZE AGREEMENT AND ADDENDUM TO AGREEMENT WITH NORTHWOODS CONSULTING PARTNERS, INC. FOR PROFESSIONAL SERVICES TO TRANSFER CHILD SUPPORT DOCUMENT IMAGES AND METADATA FROM THE EXISTING WOOD COUNTY DOCUMENT MANAGEMENT SYSTEM TO THE STATE OF OHIO ENTERPRISE DOCUMENT MANAGEMENT SYSTEM.

**ENGR - ENGINEER AND HIGHWAY GARAGE**

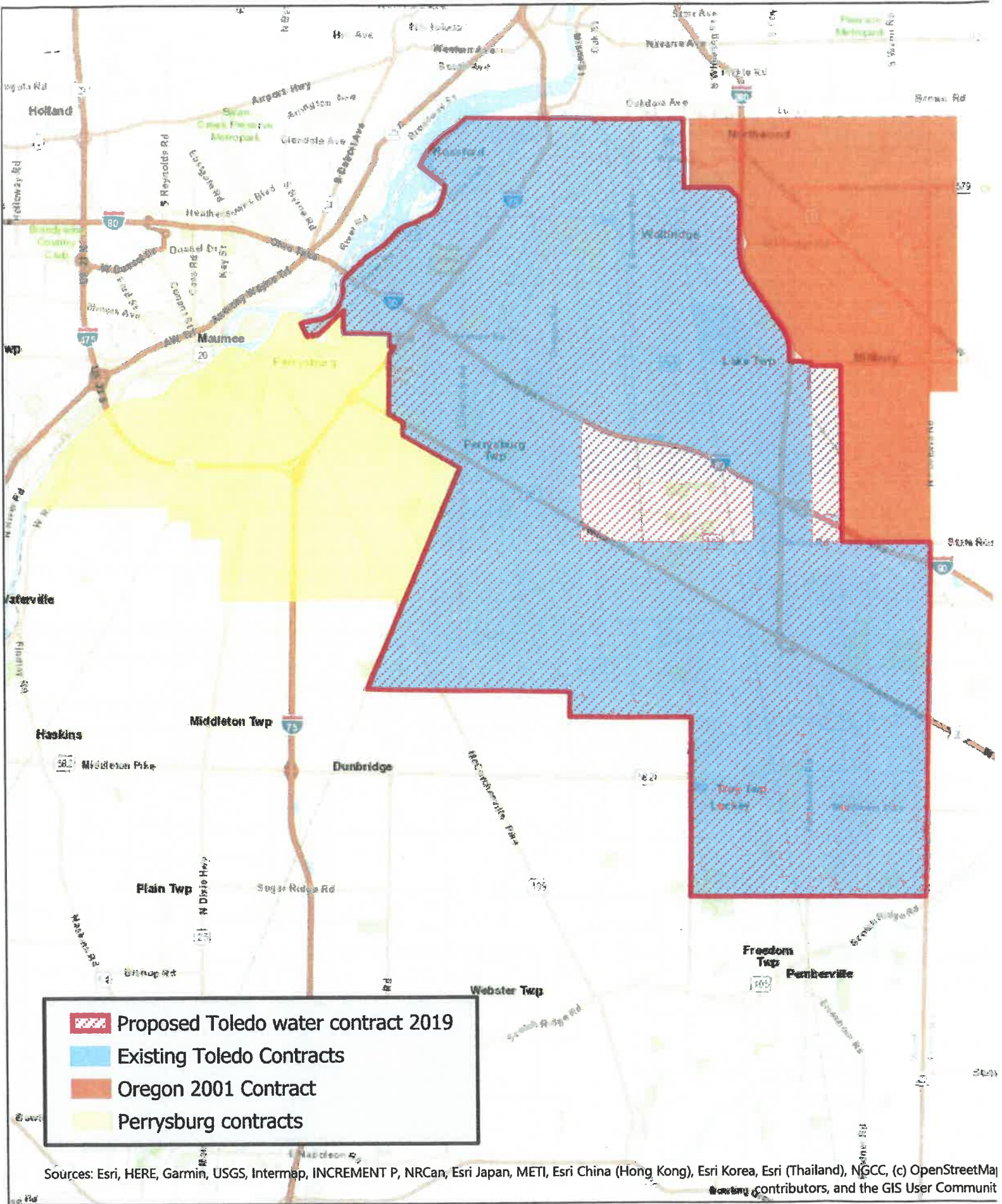
- 19-01042 09/24/2019 PO#032041 - TETRA TECH INC - AUTHORIZE PROFESSIONAL SERVICES FOR PREPARATION THE PROJECT DEVELOPMENT PROCESS FOR RECONSTRUCTION OF OREGON ROAD FROM THE OHIO TURNPIKE TO BINKEI ROAD IDENTIFIED AS WOO-CR 107-1.73 OREGON ROAD. \$56,068.40

**RESOLUTION INDEX**

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19-01043 09/24/2019 AUTHORIZE LPA FEDERAL LOCAL-LET PROJECT AGREEMENT WITH STATE OF OHIO DEPARTMENT OF TRANSPORTATION FOR RESURFACING OF OREGON ROAD FROM STATE ROUTE 795 TO OWENS ROAD TO INCLUDE A BIKE PATH AND LAND REDUCTIONS, WOOD COUNTY, OHIO.





- Proposed Toledo water contract 2019
- Existing Toledo Contracts
- Oregon 2001 Contract
- Perrysburg contracts

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community



## LONG TERM WATER CONSIDERATIONS

1. Rate
  - Today's current rate
  - Tomorrow's rate
    - Review capital needs and asset plan
  - Formula for setting rates, timing, input, review
  - Inside vs. outside rates
2. Mediation
  - Process for settling disputes
  - Contract interpretation over time
3. Contract itself
  - Long term for 40 years
  - Exclusivity of service area
  - Out clause
  - Written, detailed
  - Term, notices clear?
4. Ownership-board participation
5. Plant capacity
  - Demand needs (now and later)
  - Minimum purchase requirements
  - Minimum pressure
  - Minimum water quality
  - Maximum demand capabilities
6. EPA Issues
  - Impact on plant if changes occur
  - Rules change
  - Water quality demands
7. Other capital needs of either party
8. Other

Jerry & Tom S  
9/10 - 2/12/18 - 9/25/18  
6/10/19 update  
7/25/19 Board



## BLOG

The City of Toledo's mayor and administration sent to their city council an ordinance asking for approval for the mayor to sign a new water agreement with the suburbs.

This agreement called the "Uniform Water Purchase and Supply Agreement" would sell water to the eight contract communities with existing expiring contracts. Seven of these entities would transition to a wholesale water rate formula for purchases over eight years. (The sole exception is Lucas County who would transition its rates similar to Toledo using a "retail-cost of operation" basis).

### Is This A Good Agreement?

Yes and no, would be my answer, for now.

**Yes**, in that it reduces ongoing costs that are reflected in wholesale (cost-of-treating) water expenses. Prior to this, all contracts included water rates that were calculated using retail as well as wholesale expenses. Retail is the cost to serve the treatment and delivery of water from the water plant directly to the consumer's tap. Examples of these expenses include the cost to cover meter-reading, billing, collection and customer service. Such expenses will no longer be charged to wholesale purchases since these services are no longer needed from Toledo. The buyers of wholesale water will provide these services and incur these costs when they calculate their own local charges which are included in the distribution or operation and maintenance (O&M) rates. Besides changes in the rate formula, we would have a seat on the new Regional Water Commission with oversight of rates and capital project budgeting.

**No**, because in our Toledo water service area, we currently have five different contract areas, with differing rates and these rates will be adjusted up or down over the next eight years. While we prefer a shorter transition, this is what was negotiated with the City of Toledo and other contracting communities. The impact of these new rates will vary depending upon our customer's contract areas. Some will see increasing rates and some will see stable or decreasing rates over the transition period. Regardless all contracts will include the \$500 million investment in the City of Toledo water treatment system and the debt will be equitably distributed among all customers, including those in Whitehouse, Lucas County, Maumee, Perrysburg, Fulton County, Monroe County, and Perrysburg.

In addition to the change in the formula for water rates, Toledo insists on leaving an economic development paragraph in the contract which requires income tax-sharing from our area's governments (who already had such agreements in place). So, besides the changes in rate calculation (and loss of the higher discounts), the tax-sharing is a new requirement not seen before. This tax-sharing issue is a difficult issue for us as we cannot commit tax-sharing for our other contract communities.

### What's Next

Toledo hopes to approve this agreement on September 5th. The 8 adjacent buyers will review it soon thereafter. **The District will be hosting a public forum on this and other alternatives on Thursday, September 5th at 6:30 p.m. at the US Rt. 20 Comfort Inn.** Two speakers will outline the two primary options for our board and public. All are invited, but please call ahead for seating reservations and any special accommodation needs.

Our board will likely decide mid-late fall 2019 since our contract(s) expire 2024, just a few years away!

Jerry Greiner  
President  
August 19, 2019



# VILLAGE OF RISING SUN - TOWN HALL MEETING

## ATTENDANCE ROSTER

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

Commissioners on the 24<sup>th</sup> day of September, 2019.

### PLEASE PRINT

<u>NAME</u>	<u>ADDRESS</u>
SUSAN BRZEWIEZ	129 WALNUT ST.
JOSEPH BRZEWIEZ	129 WALNUT ST.
Jina Szvll	219 S WYSTER
Joy Sterling	518 Union St., Rising Sun
Jim & Bev Essman	503 Main St.
Calvin Eare	309 Railroad St.
Nancy + Bill Hoff	119 Donna Dr
William Snyde	322 Ada Ave.
Kate Stuby	320 Union St
Stephen Klotz & Kim Barnett	321 Main St
GARY & DEB SAYRE	311 VINE ST.
Linda Krotzer	409 Union St.
Devon Bonilla	510 UNION ST
Brenna Garlick	120 Main St.
Dawn Miller	1800 Bays Rd
Genea Rathbun	534 Main
Denise Beck	220 N. Luther St.
John Beck	220 N Luther St.

VILLAGE OF RISING SUN - TOWN HALL MEETING

**ATTENDANCE ROSTER**

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

Commissioners on the 24<sup>th</sup> day of September, 2019.

**PLEASE PRINT**

**NAME**

**ADDRESS**

Mike & Jennie Cox

511 Salem St.

Pat Miller

118 Walnut St.

Perry Hatley

224 Oak St.

Todd Morac

311 ADA Ave

Mary STAHL

8310 Union St.

John Dierksheide

421 MAIN ST

Tom + Doreen Reasor

105 Walnut St

Julie Gongwer

7828 US 23

Rachel Dissanayake

334 Union St

Don Carr

502 W. Main St