

# Board of County Commissioners

Craig LaHote    Dr. Theodore H. Bowlus    Doris I. Herringshaw, Ed.D.



## ***NOTICE OF REGULAR SESSION OF THE BOARD***

**Tuesday, July 2, 2024**

Call to Order and Opening Remarks

Craig LaHote, President

- |          |   |  |            |
|----------|---|--|------------|
| Item I   | - | Consider Resolutions - See Resolution Listing                                    | 9:15 A.M.  |
| Item II  | - | Staff Reports  |            |
|          | - | Wood Haven Health Care Monthly Update  | 9:30 A.M.  |
|          | - | Joint County Ditch Maintenance Conference Call with Hancock County Commissioners | 10:30 A.M. |
|          | - | Joint County Ditch Maintenance Conference Call with Henry County Commissioners   | 10:45 A.M. |
| Item III | - | Open Forum Citizens Comments/Concerns immediately following Item II              |            |
| Item IV  | - | Planning Commission Meeting – Commissioners’ Hearing Room                        | 5:30 P.M.  |

Closing Session – Time Undetermined

By Order of the Board of County Commissioners

Sandy A. Long, Clerk of the Board

The Board of County Commissioners will attempt to provide reasonable accommodations for any disabled person. Requests for special accommodation shall be made to the Office of the County Commissioners twenty-four (24) hours prior to the time such accommodation is required.

Resolution	Date	Description	PO	Cost
24-00899	7/2/2024	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 6/27/2024		
24-00900	7/2/2024	AUTHORIZE PAYMENT OF VOUCHERS		
24-00901	7/2/2024	AUTHORIZE REVISED SUPPLEMENTAL POLICIES FOR EMPLOYEES AT THE DEPARTMENT OF JOB AND FAMILY SERVICES		
24-00902	7/2/2024	DECLARING IT NECESSARY TO LEVY A RENEWAL OF AN EXISTING TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING MENTAL HEALTH AND ADDICTION SERVICES FOR CITIZENS WITHIN WOOD COUNTY, OHIO (ORC §5705.03 AND §5705.221)		
24-00903	7/2/2024	AUTHORIZING COLLECTION OF MAINTENANCE ASSESSMENTS FOR DUPLICATE YEAR 2024 ON JOINT COUNTY DITCHES BASED ON THE ENGINEER'S ESTIMATE (WOOD AND HANCOCK COUNTIES)		
24-00904	7/2/2024	AUTHORIZING COLLECTION OF MAINTENANCE ASSESSMENTS FOR DUPLICATE YEAR 2024 ON VARIOUS JOINT COUNTY DITCHES BASED ON THE BENEFITS FOR WOOD & HANCOCK COUNTIES.		
24-00905	7/2/2024	AUTHORIZING COLLECTION OF MAINTENANCE ASSESSMENTS FOR DUPLICATE YEAR 2024 FOR BURL WEASEL JOINT COUNTY DITCH #31-A BASED ON THE BENEFITS (WOOD & HENRY COUNTIES)		
24-00906	7/2/2024	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
24-00907	7/2/2024	DARKINSON DOORS - AUTHORIZING DARKINSON DOORS TO PROVIDE LABOR, EQUIPMENT, AND MATERIALS TO FURNISH AND INSTALL TWO 12X12 OVERHEAD DOORS AT THE WOOD COUNTY SHERIFF'S OFFICE, PURSUANT TO BCC AGREEMENT #24-00449, DATED 3/28/2024.	135110	\$9,290.00
24-00908	7/2/2024	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
24-00909	7/2/2024	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
24-00910	7/2/2024	AUTHORIZE AN AGREEMENT WITH THE SHELLY COMPANY FOR THE CENTRAL WOOD COUNTY RESURFACING PROJECT, CENTER AND PLAIN TOWNSHIPS, WOOD COUNTY, OHIO.		
24-00911	7/2/2024	AUTHORIZE AN AGREEMENT WITH THE SHELLY COMPANY FOR THE NE WOOD COUNTY RESURFACING PROJECT, LAKE AND TROY TOWNSHIPS, WOOD COUNTY, OHIO.		
24-00912	7/2/2024	AUTHORIZING COLLECTION OF MAINTENANCE ASSESSMENTS FOR DUPLICATE YEAR 2024 ON JOINT COUNTY DITCH #29-A (DIBLING) WITH WOOD AND HENRY COUNTIES		
24-00913	7/2/2024	CDW-G GOVERNMENT INC - AUTHORIZING THE PURCHASE OF (2) HP LASERJET DESKTOP COLOR PRINTERS FOR JOB AND FAMILY SERVICES.	42821	\$4,798.00
24-00914	7/2/2024	AUTHORIZING CRAIG LAHOTE, PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS TO SIGN THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT FOR THE BOWLING GREEN ROAD WEST BRIDGE NO. 2-616A REPLACEMENT OVER DITCH 2426, PLAIN TOWNSHIP, WOOD COUNTY, OHIO.		
24-00915	7/2/2024	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR ON BEHALF OF THE COUNTY COMMISSIONERS AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS FOR AGREEMENT WITH SHI INTERNATIONAL CORP TO REPLACE DATA STORAGE OF VMWARE ENVIRONMENT FOR ALL COUNTY TECHNOLOGY.		
24-00916	7/2/2024	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR ON BEHALF OF THE COUNTY COMMISSIONERS AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS FOR THE PURCHASE OF REPLACEMENT DATA STORAGE OF VMWARE ENVIRONMENT FOR ALL COUNTY TECHNOLOGY.	135111	\$41,762.34

Resolution	Date	Description	PO	Cost
24-00917	7/2/2024	JOHNSON CONTROLS FIRE PROTECTION - AUTHORIZING THE PURCHASE AND INSTALLATION OF ALL MATERIALS TO REPLACE ALL CARDS IN THE TRANSPONDER UNIT 1 BY DOOR 122 FOR THE WOOD COUNTY JUSTICE CENTER. SAID PURCHASE WILL BE MADE THROUGH STATE TERM CONTRACT SCHEDULE STS846.	135112	\$10,087.38
24-00918	7/2/2024	PAYMENT FOR SERVICES - ID/FOB CARDS FOR JFS		
24-00919	7/2/2024	PAYMENT FOR SERVICES - JUVENILE RESIDENTIAL CENTER NATURAL GAS FOR THE PERIOD 5/15/2024 - JUNE 13, 2024 AND MAINTENANCE STAFF FOR JUNE 2024		
24-00920	7/2/2024	AUTHORIZE VARIOUS PERSONNEL ACTIONS.		
24-00921	7/2/2024	AUTHORIZING AN AGREEMENT WITH TOLEDO MIRROR & GLASS TO PROVIDE LABOR, AND MATERIALS TO REPLACE THREE FILM COVERED SECURITY GLASS WINDOWS AT THE WOOD COUNTY JAIL.		
24-00922	7/2/2024	RECEIVING AND REJECTING PROPOSALS FOR THE REPLACEMENT OF TELLER SERVICE COUNTERS AT THE WOOD COUNTY AUTO TITLE OFFICE		
24-00923	7/2/2024	AUTHORIZE CRAIG LAHOTE, PRESIDENT OF THE BOARD OF WOOD COUNTY COMMISSIONERS TO SIGN WATER BOTTLE FILLING STATION ACQUISITION AGREEMENT WITH THE WOOD COUNTY HEALTH DEPARTMENT FOR THE WOOD COUNTY DUNBRIDGE ROAD BUILDING.		
24-00924	7/2/2024	AUTHORIZING A PERSONAL SERVICES AGREEMENT WITH ANGELA SWONGER TO PROVIDE SEXUAL BEHAVIORAL ASSESSMENTS AND COUNSELING FOR THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		