

RESOLUTION NO. 19-01280

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
November 26, 2019.) December 3, 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 26th day of November 2019 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for November 26, 2019 was as follows:

I. 9:20 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and requested reading of the prior meeting minutes. Administrator Andrew Kalmar, Assistant Administrator Carri Stanley and Clerk Sandy Long were also present. BG Independent News journalist Jan McLaughlin entered at 9:23 a.m.

*II. -- Consider Approval of Resolutions immediately following item I
See Resolution Listing*

There was one out of state travel request submitted from the Juvenile Residential Center for Bridget Ansberg to attend the ACA Winter Conference and Accreditation Panel Hearing in San Diego, California. (Fiscal Manager Dee Stewart entered at 9:25 a.m.) The personnel actions submitted were from the Dog Shelter for the retirement of Deputy Dog Warden Melody Maurer; from Job and Family Services a request to post for four Income Maintenance Worker positions increasing the organizational chart to include an additional position.

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

III. -- Staff Reports

The Commissioners reviewed invitations to upcoming events.

Review Appropriations (9:32 a.m.) – The Commissioners reviewed appropriation requests for multiple departments and discussed possible modifications to requested amounts. Draft documents included: general fund requests, strategic budget, agriculture requests, additional personnel requests, wage information, and miscellaneous requests. Additional discussion will be scheduled.

IV. -- 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 10:34 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 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 I. Herringshaw

Board of County Commissioners,
Wood County, Ohio

Attest:

Sandy A. Long
Clerk of said Board

WOOD COUNTY COMMISSIONERS CATEGORICAL RESOLUTION INDEX

RESOLUTION INDEX

BG - BLDGS & GROUNDS EFF. 6/1/13

19-01266 11/26/2019 PO#134588 - LEBANON FORD - AUTHORIZE THE PURCHASE OF A 2019 FORD F-250 PICKUP TRUCK FOR THE WOOD COUNTY BUILDINGS & GROUNDS DEPARTMENT. SAID PURCHASE WILL BE MADE THROUGH STATE PURCHASING CONTRACT #RS902619. \$29,293.48

19-01267 11/26/2019 PO#134589 - KALIDA TRUCK EQUIPMENT, INC. - AUTHORIZE THE PURCHASE OF A BOSS 8' STEEL PLOW FOR THE F250 TRUCK FOR THE WOOD COUNTY BUILDINGS & GROUNDS DEPARTMENT. \$6,180.00

BI - BUILDING INSPECTION

19-01272 11/26/2019 PO#008013 - CHARLIE'S DODGE - AUTHORIZING THE PURCHASE OF A REPLACEMENT 2017 JEEP COMPASS FOR BUILDING INSPECTION. \$16,669.50

BUD - BUDGET/APPROPRIATIONS -ALL

19-01264 11/26/2019 PAYMENT FOR SERVICES - OCTOBER 2019 TRASH DISPOSAL

19-01269 11/26/2019 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

19-01270 11/26/2019 TRANSFER OF FUNDS - VARIOUS FUNDS

19-01271 11/26/2019 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

COMM - COMMISSIONERS

19-01261 11/26/2019 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 11/21/19

19-01262 11/26/2019 AUTHORIZE PAYMENT OF VOUCHERS

19-01263 11/26/2019 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES

19-01268 11/26/2019 AUTHORIZE VARIOUS PERSONNEL ACTIONS

CTADMIN - COURT ADMINISTRATION (GEN DIV)

19-01265 11/26/2019 PO#134590 - DELL MARKETING - AUTHORIZING THE PURCHASE OF (1) DELL OPTIPLEX 3070 DESKTOP COMPUTER AND (2) DELL LATITUDE 3500 LAPTOPS FOR USE BY COURT ADMINISTRATION. \$2,216.88

ENGR - ENGINEER AND HIGHWAY GARAGE

19-01278 11/26/2019 AUTHORIZE TO ADVERTISE FOR LETTERS OF INTEREST FROM ENGINEERING FIRMS FOR CONSULTANT SERVICES TO PROVIDE PAVEMENT CONDITION RATINGS FOR 925 MILES OF WOOD COUNTY TOWNSHIP ROADS

SHER - SHERIFF

19-01274 11/26/2019 AUTHORIZE TOW OPERATOR AGREEMENT WITH SHIPLEY TOWING & REPAIR, LLC PURSUANT TO OHIO REVISED CODE SECTION 4513.61.

19-01275 11/26/2019 AUTHORIZE TOW OPERATOR AGREEMENT WITH TOMMY BOY TOWING, LLC PURSUANT TO OHIO REVISED CODE SECTION 4513.61.

19-01276 11/26/2019 AUTHORIZE TOW OPERATOR AGREEMENT WITH JR'S TOWING, INC. PURSUANT TO OHIO REVISED CODE SECTION 4513.61.

19-01277 11/26/2019 AUTHORIZE TOW OPERATOR AGREEMENT WITH RAY'S SERVICE CENTER & TOWING PURSUANT TO OHIO REVISED CODE SECTION 4513.61.

WOOD COUNTY COMMISSIONERS CATEGORICAL RESOLUTION INDEX

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SWMD - SOLID WASTE MANAGEMENT DISTRICT

19-01273 11/26/2019 AUTHORIZING AMENDED AGREEMENTS FOR PER CAPITA SUBSIDIZING OF LOCAL GOVERNMENTS WITH CURBSIDE RECYCLING COLLECTION.

TREAS - TREASURER

19-01279 11/26/2019 PO# 961847 - DELL MARKETING - AUTHORIZING THE PURCHASE OF A DELL OPTIPLEX 3070 MFF MLK WITH STAND FOR THE TREASURER'S OFFICE. \$579.42

