

RESOLUTION NO. 19-01365

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
December 19, 2019.) December 24, 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 19th day of December 2019 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for December 19, 2019 was as follows:

I. 9:24 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, Clerk Sandy Long, BG Independent News journalist Jan McLaughlin, Lee Hakel and Lee McLaird from the League of Women Voters were also present.

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

There were no out of state travel requests submitted. (Sentinel-Tribune Editor Debbie Rogers and WBGU Radio host Clint Corpe entered at 9:25 a.m.) The personnel actions submitted were from Job and Family Services for a temporary change of rate for Protective Services Worker 3 Abigail Grieser for coverage during the Christmas and New Year holiday; from Wood Haven for the continuation of intermittent appointment of LPN Melissa Davis, and STNA’s Shannon Youmans, Ashley Wong and Jenna Grames; resignation of STNA’s Anna Zeitzheim, Jael Patchett and Grace Shaffer; recommend cancelling the appointment of Dietary Aide Demetrius Fuller-Elliott due to no show for orientation; recommend amending resolution 19-01325 to reflect correct effective date of hire for Dietary Aide Hannah Shaffer.

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

Lee Hakel and Lee McLaird re: League of Women Voters and 100th Anniversary of the 19th Amendment (9:28 a.m.) – Ms. Hakel and Ms. McLaird shared the attached information which was referenced throughout the discussion. The League of Women Voters, with the Ohio Historical Connection, created a traveling display in honor of the 100th anniversary of the 19th Amendment, which granted women the right to vote. Ms. Hakel asked the Commissioners if they would be willing to host the display for a limited time in 2020. The Commissioners agreed to place the display in the Alvin L. Perkins Atrium the week of September 20th through September 26th. As 2020

is also Wood County's Bicentennial, it was suggested that some events could be coordinated. Ms. Hakel and Ms. McLaird thanked the Commissioners for their time and willingness to host the display. The meeting concluded at 9:45 a.m.

Commissioner Herringshaw moved to recess until 10:00 a.m. Commissioner LaHote seconded the motion. All voted aye and the motion carried at 9:46 a.m.

Adopt 2020 Appropriations (10:00 a.m.) – Commissioner Herringshaw called the meeting back to order with Commissioners LaHote and Bowlus, Mr. Kalmar, Mrs. Stanley, Ms. Long, Mrs. McLaughlin, Mr. Corpe and Ms. Rogers present. The Commissioners reviewed the list of appropriations for 2020. Commissioner Herringshaw recommended accepting the appropriations as presented for 2020. Commissioners LaHote and Bowlus concurred. Please see the attached letter in regards to additional employees, a 27th pay, permanent improvement projects, and wages.

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 10:12 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	<u>yes</u>	<u>Theodore H Bowlus</u>
CRAIG LAHOTE	<u>yes</u>	<u>Craig LaHote</u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u>Doris I Herringshaw</u>

*Board of County Commissioners,
Wood County, Ohio*

Attest: Sandy A. Long
Clerk of said Board

RESOLUTION INDEX

BUD - BUDGET/APPROPRIATIONS -ALL

19-01356 12/19/2019 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS
19-01357 12/19/2019 TRANSFER OF FUNDS - VARIOUS FUNDS
19-01359 12/19/2019 REIMBURSEMENT OF FUNDS - JOB & FAMILY SERVICES
19-01362 12/19/2019 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

COMM - COMMISSIONERS

19-01351 12/19/2019 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 12/17/19
19-01352 12/19/2019 AUTHORIZE PAYMENT OF VOUCHERS
19-01353 12/19/2019 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES
19-01354 12/19/2019 AUTHORIZE VARIOUS PERSONNEL ACTIONS
19-01360 12/19/2019 IN THE MATTER OF AUTHORIZING PAYMENT OF VISION CLAIMS FROM THE WOOD COUNTY EMPLOYEES' TRUST INSURANCE FUND FOR THE MONTH OF DECEMBER, 2019.
19-01361 12/19/2019 AUTHORIZING REIMBURSEMENT OF SALARIES AND BENEFITS FOR ADMINISTRATIVE SERVICES PERFORMED BY COMMISSIONERS' DEPARTMENT PERSONNEL IN 2019 TO MAINTAIN WORKERS' COMPENSATION AND SAFETY PROGRAMS.
19-01364 12/19/2019 ADOPTING APPROPRIATIONS FOR WOOD COUNTY, OHIO, FOR THE YEAR 2020, EFFECTIVE JANUARY 1, 2020 ENDING DECEMBER 31, 2020

CTADMIN - COURT ADMINISTRATION (GEN DIV)

19-01363 12/19/2019 PO#134596 - PERRY PROTECH - AUTHORIZING THE PURCHASE OF A REPLACEMENT PANASONIC S1027C SCANNER FOR COURT ADMINISTRATION. \$1,575.00

EMA - EMERGENCY MANAGEMENT AGENCY

19-01355 12/19/2019 AUTHORIZE AGREEMENT WITH PERRYSBURG TOWNSHIP TO PARTICIPATE IN THE ONSOLVE CONTRACT (MASS EMERGENCY VOICE, TEXT AND/OR EMAIL MESSAGES TO COUNTY RESIDENTS) WITH WOOD COUNTY EMERGENCY MANAGEMENT AGENCY.

PUB - PUBLIC DEFENDER

19-01358 12/19/2019 PO#673459 - CDW-G - AUTHORIZING THE PURCHASE OF (2) LENOVO THINKPAD YOGA LAPTOPS WITH ACCESSORIES FOR USE BY PUBLIC DEFENDER. \$ 3,301.22

19th LEAGUE of WOMEN VOTERS
AMENDMENT & LWV

1920-2020
100
ANNIVERSARY
EVENTS

*Women gained the right
to vote 100 years ago.
Join the celebration at
special events across
northwest Ohio in 2020.*

Opera, dance and theatre performances
Special exhibits, displays and film series
Radio/television features
Museum and library programming
Town halls and panel discussions
Speaker and author presentations
Parades and marches
Summits and symposiums
Voter information tables
& children's activities

Check league and partner websites for events, dates and times:

LWV Bowling Green lwvbg.org
LWV Perrysburg Area perrysburg.oh.lwv.net.org
LWV Toledo-Lucas County lwvtoledo.org

Partners

American Association of University
Women (AAUW/Toledo)
Arts Commission of Toledo
Bowling Green State University
City of Oregon
Girl Scouts of Western Ohio
Glaciy Theatre Collective
Hayes Presidential Library
and Museum
Imagination Station
Mazza Museum
Ohio History Connection
Owens-Corning
ProMedica
Sauder Village
Toledo-Lucas County Public Library
Toledo Museum of Art
Toledo Opera
Toledo Opera Guild
Toledo Press Club
University of Toledo
Valentine Theatre
Way Public Library
WGTE
WBGU
Women of Toledo (WOT)
Wood County District Public Library
YWCA

Pending - Not Confirmed:

Fulton County Historical Museum
Metroparks of the Toledo Area

Ohio Women Vote

Traveling Exhibit

Banner
Thumbnails



1



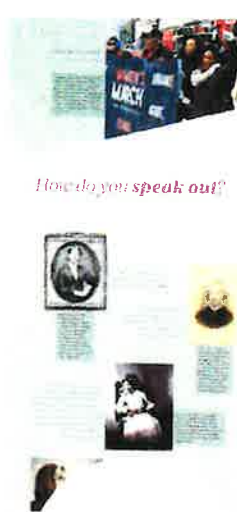
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*the banner number is printed on the lower right side of each banner near the base.



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11



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**Partners Supporting the Celebrations of the 100th Anniversary
of the Passage of the 19th Amendment**

American Association of University Women (AAUW/Toledo)
Arts Commission of Toledo
Bowling Green State University
City of Oregon
Girl Scouts of Western Ohio
Glaciy Theatre Collective
Hayes Presidential Library and Museum
Imagination Station
Mazza Museum
Ohio History Connection
Owens-Corning
ProMedica
Sauder Village
Toledo-Lucas County Public Library
Toledo Museum of Art
Toledo Opera
Toledo Opera Guild
Toledo Press Club
University of Toledo
Valentine Theatre
Way Public Library
WBGU
WGTE
Wood County District Public Library
Women of Toledo (WOT)
YWCA

As of 12/18/2019



Board of County Commissioners

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



To: Wood County Elected Officials and Department Heads
From: Wood County Commissioners
Re: 2020 Appropriations
Date: December 19, 2019

This morning we approved the 2020 Appropriations which total \$45,501,138.81. They are attached for your review. This total is \$930,036.62 lower than the appropriation for 2019.

The 2020 Appropriations include new employees for several offices: (1) Adult Probation Officer; (1) Administrative Assistant and (1) Service Officer for Veterans Services; (1) Warrant Entry Dispatcher for the Sheriff, with funding assistance from the Clerk of Courts; (1) Detention Officer for the Juvenile Court; and (1) Entry level Engineer for the County Engineer. The total wages and benefits paid by the County General Fund for new employees is \$256,317.09.

For the past few years we have been preparing for a 27th pay date that will occur at the end of 2020. Annually we have appropriated money to a fund to pay this added expense for general fund offices and departments that occurs every eleven years. The amount of the 27th pay was not added to the salary line item for each office and department at this time. We will make a separate appropriation for this near the end of 2020, so as not to confuse the 2021 appropriation process.

With regard to two significant projects - renovation and expansion of the booking/medical areas and female housing at the Wood County Jail, and replacement of the County Highway Garage - no money is specifically allocated in the 2020 appropriations. However, funding is available in the Permanent Improvement Fund for architectural and engineering services in 2020. The process for the Jail project is moving forward, while the Highway Garage project is in need of additional research.

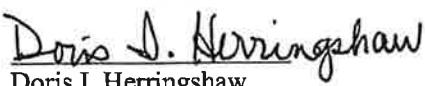
Other items that will be paid through the Permanent Improvement Fund in 2020 are: Remodeling of the Clerk of Courts Office including realignment of space, furniture, carpet, and painting, \$182,532; Replacement of the chiller for the Courthouse Atrium, \$87,000; Replacement of boilers at the Juvenile Detention Center, \$67,000; Upgrade to the generator at the Juvenile Residential Center, \$79,800; Upgrade to the exterior lighting to LED at the Dunbridge Road building, \$36,000; and Improvements to Courtrooms 1 and 2 in the Courthouse, including paint, carpet, electrical, and restroom access modifications, \$139,455.

Finally, in recognition of the people who work daily to provide service to Wood County citizens – we agreed to provide a wage increase of 3% to employees in all Commissioners' departments, as well as those of the Prosecutor's, Recorder's, Court Security, and Public Defender's offices for 2020. An increase to reflect this percentage will also be made to the salary line items, not including grants, for all remaining Elected Officials and general fund departments (including the Board of Elections) to be distributed as they see fit.


We extend thanks to Wood County's citizens for their support and often extraordinary efforts to make this a great place to live. We also offer thanks to our fellow elected officials and department heads for their good customer service, cooperation, and careful use of tax dollars.

Sincerely,

BOARD OF COUNTY COMMISSIONERS,
WOOD COUNTY, OHIO


Doris I. Herringshaw


Craig LaHote


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