

RESOLUTION NO. 19-01388

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
December 24, 2019.) December 31, 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 24th 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 24, 2019 was as follows:

I. 9:29 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and requested reading of the prior meeting minutes. Assistant Administrator Carri Stanley and Clerk Sandy Long were also present.

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

There were no out of state travel requests submitted. The personnel actions submitted were from Job and Family Services for the resignation of Income Maintenance Worker Megan Schwab and from Wood Haven for a recommendation to continue the intermittent appointment of LPN Renee Vollmar for 2020.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 19-01377 (advance of funds) which will be tabled. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

No staff reports were 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 9:36 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 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:

<i>DR. THEODORE H. BOWLUS</i>	<u>yes</u>	<u><i>Theodore H. Bowlus</i></u>
<i>CRAIG LAHOTE</i>	<u>yes</u>	<u><i>Craig Lahote</i></u>
<i>DORIS I. HERRINGSHAW, Ed.D.</i>	<u>yes</u>	<u><i>Doris I. Herringshaw</i></u>

Attest: *Sandy A. Long*
Clerk of said Board

*Board of County Commissioners,
Wood County, Ohio*

RESOLUTION INDEX

BUD - BUDGET/APPROPRIATIONS -ALL

- 19-01368 12/24/2019 PAYMENT FOR SERVICES - NOVEMBER 2019 TRASH DISPOSAL
- 19-01375 12/24/2019 PAYMENT FOR SERVICES - NOVEMBER 2019 MEALS FOR INMATES AT JDC & JRC.
- 19-01376 12/24/2019 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS
- 19-01377 12/24/2019 ADVANCE OF FUNDS
- 19-01378 12/24/2019 PAYMENT FOR SERVICES - 11/19 CENTRAL SERVICES
- 19-01379 12/24/2019 AUTHORIZING A ONE-TIME MEMO EXPENSE ADJUSTMENT.
- 19-01380 12/24/2019 PAYMENT FOR SERVICES - PROCESSED FINGERPRINTING FOR 4TH QUARTER
- 19-01383 12/24/2019 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS
- 19-01387 12/24/2019 PAYMENT FOR SERVICES - JUVENILE RESIDENTIAL CENTER NATURAL GAS FOR THE PERIOD OF 11/12/19 - 12/13/19 AND MAINTENANCE STAFF FOR DECEMBER, 2019.

COMM - COMMISSIONERS

- 19-01365 12/24/2019 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 12/19/19
- 19-01366 12/24/2019 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES
- 19-01369 12/24/2019 AUTHORIZE AGREEMENT WITH MEYER FARMS, INC. FOR CASH RENTAL OF FARMLAND OWNED BY WOOD COUNTY LOCATED AT EAST GYPSY LANE COMPLEX.
- 19-01370 12/24/2019 AUTHORIZE AGREEMENT WITH MEYER FARMS, INC. FOR CASH RENTAL OF FARMLAND OWNED BY WOOD COUNTY LOCATED AT THE WOOD COUNTY LANDFILL.
- 19-01371 12/24/2019 AUTHORIZE PAYMENT OF VOUCHERS
- 19-01372 12/24/2019 AUTHORIZE VARIOUS PERSONNEL ACTIONS
- 19-01381 12/24/2019 CONFERRING THE COUNTY ADMINISTRATOR WITH THE POWERS AND DUTIES PURSUANT TO THE OHIO REVISED CODE SECTION 305.30 (G) (H) (K) THROUGH DECEMBER 31, 2020.
- 19-01386 12/24/2019 AUTHORIZE MAINTENANCE AGREEMENT WITH GORDON FLESCH COMPANY, INC. FOR THE CANON DIGITAL IR ADV C7565 COPIER FOR THE COMMISSIONERS' OFFICE.

ENGR - ENGINEER AND HIGHWAY GARAGE

- 19-01382 12/24/2019 AUTHORIZE CHANGE ORDER NO. 1 - FINAL FOR LONG JUDSON ROAD BRIDGE NO. 4-79B REPLACEMENT OVER WEST BRANCH TONTOGANY CREEK, WASHINGTON TOWNSHIP, WOOD COUNTY, OHIO.

JFS - JOB & FAMILY SERVICES (Eff. 7/1/2000)

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19-01373 12/24/2019 AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS
WOOD COUNTY AND FRESH PRODUCTS, LLC.

19-01374 12/24/2019 AUTHORIZE INCUMBENT WORKER TRAINING AGREEMENT BETWEEN
OHIOMEANSJOBS WOOD COUNTY AND JERL MACHINE INC.

PROS - PROSECUTING ATTORNEY

19-01367 12/24/2019 APPOINTMENT OF MIMI YOON AS SPECIAL PROSECUTOR.

SHER - SHERIFF

19-01384 12/24/2019 AUTHORIZE TOW OPERATOR AGREEMENT WITH WRIGHT TIRE & AUTO LLC,
PURSUANT TO OHIO REVISED CODE SECTION 4513.61.

VET - VETERAN'S ASSIST/SOLDIER'S REL

19-01385 12/24/2019 PO#134597 - TOTAL ID SOLUTIONS - AUTHORIZING THE PURCHASE OF
REPLACEMENT ID SOFTWARE, SYSTEM AND PRINTER FOR THE VETERANS
ASSISTANCE CENTER. \$5,275.00