

RESOLUTION NO. 19-00774

In the matter of approval of prior meeting)	County Commissioners' Office,
minutes from the regular session held on)	Wood County, Ohio
July 9, 2019.)	July 11, 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 9th day of July 2019 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for July 9, 2019 was as follows:

I. 9:16 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 Kelly O’Boyle, Clerk Sandy Long, Emergency Management Agency (EMA) Director Jeff Klein, EMA Deputy Director Erin Konecki and Administrative Assistant Suzette Hall were present.

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

The out of state travel requests submitted were from the Prosecutor’s Office for Brynn Burr to attend CST Forensic Interview Training in Plainfield, Indiana and to amend a previously approved travel for Ms. Burr to include additional cost of airfare and lodging for the National Law Enforcement Training on Child Exploitation in Atlanta, Georgia. The personnel actions submitted were from the Commissioners’ Office for the resignation of Assistant County Administrator Kelly O’Boyle effective July 24, 2019, authorize a revised position description for the Assistant County Administrator and request to post the position; from Wood Haven for the resignation of Business Manager David Kuebeck effective July 31, 2019, authorize a change of position title from Business Manager to Finance Manager and request to post the position; from Buildings and Grounds for the resignation of Maintenance Worker II Kyle Donaldson effective July 19, 2019 and request to post the 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

No staff reports were scheduled.

IV. -- Open Forum Citizens Comments/Concerns

Mr. Klein stated that registration for the new countywide emergency notification system CodeRED was implemented last Monday, July 1st which resulted in an extraordinary amount of calls coming into the EMA office. Mr. Klein stated that he was out of the office beginning Tuesday, July 2nd for the remainder of the week and Mrs. Hall fielded the incoming calls. Also on Tuesday afternoon an unusual and quick moving downburst storm came through Wood County causing a lot of damage, mainly from

downed trees. Mrs. Hall identified the areas with damage from the storm, informed the National Weather Service of the event, and assisted the Red Cross in opening a shelter. The Commissioners applauded Mrs. Hall for an outstanding job as she dealt with both issues while maintaining the daily office operations. Photos were taken. Mr. Klein, Mrs. Hall and Ms. Konecki exited at 9:31 a.m.

Administrator Kalmar reviewed information regarding the proposed renovation and addition of female housing at the Wood County Jail. He stated that the decision to be made by the Commissioners should be based on more than one option. Mr. Kalmar reviewed with the Commissioners the existing female housing, the proposed expansion, and two less invasive options that would increase female housing, but at a lower cost. More discussion will be held on this topic.

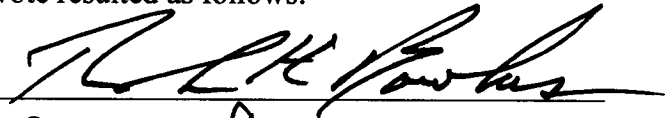

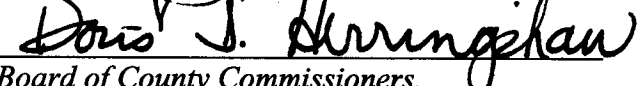
Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:54 a.m.

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

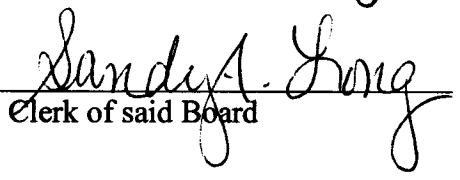
RESOLVED, by the Board of County Commissioners of Wood County, Ohio, that the foregoing minutes be and are hereby approved; and be it further

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></u>
CRAIG LAHOTE	<u>yes</u>	<u></u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u></u>

Board of County Commissioners,
Wood County, Ohio

Attest: 
Clerk of said Board

RESOLUTION INDEX

BUD - BUDGET/APPROPRIATIONS -ALL

- 19-00768 07/09/2019 PAYMENT FOR SERVICES - JUVENILE RESIDENTIAL CENTER NATURAL GAS FOR THE PERIOD OF 5/15/19-6/14/19 AND MAINTENANCE STAFF FOR JUNE, 2019.
- 19-00769 07/09/2019 PAYMENT FOR SERVICES - ECONOMIC DEVELOPMENT JULY 2019 LEASE PAYMENT.
- 19-00770 07/09/2019 PAYMENT FOR SERVICES - NORTHWEST COMMUNITY CORRECTIONS CENTER MAINTENANCE STAFF FOR JULY, 2019.
- 19-00771 07/09/2019 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

COMM - COMMISSIONERS

- 19-00759 07/09/2019 APPROVE PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/2/19
- 19-00760 07/09/2019 AUTHORIZE PAYMENT OF VOUCHERS
- 19-00761 07/09/2019 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES
- 19-00762 07/09/2019 AUTHORIZING AN AMENDMENT TO THE 2017 AGREEMENT WITH PHARMACY DATA MANAGEMENT INC., FOR PRESCRIPTION BENEFIT SERVICES FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PROGRAM.
- 19-00764 07/09/2019 AUTHORIZE VARIOUS PERSONNEL ACTIONS
- 19-00765 07/09/2019 AUTHORIZING AN AMENDMENT TO THE 2017 AGREEMENT WITH DELTA DENTAL OF OHIO FOR DENTAL BENEFIT SERVICES FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PROGRAM.
- 19-00772 07/09/2019 APPROVING PERMITS AS ISSUED BY THE WOOD COUNTY ENGINEER TO UTILITY COMPANIES TO PLACE UTILITIES IN OR ACROSS ROAD RIGHT-OF-WAYS IN WOOD COUNTY, OHIO FOR THE PERIOD MAY 8 THROUGH JULY 2, 2019.

ENGR - ENGINEER AND HIGHWAY GARAGE

- 19-00763 07/09/2019 PO#32027 - HOWARD T. MORIARTY CO., INC. - AUTHORIZING THE PURCHASE OF A ROCK DRILL FOR THE ENGINEERS OFFICE. \$1,649.00
- 19-00767 07/09/2019 RECEIVE BIDS AND AWARD CONTRACT FOR HUFFMAN ROAD RESURFACING, PORTAGE TOWNSHIP, WOOD COUNTY, OHIO.

JRC - JUVENILE RESIDENTIAL CTR-NW OH

- 19-00766 07/09/2019 RECEIVE BIDS AND AWARD CONTRACT FOR THE JUVENILE RESIDENTIAL CENTER OF NORTHWEST OHIO'S HVAC ROOFTOP UNIT REPLACEMENT PROJECT.

PC - PLANNING COMMISSION

- 19-00773 07/09/2019 RECEIVE STATEMENTS OF QUALIFICATIONS AND AWARD CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR PY18 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) NEIGHBORHOOD REVITALIZATION GRANT (NRG) FOR PERRYSBURG HEIGHTS COMMUNITY ASSOCIATION.

