

RESOLUTION NO. 19-01237

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
November 14, 2019.) November 19, 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 14th 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 14, 2019 was as follows:

I. 9:25 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.

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

There were no out of state travel requests submitted. There was one personnel action submitted from Wood Haven for the retirement of Dietary Aide Kathy Chamberlain.

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

There were no staff reports scheduled.

Mr. Kalmar shared the 2020 appropriation request submitted by the Veterans Service Commission. The request was submitted in May as required by the Ohio Revised Code. He noted there is a sizeable increase in the salary line item which is from a request for additional staff in preparation for a potential retirement.

The Commissioners reviewed invitations to upcoming events.

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 9:46 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

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AP - ADULT PROBATION

19-01224 11/14/2019 AGREEMENT WITH THE CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC) ON BEHALF OF WOOD COUNTY ADULT PROBATION FOR CRIMINAL JUSTICE INFORMATION SERVICES THROUGH THE NORTHWEST OHIO REGIONAL INFORMATION SYSTEM (NORIS).

BUD - BUDGET/APPROPRIATIONS -ALL

19-01220 11/14/2019 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

19-01227 11/14/2019 TRANSFER OF FUNDS - VARIOUS FUNDS

19-01229 11/14/2019 PAYMENT FOR SERVICES - OCTOBER 2019 MEALS FOR INMATES AT JDC & JRC.

19-01233 11/14/2019 PAYMENT FOR SERVICES - NORTHWEST COMMUNITY CORRECTIONS CENTER MAINTENANCE STAFF FOR NOVEMBER 2019.

19-01234 11/14/2019 PAYMENT FOR SERVICES - ECONOMIC DEVELOPMENT NOVEMBER 2019 LEASE PAYMENT.

19-01236 11/14/2019 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

COMM - COMMISSIONERS

19-01216 11/14/2019 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 11/7/19

19-01217 11/14/2019 AUTHORIZE PAYMENT OF VOUCHERS

19-01218 11/14/2019 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES

19-01219 11/14/2019 AUTHORIZE VARIOUS PERSONNEL ACTIONS

19-01223 11/14/2019 AUTHORIZE ANDREW S. KALMAR, COUNTY ADMINISTRATOR, TO SIGN CUSTOMER SETUP FORM WITH JAN X-RAY SERVICES INC.

19-01226 11/14/2019 FIXING THE DATE AND AUTHORIZING PUBLICATION OF NOTICE FOR THE 3RD PUBLIC HEARING FOR THE PROPOSED PY 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FUNDING UNDER THE CRITICAL INFRASTRUCTURE GRANT (CIG) WOOD COUNTY, OHIO

19-01232 11/14/2019 AUTHORIZING COMPENSATION FOR AND IDENTIFICATION OF ADMINISTRATIVE STAFF AT WOOD HAVEN HEALTH CARE

CTADMIN - COURT ADMINISTRATION (GEN DIV)

19-01235 11/14/2019 PO#134587 - SOUTHERN COMPUTER WAREHOUSE - AUTHORIZING THE PURCHASE OF A REPLACEMENT HP LASERJET M608DN PRINTER FOR COURT ADMINISTRATION. \$950.70

EMA - EMERGENCY MANAGEMENT AGENCY

19-01222 11/14/2019 AUTHORIZE AGREEMENT WITH NORTHWESTERN WATER AND SEWER DISTRICT TO PARTICIPATE IN THE ONSOLVE CONTRACT (MASS EMERGENCY VOICE, TEXT AND/OR EMAIL MESSAGES TO COUNTY RESIDENTS) WITH WOOD COUNTY EMERGENCY MANAGEMENT AGENCY.

ENGR - ENGINEER AND HIGHWAY GARAGE

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19-01221 11/14/2019 AMENDMENT TO AGREEMENT WITH GIS CARTOGRAPHY & PUBLISHING SERVICES TO PROVIDE PRINTING AND FOLDING OF 3,000 WOOD COUNTY MAPS FOR THE ENGINEER.

19-01228 11/14/2019 AUTHORIZING AN ADDENDUM TO THE ESRI QUOTATION #325917760 DATEI 9/1/19 AND THE MASTER PURCHASE AGREEMENT WITH THE STATE OF OHIO MLA0064 FOR MAINTENANCE RENEWAL OF ARCGIS LICENSES FOR THE WOOD COUNTY ENGINEER.

19-01231 11/14/2019 AUTHORIZE CHANGE ORDER NO. 1 - FINAL FOR EMERSON ROAD BRIDGE NO. 4-86B REPLACEMENT OVER DITCH NO. 1756, BLOOM AND PERRY TOWNSHIPS, WOOD COUNTY, OHIO.

IT - INFORMATION TECHNOLOGY

19-01230 11/14/2019 PO#134586 - MEYER HILL LYNCH - AUTHORIZING THE PURCHASE OF (3) REPLACEMENT SERVERS FOR THE THIRD FLOOR SERVER ROOM.
\$42,040.23

PC - PLANNING COMMISSION

19-01225 11/14/2019 RECEIVE BIDS AND AWARD CONTRACT FOR PY18 CDBG CUSTAR ROAD IMPROVEMENTS FOR THE VILLAGE OF CUSTAR.