

RESOLUTION NO. 20-00954

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
August 18, 2020.) August 20, 2020

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 18th day of August 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE, and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for August 18, 2020 was as follows:

I. 9:16 a.m. -- Reading of minutes from preceding meeting

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

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

The personnel actions submitted were from Wood Haven for the resignation of STNA Madison Dibling, recommend new hire RN-Shift Supervisor Sarah Rodriguez and intermittent STNA Michelle Andrich, request medical leave without pay for STNA Stephanie Clark.

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.

Mr. Kalmar stated that he, along with Mrs. Stanley, participated in a video conference meeting with Great Lakes Community Action Partnership (GLCAP) regarding the Wood County Coordinated Transportation Plan. The group is required to meet quarterly to review the county coordinated transportation plan to comply with Ohio Department of Transportation rules. He mentioned since the last meeting, the Mobility Manager has left and there have been two new GLCAP staff members hired to assist in this area. The Wood County plan was originally submitted in November 2019. The plan is updated every 5 years.

Mr. Kalmar mentioned that Mary Bodey, Court Administrator, informed him of her intention to retire next year. She also mentioned the Associate Court Administrator will be retiring this fall. The Common Pleas Court Judges would like to hire for these positions for training purposes prior to the retirement dates. This will result in an overlap of staff. More information will be forthcoming.

Mrs. Stanley stated the Sheriff's Office has submitted a request for CARES Act reimbursement for bandwidth upgrades. She also stated an update of requests for reimbursement using CARES Act funding will be provided on Thursday. She noted there have been requests from the Wood County Libraries, but it appears they will be receiving their own CARES Act funding. More information will be shared on this topic as it becomes available.

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 9:30 a.m.

V. 11:00 a.m. -- *Quarterly Financial Review Committee Meeting*

Minutes for this meeting are maintained separately by this office. Commissioners Herringshaw, LaHote and Bowlus, along with Mr. Kalmar, Assistant Administrator Carri Stanley, Fiscal Manager Dee Stewart, Wood County Treasurer Jane Spoerl, Wood County Auditor Matt Oestreich, Deputy Auditor Karen Young and Audit Financial Reporting Accountant Rick Rosendale, were present. Andy Brosart, Bradley Payne Advisors, LLC, and Abbott Thayer, bond counsel from Dinsmore joined the conversation via teleconference. The meeting concluded at 11:30 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 approval of the resolution, 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

RESOLUTION INDEX

BUD - BUDGET/APPROPRIATIONS -ALL

20-00945 08/18/2020 PAYMENT FOR SERVICES - FUEL FACILITY FOR JULY, 2020.

20-00947 08/18/2020 PAYMENT FOR SERVICES - SECOND QUARTER 2020 NET PLUS TRANSPORTATION

20-00948 08/18/2020 ADVANCE OF FUNDS - CDBG FUNDS

20-00949 08/18/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

20-00950 08/18/2020 REIMBURSEMENT OF FUNDS - JOB & FAMILY SERVICES

COMM - COMMISSIONERS

20-00942 08/18/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 8/13/2020

20-00943 08/18/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-00946 08/18/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

20-00953 08/18/2020 IN THE MATTER OF ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS DURING THE INITIAL ONSET OF COVID-19 PANDEMIC.

ENGR - ENGINEER AND HIGHWAY GARAGE

20-00944 08/18/2020 AUTHORIZE AGREEMENT WITH DGL CONSULTING ENGINEERS, LLC FOR ENGINEERING DESIGN SERVICES TO PERFORM UPDATES TO LOAD RATINGS OF VARIOUS WOOD COUNTY BRIDGES FOR SPECIAL HAUL VEHICLES (SHV) AND EMERGENCY VEHICLES (EV) FOR THE WOOD COUNTY ENGINEER.

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

20-00951 08/18/2020 PO#463303 - CDW-G - AUTHORIZING THE PURCHASE OF A HP PROBOOK 450 LAPTOP WITH MICROSOFT OFFICE AND CARRYING CASE FOR JOB AND FAMILY SERVICES INDEPENDENT LIVING YOUTH. \$1,093.62

20-00952 08/18/2020 PO#42777 - CDW-G - AUTHORIZING THE PURCHASE OF (6) HP SB PRODESK 600 G5 DESKTOP COMPUTERS, (6) HP LED MONITORS, (6) HP SB PROBOOK 650 G5 LAPTOPS, (6) HP OFFICEJET PRO 8210 INKJET PRINTERS AND NEEDED ACCESSORIES FOR JOB AND FAMILY SERVICES OHIO MEANS JOBS RESOURCE ROOM. \$18,489.34

LAND - LANDFILL

20-00865 08/18/2020 PO#615283 - METTA TECHNOLOGIES INC - AUTHORIZING THE PURCHASE OF (4) REPLACEMENT 24' X 15' BULL LITTER FENCES WITH CANOPY FOR THE LANDFILL. \$19,280.00 (TABLED 7/30/2020)