

**RESOLUTION NO. 20-01517**

In the matter of approval of prior meeting ) County Commissioners' Office,  
minutes from the regular session held on ) Wood County, Ohio  
December 15, 2020. ) December 17, 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 15<sup>th</sup> day of December 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

*WHEREAS*, the Commissioners’ Agenda for December 15, 2020 was as follows:

*I. 9:24 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, Clerk Sandy Long and Sentinel-Tribune reporter Marie Thomas were present.

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

The personnel actions submitted were from Wood Haven for the resignation of LPN Autumn Gutierrez, retirement of RN Shift Supervisor Angela Parker-Zulch and request to post RN Shift Supervisor 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*

Mr. Kalmar mentioned that he participated in a Zoom call on Monday with Economic Development Executive Director Wade Gottschalk and Cliff Scher from 7X Energy regarding the proposed solar project to be located west of the Village of Weston. Mr. Scher anticipates mid 2022 as the construction start date for the project. 7X Energy has not yet applied to the Ohio Development Services Agency (ODSA) for a tax abatement. Mr. Kalmar again emphasized to Mr. Scher the importance of utilizing Ohio domiciled workers for the project and suggested he reach out to Wood County Job and Family Services to coordinate job fairs. Mr. Kalmar also recommended working with Mr. Gottschalk for contacts with local business that do this type of work.

Mr. Kalmar requested a brief executive session to discuss collective bargaining negotiations. Ms. Thomas exited at 9:30 a.m. Commissioner LaHote moved to enter into executive session for the aforementioned purpose. Commissioner Bowlus seconded the motion. All voted aye and the motion carried. The Commissioners left executive session at 9:58 a.m. Ms. Thomas entered at this time.

Review 2021 Budget (9:32 a.m.) – Mrs. Stanley stated she is reviewing and revising costs related to personnel. She is awaiting revisions from a few departments for personnel and the strategic budget.

Numbers are being compiled in regards to CARES Act funding and COVID related unemployment. The date for the 2021 budget approval has been extended to Tuesday, December 22<sup>nd</sup>.

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 10:02 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

Robert 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**

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**BG - BLDGS & GROUNDS EFF. 6/1/13**

- 20-01498 12/15/2020 AUTHORIZE AGREEMENT WITH WEATHERPROOFING TECHNOLOGIES, INC. TO REINFORCE ALL LAPS AND SEAMS ON THE ROOF AT THE WOOD COUNTY JUVENILE DETENTION CENTER.
  
- 20-01499 12/15/2020 AUTHORIZE AGREEMENT WITH NORTHWOOD DOOR, LLC TO FURNISH AND INSTALL ENHANCEMENTS TO OVERHEAD GARAGE DOORS AT THE WOOD COUNTY HIGHWAY GARAGE SIGN SHOP AND MAINTENANCE SHOP TO REDUCE EXPOSURE TO COVID-19.
  
- 20-01515 12/15/2020 PO#134711 - WEATHERPROOFING TECHNOLOGIES, INC., A SUBSIDIARY OF TREMCO INCORPORATED - AUTHORIZING WEATHERPROOFING TECHNOLOGIES, INC. TO PROVIDE LABOR AND MATERIALS TO REINFORCE ALL LAPS AND SEAMS ON THE ROOF AT THE WOOD COUNTY JUVENILE DETENTION CENTER, PURSUANT TO BCC APPROVED AGREEMENT NO. 20-1498, DATED 12/15/2020. \$27,382.74

**BUD - BUDGET/APPROPRIATIONS -ALL**

- 20-01503 12/15/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS
  
- 20-01512 12/15/2020 REIMBURSEMENT OF FUNDS - VARIOUS
  
- 20-01513 12/15/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

**CLK - CLERK OF COURTS**

- 20-01501 12/15/2020 AUTHORIZE AGREEMENT WITH EDGE ONE TO PURCHASE (2) MBM DESTROYIT 2604 SHREDDERS, SHREDDER OIL AND A "YEAR 2" SERVICE AGREEMENT FOR THE WOOD COUNTY CLERK OF COURTS OFFICE AND AUTO TITLE OFFICE.

**COMM - COMMISSIONERS**

- 20-01494 12/15/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 12/10/2020
  
- 20-01495 12/15/2020 AUTHORIZE PAYMENT OF VOUCHERS
  
- 20-01497 12/15/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS
  
- 20-01507 12/15/2020 AUTHORIZE WOOD COUNTY SMALL BUSINESS RELIEF PROGRAM GRANT AGREEMENT WITH VANITY STUDIOS.
  
- 20-01508 12/15/2020 AUTHORIZE WOOD COUNTY SMALL BUSINESS RELIEF PROGRAM GRANT AGREEMENT WITH HUMBLE SOUL SKIN AND BODY CARE.
  
- 20-01509 12/15/2020 AUTHORIZE WOOD COUNTY SMALL BUSINESS RELIEF PROGRAM GRANT AGREEMENT WITH HILL'S AUTO SALES LLC.
  
- 20-01510 12/15/2020 AUTHORIZE WOOD COUNTY SMALL BUSINESS RELIEF PROGRAM GRANT AGREEMENT WITH BROWN BRANCHES, LLC.
  
- 20-01511 12/15/2020 AUTHORIZE WOOD COUNTY SMALL BUSINESS RELIEF PROGRAM GRANT AGREEMENT WITH TRIGGAMEALS, LLC.

**RESOLUTION INDEX**

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20-01514 12/15/2020 RECEIVING PROPOSALS AND AWARDING CONTRACTS FOR THE ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR COUNTY EXPENSES FOR THE AUDITOR, TREASURER, BUILDING INSPECTION, CLERK OF COURTS, DOG SHELTER, ENGINEER, HEALTH DEPARTMENT, JUVENILE COURT, LANDFILL, LAW LIBRARY, PARK DISTRICT, PROBATE COURT AND RECORDER.

**ENGR - ENGINEER AND HIGHWAY GARAGE**

20-01505 12/15/2020 PO#314047 - CHANCEY LLC - AUTHORIZING THE PURCHASE OF (2) REPLACEMENT ROLLING BRIDGE JACKS WITH AIR BAG LIFT FOR THE WOOD COUNTY HIGHWAY GARAGE. \$4,588.00

20-01506 12/15/2020 PO#032103 - DELL MARKETING - AUTHORIZING THE PURCHASE OF A DELL OPTIPLEX 5080 MICRO COMPUTER AND (2) DELL MONITORS FOR THE WOOD COUNTY ENGINEER'S OFFICE. \$1,030.00

**LAND - LANDFILL**

20-01496 12/15/2020 PO#134710 - OHIO CAT - AUTHORIZE THE PURCHASE OF A 2020 CATERPILLAR MODEL 730 ARTICULATED TRUCK TO REPLACE THE WATER WAGON AT THE WOOD COUNTY LANDFILL. SAID PURCHASE WILL BE MADE THROUGH SOURCEWELL CONTRACT #032119-CAT. \$437,535.00

20-01500 12/15/2020 AUTHORIZE AMENDMENT TO AGREEMENT WITH ATLANTIC LINING CO., INC. FOR THE 2020 FINAL COVER CONSTRUCTION PROJECT AT THE WOOD COUNTY LANDFILL.

20-01502 12/15/2020 AUTHORIZE AGREEMENT WITH A-GAS ON BEHALF OF RAPID RECOVERY FOR THE EVACUATION AND DISPOSAL OF REFRIGERANT FROM FREEZERS, REFRIGERATORS, AIR CONDITIONERS AND OTHER SIMILAR UNITS COLLECTED AT THE WOOD COUNTY LANDFILL.

20-01504 12/15/2020 PO#615281 AMENDED - ATLANTIC LINING COMPANY INC - AUTHORIZING AN AMENDMENT TO ORIGINAL PURCHASE ORDER FOR ADDITIONAL COST FOR THE 2020 FINAL COVER CONSTRUCTION PROJECT FOR THE WOOD COUNTY LANDFILL. \$3,250.00

**POL - POLICIES & PROCEDURES - ALL**

20-01516 12/15/2020 AUTHORIZE SUPPLEMENTAL POLICIES TO THE WOOD COUNTY EMPLOYEE HANDBOOK FOR EMPLOYEES AT WOOD HAVEN HEALTH CARE