

**RESOLUTION NO. 20-00241**

In the matter of approval of prior meeting ) County Commissioners' Office,  
minutes from the regular session held on ) Wood County, Ohio  
February 25, 2020. ) February 27, 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 25<sup>th</sup> day of February 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

*WHEREAS*, the Commissioners’ Agenda for February 25, 2020 was as follows:

*I. 8:00 a.m. -- Elected Officials Breakfast – Wood County Hospital*

Commissioners Herringshaw, LaHote and Bowlus, along with Administrator Kalmar, attended. No official action was taken.

*II. 9:32 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.

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

There were no out of state travel requests submitted. The personnel actions submitted were from Wood Haven for the resignations of RN-Shift Supervisor Angela Gywn and LPN Melissa Davis. Commissioner LaHote moved to approve the resolutions on the attached listing and Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

*IV. -- Staff Reports*

No staff reports were scheduled.

The Commissioners discussed topics for the State of the County address and reviewed invitations to upcoming meetings.

*V. -- 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 9:40 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

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**BUD - BUDGET/APPROPRIATIONS -ALL**

20-00224 02/25/2020 PAYMENT FOR SERVICES - LAW LIBRARY TELEPHONE & IT SERVICES

20-00227 02/25/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

20-00228 02/25/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

20-00239 02/25/2020 ACKNOWLEDGING RECEIPT OF THE CERTIFICATE OF THE COUNTY AUDITOR THAT THE TOTAL APPROPRIATIONS FROM EACH FUND DO NOT EXCEED THE OFFICIAL ESTIMATE OF RESOURCES (\$5705.39 ORC)

**CLK - CLERK OF COURTS**

20-00231 02/25/2020 AUTHORIZE AGREEMENT WITH HABITEC SECURITY, INC. TO PROVIDE MATERIALS AND LABOR TO UPGRADE SECURITY TOUCH PAD, WIRELESS RECEIVER, PANIC BUTTONS AND ADD A SECURITY CAMERA IN THE CLERK OF COURTS OFFICE.

**COMM - COMMISSIONERS**

20-00220 02/25/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 2/20/2020

20-00221 02/25/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-00222 02/25/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES

20-00223 02/25/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

20-00226 02/25/2020 AUTHORIZING PAYMENT OF VISION CLAIMS FROM THE WOOD COUNTY EMPLOYEES' TRUST INSURANCE FUND FOR THE MONTH OF FEBRUARY, 2020.

**CSEA - CHILD SUPPORT ENFORCEMENT AGCY**

20-00230 02/25/2020 AUTHORIZE AGREEMENT WITH MAXIMUS CONSULTING SERVICES, INC. TO PROVIDE PROFESSIONAL CONSULTING SERVICES TO PREPARE IV-D SERVICE CONTRACTS FOR WOOD COUNTY CHILD SUPPORT ENFORCEMENT AGENCY.

**ENGR - ENGINEER AND HIGHWAY GARAGE**

20-00237 02/25/2020 AUTHORIZE VARIOUS ROAD WORK WITHIN TROY TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).

20-00238 02/25/2020 AUTHORIZE VARIOUS ROAD WORK WITHIN THE VILLAGE OF CYGNET WITH COUNTY FORCES (FORCE ACCOUNT).

20-00240 02/25/2020 AUTHORIZE AGREEMENT WITH DGL CONSULTING ENGINEERS, LLC TO PERFORM CONSTRUCTION INSPECTIONS AND KEEPING OF RECORDS, DOCUMENTS, CONSTRUCTION ADMINISTRATION AND TESTING FOR THE REPLACEMENT OF LONG JUDSON ROAD BRIDGE OVER BEAVER CREEK, GRAND RAPIDS TOWNSHIP, WOOD COUNTY, OHIO.

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

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20-00232 02/25/2020 PO#042771 - AMAZON CAPITAL SERVICES - AUTHORIZING THE PURCHASE OF A TELEVISION WITH WALL MOUNT BRACKET AND SHELF TO BE USED IN THE CS CONFERENCE ROOM AT JFS. \$677.96

**PC - PLANNING COMMISSION**

20-00235 02/25/2020 RECEIVE AND AWARD STATEMENT OF QUALIFICATIONS FOR WOOD COUNTY'S PY2020 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM.

20-00236 02/25/2020 RECEIVE BIDS AND AWARD CONTRACT FOR PY2018 VILLAGE OF RISINGSUN SIDEWALK IMPROVEMENT PROJECT.

**PROS - PROSECUTING ATTORNEY**

20-00233 02/25/2020 PO#134616 - CDW-G - AUTHORIZING THE PURCHASE OF (7) SURFACE PROS FOR THE PROSECUTORS OFFICE. PARTIAL FUNDS TO BE REIMBURSED BY LETF. \$10,923.78

20-00234 02/25/2020 PO#134617 - DELL FINANCIAL SERVICES - AUTHORIZING THE PURCHASE OF (3) DELL OPTIPLEX 3070 DESKTOP COMPUTERS AND (1) DELL LATITUDE 3500 FOR THE PROSECUTORS OFFICE. PARTIAL FUNDS TO BE REIMBURSED BY LETF. \$3,593.54

**SHER - SHERIFF**

20-00225 02/25/2020 PO#134618 - SOUND COMMUNICATIONS, INC. - AUTHORIZE THE PURCHASE OF EQUIPMENT AND SERVICES TO EXPAND EXISTING NEXLOG 740 FOR THE BENEFIT OF WOOD COUNTY'S 9-1-1 SYSTEM FOR THE WOOD COUNTY SHERIFF. \$12,524.25

20-00229 02/25/2020 AUTHORIZE AGREEMENT WITH THE OHIO STATE UNIVERSITY AS FISCAL AGENT FOR OARNET FOR THE PURCHASE OF ANNUAL SUPPORT/SUBSCRIPTIONS FOR VMWARE SOFTWARE FOR THE COMPUTERIZED DISPATCH SYSTEM AT THE WOOD COUNTY COMMUNICATIONS CENTER.