

RESOLUTION NO. 20-00029

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
January 9, 2020.) January 14, 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 9th day of January 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for January 9, 2020 was as follows:

I. 9:00 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. The personnel actions submitted were from the Emergency Management Agency to request a change of pay rate by advancing one step in the salary schedule for Deputy Director Erin Konecki; from Job and Family Services to acknowledge prior service for Protective Services Worker 3 Cyle Naderer; from Wood Haven to recommend hiring part-time Dietary Aide Catherine Becker, for the resignation of STNA Shannon Youmans, and acknowledge the completion of probationary period for STNA Sabrina Rivera.

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 requested a brief executive session. Commissioner Herringshaw moved to enter into executive session to discuss the employment of a public employee. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:07 a.m. The Commissioners left executive session at 9:09 a.m.

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 10:12 a.m.

V. 9:30 a.m. -- Employee Recognition Program – Alvin L. Perkins Atrium

Commissioners Herringshaw, LaHote and Bowlus officiated at the Employee Recognition Program during which Wood County employees were recognized for years of service.

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

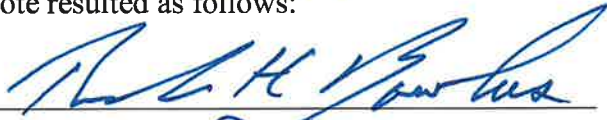
RESOLVED, by the Board of County Commissioners of Wood County, Ohio, that the foregoing minutes be and are hereby approved; and be it further

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



CRAIG LAHOTE

ye



DORIS I. HERRINGSHAW, Ed.D.

yes



Board of County Commissioners,
Wood County, Ohio

Attest:


Clerk of said Board

RESOLUTION INDEX

BUD - BUDGET/APPROPRIATIONS -ALL

20-00028 01/09/2020 TRANSFER OF FUNDS - VARIOUS FUNDS

COMM - COMMISSIONERS

20-00021 01/09/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 1/7/2020

20-00022 01/09/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-00023 01/09/2020 APPROVAL OF REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES

20-00024 01/09/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

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

20-00025 01/09/2020 AUTHORIZE AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND ADRIEL, INC. FOR THE PURCHASE OF FAMILY SUPPORT SERVICES.

PJC - PROBATE/JUVENILE COURTS - ALL

20-00026 01/09/2020 RECEIVE PROPOSALS AND AWARD CONTRACT FOR MEDICAL SERVICES FOR THE JUVENILE RESIDENTIAL CENTER OF NORTHWEST OHIO AND WOOD COUNTY JUVENILE DETENTION CENTER.

SHER - SHERIFF

20-00027 01/09/2020 PO#134598 - ESCALADE SPORTS - AUTHORIZING THE PURCHASE OF CROWD CONTROL STANCHIONS FOR USE AT THE COURTHOUSE BY THE SHERIFF. \$2,506.20