

RESOLUTION NO. 20-00044

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
January 14, 2020.) January 16, 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 14th 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 14, 2020 was as follows:

I. 9:22 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, Clerk Sandy Long were also present.

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

There were no out of state travel requests submitted.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 20-00032 (personnel actions) which will be held until later in the day’s session. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Introduction of New Job and Family Service Employees (9:24 a.m.) – Protective Services Supervisor Brandy Laux introduced new employees Ashley Partin, Alyssa Pipkin, Cyle Naderer, and Elizabeth Szozda with each telling a little about themselves. The Commissioners welcomed them to the team of Wood County employees. Photos were taken and the meeting concluded at 9:31 a.m. Ms. Laux, Ms. Partin, Ms. Pipkin, Mr. Naderer and Mrs. Szozda exited at this time.

Mr. Kalmar stated the personnel actions received were from Wood Haven for a request to post a full-time Account Clerk I position and to cancel the appointment of STNA Christina Conforto; from Job and Family Services to recommend a change in position of Protective Services Worker 2 Jessica Johnson to Income Maintenance Worker, request to post Protective Services Worker 2 position, and recommend on-call time for the Martin Luther King, Jr. holiday to be counted as 8 hours for Protective Services Worker 3 Abigail Grieser. Commissioner LaHote moved to approve resolution 20-00032 (personnel actions) and Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

Mr. Kalmar reminded the Commissioners of the Leadership BG county government visit scheduled for Wednesday. He also mentioned the State of the County address is scheduled for March 11th.

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 9:40 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:

<i>DR. THEODORE H. BOWLUS</i>	<u><i>yes</i></u>	<u><i>Theodore H. Bowlus</i></u>
<i>CRAIG LAHOTE</i>	<u><i>yes</i></u>	<u><i>Craig LaHote</i></u>
<i>DORIS I. HERRINGSHAW, Ed.D.</i>	<u><i>yes</i></u>	<u><i>Doris I. Herringshaw</i></u>

*Board of County Commissioners,
Wood County, Ohio*

Attest: *Sandy A. Long*
Clerk of said Board

RESOLUTION INDEX

BUD - BUDGET/APPROPRIATIONS -ALL

- 20-00033 01/14/2020 PAYMENT FOR SERVICES - VARIOUS FUNDS TO GENERAL FUND FOR 1ST QUARTER 2020 INDIRECT COSTS
- 20-00038 01/14/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

COMM - COMMISSIONERS

- 20-00029 01/14/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 1/9/2020
- 20-00030 01/14/2020 AUTHORIZE PAYMENT OF VOUCHERS
- 20-00031 01/14/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES
- 20-00032 01/14/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS
- 20-00039 01/14/2020 AUTHORIZING HEALTH INSURANCE COVERAGE FOR JANUARY 2020 WITH MERITAIN HEALTH FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND
- 20-00040 01/14/2020 AUTHORIZING PRESCRIPTION INSURANCE COVERAGE FOR JANUARY 2020 WITH PHARMACY BENEFIT DIRECT FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND
- 20-00041 01/14/2020 AUTHORIZE VISION INSURANCE COVERAGE FOR JANUARY 2020 FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND
- 20-00042 01/14/2020 AUTHORIZE DENTAL INSURANCE COVERAGE FOR JANUARY 2020 WITH DELTA DENTAL OF OHIO FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND
- 20-00043 01/14/2020 AUTHORIZE LIFE INSURANCE COVERAGE FOR JANUARY 2020 WITH METROPOLITAN LIFE FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND

ENGR - ENGINEER AND HIGHWAY GARAGE

- 20-00034 01/14/2020 AUTHORIZE CHANGE ORDER NO. 1 - FINAL FOR BAYS ROAD BRIDGE NO. 4-55C REPLACEMENT OVER MIDDLE BRANCH OF PORTAGE RIVER, LIBERTY TOWNSHIP, WOOD COUNTY, OHIO.

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

- 20-00035 01/14/2020 AUTHORIZE SUBGRANT AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND NORTHWEST STATE COMMUNITY COLLEGE.

PC - PLANNING COMMISSION

- 20-00036 01/14/2020 AUTHORIZE AMENDMENT TO AGREEMENT WITH POGGEMEYER DESIGN GROUP, INC. FOR THE ADMINISTRATION OF THE FY18 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) GRANT.

PJC - PROBATE/JUVENILE COURTS - ALL

- 20-00037 01/14/2020 AUTHORIZE FIRST AMENDMENT TO THE AGREEMENT WITH WELLPATH, LLC FORMERLY KNOWN AS CORRECT CARE SOLUTIONS, LLC FOR THE PROVISION OF JUVENILE HEALTH SERVICES.

ATTENDANCE ROSTER

The following persons were in attendance at a public meeting/hearing of the Board of County

Commissioners on the 14th day of January, 2020.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

Brandy Laux

JFS

Alysa Pipkin

JFS

Elizabeth Swzela

JFS

Ashley Partin

JFS

Cyle Naderes

JFS