

RESOLUTION NO. 20-00074

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
January 21, 2020.) January 23, 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 21st 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 21, 2020 was as follows:

I. 9:19 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 Job and Family Services for the resignation of Income Maintenance Worker Morgan Clair and a request to post an Income Maintenance Worker position.

Commissioner Herringshaw moved to approve the resolutions on the attached listing with the exception of resolution 20-00064 (Community Development Block Grant first hearing) 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

Mr. Kalmar stated a letter will be sent today informing Wood County employees of the insurance premium holiday for March 2020, which the Commissioners approved last Thursday. The premium holiday will include the employee and employer portions.

Mr. Kalmar also stated that he spoke with Sheriff Wasylyshyn, Recorder Baumgardner and Judge Reger to extend an invitation to join the Commissioners during the State of the County address on March 11th and give a brief update. All three have accepted the invitation.

First Public Hearing for PY2020 Community Development Block Grant (CDBG) (9:32 a.m.) –

Planning Director Dave Steiner reviewed CDBG programs available for Program Year2020.

Commissioner LaHote moved to approve resolution 20-00064 and Commissioner Bowlus seconded the motion. All voted aye and the motion carried. Please see resolution 20-00064 for further details. The hearing concluded at 9:52 a.m.

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 9:53 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

yes

Theodore H. Bowlus

CRAIG LAHOTE

yes

Craig Lahote

DORIS I. HERRINGSHAW, Ed.D.

yes

Doris Herringshaw

Board of County Commissioners,
Wood County, Ohio

Attest:

Sandy A. Long
Clerk of said Board

RESOLUTION INDEX

BGE - BLDGS & GROUNDS/MAINT-EGLC

20-00072 01/21/2020 AUTHORIZE AGREEMENT WITH CONTROL SYSTEMS OF OHIO TO PROVIDE LABOR AND MATERIALS FOR HVAC CONTROL UPGRADES AT THE DUNBRIDGE ROAD FACILITY.

BUD - BUDGET/APPROPRIATIONS -ALL

20-00069 01/21/2020 PAYMENT FOR SERVICES - 2018 ANNUAL BIRTH AND DEATH FILING FEE CERTIFICATION

20-00070 01/21/2020 REIMBURSEMENT OF FUNDS - JOB & FAMILY SERVICES

20-00071 01/21/2020 TRANSFER OF FUNDS - COUNTY MANDATED SHARE FROM THE GENERAL FUND TO THE PUBLIC ASSISTANCE FUND FOR THIRD QUARTER SFY 2020 (JANUARY - MARCH, 2020)

20-00073 01/21/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

COMM - COMMISSIONERS

20-00060 01/21/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 1/16/2020

20-00061 01/21/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-00062 01/21/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES

20-00063 01/21/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

20-00064 01/21/2020 FIRST PUBLIC HEARING TO REVIEW WOOD COUNTY'S PY 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

20-00065 01/21/2020 AUTHORIZE WOOD COUNTY TO PROVIDE MAINTENANCE SERVICES FOR THE NORTHWEST COMMUNITY CORRECTIONS CENTER FROM 1/01/20 THROUGH 12/31/20.

20-00066 01/21/2020 AUTHORIZING PAYMENT OF VISION CLAIMS FROM THE WOOD COUNTY EMPLOYEES' TRUST INSURANCE FUND FOR THE MONTH OF JANUARY, 2020.

20-00067 01/21/2020 AUTHORIZE ECONOMIC REOPENER FOR BARGAINING EMPLOYEES AT THE WOOD COUNTY LANDFILL

20-00068 01/21/2020 AUTHORIZE SALARY ADJUSTMENTS FOR BARGAINING UNIT EMPLOYEES AT THE SOLID WASTE MANAGEMENT DISTRICT

ATTENDANCE ROSTER

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

Commissioners on the 21ST day of January, 20 20.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

DAVE STEINER

PLANNING COMMISSION

Jamie Stanley

Planning
