

RESOLUTION NO. 20-00107

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
January 28, 2020.) January 30, 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 28th 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 28, 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. 9:20 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.

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

There was one out of state travel request submitted from the Veterans Assistance Center for Mary Hanna to travel to Ann Arbor, Michigan to update her VA ID card.

Mr. Kalmar mentioned that he met with representatives of the Buehrer Group Architectural Engineering firm regarding the highway garage. They will re-evaluate the square footage of the building and provide a second opinion on value at a cost of \$600. A purchase order will be forthcoming.

The personnel actions submitted were from Wood Haven to recommend new hire part-time Dietary Aide Natalie Wolfe and extension of probationary period for STNA Vincent Reynolds; from Job and Family Services to amend resolution 20-00063 to change resignation ending date of Income Maintenance Worker Morgan Clair.

Commissioner LaHote moved to approve the resolutions on the attached listing and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried.

IV. -- Staff Reports

No staff reports were scheduled.

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 9:28 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>Theodore H. Bowlus</u>
CRAIG LAHOTE	<u>yes</u>	<u>Craig Lahote</u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u>Doris I. Herringshaw</u>

Board of County Commissioners,
Wood County, Ohio

Attest: Sandy A. Long
Clerk of said Board

RESOLUTION INDEX

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

20-00092 01/28/2020 AUTHORIZING AN AGREEMENT WITH OHIO MACHINERY CO. TO PROVIDE LABOR AND MATERIALS FOR PREVENTATIVE MAINTENANCE ON THE EMERGENCY GENERATORS LOCATED AT THE COURTHOUSE, JUSTICE CENTER, SHERIFF'S OFFICE, JUVENILE DETENTION CENTER/JUVENILE RESIDENTIAL CENTER AND HIGHWAY GARAGE.

BUD - BUDGET/APPROPRIATIONS -ALL

20-00093 01/28/2020 PAYMENT FOR SERVICES - DECEMBER 2019 TRASH DISPOSAL

20-00094 01/28/2020 PAYMENT FOR SERVICES - 12/19 CENTRAL SERVICES

20-00096 01/28/2020 PAYMENT FOR SERVICES - JANUARY 2020 WOOD HAVEN BUS

20-00097 01/28/2020 PAYMENT FOR SERVICES - NORTHWEST COMMUNITY CORRECTIONS CENTER MAINTENANCE STAFF FOR JANUARY, 2020.

20-00102 01/28/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

20-00105 01/28/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

20-00106 01/28/2020 REDUCE APPROPRIATIONS - VARIOUS FUNDS

COMM - COMMISSIONERS

20-00007 01/28/2020 ANNEXATION OF TERRITORY IN CENTER TOWNSHIP TO THE CITY OF BOWLING GREEN; CITY OF BOWLING GREEN, PETITIONER (APPROVING ANNEXATION PETITION #19-1) (TABLED 1/7/2020)

20-00088 01/28/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 1/23/2020

20-00089 01/28/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-00090 01/28/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES

20-00091 01/28/2020 AUTHORIZING THE 2020 RENEWAL WITH DELTA DENTAL OF OHIO, EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PROGRAM.

20-00104 01/28/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

DS - DOG SHELTER

20-00098 01/28/2020 PO#142838 - FRANK SALES, INC. - AUTHORIZING THE PURCHASE OF (1) SPEED QUEEN TOP LOAD WASHER AND (1) SPEED QUEEN ELECTRIC FRONT LOAD DRYER FOR THE WOOD COUNTY DOG SHELTER. \$1,648.00

ENGR - ENGINEER AND HIGHWAY GARAGE

RESOLUTION INDEX

20-00100 01/28/2020 PO#314029 - DEERE & COMPANY - AUTHORIZING THE PURCHASE OF A 6110R TRACTOR AND DISC MOWER FOR HIGHWAY GARAGE. SAID PURCHASE WILL BE MADE THROUGH STATE PURCHASING CONTRACT #STS515 800750. \$104,340.85

20-00101 01/28/2020 PO#314030 - R L PARSONS & SON EQUIP CO - AUTHORIZING THE PURCHASE OF A BOMFORD B80M BOOM MOWER WITH 250L BOMFORD OIL, BOMFORD PRO CUT 50 IN, AXLE BRACKET, YOKE AND MOUNTING FOR HIGHWAY GARAGE. SAID PURCHASE WILL BE MADE THROUGH STATE PURCHASING CONTRACT #STS515 800603. \$55,999.00

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

20-00099 01/28/2020 AUTHORIZE AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND THE WOOD COUNTY PROSECUTING ATTORNEY FOR LEGAL SERVICES OF AN ASSISTANT PROSECUTING ATTORNEY ASSIGNED TO CHILD PROTECTIVE SERVICES AND PLACEMENT MATTERS GOVERNED BY THE OHIO REVISED CODE.

SEC -(CT SEC) - COURT SECURITY

20-00095 01/28/2020 PO#134607 - VANCE'S OUTDOORS INC - AUTHORIZING THE PURCHASE OF (3) REPLACEMENT TASERS, HOLSTERS AND MAGAZINES FOR COURT SECURITY. \$4,050.22

VET - VETERAN'S ASSIST/SOLDIER'S REL

20-00103 01/28/2020 PO#134608 - S&D CONSULTING - AUTHORIZING THE PURCHASE OF (2) CEREMONIAL BUGLES FOR THE WOOD COUNTY VETERANS ASSISTANCE CENTER. \$1,070.00