

RESOLUTION NO. 20-00854

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
July 28, 2020.) July 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 July 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE, and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for July 28, 2020 was as follows:

I. 10:22 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and waived the reading of the prior meeting minutes. Administrator Andrew Kalmar, Assistant Administrator Carri Stanley and Clerk Sandy Long were present.

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

There was one out of state travel request submitted to amend the request submitted July 23, 2020 from Job and Family Services for Alysa Pipkin and Colleen Fisher to travel to Charlotte, North Carolina for child welfare transport. The personnel actions submitted were from Job and Family Services for the resignation of Income Maintenance Worker Kristina Carpenter; from Wood Haven to adjust rate of pay due to completion of probation for STNA Samantha Davila, cancellation of appointment for Housekeeping Aide Max Neiling, recommend new hires temporary part-time Non-STNA Samantha Tiell, part-time STNA Desiree Kimble, full-time STNA Sara Holliday, and intermittent STNA Kenzie Sheeks, request status change from full-time to intermittent for STNA Victoria Amos-James, part-time to intermittent for STNA Ciara Simmons and part-time to full-time for STNA Ashley Heuerman, probationary termination of STNA Caitlin Richards request medical leave without pay for STNA Bronson Mulder and LPN Sandra Cordes.

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

No staff reports were scheduled today.

Mr. Kalmar stated that he and Mrs. Stanley met with Facilities Director Steve Blausey on Monday to discuss the Veteran’s Memorial project. The intention is to push the completion of the project to Memorial Day 2021. Mr. Kalmar has been in contact with the company that will be replacing and

funding has been secured. Mr. Kalmar stated that \$200,000 has already been raised and asked Mr. Frisch if this would be sufficient to begin. Mr. Frisch stated he would be more lenient toward beginning the project if the willingness of the in-kind workers to perform the work they have agreed to do is confirmed. Mr. Blausey will meet with the in-kind workers to verify their willingness to do the project.

Mr. Kalmar mentioned that he and Mrs. Stanley held a Zoom conference call with representatives from Aim Media on Monday. They will be forwarding some information to Mr. Kalmar regarding expediting the use of internet based media.

Mr. Kalmar asked the Commissioners for their thoughts on the Spirit of Wood County awards for 2020. He stated that it would not hold the same meaning if the award is given over web conferencing. The Commissioners agreed to cancel the 2020 event and revisit the topic at the beginning of the new year.

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 10:39 a.m.

WHEREAS, the Commissioners' Agenda for July 29, 2020 was as follows:

I. 9:15 a.m. -- View Proposed Amended Area of Ditch #2484

Commissioners Herringshaw and LaHote, along with Clerk Long and Drainage Construction Coordinator Duane Abke, viewed the amended area proposed to be considered as part of Ditch #2484. No official action was taken.

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 approval of the resolution, 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>aye</u>	<u>Craig LaHote</u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u>Doris Herringshaw</u>

Board of County Commissioners,
Wood County, Ohio

Attest: Sandy A. Long
Clerk of said Board

RESOLUTION INDEX

BUD - BUDGET/APPROPRIATIONS -ALL

- 20-00844 07/28/2020 PAYMENT FOR SERVICES - JUNE 2020 TRASH DISPOSAL
- 20-00848 07/28/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

COMM - COMMISSIONERS

- 20-00841 07/28/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/23/2020
- 20-00842 07/28/2020 AUTHORIZE PAYMENT OF VOUCHERS
- 20-00843 07/28/2020 RESOLUTION TO PROCEED WITH SUBMISSION TO THE ELECTORS OF WOOD COUNTY, OHIO THE PROPOSITION OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION OF 0.5 MILL FOR TEN (10) YEARS FOR THE PURPOSE OF PROVIDING AN ADEQUATE AMOUNT NECESSARY FOR THE PURPOSE OF PROVIDING OR MAINTAINING PUBLIC HEALTH SERVICES. (ORC \$3709.29, \$5705.03 AND \$5705.191)
- 20-00845 07/28/2020 AUTHORIZING PAYMENT TO HUNTINGTON BANK FOR QUARTERLY TRUST AND TRANSACTION FEES FOR THE PERIOD 4/1/20 TO 6/30/20, FOR THE ACTIVE AND LONG TERM INSURANCE ACCOUNTS, FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND.
- 20-00846 07/28/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.
- 20-00847 07/28/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS
- 20-00850 07/28/2020 AUTHORIZING THE 2021 STATEMENT OF WORK FOR MERCER US INC., FOR CONSULTING SERVICES FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PROGRAM FOR PLAN YEAR 2021.
- 20-00853 07/28/2020 SINGLE COUNTY DITCH NO. 2484, PETITIONED BY GREG ECKEL, ET AL., LOCATED WITHIN PERRYSBURG TOWNSHIP, WOOD COUNTY, OHIO (REQUEST TO AMEND)

ENGR - ENGINEER AND HIGHWAY GARAGE

- 20-00849 07/28/2020 PO#32087 - PERRYSBURG AUTO MALL - AUTHORIZING THE PURCHASE OF A 2019 GMC SIERRA 1500 CREW CAB FOR THE ENGINEER'S OFFICE. \$34,712.50
- 20-00851 07/28/2020 PO#32090 - OE MEYER COMPANY - AUTHORIZING THE PURCHASE OF AN ENGINE DRIVEN WELDER BOBCAT 260 FOR FORCE ACCOUNT BRIDGE REPLACEMENT AND MAINTENANCE PROJECTS FOR THE ENGINEERS OFFICE. \$5,245.00
- 20-00852 07/28/2020 RECEIVE AND AWARD BID FOR BRIDGE MATERIALS FOR JERRY CITY ROAD BRIDGE NO. 5-23G OVER DITCH 1924, MONTGOMERY TOWNSHIP, WOOD COUNTY OHIO.