

**RESOLUTION NO. 20-00687**

In the matter of approval of prior meeting ) County Commissioners' Office,  
minutes from the regular session held on ) Wood County, Ohio  
June 23, 2020. ) June 25, 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 23<sup>rd</sup> day of June 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

*WHEREAS*, the Commissioners’ Agenda for June 23, 2020 was as follows:

*I. 9:18 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*

The personnel actions submitted were from Job and Family Services to recommend a change of rate for Protective Services Worker 3 Jessica Fitch to cover as the on-call worker for July 4<sup>th</sup> holiday; from Wood Haven for the resignation of Activity Leader Cindy Dow.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 20-00684 (ditch maintenance with Henry County) which will be held until later in today’s session. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

*III. -- Staff Reports*

Commissioner Herringshaw moved to recess until 9:30 a.m. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:22 a.m.

Conference Call with Henry County Commissioners re: Joint County Ditch Maintenance

Assessments (9:30 a.m.) – Commissioner Herringshaw called the meeting back to order with Commissioners LaHote and Bowlus, Mr. Kalmar, Mrs. Stanley, Ms. Long and Wood County Engineer Drainage Technician Nick Stahl present. A conference call was held with Henry County Commissioners to review joint county ditch maintenance assessment projects. Resolution 20-00684 was approved. Please see the resolution for further details. The meeting concluded at 9:46 a.m.

*IV. -- Open Forum Citizens Comments/Concerns*

There were no comments from the public. Commissioner LaHote moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:47 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 I. Herringshaw

Board of County Commissioners,  
Wood County, Ohio

Attest:

Sandy A. Long  
Clerk of said Board

**RESOLUTION INDEX**

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**BUD - BUDGET/APPROPRIATIONS -ALL**

20-00685 06/23/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

**COMM - COMMISSIONERS**

20-00681 06/23/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 6/18/2020

20-00682 06/23/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-00683 06/23/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

20-00684 06/23/2020 AUTHORIZING COLLECTION OF MAINTENANCE ASSESSMENTS FOR DUPLICATE YEAR 2020 ON JOINT COUNTY DITCH #29-A (DIBLING) WITH WOOD AND HENRY COUNTIES

**PORT - WOOD COUNTY PORT AUTHORITY (eff. 7/2010)**

20-00686 06/23/2020 AUTHORIZE COOPERATIVE AGREEMENT WITH THE WOOD COUNTY PORT AUTHORITY AS COLLABORATIVE PARTNER WITH THE CITY OF ROSSFORD, NORTHWESTERN WATER AND SEWER DISTRICT, THE BOARD OF WOOD COUNTY COMMISSIONERS AND THE WOOD COUNTY ENGINEER TO BE THE LEAD APPLICANT FOR AN ECONOMIC ADJUSTMENT ASSISTANCE PROGRAM (EAA) GRANT FOR A ROADWAY IMPROVEMENT PROJECT CONSISTING OF THE RECONSTRUCTION OF DEIMLING ROAD AND LIME CITY ROAD.

