

**RESOLUTION NO. 20-01387**

In the matter of approval of prior meeting ) County Commissioners' Office,  
minutes from the regular session held on ) Wood County, Ohio  
November 19, 2020. ) November 24, 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 19<sup>th</sup> day of November 2020 with the following members present: CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

*WHEREAS*, the Commissioners’ Agenda for November 19, 2020 was as follows:

*I. 9:27 a.m. -- Reading of minutes from preceding meeting*

Commissioner Herringshaw called the meeting to order and requested 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*

There were no personnel actions submitted.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolutions 20-01371 (personnel actions) and 20-01383 (CARES Act funding for public safety payroll) which will be voided and resolution 20-01367 (first hearing Ditch #2489) which will be held until later in the day’s session. Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried.

*III. -- Staff Reports*

Commissioner Herringshaw moved to recess until the first hearing for Ditch #2489 which will be held at 10:00 a.m. Commissioner LaHote seconded the motion. All present voted aye and the motion carried at 9:37 a.m.

First Hearing for Village of Portage Ditch #2489 (10:00 a.m.) – Commissioner Herringshaw called the hearing to order with Commissioner LaHote, Mr. Kalmar, Ms. Long, Wood County Engineer’s Drainage Construction Coordinator Duane Abke and Ditch Maintenance Coordinator Nick Stahl, Assistant Prosecutor Joyce Nowak, Village of Portage Mayor Mark Wolford and Wood County resident Doug Seiple present. Please see resolution 20-01367 (first hearing of Ditch #2489) for further details. On behalf of Engineer Musteric, Mr. Abke read the Engineer’s Report related to this project, after which the Commissioners took questions and comments from those present. Commissioner LaHote moved to approve resolution 20-01367, granting the petition to move forward and directing the Engineer to prepare all plans, maps, schedules and reports. Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried. Commissioner Herringshaw moved to adjourn the hearing and Commissioner LaHote seconded the motion. All present voted aye and the motion carried at 10:12 a.m.

Review 2021 Appropriation Requests (10:36 a.m.) – Commissioner Herringshaw called the session back to order with Commissioner LaHote, Mr. Kalmar, Mrs. Stanley, Ms. Long and Fiscal Manager Dee Stewart present. The Commissioners reviewed appropriation requests for multiple departments and discussed possible modifications to requested amounts. Draft documents included: general fund requests, strategic budget, and additional personnel requests. Additional discussion will be scheduled.

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

No one from the public was present. Commissioner Herringshaw moved to adjourn and Commissioner LaHote seconded the motion. All present voted aye and the motion carried at 12:01 p.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 approval of the resolution, 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

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**BUD - BUDGET/APPROPRIATIONS -ALL**

20-01373 11/19/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

20-01375 11/19/2020 PAYMENT FOR SERVICES - FUEL FACILITY FOR OCTOBER, 2020.

20-01382 11/19/2020 ADVANCE OF FUNDS - CDBG FUNDS

20-01386 11/19/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

**COMM - COMMISSIONERS**

20-01365 11/19/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 11/17/2020

20-01366 11/19/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-01367 11/19/2020 SINGLE COUNTY DITCH NO. 2489, PETITIONED BY THE VILLAGE OF PORTAGE, LOCATED WITHIN PORTAGE TOWNSHIP, WOOD COUNTY, OHIO (FIRST HEARING)

20-01368 11/19/2020 AUTHORIZE SUBGRANT AGREEMENT WITH THE WOOD COUNTY BOARD OF DEVELOPMENTAL DISABILITIES AWARD OF CORONAVIRUS RELIEF FUNDS.

20-01369 11/19/2020 AUTHORIZE SUBGRANT AGREEMENT WITH THE WOOD COUNTY COMMITTEE ON AGING AWARD OF CORONAVIRUS RELIEF FUNDS.

20-01371 11/19/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

20-01374 11/19/2020 ESTABLISHING PER DIEM RATES FOR WOOD HAVEN HEALTH CARE SENIOR LIVING & REHABILITATION, EFFECTIVE JANUARY 1, 2021

20-01383 11/19/2020 AUTHORIZING USE OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES) FUNDING FOR PUBLIC SAFETY PAYROLL EXPENSES.

20-01384 11/19/2020 AUTHORIZING STOP LOSS INSURANCE WITH ANTHEM FOR PLAN YEAR 2021, EFFECTIVE JANUARY 1, 2021, FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN

20-01385 11/19/2020 APPROVING DONATION OF AUDIO EQUIPMENT TO HENRY COUNTY.

**CSEA - CHILD SUPPORT ENFORCEMENT AGCY**

20-01370 11/19/2020 AUTHORIZE MEMORANDUM OF UNDERSTANDING FOR REFERRAL SERVICES BETWEEN WOOD COUNTY CHILD SUPPORT ENFORCEMENT AGENCY AND WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

**EMA - EMERGENCY MANAGEMENT AGENCY**

20-01378 11/19/2020 AUTHORIZE AGREEMENT WITH WEBSTER TOWNSHIP FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.

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- 20-01379 11/19/2020 AUTHORIZE AGREEMENT WITH THE VILLAGE OF WALBRIDGE FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.
- 20-01380 11/19/2020 AUTHORIZE AGREEMENT WITH PLAIN TOWNSHIP FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.
- 20-01381 11/19/2020 AUTHORIZE AGREEMENT WITH THE VILLAGE OF WEST MILLGROVE FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.

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

- 20-01376 11/19/2020 AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND MARELLI NORTH AMERICA, INC.

**PJC - PROBATE/JUVENILE COURTS - ALL**

- 20-01372 11/19/2020 AUTHORIZE AGREEMENT WITH THE CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC) ON BEHALF OF WOOD COUNTY ADULT PROBATION FOR CRIMINAL JUSTICE INFORMATION SERVICES THROUGH THE NORTHWEST OHIO REGIONAL INFORMATION SYSTEM (NORIS).
- 20-01377 11/19/2020 AUTHORIZING DORIS I. HERRINGSHAW, PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, TO SIGN THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES (OCJS) SUBGRANT AWARD AGREEMENT FOR 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM FOR WOOD COUNTY JUVENILE COURT.

