

RESOLUTION NO. 20-01134

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
September 29, 2020.) October 1, 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 29th day of September 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for September 29, 2020 was as follows:

I. 9:17 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 present.

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

No out of state travel requests were submitted. The personnel actions submitted were from Wood Haven to request to post full-time Activity Director position, resignation of STNA’s Nathan Rife and Octavia Gamble, resignation of Dietary Aide Lauren Chassman, recommend new hire intermittent LPN Kayla Williams, part-time Housekeeping Aide Peyton Blandy and part-time Dietary Aide Kade Warren.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 20-01116 (Ditch #2486 first hearing) which will be held until later in the day. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

No staff reports were scheduled.

IV. -- Open Forum Citizens Comments/Concerns

There were no comments from the public. Commissioner Bowlus moved to adjourn and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 9:22 a.m.

V. 9:30 a.m. -- Robert Moser Ditch #2486 First Hearing

Commissioner Herringshaw called the hearing to order with Commissioners LaHote and Bowlus, Mr. Kalmar, Ms. Long, Wood County Engineer John Musteric, Drainage Construction Coordinator Duane Abke and Assistant Prosecutor Joyce Nowak present. Please see the attached attendance

roster for all others present and resolution 20-01116 (first hearing of Ditch #2486) for further details. After all comments and questions from those in attendance were addressed Commissioner LaHote moved to approve resolution 20-01116, granting the petition to move forward and directing the Engineer to prepare all plans, maps, schedules and reports. Commissioner Bowlus seconded the motion. All voted aye and the motion carried. Commissioner Bowlus moved to adjourn the hearing and Commissioner LaHote seconded the motion. All voted aye and the motion carried.

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><i>Theodore H. Bowlus</i></u>
CRAIG LAHOTE	<u>yes</u>	<u><i>Craig LaHote</i></u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u><i>Doris Herringshaw</i></u>

*Board of County Commissioners,
Wood County, Ohio*

Attest: *Sandy A. Long*
Clerk of said Board

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

- 20-01121 09/29/2020 PO#134674 - KALIDA TRUCK EQUIPMENT, INC. - AUTHORIZING THE PURCHASE OF (2) BOSS VBX3000 AUGER SALT SPREADERS FOR THE GATORS USED BY THE EGLC BUILDINGS & GROUNDS DEPARTMENT. \$9,800.00
- 20-01122 09/29/2020 AUTHORIZE AGREEMENT WITH TRANSTAR ELECTRIC SECURITY AND TECHNOLOGIES TO REPLACE THE DIESEL GENERATOR THAT IS SHARED BY THE WOOD COUNTY JUVENILE DETENTION CENTER AND WOOD COUNTY JUVENILE RESIDENTIAL CENTER.
- 20-01131 09/29/2020 AUTHORIZE ANDREW S. KALMAR, COUNTY ADMINISTRATOR, TO SIGN 2020 OHIO DEPARTMENT OF COMMERCE NOTICE RELATED TO COUNTY BOILERS.

BUD - BUDGET/APPROPRIATIONS -ALL

- 20-01125 09/29/2020 PAYMENT FOR SERVICES - JUVENILE RESIDENTIAL CENTER NATURAL GAS FOR THE PERIOD OF 8/12/20 - 9/11/20 AND MAINTENANCE STAFF FOR SEPTEMBER, 2020.

CLK - CLERK OF COURTS

- 20-01123 09/29/2020 AUTHORIZE AGREEMENT WITH EXTRACT SYSTEMS ON BEHALF OF THE WOOD COUNTY CLERK OF COURTS FOR MIGRATION FROM WINDOWS 7 TO WINDOWS 10, UPGRADE THE ID SHIELD, AND PROVIDE NEW ROYALTIES FOR UPGRADE TO LATEST VERSION.

COMM - COMMISSIONERS

- 20-01114 09/29/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 9/24/2020
- 20-01115 09/29/2020 AUTHORIZE PAYMENT OF VOUCHERS
- 20-01116 09/29/2020 SINGLE COUNTY DITCH NO. 2486, PETITIONED BY ROBERT MOSER, LOCATED WITHIN MIDDLETON TOWNSHIP, WOOD COUNTY, OHIO (FIRST HEARING)
- 20-01119 09/29/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES
- 20-01120 09/29/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS
- 20-01124 09/29/2020 AUTHORIZING WOOD COUNTY AUDITOR TO ACT ON BEHALF OF WOOD COUNTY REGARDING UNCLAIMED FUNDS FOR 2020.

CTADMIN - COURT ADMINISTRATION (GEN DIV)

- 20-01128 09/29/2020 PO#134676 - DELL MARKETING - AUTHORIZING THE PURCHASE OF (9) REPLACEMENT DELL OPTIPLEX 3070 MFF MLK DESKTOP COMPUTERS FOR COURT ADMINISTRATION. \$6,708.33

ENGR - ENGINEER AND HIGHWAY GARAGE

- 20-01117 09/29/2020 AUTHORIZE AGREEMENT WITH GERKEN PAVING, INC. FOR THE PEMBERVILLE ROAD RESURFACING PROJECT, FREEDOM AND TROY TOWNSHIPS, WOOD COUNTY, OHIO.

IT - INFORMATION TECHNOLOGY

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20-01130 09/29/2020 AUTHORIZE AMENDMENT TO RETAIL MASTER SERVICES AGREEMENT AND SERVICE AGREEMENT ADDENDUM WITH BUCKEYE TELESYSTEM, INC. TO INCREASE THE BANDWIDTH AT THE COURTHOUSE COMPLEX.

20-01133 09/29/2020 AUTHORIZE AGREEMENT WITH OHIO STATE UNIVERSITY AS FISCAL AGENT FOR OARNET TO PURCHASE ANNUAL SUPPORT/SUBSCRIPTIONS FOR VMWARE SOFTWARE TO ACCOMMODATE REMOTE WORKERS THAT HAVE LITTLE TO NO BROADBAND AVAILABILITY, ACCESS TO VIRTUAL SYSTEMS ON THE NETWORK FOR COUNTY EMPLOYEES.

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

20-01129 09/29/2020 AUTHORIZE AMENDMENT 2 TO SUBGRANT AGREEMENT WITH WOOD COUNTY EDUCATIONAL SERVICE CENTER ON BEHALF OF WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM (CCMEP) TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) YOUTH SERVICES.

JRC - JUVENILE RESIDENTIAL CTR-NW OH

20-01132 09/29/2020 AUTHORIZE GRANT AGREEMENT FOR COMMUNITY CORRECTIONS FACILITIES WITH OHIO DEPARTMENT OF YOUTH SERVICES FOR JUVENILE RESIDENTIAL CENTER.

LAND - LANDFILL

20-01118 09/29/2020 AUTHORIZE CARRI STANLEY, ASSISTANT COUNTY ADMINISTRATOR, TO SIGN THE OHIO CAT RENTAL AGREEMENT FOR AN ARTICULATED DUMP TRUCK MODEL 725C2 FOR THE WOOD COUNTY LANDFILL.

PJC - PROBATE/JUVENILE COURTS - ALL

20-01127 09/29/2020 PO#134675 - KUNS NORTHCOAST SECURITY - AUTHORIZING THE PURCHASE OF (2) TOUCHLESS BODY TEMPERATURE AND MASK DETECTION CONTROL DEVICES FOR JUVENILE COURT. \$5,800.00

WH - WOOD HAVEN (eff. 11/9/03 formerly Wood County Nursing Home)

20-01126 09/29/2020 PO#554317 - BROWN SUPPLY - AUTHORIZING THE PURCHASE OF A FM 20 HD FLOOR MACHINE SCRUBBER TO REPLACE BROKEN ONE AT WOOD HAVEN HEALTHCARE. \$898.00

