

**RESOLUTION NO. 20-01178**

In the matter of approval of prior meeting ) County Commissioners' Office,  
minutes from the regular session held on ) Wood County, Ohio  
October 8, 2020. ) October 13, 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 8<sup>th</sup> day of October 2020 with the following members present: THEODORE H. BOWLUS and DORIS I. HERRINGSHAW; and

*WHEREAS*, the Commissioners’ Agenda for October 8, 2020 was as follows:

- I. 8:15 a.m. -- *Final Hearing for Single County Ditch #2483, petitioned by the Plain Township Trustees – Wood County Fairgrounds, Jr. Fair Building, 900 West Poe Road, Bowling Green*

Commissioner Herringshaw called the hearing to order with Commissioner Bowlus, Engineer John Musteric, Administrator Andrew Kalmar, Clerk Sandy Long, and Drainage Construction Coordinator Duane Abke, also present. Please see the attendance roster for all others present. Commissioner Bowlus moved to approve resolution 20-01171 affirming the former order, confirming assessments and ordering the letting of contracts for Ditch #2483. Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried. Please see resolution 20-01171 for further details. Commissioner Herringshaw moved to adjourn the hearing and Commissioner Bowlus seconded the motion. All present voted aye and the motion carried at 9:05 a.m.

- II. 9:52 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.

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

There were no out of state travel requests submitted. The personnel actions submitted were from Wood Haven for a request of status change from full-time to intermittent for STNA Heather Wright, to recommend status change from Non-STNA to STNA for Danielle Irwin, recommend last chance agreement for STNA Rheanon Stewart, request a new part-time position added to organizational chart and recommend new RN Shift Supervisor Anita Enriquez for this position.

Commissioner Bowlus moved to approve the resolutions on the attached listing noting that resolution 20-01171 (final hearing Ditch #2483) was approved earlier in the day. Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried.

IV. -- Staff Reports

Wood Haven Health Care 2021 Appropriation Review (10:02 a.m.) – Wood Haven Administrator Jeff Orłowski was joined by Business Manager Dan Scherger and BGSU Graduate student Olivia Beckett, to share the 2021 Wood Haven appropriation and strategic budget requests. The meeting concluded at 10:15 a.m. Mr. Orłowski, Mr. Scherger and Ms. Beckett exited at this time.

Board of Elections 2021 Appropriation Review (10:15 a.m.) – Board of Elections Directors Carol DeJong and Terry Burton shared the 2021 Board of Elections appropriation and strategic budget requests. The meeting concluded at 10:34 a.m. Ms. DeJong and Mr. Burton exited at this time.

Prosecuting Attorney 2021 Appropriation Review (10:35 a.m.) – Prosecutor Paul Dobson, who was joined by Director of Office Operations Brandy Hartman, shared the 2021 Prosecuting Attorney appropriation and strategic budget requests. The meeting concluded at 10:48 a.m. Mr. Dobson and Ms. Hartman exited at this time.

Mr. Kalmar mentioned that he and Mrs. Stanley met with Common Pleas Court Judges Mack and Reger to discuss renovations to their courtrooms and the Jury Room restrooms. The initial plan was to widen only the doorways, but after further review with Facilities Director Steve Blausey all possible options will be explored. More on this topic will be forthcoming.

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 present voted aye and the motion carried at 10:55 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 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

Abstain

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**

20-01172 10/08/2020 PAYMENT FOR SERVICES - 8/20 CENTRAL SERVICES

**COMM - COMMISSIONERS**

20-01168 10/08/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 10/6/2020

20-01169 10/08/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-01170 10/08/2020 REAPPOINTING MARTHA WOELKE TO SERVE ON THE WOOD COUNTY PORT AUTHORITY BOARD (TERM EXP. 12/31/2024)

20-01171 10/08/2020 SINGLE COUNTY DITCH NO. 2483, WITHIN MIDDLETON, PERRYSBURG AND PLAIN TOWNSHIPS, WOOD COUNTY, OHIO, PETITIONED BY THE PLAIN TOWNSHIP TRUSTEES (FINAL HEARING)

20-01174 10/08/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

20-01176 10/08/2020 APPROVAL OF REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES

**ENGR - ENGINEER AND HIGHWAY GARAGE**

20-01177 10/08/2020 AUTHORIZE AGREEMENT WITH MACK INDUSTRIES, INC FOR BRIDGE MATERIALS FOR BRIDGE NO. 5-23G, MONTGOMERY TOWNSHIP, WOOD COUNTY, OHIO.

**SHER - SHERIFF**

20-01173 10/08/2020 AUTHORIZE AGREEMENT WITH AVTEC, INC. TO PROVIDE SCOUTCARE SOFTWARE MAINTENANCE, REMOTE SUPPORT AND SCOUT ADMINISTRATION TRAINING FOR THE AVTEC CONSOLE SYSTEM USED BY THE WOOD COUNTY SHERIFF'S COMMUNICATION CENTER.

20-01175 10/08/2020 RECEIVE PROPOSALS AND AWARD CONTRACT FOR HEALTH SERVICES FOR THE WOOD COUNTY JAIL.

## FINAL HEARING

## ATTENDANCE ROSTER

The following persons were in attendance at a public meeting/hearing of the Board of County

Commissioners on the 8<sup>th</sup> day of October, 2020.

**PLEASE PRINT**

<u>NAME</u>	<u>ADDRESS</u>
<u>Pratt</u>	<u>25810 Hull Prairie Rd</u>
<u>Bailey</u>	<u>Courthouse</u>
<u>Duane Abke</u>	<u>W.C. Engineer</u>
<u>Hick Stall</u>	<u>W.C. Engineer</u>
<u>Robert ASHENFELTER</u>	<u>14698 LAKE MEADOWS DR.</u>
<u>Paul HUBBAKER</u>	<u>24900 LAKE MEADOWS DR.</u>
<u>TERENCE SZYCH</u>	<u>25078 BELMONT CT.</u>
<u>LINDA AUDET</u>	<u>748 GREYSTONE</u>
<u>Chuck Bostdorff</u>	<u>18745 Brim Rd B Co</u>
<u>Alice Farley</u>	<u>14641 Five Pt. Rd</u>
<u>John Farley</u>	<u>14641 Five Pt Rd.</u>
<u>Thomas Miller</u>	<u>14607 Five Point Rd</u>
<u>TED BOWLUS (BCC)</u>	<u>14921 SILVERWOOD Rd</u>
<u>Don Kathy Skis</u>	<u>20540 Hull Prairie Rd B.G.</u>
<u>David Wood</u>	<u>14551 Reitz Rd</u>
<u>CHUCK MALLINSON</u>	<u>14906 ROACHTON RD.</u>
<u>Jordan Waring</u>	<u>14666 Middleton Pk. B.G.O</u>
<u>Roger BOSTDORFF</u>	<u>19215 Lucky Rd. Pemberville 43450</u>

PLAIN TOWNSHIP TRUSTEES MEETING # 2485  
FINAL HEARING

ATTENDANCE ROSTER

The following persons were in attendance at a public meeting/hearing of the Board of County Commissioners on the 8<sup>th</sup> day of October, 2020.

**PLEASE PRINT**

<u>NAME</u>	<u>ADDRESS</u>
<u>ERARD BECHSTEIN</u>	<u>16375 SAND RIDGE RD B6.</u>
<u>Alan Claude Talla-Nwafu</u>	<u>10 Winfield Manor Ct.</u>
<u>KEITH A SCHEMEIDER</u>	<u>14675 ROITZ ROAD</u>
<u>Michael E. Bryant</u>	<u>25483 Hull Prairie</u>
<u>Kenzi Clouse (Green)</u>	<u>14582 Hannah</u>
<u>Galen Limes</u>	<u>914 Deer Ridge Run B6</u>
<u>KEN WAPNIKE</u>	<u>14415 NANTUCKET B6</u>
<u>Keith Aschliman</u>	<u>14707 Five Point Rd, Pburg</u>
<u>Robert Lurie, Attorney FocusBank</u>	<u>4801 Frederick St, Duesboro NY 12521</u>
<u>Mark Schwind</u>	<u>19305 Hull Prairie</u>
<u>Dick Bestendorf</u>	<u>18150 Brim Rd.</u>
<u>Pat &amp; Thayer By &amp; Donee Nice</u>	<u>11475 Rd 144, Painsbury 45879</u>
<u>Nick SUTER</u>	<u>1302 Brim Rd. B6</u>
<u>Garret Euler</u>	<u>Plain Twp</u>
<u>Jim ROSSOW</u>	<u>Plain Twp</u>
<u>Debbie Rossler</u>	<u>14942 Five Point</u>
<u>Roy Fleming</u>	<u>14094 SELF ROAD</u>
<u>Anne Limes</u>	<u>17232 sand Ridge</u>
<u>Ann Schwind</u>	<u>13900 Five Point Rd</u>



