

**RESOLUTION NO. 20-01256**

In the matter of approval of prior meeting ) County Commissioners’ Office,  
minutes from the regular session held on ) Wood County, Ohio  
October 27, 2020. ) October 29, 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 27<sup>th</sup> day of October 2020 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

*WHEREAS*, the Commissioners’ Agenda for October 27, 2020 was as follows:

*I. 9:21 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*

The personnel actions submitted were from the Records Center to recommend new hire full-time Records Technician James Thompson; from Wood Haven for the resignation of STNA Victoria Amos-James and Certified Medication Aide Anastasia Castro, recommend change of rate due to three year anniversary increase for STNA’s Stephanie Clark and Jacqueline Almaguer, amend resolution 20-01204 to cancel the appointment of STNA Heather Joyner, amend resolution 20-01181 to cancel the appointment of Housekeeping Aide Samantha London.

*III. -- Staff Reports*

Reappoint Members to the Courthouse Complex Buildings and Grounds Committee (9:28 a.m.) – Facilities Director Steve Blausey was present for the reappointment. The Commissioners thanked Mr. Blausey for his willingness to continue to serve on the Courthouse Complex Buildings and Grounds Committee.

Commissioner LaHote moved to approve the resolutions on the attached listing which includes resolution 20-01249 (reappointment to the Courthouse Complex Buildings and Grounds Committee). Commissioner Bowlus seconded the motion. All voted aye and the motion carried. The meeting concluded at 9:30 a.m. Mr. Blausey exited at this time.

Commissioner Herringshaw moved to recess until the next scheduled meeting. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:31 a.m.

Commissioner Herringshaw called the meeting back to order at 10:00 a.m. with Commissioners LaHote and Bowlus, Mr. Kalmar, Mrs. Stanley, Ms. Long, Fiscal Manager Dee Stewart and Information Technology Director Ben Hendricks present.

Information Technology (IT) Department and All County Technology 2021 Appropriation Review (10:00 a.m.) – Mr. Hendricks shared the 2021 IT and All County Technology appropriation and strategic budget requests. The meeting concluded at 10:25 a.m. Mr. Hendricks exited at this time.

Agricultural Society 2021 Appropriation Review (10:25 a.m.) – Agricultural Society Treasurer Jim Grames shared the 2021 Agricultural Society appropriation requests. The meeting concluded at 10:33 a.m. Mr. Grames exited at this time.

Commissioners' Office 2021 Appropriation Review (10:33 a.m.) – Mrs. Stanley shared the 2021 Commissioners' Office appropriation and strategic budget requests. The meeting concluded at 10:39 a.m.

Solid Waste Management District (SWMD) and Landfill 2020 Appropriation Review (10:39 a.m.) – Mrs. Stanley shared the 2021 SWMD and Landfill appropriation and strategic budget requests. The meeting concluded at 10:51 a.m.

Mrs. Stanley shared the Clerk of Courts, Wood County Humane Society, Juvenile Residential Center and Northwest Community Corrections 2021 appropriation requests.

Mr. Kalmar mentioned the state has \$44 million of CARES Act funding they intend to offer in the form of Small Business Relief grants. This will allow up to 50 eligible small businesses, per county, to receive up to \$10,000 of funding. Mr. Kalmar asked the Commissioners if they would also like to move forward with another round of funding from the Small Business Relief program using the Wood County portion of federal CARES Act funding. If another round of funding is offered, the criteria could be changed slightly allowing more businesses to be eligible. He noted the Commissioners previously pledged \$250,000 of Wood County's portion of federal CARES Act funding to small business and they have only used \$50,000. The Commissioners agreed the Wood County Small Business Relief program should be offered again. This program allows up to \$5,000 of reimbursement. Mrs. Stanley noted that businesses can only use receipts once. The same purchase cannot be used to be eligible for reimbursement of state funds and county funds.

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



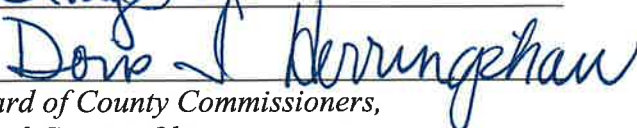
No one from the public was present. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 11:22 a.m.

*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	<u>yes</u>	<u></u>
CRAIG LAHOTE	<u>yes</u>	<u></u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u></u>

Board of County Commissioners,  
Wood County, Ohio

Attest:   
Clerk of said Board

## RESOLUTION INDEX

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

- 20-01239 10/27/2020 AUTHORIZE AGREEMENT WITH NORTH BRANCH NURSERY FOR THE PURCHASE AND PLANTING OF (3) FRONTIER ELMS IN THE EAST COURTHOUSE PARKING LOT AND (1) FRONTIER ELM AT WOOD HAVEN HEALTH CARE.
- 20-01253 10/27/2020 AUTHORIZE TO ADVERTISE FOR BIDS FOR THE WOOD COUNTY JUVENILE DETENTION CENTER BOILER REPLACEMENT PROJECT.

### BUD - BUDGET/APPROPRIATIONS -ALL

- 20-01232 10/27/2020 PAYMENT FOR SERVICES - OCTOBER, 2020 WOOD HAVEN BUS
- 20-01234 10/27/2020 PAYMENT FOR SERVICES - SEPTEMBER 2020 TRASH DISPOSAL
- 20-01235 10/27/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS
- 20-01244 10/27/2020 PAYMENT FOR SERVICES - VARIOUS FUNDS TO GENERAL FUND FOR 4TH QUARTER INDIRECT COSTS.
- 20-01245 10/27/2020 PAYMENT FOR SERVICES - JUVENILE RESIDENTIAL CENTER NATURAL GAS FOR THE PERIOD OF 9/11/20-10/12/20 AND MAINTENANCE STAFF FOR OCTOBER, 2020.
- 20-01247 10/27/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS
- 20-01248 10/27/2020 TRANSFER OF FUNDS - AUTO TITLE TO GENERAL FUND, PURSUANT TO SECTION 325.33 OF THE OHIO REVISED CODE

### COMM - COMMISSIONERS

- 20-01229 10/27/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 10/22/2020
- 20-01230 10/27/2020 AUTHORIZE PAYMENT OF VOUCHERS
- 20-01231 10/27/2020 AMENDMENT TO ORIGINAL GRANT AGREEMENT 18-1228 DATED 11/8/18 FOR PY18 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CDBG FUNDS) GRANT FOR EXTENSION OF GRANT COMPLETION DATE TO MARCH 31, 2021
- 20-01233 10/27/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS
- 20-01236 10/27/2020 AUTHORIZE AGREEMENT WITH WOOD COUNTY HOSPITAL, INC. TO PROVIDE ALCOHOL AND DRUG TESTING SERVICES FOR WOOD COUNTY.
- 20-01243 10/27/2020 TRANSFER OF FUNDS FOR THE YEAR ENDING DECEMBER 31, 2020 - PROVIDE FUNDS FOR DITCH NO. 2486 (% OF ENGINEER'S PRELIMINARY ESTIMATE FROM GENERAL FUND TO DITCH CONSTRUCTION FUND).
- 20-01246 10/27/2020 AMENDING EXEMPTIONS UNDER THE FFCRA FOR EMERGENCY PAID SICK LEAVE AND EXPANDED FAMILY MEDICAL LEAVE POLICIES.

## RESOLUTION INDEX

20-01249 10/27/2020 REAPPOINTING MEMBERS TO SERVE ON THE COURTHOUSE COMPLEX BUILDINGS & GROUNDS COMMITTEE (TERM EXP. 12/31/2023)

20-01250 10/27/2020 AUTHORIZE PAYMENT TO THE WOOD COUNTY REGIONAL AIRPORT AUTHORITY (WCRAA) FOR ENGINEERING/DESIGN COSTS FOR THE NORTH/SOUTH RUNWAY SAFETY ENHANCEMENT AND APRON EXTENSION PROJECTS.

20-01251 10/27/2020 AUTHORIZE SATISFACTION AND DISCHARGE OF MASTER LEASE PURCHASE AND SUBLEASE PURCHASE AGREEMENT FOR ST. CLARE COMMONS HOSPITAL BONDS.

### DR - DOMESTIC RELATIONS

20-01241 10/27/2020 AUTHORIZE AGREEMENT WITH SOUND SOLUTIONS OF OHIO, LLC TO UPGRADE THE RECORDING SYSTEM IN THE SMALL DOMESTIC RELATIONS COURT ROOM TO BE COMPATIBLE WITH WINDOWS 10.

20-01242 10/27/2020 AUTHORIZE AGREEMENT WITH SOUND SOLUTIONS OF OHIO, LLC FOR THE PURCHASE AND INSTALLATION OF A SOUND SYSTEM FOR THE LARGE DOMESTIC RELATIONS COURT ROOM TO IMPROVE COMMUNICATION DURING TRIALS DUE TO MASK WEARING MANDATES DURING COVID-19 PANDEMIC.

20-01254 10/27/2020 PO#134684 - SOUND SOLUTIONS OF OHIO - AUTHORIZING THE PURCHASE AND INSTALLATION OF AN UPGRADED RECORDING SYSTEM FOR THE SMALL DOMESTIC RELATIONS COURT ROOM. \$2,229.00

20-01255 10/27/2020 PO#134685 - SOUND SOLUTIONS OF OHIO - AUTHORIZING THE PURCHASE AND INSTALLATION OF A SOUND SYSTEM FOR THE LARGE DOMESTIC RELATIONS COURT ROOM TO IMPROVE COMMUNICATION DURING TRIALS DUE TO MASKS WEAR MANDATES DURING COVID-19 PANDEMIC. \$10,825.00

### IT - INFORMATION TECHNOLOGY

20-01237 10/27/2020 AUTHORIZE AGREEMENT WITH THE OHIO STATE UNIVERSITY AS FISCAL AGENT FOR OARNET FOR THE PURCHASE OF ANNUAL SUPPORT/SUBSCRIPTIONS FOR VMWARE SOFTWARE FOR VARIOUS WOOD COUNTY OFFICES.

### PC - PLANNING COMMISSION

20-01238 10/27/2020 AUTHORIZING DORIS I. HERRINGSHAW, PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS TO SIGN THE PY19 CRITICAL INFRASTRUCTURE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM GRANT AGREEMENT FOR THE VILLAGE OF BRADNER WITH THE OHIO DEVELOPMENT SERVICES AGENCY (ODSA).

20-01240 10/27/2020 AUTHORIZE AGREEMENT WITH GEDDIS PAVING & EXCAVATING, INC. FOR THE PY18 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PERRYSBURG HEIGHTS ASSOCIATION NEIGHBORHOOD REVITALIZATION GRANT (NRG) COMMUNITY CENTER PARKING LOT AND BROAD STREET SIDEWALK IMPROVEMENT PROJECTS.

**RESOLUTION INDEX**

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20-01252 10/27/2020 AUTHORIZE AGREEMENT WITH THE CITY OF NORTHWOOD, OHIO  
FOR ENVIRONMENTAL REVIEW RECORD (ERR) FOR THE PY20  
WOOD COUNTY/NORTHWOOD & ROSSFORD PARTNERSHIP  
COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP)  
PROGRAM.

