

RESOLUTION NO. 20-01064

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
September 15, 2020.) September 17, 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 15th day of September 2020 with the following members present: THEODORE H. BOWLUS and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for September 15, 2020 was as follows:

I. 9:18 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*

There were no out of state travel requests submitted. The personnel actions submitted were from Economic Development to request unpaid leave for Executive Secretary Sarah Lingo; from Wood Haven to recommend rehire of intermittent STNA Victoria Amos-James, request personal leave without pay for RN Shift Supervisor Sarah Rodriguez, and the resignation of RN Shift Supervisor Sarah Rodriguez.

Commissioner Bowlus moved to approve the resolutions on the attached listing and Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried.

III. -- Staff Reports

Exit Audit Conference with State Auditor (9:30 a.m.) – Commissioner Herringshaw moved to enter into executive session to discuss matters which are to be kept confidential. Commissioner Bowlus seconded the motion. All present voted aye and the motion carried. The Commissioners left executive session at 9:51 a.m.

Mr. Kalmar mentioned that he, along with Mrs. Stanley and Fiscal Manager Dee Stewart will meet tomorrow to review the 2020 strategic budget. At this time revenue is good and some projects previously put on hold may be able to move forward.

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 present voted aye and the motion carried at 9:55 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 Herringshaw

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

20-01062 09/15/2020 AUTHORIZE AGREEMENT WITH OHIO CAT, POWER SYSTEMS DIVISION, TO REPLACE THE STANDBY DIESEL GAS GENERATOR AND AUTOMATIC TRANSFER SWITCH (ATS) UNITS LOCATED AT THE WOOD COUNTY JUVENILE RESIDENTIAL CENTER THAT IS SHARED WITH THE WOOD COUNTY JUVENILE DETENTION CENTER.

BUD - BUDGET/APPROPRIATIONS -ALL

20-01051 09/15/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

20-01053 09/15/2020 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

20-01054 09/15/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS

20-01057 09/15/2020 PAYMENT FOR SERVICES - ECONOMIC DEVELOPMENT SEPTEMBER 2020 LEASE PAYMENT.

20-01058 09/15/2020 PAYMENT FOR SERVICES - NORTHWEST COMMUNITY CORRECTIONS CENTER MAINTENANCE STAFF FOR SEPTEMBER 2020.

20-01060 09/15/2020 PAYMENT FOR SERVICES - JUVENILE RESIDENTIAL CENTER NATURAL GAS FOR THE PERIOD OF 7/14/20 - 8/12/20 AND MAINTENANCE STAFF FOR AUGUST, 2020.

CLK - CLERK OF COURTS

20-01055 09/15/2020 PO#134669 - VARIOUS VENDORS - AUTHORIZING THE PURCHASE OF VARIOUS SUPPLIES AND MATERIALS FOR RENOVATIONS IN THE WOOD COUNTY CLERK OF COURTS OFFICE. \$6,600.00

20-01056 09/15/2020 AUTHORIZE AGREEMENT WITH ALLSHRED SERVICES FOR SECURE INFORMATION DESTRUCTION SERVICES FOR WOOD COUNTY CLERK OF COURTS.

COMM - COMMISSIONERS

20-01049 09/15/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 9/10/2020

20-01050 09/15/2020 AUTHORIZE PAYMENT OF VOUCHERS

20-01052 09/15/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

20-01061 09/15/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES

20-01063 09/15/2020 AUTHORIZING TRANSACTION FEES FOR HUNTINGTON BANK FOR SECOND QUARTER 2020, FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND.

SWMD - SOLID WASTE MANAGEMENT DISTRICT

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20-01059 09/15/2020 AUTHORIZING ANDREW S. KALMAR, COUNTY ADMINISTRATOR
TO SIGN THE OHIO CAT SERVICE AND MAINTENANCE
AGREEMENTS FOR WOOD COUNTY LANDFILL CATERPILLAR
EQUIPMENT.

