

**RESOLUTION NO. 20-01099**

In the matter of approval of prior meeting ) County Commissioners’ Office,  
minutes from the regular session held on ) Wood County, Ohio  
September 22, 2020. ) September 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 22<sup>nd</sup> 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 22, 2020 was as follows:

*I. 9:20 a.m. -- Reading of minutes from preceding meeting*

Commissioner Herringshaw called the meeting to order and requested reading of the prior meeting minutes. Assistant Administrator Carri Stanley, Acting Clerk DeAnn Stewart and Wood County Job & Family Services employees Leah Brooks, Chrissa Hobbs, Katy Roberts, Bonnie DeFiesta, Sydney Jevince, Madison Scopelite, Colleen Fisher, Bailey Speakman, Austin Biddle and Income Maintenance Supervisor Rebeka Shiffert were also present.

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

There were no out of state travel requests submitted. The personnel actions submitted were from Wood Haven to request status change for STNA Octavia Gamble from full-time to intermittent, to recommend hiring Ellia West as a part-time Dietary Aide, and to recommend hiring Danielle Irwin as a part-time temporary Non-State Tested Nursing Assistant.

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

*III. -- Staff Reports*

Introduction of new Job & Family Services employees (9:29 a.m.) – Leah Brooks, Chrissa Hobbs, Katy Roberts, Bonnie DeFiesta, Sydney Jevince, Madison Scopelite, Colleen Fisher, Bailey Speakman, Austin Biddle introduced themselves to the Commissioners. The Commissioners welcomed them to the team of Wood County employees. Photos were taken. The meeting concluded at 9:34 a.m. and the Job and Family Services employees exited at this time.

Mrs. Stanley informed the Board that she and Mrs. Stewart met with Wood County Emergency Management Agency yesterday to discuss the use of CARES Act funds as a grant match for their FEMA Emergency Management Performance Grants (EMPG). The Ohio EMA recently informed local EMA Directors that CARES Act funds may be used in this manner.

Commissioner Bowlus stated he called and spoke with Rob Portman's Assistant to ask if CARES Act Funds could be used to assist veterans with their unpaid hospitalization bills related to COVID-19. He was told that someone from the Senator's Office would get back to him regarding this question.

Mrs. Stanley stated she contacted the Prosecutor's Office inquiring whether they had additional costs under the ARC program that might be eligible for reimbursement with CARES Act funds. She indicated that the Prosecutor's Office would be reviewing their costs.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner LaHote moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:40 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



CRAIG LAHOTE

yes




DORIS I. HERRINGSHAW, Ed.D.

yes



Board of County Commissioners,  
Wood County, Ohio

Attest:

  
acting Clerk of said Board

**RESOLUTION INDEX**

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

- 20-01089 09/22/2020 AUTHORIZE AGREEMENT WITH COMTE CONSTRUCTION CO. TO PROVIDE LABOR AND MATERIALS TO SAND DOWN AND REPAINT (30) WINDOW FRAMES, LINTELS AND (1) DOOR FRAME AND GRIND OUT AND TUCKPOINT THE SOUTHWEST CONCRETE WALL IN THE MEN'S AND LADIES EXTERIOR COURTYARD AT THE WOOD COUNTY JAIL.
- 20-01091 09/22/2020 PO#134671 - COMTE CONSTRUCTION CO. - AUTHORIZE COMTE CONSTRUCTION CO. TO PROVIDE LABOR AND MATERIALS TO SAND DOWN AND REPAINT (30) WINDOW FRAMES, LINTELS AND (1) DOOR FRAME AND GRIND OUT AND TUCKPOINT THE SOUTHWEST CONCRETE WALL IN THE MEN'S AND LADIES EXTERIOR COURTYARD AT THE WOOD COUNTY JAIL, PURSUANT TO BCC APPROVED AGREEMENT NO. 20-1089, DATED SEPTEMBER 22, 2020. \$12,500.00

**BUD - BUDGET/APPROPRIATIONS -ALL**

- 20-01092 09/22/2020 TRANSFER OF FUNDS - VARIOUS FUNDS
- 20-01096 09/22/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS
- 20-01097 09/22/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS
- 20-01098 09/22/2020 REIMBURSEMENT OF FUNDS - JOB & FAMILY SERVICES

**COMM - COMMISSIONERS**

- 20-01086 09/22/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 9/17/2020
- 20-01087 09/22/2020 AUTHORIZE PAYMENT OF VOUCHERS
- 20-01088 09/22/2020 APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES
- 20-01090 09/22/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS

**REC - RECORDER**

- 20-01093 09/22/2020 AUTHORIZE ADDENDUM TO THE PERRY PROTECH SERVICES AGREEMENT FOR A PANASONIC KV-S5078Y SCANNER ON BEHALF OF WOOD COUNTY RECORDERS OFFICE.
- 20-01094 09/22/2020 AUTHORIZE ADDENDUM TO THE PERRY PROTECH SERVICES AGREEMENT FOR A BIZHUB 308E B&W COPIER ON BEHALF OF WOOD COUNTY RECORDERS OFFICE.

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

- 20-01095 09/22/2020 PO#134672 - HOME DEPOT - AUTHORIZING THE PURCHASE OF A WHIRLPOOL REFRIGERATOR NEEDED TO STORE COVID-19 TEST AWAITING TRANSPORT TO THE LAB FOR WOOD HAVEN HEALTH CARE. \$829.00

