

RESOLUTION NO. 20-01114

In the matter of approval of prior meeting)	County Commissioners' Office,
minutes from the regular session held on)	Wood County, Ohio
September 24, 2020.)	September 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 24th 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 24, 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. Assistant Administrator Carri Stanley and Acting Clerk Janese Diem were present.

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

The personnel actions submitted were from Wood Haven to recommend rehire of intermittent STNA Jessica Wright and hiring of intermittent LPN Angela Betancourt.

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

Mrs. Stanley noted that the final CARES Act distribution has been approved by the General Assembly with \$4.7 million awarded to Wood County. She is scheduled to view two webinars to review the appropriate use and recording for the funds.

Sand placement is underway for the capping project at the Landfill. Mrs. Stanley noted that 14 inches of sand will be placed over the area with fabric to be placed on the top layer of sand starting in November.

With budget requests due tomorrow, Mrs. Stanley advised the Commissioners that budget meetings will be scheduled with departments throughout the month of October.

III. -- Staff Reports

Buildings and Grounds Monthly Update (9:30 a.m.) – Facilities Director Steve Blausey joined the Commissioners and shared the attached information which was referenced throughout the discussion. Commissioner Bowlus inquired about the tile project at the Museum as water issues have presented in the past. Mr. Blausey stated that the tile is draining to a catch basin and the gutter installation should assist with standing water issues. Commissioner Herringshaw asked Mr. Blausey if he was aware of any large projects that may be presented during the upcoming budget meetings. Project requests were noted for Public Defenders, Records Center, and Highway Garage;

however, most requests have been minor. The meeting concluded at 9:47 a.m. Mr. Blausey exited at this time.

The Commissioners were advised that Resolution No. 20-01113 for Adjustments to Appropriations was taken but can be voided as none were received. Commissioner LaHote moved to amend the approval of resolutions to void Resolution 20-01113. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

IV. -- Open Forum Citizens Comments/Concerns




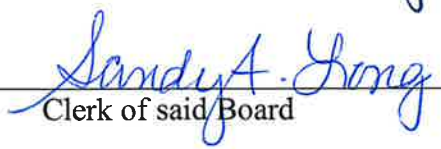
No one from the public was present. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:49 a.m.

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>
Attest: <u></u>		Board of County Commissioners, Wood County, Ohio
Clerk of said Board		

RESOLUTION INDEX

BOE - BOARD OF ELECTIONS

20-01112 09/24/2020 PO#272586 - GLOBAL EQUIPMENT - AUTHORIZING THE PURCHASE OF AN ADDITIONAL OUTDOOR DROP BOX FOR ELECTION BALLOTS FOR THE WOOD COUNTY BOARD OF ELECTIONS. \$1,051.29

BUD - BUDGET/APPROPRIATIONS -ALL

20-01102 09/24/2020 PAYMENT FOR SERVICES - AUGUST 2020 TRASH DISPOSAL
20-01103 09/24/2020 PAYMENT FOR SERVICES - SEPTEMBER, 2020 WOOD HAVEN BUS
20-01105 09/24/2020 SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS
20-01113 09/24/2020 ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS

COMM - COMMISSIONERS

20-01099 09/24/2020 APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 9/22/2020
20-01100 09/24/2020 AUTHORIZE PAYMENT OF VOUCHERS
20-01104 09/24/2020 AUTHORIZE VARIOUS PERSONNEL ACTIONS
20-01106 09/24/2020 TRANSFER OF FUNDS FOR THE YEAR ENDING DECEMBER 31, 2020 - PROVIDE FUNDS FOR DITCH NO. 2484 (% OF ENGINEER'S PRELIMINARY ESTIMATE FROM GENERAL FUND TO DITCH CONSTRUCTION FUND)
20-01107 09/24/2020 TRANSFER OF FUNDS FOR THE YEAR ENDING DECEMBER 31, 2020 - PROVIDE FUNDS FOR DITCH NO. 2485 (% OF ENGINEER'S PRELIMINARY ESTIMATE FROM GENERAL FUND TO DITCH CONSTRUCTION FUND)

LAW - LAW LIBRARY

20-01111 09/24/2020 PO#950085 - HABITEC SECURITY INC - AUTHORIZING THE PURCHASE AND INSTALLATION OF (3) COLOR I.P. CAMERAS FOR THE WOOD COUNTY LAW LIBRARY. \$3,960.00

REC - RECORDER

20-01108 09/24/2020 PO#911061 - PERRY PROTECH INC - AUTHORIZING THE PURCHASE OF A BIZHUB 308E B&W MULTI FUNCTION PRINTER FOR THE WOOD COUNTY RECORDER. \$4,995.00
20-01109 09/24/2020 PO#911060 - PERRY PROTECH - AUTHORIZING THE PURCHASE OF A PANASONIC SCANNER AND ANNUAL MAINTENANCE FOR THE WOOD COUNTY RECORDER. \$6,619.00

SHER - SHERIFF

20-01101 09/24/2020 PO#134673 - CDW-G - AUTHORIZING THE PURCHASE OF (12) LENOVO THINKCENTRE DESKTOP COMPUTERS NECESSARY DUE TO COMPUTER UPGRADES TO THE SHERIFF RADIO CONSOLE SYSTEM. SAID PURCHASE WILL BE MADE THROUGH STATE TERM SCHEDULE #534605. \$10,008.71

TREAS - TREASURER

RESOLUTION INDEX

20-01110 09/24/2020 PO#961867 - DELL MARKETING - AUTHORIZING THE
PURCHASE OF (2) DELL OPTIPLEX 3070 DESKTOP COMPUTERS
FOR THE WOOD COUNTY TREASURER'S OFFICE. \$1,490.74