

**RESOLUTION NO. 21-00480**

In the matter of approval of prior meeting ) County Commissioners' Office,  
minutes from the regular session held on ) Wood County, Ohio  
April 20, 2021. ) April 22, 2021

*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 20<sup>th</sup> day of April 2021 with the following members present: THEODORE H. BOWLUS and DORIS I. HERRINGSHAW; and

*WHEREAS*, the Commissioners’ Agenda for April 20, 2021 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  
Authorize Payroll*

There were no out of state travel requests or personnel actions submitted.

Commissioner Bowlus moved to approve the resolutions on the attached listing with the exception of resolution 21-00469 (personnel actions) which will be voided. Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried.

*III. -- Staff Reports*

No staff reports were scheduled.

Mrs. Stanley stated that a meeting was held on Monday with landfill employees and Hull and Associates regarding the remaining space at the landfill and plans for expansion. (Commissioner LaHote joined session via teleconference at 9:21 a.m.) Mrs. Stanley stated there was an increase in volume in 2020 decreasing the years of life of the landfill’s current footprint. She noted this was a preliminary meeting to discuss plans and scheduling over the next three years. During 2021 Hull and Associates will work on designs and a follow-up meeting will be held to discuss plans and cost. Preliminary work such as relocating utilities will be done in 2022 and the expansion project will begin in 2023. Mrs. Stanley also mentioned the Ohio Environmental Protection Agency has confirmed there are no issues with the permit application.

Wood Haven Administrator Jeff Orlowski, Finance Manager Dan Scherger, Administrator-in-Training Kaylee Fleischmann and Joshua Schroeder who is an intern from BGSU entered at 9:28 a.m. Human Resources/Benefits Manager Pam Boyer entered at 9:29 a.m. Commissioner Herringshaw moved to enter into executive session to discuss collective bargaining. Commissioner LaHote seconded the motion. All voted aye and the motion carried at 9:30 a.m. The Commissioners left executive session at 10:14 a.m.

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 10:14 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:

  
Clerk of said Board

Resolution	Date	Description	PO	Cost
21-00465	4/20/2021	AUTHORIZING TOLEDO EDISON TO PROVIDE SERVICES TO INSTALL 18 50W, LED ACORN LIGHTS ON BROAD AVE AND ON APEX LANE AS PART OF THE STREET IMPROVEMENT PROJECT FOR THE PERRYSBURG HEIGHTS NRG PROJECT WHICH IS THRU THE PY18 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM (TABLED 4/15/21)	80845	\$45,912.70
21-00467	4/20/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 4/15/2021		
21-00468	4/20/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00469	4/20/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00470	4/20/2021	AUTHORIZE PLANS AND TO ADVERTISE FOR BIDS FOR THE FY22 GUARDRAIL REPLACEMENT PROJECT PID 110334, FREEDOM TOWNSHIP, WOOD COUNTY, OHIO.		
21-00471	4/20/2021	HOWARD T MORIARTY CO INC - AUTHORIZING THE PURCHASE OF (2) BATTERY POWERED TIGER TIER REBAR TYING GUNS FOR THE WOOD COUNTY HIGHWAY GARAGE.	032132	\$3,789.00
21-00472	4/20/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-00473	4/20/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
21-00474	4/20/2021	AUTHORIZING PAYMENT TO HUNTINGTON BANK FOR THE ACTIVE AND LONG TERM ACCOUNTS QUARTERLY TRUST AND TRANSACTION FEES FOR PERIOD JANUARY 1, 2021 THROUGH MARCH 31, 2021, FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND.		
21-00475	4/20/2021	AUTHORIZE AMENDMENT TO RETAIL MASTER SERVICES AGREEMENT AND SERVICE AGREEMENT ADDENDUM WITH BUCKEYE TELESYSTEM, INC.		
21-00476	4/20/2021	CHARGE FOR SERVICES FOR THE WORKERS' COMPENSATION INDIVIDUAL RETROSPECTIVE RATED PROGRAM FOR THE 2021 PLAN YEAR.		
21-00477	4/20/2021	PAYMENT FOR SERVICES - JUVENILE RESIDENTIAL CENTER NATURAL GAS FOR THE PERIOD OF 2/12/21-3/15/21 AND MAINTENANCE STAFF FOR MARCH 2021.		
21-00478	4/20/2021	AUTHORIZE ADVERTISING AGREEMENT WITH LAMAR COMPANIES FOR WOOD COUNTY JOB AND FAMILY SERVICES.		
21-00479	4/20/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		

