

**RESOLUTION NO. 21-00933**

In the matter of approval of prior meeting ) County Commissioners' Office,  
minutes from the regular session held on ) Wood County, Ohio  
July 29, 2021. ) August 3, 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 29<sup>th</sup> day of July 2021 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

*WHEREAS*, the Commissioners’ Agenda for July 29, 2021 was as follows:

*I. 9:16 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 Wood Haven to recommend new full-time Environmental Services Supervisor Angela Fleming-Good, resignation of STNA Julissa Hernandez and a change of pay rate for STNA Jessica Wright due to completion of probationary period; from Job and Family Services to request medical leave without pay for Income Maintenance Worker Chrissa Crouch, request of personal leave without pay for CSEA Case Manager Elizabeth Arthur and recommend promotion of Protective Services Worker 3 Jennifer Whiting to Protective Services Supervisor; from the Commissioners’ Office to extend part-time status of Risk Coordinator Erica Noel through July 31, 2022, request change of pay rate for Benefits Clerk Ashley Povenmire and request change of pay from pay grade 4 to pay grade 5 for Benefits Clerk position and request to post position.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 21-00921 (joint county ditch maintenance #2255) and resolution 21-00922 (joint county ditch maintenance #2285) which will be held until later in the day’s session. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

*III. -- Staff Reports*

Wood County Engineer Drainage Technician Nick Stahl entered at 9:23 a.m. the Commissioners discussed upcoming activities that will be held during the Wood County Fair.

Conference Call with Ottawa and Sandusky County Commissioners re: Ditch Maintenance Projects (9:30 a.m.) – A conference call was held with Ottawa and Sandusky County Commissioners to

review joint county ditch maintenance projects. Resolutions 21-00921 and 21-00922 were approved. Please see the resolutions for further details. The meeting concluded at 9:44 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 9:44 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 yes

*Craig LaHote*

DORIS I. HERRINGSHAW, Ed.D. yes

*Doris I. Herringshaw*

Board of County Commissioners,  
Wood County, Ohio

Attest: *Jamese Deem*  
*acting* Clerk of said Board

Resolution	Date	Description	PO	Cost
21-00914	7/29/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/27/2021		
21-00915	7/29/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00916	7/29/2021	PAYMENT FOR SERVICES - JUNE 2021 CENTRAL SERVICES		
21-00917	7/29/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
21-00918	7/29/2021	TRANSFER OF FUNDS - VARIOUS FUNDS		
21-00919	7/29/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00920	7/29/2021	AUTHORIZE AGREEMENT WITH SUMMIT FIRE PROTECTION CO., A.K.A. SUMMIT COMPANIES TO PROVIDE 2021 INSPECTION SERVICES ON THE FM200 FIRE SUPPRESSION SYSTEM LOCATED IN THE 3RD FLOOR COMPUTER ROOM OF THE WOOD COUNTY OFFICE BUILDING.		
21-00921	7/29/2021	AUTHORIZING MAINTENANCE ASSESSMENTS FOR DUPLICATE YEAR 2021 ON THE K.W. RECKER JOINT COUNTY DITCH #2255, BASED ON THE BENEFITS (WOOD, OTTAWA AND SANDUSKY COUNTIES)		
21-00922	7/29/2021	AUTHORIZING COLLECTION OF DITCH MAINTENANCE ASSESSMENTS FOR THE 2021 TAX DUPLICATE YEAR ON THE LAKE TOWNSHIP TRUSTEES JOINT COUNTY DITCH #2285, BASED ON THE ENGINEER'S ESTIMATE. (WOOD & OTTAWA COUNTIES)		
21-00923	7/29/2021	CDW-G GOVERNMENT INC - AUTHORIZING THE PURCHASE OF (2) HP RYZEN 3 LAPTOPS WITH CARRYING CASES, MICROSOFT HOME OFFICE & STUDENT AND EXTENDED WARRANTY FOR JOB AND FAMILY SERVICES ILLICIT YOUTH.	463316	\$1,820.22
21-00924	7/29/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-00925	7/29/2021	SOUTHERN COMPUTER WAREHOUSE - AUTHORIZING THE PURCHASE OF A HP LASERJET ENTERPRISE M507DN PRINTER FOR CPC#2 JUDGE.	134788	\$583.81
21-00926	7/29/2021	RECEIVE BIDS AND AWARD CONTRACT FOR HUFFMAN ROAD RESURFACING, BLOOM TOWNSHIP, WOOD COUNTY, OHIO.		
21-00927	7/29/2021	THE DELVENTHAL COMPANY - AUTHORIZING THE DELVENTHAL COMPANY TO PROVIDE LABOR AND MATERIALS FOR THE DEMOLITION AND INSTALLATION OF A NEW ADA PARKING LOT RAMP AND A NEW ADA CONCRETE WALKWAY RAMP WITH HANDRAILS ON THE GROUNDS OF THE WOOD COUNTY COURTHOUSE MAIN ATRIUM EAST ENTRANCE WITH THE BOARD OF ELECTIONS (HAVA) GRANT FUNDS, PURSUANT TO BCC APPROVED AGREEMENT NO. 21-897, DATED 7/22/2021.	134789	\$20,372.00
21-00928	7/29/2021	AUTHORIZE AN AGREEMENT WITH COMTE CONSTRUCTION COMPANY TO PROVIDE MATERIALS AND LABOR TO INSTALL A NEW ZURN TRENCH DRAIN SYSTEM AND TIE INTO THE EXISTING DRAINIAGE FOR THE KENNELS OF THE DROP-OFF ROOM AT THE WOOD COUNTY DOG SHELTER.		
21-00929	7/29/2021	AUTHORIZING AN AGREEMENT WITH FRONTPATH HEALTH COALITION FOR PROVIDER NETWORK SERVICES FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN FOR JANUARY 1, 2019 THROUGH DECEMBER 31, 2021.		
21-00930	7/29/2021	AUTHORIZE AFFILIATION AGREEMENT BETWEEN THE OHIO STATE UNIVERSITY COLLEGE OF SOCIAL WORK AND WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
21-00931	7/29/2021	AUTHORIZE DORIS I. HERRINGSHAW, COUNTY COMMISSIONER TO SIGN ALL DOCUMENTATION RELATING TO THE VELDA R. PRIDDY ESTATE BEQUEST TO THE WOOD COUNTY DOG SHELTER.		

Resolution	Date	Description	PO	Cost
21-00932	7/29/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		