

RESOLUTION NO. 21-01428

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
November 30, 2021.) December 2, 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, or provided to each commissioner in written form, by the clerk of the board and, if correct, approved and signed by the commissioners”; and

WHEREAS, the Board of County Commissioners met in regular session on the 30th day of November 2021 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for November 30, 2021 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, Clerk Sandy Long and Jane Maiolo from the Perrysburg Messenger Journal were 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 for new hire part-time Environmental Services Aides Iris Donelson and Maria Sahelemariam and part-time STNA Tanisha Randle; from Job and Family Services for new hire full-time Protective Services Worker 3 Ethan Gensler-Nic and change of status from intermittent to full-time for Protective Services Worker 3 Corrine Groves.

III. -- Staff Reports

Reappointment of Members to the Great Lakes Community Action Partnership (GLCAP) Board of Directors and the Residential Board of Appeals (9:27 a.m.) – GLCAP Board member Carmen Ortega, Residential Board of Appeals member Ron Bechstein and Job and Family Services Assistant Director Michael Fuller were present. Ms. Ortega stated that she has served on the GLCAP Board as a Commissioner’s appointee since 2014 and previously served as a low-income representative from 2011 to 2014. She noted her appreciation at being a voice for Wood County. Commissioner Herringshaw stated that Ms. Ortega previously benefitted from the programs offered by GLCAP and is pleased that she is giving back. She stated that Ms. Ortega is a great spokesperson for GLCAP. (Chief Building Official Mike Rudey and Wood County resident Martha Woelke entered at 9:29 a.m.) Mr. Bechstein stated that he is the Central Joint Fire Chief, a Portage Township Trustee and a full-time bus mechanic for Bowling Green schools. He has served on the Residential Board of Appeals for many years and is happy to continue to serve another term. The Commissioners thanked them both for their willingness to be reappointed to their respective boards.

Commissioner LaHote moved to approve the resolutions on the attached listing which included resolutions 21-01421 (appointment to GLCAP) and 21-01422 (appointment to Residential Board of

Appeals) and with the exception of resolution 21-01418 (adopting Wood County Transportation Plan) which will be held until later in the day's session. Commissioner Bowlus seconded the motion. All voted aye and the motion carried. Photos were taken of Ms. Ortega and Mr. Bechstein with the Commissioners. Ms. Ortega, Mr. Bechstein and Mr. Rudey exited at 9:34 a.m.

Ms. Long reviewed a list of current and upcoming vacancies on various boards and commissions and shared volunteer applications of interested constituents with the Commissioners.

Tim Bergeman and Cheryl Miller from GLCAP re: Wood County Coordinated Transportation Plan (9:43 a.m.) – Sentinel-Tribune Editor Debbie Rogers, WBGU Radio host Clint Corpe and Jim Stainbrook from the Committee on Aging were also present. Mr. Bergeman stated that GLCAP is requesting the Commissioners adopt the Wood County Coordinated Public and Human Services Transportation Plan for 2022. GLCAP is the lead agency for the Transportation Plan in Wood County. The plan is required for non-profit agencies to be eligible to apply for grant funding. Mr. Bergeman stated this a re-write year of the plan which is for a four-year period. Many agencies have been involved with meetings regarding the plan throughout 2021. Commissioner LaHote stated how impressed he is with the amount of data provided. Mr. Kalmar acknowledged the good relationship between GLCAP and the Commissioners' Office and noted efforts over the past few years to ensure that the Transportation Plan committee is made up of people from Wood County. Mr. Bergeman stated that this is a Wood County plan not a GLCAP plan. Ms. Miller stated the supply chain has caused issues which has changed the dynamic of transportation. Numerous entities have collaborated for use of current vehicles. Mr. Fuller stated that JFS ordered a handicap accessible Pacifica van through state purchasing and the manufacturer cancelled the order. JFS is looking at other options. JFS currently contracts with the Children's Resource Center for the transportation of youth. Commissioner Herringshaw moved to approve resolution 21-01418 (adopting Wood County Transportation Plan) and Commissioner Bowlus seconded the motion. All voted aye and the motion carried. Mr. Bergeman, Ms. Miller, Ms. Woelke, Mr. Fuller, Mr. Stainbrook, Ms. Maiolo, Ms. Rogers and Mr. Corpe exited at 10:00 a.m.

Commissioner Herringshaw moved to enter into executive session to discuss collective bargaining and compensation of a public employee. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:01 a.m.

The Commissioners left executive session at 10:42 a.m. Ms. Maiolo, Mr. Corpe, Ms. Rogers and Fiscal Manager Dee Stewart entered at this time.

Review 2022 Budget (10:43 a.m.) – The Commissioners reviewed strategic budget requests for Wood County offices and discussed possible modifications to requested amounts. Additional discussion will be held. Approval by the Commissioners is tentatively scheduled for Thursday, December 16, 2021. The meeting concluded at 11:29 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 11:30 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:

Sandy A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
21-01405	11/30/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 11/23/2021		
21-01406	11/30/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-01407	11/30/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-01408	11/30/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
21-01409	11/30/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-01410	11/30/2021	AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIO MEANS JOBS WOOD COUNTY AND INTECH IT SOLUTIONS, LLC.		
21-01411	11/30/2021	AUTHORIZE MEMORANDUM OF UNDERSTANDING ON BEHALF OF WOOD COUNTY JUVENILE COURT CONCERNING THE COURT CASE MANAGEMENT SYSTEM UPGRADES FUNDED BY THE OHIO DEPARTMENT OF PUBLIC SAFETY.		
21-01412	11/30/2021	APPROVING DONATION OF COMPUTER MONITORS TO JUVENILE RESIDENTIAL CENTER OF NORTHWEST OHIO.		
21-01413	11/30/2021	RECEIVE BIDS AND AWARD CONTRACT FOR WOOD COUNTY JAIL KITCHEN FLOORING PROJECT.		
21-01415	11/30/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-01414	11/30/2021	COMMERCIAL COMFORT SYSTEMS, INC. - AUTHORIZING THE PURCHASE OF A GREENHECK FABRA HOOD TO INSTALL ON THE EXISTING CURB ON THE ROOF OF THE JUSTICE CENTER TO RELEASE UNWANTED HEAT IN THE BOILER MECHANICAL ROOM. SAID PURCHASE TO BE INSTALLED BY THE WOOD COUNTY BUILDINGS & GROUNDS MAINTENANCE DEPARTMENT.	134820	\$595.00
21-01416	11/30/2021	RECEIVE PROPOSALS AND AWARD CONTRACT FOR ELECTRONIC MONITORING SERVICES FOR WOOD COUNTY ADULT PROBATION.		
21-01417	11/30/2021	SANDY'S COMMUNICATIONS - AUTHORIZING THE PURCHASE OF (10) MOTOROLA XPR5550E MOBILE RADIOS WITH MOBILE HEAVY DUTY ENHANCED MICROPHONES, AND NEEDED ACCESSORIES FOR THE SHERIFF.	134821	\$7,050.00
21-01418	11/30/2021	ADOPTING THE WOOD COUNTY COORDINATED PUBLIC AND HUMAN SERVICES TRANSPORTATION PLAN		
21-01419	11/30/2021	AUTHORIZING THE 2022 SUMMARY PLAN DESCRIPTION & WELLNESS PROGRAMS, 2022 INSURANCE RATES, AND THE 2022 MARKETPLACE NOTICE FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN.		
21-01420	11/30/2021	AUTHORIZING PAYMENT FOR POSTAGE, COPIES, EQUIPMENT AND WELLNESS EXPENSES, FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN.		
21-01421	11/30/2021	REAPPOINTING MEMBERS TO THE GREAT LAKES COMMUNITY ACTION PARTNERSHIP BOARD OF DIRECTORS FOR THE 2022 CALENDAR YEAR		
21-01422	11/30/2021	REAPPOINTING MEMBERS TO SERVE ON THE WOOD COUNTY RESIDENTIAL BOARD OF APPEALS (TERM EXP. 12/31/2026)		
21-01423	11/30/2021	AUTHORIZING HEALTH INSURANCE WITH MERITAIN HEALTH FOR DECEMBER 2021, FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND.		
21-01424	11/30/2021	AUTHORIZING PRESCRIPTION INSURANCE WITH PHARMACY DATA MANAGEMENT INC., FOR DECEMBER 2021, FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND.		
21-01425	11/30/2021	AUTHORIZING VISION COVERAGE FOR DECEMBER 2021, FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND.		
21-01426	11/30/2021	AUTHORIZING DENTAL INSURANCE WITH DELTA DENTAL OF OHIO FOR DECEMBER 2021, FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND.		
21-01427	11/30/2021	AUTHORIZING LIFE INSURANCE WITH MET LIFE FOR DECEMBER 2021, FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND.		

