

RESOLUTION NO. 21-01573

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
December 28, 2021.) December 30, 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 28th day of December 2021 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for December 28, 2021 was as follows:

I. 9:16 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and requested the reading of the prior meeting minutes. Administrator Andrew Kalmar, Clerk Sandy Long and Assistant Administrator Carri Stanley were present.

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

No out of state travel requests were submitted. The personnel actions submitted were from Wood Haven for new hire intermittent STNAs Brittany Lowe and Skyler Himburg.

Commissioner Bowlus moved to approve the resolutions on the attached listing with the exception of resolution 21-01561 (transfer of funds) which will be voided. Commissioner Herringshaw seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

No staff reports were scheduled.

Mr. Kalmar shared a letter from the Sheriff regarding funding for an additional road deputy position.

Commissioner Bowlus inquired about the status of the jail expansion project. Mr. Kalmar stated a kick-off meeting was held with architect/engineer Wachtel and McAnally and construction manager-at-risk Granger on December 8, 2021. Preliminary design will be available in January 2022. Much progress will occur in 2022 and it is possible construction will begin in fall 2022. The latest cost estimate is \$21 million.

Commissioner Bowlus asked if the jail was housing any inmates for other counties. Mr. Kalmar stated there may be a few but the pandemic disrupted this.

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 9:28 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>Theodore H. Bowlus</u>
CRAIG LAHOTE	<u>yes</u>	<u>Craig Lahote</u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u>Doris I. Herringshaw</u>

Board of County Commissioners,
Wood County, Ohio

Attest: Sandy A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
21-01552	12/28/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 12/23/2021		
21-01553	12/28/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-01554	12/28/2021	REIMBURSEMENT OF FUNDS - HUMAN OR SOCIAL SERVICES FUND (083) TO GENERAL FUND.		
21-01555	12/28/2021	PAYMENT FOR SERVICES - NOVEMBER 2021 LANDFILL TRASH DISPOSAL		
21-01556	12/28/2021	REIMBURSEMENT OF FUNDS - GENERAL FUND TO ECONOMIC DEVELOPMENT		
21-01557	12/28/2021	AUTHORIZE AGREEMENT WITH PUTNAM COUNTY FOR THE BOARDING OF JUVENILES AT THE WOOD COUNTY DETENTION CENTER.		
21-01558	12/28/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-01559	12/28/2021	WINSUPPLY - AUTHORIZING THE PURCHASE OF A REPLACEMENT BOTTLE FILLING STATION AND WATER COOLER FOR THE WOOD COUNTY LANDFILL	615354	\$1,295.29
21-01560	12/28/2021	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
21-01561	12/28/2021	TRANSFER OF FUNDS - VARIOUS FUNDS		
21-01562	12/28/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-01563	12/28/2021	AUTHORIZE CHANGE ORDER NO. 3 - FINAL WITH COMTE CONSTRUCTION CO. FOR PY18 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PERRYSBURG HEIGHTS ASSOCIATION NEIGHBORHOOD REVITALIZATION GRANT (NRG) PAVILION CONSTRUCTION PROJECT.		
21-01564	12/28/2021	AUTHORIZE CONTRACT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND WOOD COUNTY CHILDREN'S SERVICES ASSOCIATION D/B/A CHILDREN'S RESOURCE CENTER FOR THE PURCHASE OF IN-HOME MENTAL HEALTH SERVICES FOR ABUSED AND NEGLECTED YOUTH.		
21-01565	12/28/2021	RETURN ADVANCE OF FUNDS - VARIOUS FUNDS		
21-01566	12/28/2021	PAYMENT FOR SERVICES - NOVEMBER 2021 CENTRAL SERVICES		
21-01567	12/28/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-01568	12/28/2021	AUTHORIZE CONTRACT WITH COMMERCIAL FLOORING OF TOLEDO FOR REPLACEMENT CARPET IN THE WOOD COUNTY COMMON PLEAS COURT SECURITY OFFICE.		
21-01569	12/28/2021	AUTHORIZE CONTRACT TO RENEW KOMPLIANCE CAPACITY LICENSE SUBSCRIPTION 2TB, UPGRADES AND SUPPORT COVERAGE ON BEHALF OF THE WOOD COUNTY CLERK OF COURTS.		
21-01570	12/28/2021	AUTHORIZE CONTRACT WITH ROSE GUTTERWORKS, INC. TO PROVIDE AND INSTALL NEW WHITE SIX (6) INCH SEAMLESS GUTTERS AND DOWNSPOUTS AT THE OFFICE OF THE WOOD COUNTY PUBLIC DEFENDER, 123 N. SUMMIT STREET, BOWLING GREEN, OHIO 43402.		
21-01571	12/28/2021	AUTHORIZE COMMERCIAL FLOORING OF TOLEDO TO REPLACE CARPET IN THE WOOD COUNTY COMMON PLEAS COURT SECURITY OFFICE.	134831	\$8,280.00
21-01572	12/28/2021	AUTHORIZE AGREEMENT WITH S&S CLEANING TO PROVIDE JANITORIAL SERVICES AT THE CHILD SUPPORT ENFORCEMENT AGENCY FOR JANUARY - JUNE 2022.		