

RESOLUTION NO. 21-00087

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
January 19, 2021.) January 21, 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 19th day of January 2021 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for January 19, 2021 was as follows:

I. 9:21 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, Assistant Administrator Carri Stanley, Clerk Sandy Long, BG Independent News journalist Jan McLaughlin, and Wood County Regional Airport Authority Manager Mark Black were present.

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

There was one personnel action submitted from Job and Family Services for the resignation of Income Maintenance Worker Cholena Marinelli. Commissioner LaHote moved to approve the resolutions on the attached listing and Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Wood County Regional Airport Authority (RAA) re: Check Presentation and Update (9:27 a.m.) – Mr. Black stated the 1836 runway project is progressing. The RAA is working with the Federal Aviation Administration (FAA) and he anticipates this project to be complete in 2022. The taxiway project is ready to go, but will not begin until the ground is dry enough in the spring or summer. This project will take 90 days to complete. Mr. Black stated the RAA has started the process with the FAA to replace a 10 year old snowplow. The FAA will provide the funding for the new snowplow. The Commissioners presented Mr. Black with a check for \$30,000 to assist with annual operating costs for 2021. Photos were taken. The meeting concluded at 9:33 a.m.

Commissioner Herringshaw moved to recess until the next scheduled meeting. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:34 a.m. Commissioner Herringshaw called the meeting back to order at 10:10 a.m. with Commissioners LaHote and Bowlus, Mr. Kalmar and Ms. Long present.

Annual Evaluation of County Administrator (10:10 a.m.) – Commissioner Herringshaw moved to enter into executive session to discuss the employment of a county employee. Commissioner LaHote seconded the motion. All voted aye and the motion carried at 10:11 a.m. Ms. Long exited at this time. The Commissioners left executive session at 11:20 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 11:20 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:

Sandey A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
21-00066	1/19/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 1/14/2021		
21-00067	1/19/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00068	1/19/2021	TRANSFER OF FUNDS - COUNTY MANDATED SHARE FROM THE GENERAL FUND TO THE PUBLIC ASSISTANCE FUND FOR THIRD QUARTER SFY2021 (JANUARY - DECEMBER, 2021).		
21-00069	1/19/2021	AUTO VALUE BOWLING GREEN - AUTHORIZING THE PURCHASE OF A REPLACEMENT BUYERS SALT DOGG 10.79 CF CAPACITY SALT SPREADER, BYPTGS05B FOR THE WOOD COUNTY LANDFILL.	615331	\$1,555.99
21-00070	1/19/2021	REIMBURSEMENT OF FUNDS - VARIOUS		
21-00071	1/19/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00072	1/19/2021	AUTHORIZE PROFESSIONAL DEVELOPMENT TRAINING CONSORTIUM 2021 MEMBERSHIP AGREEMENT WITH OWENS COMMUNITY COLLEGE ON BEHALF OF THE WOOD COUNTY		
21-00073	1/19/2021	AUTHORIZE AMENDMENT TO ORIGINAL PURCHASE ORDER FOR INCREASED COSTS ASSOCIATED WITH THE PURCHASE OF (2) REPLACEMENT ELECTRIC CABINET UNIT HEATERS FOR THE STAIRWELL IN THE WOOD COUNTY OFFICE BUILDING.	134720	\$75.32
21-00074	1/19/2021	AUTHORIZE SYSTEM MAINTENANCE AGREEMENT RENEWAL WITH I3-IMAGESOFT, LLC FOR ONBASE SOFTWARE FOR VARIOUS WOOD COUNTY OFFICES FOR THE PERIOD OF 2/1/21 THROUGH 1/31/22.		
21-00075	1/19/2021	TRANSFER OF FUNDS - VARIOUS FUNDS		
21-00076	1/19/2021	AUTHORIZE THE PURCHASE OF A 826K LANDFILL COMPACTOR FOR THE WOOD COUNTY LANDFILL TO BE USED AS A REPLACEMENT. SAID PURCHASE WILL BE MADE THROUGH SOURCEWELL CONTRACT #032119-CAT.	134725	\$728,423.00
21-00077	1/19/2021	APPROVAL OF REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
21-00078	1/19/2021	A TEAM SIGN BUILDERS LLC - AUTHORIZING THE PURCHASE OF A REPLACEMENT SIGN OUTSIDE OF AUTO TITLE TO REFLECT THE NEW CLERK OF COURT.	104378	\$2,120.00
21-00079	1/19/2021	AUTHORIZE PLANS AND TO ADVERTISE FOR BIDS FOR THE REPLACEMENT OF HULL PRAIRIE ROAD BRIDGE NO. 1-97C OVER PLAIN TOWNSHIP TRUSTEE DITCH , PERRYSBURG TOWNSHIP, WOOD COUNTY, OHIO.		
21-00080	1/19/2021	PRECISION LASER & INSTRUMENT, INC - AUTHORIZING THE PURCHASE OF A TRAFFIC CRASH RECONSTRUCTION MEASUREMENT POLE/DEVICE FOR THE WOOD COUNTY SHERIFF TO UTILIZE TO RECONSTRUCT CRASH SCENES.	134726	\$9,995.00
21-00081	1/19/2021	ESTABLISHING LOAD LIMITS FOR VARIOUS WOOD COUNTY BRIDGES.		
21-00082	1/19/2021	LASER TECHNOLOGY INC- AUTHORIZING THE PURCHASE OF (2) LTI LASERS TO ADD TO ROAD PATROL FLEET FOR SPEED MEASUREMENT AND CRASH RECONSTRUCTION FOR THE SHERIFF DEPARTMENT.	134727	\$3,990.00
21-00083	1/19/2021	AUTHORIZE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH OHIO DEVELOPMENT SERVICES AGENCY.		
21-00084	1/19/2021	PAYMENT FOR SERVICES - FIRST QUARTER JFS BUILDING REPAIRS AND IMPROVEMENTS.		
21-00085	1/19/2021	AUTHORIZE DESIGNATION AGREEMENT WITH NORTH CENTRAL OHIO SOLID WASTE DISTRICT ON BEHALF OF WOOD COUNTY SOLID WASTE MANAGEMENT DISTRICT		
21-00086	1/19/2021	PAYMENT FOR SERVICES - FUEL FACILITY FOR DECEMBER, 2020.		

