

RESOLUTION NO. 21-00098

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
January 21, 2021.) January 26, 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 21st 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 21, 2021 was as follows:

I. 9:19 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and waived the 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*

The personnel actions submitted were from Job and Family Services to request a change to the Business Manager position from classified to unclassified status and request to post position internally for five days; from Building Inspection for the retirement notification of Plans Examiner Mark Meyer and request to post position; from Wood Haven to request amending resolution 20-01574 to extend the date of medical leave without pay for Dietary Aide Ellia West, amend resolution 21-00054 to reflect correct start date for STNA Kimberly Nye, request medical leave without pay for STNA Stephanie Clark, STNA Kenzie Sheeks and LPN Linda Carson.

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

Human Resources/Benefits Manager Pam Boyer and new Benefits Clerk Ashley Povenmire entered at 9:27 a.m. Mrs. Povenmire stated that she attended school in North Baltimore and is a graduate of BGSU. She previously worked at the Job and Family Services/Child Support Enforcement Agency in Erie County. The Commissioners welcomed her to the team of Wood County employees. Photos were taken. Mrs. Boyer and Mrs. Povenmire exited at 9:32 a.m.

The Insurance Update scheduled for today was cancelled.

Mrs. Stanley mentioned that a public records request was received regarding the breakdown of expenditures of CARES Act funding. The requested information was provided.

Mr. Kalmar stated that in March 2020 a draft agreement with Wachtel and McAnally Architects, to provide architectural and engineering services for the booking and medical area renovation and female housing expansion project at the Wood County Jail, was placed on hold due to the COVID-

19 pandemic. Now that the Commissioners have had the time to consider Sheriff Wasylshyn's presentation on January 12, 2021, Mr. Kalmar asked if they would like to proceed with the agreement at this time. The Commissioners agreed to proceed. Mrs. Stanley suggested retaining outside counsel to assist with the hiring of a Construction Manager at Risk for the project and to review agreements. This topic will first be reviewed with the county prosecutor.

IV. -- Open Forum Citizens Comments/Concerns

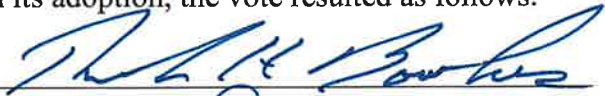
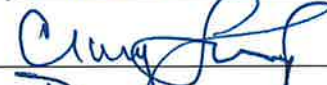

No one from the public was present. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:42 a.m.

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></u>
CRAIG LAHOTE	<u>yes</u>	<u></u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u></u>

Board of County Commissioners,
Wood County, Ohio

Attest: 
Clerk of said Board

Resolution	Date	Description	PO	Cost
21-00087	1/21/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 1/19/2021		
21-00088	1/21/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00089	1/21/2021	CDW-G - AUTHORIZING THE PURCHASE OF A REPLACEMENT HP PAGEWIDE PRO 477 DW PRINTER, SCANNER, COPIER FOR RECORDS CENTER.	134729	\$794.12
21-00090	1/21/2021	DELL MARKETING - AUTHORIZING THE PURCHASE OF (4) REPLACEMENT DELL OPTIPLEX 5080 MICRO DESKTOP COMPUTERS AND (8) 24" DELL MONITORS	134728	\$4,120.00
21-00091	1/21/2021	AUTHORIZE AGREEMENT WITH KOM SOFTWARE, INC. TO RENEW KOMPLIANCE CAPACITY LICENSE SUBSCRIPTION, UPGRADES AND SUPPORT COVERAGE FOR THE CLERK OF COURTS.		
21-00092	1/21/2021	AUTHORIZE AGREEMENT WITH K & L REPAIR, LLC FOR TRUNNION AND BEARING REPAIRS ON DRYER #4 AT WOOD HAVEN HEALTH CARE.		
21-00093	1/21/2021	AUTHORIZE AGREEMENT WITH CONTROL SYSTEMS OF OHIO FOR HVAC CONTROL UPGRADES AT WOOD HAVEN HEALTH CARE.		
21-00094	1/21/2021	AUTHORIZE AGREEMENT WITH COMMERCIAL COMFORT SYSTEMS, INC. FOR THE WOOD HAVEN HEALTH CARE AIR HANDLER AND ROOF TOP UNIT		
21-00095	1/21/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00096	1/21/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS.		
21-00097	1/21/2021	AUTHORIZE PURCHASE ORDER WITH COMMERCIAL COMFORT SYSTEMS, INC. FOR WOOD HAVEN HEALTH CARE AIR HANDLER AND ROOF TOP UNIT REPLACEMENT PROJECT, PURSUANT TO BIDS RECEIVED DECEMBER 18, 2020 AND AWARDED ON DECEMBER 22, 2020.	134730	\$101,247.00