

RESOLUTION NO. 21-00837

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
July 8, 2021.) July 13, 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 8th 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 8, 2021 was as follows:

I. 9:17 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, CSEA Program Administrator Jessica Clements and Case Manager Beth Arthur 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 request to post full-time Community Relations Director position; from Building Inspection to amend resolution 21-00088 to reflect correct ending balances for former employee Mark Meyer.

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

Introduction of new Child Support Enforcement Agency (CSEA) Employee (9:20 a.m.) – Ms. Clements introduced new Case Manager Beth Arthur to the Commissioners. Ms. Arthur stated that she resides in Pemberville and previously worked for a neighboring county doing similar work as the position at Wood County CSEA. The Commissioners welcomed her to the team of Wood County employees. Photos were taken. Ms. Clements and Ms. Arthur exited at 9:24 a.m.

Mr. Kalmar stated that he spoke with Judge Woessner regarding his request for a full-time court constable. He stated it was a productive conversation. Mr. Kalmar discussed with Judge Woessner whether one full-time position would fill their need versus two or three additional part-time people. Judge Woessner said he would discuss this with his team.

Discussion was held regarding the funding of the jail renovation project. Ms. Stanley stated that Wood County can likely use some American Rescue Plan (ARP) dollars to fund a portion of the project. Garry McAnally, the architect for the project, has stated that he believes approximately \$9.5 million of the ARP funding can be used. Ms. Stanley stated that requests for qualifications for a

construction manager at risk resulted in three companies submitting their information. The next step for the project is to interview for a construction manager at risk. Ms. Stanley stated that to receive the federal funding the county would need to prove that utilizing a construction manager at risk qualifies. Up to this point the plan had been to utilize county funds. The project would follow state procurement rules. If ARP money is used, federal procurement rules must be used. Commissioner Herringshaw voiced concern that using ARP funds will add complications to this project which would be unwelcome. Commissioner LaHote stated that utilizing these funds may slow down the project. The Commissioners agreed to move forward without using ARP funds.

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 9:55 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
21-00830	7/8/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/6/2021		
21-00831	7/8/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00832	7/8/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-00833	7/8/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00834	7/8/2021	AUTHORIZE AMENDMENT 1 TO AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE COCOON FOR THE PURCHASE OF REIMBURSEMENT SERVICES.		
21-00835	7/8/2021	ACKNOWLEDGING RECEIPT OF THE EXPEDITED TYPE 1 ANNEXATION PETITION FOR TERRITORY LOCATED IN MIDDLETON TOWNSHIP TO THE CITY OF PERRYSBURG, AND GRANTING THE ANNEXATION. (PETITION #21-2)		
21-00836	7/8/2021	ACKNOWLEDGING RECEIPT OF THE EXPEDITED TYPE 1 ANNEXATION PETITION FOR TERRITORY LOCATED IN MIDDLETON TOWNSHIP TO THE CITY OF PERRYSBURG, AND GRANTING THE ANNEXATION. (PETITION #21-3)		

