

**RESOLUTION NO. 21-00883**

In the matter of approval of prior meeting ) County Commissioners' Office,  
minutes from the regular session held on ) Wood County, Ohio  
July 20, 2021. ) July 22, 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 20<sup>th</sup> 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 20, 2021 was as follows:

*I. 9:21 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 and Clerk Sandy Long 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 Building Inspection to authorize payout of sick leave and vacation accrual for former employee Mark Meyer; from Wood Haven to recommend new hire full-time LPN Berkeley Becker and full-time STNA Jeremy Hutchinson, resignation of Dietary Aide Ceria Fortney and STNA Brandy Gaston, amend resolution 21-00757 to reflect correct ending balances for former employee Christina Stearns, request of medical leave without pay for STNAs Jessica Wright and Samantha Tiell, request of personal leave without pay for STNA Brooke Hughes; from Job and Family Services to acknowledge prior service of CSEA Case Manager Elizabeth Arthur; from the Records Center to request personal leave without pay for Records Technician April Hugg and for a change of pay rate due to completion of probationary period for Records Technician April Hugg.

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*

IT Director Ben Hendricks entered at 9:29 a.m. to follow-up on the discussion held during session on July 1<sup>st</sup> regarding technology recommended by the Data Processing Board. He reminded the Commissioners what each of the three software companies offer. He stated that Wood County has CrowdStrike software currently and recommends some added features, Varonis Data Security is a new system that will add a layer of security around the entire landscape of county data, and Splunk Enterprise aggregates data and stores log-in data long-term, which is a requirement in the Sheriff’s Office. The cost for Varonis is approximately \$87,000 for the first year and \$80,000 annually for each year following. CrowdStrike is approximately \$44,000 annually and Splunk is \$24,000

annually. Mr. Kalmar inquired whether they can be purchased using American Rescue Plan dollars. Ms. Stanley stated it is likely they can and will look into it further. Commissioner Bowlus asked if Varonis is purchased whether Splunk should be as well to enhance the performance. Mr. Hendricks stated that Varonis has a very good dashboard and alert system of their own. He endorsed the purchase of Varonis and the additional features offered by CrowdStrike, but noted that the county could do without Splunk this year. Mr. Kalmar stated that if the Commissioners are agreeable to purchasing the software recommended by the Data Processing Board then Mr. Hendricks can move forward with obtaining them. All agreed to the purchase of all three software recommendations. Mr. Hendricks exited at 10:02 a.m.

Mr. Kalmar stated that he attended a meeting on Friday regarding the re-dedication ceremony for the Veterans Memorial to be held on September 11<sup>th</sup>. Mr. Kalmar has been working with the City of Bowling Green regarding the closing of streets. He noted the Black Swamp Arts Festival will be held on the same day. Sheriff Wasylshyn will be assisting John Cheney navigate trailers carrying historical vehicles through the city to be showcased on Court Street during the ceremony. Sheriff Wasylshyn will also have golf carts available for transportation from parking areas if needed. A made up of high school students from around the county band will be performing and Buildings and Grounds will reserve two tents in case they are needed due to weather.

Mr. Kalmar mentioned that August is Child Support Awareness Month and August 4<sup>th</sup> is “wear green day” to promote awareness.

*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 10:11 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 Herringshaw seconded the approval of the resolution, and the roll being called on its adoption, the vote resulted as follows:

DR. THEODORE H. BOWLUS \_\_\_\_\_

CRAIG LAHOTE ya \_\_\_\_\_

DORIS I. HERRINGSHAW, Ed.D. yes \_\_\_\_\_

ABSENT  
Craig LaHote  
Doris Herringshaw

Board of County Commissioners,  
Wood County, Ohio

Attest: Sandy A. Long  
Clerk of said Board

Resolution	Date	Description	PO	Cost
21-00867	7/20/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/15/2021		
21-00868	7/20/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00869	7/20/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-00870	7/20/2021	CDW-G - AUTHORIZING THE PURCHASE OF (8) REPLACEMENT HP PRODESK 400G7 DESKTOP COMPUTERS FOR JUVENILE COURT.	134784	\$6,482.48
21-00871	7/20/2021	AUTHORIZING ANDREW S. KALMAR, COUNTY ADMINISTRATOR, TO SIGN STATEMENT OF WORK #21629 WITH IMAGESOFT, INC. FOR A PRODUCTION DOCUMENT IMAGING KOFAX/TWAIN LICENSE, ONBASE ANNUAL MAINTENANCE AND TELEPHONE SUPPORT FOR THE COMMISSIONERS' OFFICE.		
21-00872	7/20/2021	REIMBURSEMENT OF FUNDS - VARIOUS		
21-00873	7/20/2021	ESTABLISHING CHARGES FOR DIGITIZING AND MICROFILMING SERVICES PERFORMED BY THE WOOD COUNTY RECORDS CENTER.		
21-00874	7/20/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-00875	7/20/2021	CDW-G - AUTHORIZING THE PURCHASE OF A FUJITSU FI-7160 DESKTOP DOCUMENT SCANNER FOR USE BY THE COMMISSIONERS OFFICE.	134785	\$987.52
21-00876	7/20/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00877	7/20/2021	AUTHORIZE AGREEMENT WITH STRAWSER CONSTRUCTION, INC. FOR MICROSURFACING OF KELLOGG ROAD, WASHINGTON AND PLAIN TOWNSHIPS, MERMILL ROAD - PORTAGE AND MONTGOMERY TOWNSHIPS, EAST GYPSY LANE ROAD - CENTER TOWNSHIP, BISHOP ROAD - PLAIN TOWNSHIP AND HUFFMAN ROAD - CENTER TOWNSHIP, WOOD COUNTY, OHIO.		
21-00878	7/20/2021	AUTHORIZE AGREEMENT WITH SUMMIT INFORMATION RESOURCES FOR THE RENEWAL OF THE TINTRI HARDWARE SUPPORT FOR THE INTELLIFLASH 4760 HYBRID FLASH EQUIPMENT LOCATED IN THE COURTHOUSE SERVER ROOM, SERVING ALL COUNTY OFFICES.		
21-00879	7/20/2021	AUTHORIZE 2021-2022 DRUG USE PREVENTION GRANT PROGRAM AWARD ACCEPTANCE.		
21-00880	7/20/2021	PAYMENT FOR SERVICES - TREASURER DELINQUENT REAL ESTATE TAX FUND TO GENERAL FUND FOR PICK UP OF TAX PAYMENTS BY COURIER.		
21-00881	7/20/2021	AUTHORIZING HIRING INCENTIVE FOR NEW PART-TIME NURSING STAFF AT WOOD HAVEN HEALTH CARE.		
21-00882	7/20/2021	AUTHORIZE CHANGE ORDER NO. 1 WITH THE DELVENTHAL COMPANY FOR THE WOOD COUNTY VETERANS MEMORIAL PROJECT.		

