

RESOLUTION NO. 21-00901

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
July 22, 2021.) July 27, 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 22nd day of July 2021 with the following members present: CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for July 22, 2021 was as follows:

I. 9:29 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and waived reading of the prior meeting minutes. Administrator Andrew Kalmar, Assistant Administrator Carri Stanley, Clerk Sandy Long, Facilities Director Steve Blausey and Maintenance Worker II Michael Prysiazny were present.

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

Resolutions will be considered following the Buildings and Grounds update.

III. -- Staff Reports

Buildings and Grounds Monthly Update (9:30 a.m.) – Facilities Director Steve Blausey introduced new Maintenance Worker II Michael Prysiazny who will be working at the East Gypsy Lane complex. Mr. Prysiazny previously worked in maintenance at the Hampton Inn in Bowling Green. The Commissioners welcomed him to the team of Wood County employees. Mr. Blausey shared the attached information which was referenced throughout the discussion. Photos were taken of Mr. Prysiazny and the Commissioners. The meeting concluded at 9:43 a.m. Mr. Blausey and Mr. Prysiazny exited at this time.

There were no out of state travel requests submitted. The personnel actions submitted were from the Commissioners’ Office for the resignation of Benefits Clerk Ashley Povenmire; from the Dog Shelter a request to post full-time Deputy Dog Warden position; from Wood Haven voluntary resignation of Housekeeping Aide DeAnna Dawson, recommend new hire full-time STNA Laramee Jackson and part-time Dietary Aide Sharese Allen.

Commissioner LaHote moved to approve the resolutions on the attached listing and Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried.

The Commissioners discussed topics to be covered during the radio show that will be recorded next week.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner Herringshaw moved to adjourn and Commissioner LaHote seconded the motion. All present 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 | <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 |
|------------|-----------|---|--------|--------------|
| 21-00883 | 7/22/2021 | APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/20/2021 | | |
| 21-00884 | 7/22/2021 | AUTHORIZE PAYMENT OF VOUCHERS | | |
| 21-00885 | 7/22/2021 | SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS | | |
| 21-00886 | 7/22/2021 | AUTHORIZING PLANS AND TO ADVERTISE FOR THE RECONSTRUCTION OF EMERSON ROAD, MONTGOMERY AND PORTAGE TOWNSHIPS, WOOD COUNTY, OHIO. | | |
| 21-00887 | 7/22/2021 | AUTHORIZING THE WOOD COUNTY PROSECUTOR TO ACT AS MILTON TOWNSHIP FIRE DISTRICT LEGAL ADVISER. | | |
| 21-00888 | 7/22/2021 | AUTHORIZE AGREEMENT WITH NORTHWOOD VENDING TO PROVIDE VENDING SERVICES AT THE WOOD COUNTY COURTHOUSE, JAIL AND WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES. | | |
| 21-00889 | 7/22/2021 | AUTHORIZE VARIOUS PERSONNEL ACTIONS | | |
| 21-00890 | 7/22/2021 | AUTHORIZING PAYMENT TO HUNTINGTON BANK FOR SERVICES RENDERED FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND. | | |
| 21-00891 | 7/22/2021 | AUTHORIZE AGREEMENT WITH WTI A SUBSIDIARY OF TREMCO INCORPORATED TO POWER-WASH AND PRIME, APPLY ALPHAGUARD BASE COAT AND APPLY ALPHAGUARD FINISH COAT AND PERFORM FINAL INSPECTION OF ROOFS AT THE WOOD COUNTY SHERIFF'S OFFICE AND WOOD COUNTY JUVENILE COURT. | | |
| 21-00892 | 7/22/2021 | AUTHORIZE AGREEMENT WITH WTI A SUBSIDIARY OF TREMCO INCORPORATED TO PROVIDE REPAIRS TO THE ROOF AT WOOD COUNTY JUVENILE COURT'S JUVENILE DETENTION CENTER DUE TO WIND DAMAGE. | | |
| 21-00893 | 7/22/2021 | AUTHORIZING WTI, A SUBSIDIARY OF TREMCO INCORPORATED, TO PROVIDE GOODS AND SERVICES TO POWER-WASH AND PRIME, APPLY ALPHAGUARD BASE COAT AND APPLY ALPHAGUARD FINISH COAT, AND PERFORM FINAL INSPECTION OF ROOFS AT THE WOOD COUNTY SHERIFF'S OFFICE AND WOOD COUNTY JUVENILE COURT, PURSUANT TO BCC APPROVED AGREEMENT NO. 21-891, DATED 7/22/2021. | 134786 | \$195,000.00 |
| 21-00894 | 7/22/2021 | AUTHORIZING WTI, A SUBSIDIARY OF TREMCO INCORPORATED, TO PROVIDE LABOR AND MATERIALS FOR NECESSARY ROOF REPAIRS AT THE WOOD COUNTY JUVENILE COURT'S JUVENILE DETENTION CENTER DUE TO WIND DAMAGE, PURSUANT TO BCC APPROVED AGREEMENT NO. 21-892, DATED 7/22/2021. | 134787 | \$22,755.00 |
| 21-00895 | 7/22/2021 | AUTHORIZE AGREEMENT WITH DIMECH SERVICES, INC. TO REPLACE GREASE INTERCEPTORS IN THE CONCRETE KITCHEN FLOOR AT THE WOOD COUNTY JAIL. | | |
| 21-00896 | 7/22/2021 | ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS | | |
| 21-00897 | 7/22/2021 | AUTHORIZING AN AGREEMENT WITH THE DELVENTHAL COMPANY FOR DEMOLITION AND INSTALLATION OF NEW ADA PARKING LOT RAMPS, AND A NEW ADA CONCRETE WALKWAY RAMP WITH HANDRAILS ON THE GROUNDS OF THE WOOD COUNTY COURTHOUSE WITH THE BOARD OF ELECTIONS (HAVA) GRANT FUNDS. | | |
| 21-00898 | 7/22/2021 | APPOINTING MEMBERS TO SERVE ON THE WOOD COUNTY FLOODPLAIN VARIANCE AND APPEALS BOARD (TERM EXP. 12/31/2023) | | |
| 21-00899 | 7/22/2021 | ACCEPTANCE OF FINAL PLAT OF THE VILLAGE AT RIVERBEND PLAT 6 AND DEDICATING RIGHT-OF-WAY LOCATED WITHIN MIDDLETON TOWNSHIP, WOOD COUNTY, OHIO | | |

| Resolution | Date | Description | PO | Cost |
|------------|-----------|---|----|------|
| 21-00900 | 7/22/2021 | APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES | | |

Buildings & Grounds Monthly Update

July 22, 2021

Completed Projects

The Court 1 renovation project is complete and the court is back operating.

Monday morning, Palmer Excavating started removing the broken catch basin in the walled parking lot. It was decided to line up the new catch basin with the existing 8" pvc piping and stay away from the light pole's foundation. New basin was set and the concrete cap was poured on Tuesday. This will be back open to traffic after the weekend.

Sprinklers have been relocated in Central Services to facilitate the building of 2 new offices for Adult probation.

Current Projects

Preventative maintenance is being performed on various mechanical units throughout the East Gypsy complex by J&L Mechanical.

In a coordinated effort with the concrete work at JFS, maintenance crews prepared another area for pouring beside the existing dumpster pad to accept another bin for recycling.

Courthouse maintenance crews are relocating office furniture in the Prosecutors Office as requested by the Prosecutor.

A slight delay was encountered in our ADA ramp project but that concern has been rectified. We hope to begin this soon.

Upcoming Projects

Grease trap work at the Jail's kitchen is scheduled to begin August 5th. This needs to be completed before the installation of the new flooring. This work is being performed by Dimech.

Dimech will also be replacing approx. 40 feet of sanitary piping in the basement at Wood Haven. This work is being done as some joints in the cast iron piping have started leaking.

Still expecting the roof work to begin soon at JDC and the Sheriff's Office.

Tomorrow, maintenance crews will replace a man door and start some prep work for a new overhead door on the Wash House at the museum.

Misc.

Lots of grass mowing this summer

We have started bush trimming around the Courthouse complex.

Tree work and gutter work for Public Defender

Veterans Memorial Update

- Concrete Work
- Electrical
- Stone Wall

