

RESOLUTION NO. 21-00679

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
June 1, 2021.) June 3, 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 1st day of June 2021 with the following members present: THEODORE H. BOWLUS and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for June 1, 2021 was as follows:

I. 9:18 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 and Acting Clerk Janese Diem were present.

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

No out of state travel requests were submitted. Personnel actions submitted included the following: appointment of Matt Limes as Landfill Superintendent and abolishment of the vacant Assistant Landfill Superintendent position; appointment of Tony Simon as an IT Support Technician II; prior service credit for JFS Business Manager Melissa LaFountain, unpaid FMLA for Income Maintenance Worker Maureen Kukay, promotion of Morgan Steck to CSEA Case Manager, and posting of two Income Maintenance Workers to fill vacant positions; resignations from Wood Haven Activity Leader Jodi Pahl and STNA Madison Langhals, cancel appointment of Dietary Aide Hannah Dye, intermittent appointment of Amy Bushman as Activity Leader, appointment of part-time Dietary Aide Emily Schmitz, and part-time STNAs Brandy Gaston, Molly Reynolds and Mary Bohanon.

Mr. Kalmar noted that the Solid Waste Management District is close to obtaining the Conditional Permit to Install (PTI) needed for the Landfill expansion project. Hull and Associates will review the process with the Commissioners during session on June 29.

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

III. -- Staff Reports

Mr. Kalmar noted that as of today individuals entering County Offices will not be required to wear masks/facial coverings when entering County buildings, with the exception of Wood Haven Health Care. The order to wear masks began on April 29, 2020.

He also noted that tomorrow's Economic Development Commission Board Meeting is scheduled as a Zoom conference call at 8 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 present voted aye and the motion carried at 9:34 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

Abstain

Craig LaHote

DORIS I. HERRINGSHAW, Ed.D.

yes

Doris Herringshaw

Board of County Commissioners,
Wood County, Ohio

Attest:

Sandy A. Long
Clerk of said Board

| Resolution | Date | Description | PO | Cost |
|------------|----------|--|--------|------------|
| 21-00654 | 6/1/2021 | AUTHORIZE AGREEMENT WITH WACHTEL & MCANALLY ARCHITECTS/PLANNERS INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE WOOD COUNTY JAIL EXPANSION/RENOVATION PROJECT. (TABLED FROM 5/25/21) | | |
| 21-00657 | 6/1/2021 | AUTHORIZE AGREEMENT WITH CGS IMAGING FOR THE PURCHASE AND INSTALLATION OF (3) NEW ALUMINUM FLAGPOLES FOR THE WOOD COUNTY VETERANS MEMORIAL PROJECT. (TABLED FROM 5/25/21) | | |
| 21-00658 | 6/1/2021 | APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 5/25/2021 | | |
| 21-00659 | 6/1/2021 | AUTHORIZE PAYMENT OF VOUCHERS | | |
| 21-00660 | 6/1/2021 | AUTHORIZE PLANS AND ADVERTISING FOR LUCKEY ROAD RESURFACING, WEBSTER AND FREEDOM TOWNSHIPS, WOOD COUNTY, OHIO. | | |
| 21-00661 | 6/1/2021 | AUTHORIZE AGREEMENT WITH RIGHT OF WAY MANAGEMENT FOR 2021 DITCH SPRAYING WITHIN WOOD COUNTY. | | |
| 21-00662 | 6/1/2021 | AUTHORIZE VARIOUS PERSONNEL ACTIONS | | |
| 21-00663 | 6/1/2021 | DELL MARKETING - AUTHORIZING THE PURCHASE OF (2) DELL LATITUDE 3520 LAPTOPS FOR THE BOARD OF ELECTIONS DIRECTORS. | 272631 | \$2,596.38 |
| 21-00664 | 6/1/2021 | APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES. | | |
| 21-00665 | 6/1/2021 | AUTHORIZE RIGHTFAX RENEWAL AGREEMENT WITH MCPC, INC. | | |
| 21-00666 | 6/1/2021 | AUTHORIZING THE MONTHLY DEPOSIT TO HUNTINGTON BANK AND PAYMENT TO MERITAIN FOR HEALTH INSURANCE COVERAGE FOR THE MONTH OF JUNE 2021. | | |
| 21-00667 | 6/1/2021 | AUTHORIZING THE MONTHLY DEPOSIT TO THE HUNTINGTON BANK AND PAYMENT TO PHARMACY DATA MANAGEMENT INC. FOR PRESCRIPTION COVERAGE FOR THE MONTH OF JUNE 2021. | | |
| 21-00668 | 6/1/2021 | AUTHORIZING THE MONTHLY DEPOSIT TO HUNTINGTON BANK FOR THE VISION CARE PROGRAM FOR THE MONTH OF JUNE 2021. | | |
| 21-00669 | 6/1/2021 | AUTHORIZING THE MONTHLY DEPOSIT TO HUNTINGTON BANK AND PAYMENT TO DELTA DENTAL PLAN OF OHIO FOR DENTAL INSURANCE COVERAGE FOR THE MONTH OF JUNE 2021. | | |
| 21-00670 | 6/1/2021 | AUTHORIZING THE MONTHLY DEPOSIT TO WOOD COUNTY AUDITORS AND PAYMENT TO MET LIFE INSURANCE COMPANY FOR THE MONTHLY LIFE INSURANCE PREMIUM FOR THE MONTH OF JUNE 2021. | | |
| 21-00671 | 6/1/2021 | BIOMETRIC INFORMATION MGT LLC - AUTHORIZING THE PURCHASE OF AN APPROVED OHIO ATTORNEY GENERAL'S OFFICE NATIONAL WEBCHECK FINGERPRINT MACHINE SCANNER FOR THE WOOD COUNTY SHERIFF. | 859065 | \$5,700.00 |
| 21-00672 | 6/1/2021 | STANLEY CONVERGENT SECURITY SOLUTIONS - AUTHORIZING AN UPGRADE TO THE EXISTING INFORMER DATA LOGGING/GATEKEEPER ACCESS CONTROL SERVER THAT IS LOCATED AT THE WOOD COUNTY JAIL. | 134772 | \$9,845.00 |
| 21-00673 | 6/1/2021 | AUTHORIZE AGREEMENT WITH NEW ERA TECHNOLOGY TO RENEW THE CISCO VOICE GATEWAYS SMARTNET SUPPORT. | | |
| 21-00674 | 6/1/2021 | AUTHORIZE AGREEMENT WITH NEW ERA TECHNOLOGY TO RENEW THE CISCO HYPERFLEX SUBSCRIPTION LICENSE FOR THE CISCO HYPERFLEX CLUSTER OF SERVERS LOCATED AT THE EAST GYPSY LANE COMPLEX. | | |
| 21-00675 | 6/1/2021 | AUTHORIZE AGREEMENT WITH NEW ERA TECHNOLOGY TO RENEW THE CISCO UCS SMARTNET SERVICE AND SUPPORT. | | |

| Resolution | Date | Description | PO | Cost |
|------------|----------|---|--------|-------------|
| 21-00676 | 6/1/2021 | AUTHORIZE OHIO DEPARTMENT OF JOB & FAMILY SERVICES (ODJFS) SUBGRANT AGREEMENT WITH OHIO DEPARTMENT OF MEDICAID (ODM) FOR WOOD COUNTY JOB & FAMILY SERVICES. | | |
| 21-00677 | 6/1/2021 | SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS | | |
| 21-00678 | 6/1/2021 | AUTHORIZE CGS IMAGING TO PROVIDE AND INSTALL FLAGPOLES FOR THE WOOD COUNTY VETERANS MEMORIAL PROJECT. | 134773 | \$12,512.11 |