

RESOLUTION NO. 21-00746

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
June 15, 2021.) June 17, 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 15th day of June 2021 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for June 15, 2021 was as follows:

I. 9:20 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and requested reading of the prior meeting minutes. Assistant Administrator Carri Stanley and Clerk Sandy Long were present.

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

There was one out of state travel request submitted from the Veterans Service Office for Executive Director & County Veterans Service Officer Zach Migura to attend the National Association of County Veterans Service Officers Annual Conference in Washington D.C. The personnel actions submitted were from Job and Family Services to request medical leave without pay for Protective Services Worker 3 Shawna Hartman; from Wood Haven for the probationary termination of STNA Rosalba Cortez-Castellan, the resignation of STNA Ashley Heuerman, to recommend new hire full-time Housekeeping Aide Lisa Lambert, part-time Housekeeping Aide Jenna Montez, full-time STNA Dylona Riley and part-time STNA Caiden Twining.

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 Information Technology Employee Tony Simon (9:27 a.m.) – IT Director Ben Hendricks stated that Mr. Simon, who is in his second week with the department, has been answering calls coming into the Help Desk and has begun new PC installation. Mr. Simon will become the resident IT person at Job and Family Services in approximately 8 weeks. He will spend 3/4 of his time at JFS and the remainder at the courthouse complex. Mr. Simon stated that he attended the University of Toledo for Mechanical Engineering but changed career paths. He worked for Henschen & Associates before coming to work in the IT Department. The Commissioners welcomed him to the team of Wood County employees. Photos were taken. Mr. Hendricks and Mr. Simon exited at 9:35 a.m.

Mrs. Stanley mentioned that Judge Woessner has requested the Commissioners approval of a new full-time Juvenile Court Security Constable. The court currently has three part-time constables who rotate shifts. The addition of a full-time constable will help with coverage during court hearings and allow for a presence at the front entrance and lobby areas. More discussion will be held regarding this topic.

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 9:39 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

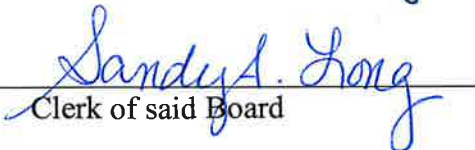
RESOLVED, by the Board of County Commissioners of Wood County, Ohio, that the foregoing minutes be and are hereby approved; and be it further

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
21-00729	6/15/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 6/10/2021		
21-00730	6/15/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00731	6/15/2021	AUTHORIZE AGREEMENT WITH R.G. ZACHRICH CONSTRUCTION INC. FOR THE STONY RIDGE ROAD BRIDGE NO. 1B-10B REPLACEMENT OVER TOUSSAINT CREEK, WEBSTER TOWNSHIP, WOOD COUNTY, OHIO.		
21-00732	6/15/2021	AUTHORIZE AGREEMENT WITH DLZ OHIO, INC. TO PROVIDE PROFESSIONAL DESIGN SERVICES FOR THE REPLACEMENT OF BAYS ROAD BRIDGE NO. 2-55D OVER BILLS DITCH, LIBERTY TOWNSHIP, WOOD COUNTY, OHIO.		
21-00733	6/15/2021	AUTHORIZE PROFESSIONAL SERVICES AGREEMENT WITH SAFE BUILT OHIO, LLC TO PROVIDE REMOTE PLAN REVIEW SERVICES FOR WOOD COUNTY BUILDING INSPECTION.		
21-00734	6/15/2021	AUTHORIZE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN KINNECT AND WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
21-00735	6/15/2021	AUTHORIZE AGREEMENT WITH AMPLEX ELECTRIC, INC. TO PROVIDE SYNCHRONOUS DEDICATED INTERNET ACCESS AT THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, 1928 E. GYPSY LANE ROAD, BOWLING GREEN, OHIO.		
21-00736	6/15/2021	DELL MARKETING - AUTHORIZING AN AMENDMENT TO ORIGINAL PURCHASE ORDER FOR ADDITIONAL COST FOR THE CHANGE OF COMPUTER MODEL TO OPTIPLEX 5090 FOR SOLID WASTE DISTRICT RECYCLING OUTREACH COORDINATOR'S COMPUTER REPLACEMENT.	762503	\$16.00
21-00737	6/15/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00738	6/15/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
21-00739	6/15/2021	AMAZON - AUTHORIZING THE PURCHASE OF A REPLACEMENT MARTIN YALE 1812 AUTOFOLDER PAPER FOLDING MACHINE TO BE USED IN CENTRAL SERVICES.	134779	\$2,498.99
21-00740	6/15/2021	LAHEY APPLIANCE AND TV - AUTHORIZING THE PURCHASE OF (2) MAYTAG WASHING MACHINES AND (2) MAYTAG DRYERS FOR JUVENILE RESIDENTIAL CENTER.	933351	\$2,636.00
21-00741	6/15/2021	INTECH IT SOLUTIONS - AUTHORIZING THE PURCHASE OF (5) LENOVO BUSINESS CLASS LAPTOPS WITH MICROSOFT HOME AND BUSINESS, (1) 55" SAMSUNG TV, (2) 65" SAMSUNG TV'S, (3) FULL MOTION TV WALL MOUNTS, (1) LENOVO THINKCENTRE BUSINESS CLASS COMPUTER WITH MS OFFICE HOME AND BUSINESS, (1) DUAL MONITOR STAND, (1) 24" LCD MONITOR, AND (1) TEMPERED GLASS SERVER LOCKING DATA CABINET FOR USE AT JUVENILE RESIDENTIAL CENTER.	933353	\$10,538.80
21-00742	6/15/2021	TORRENCE SOUND EQUIPMENT COMPANY - AUTHORIZING TORRENCE SOUND EQUIPMENT COMPANY TO PROVIDE EQUIPMENT AND PERFORM SERVICES TO UPGRADE THE SECURITY SURVEILLANCE SYSTEM AT JUVENILE RESIDENTIAL CENTER.	933352	\$19,866.00
21-00743	6/15/2021	SEAGATE OFFICE PRODUCTS - AUTHORIZING THE PURCHASE OF REPLACEMENT OFFICE FURNITURE, WORKSTATIONS AND FILING CABINETS FOR JUVENILE RESIDENTIAL CENTER.	933354	\$9,861.16

Resolution	Date	Description	PO	Cost
21-00744	6/15/2021	DENYING ANNEXATION OF TERRITORY IN PERRYSBURG TOWNSHIP TO THE CITY OF PERRYSBURG, WOOD COUNTY, OHIO (PETITION #20-4)		
21-00745	6/15/2021	TREASURER STATE OF OHIO - AUTHORIZING THE PURCHASE OF (120) REPLACEMENT SURFACE PRO 5 LT AND SURFACE LAPTOPS FOR WOOD COUNTY JOB AND FAMILY SERVICES.	042791	\$139,592.40

