

**RESOLUTION NO. 21-00773**

In the matter of approval of prior meeting ) County Commissioners' Office,  
minutes from the regular session held on ) Wood County, Ohio  
June 22, 2021. ) June 24, 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 22<sup>nd</sup> 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 22, 2021 was as follows:

*I. 9:16 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*

No out of state travel requests were submitted. The personnel actions submitted were from Job and Family Services to recommend new hire full-time CSEA Case Manager Elizabeth Arthur; from Wood Haven to request the renewal of intermittent status for RN-Shift Supervisor Deb Klasen, LPNs Barbara Dunn and Michaela Perdue, and the resignation of Community Relations Director Christina Stearns.

*III. -- Staff Reports*

Reappoint Becky Bhaer to the Wood County District Public Library Board (9:23 a.m.) – District Public Library Board Director Michael Penrod was also present. Mrs. Bhaer stated that she has been involved with the Library for 30 years and on the Library Board for the last 6 years. She noted that it has been a privilege to serve and thanked the Commissioners for their faith in her as one of their representatives on the Board. Mr. Penrod thanked the Commissioners for their continued support of the Library. He stated that Mrs. Bhaer challenges the Board and staff to do more and be better. The Commissioners thanked Mrs. Bhaer for her willingness to continue to serve on the District Public Library Board.

Commissioner LaHote moved to approve the resolutions on the attached listing including resolution 21-00760 reappointing Mrs. Bhaer to the District Public Library Board for a 7-year term. Commissioner Bowlus seconded the motion. All voted aye and the motion carried. Photos were taken. Mrs. Bhaer and Mr. Penrod exited at 9:31 a.m.

Mr. Kalmar requested an executive session to discuss bargaining unit negotiations. Commissioner Bowlus moved to enter into executive session for the aforementioned purpose. Commissioner LaHote seconded the motion. All voted aye and the motion carried at 9:32 a.m. The Commissioners left executive session at 9:57 a.m.

Mr. Kalmar mentioned that he attended a meeting with Commissioner Herringshaw, Engineer John Musteric, Assistant Prosecutor Linda Holmes, Perrysburg Township Trustee Gary Britten and Perrysburg Township Administrator Walt Celley on Monday to discuss an issue regarding a road dedication. The road is slightly wider than the right-of-way, but the right-of-way is only 30 feet versus the required 60 feet. Engineer Musteric will meet with the township trustees to discuss how to remedy the situation.

Ms. Stanley again 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. Discussion was held regarding whether the Ohio Revised Code states the Sheriff is required to secure the juvenile court building in a similar manner to the courthouse. Mr. Kalmar and Ms. Stanley will discuss this topic further with Judge Woessner.

Mr. Kalmar stated that President Biden and Governor DeWine both approved the observance of June 19<sup>th</sup> (Juneteenth) as both a federal and state holiday, however, the approval was given on Thursday, June 17<sup>th</sup> leaving no time for the county to close their offices on Friday the 18<sup>th</sup>. Any time a state holiday falls on a Saturday, government offices are closed the Friday before in observance. The Commissioners wish to observe the holiday and determined that Friday, July 2<sup>nd</sup> would be the earliest this could be accomplished. This additional holiday will need to be discussed with the unions to establish an alternative holiday schedule. A resolution will be prepared for Thursday to acknowledge an alternate day of observance for 2021 and establishing the observance will be held on June 19<sup>th</sup> each year beginning in 2022. A press release will be sent out to inform the public of the closure of county offices on July 2, 2021.

IV. -- Open Forum Citizens Comments/Concerns


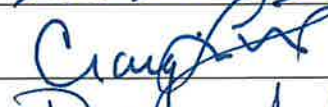

No one from the public was present. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:10 a.m.

*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
21-00755	6/22/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 6/17/2021		
21-00756	6/22/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00757	6/22/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00758	6/22/2021	AUTHORIZE LETTER OF CONSENT FOR BUILDING RENOVATIONS AND INTERIOR ALTERATIONS AT THE WOOD COUNTY HEALTH DEPARTMENT FOR GRANT APPLICATION FOR HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA 21-114) FUNDING.		
21-00759	6/22/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-00760	6/22/2021	REAPPOINTING BECKY BHAER TO SERVE ON THE WOOD COUNTY DISTRICT PUBLIC LIBRARY BOARD (TERM EXP. 7/14/2028)		
21-00761	6/22/2021	AUTHORIZE SECOND RENEWAL AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND BLACK AND WHITE TRANSPORTATION FOR THE PURCHASE OF TRANSPORTATION SERVICES.		
21-00762	6/22/2021	AUTHORIZE AGREEMENT WITH KIMBALL MIDWEST TO PROVIDE AND INSTALL A KIMBALL MIDWEST MATERIAL MANAGEMENT SYSTEM (MMS) TO BE OWNED BY THE WOOD COUNTY HIGHWAY GARAGE.		
21-00763	6/22/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-00764	6/22/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
21-00765	6/22/2021	PAYMENT FOR SERVICES - MAY, 2021 MEALS FOR INMATES AT JDC & JRC.		
21-00766	6/22/2021	AUTHORIZE AGREEMENT WITH DC GROUP, INC TO PROVIDE APC ROOM UPS MAINTENANCE AND SUPPORT FOR ALL COUNTY TECHNOLOGY FOR WOOD COUNTY.		
21-00767	6/22/2021	REIMBURSEMENT OF FUNDS - JOB & FAMILY SERVICES.		
21-00768	6/22/2021	AUTHORIZE AGREEMENT BETWEEN DEPARTMENT OF JOB AND FAMILY SERVICES AND STARFISH COMPUTER CORPORATION FOR THE PURCHASE OF ON-SITE INFORMATION TECHNOLOGY SUPPORT SERVICES.		
21-00769	6/22/2021	AUTHORIZE AGREEMENT WITH COMTE CONSTRUCTION COMPANY TO REPLACE EXISTING DOOR AND FRAME LOCATED AT THE WOOD COUNTY JUVENILE DETENTION CENTER.		
21-00770	6/22/2021	AMENDMENT TO ORIGINAL GRANT AGREEMENT 18-1228 DATED 11/8/18 FOR PY18 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CDBG FUNDS) GRANT FOR EXTENSION OF GRANT COMPLETION DATE TO AUGUST 31, 2021		
21-00771	6/22/2021	AUTHORIZE CHANGE ORDER NO. 4 - PY18 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) VILLAGE OF NORTH BALTIMORE NEIGHBORHOOD REVITALIZATION GRANT.		
21-00772	6/22/2021	CDW-G GOVERNMENT - AUTHORIZING THE PURCHASE OF (4) REPLACEMENT MICROSOFT SURFACE PRO'S FOR THE PROSECUTOR'S OFFICE.	134781	\$6,081.12