

RESOLUTION NO. 21-00620

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
May 18, 2021.) May 20, 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 18th day of May 2021 with the following members present: CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for May 18, 2021 was as follows:

I. 9:19 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
Authorize Payroll*

There were no out of state travel requests submitted. There was one personnel action submitted from Wood Haven to place STNA Roland Covington on two-day administrative leave with pay. 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.

III. -- Staff Reports

No staff reports were scheduled.

Mr. Kalmar mentioned that he and Mrs. Stanley, along with Commissioner LaHote, met with Northwestern Water and Sewer District President Jerry Greiner, District Engineer Tom Stalter and Rex Huffman to discuss the American Rescue Plan funds and how they can be used for water and sewer improvements. Mr. Kalmar stated they came up with general ideas. Mr. Greiner and Mr. Stalter will work on basic details and provide more information in the coming weeks.

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 9:25 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 _____

ABSENT

CRAIG LAHOTE yes

Craig LaHote

DORIS I. HERRINGSHAW, Ed.D. yes

Doris I. Herringshaw
Board of County Commissioners,
Wood County, Ohio

Attest: Sandy Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
21-00606	5/18/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 5/13/2021		
21-00607	5/18/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-00608	5/18/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-00609	5/18/2021	AUTHORIZE INCUMBENT WORKER TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND GKN AUTOMOTIVE.		
21-00610	5/18/2021	AUTHORIZING ANDREW S. KALMAR, WOOD COUNTY ADMINISTRATOR TO PROVIDE AN ELECTRONIC SIGNATURE ON THE STORMWATER MS4 PERMIT RENEWAL ON BEHALF OF THE WOOD COUNTY COMMISSIONERS.		
21-00611	5/18/2021	AUTHORIZE AGREEMENT WITH STANLEY CONVERGENT SECURITY SOLUTIONS TO UPGRADE THE EXISTING INFORMER DATA LOGGING/GATEKEEPER ACCESS CONTROL SERVER AT THE WOOD COUNTY JAIL.		
21-00612	5/18/2021	AMAZON CAPITAL SERVICES - AUTHORIZING THE PURCHASE OF A FORTISHRED HIGH SECURITY CROSS CUT SHREDDER FOR CSEA.	42790	\$1,500.00
21-00613	5/18/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-00614	5/18/2021	REIMBURSEMENT OF FUNDS - VARIOUS		
21-00615	5/18/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-00616	5/18/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
21-00617	5/18/2021	AUTHORIZING AGREEMENT WITH THE SHELLY COMPANY FOR THE RESURFACING OF OREGON ROAD FROM U.S. ROUTE 20/23 TO THE I-80 TURNPIKE OVERPASS, WITHIN WOOD COUNTY RIGHT-OF WAY, PERRYSBURG TOWNSHIP, WOOD COUNTY, OHIO.		
21-00618	5/18/2021	AUTHORIZE AGREEMENT WITH GARDINER TO REPLACE FAILING CIRCUIT CONDENSER FAN MOTOR AND BLADE ON THE AGZ CHILLER LOCATED IN THE WOOD COUNTY COURTHOUSE.		
21-00619	5/18/2021	NICHOLS PAPER & SUPPLY, CO. - AUTHORIZING THE PURCHASE OF VARIOUS CLEANING SUPPLIES AND VACUUMS FOR THE WOOD COUNTY BUILDINGS & GROUNDS CUSTODIAL DEPARTMENT.	134769	\$4,111.12