

**RESOLUTION NO. 21-01388**

In the matter of approval of prior meeting ) County Commissioners’ Office,  
minutes from the regular session held on ) Wood County, Ohio  
November 18, 2021. ) November 23, 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, or provided to each commissioner in written form, by the clerk of the board and, if correct, approved and signed by the commissioners”; and

*WHEREAS*, the Board of County Commissioners met in regular session on the 18<sup>th</sup> day of November 2021 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

*WHEREAS*, the Commissioners’ Agenda for November 18, 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. Assistant Administrator Carri Stanley and Clerk Sandy Long were present.

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

The personnel actions submitted were from Wood Haven for the voluntary separation of Environmental Services Aide Haley Maidment, new hire part-time Dietary Aide Erin Sullivan, new hire part-time STNAs Reece Bollenbacher and Cassandra Pitts; from the Dog Shelter to amend resolution 21-01259 to change the ending date of Deputy Dog Warden Rodney Cook as Chief Dog Warden; from Job and Family Services for a change of pay grade for the positions of Director, Assistant Director, Protective Services Administrator, and Operations Administrator and change of position title from Administrative Assistant to Executive Assistant, change of pay rate for Director Dave Wigent, Assistant Director Michael Fuller, Protective Services Administrator Sandra Carsey, and Operations Administrator Kelly Hickle-Lentz, change of title for Administrative Assistant Kathie Kleinfelt to Executive Assistant and change of pay rate, new hire full-time Protective Services Worker 2 Chelsea Heinemann.

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

*III. -- Staff Reports*

No staff reports were scheduled.

Ms. Stanley mentioned that the Historical Society Board has asked the Commissioners to consider granting the Museum a long-term loan to purchase a Spacesaver Storage System currently quoted at \$288,032.28. The cost includes the expense to transport and install the units. The loan would be paid back over 10 years using endowment funds. Ms. Stanley will contact the Prosecutor’s Office to discuss whether the Commissioners are permitted to loan money to the Museum. More discussion will be held at a later date.

Ms. Long mentioned that the Bowling Green High School's Madrigal chorus will be performing Carols at the Courthouse tomorrow evening at 7:30 p.m. on the grand staircase. The performance is being held in the courthouse this year as part of the celebration of the 125<sup>th</sup> anniversary of the Wood County Courthouse.

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 9:34 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

yes

*Craig Lahote*

DORIS I. HERRINGSHAW, Ed.D.

yes

*Doris I. Herringshaw*

Board of County Commissioners,  
Wood County, Ohio

Attest:

*Sandy A. Long*  
Clerk of said Board

Resolution	Date	Description	PO	Cost
21-01376	11/18/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 11/16/2021		
21-01377	11/18/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-01378	11/18/2021	IN-LINE FENCE, INC. - AUTHORIZE AN AMENDMENT TO ORIGINAL PURCHASE ORDER DATED 6/3/2021 FOR ADDITIONAL COSTS FOR ORNAMENTAL FENCING, CONDUIT AND LUMBER FOR THE WOOD COUNTY VETERANS MEMORIAL PROJECT.	134774 AMENDED	\$413.37
21-01379	11/18/2021	VARIOUS VENDORS - AUTHORIZING THE PURCHASE OF A USED PAVER AND TANKER FOR THE WOOD COUNTY HIGHWAY GARAGE.	314070	\$10,500.00
21-01380	11/18/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-01381	11/18/2021	AMERICAN INTERIORS - AUTHORIZING THE PURCHASE OF A GENERATION BY KNOLL TASK CHAIR FOR THE WOOD COUNTY LANDFILL.	615336	\$892.06
21-01382	11/18/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-01383	11/18/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
21-01384	11/18/2021	REIMBURSEMENT OF FUNDS - JOB & FAMILY SERVICES		
21-01385	11/18/2021	AUTHORIZE AMENDMENT TO LOAN AGREEMENT WITH WOOD COUNTY FAIR FOUNDATION TO FINANCE THE CONSTRUCTION OF A NEW MULTI-PURPOSE COMMUNITY BUILDING ON THE WOOD COUNTY FAIRGROUNDS.		
21-01386	11/18/2021	AUTHORIZE AMENDMENT TO LOAN AND PLEDGE ASSIGNMENT AGREEMENT TO FINANCE THE CONSTRUCTION OF A NEW MULTI-PURPOSE COMMUNITY BUILDING ON THE WOOD COUNTY FAIRGROUNDS.		
21-01387	11/18/2021	AUTHORIZE TO ADVERTISE FOR STATEMENT OF QUALIFICATIONS FOR INTERIOR RENOVATIONS TO THE WOOD COUNTY COMBINED GENERAL HEALTH DISTRICT AT 1840 EAST GYPSY LANE ROAD, BOWLING GREEN, OHIO.		