

RESOLUTION NO. 21-01179

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
September 30, 2021.) October 5, 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 30th day of September 2021 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for September 30, 2021 was as follows:

I. 8:32 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 Acting Clerk Janese Diem were present.

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

Personnel actions submitted were from Wood Haven Health Care for the part time appointment of Samantha Muellauer as a Dietary Aide and anniversary increases for STNA Danielle Irwin and Dietary Aide Kade Warren.

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

III. -- Staff Reports

No staff reports were scheduled. Mr. Kalmar reminded Commissioners LaHote and Bowlus of their Ohio Sunshine Law Training scheduled for this morning.

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 8:38 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 Bowlus moved and Commissioner Lahote 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
21-01163	9/30/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 9/28/2021		
21-01164	9/30/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-01165	9/30/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-01166	9/30/2021	ACCEPTANCE OF THE WOOD COUNTY ANNUAL REPORT FOR THE YEAR ENDING DECEMBER 31, 2020		
21-01167	9/30/2021	PAYMENT FOR SERVICES - 8/21 CENTRAL SERVICES		
21-01168	9/30/2021	MPH INDUSTRIES INC - AUTHORIZING THE PURCHASE OF (3) PYTHON 3 FS RADAR UNITS FOR THE WOOD COUNTY SHERIFF ROAD PATROL.	859071	\$3,924.00
21-01169	9/30/2021	HOME DEPOT CREDIT SERVICES - AUTHORIZING THE PURCHASE OF A REPLACEMENT REFRIGERATOR FOR WOOD HAVEN HEALTH CARE RESIDENTS PERSONAL FOOD.	554339	\$598.00
21-01170	9/30/2021	RUSH TRUCK CENTERS OF OHIO - AUTHORIZING THE PURCHASE OF A LOW BOY TRACTOR TRAILER FOR THE WOOD COUNTY HIGHWAY GARAGE. PURSUANT TO ODOT CONTRACT #044-22.	314067	\$172,611.73
21-01171	9/30/2021	AUTHORIZE AGREEMENT WITH AMERICAN INTERIORS, INC. FOR THE PURCHASE OF OFFICE FURNITURE FOR A NEW CRIMINAL PROSECUTING ATTORNEY.		
21-01172	9/30/2021	AUTHORIZE AMENDMENT TO AGREEMENT WITH EARL MECHANICAL SERVICES, INC. FOR LABOR AND MATERIALS TO REPLACE A DEFECTIVE COMPRESSOR AND COMPONENTS IN THE HVAC UNIT IN THE WOOD COUNTY RECORDS CENTER EVIDENCE ROOM.		
21-01173	9/30/2021	AUTHORIZE LOAN PAYMENT TO THE WOOD COUNTY REGIONAL AIRPORT AUTHORITY (WCRAA) FOR THE TAXIWAY BRAVO BYPASS/EXTENSION PROJECT AT THE WOOD COUNTY REGIONAL AIRPORT PURSUANT TO LOAN AGREEMENT 20-661 DATED 6/16/20 AND AMENDMENT TO LOAN AGREEMENT 21-844 DATED 7/13/21.	134804	\$350,000.00
21-01174	9/30/2021	REVISIONS TO WOOD COUNTY PROCUREMENT POLICY FOR FEDERAL FUNDS.		
21-01175	9/30/2021	AUTHORIZING WRITTEN PROCEDURES FOR DETERMINING ALLOWABILITY OF COSTS FOR CORONAVIRUS RELIEF FUND LOCAL GOVERNMENT ASSISTANCE PROGRAM (CARES ACT).		
21-01176	9/30/2021	AUTHORIZE GRANT AGREEMENT BETWEEN OHIO DEPARTMENT OF YOUTH SERVICES AND THE JUVENILE RESIDENTIAL CENTER OF NORTHWEST OHIO.		
21-01177	9/30/2021	ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR		
21-01178	9/30/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		