

RESOLUTION NO. 21-01235

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
October 14, 2021.) October 19, 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 14th day of October 2021 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for October 14, 2021 was as follows:

I. 9:17 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and requested holding the reading of the prior meeting minutes until later in the day’s session. Assistant Administrator Carri Stanley, Clerk Sandy Long, Board of Developmental Disabilities Superintendent Brent Baer and Wood County resident John Janas were present.

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

Commissioner Herringshaw requested the resolutions be considered following the meeting with Mr. Janas and reading of the prior meeting minutes.

III. -- Staff Reports

John Janas re: Appointment to the Board of Developmental Disabilities (Board of DD) (9:18 a.m.) – Mr. Janas stated that he has lived in Wood County his entire life. He started his career at Owens-Corning, working as an IT Manager. He retired from Promedica as Lead Project Manager of IT Systems two years ago. Mr. Janas’s son Ryan is 35 years old and very active in the Board of DD programs including Special Olympics. Mr. Baer stated the Board of DD will benefit greatly from Mr. Janas’s expertise in IT project management. The Commissioners thanked Mr. Janas for his willingness to be appointed to this Board. Photos were taken. Mr. Janas and Mr. Baer exited at 9:26 a.m.

Commissioner Herringshaw requested the reading of the prior meeting minutes.

No out of state travel requests were submitted. The personnel actions submitted were from Job and Family Services for medical leave without pay for CSEA Case Manager Natalie Jenkins and personal leave without pay for Income Maintenance Worker Angelique Jenkins.

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

Commissioner Herringshaw moved to recess until 10:00 a.m. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:34 a.m.

Job and Family Services (JFS) and Child Support Enforcement Agency (CSEA) 2022 Appropriation Review (10:00 a.m.) – Commissioner Herringshaw called the meeting back to order with Commissioners LaHote and Bowlus, Ms. Stanley, Ms. Long, Fiscal Manager Dee Stewart, JFS Director Dave Wigent, Assistant Director Michael Fuller, Operations Administrator Kelly Hickle-Lentz and Melissa LaFountain present. Mr. Wigent shared the 2022 JFS and CSEA appropriation and strategic budget requests. The meeting concluded at 10:22 a.m. Mr. Wigent, Mr. Fuller, Ms. Hickle-Lentz and Ms. LaFountain exited at this time.

Prosecutor’s Office 2022 Appropriation Review (10:33 a.m.) – Prosecutor Paul Dobson was joined by Administrative Director Annie Wilson to share the 2022 Prosecutor’s Office appropriation and strategic budget requests. The meeting concluded at 10:44 a.m. Mr. Dobson and Ms. Wilson exited at this time.

Treasurer’s Office 2022 Appropriation Review (10:49 a.m.) – Treasurer Jane Spoerl shared the 2022 Treasurer’s Office appropriation and strategic budget requests. The meeting concluded at 10:54 a.m.

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 10:55 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>Theodore H. Bowlus</u>
CRAIG LAHOTE	<u>yes</u>	<u>Craig LaHote</u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u>Doris Herringshaw</u>

Board of County Commissioners,
Wood County, Ohio

Attest: Sandy L. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
21-01223	10/14/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 10/12/2021		
21-01224	10/14/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-01225	10/14/2021	AUTHORIZE TO ADVERTISE FOR BIDS FOR PY2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM - VILLAGE OF BLOOMDALE - VILLAGE OFFICE AND BASKETBALL COURT PARKING LOT RESURFACING PROJECT		
21-01226	10/14/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-01227	10/14/2021	PAYMENT FOR SERVICES - ECONOMIC DEVELOPMENT OCTOBER 2021 LEASE PAYMENT.		
21-01228	10/14/2021	PAYMENT FOR SERVICES - NORTHWEST COMMUNITY CORRECTIONS CENTER MAINTENANCE STAFF FOR OCTOBER 2021.		
21-01229	10/14/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-01230	10/14/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-01231	10/14/2021	APPOINTING JOHN JANAS TO SERVE ON THE WOOD COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (TERM EXP. 12/31/2024)		
21-01232	10/14/2021	AUTHORIZING A REQUEST FOR PROPOSAL FOR STOP LOSS REINSURANCE FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN FOR PLAN YEAR 2022.		
21-01233	10/14/2021	AUTHORIZE LAW ENFORCEMENT SERVICES AGREEMENT WITH THE VILLAGE OF JERRY CITY.		
21-01234	10/14/2021	PAYMENT FOR SERVICES - 4TH QUARTER JFS BUILDING REPAIRS AND IMPROVEMENTS.		

