

RESOLUTION NO. 21-01058

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
August 31, 2021.) September 2, 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 31st day of August 2021 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for August 31, 2021 was as follows:

I. 9:17 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*

The personnel actions submitted were from Wood Haven for the resignation of STNA Ashley Swartz and a request for medical leave without pay for RN Shift Supervisor Brandy Reyes; from Job and Family Services to recommend new hire full-time Income Maintenance Worker Angelique Jenkins and full-time Protective Services Worker 3 Maria Bernard and Rebecca Aelker.

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

III. -- Staff Reports

No staff reports were scheduled.

Mr. Kalmar mentioned the invitations to the rededication of the Veterans Memorial went out last Thursday. He also mentioned that Melissa Coe, Coordinator of the Family and Children First Council has been scheduled to meet with the Commissioners during session on September 7th to discuss the Council’s funding request.

Mr. Kalmar stated that he and Commissioner Herringshaw met with the Mayor Janet Goldner, Administrator Michael Brillhart and Finance Officer Tony Swartz of the Village of North Baltimore to discuss an expansion to the EMS space in the village. The EMS utilizes space in the village hall, but there are several shortcomings including a lack of showers in the facility. They have preliminary drawings of an expansion and would like to explore if American Rescue Plan (ARP) funding can be used for the project. Mr. Kalmar suggested the drawings be reviewed by their architect to determine what may be eligible for the funding. Mr. Kalmar also contacted Jeff Klein at Wood County EMA to obtain contacts for other possible funding opportunities. More information will be forthcoming once available.

Mr. Kalmar mentioned that he spoke with Pat McColley, ODOT District 2 Deputy Director, regarding the Historical Center signs along I-75. The signs are fading and are on wooden poles. Mr. Kalmar noted his concern they may at some point in the future be removed and not replaced. Mr. McColley said the signs are not in question at this time and that ODOT would likely work with the county if replacement becomes necessary. Mr. McColley will review the signs.

Ms. Stanley mentioned the ARP recovery plan performance report is due today. She noted there were many road blocks in the completion of the report even though no money has yet been spent, but it has been finalized and submitted.

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 9:36 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 Herringshaw

Board of County Commissioners,
Wood County, Ohio

Attest:

Sandy A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
21-01040	8/31/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 8/26/2021		
21-01041	8/31/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-01042	8/31/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-01043	8/31/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-01044	8/31/2021	AUTHORIZE AMENDMENT #2 TO PO#134764 WITH THE DELVENTHAL COMPANY FOR THE WOOD COUNTY VETERANS MEMORIAL PROJECT.	134764 Amend2	\$4,667.00
21-01045	8/31/2021	COMTE CONSTRUCTION COMPANY - AUTHORIZING TO PROVIDE TWO (2) ADDITIONAL OFFICE SPACES FOR THE WOOD COUNTY ADULT PROBATION OFFICE ON THE FIRST FLOOR OF THE WOOD COUNTY OFFICE BUILDING, PURSUANT TO BCC APPROVED AGREEMENT NO. 21-1030, DATED 8/26/2021.	134795	\$21,000.00
21-01046	8/31/2021	AUTHORIZE AGREEMENT WITH LAKESIDE INTERIOR CONTRACTORS TO PROVIDE MATERIALS AND SERVICES TO POWER WASH AND PAINT THE EXTERIOR OF THE WOOD COUNTY PUBLIC DEFENDER BUILDING LOCATED AT 123 NORTH SUMMIT STREET, BOWLING GREEN, OHIO 43402.		
21-01047	8/31/2021	LAKESIDE INTERIOR CONTRACTORS - AUTHORIZING TO PROVIDE MATERIALS AND SERVICES TO POWER WASH AND PAINT THE EXTERIOR OF THE WOOD COUNTY PUBLIC DEFENDER BUILDING LOCATED AT 123 NORTH SUMMIT STREET, BOWLING GREEN, OHIO 43402, PURSUANT TO BCC AGREEMENT NO. 21-1046, DATED 8/31/2021.	134796	\$24,800.00
21-01048	8/31/2021	PAYMENT FOR SERVICES - ID/FOB CARDS FOR JFS		
21-01049	8/31/2021	AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND SPANN JOHNSON INSURANCE & FINANCIAL SERVICES, INC.		
21-01050	8/31/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-01051	8/31/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
21-01052	8/31/2021	AUTHORIZE AGREEMENT WITH HABITEC SECURITY, INC. TO PROVIDE AND INSTALL (1) PANIC BUTTON IN WOOD COUNTY COMMON PLEAS COURT #2 ON THE THIRD FLOOR OF THE COURTHOUSE AND (1) HARD WIRED PANIC BUTTON IN THE WOOD COUNTY AUDITOR'S OFFICE.		
21-01053	8/31/2021	PAYMENT FOR SERVICES - 7/21 CENTRAL SERVICES		
21-01054	8/31/2021	RECEIVE BIDS AND AWARD CONTRACT FOR THE EMERSON ROAD RECONSTRUCTION, MONTGOMERY AND PORTAGE TOWNSHIPS, WOOD COUNTY, OHIO.		
21-01055	8/31/2021	AUTHORIZE TO ADVERTISE FOR BIDS FOR TRASH REMOVAL AT VARIOUS WOOD COUNTY BUILDINGS.		
21-01056	8/31/2021	AUTHORIZE AGREEMENT WITH UNIFIRST CORPORATION TO PROVIDE UNIFORMS, RELATED PRODUCTS AND CLEANING SERVICES FOR WOOD COUNTY LANDFILL EMPLOYEES.		
21-01057	8/31/2021	AUTHORIZE TEMPORARY EMERGENCY STAFFING PAY FOR WOOD HAVEN EMPLOYEES FROM AUGUST 27 TO AUGUST 29, 2021		