

**RESOLUTION NO. 21-01120**

In the matter of approval of prior meeting ) County Commissioners’ Office,  
minutes from the regular session held on ) Wood County, Ohio  
September 16, 2021. ) September 21, 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 16<sup>th</sup> 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 16, 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*

No out of state travel requests were submitted. The personnel actions submitted were from Wood Haven for the resignation of LPN Barbara Dunn and a suspension without pay for STNA Irving Padilla-Garcia; from Job and Family Services for the resignation of Protective Services Worker 3 Cyle Naderer. Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 21-01113 (Hospital revenue bonds) which will be held until later in the day’s session. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

*III. -- Staff Reports*

Mr. Kalmar shared a request from Wood County Common Pleas Court Judge Reger on behalf of Judges, Mack, Kuhlman and Woessner regarding juror compensation. Currently a juror is paid \$20 for ½ day and \$40 for a full day of service. The letter requests consideration of a change in compensation to \$40 for appearance and service and an additional \$20 if the juror serves past 6:00 p.m. Mr. Kalmar noted that a portion of the unclaimed funds from the Auditor’s Office are uncashed \$20 juror checks. The Commissioners agreed with the request to change the compensation amounts. A resolution which will be prepared to reflect the changes.

Insurance Update (9:30 a.m.) – Jason Beaver from Mercer Consulting, Assistant HR Manager Janese Diem and Benefits Coordinator Cheryl Albrecht were present. Mr. Beaver provided an update regarding vaccine mandates. He stated there are more questions than answers regarding the topic. Currently the mandate does not affect county employees since Ohio does not follow OSHA guidelines. More discussion will be held as more information becomes available. Ms. Diem reviewed the Wellness Programs for 2022 as proposed by the Wellness Subcommittee. The

Commissioners agreed with implementing the proposed programs. The meeting concluded at 10:03 a.m. Mr. Beaver, Ms. Diem and Ms. Albrecht exited at this time.

Mr. Kalmar shared a letter from Wood County Common Pleas Court Judge Reger on behalf of Judges Mack, Kuhlman, and Woessner, requesting consideration to change the existing Administrative Assistant position in the Domestic Relations Office from part-time to full-time. The Commissioners will discuss the matter further at a later date.

Mike Melliere and Brian Magorien, Ice Miller LLP re: Wood County Hospital (WCH) Revenue Bonds (10:08 a.m.) – WCH President Stan Korducki, CFO Karol Bortel and Director of Finance Rich Bame were also present. Commissioner Herringshaw exited during the consideration of resolution 21-01113. Mr. Korducki stated that WCH wishes to refinance the remaining portion of the \$18.5 million revenue bond. The debt on the revenue bond will be reduced to \$3.3 million from the current \$4.2 million by taking advantage of the lower interest rate. Mr. Melliere stated the bond documents have been reviewed by the Wood County Commissioners' bond counsel. Mr. Melliere also noted the bond is the sole obligation of WCH and their affiliates with no obligation or risk to the county. Commissioner Bowlus moved to approve resolution 21-01113 (WCH revenue bonds) and Commissioner LaHote seconded the motion. Commissioners LaHote and Bowlus voted aye and the motion carried.

IV. -- *Open Forum Citizens Comments/Concerns*

No one from the public was present. Commissioner Bowlus moved to adjourn and Commissioner LaHote seconded the motion. All present voted aye and the motion carried at 10:17 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*

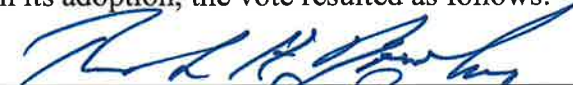
**RESOLVED**, by the Board of County Commissioners of Wood County, Ohio, that the foregoing minutes be and are hereby approved; and be it further

**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



CRAIG LAHOTE

yes



DORIS I. HERRINGSHAW, Ed.D.

yes



*Board of County Commissioners,  
Wood County, Ohio*

Attest:

  
Clerk of said Board

Resolution	Date	Description	PO	Cost
21-01102	9/16/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 9/14/2021		
21-01103	9/16/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-01104	9/16/2021	FIXING THE DATE AND AUTHORIZING PUBLICATION OF NOTICE FOR A PUBLIC HEARING OF THE FLOODPLAIN VARIANCE AND APPEALS BOARD		
21-01105	9/16/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-01106	9/16/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-01107	9/16/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
21-01108	9/16/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-01109	9/16/2021	AUTHORIZING AN AGREEMENT WITH GERKEN PAVING FOR THE RECONSTRUCTION OF EMERSON ROAD, MONTGOMERY AND PORTAGE TOWNSHIPS, WOOD COUNTY, OHIO.		
21-01110	9/16/2021	DELL MARKETING - AUTHORIZING THE PURCHASE OF (15) DELL LATITUDE 5520 LAPTOPS FOR ALL COUNTY TECHNOLOGY.	134798	\$20,812.95
21-01111	9/16/2021	AUTHORIZE AGREEMENT WITH NEW ERA TECHNOLOGY FOR THE PURCHASE OF (8) CISCO 8 TB HARD DRIVE 3.5" INTERNAL (SATA/600) SERVICES DEVICES SUPPORTED - 7200 RPM FOR WOOD COUNTY'S BACKUP SYSTEM.		
21-01112	9/16/2021	AUTHORIZE AGREEMENT WITH JIM PALMER EXCAVATING, INC. TO REPAIR SINK HOLE AND 12" SEWER PIPE LOCATED IN THE NORTHWEST COURTHOUSE PARKING LOT.		
21-01113	9/16/2021	DETERMINING THE NECESSITY OF AND AUTHORIZING THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF HOSPITAL FACILITIES REFUNDING REVENUE BONDS, SERIES 2021C (WOOD COUNTY HOSPITAL OBLIGATED GROUP) OF THE COUNTY OF WOOD, OHIO IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000, AUTHORIZING THE EXECUTION AND DELIVERY OF BASE LEASE AND A LEASE IN CONNECTION THEREWITH; AUTHORIZING THE EXECUTION AND DELIVERY OF AN ASSIGNMENT OF RIGHTS UNDER A BASE LEASE AND LEASE TO SECURE SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT WITH RESPECT TO SAID BONDS; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.		
21-01114	9/16/2021	RECEIVE BIDS AND AWARD CONTRACT FOR THE 2021 PLACEMENT OF PAVEMENT MARKINGS ON WOOD COUNTY ROADS.		
21-01115	9/16/2021	AUTHORIZE TO ADVERTISE FOR REQUEST FOR QUALIFICATIONS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR VARIOUS PY2022 WOOD COUNTY COMMUNITY DEVELOPMENT BLOCK GRANTS.		
21-01116	9/16/2021	RECEIVE BIDS AND AWARD CONTRACT FOR 2021 WOOD COUNTY COLD MIX PAVING PROJECT, JACKSON AND MILTON TOWNSHIPS, WOOD COUNTY, OHIO.		
21-01117	9/16/2021	AUTHORIZE AGREEMENT WITH PRESIDIO NETWORKED SOLUTIONS GROUP, LLC FOR ANNUAL RENEWAL OF THE MERAKI ENTERPRISE LICENSE FOR THE WIRELESS NETWORK USED AT VARIOUS LOCATIONS AT THE COURTHOUSE AND EAST GYPSY LANE COMPLEXES.		
21-01118	9/16/2021	AUTHORIZE LEXIS SUBSCRIPTION AGREEMENT AND AGREEMENT ADDENDUM WITH LEXISNEXIS, A DIVISION OF RELX INC. FOR THE WOOD COUNTY CLERK OF COURTS.		

Resolution	Date	Description	PO	Cost
21-01119	9/16/2021	NEW ERA TECHNOLOGY - AUTHORIZING THE PURCHASE OF (8) CISCO 8 TB HARD DRIVE 3.5" INTERNAL (SATA/600) SERVICES DEVICES SUPPORTED – 7200 RPM FOR WOOD COUNTY'S BACKUP SYSTEM WHICH WILL BACK-UP AT THE WOOD COUNTY HEALTH DISTRICT.	134799	\$9,314.56

