

RESOLUTION NO. 21-01163

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
September 28, 2021.) September 30, 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 28th day of September 2021 with the following members present: CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for September 28, 2021 was as follows:

I. 9:19 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and waived 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 the Commissioners’ Office for personal leave without pay for Benefits Clerk Shelby Williams; from Job and Family Services for a change of position and rate for Income Maintenance Worker Austin Biddle to Protective Services Worker 3; from Wood Haven for a change of position and rate for Account Clerk I Kaylee Fleischmann to Account Clerk II, emergency intermittent appointment of Account Clerk I Corbin Bates, new part-time Housekeeping Aide Tori Johnson and LPN Anita King, resignation of Activity Leader Sydney Belleville and LPN Heather White, amend resolution 21-01143 to reflect correct ending balances for former employee Cheyanne Carter, amend resolution 21-01019 to reflect correct ending balances for former employee Jenna Grames, probationary termination of STNA Patricia Slee, medical leave without pay for STNA Christina Gonzales and personal leave without pay for STNA Jeremy Hutchinson.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 21-01144 (accepting rates for tax levies and certifying to the Auditor) which will be voided. Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried.

III. -- Staff Reports

No staff reports were scheduled.

Mr. Kalmar reminded the Commissioners of the Employee Recognition program that is currently scheduled for November 9th. This event should have been held in January 2021. Due to COVID-19 and the rise in positive virus cases from the Delta variant, planning a large event in the atrium is not

advisable. The Commissioners decided to visit individual offices to recognize long-term employees. Mr. Kalmar will schedule the visits to take place in November.

IV. -- Open Forum Citizens Comments/Concerns

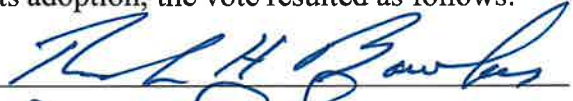


No one from the public was present. Commissioner Herringshaw moved to adjourn and Commissioner LaHote seconded the motion. All present voted aye and the motion carried at 9:28 a.m.

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></u>
CRAIG LAHOTE	<u>yes</u>	<u></u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u></u>

Board of County Commissioners,
Wood County, Ohio

Attest: 
acting Clerk of said Board

Resolution	Date	Description	PO	Cost
21-01144	9/28/2021	ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (TABLED 9/23/2021)		
21-01149	9/28/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 9/23/2021		
21-01150	9/28/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-01151	9/28/2021	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
21-01152	9/28/2021	AUTHORIZE AGREEMENT WITH DMC TECHNOLOGY GROUP, INC. TO PURCHASE IBM HARDWARE AND SOFTWARE MAINTENANCE FOR THE WOOD COUNTY RECORDER.		
21-01153	9/28/2021	REQUESTING A 25% REDUCTION IN COLLECTION FOR ONE YEAR, COMMENCING JANUARY 1, 2022, OF ONE AND THREE TENTHS MILL IN EXCESS OF THE TEN MILL LIMITATION FOR THE HUMAN OR SOCIAL SERVICES LEVY APPROVED BY THE VOTERS OF WOOD COUNTY, OHIO, ON NOVEMBER 7, 2017		
21-01154	9/28/2021	AUTHORIZE AGREEMENT WITH CDW GOVERNMENT LLC FOR PURCHASE AND CROWDSTRIKE EXPRESS SUPPORT OF (750) FALCON INSIGHT DETECTION & RESPONSE, (750) CROWDSTRIKE THREAT GRAPH STANDARD , (750) FALCON PREVENT AND (750) FALCON FIREWALL MANAGEMENT SUBSCRIPTION LICENSES TO TRACK LOCAL SYSTEM ACTIVITY AND TO ALLOW FOR QUICKER RESPONSE TIME FOR COMPROMISED SYSTEMS.		
21-01155	9/28/2021	AUTHORIZE AGREEMENT WITH JIM PALMER EXCAVATING, INC. TO EXCAVATE AND REPLACE THE ENTRANCE CONCRETE AT THE WOOD COUNTY LANDFILL (APPROXIMATELY 1,125 SQUARE FEET) PRIOR TO THE SCALES.		
21-01156	9/28/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
21-01157	9/28/2021	MIDMARK CORPORATION - AUTHORIZE AN AMENDMENT TO ORIGINAL PURCHASE ORDER DATED 7/13/2021 DUE TO INCREASED COSTS OF STAINLESS STEEL ALUMINUM PARTS FOR THE CONSTRUCTION OF KENNELS FOR THE DROP-OFF ROOM AT THE WOOD COUNTY DOG SHELTER.	142861 AMENDED	\$253.44
21-01158	9/28/2021	PAYMENT FOR SERVICES - JUVENILE RESIDENTIAL CENTER NATURAL GAS FOR THE PERIOD OF 8/12/21 - 9/13/21 AND MAINTENANCE STAFF FOR SEPTEMBER 2021.		
21-01159	9/28/2021	PAYMENT FOR SERVICES - SEPTEMBER 2021 WOOD HAVEN BUS		
21-01160	9/28/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-01161	9/28/2021	PAYMENT FOR SERVICES - AUGUST 2021 TRASH DISPOSAL		
21-01162	9/28/2021	ACCEPTING BEST-VALUE RECOMMENDATION AND AUTHORIZING NEGOTIATION & EXECUTION OF CONSTRUCTION MANAGER AT RISK AGREEMENT FOR THE WOOD COUNTY JAIL EXPANSION/RENOVATION PROJECT.		