

RESOLUTION NO. 22-00523

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
April 19, 2022.) April 21, 2022

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 19th day of April 2022 with the following members present: THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for April 19, 2022, was as follows:

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

Commissioner LaHote 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
Authorize Payroll*

The personnel actions submitted were from Wood Haven for new hire intermittent STNA Asia Horton, part-time Dietary Aide Kaylee Bishop, and full-time Environmental Services Aide Norma Ramsey, resignation of Dietary Aide Tze Joo Lim and Environmental Services Aide Paige Bateman.

Commissioner Bowlus moved to approve the resolutions on the attached listing with the exception of resolution 22-00511 (authorizing COBRA reimbursement) which will be tabled. Commissioner LaHote seconded the motion. All present voted aye and the motion carried.

III. -- Staff Reports

No staff reports were scheduled.

Mr. Kalmar mentioned that an insurance update is scheduled for Thursday. During the meeting a formal request will be made asking the Commissioners to grant an insurance premium holiday for employees for the month of May.

Ms. Stanley mentioned the meeting she and Mr. Kalmar held last month with Judge Reger and Court Administrator Brandy Hartman to discuss personnel in the Domestic Relations Court. As a result of the meeting Ms. Hartman provided a new employee services schedule reflecting the changes which were proposed. Retired Magistrate/Mediator Hyrne will return as a full-time Mediator, a second new full-time Magistrate will be hired, a current employee will move from part-time to full-time to assist Mr. Hyrne, and a vacant case manager position will receive a rate increase prior to posting. The proposed changes will result in an approximate annual increase of \$124,000. Commissioners LaHote and Bowlus were both supportive of the changes. Ms. Stanley will inform Judge Reger and Ms. Hartman of the decision.

Ms. Stanley mentioned the Adams Phillips Pond will be re-stocked with fish tomorrow. Mr. Kalmar stated there will be approximately 600 Blue Gill, 200 Croppie, 500 Large Mouth Bass, 500 Yellow Perch, and 25 Pike, as well as Catfish, Minnows and Golden Shiners funded by the Henry Wood Sportsman Alliance.

IV. -- Open Forum Citizens Comments/Concerns




No one from the public was present. Commissioner LaHote moved to adjourn and Commissioner Bowlus seconded the motion. All present voted aye and the motion carried at 9:39 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: 
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-00509	4/19/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 4/14/2022		
22-00510	4/19/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00511	4/19/2022	AUTHORIZING A REIMBURSEMENT FOR A SINGLE COBRA CONTRACT DUE TO INELIGIBILITY, FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND.		
22-00512	4/19/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00513	4/19/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
22-00514	4/19/2022	THE BRASS KEY SHOP - AUTHORIZING THE PURCHASE OF (1) REPLACEMENT DOOR HANDLE FOR THE KITCHEN OFFICE IN THE WOOD COUNTY JAIL.	134880	\$646.72
22-00515	4/19/2022	FIXING THE DATE AND AUTHORIZING PUBLICATION OF NOTICE FOR THE 2ND PUBLIC HEARING FOR THE PROPOSED PY2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FUNDING UNDER THE SMALL CITIES CRITICAL INFRASTRUCTURE (CI) PROGRAM WOOD COUNTY, OHIO		
22-00516	4/19/2022	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS.		
22-00517	4/19/2022	AUTHORIZE CONTRACT WITH THE CROWLEY COMPANY FOR ON-SITE PREVENTATIVE MAINTENANCE AND SOFTWARE MAINTENANCE ON THE ZEUSCHEL OP800 DIGITAL ARCHIVE WRITER IN THE WOOD COUNTY RECORDS CENTER.		
22-00518	4/19/2022	AUTHORIZING ANDREW S. KALMAR, COUNTY ADMINISTRATOR, TO SIGN THE COMBATING DOMESTIC VIOLENCE SUBGRANT AWARD AGREEMENT FOR THE SHERIFF.		
22-00519	4/19/2022	AUTHORIZE AN AGREEMENT WITH GERKEN PAVING, INC. FOR THE RESURFACING OF KELLOGG ROAD, GRAND RAPIDS AND WASHINGTON TOWNSHIPS, WOOD COUNTY, OHIO.		
22-00520	4/19/2022	AUTHORIZE VARIOUS ROAD WORK WITHIN LAKE TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
22-00521	4/19/2022	PAYMENT FOR SERVICES - 1ST QUARTER 2022 FUEL, SIGNAGE AND VARIOUS SERVICES.		
22-00522	4/19/2022	APPROVING DONATION OF BALLISTIC VESTS, HELMETS AND CHEST PLATES TO THE OHIO DEPARTMENT OF PUBLIC SERVICES WITH COORDINATION OF THE OHIO STATE HIGHWAY PATROL TO AID UKRAINE.		