

RESOLUTION NO. 22-00562

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
April 26, 2022.) April 28, 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 26th day of April 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for April 26, 2022, was as follows:

I. 9:16 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, Clerk Sandy Long, Wood County Historical Museum Director Kelli Kling and Historical Society President Hal Brown 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 to amend resolution 22-00512 to reflect correct hire date for Environmental Services Aide Norma Ramsey, cancel appointment of STNA Asia Horton, resignation of RN Shift Supervisor Kendra Brauer, STNA Sabryna Creech, and Dietary Aides Tina Steinman and Erin Sullivan; from Job and Family Services the resignation of Income Maintenance Worker Angelique Jenkins and to acknowledge prior service for Fraud Investigator Sunni Hyde.

Mr. Kalmar mentioned resolution 22-00549 is to authorize a cooperation and operating agreement between the Commissioners and the Historical Society. Ms. Kling and Mr. Brown noted their appreciation of the extended contract.

Commissioner LaHote moved to approve the resolutions on the attached listing and Commissioner Bowlus seconded the motion. All voted aye and the motion carried. Ms. Kling and Mr. Brown exited at 9:24 a.m.

III. -- Staff Reports

No staff reports were scheduled.

Ms. Stanley mentioned that revenue forms were distributed yesterday.

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 9:25 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 Lattote 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 Lattote

DORIS I. HERRINGSHAW, Ed.D.

yes

Doris I. Herringshaw
Board of County Commissioners,
Wood County, Ohio

Attest:

Sandy A Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-00546	4/26/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 4/21/2022		
22-00547	4/26/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00548	4/26/2022	REIMBURSEMENT OF FUNDS - JOB AND FAMILY SERVICES		
22-00549	4/26/2022	AUTHORIZE COOPERATION AND OPERATING AGREEMENT BETWEEN THE WOOD COUNTY BOARD OF COMMISSIONERS AND THE WOOD COUNTY HISTORICAL SOCIETY.		
22-00550	4/26/2022	TRANSFER OF FUNDS - COUNTY MANDATED SHARE FROM THE GENERAL FUND TO THE PUBLIC ASSISTANCE FUND FOR FOURTH QUARTER SFY 2022 (APRIL - JUNE 2022).		
22-00551	4/26/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00552	4/26/2022	APPROVE REQUEST FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
22-00553	4/26/2022	PAYMENT FOR SERVICES - MARCH 2022 TRASH DISPOSAL		
22-00554	4/26/2022	ID NETWORKS, INC - AUTHORIZING THE PURCHASE OF A FINGERPRINT SCANNER FOR WOOD COUNTY JUVENILE COURT.	134882	\$8,490.00
22-00555	4/26/2022	AMERICAN INTERIORS - AUTHORIZING THE PURCHASE OF OFFICE FURNITURE AND WORKSTATIONS FOR THE MAIN WORK AREA ON THE FIRST FLOOR OF THE WOOD COUNTY RECORDS CENTER.	134883	\$18,072.36
22-00556	4/26/2022	AUTOZONE - AUTHORIZING THE PURCHASE OF A ROLLING BRIDGE JACK FOR THE WOOD COUNTY HIGHWAY GARAGE.	314085	\$40,000.00
22-00557	4/26/2022	AUTHORIZE MISCELLANEOUS ROAD WORK WITHIN THE VILLAGE OF BAIRDSTOWN BY COUNTY FORCES (FORCE ACCOUNT).		
22-00558	4/26/2022	AUTHORIZE INCUMBENT WORKER TRAINING AGREEMENT BETWEEN OHIOMEANSJOB WOOD COUNTY AND NSG GLASS NORTH AMERICA INC.		
22-00559	4/26/2022	AUTHORIZE CONTRACT BETWEEN LB TECHNOLOGY, INC. AND WOOD COUNTY BOARD OF COUNTY COMMISSIONERS ON BEHALF OF WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PURCHASE OF TWELVE (12) FLEETTRACK 87 AND OBD Y CABLES FOR LOCATION TRACKING OF WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VEHICLES.		
22-00560	4/26/2022	AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND FORMLABS OHIO INC.		
22-00561	4/26/2022	AUTHORIZE CONTRACT WITH JURY SYSTEMS INCORPORATED FOR UPGRADES TO THE CURRENT JURY+ WEB GENERATION SOFTWARE USED BY THE COURT ADMINISTRATION OFFICE FOR THE WOOD COUNTY COURT OF COMMON PLEAS, TO ALLOW FOR ELECTRONIC CORRESPONDENCE WITH JURORS.		

