

RESOLUTION NO. 22-00987

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
July 28, 2022.) August 2, 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 28th day of July 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for July 28, 2022, was as follows:

I. 9:21 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and requested reading of the prior meeting minutes. Administrator Carri Stanley and Clerk Sandy Long were also 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 STNA Bailie Murphy and Activity Leader Amy Bushman, medical leave without pay for Environmental Services Aide Christina Sarver.

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

Human Resources/Benefits Manager Pam Boyer entered at 9:27 a.m.

Historical Museum Director Interview (9:28 a.m.) – Commissioner Herringshaw moved to enter into executive session to consider the employment of a public employee. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:28 a.m. The Commissioners left executive session at 10:28 a.m. Ms. Boyer exited at this time.

Buildings and Grounds Monthly Update (10:29 a.m.) – Facilities Director Steve Blausey shared the attached information which was referenced throughout the discussion. The meeting concluded at 10:43 a.m.

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 10:43 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 I. Herringshaw

Board of County Commissioners,
Wood County, Ohio

Attest:

Sandy A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-00971	7/28/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/26/2022		
22-00972	7/28/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00973	7/28/2022	AUTHORIZING AND ADVERTISING FOR REQUEST FOR PROPOSALS FOR PHARMACY BENEFIT MANAGEMENT FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN.		
22-00974	7/28/2022	AUTHORIZING AND ADVERTISING FOR REQUEST FOR PROPOSALS FOR DENTAL PLAN ADMINISTRATIVE SERVICES FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN.		
22-00975	7/28/2022	PAYMENT FOR SERVICES - JUNE 2022 FUEL FACILITY		
22-00976	7/28/2022	PAYMENT FOR SERVICES - 3RD QUARTER JFS BUILDING REPAIRS AND IMPROVEMENTS.		
22-00977	7/28/2022	PAYMENT FOR SERVICES - VARIOUS FUNDS TO GENERAL FUND FOR 3RD QUARTER INDIRECT COSTS.		
22-00978	7/28/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00979	7/28/2022	APPROVE REQUEST FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
22-00980	7/28/2022	VALLEY FREIGHTLINER OF TOLEDO - AUTHORIZING AN AMENDMENT TO ORIGINAL PURCHASE ORDER FOR ADDITIONAL COST DUE TO A MANUFACTURER SURCHARGE BEING ADDED ON 2023 BUILDOUT MODELS.	314076	\$7,600.00
22-00981	7/28/2022	ULINE - AUTHORIZING THE PURCHASE OF A STANDARD NON-FLAMMABLE STORAGE CABINET TO STORE CLEANING SUPPLIES IN THE JANITORIAL STORAGE ROOM AT CSEA.	42807	\$1,350.00
22-00982	7/28/2022	AUTHORIZE CONTRACT WITH TECHNIQUE ROOFING SYSTEMS FOR THE RE-ROOFING OF THE WEST HALF OF THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (WCDJFS)/WOOD COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) BUILDING, LOCATED AT 1940 EAST GYPSY LANE ROAD, BOWLING GREEN, OHIO.		
22-00983	7/28/2022	AUTHORIZE AGREEMENT WITH AMERICAN STRUCTUREPOINT INC. TO PERFORM CONSTRUCTION INSPECTION AND KEEPING OF RECORDS AND DOCUMENT, CONSTRUCTION ADMINISTRATION AND TESTING FOR THE CONSTRUCTION OF A ROUNDABOUT AT THE INTERSECTION OF NAPOLEON AND CAMPBELL HILL ROADS, IN WOOD COUNTY.		
22-00984	7/28/2022	ADJUSTMENT OF FUNDS - VARIOUS FUNDS		
22-00985	7/28/2022	ADVANCE OF FUNDS - PY20 CDBG		
22-00986	7/28/2022	AUTHORIZE AGREEMENT WITH VERNON NAGEL, INC. FOR THE NAPOLEON ROAD ROUNDABOUT, PID 108147, CENTER TOWNSHIP, WOOD COUNTY, OHIO.		

Buildings & Grounds Monthly Update

July 28, 2022

Completed Projects

A new sump pump has been installed in the Office Building pump room. This work was performed by Dimech.

Furniture has been moved, walls patched, and touch up painting has been done in Domestic Relations. This work was done by Courthouse maintenance staff.

The new booster pump for the office building is installed.

The water treatment system at JDC is now up and running. Training for maintenance crews is scheduled for next week.

EGLC maintenance crews have installed another portable air conditioner in the Dog Shelter.

Current Projects

Work in the Records Center continues. Materials have been purchased and once we get the final ok from Building Inspection, we will commence with the building of the wall.

Due to a recent power "glitch", we discovered that the batteries in the UPS at the Jail were no longer capable of providing the necessary power required to keep critical systems running correctly. It was decided to replace all batteries along with some minor rewiring to mitigate this issue. This work should be completed soon.

Landscaping is still on the agenda for maintenance. The 2 beds on the south lawn of the Courthouse have been totally re-worked and new plants installed. Next, crews will start on the beds that run along Prospect St.

Upcoming Projects

We are currently waiting for carpet samples to be selected for Court Administration. Once that decision is made, Comte Construction will begin the painting and carpeting.

Comte will also be laying the carpet for the Hearing Room.

We have set up a meeting with Northwood Door to discuss the new door installs in the Office Building.

MISC.

Seal coating of various parking lots continues.

Progress is still being made on the planning process for Court 2.

Lots of mowing going on.

ATTENDANCE ROSTER

The following persons were in attendance at a public meeting/hearing of the Board of County

Commissioners on the 28th day of July, 2022.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

Pam Boyer

BCC

Steve Blausey

B & G
