

**RESOLUTION NO. 22-01003**

In the matter of approval of prior meeting ) County Commissioners’ Office,  
minutes from the regular session held on ) Wood County, Ohio  
August 2, 2022. ) August 4, 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 2<sup>nd</sup> day of August 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I HERRINGSHAW; and

*WHEREAS*, the Commissioners’ Agenda for August 2, 2022, was as follows:

*I. 9:18 a.m. -- Reading of minutes from preceding meeting*

Commissioner Herringshaw called the meeting to order and requested reading of the prior meeting minutes. Clerk Sandy Long was 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 the Historical Museum for new hire full-time Director Annette Wells; from Wood Haven for the resignation of Dietary Aide Ashley Carr, voluntary separation of STNA Kenzie Sheeks and Environmental Services Aide Kelsey Hartman.

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*

Introduction of New Job and Family Services (JFS) Employees (9:22 a.m.) – JFS Assistant Director Michael Fuller was joined by Income Maintenance Supervisor Rebeka Shiffert and Income Maintenance Trainer Megan McGranahan-Smith to introduce new JFS employees Emileigh Allen, Erica Wolfrum and Emily Cohen. Ms. Cohen stated that she is from Rossford and graduated from the University of Toledo in 2021 with a degree in Social Work. Ms. Allen stated that she is from Findlay. She started at JFS as an intern and will graduate from BGSU this coming Saturday. Ms. Wolfrum stated she is originally from Napoleon, but now lives in Bowling Green. She graduated in 2015 from BGSU and worked in the health care industry prior to working at JFS. The Commissioners welcomed them all to the team of Wood County employees. Photos were taken. The meeting concluded at 9:29 a.m.

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

No one from the public was present. Commissioner Bowlus moved to adjourn and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 9:30 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

Doris I. Herringshaw

CRAIG LAHOTE

yes

Craig LaHote

DORIS I. HERRINGSHAW, Ed.D.

yes

Dr. Bowlus

Board of County Commissioners,  
Wood County, Ohio

Attest:

Sandy A. Long  
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-00987	8/2/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/28/2022		
22-00988	8/2/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00989	8/2/2022	DELL MARKETING - AUTHORIZING THE PURCHASE OF A DELL PRECISION 5820 TOWER PC FOR CREATING PRECINCTS AND GIS MAPPING FOR BOARD OF ELECTIONS.	272646	\$2,731.08
22-00990	8/2/2022	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
22-00991	8/2/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00992	8/2/2022	ADJUSTMENT OF FUNDS - VARIOUS FUNDS		
22-00993	8/2/2022	TECHNIQUE ROOFING SYSTEMS - RE-ROOF 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 E. GYPSY LANE ROAD, BOWLING GREEN, OHIO.	134912	\$95,100.00
22-00994	8/2/2022	KLEIN PRODUCTS, INC - AUTHORIZING THE PURCHASE OF A NEW WATEREND PUMP ASSEMBLY FOR THE 730 TRUCK WITH WATER WAGON USED AT THE WOOD COUNTY LANDFILL	615378	\$6,887.86
22-00995	8/2/2022	AUTHORIZE INCUMBENT WORKER TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND BINKELMAN CORPORATION.		
22-00996	8/2/2022	AUTHORIZE CONTRACT WITH ALLIANCE HEALTHCARE SOLUTIONS, LLC FOR A PER DIEM STAFFING SERVICE TO FACILITATE TEMPORARY OR TEMP-TO-HIRE PLACEMENTS FOR WOOD HAVEN HEALTH CARE.		
22-00997	8/2/2022	RECEIVE PROPOSALS AND AWARD CONTRACT FOR THE WORKFORCE INNOVATION OPPORTUNITY ACT (WIOA) YOUTH EMPLOYER OF RECORD SUPPORT SERVICES FOR THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
22-00998	8/2/2022	DELL MARKETING L P - AUTHORIZE THE PURCHASE OF REPLACEMENT DELL COMPUTERS AND COMPUTER MONITORS FOR WOOD COUNTY JUVENILE COURT.	134911	\$7,642.51
22-00999	8/2/2022	LAHEY APPLIANCE & TV INC. - AUTHORIZE THE PURCHASE OF (2) REPLACEMENT GE COMMERCIAL WASHERS FOR THE WOOD COUNTY JUVENILE DETENTION CENTER.	134910	\$2,056.00
22-01000	8/2/2022	AUTHORIZE SUBGRANT AGREEMENT WITH NORTHWESTERN WATER AND SEWER DISTRICT TO EXTEND WATER AND SANITARY SEWER LINES TO DUNBRIDGE AND THE SURROUNDING AREA THROUGH AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.		
22-01001	8/2/2022	APPROVE REQUEST FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
22-01002	8/2/2022	AGREEMENT WITH COULTER CUSTOM CLEARING FOR 2022 HOURLY RATES FOR EQUIPMENT AND OPERATION THEREOF FOR DITCH MAINTENANCE.		

