

RESOLUTION NO. 22-01058

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
August 16, 2022.) August 18, 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 16th day of August 2022 with the following members present: THEODORE H. BOWLUS and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for August 16, 2022, was as follows:

I. 9:24 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 to amend resolution 22-00725 to revise the pay rate based on experience for STNA Victoria Amos-James, new hire full-time STNA Starr Pauff, and the resignation of STNA Chloe Thomas.

Commissioner Bowlus moved to approve the resolutions on the attached listing with the exception of resolution 22-01027 (annexation) which will be tabled. Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried.

III. -- Staff Reports

No staff reports were scheduled.

Ms. Stanley stated that Economic Development Executive Director Wade Gottschalk will be scheduling in-person on-site retention and expansion visits with Wood County businesses. He has scheduled an on-site visit with Jones Hamilton on August 24th and has asked if one of the Commissioners would like to accompany him.

Ms. Stanley stated that the Commissioners are invited to a groundbreaking for an expansion project at Phoenix Technologies on August 31st.

Ms. Stanley stated that the Construction-Manager-at-Risk (Granger) provided an updated construction cost for the jail project. The cost, which includes alternate options, increased by \$275,997.00. Commissioner Bowlus asked about the start and end dates of the project. Ms. Stanley stated construction will begin in late September 2022 and the estimated date of completion is April 2024.

Ms. Stanley stated the Annual Information Statement has been submitted and will be part of the evaluation process for the county's bond rating. The bond rating presentation is scheduled for next week.

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 present voted aye and the motion carried at 9:42 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 Bowlus moved and Commissioner Herringshaw seconded the approval of the resolution, and the roll being called on its adoption, the vote resulted as follows:

DR. THEODORE H. BOWLUS yes [Signature]

CRAIG LAHOTE ABSENT

DORIS I. HERRINGSHAW, Ed.D. yes [Signature]
Board of County Commissioners,
Wood County, Ohio

Attest: [Signature]
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-01027	8/16/2022	ACKNOWLEDGING RECEIPT OF THE EXPEDITED TYPE 1 ANNEXATION PETITION FOR TERRITORY LOCATED IN MIDDLETON TOWNSHIP TO THE CITY OF PERRYSBURG AND GRANTING THE ANNEXATION. (PETITION #22-4) (TABLED 8/9/22, 8/11/22)		
22-01043	8/16/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 8/11/2022		
22-01044	8/16/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-01045	8/16/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-01046	8/16/2022	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
22-01047	8/16/2022	RECEIVE AND AWARD BIDS FOR PY20 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) - CITY OF NORTHWOOD SIDEWALK REPAIR AND INSTALLATION PROJECT.		
22-01048	8/16/2022	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
22-01049	8/16/2022	AUTHORIZING TEMPORARY EMERGENCY STAFFING PAY FOR WOOD HAVEN EMPLOYEES		
22-01050	8/16/2022	AUTHORIZE CONTRACT WITH SCHICK ELECTRIC TO INSTALL RECEPTACLES, CORDS/PLUGS ON DOOR CONTROL BOXES TO PLUG INTO AN UNINTERRUPTABLE POWER SUPPLY (UPS) AND INSTALL 20A 120V RECEPTACLE CIRCUIT FROM UNDER FLOOR JUNCTION BOX TO MONITORS IN MASTER CONTROL AT THE WOOD COUNTY JAIL.		
22-01051	8/16/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
22-01052	8/16/2022	AGREEMENT WITH BURKHART AND SONS EXCAVATING FOR 2022 HOURLY RATES FOR EQUIPMENT AND OPERATION THEREOF FOR DITCH MAINTENANCE.		
22-01053	8/16/2022	AGREEMENT WITH GREEN EXCAVATING AND LAND CLEARING FOR 2022 HOURLY RATES FOR EQUIPMENT AND OPERATION THEREOF FOR DITCH MAINTENANCE.		
22-01054	8/16/2022	AUTHORIZE COSMETOLOGY SERVICES AGREEMENT FOR WOOD HAVEN HEALTH CARE RESIDENTS.		
22-01055	8/16/2022	AUTHORIZE AMENDMENT 2 TO JANITORIAL SERVICES AGREEMENT WITH JB JANITORIAL FOR WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
22-01056	8/16/2022	AUTHORIZE SECOND AMENDMENT TO THE COMPUTER SYSTEM AND SOFTWARE LICENSE SALES AGREEMENT WITH FIDLAR TECHNOLOGIES ON BEHALF OF THE WOOD COUNTY RECORDER.		
22-01057	8/16/2022	AUTHORIZE PLANS AND TO ADVERTISE FOR BIDS FOR LIME CITY ROAD RESURFACING, PERRYSBURG TOWNSHIP AND CITY OF ROSSFORD, WOOD COUNTY, OHIO.		