

**RESOLUTION NO. 22-01088**

In the matter of approval of prior meeting ) County Commissioners’ Office,  
minutes from the regular session held on ) Wood County, Ohio  
August 23, 2022. ) August 25, 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 23<sup>rd</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 23, 2022, was as follows:

*I. 9:22 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  
Authorize Payroll*

The personnel actions submitted were from Wood Haven to amend resolution 22-00637 to reflect correct ending balances for former employee Kelly Patton, resignation of Environmental Services Aide Jade Holman, medical leave without pay for STNA Cassidy Nagy and Environmental Services Aide Christina Sarver, re-hire part-time Dietary Aide Erin Sullivan, amend resolution to correct effective date from full-time to part-time status for Dietary Aide Maureen O’Neil, new hire full-time STNA Nikiki Daniels; from Buildings and Grounds to amend resolution 22-00390 to reflect correct ending balances for former employee Michael Cranker.

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*

No staff reports were scheduled.

Ms. Stanley stated she received an e-mail from Judge Reger on Monday with a request to host courthouse tours in the fall. He offered two potential Saturday dates in which courthouse security will already be on site for early voting. The Commissioners agreed either date offered would be acceptable. Ms. Stanley will inform Judge Reger of the decision.

Ms. Stanley mentioned that she, Commissioner LaHote, County Auditor Matt Oestreich and Economic Development Director Wade Gottschalk will be participating on a bond rating call with Moody’s later today. Andy Brossart of Bradley Payne Advisors will also be present.

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 9:32 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 - Herringshaw*

Board of County Commissioners,  
Wood County, Ohio

Attest:

*Sandy A. Long*  
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-01027	8/23/2022	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, 8/16/22, 8/18/22)		
22-01073	8/23/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 8/18/2022		
22-01074	8/23/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-01075	8/23/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
22-01076	8/23/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-01077	8/23/2022	PAYMENT FOR SERVICES - JULY 2022 MEALS FOR INMATES AT JDC & JRC.		
22-01078	8/23/2022	PAYMENT FOR SERVICES - JULY 2022 FUEL FACILITY		
22-01079	8/23/2022	REIMBURSEMENT OF FUNDS - JOB AND FAMILY SERVICES.		
22-01080	8/23/2022	TRANSFER OF FUNDS - VARIOUS FUNDS		
22-01081	8/23/2022	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
22-01082	8/23/2022	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
22-01083	8/23/2022	AUTHORIZE CONTRACT WITH TECHNIQUE ROOFING SYSTEMS TO PROVIDE LABOR AND MATERIALS TO REINFORCE THE LARGE SKYLIGHT STRUCTURE ON THE WOOD COUNTY OFFICE BUILDING.		
22-01084	8/23/2022	TECHNIQUE ROOFING SYSTEMS TO PROVIDE LABOR AND MATERIALS TO REINFORCE THE SKYLIGHT STRUCTURE ON THE WOOD COUNTY OFFICE BUILDING TO ALLEVIATE WATER LEAKS.	134915	\$14,800.00
22-01085	8/23/2022	AUTHORIZE THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$13,000,000 FOR THE WOOD COUNTY JAIL EXPANSION AND RENOVATION PROJECT.		
22-01086	8/23/2022	AUTHORIZE AGREEMENT WITH POGGEMEYER DESIGN GROUP TO PROVIDE PROFESSIONAL SERVICES FOR THE PREPARATION OF THE PROJECT DEVELOPMENT PROCESS FOR LOCAL BRIDGE PROGRAM FUNDED PROJECT TO REHABILITATE BRIDGE SFN 8732809 ON EAST BROADWAY ROAD OVER CEDAR CREEK, IN WOOD COUNTY, OHIO.		
22-01087	8/23/2022	AUTHORIZE MUTUAL AID AGREEMENT WITH CITY OF MAUMEE ON BEHALF OF WOOD COUNTY BUILDING INSPECTION.		