

RESOLUTION NO. 22-01669

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
December 22, 2022.) December 29, 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 22nd day of December 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for December 22, 2022, was as follows:

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

Commissioner Herringshaw called the meeting to order and requested the reading of the prior meeting minutes. Administrator Carri Stanley, Assistant Administrator Dan Scherger and Clerk Sandy Long were also present.

*II. -- Consider Approval of Resolutions immediately following item I
See Resolution Listing*

The personnel actions submitted were from Job and Family Services for the Student Help intermittent appointment of Katelynn Strieter; from Wood Haven for the resignation of LPN Polly Ferguson and voluntary separation of STNA Brooklyn Hinton.

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

Buildings and Grounds Monthly Update (9:38 a.m.) – Facilities Director Steve Blausey shared the attached information which was referenced throughout the discussion. The meeting concluded at 9:47 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 9:47 a.m.

V. 10:03 a.m. -- Investment Advisory Committee Meeting

Minutes for this meeting are maintained separately by this office. Commissioners Herringshaw, LaHote and Bowlus, along with Ms. Stanley, Mr. Scherger, Fiscal Manager Dee Stewart, Clerk of Courts Doug Cubberley, Treasurer Jane Spoerl, Auditor Matt Oestreich and Audit and Financial Reporting Accountant Stephanie Abke were present. The meeting concluded at 10:18 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 times 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	<u>yes</u>	<u>Rob H Bowlus</u>
CRAIG LAHOTE	<u>ye</u>	<u>Craig Lahote</u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u>Doris I. Herringshaw</u> Board of County Commissioners, Wood County, Ohio
Attest: <u>Sandy A. Long</u>		
Clerk of said Board		

Resolution	Date	Description	PO	Cost
22-01643	12/22/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 12/20/2022		
22-01644	12/22/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-01645	12/22/2022	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
22-01646	12/22/2022	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
22-01647	12/22/2022	REIMBURSEMENT OF FUNDS - VARIOUS FUNDS		
22-01648	12/22/2022	AUTHORIZE AGREEMENT WITH THE LUCAS COUNTY CORONER TO PERFORM CERTAIN NECESSARY AUTOPSIES FOR THE WOOD COUNTY CORONER IN 2023.		
22-01649	12/22/2022	PAYMENT FOR SERVICES - OCTOBER 2022 CENTRAL SERVICES		
22-01650	12/22/2022	APPROVAL OF REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
22-01651	12/22/2022	PAYMENT FOR SERVICES - NOVEMBER 2022 LANDFILL TRASH DISPOSAL		
22-01652	12/22/2022	AUTHORIZE AN AGREEMENT WITH B. HILL'Z EXCAVATING FOR THE REPLACEMENT OF LUCKEY ROAD BRIDGE NO. 4-11B OVER DITCH 2250, TROY TOWNSHIP, WOOD COUNTY, OHIO.		
22-01653	12/22/2022	AUTHORIZE PLANS FOR THE REPLACEMENT OF EAST BROADWAY ROAD BRIDGE NO. 1-10D OVER CEDAR CREEK, LAKE TOWNSHIP, WOOD COUNTY, OHIO.		
22-01654	12/22/2022	AUTHORIZING A RENEWAL FOR THE JOINDER AGREEMENT WITH FRONTPATH FOR MULTIPLAN SERVICES EFFECTIVE JANUARY 1, 2023, THROUGH DECEMBER 31, 2023 FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN.		
22-01655	12/22/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-01656	12/22/2022	CORRECTING PLAN AMENDMENT 01-19, AUTHORIZING PRE-CERTIFICATION REQUIREMENTS FOR HIGH COST PRESCRIPTION DRUG INJECTABLES AND INFUSIONS OVER \$1,000 UNDER THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN.		
22-01657	12/22/2022	AUTHORIZE CONTRACT WITH VISIX, INC. FOR THE PURCHASE OF (4) AXIS TV ELEMENT MEDIA PLAYERS, (4) AXISTV WORKGROUP AND ENGAGE MEDIA PLAYER SOFTWARE SUBSCRIPTIONS AND SOCIAL MEDIA FEED WITH REMOTE IMPLEMENTATION SUPPORT, PROFESSIONAL SERVICES AND ADVANCED CONFIGURATION FOR THE COURTHOUSE, WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE SHERIFF'S OFFICE.		
22-01658	12/22/2022	AUTHORIZE CONTRACT WITH QUADIENT, INC. FOR THE PURCHASE OF 50001-CSUITE-SO CONNECTOR, CSUITE-STD OFF, 50001-COR-OFF OMS-500 AND DOCUTRANSFER KT-CSAUTO CONNECSUITE ON BEHALF OF THE WOOD COUNTY CLERK OF COURTS.		
22-01659	12/22/2022	PAYMENT FOR SERVICES - JUVENILE RESIDENTIAL CENTER NATURAL GAS FOR THE PERIOD OF 11/10/22 - 12/13/22 AND MAINTENANCE STAFF FOR DECEMBER 2022.		
22-01660	12/22/2022	VISIX, INC - AUTHORIZE THE PURCHASE OF (4) AXIS TV ELEMENT MEDIA PLAYERS, (4) AXISTV WORKGROUP AND ENGAGE MEDIA PLAYER SOFTWARE SUBSCRIPTIONS AND SOCIAL MEDIA FEED WITH REMOTE IMPLEMENTATION SUPPORT, PROFESSIONAL SERVICES AND ADVANCED CONFIGURATION FOR THE COURTHOUSE, WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE SHERIFF'S OFFICE	134946	\$5,398.00
22-01661	12/22/2022	AUTHORIZE CONTRACT WITH KOM SOFTWARE, INC. TO RENEW THE KOMPLIANCE CAPACITY LICENSE SUBSCRIPTION 2TB UPGRADES AND SUPPORT OVERAGE FOR ALL COUNTY TECHNOLOGY.		
22-01662	12/22/2022	AUTHORIZE VHF RADIO SITES AGREEMENT WITH THE CITY OF PERRYSBURG ON BEHALF OF THE WOOD COUNTY SHERIFF.		
22-01663	12/22/2022	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING THE EMERGENCY PURCHASE AND INSTALLATION OF (1) REPLACEMENT HEAT EXCHANGER FOR ROOF TOP UNIT 7A AT WOOD HAVEN HEALTH CARE.		

Resolution	Date	Description	PO	Cost
22-01664	12/22/2022	CDW GOVERNMENT INC - AUTHORIZE THE PURCHASE OF A LENOVO THINKPAD WITH DOCKING STATION FOR USE BY WOOD COUNTY PUBLIC DEFENDERS' OFFICE.	673518	\$2,419.64
22-01665	12/22/2022	AUTHORIZE PY2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT.		
22-01666	12/22/2022	AUTHORIZE CHANGE ORDER NO. 4 WITH POGGEMEYER DESIGN GROUP, INC. FOR PY2020 COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PROGRAM.		
22-01667	12/22/2022	REDUCE APPROPRIATIONS - VARIOUS FUNDS		
22-01668	12/22/2022	AUTHORIZE CONTRACT WITH HABITEC SECURITY, INC. TO PROVIDE LABOR AND MATERIALS FOR ANNUAL ALARM INSPECTIONS AND MONITORING AT THE WOOD COUNTY COURTHOUSE COMPLEX AND THE 639 SOUTH DUNBRIDGE ROAD BUILDING FOR 2023.		

Buildings & Grounds Monthly Update December 22, 2022

Completed Projects

Roof replacement at JRC is pretty well complete. Just waiting for lighting arrestor cabling to be re-installed.

A new compactor was installed by Courthouse maintenance replacing a rented unit that was in serious disrepair.

We were asked to infill a trench with concrete in one of the radio tower buildings at the County Home Road location and we also leveled up another building there that was settling.

Current Projects

The Health Department Renovation is progressing along. The installation of metal studs and drywall has been the order of business for a while now and they are on schedule.

Delventhal has started work at the Museum with the project in the Power House.

Sound Solutions will be working in Probate Court next Wednesday to finish up an improvement project which is designed to aide in televising Zoom calls.

Jail Expansion Update

In an effort to keep this jobsite clean, many tons of stone have been placed in lay down areas, staging areas, and main traffic pattern locations. Work on the sanitary sewer was the order of business last week as this has to be completed before anything else pertaining to footers can proceed. Work is progressing on the new front entrance with a new sidewalk to this being poured yesterday. Temporary drainage off the front of the existing building is in place and we look for footer work to begin soon. The retention pond should start next week. Once the pond is in, temporary fencing will be installed for the whole project.

Upcoming Projects

The Hearing Room carpet replacement is scheduled to begin on Dec. 27th. The data boxes have been installed in the floor and Courthouse maintenance still needs to run power and data to them.

Prints for cabinetry for the Court 2 renovation are being put together for a local shop to quote along with other prep items for this project.

Waiting for a countertop to arrive before tearing into the kitchen remodel at Public Defender.

We plan on replacing countertops in 4 restrooms in the Courthouse soon. Just waiting on paperwork.

MISC.

We have put a lot of time and effort in getting equipment prepared for winter and everything is ready to go.

ATTENDANCE ROSTER

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

Commissioners on the 22nd day of December, 2022.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

Steve Blausey

BEG

Stephanie Abbe

Auditor

matt Oestreich

Auditor
