

RESOLUTION NO. 22-00225

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
February 17, 2022.) February 22, 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 17th day of February 2022 with the following members present: THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for February 17, 2022 was as follows:

I. 9:17 a.m. -- Reading of minutes from preceding meeting

Commissioner LaHote called the meeting to order and requested the reading of the prior meeting minutes. Administrator Andrew Kalmar, Assistant Administrator Carri Stanley and Clerk Sandy Long were 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 unpaid medical leave for STNA Zoe Kekes and probationary termination of Environmental Services Aide Sonia Camp.

Commissioner Bowlus moved to approve the resolutions on the attached listing and Commissioner LaHote seconded the motion. All present voted aye and the motion carried.

III. -- Staff Reports

No staff reports were scheduled.

Mr. Kalmar mentioned that he provided the Commissioners with sections of the annual report to review. He also mentioned that a response was received from OPERS regarding the health insurance stipend for retired county employees who have been rehired part-time. He stated the letter provides the rationale behind the stance the retirement system has taken on health care coverage for part-time employees who retired under OPERS. If re-hired in an OPERS position part-time, the employee cannot receive the allotted stipend for health care coverage. The eligible stipend amount is placed in a fund that cannot be accessed until the employee ends OPERS employment. Mr. Kalmar stated we will need to review options before determining next steps.

Mr. Kalmar stated that he and Ms. Stanley spoke with Andy Brossart from Bradley Payne Advisors on Wednesday regarding financing for the jail renovation project. Mr. Brossart will provide information regarding different ways to borrow funds including when this should happen. He believes sooner is best due to the rising cost in finance rates. Commissioner Bowlus asked how much would need to be borrowed. Mr. Kalmar stated within the \$10-12 million range.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner Bowlus moved to adjourn and Commissioner LaHote seconded the motion. All present voted aye and the motion carried at 9:36 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 LaHote 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.

ABSENT

Board of County Commissioners,
Wood County, Ohio

Attest:

Sandy A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-00205	2/17/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 2/15/2022		
22-00206	2/17/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00207	2/17/2022	REIMBURSEMENT OF FUNDS - JOB & FAMILY SERVICES		
22-00208	2/17/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00209	2/17/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
22-00210	2/17/2022	SANDY'S COMMUNICATIONS - AUTHORIZING THE PURCHASE OF (4) REPLACEMENT MOTOROLA XPR7550E PORTABLE RADIOS WITH MIC, BATTERIES AND CLIPS FOR THE SHERIFF'S COURTHOUSE SECURITY.	134850	\$3,546.00
22-00211	2/17/2022	APPROVING AND EXECUTING THE NOTICE OF FEDERAL INTEREST IN PROPERTY USED BY THE WOOD COUNTY COMBINED GENERAL HEALTH DISTRICT AND FOR WHICH FEDERAL GRANT MONIES WILL FUND RENOVATIONS.		
22-00212	2/17/2022	HENDERSON PRODUCTS - AUTHORIZING THE PURCHASE OF (2) 2022 TANDEM AXLE SNOW ICE CONTROL TRUCKS WITH (2) SINGLE AXLE DUMP BODIES FOR THE WOOD COUNTY HIGHWAY GARAGE. SAID PURCHASE WILL BE MADE THROUGH SOURCEWELL CONTRACT 080818-HPI	314074	\$280,054.00
22-00213	2/17/2022	VALLEY FREIGHTLINER OF TOLEDO - AUTHORIZING THE PURCHASE OF (2) 2023 FREIGHTLINER MODEL 114SD WITH STANDARD EQUIPMENT FOR THE WOOD COUNTY HIGHWAY GARAGE. SAID PURCHASE WILL BE MADE THROUGH ODOT CONTRACT # 023-22	314076	\$200,262.00
22-00214	2/17/2022	AUTHORIZE CONTRACT WITH SSOE FOR PROFESSIONAL ARCHITECTURAL, ENGINEERING AND INTERIOR DESIGN SERVICES FOR RENOVATIONS OF THE EXISTING WOOD COUNTY COMBINED GENERAL HEALTH DISTRICT LOCATED AT 1840 EAST GYPSY LANE ROAD, BOWLING GREEN, OHIO.		
22-00215	2/17/2022	AUTHORIZE VARIOUS ROAD WORK WITHIN THE VILLAGE OF GRAND RAPIDS WITH COUNTY FORCES (FORCE ACCOUNT).		
22-00216	2/17/2022	AUTHORIZE VARIOUS ROAD WORK WITHIN THE VILLAGE OF WESTON WITH COUNTY FORCES (FORCE ACCOUNT).		
22-00217	2/17/2022	AUTHORIZE VARIOUS ROAD WORK WITHIN THE VILLAGE OF JERRY CITY WITH COUNTY FORCES (FORCE ACCOUNT).		
22-00218	2/17/2022	AUTHORIZE VARIOUS ROAD WORK WITHIN MIDDLETON TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
22-00219	2/17/2022	AUTHORIZE VARIOUS ROAD WORK WITHIN JACKSON TOWNSHIP WITH COUNTY FORCES (FORCE ACCOUNT).		
22-00220	2/17/2022	AUTHORIZING ANDREW S. KALMAR, COUNTY ADMINISTRATOR TO SIGN STATEMENT OF WORK #21813 WITH IMAGESOFT, INC FOR ONBASE SYSTEM UPGRADE FOR WOOD COUNTY.		
22-00221	2/17/2022	AUTHORIZE CONTRACT WITH A-GAS ON BEHALF OF RAPID RECOVERY FOR EVACUATION AND DISPOSAL OF REFRIGERANT FROM FREEZERS, REFRIGERATORS, AIR CONDITIONERS, AND OTHER SIMILAR UNITS COLLECTED AT THE WOOD COUNTY LANDFILL.		
22-00222	2/17/2022	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
22-00223	2/17/2022	PREMIER INDUSTRIAL MACHINE - AUTHORIZING THE PURCHASE OF (1) REPLACEMENT PAINTED SNOW PLOW MOUNT FOR THE JOHN DEERE 4320 TRACTOR USED BY THE WOOD COUNTY BUILDINGS AND GROUNDS DEPARTMENT.	134851	\$2,425.00
22-00224	2/17/2022	AUTHORIZING AN UPDATED MEMORANDUM OF UNDERSTANDING WITH VARIOUS OFFICES AND DEPARTMENTS FOR PARTICIPATION IN THE WOOD COUNTY EMPLOYEE INSURANCE BENEFITS PROGRAM.		