

RESOLUTION NO. 22-00239

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
February 22, 2022.) February 24, 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 February 2022 with the following members present: THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for February 22, 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
Authorize Payroll*

No out of state travel requests were submitted. The personnel actions submitted were from Wood Haven for new hire full-time LPN Ciera Simmons, change of status from temporary to full-time for Account Clerk II Karen Keller, new hire full-time Environmental Services Aide Stephanie Garcia, update organizational chart.

Mr. Kalmar mentioned that he received a request on Friday from Wood Haven regarding a vacant part-time Environmental Services Aide position and vacant part-time Dietary Aide position. The request was to change these vacant positions from part-time to full-time due to the difficulty in filling part-time positions. Mr. Kalmar authorized the change on Friday.

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.

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 9:28 a.m.

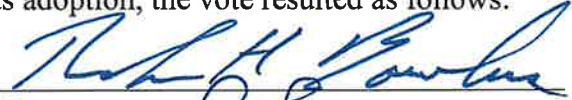

The Board of County Commissioners will attempt to provide reasonable accommodations for any disabled person. Requests for special accommodations shall be made to the Office of the County

Commissioners twenty-four (24) hours prior to the time such accommodations are required; now therefore, be it

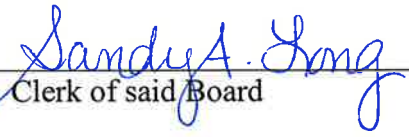
RESOLVED, by the Board of County Commissioners of Wood County, Ohio, that the foregoing minutes be and are hereby approved; and be it further

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	<u>yes</u>	<u></u>
CRAIG LAHOTE	<u>yo</u>	<u></u>
DORIS I. HERRINGSHAW, Ed.D.	_____	<u>ABSENT</u>

Board of County Commissioners,
Wood County, Ohio

Attest: 
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-00225	2/22/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 2/17/2022		
22-00226	2/22/2022	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
22-00227	2/22/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00228	2/22/2022	PAYMENT FOR SERVICES - FUEL FACILITY FOR JANUARY 2022		
22-00229	2/22/2022	PAYMENT FOR SERVICES - ECONOMIC DEVELOPMENT FEBRUARY 2022 LEASE PAYMENT.		
22-00230	2/22/2022	PAYMENT FOR SERVICES - NORTHWEST COMMUNITY CORRECTIONS CENTER MAINTENANCE STAFF FOR FEBRUARY 2022.		
22-00231	2/22/2022	AUTHORIZE CONTRACT WITH OHIO BUCKEYE PUMPS TO PROVIDE, DELIVER, AND INSTALL A NEW TOSHIBA VFD AT THE WOOD COUNTY COURTHOUSE.		
22-00232	2/22/2022	AUTHORIZE CONTRACT WITH AST ENVIRONMENTAL, INC. FOR THE INSTALLATION OF A PASSIVE GAS VENT CONDENSATE CONVEYANCE DRAINAGE PIPING AT THE WOOD COUNTY LANDFILL.		
22-00233	2/22/2022	AUTHORIZING ANDREW S. KALMAR, COUNTY ADMINISTRATOR TO SIGN PRE-AWARD CONDITION FORMS FOR THE SHERIFF'S OFFICE 2022 COMBATING DOMESTIC VIOLENCE/VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT.		
22-00234	2/22/2022	AUTHORIZE CONTRACT WITH DIMECH SERVICES, INC. TO REPLACE SIX (6) ARJO DISINFECTANT PANELS AT WOOD HAVEN HEALTH CARE.		
22-00235	2/22/2022	AUTHORIZE CONTRACT WITH NORTHWESTERN OHIO SECURITY SYSTEMS, INC., FOR INSTALLATION OF SECURITY CAMERAS IN THE FEMALE HOUSING WING OF THE JAIL		
22-00236	2/22/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
22-00237	2/22/2022	THAYER BG FORD-NISSAN INC - AUTHORIZING THE PURCHASE OF A 2022 PACIFICA VAN FOR JUVENILE COURT.	134852	\$35,768.50
22-00238	2/22/2022	SPIRAL BINDING - AUTHORIZING THE PURCHASE OF A REPLACEMENT TAMERICA TCC 655Q 25" LAMINATOR FOR USE BY CENTRAL SERVICES.	134853	\$2,359.00