

RESOLUTION NO. 22-00001

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
December 30, 2021.) January 4, 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 30th day of December 2021 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for December 30, 2021 was as follows:

I. 9:19 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 Andrew Kalmar, Clerk Sandy Long and Assistant Administrator Carri Stanley were present.

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

There was one personnel action submitted from Wood Haven for the probationary termination of STNA Violet Rudolph. 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.

Mr. Kalmar noted the letter to the Sheriff regarding funding for an additional road deputy position. The letter confirms the Commissioners’ agreement to pay the salary of the additional deputy for 2022. He also mentioned the letter to the Engineer regarding the salary line item appropriation for 2021 which was exceeded by \$1,191.90 due to storm water program salaries. The letter highlights funding challenges for the storm water program and states commitments from the county and political subdivisions will be necessary in order to increase funding for the program in 2022.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner LaHote moved to adjourn and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 9:25 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
21-01573	12/30/2021	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 12/28/2021		
21-01574	12/30/2021	AUTHORIZE PAYMENT OF VOUCHERS		
21-01575	12/30/2021	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
21-01576	12/30/2021	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
21-01577	12/30/2021	ADVANCE OF FUNDS		
21-01578	12/30/2021	RETURN ADVANCE OF FUNDS		
21-01579	12/30/2021	REIMBURSEMENT OF FUNDS - VARIOUS		
21-01580	12/30/2021	REDUCE APPROPRIATIONS - VARIOUS FUNDS		
21-01581	12/30/2021	PAYMENT FOR SERVICES - VARIOUS		
21-01582	12/30/2021	TRANSFER OF FUNDS - VARIOUS		
21-01583	12/30/2021	PAYMENT FOR SERVICES - 2021 LAW LIBRARY TELEPHONE & IT SERVICES		
21-01584	12/30/2021	APPROVING PERMITS AS ISSUED BY THE WOOD COUNTY ENGINEER TO UTILITY COMPANIES TO PLACE UTILITIES IN OR ACROSS ROAD RIGHTS-OF-WAY IN WOOD COUNTY, OHIO FOR THE PERIOD JULY 27, 2021 THROUGH DECEMBER 17, 2021.		
21-01585	12/30/2021	AUTHORIZE MURPHY TRACTOR & EQUIPMENT TO PROVIDE A 2021 JOHN DEERE 750L CRAWLER DOZER FOR THE WOOD COUNTY LANDFILL. SAID PURCHASE WILL BE MADE THROUGH SOURCEWELL CONTRACT #060920 AND INCLUDES THE TRADE-IN OF A 2014 CATERPILLAR D6N.	134832	\$218,146.43
21-01586	12/30/2021	AUTHORIZE AGREEMENT WITH AVTEC, LLC TO RENEW THE SCOUTCARE SOFTWARE MAINTENANCE, 24/7/365 TECHNICAL SUPPORT AND WEB PORTAL ACCESS FOR THE AVTEC CONSOLE SYSTEM USED BY THE WOOD COUNTY SHERIFF'S COMMUNICATION CENTER.		
21-01587	12/30/2021	AUTHORIZE VARIOUS PERSONNEL ACTIONS		