

RESOLUTION NO. 22-00009

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
January 4, 2022.) January 6, 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 4th day of January 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for January 4, 2022 was as follows:

I. 9:22 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, 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 Buildings and Grounds to reflect correct start date for new Custodian I Justin Houtz; from the Dog Shelter for a request to post full-time Deputy Dog Warden position; from Wood Haven for new hire full-time STNA Sabryna Creech and resignation of STNA Skyler Himburg; from Job and Family Services to acknowledge prior service of Employment Services Representative Kristen Ferrell.

Ms. Long stated that resolution 22-00003 is to organize the Board for 2022. The Commissioners voted to maintain the same order as in 2021. The regular sessions of the Board will remain on Tuesday and Thursday mornings at 9:15. Please see resolution 22-00003 for further details.

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 reminded the Commissioners of the 2020 employee recognition awards to be given to employees for years of service. These awards are given annually during a ceremony in the Alvin L. Perkins Atrium, however, the COVID-19 pandemic has prevented this. The Commissioners will visit departments to present the awards beginning today.

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 9:30 a.m.

V. 10:00 a.m. -- Meet Staff for 2020 Employee Recognition at Juvenile Detention Center – 1032 South Dunbridge Road

Commissioners Herringshaw, LaHote and Bowlus presented employee recognition awards for years of service.

VI. 10:30 a.m. -- Meet Staff for 2020 Employee Recognition at Board of Developmental Disabilities – 1921 East Gypsy Lane Road

Commissioners Herringshaw, LaHote and Bowlus presented employee recognition awards for years of service.

VII. 5:30 p.m. -- Planning Commission Meeting – Commissioners’ Hearing Room

Commissioner Herringshaw attended. No official action was taken.

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
22-00001	1/4/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 12/30/2021		
22-00002	1/4/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00003	1/4/2022	ORGANIZATION OF THE BOARD OF COUNTY COMMISSIONERS OF WOOD COUNTY, OHIO, FOR 2022. (ORC §305.05)		
22-00004	1/4/2022	REVISING REPRESENTATION ON VARIOUS BOARDS AND COMMISSIONS BY MEMBERS OR REPRESENTATIVES OF THE BOARD OF COUNTY COMMISSIONERS FOR THE CALENDAR YEAR 2022		
22-00005	1/4/2022	ESTABLISHING THE METHOD OF NOTIFICATION OF REGULAR AND SPECIAL SESSIONS OF THE BOARD OF COUNTY COMMISSIONERS, WOOD COUNTY, OHIO (ORC 121.22(F))		
22-00006	1/4/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00007	1/4/2022	AUTHORIZE SALARY ADJUSTMENTS FOR NON-BARGAINING UNIT EMPLOYEES WITHIN COMMISSIONERS' RELATED DEPARTMENTS		
22-00008	1/4/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		