

**RESOLUTION NO. 22-00055**

In the matter of approval of prior meeting ) County Commissioners’ Office,  
minutes from the regular session held on ) Wood County, Ohio  
January 13, 2022. ) January 18, 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 13<sup>th</sup> 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 13, 2022 was as follows:

*I. 9:18 a.m. -- Reading of minutes from preceding meeting*

Commissioner Herringshaw called the meeting to order and waived the reading of the prior meeting minutes. Administrator 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 extend probationary period for Maintenance Worker II Michael Prysiazny; from Job and Family Services for a rate increase for Human Resource Officer Kelly Ziegler; from Wood Haven for a change of hours from full-time to part-time for STNA Sabryna Creech, resignation of Environmental Services Aide Iris Donelson, new full-time Environmental Services Aide Melissa VanDorn, renew intermittent status for STNAs Angela Fretter, Bailee Milligan and Kamryn Webken, ending intermittent status for RN Shift Supervisor Taylor Hammond and STNA Schauna Snlegowski.

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*

Mr. Kalmar mentioned that a resolution will be prepared to be considered next week regarding the lump sum payment for employees approved December 21<sup>st</sup> as part of the county budget for 2022.

Annual Evaluation of County Administrator (9:24 a.m.) – Commissioner Bowlus moved to enter into executive session to discuss the employment of a county employee. Commissioner Herringshaw seconded the motion. All voted aye and the motion carried. The Commissioners left executive session at 10:22 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 10:22 a.m.

V. 10:30 a.m. -- Meet Staff for 2020 Employee Recognition at Clerk of Courts Office

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

VI. -- Meet Staff for 2020 Employee Recognition at Auto Title Office, 1616 East Wooster Street, Suite 16, immediately following item V

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

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 I. Herringshaw  
Board of County Commissioners,  
Wood County, Ohio

Attest:

Sandy A. Long  
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-00038	1/13/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 1/11/2022		
22-00039	1/13/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00040	1/13/2022	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
22-00041	1/13/2022	AUTHORIZE CONTRACT WITH HABITEC SECURITY, INC. FOR THE PURCHASE AND INSTALLATION OF ONE (1) OUTDOOR CAMERA IN THE BACK OF THE BUILDING AT 1616 EAST WOOSTER STREET, BOWLING GREEN, OHIO FOR ADDITIONAL SECURITY OF THE WOOD COUNTY AUTO TITLE OFFICE.		
22-00042	1/13/2022	AUTHORIZE CONTRACT WITH JB JANITORIAL FOR JANITORIAL SERVICES AT WOOD COUNTY JOB AND FAMILY SERVICES, LOCATED AT 1928 EAST GYPSY LANE ROAD, BOWLING GREEN, OHIO 43402		
22-00043	1/13/2022	AUTHORIZE TO ADVERTISE FOR STATEMENT OF QUALIFICATIONS/PROPOSALS FOR THE PY2022 COMMUNITY HOUSING IMPACT AND PRESERVATIONS PROGRAM (CHIP).		
22-00044	1/13/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00045	1/13/2022	APPROVE REQUEST FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
22-00046	1/13/2022	RECEIVE BIDS AND AWARD CONTRACT FOR THE FY 2022 PLACEMENT OF PAVEMENT MARKINGS (PID 110335) ON VARIOUS WOOD COUNTY ROADS.		
22-00047	1/13/2022	PERRYSBURG AUTO MALL - AUTHORIZING THE PURCHASE OF A 2022 GMC SIERRA 2500 CREW CAB FOR THE WOOD COUNTY ENGINEER'S OFFICE.	314073	\$48,256.50
22-00048	1/13/2022	DEERE & COMPANY - AUTHORIZING THE PURCHASE OF A REPLACEMENT 2022 JOHN DEERE 611OR MOWER AND (2) 2022 JOHN DEERE R280 DISC MOWERS FOR THE WOOD COUNTY HIGHWAY GARAGE. SAID PURCHASE WILL BE MADE THROUGH STATE TERM CONTRACT # STS515 800750	314077	\$13,004.70
22-00049	1/13/2022	FINDLAY IMPLEMENT CO - AUTHORIZING THE PURCHASE OF A 2022 JOHN DEERE 350G SKID STEER FOR THE WOOD COUNTY HIGHWAY GARAGE. SAID PURCHASE WILL BE MADE THROUGH STATE TERM CONTRACT # STS515 800864	314078	\$20,246.87
22-00050	1/13/2022	CDW GOVERNMENT INC - AUTHORIZING THE PURCHASE OF A MICROSOFT 7 SURFACE PRO BUNDLE FOR THE LAW LIBRARY.	950098	\$2,306.49
22-00051	1/13/2022	AUTHORIZE PAYMENT TO MERITAIN FOR PROCESSING OF 2021 HEALTH INSURANCE CLAIM RUN OUT.		
22-00052	1/13/2022	HUNTINGTON BANK - AUTHORIZE PAYMENT OF WORKERS COMP MEDICAL ONLY CLAIMS FOR 2022.	180062	\$60,000.00
22-00053	1/13/2022	PAYMENT FOR SERVICES - DECEMBER 2021 MEALS FOR INMATES AT JDC & JRC		
22-00054	1/13/2022	PAYMENT FOR SERVICES - ID/FOB CARDS FOR JFS		