

RESOLUTION NO. 22-00079

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
January 20, 2022.) January 25, 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 20th day of January 2022 with the following members present: CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for January 20, 2022 was as follows:

I. 9:18 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 Wood Haven for medical leave without pay for RN Shift Supervisor Kimberly Smith and completion of probation for Dietary Aide Shannon Bertsch.

Mr. Kalmar mentioned resolution 22-00076 which authorizes the Dog Shelter to submit a grant application to the Ohio Pet Fund has been done for many years. Wood County generally receives approximately \$1,500 of grant funding to be used to help spay or neuter dogs in the shelter prior to being adopted.

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

III. -- Staff Reports

Mr. Kalmar requested a brief executive session to discuss the compensation of a public employee. Commissioner Herringshaw moved to enter into executive session for the aforementioned reason. Commissioner LaHote seconded the motion. All present voted aye and the motion carried at 9:27 a.m. The Commissioners left executive session at 9:33 a.m.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner Herringshaw moved to adjourn and Commissioner LaHote seconded the motion. All present voted aye and the motion carried at 9:34 a.m.

V. 10:00 a.m. -- Meet staff for 2020 Employee Recognition at Engineer's Office

Commissioners Herringshaw and LaHote 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 Herringshaw seconded the approval of the resolution, and the roll being called on its adoption, the vote resulted as follows:

DR. THEODORE H. BOWLUS

_____ ABSENT _____

CRAIG LAHOTE

_____ yes _____

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
22-00073	1/20/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 1/18/2022		
22-00074	1/20/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00075	1/20/2022	AUTHORIZE CONTRACT WITH QUADIENT, INC. TO PROVIDE LICENSES AND SOFTWARE SUPPORT FOR 50001-CSUITE-SO CONNECTOR, CSUITE-STD OFF, 50001-COR-OFF OMS-500 AND DOCUTRANSFER KT-CSAUTO CONNECSUITE FOR THE WOOD COUNTY CLERK OF COURTS.		
22-00076	1/20/2022	AUTHORIZING THE WOOD COUNTY DOG SHELTER TO SUBMIT A GRANT APPLICATION ON BEHALF OF WOOD COUNTY TO THE OHIO PET FUND		
22-00077	1/20/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00078	1/20/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		