

**RESOLUTION NO. 22-00108**

In the matter of approval of prior meeting ) County Commissioners’ Office,  
minutes from the regular session held on ) Wood County, Ohio  
January 25, 2022. ) January 27, 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 25<sup>th</sup> day of January 2022 with the following members present: CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for January 25, 2022 was as follows:

*I. 9:16 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, Clerk Sandy Long, Wood County Alcohol, Drug Addiction and Mental Health Services Executive Director Deanna Chase, Wood County residents Matthew Battiato and John Witte were present.

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

There was one out of state travel request submitted from the Sheriff’s Office for Officer Destinie Moore to attend Criminal Interdiction Skills training in Scottsdale, Arizona. The personnel actions submitted were from Job and Family Services for the retirement of Custodian Aide Susan Cheeseman and new hire full-time Clerk Typist I Jillian Staneart; from Wood Haven for the resignation of Dietary Aide Lauren Neipp, and for new hire full-time LPN Asiah Christopher and part-time STNA Florence Williams.

*III. -- Staff Reports*

Matthew Battiato re: Appointment to the Wood County Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board (9:19 a.m.) – Mr. Battiato stated that he retired in May 2021 as Director of Lake County Job and Family Services (JFS) after 15 years. He previously served with Geauga County JFS for 27 years. Mr. Battiato received his Bachelors degree in Social Work from BGSU and has a Masters degree in Public Administration from Cleveland State. He noted that he is a founding member of the Opiate Task Force. (Wood County resident Matthew Tewers entered at 9:22 a.m.) Mr. Battiato stated that serving on the ADAMHS Board is a good opportunity to give back and get involved with the community. Ms. Chase stated that with Mr. Battiato’s background she is very excited to have him on the Board. Commissioner Herringshaw stated that it is great to have someone with his extensive experience. Commissioner LaHote moved to approve resolution 22-00091 (appointing Mr. Battiato to the ADAMHS Board) and Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried. Photos were taken.

Matthew Tewers re: Appointment to the Wood County Planning Commission (9:26 a.m.) – Mr. Tewers stated that he has been a Civil Structural Engineer, P.E., P.S., for 40 years. He has been a resident of Wood County for over 30 years and has served on the Northwood Zoning and Appeals Board as well as the Northwood Planning Commission. Commissioner Herringshaw stated that the Commissioners like to have board and commission members who represent all areas of the county and are excited to have a representative from Northwood.

Commissioner LaHote moved to approve the resolutions on the attached listing including resolution 22-00092, appointing Mr. Tewers to the Planning Commission, and Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried. Photos were taken. The meeting concluded at 9:30 a.m. Mr. Tewers, Mr. Battiato and Ms. Chase exited at this time.

IV. -- *Open Forum Citizens Comments/Concerns*

Mr. Witte stated that he is working with Integrated Solar, an investment group targeting renewable energy projects. He has worked with the City of Bowling Green on projects and is interested in the Weston solar project. Mr. Witte stated that he has been working with renewable energy projects for 25 years and is currently looking at electric vehicle charging projects in Ohio. The Commissioners thanked Mr. Witte for coming in. There were no other members of the public present.

Commissioner LaHote moved to adjourn and Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried at 9:42 a.m.

V. 9:45 a.m. -- *Meet with Commissioners' Office, Planning Commission and Solid Waste Management District staff for 2020 Employee Recognition*

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

VI. 10:00 a.m. -- *Meet with Wood County Alcohol, Drug Addiction and Mental Health Services staff for 2020 Employee Recognition, 735 Haskins Road*

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

VII. 10:30 a.m. -- *Meet with Adult Probation, Auditor, Common Pleas Court 4 and Prosecutor's Office staff for 2020 Employee Recognition*

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 Bowlus 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><i>Theodore H. Bowlus</i></u>
CRAIG LAHOTE	<u>yes</u>	<u><i>Craig LaHote</i></u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u><i>Doris Herringshaw</i></u>

*Board of County Commissioners,  
Wood County, Ohio*

Attest: *Sandy A. Long*  
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-00079	1/25/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 1/20/2022		
22-00080	1/25/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00081	1/25/2022	AUTHORIZE WOOD COUNTY TO PROVIDE MAINTENANCE SERVICES FOR THE NORTHWEST COMMUNITY CORRECTIONS CENTER FROM 1/01/22 THROUGH 12/31/22.		
22-00082	1/25/2022	AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND FRESH PRODUCTS LLC.		
22-00083	1/25/2022	AUTHORIZE PY2020 AND 2021 SUB-GRANT AGREEMENT AMENDMENT BETWEEN AREA 7/GREATER OHIO WORKFORCE BOARD INC., THE AREA 7/GREATER OHIO WORKFORCE BOARD CHIEF ELECTED OFFICIALS AND WOOD COUNTY FOR REEMPLOYMENT SERVICES AND ELIGIBILITY ASSESSMENTS (RESEA)		
22-00084	1/25/2022	PAYMENT FOR SERVICES - ECONOMIC DEVELOPMENT JANUARY 2022 LEASE PAYMENT.		
22-00085	1/25/2022	CDW-G GOVERNMENT INC - AUTHORIZING THE PURCHASE OF (4) HP LAPTOPS WITH CARRYING CASES, MICROSOFT HOME & STUDENT OFFICE, AND EXTENDED WARRANTY FOR JOB AND FAMILY SERVICES ILLICIT YOUTH.	463327	\$3,350.08
22-00086	1/25/2022	AUTHORIZE AN ECONOMIC REOPENER FOR BARGAINING EMPLOYEES AT THE WOOD COUNTY LANDFILL		
22-00087	1/25/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00088	1/25/2022	AUTHORIZE SALARY INCREASES FOR BARGAINING UNIT EMPLOYEES AT THE WOOD COUNTY LANDFILL		
22-00089	1/25/2022	AUTHORIZE CONTRACT WITH S.A. COMUNALE CO., INC. TO PROVIDE LABOR AND MATERIALS TO REPAIR TEMPORARILY PATCHED LEAKS ON A SPRINKLER PIPE AT THE WOOD COUNTY SHERIFF'S OFFICE.		
22-00090	1/25/2022	AUTHORIZE A CONTRACT WITH HABITEC SECURITY, INC. FOR THE PURCHASE AND INSTALLATION OF EIGHTEEN (18) CAMERAS FOR ADDITIONAL SECURITY IN VARIOUS LOCATIONS THROUGHOUT THE COURTHOUSE COMPLEX.		
22-00091	1/25/2022	APPOINTMENT OF MATTHEW BATTIATO TO SERVE ON THE WOOD COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD (TERM EXP. 6/30/2025)		
22-00092	1/25/2022	APPOINTING MATTHEW TEWERS TO SERVE ON THE WOOD COUNTY PLANNING COMMISSION (TERM EXP. 12/31/2023)		
22-00093	1/25/2022	AUTHORIZE AGREEMENT WITH THE LUCAS COUNTY CORONER TO PERFORM AUTOPSIES FOR THE WOOD COUNTY CORONER IN 2022.		
22-00094	1/25/2022	AUTHORIZE CONTRACT WITH S.A. COMUNALE CO., INC. FOR THE PURCHASE AND INSTALLATION OF A NEW WILKINS 350ASTDA BACKFLOW DEVICE FOR THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AT 1928 EAST GYPSY LANE ROAD, BOWLING GREEN, OHIO 43402.		
22-00095	1/25/2022	AUTHORIZING A ONE-TIME LUMP SUM PAYMENT FOR ELIGIBLE FULL-TIME AND PART-TIME EMPLOYEES; FIRST HALF PAYMENT		
22-00096	1/25/2022	REDUCE APPROPRIATIONS - VARIOUS FUNDS		
22-00097	1/25/2022	AUTHORIZE CONTRACT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND PURE QUALITY CARE, LLC FOR THE REIMBURSEMENT OF INCIDENTAL COSTS.		
22-00098	1/25/2022	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
22-00099	1/25/2022	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
22-00100	1/25/2022	ACQUIRING A PERMANENT EASEMENT AND RIGHT-OF-WAY (PARCEL L45-412-3100-00-007.001) FOR PUBLIC HIGHWAY, ROAD AND DRAINAGE PURPOSES FROM JEDD R. FRANKFORTH AND PAMELA A. FRANKFORTH FOR EMERSON ROAD RECONSTRUCTION, JERRY CITY TO STATE ROUTE 281, MONTGOMERY TOWNSHIP, WOOD COUNTY, OHIO.		

Resolution	Date	Description	PO	Cost
22-00101	1/25/2022	ACQUIRING A PERPETUAL EASEMENT AND RIGHT-OF-WAY (PARCEL L45-412-3100-00-007.003) FOR PUBLIC HIGHWAY, ROAD AND DRAINAGE PURPOSES FROM RONALD W. FRANKFORTHER FOR EMERSON ROAD RECONSTRUCTION, JERRY CITY TO STATE ROUTE 281, MONTGOMERY TOWNSHIP, WOOD COUNTY, OHIO.		
22-00102	1/25/2022	ACQUIRING A PERPETUAL EASEMENT AND RIGHT-OF-WAY (PARCEL L45-412-3100-00-007.004) FOR PUBLIC HIGHWAY, ROAD AND DRAINAGE PURPOSES FROM RONALD W. FRANKFORTHER FOR EMERSON ROAD RECONSTRUCTION, JERRY CITY TO STATE ROUTE 281, MONTGOMERY TOWNSHIP, WOOD COUNTY, OHIO.		
22-00103	1/25/2022	AUTHORIZE TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR 2022 TECHNOLOGY SUPPORT RENEWALS AND NEW HARDWARE PURCHASES.		
22-00104	1/25/2022	REIMBURSEMENT OF FUNDS - JOB & FAMILY SERVICES		
22-00105	1/25/2022	TRANSFER OF FUNDS - VARIOUS FUNDS		
22-00106	1/25/2022	TRANSFER OF FUNDS - COUNTY MANDATED SHARE FROM THE GENERAL FUND TO THE PUBLIC ASSISTANCE FUND FOR THIRD QUARTER SFY 2022 (JANUARY - MARCH 2022).		
22-00107	1/25/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		

