

**RESOLUTION NO. 22-00862**

In the matter of approval of prior meeting ) County Commissioners' Office,  
minutes from the regular session held on ) Wood County, Ohio  
June 30, 2022. ) July 5, 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 30<sup>th</sup> day of June 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I HERRINGSHAW; and

*WHEREAS*, the Commissioners’ Agenda for June 30, 2022, was as follows:

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

Commissioner Herringshaw called the meeting to order and requested reading of the prior meeting minutes. Administrator Andrew Kalmar, Assistant Administrator Carri Stanley, and Clerk Sandy Long were also present.

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

There was one out of state travel request submitted from Job and Family Services for Jessica Clements to attend the National Child Support Enforcement Association Leadership Symposium in Charlotte, North Carolina. The personnel actions submitted were from Wood Haven for new hire full-time STNA Cheyanne Bertke; renewal of intermittent status for STNAs Brittany Lowe, Bailee Milligan, Angela Fretter, and Olethia Ketcham, LPNs Asiah Christopher and Stephanie Martinez and RN Shift Supervisor Rebecca Sawaya; end the intermittent status of STNAs Kamryn Webken, Summer Murry, and Ashley Smith-Brown and LPN Michaela Perdue.

Mr. Kalmar noted a phone call he received from Wood Haven Administrator Jeff Orłowski. Mr. Orłowski would like to be able to offer employees additional monetary compensation for working this upcoming holiday weekend. The Commissioners agreed with the recommendation and a formal journal entry authoring the payments will be included in Tuesday’s resolutions.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 22-00860 (to authorize contract for Northwest Community Corrections Center) which will be voided. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

*III. -- Staff Reports*

Meet with Commissioners’ Staff to Present 2021 Employee Recognition Awards (9:27 a.m.) – The Commissioners presented Erica Noel with a recognition award for her 5 years and Pam Boyer with a recognition award for her 35 years of county service. Photos were taken. The meeting concluded at 9:35 a.m.

Ms. Stanley and Mr. Kalmar reviewed the ARPA project funding requests with the Commissioners, which included some projects that were previously approved. Fiscal Manager Dee Stewart was also present. A resolution will be prepared outlining the allocation amounts.

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 10:14 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 I. Herringshaw*

*Board of County Commissioners,  
Wood County, Ohio*

Attest:

*Sandy A. Long*  
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-00850	6/30/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 6/28/2022		
22-00851	6/30/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00852	6/30/2022	AUTHORIZE HEALTH INSURANCE WITH TRUSTMARK FOR THE MONTH OF JULY 2022, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
22-00853	6/30/2022	AUTHORIZE PRESCRIPTION INSURANCE WITH PHARMACY DATA MANAGEMENT INC. FOR JULY 2022, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND		
22-00854	6/30/2022	AUTHORIZE VISION COVERAGE FOR JULY 2022, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND		
22-00855	6/30/2022	AUTHORIZE DENTAL INSURANCE WITH DELTA DENTAL OF OHIO FOR JULY 2022, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
22-00856	6/30/2022	AUTHORIZE LIFE INSURANCE WITH METLIFE FOR JULY 2022, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
22-00857	6/30/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
22-00858	6/30/2022	REIMBURSEMENT OF FUNDS - WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
22-00859	6/30/2022	RECEIVE BIDS AND AWARD CONTRACT FOR THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (WCDJFS)/CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) RE-ROOF PROJECT LOCATED AT 1940 EAST GYPSY LANE ROAD, BOWLING GREEN, OHIO.		
22-00860	6/30/2022	AUTHORIZE CONTRACT WITH SOUTHERN HEALTH PARTNERS, INC. FOR HEALTH SERVICES FOR THE NORTHWEST COMMUNITY CORRECTIONS CENTER.		
22-00861	6/30/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		