

RESOLUTION NO. 22-00867

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
July 5, 2022.) July 7, 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 5th day of July 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for July 5, 2022, was as follows:

I. 9:16 a.m. -- Reading of minutes from preceding meeting

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

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

The personnel actions submitted were from Wood Haven for the voluntary separation of Environmental Services Aide Alicia Suman and for new hire full-time STNAs Brooklyn Hinton and Emilia Hernandez.

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.

Ms. Stanley stated that that the American Rescue Plan Act (ARPA) subgrant agreement for Northwestern Water and Sewer District is being finalized between county staff and counsel.

Ms. Stanley mentioned that the Ohio Environmental Protection Agency (OEPA) has issued a non-binding advisory opinion regarding the Wood County Solid Waste Management District’s (SWMD) draft plan update. The letter stated that OEPA did not identify any concerns that could at this time impact the Agency’s ability to approve the plan. However, the letter listed some data discrepancies and provided several suggestions to improve the plan. SWMD staff and the county’s consultant will be reaching out to OEPA for further discussion.

Commissioner Bowlus asked about the status of the jail expansion project. Ms. Stanley stated the expectation is to issue the bonds by early September. The next construction meeting with the architect and construction manager at-risk (CMAR) is to be held August 9, 2022. The CMAR is currently finalizing bidding documents and pricing.

Commissioner Bowlus asked about the status of the new CAD system for the Sheriff’s Office. Ms. Stanley stated she anticipates a resolution will be prepared within the next week to move forward

with this project. Staff at the Sheriff's Office and Commissioners' Office are working on preparing a request for proposals.

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 9:28 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	<u>yes</u>	<u></u>
CRAIG LAHOTE	<u>yes</u>	<u></u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u></u>

Board of County Commissioners,
Wood County, Ohio

Attest: 
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-00862	7/5/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 6/30/2022		
22-00863	7/5/2022	DELL MARKETING - AUTHORIZING THE PURCHASE OF (1) PRECISION 3460 SMALL FORM FACTOR AND (1) PRECISION 3460 BASIC STANDARD DESKTOP COMPUTER FOR THE WOOD COUNTY ENGINEER'S OFFICE.	134905	\$2,294.99
22-00864	7/5/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00865	7/5/2022	AUTHORIZING AN AGREEMENT WITH FRONTPATH FOR ACCESS TO VARIOUS HEALTH CARE COST MANAGEMENT SERVICES THROUGH MULTIPLAN FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN.		
22-00866	7/5/2022	AUTHORIZE EMERGENCY STAFFING PAY FOR WOOD HAVEN EMPLOYEES.		