

**RESOLUTION NO. 22-00911**

In the matter of approval of prior meeting ) County Commissioners' Office,  
minutes from the regular session held on ) Wood County, Ohio  
July 14, 2022. ) July 19, 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 14<sup>th</sup> 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 14, 2022, was as follows:

*I. 9:19 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 Acting Clerk Janese Diem were also present.

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

Personnel actions were submitted from Wood Haven for the hiring of full time STNA Patricia Davis, part-time STNA Emma Bahnsen, and part-time Dietary Aide Chelse Combs; status changes for STNAs Jaqueline Almaguer and Caitlin Grose; and resignation of STNA Ashley Carr.

One out-of-state travel request was submitted for a Job and Family Services employee to travel to North Carolina for visitation purposes of a minor in JFS custody.

Commissioner Bowlus questioned Resolution 22-907 regarding the authorization of the new fund for the OneOhio Opioid Settlement. Ms. Stanley noted that the resolution was in response to the Auditor of State’s bulletin instructing counties to create a separate fund for the OneOhio settlement funds. She added that no funds have been received to date and the fund was created to ensure the funds are maintained separately and only used for the approved purposes set forth in the OneOhio Memorandum of Understanding (MOU).

Commissioner LaHote moved to approve the resolutions on the attached listing and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:23 a.m.

*III. -- Staff Reports*

Discussion was held regarding the 2022 Spirit of Wood County Awards. The Commissioners agreed to present the awards on November 13, 2022, at 2 p.m. in the Alvin L. Perkins Atrium. Nominations are being accepted through August 15.

Mrs. Stanley noted that she and Fiscal Manager Dee Stewart will be reviewing procurement and monitoring procedures for the American Rescue Plan Act (ARPA) funds. They have a meeting scheduled with Job and Family Services (JFS) Assistant Director Michael Fuller to review templates and processes used by JFS in the administration of their federal funds.

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 9:30 a.m.

V. 9:45 a.m. -- Meet with Probate Court Staff for Presentation of 2021 Employee Recognition Awards




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*

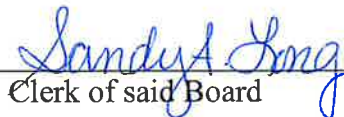
*RESOLVED*, by the Board of County Commissioners of Wood County, Ohio, that the foregoing minutes be and are hereby approved; and be it further

*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	<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
22-00894	7/14/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/12/2022		
22-00895	7/14/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00896	7/14/2022	AUTHORIZING A RENEWAL FOR 2022, TO THE AGREEMENT WITH HUNTINGTON BANK FOR TRUST SERVICES FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN.		
22-00897	7/14/2022	APPROVING THE VILLAGE OF PEMBERVILLE REQUEST FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR WATER IMPROVEMENT PROJECTS		
22-00898	7/14/2022	APPROVING THE VILLAGE OF NORTH BALTIMORE REQUEST FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR WATER IMPROVEMENT PROJECTS.		
22-00899	7/14/2022	APPROVING NORTHWESTERN WATER & SEWER DISTRICT'S REQUEST FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR LEAD SERVICE LINES.		
22-00900	7/14/2022	APPROVING THE WOOD COUNTY ENGINEER REQUEST FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR STORMWATER PROJECTS.		
22-00901	7/14/2022	AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH WOOD COUNTY EDUCATIONAL SERVICE CENTER FOR IMPLEMENTING AND PROVIDING COMMUNITY DIVERSION SERVICES AND DETENTION LIFE SKILLS PROGRAMS FOR WOOD COUNTY JUVENILE COURT.		
22-00902	7/14/2022	APPOINTING CARRI STANLEY TO SERVE AS THE COMMISSIONERS' REPRESENTATIVE ON THE NORTHWEST COMMUNITY CORRECTIONS CENTER FACILITY GOVERNING BOARD (TERM EXP. 6/30/2023)		
22-00903	7/14/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
22-00904	7/14/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00905	7/14/2022	PAYMENT FOR SERVICES - MAY 2022 CENTRAL SERVICES		
22-00906	7/14/2022	PAYMENT FOR SERVICES - JUNE 2022 MEALS FOR INMATES AT JDC & JRC.		
22-00907	7/14/2022	AUTHORIZE NEW FUND - ONEOHIO OPIOID SETTLEMENT		
22-00908	7/14/2022	AUTHORIZE CHANGE ORDER NO. 1 - PY20 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) VILLAGE OF BRADNER - ELEVATED WATER TANK REPAIR PROJECT.		
22-00909	7/14/2022	RECEIVE BIDS AND AWARD CONTRACT FOR THE RUDOLPH ROAD BRIDGE NO. 5-133D OVER DITCH 2267, LIBERTY TOWNSHIP, WOOD COUNTY, OHIO.		
22-00910	7/14/2022	APPOINTING CARRI STANLEY TO SERVE ON THE COMMUNITY CORRECTIONS BOARD (TERM EXP. 10/17/2023)		