

RESOLUTION NO. 22-00933

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
July 19, 2022.) July 21, 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 19th 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 19, 2022, was as follows:

I. 9:17 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*

No out of state travel requests were submitted. The personnel actions submitted were from Wood Haven to cancel the appointment of Dietary Aide Chelse Combs and for new hire part-time STNA Ashanti Partee.

Discussions were held regarding the ARPA funding allocations and considerations. Ms. Stanley mentioned that resolutions 22-00928 (Habitat for Humanity), 22-00929 (Health District) and 22-00931 (\$10,000,000 standard allowance) were the final American Rescue Plan Act (ARPA) funding allocation resolutions. She stated that the \$10,000,000 standard allowance may be used for the provision of government services. Resolution 22-00931 provides that standard allowance will be used for general fund personnel costs and the corresponding \$10,000,000 in costs savings will be allocated to the Board’s approved ARPA projects, including the Engineer’s stormwater/LIDAR project, the landfill expansion project, air handling units within county buildings, and the new CAD system at the Sheriff’s Office.

Commissioner LaHote stated that he met with Sheriff Wasylyshyn and Representative Ghanbari to discuss the MARCS (Multi-Agency Radio Communication System) wireless communication network. The sheriff indicated he will likely wait on making any decisions regarding radio systems until he knows more about the new Lucas County network and whether compatibility with Wood County would be possible.

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 in response to a previous inquiry, Commissioners' staff spoke with Assistant Prosecutors Holmes and de la Serna regarding whether it was allowable to have county employees purchase items offered on the county internet auction site GovDeals. The Assistant Prosecutors reviewed the matter and agreed that it is allowable.

Ms. Stanley stated the county has received a \$52,569 payment from the OneOhio opioid settlement. This is the first of 18 payments. She will reach out to CCAO to discuss the amount of each payment and when they will be issued.

Ms. Stanley mentioned that Chief Dog Warden Jodi Harding recently introduced a dog walking program open to county employees to walk shelter dogs during their lunch period. Ms. Harding has reported that some employees have already participated, which has been helpful due to the increased number of dogs at the shelter.

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 9:45 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

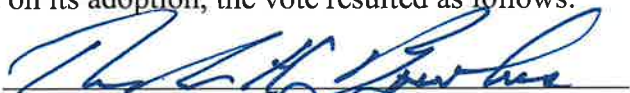
RESOLVED, by the Board of County Commissioners of Wood County, Ohio, that the foregoing minutes be and are hereby approved; and be it further

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



CRAIG LAHOTE

yes



DORIS I. HERRINGSHAW, Ed.D.

yes



Board of County Commissioners,
Wood County, Ohio

Attest:


Clerk of said Board

Resolution	Date	Description	PO	Cost
22-00911	7/19/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/14/2022		
22-00912	7/19/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00913	7/19/2022	AUTHORIZE BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT.		
22-00914	7/19/2022	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
22-00915	7/19/2022	AUTHORIZE 2022-2023 DRUG USE PREVENTION GRANT PROGRAM AWARD ACCEPTANCE.		
22-00916	7/19/2022	RECEIVE BIDS AND AWARD CONTRACT FOR THE JUVENILE RESIDENTIAL CENTER OF NORTHWEST OHIO RE-ROOF PROJECT.		
22-00917	7/19/2022	AUTOMATED LOGIC CONTRACTING SERVICES, INC. - AUTHORIZE THE PURCHASE AND REPLACEMENT OF SEVEN (7) EXISTING VARIABLE ACTUATING VALVES ON THE EXISTING HVAC SYSTEM AT THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT AGENCY BUILDING.	134906	\$6,400.00
22-00918	7/19/2022	PAYMENT FOR SERVICES - TREASURER DELINQUENT REAL ESTATE TAX TO GENERAL FUND FOR PICK UP OF TAX PAYMENTS BY COURIER.		
22-00919	7/19/2022	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
22-00920	7/19/2022	PAVEMENT TECHNOLOGY, INC. - AUTHORIZE APPLICATION OF RECLAMITE ASPHALT REJUVENATOR TO EMERSON ROAD FROM JERRY CITY ROAD TO STATE ROUTE 281 AND HUFFMAN ROAD FROM EAGLEVILLE ROAD TO JERRY CITY ROAD. SAID PROJECT WILL BE THROUGH ODOT COOPERATIVE PURCHASING CONTRACT #101L-23.	134907	\$85,314.60
22-00921	7/19/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00922	7/19/2022	AUTHORIZING INDIVIDUAL RETROSPECTIVE RATING PLAN FOR PAYMENT OF 2023 WORKERS' COMPENSATION CLAIMS.		
22-00923	7/19/2022	AUTHORIZE SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) AND WOOD COUNTY JOB AND FAMILY SERVICES FOR FUNDING TO ASSIST WITH ADMINISTRATIVE COSTS TO ESTABLISH A CHILD PROTECTIVE SERVICES FELLOWSHIP PILOT.		
22-00924	7/19/2022	AUTHORIZE PERSONAL SERVICE CONTRACT WITH TAMARA S. HARDEN, PH.D FOR WOOD COUNTY JUVENILE COURT.		
22-00925	7/19/2022	AUTHORIZE CONTRACT WITH COMMERCIAL FLOORING OF TOLEDO FOR LABOR AND MATERIALS TO REPLACE THE CARPET IN THE WOOD COUNTY COMMISSIONERS' HEARING ROOM.		
22-00926	7/19/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
22-00927	7/19/2022	AUTHORIZE GRANT AGREEMENT BETWEEN OHIO DEPARTMENT OF YOUTH SERVICES AND THE JUVENILE RESIDENTIAL CENTER OF NORTHWEST OHIO.		
22-00928	7/19/2022	APPROVING HABITAT FOR HUMANITY OF WOOD COUNTY, OHIO REQUEST FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO OFFSET COST AND PROGRAM NEED INCREASES.		
22-00929	7/19/2022	APPROVING WOOD COUNTY HEALTH DISTRICT'S REQUEST FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR PUBLIC HEALTH CAPITAL EXPENDITURES IN RESPONSE TO THE PANDEMIC.		
22-00930	7/19/2022	AUTHORIZE NEW FUND - OHIO DEPARTMENT OF DEVELOPMENT BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM		
22-00931	7/19/2022	APPROVING THE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS \$10,000,000 STANDARD ALLOWANCE.		
22-00932	7/19/2022	RECEIVE PROPOSALS AND AWARD CONTRACT FOR FINANCIAL MANAGEMENT, GENERAL LEDGER ACCOUNTING, PAYROLL, AND BUDGETING SOFTWARE CONVERSION AND CONSULTING SERVICES.		