

RESOLUTION NO. 22-00971

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
July 26, 2022.) July 28, 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 26th 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 26, 2022, was as follows:

I. 9:29 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and waived 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
Authorize Payroll*

There was one out of state travel request submitted from Job and Family Services to authorize emergency travel to pick-up a minor child in custody. The personnel actions submitted were from the Commissioners’ Office to extend status change for Risk Coordinator Erica Noel; from Wood Haven for the resignation of STNA Elizabeth Kramp, new hire intermittent Activity Leader Holly McConnell and part-time STNA Dawn Iagnemma-Mossbarger, personal leave without pay for STNA Angelina Keister, change from intermittent status to full-time for STNA Victoria Amos-James, and amend resolution 22-00936 to reflect correct last name of Environmental Services Aide Callie Ernest-Smith.

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

4-H Educator Liz Avers and 4-H Program Assistant Jenny Morlock re: 4-H Update (9:33 a.m.) – Wood County residents Holliday and Drew Thomas, Stephanie and Kate Conway, and Marge, Parker and Reed Hanna were also present. Reed Hanna reviewed a poster showing the different sheep breeds he owns. He submitted the poster for judging as part of his fair project. Reed received an outstanding in judging for both his breeding project and market lamb project. He also had a premier interview for his livestock project. The Commissioners congratulated him on his achievements. Kate Conway displayed her woodworking project. She created a wood tray utilizing three different types of wood (redwood, purpleheart and black walnut). She mentioned that she worked with her grandfather for five weeks to complete the project. Kate received a 1st place for the project and an outstanding in judging. She also submitted another wood project for judging, a cooking project, and will be showing goats during the fair. Kate’s woodworking project was eligible

for judging at The Ohio State Fair, but she will not be able to attend as judging conflicts with the Goat Show at the Wood County Fair. Kate's nutrition project will be judged at the State Fair. The Commissioners congratulated her on the 1st place ribbon and the opportunity to be considered at the State Fair. Drew Thomas is serving his first year on the Teen Leadership Council and received an Ohio Leadership Achievement Award for 2022. Drew stated the Teen Leadership Council meets every other month in Columbus. They help with the Ohio Military Kids events, plan sessions for 4-H, and help during the State Fair. Drew attended the National Leadership & Skills Conference in Atlanta, Georgia, in June. He stated the projects he submitted for the Wood County Fair include Pantry Panic, Local Gourmet, and sheep breeding. This was also Drew's first year as a camp counselor. The Commissioners congratulated him on his many achievements and thanked them all for coming in and giving impressive presentations. They wished them all good luck at the fair. Photos were taken. The meeting concluded at 10:05 a.m. Ms. Avers, Ms. Morlock, Ms. Thomas, Ms. Conway, Ms. Hanna, Parker, Reed, Kate, and Drew all exited at this time.

The Commissioners reviewed invitations to upcoming events.

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 10:15 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 Lattok 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
22-00948	7/26/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/21/2022		
22-00949	7/26/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00950	7/26/2022	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
22-00951	7/26/2022	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
22-00952	7/26/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00953	7/26/2022	PAYMENT FOR SERVICES - WOOD HAVEN BUS		
22-00954	7/26/2022	PAYMENT FOR SERVICES - JUNE 2022 TRASH DISPOSAL		
22-00955	7/26/2022	PAYMENT FOR SERVICES - SECOND QUARTER FUEL, SIGNAGE AND VEHICLE REPAIR TRANSFERS.		
22-00956	7/26/2022	AGREEMENT WITH TAP EXCAVATING FOR 2022 HOURLY RATES FOR EQUIPMENT AND OPERATION THEREOF FOR DITCH MAINTENANCE		
22-00957	7/26/2022	AGREEMENT WITH SHIDLER CONSTRUCTION FOR 2022 HOURLY RATES FOR EQUIPMENT AND OPERATION THEREOF FOR DITCH MAINTENANCE		
22-00958	7/26/2022	DELL MARKETING - AUTHORIZING THE PURCHASE OF (12) DELL BASIC STANDARD COMPUTERS AND A FUJITSU FI-7160 -DELUXE DESKTOP DOCUMENT SCANNER FOR THE WOOD COUNTY RECORDERS OFFICE.	911077	\$11,051.96
22-00959	7/26/2022	CDW-G GOVERNMENT - AUTHORIZING THE PURCHASE OF (3) HP LAPTOPS, WITH MICROSOFT OFFICE HOME & STUDENT, ANTIVIRUS AND CARRYING CASES FOR JOB AND FAMILY SERVICES INDEPENDENT LIVING YOUTH.	463332	\$2,660.52
22-00960	7/26/2022	FIDLAR TECHNOLOGIES - AUTHORIZING AN AMENDMENT TO ORIGINAL PURCHASE ORDER FOR ADDITIONAL COST DUE TO A ONE TIME INSTALLATION CHARGE FOR THE WOOD COUNTY RECORDER.	911071	\$15,000.00
22-00961	7/26/2022	AUTHORIZE AMENDMENT THREE TO CONTRACT WITH ALLIED WASTE SERVICES OF NORTH AMERICA LLC D/B/A REPUBLIC SERVICES OF TOLEDO FOR THE COLLECTION/HAULING/PROCESSING OF RECYCLABLE MATERIALS FROM THE PERMANENT 24/7 MIXED RECYCLING DROP-OFF SITES LOCATED IN THE VILLAGE OF WAYNE AND THE VILLAGE OF PORTAGE.		
22-00962	7/26/2022	AUTHORIZE AGREEMENT WITH GRIFFIN PAVING FOR THE 2022 PLACEMENT OF PAVEMENT MARKINGS (PID 110335) ON VARIOUS WOOD COUNTY ROADS.		
22-00963	7/26/2022	AUTHORIZE PLANS AND TO ADVERTISE FOR BIDS FOR 2022 WOOD COUNTY RESURFACING PROJECT ON VARIOUS WOOD COUNTY ROADS LOCATED IN BLOOM, HENRY AND JACKSON TOWNSHIPS.		
22-00964	7/26/2022	AUTHORIZE CONTRACT WITH AMERICAN INTERIORS, INC. FOR THE PURCHASE OF OFFICE FURNITURE FOR THE WOOD COUNTY CLERK OF COURTS, LEGAL OFFICE SUPERVISOR.		
22-00965	7/26/2022	AMERICAN INTERIORS, INC. - AUTHORIZE THE PURCHASE OF OFFICE FURNITURE FOR THE WOOD COUNTY CLERK OF COURTS.	104466	\$6,599.51
22-00966	7/26/2022	AUTHORIZING REVISIONS TO RESOLUTION NO. 16-517 DATED APRIL 26, 2016 AND RESOLUTION NO. 20-727 DATED JULY 2, 2020 FOR COUNTY CREDIT CARD USE FOR WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, PURSUANT TO OHIO REVISED CODE SECTION 301.27.		
22-00967	7/26/2022	AUTHORIZING CARRI L. STANLEY, COUNTY ADMINISTRATOR, TO SIGN THE OHIO ORGANIZED CRIME INVESTIGATIONS COMMISSION (OOCIC) SUBGRANT AWARD AGREEMENT FOR THE SHERIFF.		
22-00968	7/26/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
22-00969	7/26/2022	REIMBURSEMENT OF FUNDS - WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
22-00970	7/26/2022	TRANSFER OF FUNDS - COUNTY MANDATED SHARE FROM THE GENERAL FUND TO THE PUBLIC ASSISTANCE FUND FOR FOURTH QUARTER SFY 2023 (JULY-SEPTEMBER 2022).		

ATTENDANCE ROSTER

The following persons were in attendance at a public meeting/hearing of the Board of County

Commissioners on the 26th day of July, 20 22.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

Liz Avers
Jimmy Mallock
Drew Thomas
Reed Hanna
Kate Conway
Parker Hamner
Marge Hamner
Halliday Thomas
Stephanie Conway

OSU Ext.
OSU Ext.
