

RESOLUTION NO. 22-00825

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
June 21, 2022.) June 23, 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 21st day of June 2022 with the following members present: THEODORE H. BOWLUS and DORIS I HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for June 21, 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, Acting Clerk Janese Diem, and Bowling Green resident Corey Beard were also present.

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

Wood Haven submitted personnel actions for the following: medical leave of absence for STNA Kenzie Sheeks; personal leave of absence for Dietary Aide Maureen O’Neil; amended ending balances for LPN Berkeley Becker; probationary termination of STNA Elsa Torrez-Loredo; intermittent appointments through December 31, 2022, for Activity Leader Amy Bushman and STNA Delores Haynes; and full time appointments of STNA Kelsey Simon and Environmental Services Aide Alicia Suman.

Commissioner Bowlus moved to approve the resolutions on the attached listing and Commissioner Herringsaw seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

The Commissioners welcomed Mr. Beard. Mr. Beard noted that he is a Bowling Green resident and stated that he just wanted to see what it is the commissioners do. Commissioner Herringshaw invited him to review volunteer opportunities available on Wood County boards and commissions. The Commissioners thanked him for expressing interest in county government.

Ms. Stanley provided a draft of the estimates of revenue for the Commissioners’ review. She stated there were no significant changes from the prior year; however, Treasurer Spoerl does expect an increase in interest income. A resolution for approval will be provided for Thursday’s session.

IV. -- Open Forum Citizens Comments/Concerns

No additional members from the public were present. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:31 a.m.

V. 9:31 a.m. -- View Courthouse Landscaping with Facilities Director Steve Blausey

Commissioners Herringshaw and Bowlus were met by Commissioner LaHote, Mr. Kalmar, Ms. Stanley, and Facilities Director Steve Blausey on the Courthouse lawn to view recent updates and proposed changes for the Courthouse grounds.

VI. 10:30 a.m. -- Meet with Dog Shelter Staff for Presentation of 2021 Employee Recognition Awards – 1912 East Gypsy Lane Road

Commissioners Herringshaw, LaHote and Bowlus traveled to the Dog Shelter and 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><i>TLH Bowlus</i></u>
CRAIG LAHOTE	<u>yes</u>	<u><i>Craig LaHote</i></u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u><i>Doris I Herringshaw</i></u>

*Board of County Commissioners,
Wood County, Ohio*

Attest: *Jamese Beem*
acting Clerk of said Board

Resolution	Date	Description	PO	Cost
22-00816	6/21/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 6/16/2022		
22-00817	6/21/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00818	6/21/2022	AUTHORIZE CONTRACT WITH MIDWEST TANK MANAGEMENT, LLC FOR THE PY20 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) VILLAGE OF BRADNER - ELEVATED WATER TANK REPAIR PROJECT.		
22-00819	6/21/2022	RECEIVE AND REJECT PROPOSALS FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) YOUTH SERVICES FOR THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
22-00820	6/21/2022	RECEIVE AND AWARD BID FOR THE NAPOLEON ROAD ROUNDABOUT, PID 108147, CENTER TOWNSHIP, WOOD COUNTY, OHIO.		
22-00821	6/21/2022	PAYMENT FOR SERVICES - FIRST QUARTER 2022 NET PLUS TRANSPORTATION		
22-00822	6/21/2022	SUMMIT 360 - AUTHORIZING THE PURCHASE OF (3) REPLACEMENT CISCO UCS B200 M5 BLADE SERVERS FOR ALL COUNTY TECHNOLOGY.	134904	\$29,250.00
22-00823	6/21/2022	ACKNOWLEDGING RECEIPT OF THE EXPEDITED TYPE 1 ANNEXATION PETITION FOR TERRITORY LOCATED IN PERRYSBURG TOWNSHIP TO THE CITY OF PERRYSBURG, AND GRANTING THE ANNEXATION. (PETITION #22-2)		
22-00824	6/21/2022	REIMBURSEMENT OF FUNDS - JOB AND FAMILY SERVICES		

