

RESOLUTION NO. 22-00600

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
May 3, 2022.) May 5, 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 3rd day of May 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for May 3, 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 Andrew Kalmar, Assistant Administrator Carri Stanley and Clerk Sandy Long were present.

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

No out of state travel requests were submitted. There was one personnel action submitted from Wood Haven for medical leave without pay for RN Shift Supervisor Kimberly Smith.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 22-00583 (early intervention service coordination grant agreement) which will be voided and resolutions 22-00584 (award proposals for JFS) and 22-00599 (award contract for JFS) which will be tabled. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Mr. Kalmar mentioned that he received an e-mail from Henry Township Fiscal Officer Matt Davis requesting the Commissioners restrict construction of wind and solar farms within the township. The Township approved a resolution requesting this action from the Commissioners. Mr. Kalmar asked Mr. Davis to provide copies of the township trustees meeting minutes reflecting discussion of the restriction of construction and identify any attendees present during the discussion. Mr. Kalmar stated the Commissioners have the authority to restrict the construction within a township or consider a project on a case-by-case basis. Further discussion will be held at a later date.

Annual County Risk Sharing Authority (CORSA) Insurance Review with Stapleton Insurance Group Vice President Craig Kachmarik (9:29 a.m.) – Mr. Kachmarik was joined by CORSA Managing Director John Brownlee to provide a risk management report. Fiscal Manager Dee Stewart was also present. Mr. Kachmarik noted there have been a number of cyber extortion attacks in other counties and it is a growing cyber threat for government entities. Mr. Brownlee stated that he is pleased Commissioner LaHote is currently serving as the treasurer for the CORSA Board of

Directors. He also applauded the great job that Mr. Kachmarik and Ms. Stewart do for CORSA. The Commissioners thanked them both for the report. The meeting concluded at 9:57 a.m.

IV. -- *Open Forum Citizens Comments/Concerns*

There were no comments from the public. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:58 a.m.

V. 10:01 a.m. -- *Investment Advisory Committee Meeting*

Minutes for this meeting are maintained separately by this office. Commissioners Herringshaw, LaHote and Bowlus, along with Mr. Kalmar, Ms. Stanley, Fiscal Manager Dee Stewart, Clerk of Courts Doug Cubberley, Treasurer Jane Spoerl, Auditor Matt Oestreich, Annual Financial Reporting Coordinator Stephanie Abke, and Chief Deputy Auditor Julie Allison were present. Andy Brossart, Bradley Payne Advisors, LLC, and Abbot Thayer, bond counsel from Dinsmore, joined the conversation via teleconference. The meeting concluded at 10:15 a.m.

VI. 10:17 a.m. -- *Quarterly Financial Review Committee Meeting*

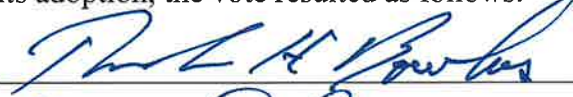


Minutes for this meeting are maintained separately by this office. Commissioners Herringshaw, LaHote and Bowlus, along with Mr. Kalmar, Ms. Stanley, Fiscal Manager Dee Stewart, Clerk of Courts Doug Cubberley, Treasurer Jane Spoerl, Auditor Matt Oestreich, Annual Financial Reporting Coordinator Stephanie Abke, and Chief Deputy Auditor Julie Allison were present. Andy Brossart, Bradley Payne Advisors, LLC, and Abbot Thayer, bond counsel from Dinsmore, joined the conversation via teleconference. The meeting concluded at 10:25 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 Bowlus moved and Commissioner LaHote 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 |
|------------|----------|---|--------|----------|
| 22-00581 | 5/3/2022 | APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 4/28/2022 | | |
| 22-00582 | 5/3/2022 | AUTHORIZE PAYMENT OF VOUCHERS | | |
| 22-00583 | 5/3/2022 | AUTHORIZE EARLY INTERVENTION SERVICE COORDINATION GRANT AGREEMENT BETWEEN THE FAMILY AND CHILDREN FIRST ADMINISTRATIVE AGENCY AND THE OHIO DEPARTMENT OF DEVELOPMENTAL DISABILITIES. | | |
| 22-00584 | 5/3/2022 | RECEIVE AND AWARD PROPOSALS FOR JOB AND FAMILY SERVICES TRANSPORTATION SERVICES. | | |
| 22-00585 | 5/3/2022 | AUTHORIZE VARIOUS PERSONNEL ACTIONS | | |
| 22-00586 | 5/3/2022 | AUTHORIZE ACCEPTANCE OF GIFT OF PERSONAL PROPERTY FOR USE AT WOOD COUNTY JUVENILE DETENTION CENTER | | |
| 22-00587 | 5/3/2022 | APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES. | | |
| 22-00588 | 5/3/2022 | AUTHORIZING PAYMENT OF VISION CLAIMS FROM THE WOOD COUNTY EMPLOYEES' TRUST INSURANCE FUND FOR THE MONTH OF MAY, 2022. | | |
| 22-00589 | 5/3/2022 | AUTHORIZE HEALTH INSURANCE WITH TRUSTMARK FOR THE MONTH OF MAY 2022, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND | | |
| 22-00590 | 5/3/2022 | AUTHORIZE PRESCRIPTION INSURANCE WITH PHARMACY DATA MANAGEMENT INC, FOR MAY 2022 FROM THE WOOD COUNTY EMPLOYEE TRUST FUND | | |
| 22-00591 | 5/3/2022 | AUTHORIZE VISION COVERAGE FOR MAY 2022 FROM THE WOOD COUNTY EMPLOYEE TRUST FUND | | |
| 22-00592 | 5/3/2022 | AUTHORIZE DENTAL INSURANCE FOR MAY 2022 WITH DENTAL DENTAL OHIO FROM THE WOOD COUNTY EMPLOYEE TRUST FUND | | |
| 22-00593 | 5/3/2022 | AUTHORIZE LIFE INSURANCE WITH METLIFE FOR MAY 2022 FROM THE WOOD COUNTY EMPLOYEE TRUST FUND | | |
| 22-00594 | 5/3/2022 | PRESIDIO NETWORK SOLUTIONS - AUTHORIZING THE PURCHASE OF MERAKI MR46 WI-FI AND MERAKI MR ENTERPRISE LICENSE FOR PUBLIC DEFENDERS OFFICE. SAID PURCHASE WILL BE MADE THROUGH STATE TERM PURCHASE CONTRACT 534612 | 673510 | \$784.27 |
| 22-00595 | 5/3/2022 | AUTHORIZE AGREEMENT WITH DC GROUP, INC TO PROVIDE APC ROOM UPS MAINTENANCE AND SUPPORT FOR ALL COUNTY TECHNOLOGY FOR WOOD COUNTY. | | |
| 22-00596 | 5/3/2022 | SUPPLEMENTAL APPROPRIATIONS - VARIOUS VENDORS | | |
| 22-00597 | 5/3/2022 | AUTHORIZE CONTRACT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND MOONLIGHT CARE SERVICES, LLC FOR THE REIMBURSEMENT OF INCIDENTAL COSTS. | | |
| 22-00598 | 5/3/2022 | AUTHORIZE CONTRACT WITH CORE MECHANICAL, INC. FOR THE REPLACEMENT OF TWO EXISTING RADIANT TUBE HEATERS IN THE WOOD COUNTY HIGHWAY GARAGE SHOP. | | |
| 22-00599 | 5/3/2022 | RECEIVE PROPOSALS AND AWARD CONTRACT FOR JANITORIAL SERVICES FOR WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES. | | |

