

RESOLUTION NO. 22-00682

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
May 17, 2022.) May 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 17th 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 17, 2022, was as follows:

I. 9:15 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. The personnel actions submitted were from Wood Haven to amend resolution 22-00360 to reflect correct ending date for former employee Hallie Foy, cancel the appointment of Environmental Services Aide Kimberly Shepard, new hire full-time STNAs Caitlin Grose and Cassidy Nagy and part-time Environmental Services Aide Eriqa Wymer.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 22-00670 (notice of federal interest in property) which will be tabled. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

No staff reports were scheduled.

Mr. Kalmar requested a brief executive session to discuss the employment of a public employee. Commissioner Herringshaw moved to enter into executive session for the aforementioned purpose. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:24 a.m. The Commissioners left executive session at 9:26 a.m.

Mr. Kalmar provided the Commissioners with a summary of recently received ARPA funding requests including the Wood County Committee on Aging and the Wood County District Public Library.

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 9:27 a.m.

V. 10:00 a.m. -- Meet with Juvenile Court Staff for 2021 Employee Recognition Awards, 1032 South Dunbridge Road

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

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
22-00661	5/17/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 5/12/2022		
22-00662	5/17/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00663	5/17/2022	AUTHORIZE CONTRACT WITH GARDINER FOR 2022 PREVENTATIVE MAINTENANCE/CONSULTING/SUPPORT FOR CHILLERS LOCATED AT THE WOOD COUNTY OFFICE BUILDING, COURTHOUSE, ATRIUM, JUSTICE CENTER AND WOOD HAVEN HEALTH CARE.		
22-00664	5/17/2022	TRANSFER OF FUNDS - JOB AND FAMILY SERVICES		
22-00665	5/17/2022	AUTHORIZE IV-D CONTRACT AND IV-D CONTRACT SECURITY ADDENDUM BETWEEN CHILD SUPPORT ENFORCEMENT AGENCY AND THE WOOD COUNTY CLERK OF COURTS.		
22-00666	5/17/2022	AUTHORIZE CONTRACT WITH S.A. COMUNALE CO., INC. TO PERFORM INSPECTION AND TESTING SERVICES OF VARIOUS TYPES OF SPRINKLER SYSTEMS, HYDRANTS, BACKFLOW PREVENTION DEVICES, FIRE EXTINGUISHERS, FIRE PUMPS, FIRE ALARM AND DETECTION SYSTEMS AND OTHER RELATED EQUIPMENT AT VARIOUS COUNTY OWNED BUILDINGS FOR 2022.		
22-00667	5/17/2022	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
22-00668	5/17/2022	AUTHORIZE IV-D CONTRACT BETWEEN CHILD SUPPORT ENFORCEMENT AGENCY AND THE WOOD COUNTY JUVENILE COURT.		
22-00669	5/17/2022	AUTHORIZE MEMORANDUM OF UNDERSTANDING ON BEHALF OF WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (WCDJFS) BETWEEN ADOPT AMERICA NETWORK AND WOOD COUNTY CHILDREN SERVICES.		
22-00670	5/17/2022	APPROVING AND EXECUTING THE NOTICE OF FEDERAL INTEREST IN PROPERTY USED BY THE WOOD COUNTY COMBINED GENERAL HEALTH DISTRICT AND FOR WHICH FEDERAL GRANT MONIES WILL FUND RENOVATIONS.		
22-00671	5/17/2022	PAYMENT FOR SERVICES - MAY ECONOMIC DEVELOPMENT LEASE PAYMENT		
22-00672	5/17/2022	PAYMENT FOR SERVICES - NORTHWEST COMMUNITY CORRECTIONS CENTER MAINTENANCE STAFF FOR MAY 2022.		
22-00673	5/17/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
22-00674	5/17/2022	PERRY PROTECH - AUTHORIZING THE PURCHASE OF A KONICA BIZBUB 450I MULTIFUNCTIONAL COPIER FOR THE WOOD COUNTY CLERK OF COURTS.	104461	\$5,997.00
22-00675	5/17/2022	FIXING THE DATE AND AUTHORIZING PUBLICATION OF NOTICE FOR THE 3RD PUBLIC HEARING FOR THE PROPOSED PY2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)		
22-00676	5/17/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00677	5/17/2022	PAYMENT FOR SERVICES - APRIL 2022 FUEL FACILITY		
22-00678	5/17/2022	AUTHORIZING AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS WITH WATERFORD BANK N.A.		
22-00679	5/17/2022	AUTHORIZING THE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR THE COCOON TO COVER COSTS OF STAFFING NECESSARY TO SUPPORT THE INCREASED NEED OF SURVIVORS OF DOMESTIC AND SEXUAL VIOLENCE IN OUR COMMUNITY.		
22-00680	5/17/2022	AUTHORIZE TO ADVERTISE FOR LETTERS OF INTEREST FROM ENGINEERING FIRMS FOR CONSULTANT SERVICES TO PROVIDE ENVIRONMENTAL DESIGN SERVICES FOR THE DRY CREEK ECOLOGICAL DESIGN AND RIPARIAN PROJECT - MAP CE-6.0.		
22-00681	5/17/2022	AUTHORIZE CONTRACT WITH DIMECH SERVICES INC. TO REPLACE THE STORM WATER SUMP PUMP IN THE WOOD COUNTY OFFICE BUILDING.		