

RESOLUTION NO. 22-00708

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
May 24, 2022.) May 26, 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 24th 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 24, 2022, was as follows:

I. 9:02 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*

No out of state travel requests were submitted. The personnel actions submitted were from Wood Haven for new hire part-time STNA Taylor Smith, voluntary separation of RN Shift Supervisor Kimberly Smith, request to post part-time Activity Leader position, resignation of Activity Leader MaRye Ray and STNA Corina Malagon; from Solid Waste Management District for new hire full-time Recycling Outreach Coordinator Rachel Sizer.

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.

Mr. Kalmar mentioned that he was contacted by Labor Relations Consultant Steve Spirm regarding federal funding received by Wood Haven. Mr. Kalmar stated that Wood Haven Administrator Orłowski will first need to discuss the funding with the Commissioners. More discussion will be held at a later date.

Mr. Kalmar mentioned that he spoke with Cliff Scher, Senior Development Director 7X Energy, now BP Solar, regarding the solar project near the Village of Weston. Mr. Scher stated the best scenario would be to begin the build in summer 2023 but it would be more likely to begin in 2024. A purchase order for 5,000 megawatts of solar panels was submitted to First Solar, which is the largest order ever requested from the manufacturer. Mr. Scher stated BP Solar has not yet dedicated First Solar panels to the Weston site.

Commissioner Bowlus inquired about the request recently received from Clerk of Courts Cubberley regarding staff wages. Mr. Kalmar suggested the topic be discussed on Thursday.

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 9:12 a.m.

V. 10:00 a.m. -- Ribbon Cutting Ceremony for Rossford NSG Solar Array – 140 Dixie Highway, Rossford

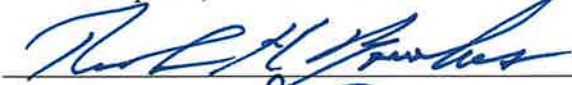


Commissioners Herringshaw and LaHote attended. No official action was taken.

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></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
22-00691	5/24/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 5/19/2022		
22-00692	5/24/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-00693	5/24/2022	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
22-00694	5/24/2022	AUTHORIZING AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS WITH FIFTH THIRD BANK.		
22-00695	5/24/2022	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
22-00696	5/24/2022	FIXING THE DATE AND AUTHORIZING PUBLICATION OF NOTICE FOR THE 4TH PUBLIC HEARING FOR THE PROPOSED PY2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR WOOD COUNTY, OHIO		
22-00697	5/24/2022	AUTHORIZE TOW OPERATOR AGREEMENT WITH RICKIE AND ANGEL'S TOWING, LLC.		
22-00698	5/24/2022	AUTHORIZE TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR UPGRADED SOFTWARE FOR FINANCIAL MANAGEMENT, GENERAL LEDGER ACCOUNTING, PAYROLL, AND BUDGETING FOR WOOD COUNTY.		
22-00699	5/24/2022	AUTHORIZING THE 2022 STATEMENT OF WORK FOR MERCER US INC., FOR CONSULTING SERVICES FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PROGRAM FOR PLAN YEAR 2022.		
22-00700	5/24/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-00701	5/24/2022	PAYMENT FOR SERVICES - MAY 2022 WOOD HAVEN BUS REIMBURSEMENT		
22-00702	5/24/2022	APPROVE REQUEST FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
22-00703	5/24/2022	GRAINGER - AUTHORIZE THE PURCHASE OF A REPLACEMENT GENERAL PURPOSE MOTOR FOR THE OFFICE BUILDING MECHANICAL ROOM EXHAUST FAN.	134897	\$630.85
22-00704	5/24/2022	AUTHORIZE INCUMBENT WORKER TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND JERL MACHINE, INC.		
22-00705	5/24/2022	AUTHORIZE IV-D CONTRACT AND IV-D CONTRACT SECURITY ADDENDUM BETWEEN CHILD SUPPORT ENFORCEMENT AGENCY AND DOMESTIC RELATIONS.		
22-00706	5/24/2022	REIMBURSEMENT OF FUNDS - WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
22-00707	5/24/2022	AUTHORIZE CONTRACT WITH GUTTERWORKS LTD TO PROVIDE LABOR AND MATERIALS TO REPLACE THE GUTTERS AND DOWNSPOUTS AT THE OFFICE OF THE WOOD COUNTY PUBLIC DEFENDER, LOCATED AT 123 N. SUMMIT STREET, BOWLING GREEN, OHIO 43402.		