

RESOLUTION NO. 22-01498

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
November 17, 2022.) November 22, 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 November 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for November 17, 2022, was as follows:

I. 9:20 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and requested the reading of the prior meeting minutes. Assistant Administrator Dan Scherger and Acting Clerk Marcy Collins were also present.

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

No out of state travel requests were submitted.

Personnel actions were submitted from Wood Haven for the appointment of Emily Aurand as a full-time RN Shift Supervisor, status change from intermittent to full time for LPN Berkeley Becker, voluntary separation of RN Supervisor Rachael Beidelschies, amend resolution 22-01426 to reflect the correct ending balances for former employee Barbara Binion, voluntary separation of RN Shift Supervisor Jason Bowser and LPN Beatrice Fabian, amend resolution 22-01144 to reflect the correct pay rate for RN Shift Supervisor Lisa Gary-Parker, full-time appointment of Aspen Short as the Community Relations Director.

Commissioner LaHote moved to approve the resolutions on the attached listing except for resolution 22-01487 (vacating hearing) which will be acted upon later in session. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Final Hearing for Vacating a portion of Township Road 505 within Middleton Township (9:30 a.m.) – Wood County Engineer John Musteric and petitioner Scott Jeremy were present. Please see the attached attendance roster for all others present. Commissioner LaHote moved to approve resolution 22-01487 approving the vacating of a portion of Township Road 505 and Commissioner Bowlus seconded the motion. All voted aye and the motion carried. The hearing concluded at 9:39 a.m.

The question of unincorporated Villages was held. Engineer Musteric said there are several in the county – Dowling, Stony Ridge, Hammansburg, and Mungeon, to name a few. He also said he heard the Village of Bairdstown might revert back into the township as they have no one holding the office of Mayor or Council members.

Commissioner Herringshaw said Wednesday she attended the TMACOG Executive Committee meeting. One of the topics of discussion was to renew the Route 23 Connect Study by asking for letters or resolutions of support from members. Several state representatives have written letters to the Governor and ODOT Director.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner LaHote moved to adjourn, and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:45 a.m.

The Commissioners reconvened at 10:29 a.m. with Commissioners Herringshaw, LaHote and Bowlus, Mr. Scherger and Ms. Collins present to amend resolution 22-01491 (personnel actions). Authorization to post the vacant Inspector/Residential Plans Examiner in Building Inspection was added to resolution 22-01491. Commissioner LaHote moved to approve the amendment of resolution 22-01491 as stated. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

Commissioner LaHote moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:31 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 times 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

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 |
|------------|------------|--|--------|-------------|
| 22-01485 | 11/17/2022 | APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 11/15/2022 | | |
| 22-01486 | 11/17/2022 | AUTHORIZE PAYMENT OF VOUCHERS | | |
| 22-01487 | 11/17/2022 | CONSIDER THE VACATING OF A PORTION OF TOWNSHIP ROAD 505 WITHIN MIDDLETON TOWNSHIP, WOOD COUNTY, OHIO (FINAL HEARING) | | |
| 22-01488 | 11/17/2022 | AUTHORIZE CONTRACT WITH THE VILLAGE OF HOYTVILLE FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM. | | |
| 22-01489 | 11/17/2022 | APPROVAL OF REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES | | |
| 22-01490 | 11/17/2022 | AUTHORIZING A ONE YEAR RENEWAL WITH THE WOOD COUNTY HEALTH DEPARTMENT EFFECTIVE 7/1/22, FOR THE PRESCRIPTION SAVINGS PROGRAM FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN. | | |
| 22-01491 | 11/17/2022 | AUTHORIZE VARIOUS PERSONNEL ACTIONS | | |
| 22-01492 | 11/17/2022 | AUTHORIZE CHANGE ORDER NO. 1 - FOR THE NAPOLEON ROAD ROUNDABOUT, PID 108147, CENTER TOWNSHIP, WOOD COUNTY, OHIO. | | |
| 22-01493 | 11/17/2022 | ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS | | |
| 22-01494 | 11/17/2022 | NORIX GROUP, INC. - AUTHORIZE THE PURCHASE OF (20) COMFORT SHIELD CUSTODY-SEAMLESS MATTRESSES FOR WOOD COUNTY JUVENILE DETENTION CENTER. | 134933 | \$12,959.05 |
| 22-01495 | 11/17/2022 | CHARLIE'S DODGE, INC. - AUTHORIZE THE PURCHASE OF A 2022 JEEP COMPASS FOR WOOD COUNTY BUILDING INSPECTION. | 134934 | \$31,411.00 |
| 22-01496 | 11/17/2022 | AUTHORIZE COOPERATIVE AGREEMENT WITH THE WOOD COUNTY PORT AUTHORITY AND BOARD OF COUNTY COMMISSIONERS ON BEHALF OF THE WOOD COUNTY ENGINEER FOR DESIGN AND CONSTRUCTION OF THE DEIMLING ROAD BRIDGE PROJECT. | | |
| 22-01497 | 11/17/2022 | AUTHORIZE CONTRACT WITH GARDINER TO PROVIDE LABOR AND MATERIALS TO REPAIR THE AWS CHILLER CIRCUIT 1 AT THE WOOD COUNTY JAIL. | | |

