

RESOLUTION NO. 22-01268

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
September 29, 2022.) October 4, 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 29th day of September 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for September 29, 2022, was as follows:

I. 9:27 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and requested the reading of the prior meeting minutes. Administrator Carri Stanley, Assistant Administrator Dan Scherger, Clerk Sandy Long and Sheriff Mark Wasylyshyn were also present.

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

The personnel actions submitted were from Wood Haven for a change of position of RN Shift Supervisor Charmaine Ajala to Interim Assistant Director of Nursing, request to post full-time Human Resource Coordinator position internally, resignation of Dietary Aide Erin Mills, personal leave without pay for STNAs Nikiki Daniels and Brooklyn Hinton, voluntary separation of STNA Starr Pauff.

Ms. Stanley stated that Sheriff Wasylyshyn was present to answer any questions about resolution 22-01232 (the guaranteed maximum price amendment for the jail renovation project). Ms. Stanley stated that as discussed on Tuesday during session, the issue with the lock specifications for the project has been resolved. Sheriff Wasylyshyn stated that when he took office in 2005 he knew there was a need for expansion of the jail. Many changes have been made over the years and he is very excited that this expansion/renovation project is moving forward. He stated that Wood County has been in the jail business since 1820 and he thanked the Commissioners for their continued support. Commissioner Bowlus asked about disruption of daily activity at the jail. Sheriff Wasylyshyn stated there will be disruptions, but they will continue with the full operation of the jail throughout the entire project.

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.

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 9:34 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 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

Rob H Bowlus

CRAIG LAHOTE

yes

Craig A 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
22-01232	9/29/2022	AUTHORIZE GUARANTEED MAXIMUM PRICE AMENDMENT FOR THE WOOD COUNTY JAIL EXPANSION/RENOVATION PROJECT. (TABLED 9/27/22)		
22-01253	9/29/2022	APPROVAL OF PRIOR MEETING MINUTES FROM REGULAR SESSION HELD ON 9/27/2022		
22-01254	9/29/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-01255	9/29/2022	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
22-01256	9/29/2022	AUTHORIZE SUBGRANT AGREEMENT WITH NORTHWESTERN WATER AND SEWER DISTRICT TO CONSTRUCT SANITARY SEWERS ON MERCER AND CROSS CREEK ROAD THROUGH AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.		
22-01257	9/29/2022	AUTHORIZE CONTRACT WITH SHI INTERNATIONAL CORP. TO ADD DATADVANTAGE FOR AZURE TO THE VARONIS DATA SECURITY PLATFORM SUBSCRIPTIONS AND SUPPORT FOR ALL COUNTY TECHNOLOGY.		
22-01258	9/29/2022	AMAZON - AUTHORIZE THE PURCHASE OF AN OWL LABS MEETING OWL 3 CONFERENCE CAMERA/SPEAKER FOR THE WOOD COUNTY COMMISSIONERS SESSION ROOM.	134923	\$1,049.00
22-01259	9/29/2022	PAYMENT FOR SERVICES - 2021 ANNUAL BIRTH AND DEATH FILING FEE CERTIFICATION		
22-01260	9/29/2022	RECEIVE BIDS AND AWARD CONTRACT FOR LIME CITY ROAD RESURFACING, PERRYSBURG TOWNSHIP AND CITY OF ROSSFORD, WOOD COUNTY, OHIO.		
22-01261	9/29/2022	PAYMENT FOR SERVICES - JUVENILE RESIDENTIAL CENTER NATURAL GAS FOR THE PERIOD OF 8/12/22 - 9/13/22 AND MAINTENANCE STAFF FOR SEPTEMBER 2022.		
22-01262	9/29/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-01263	9/29/2022	DELL MARKETING - AUTHORIZE THE PURCHASE OF (4) DELL OPTIPLEX 5000 MICRO DESKTOP COMPUTERS FOR THE WOOD COUNTY CLERK OF COURTS LEGAL OFFICE.	104469	\$2,805.56
22-01264	9/29/2022	CLOSING ALL BUILDINGS THAT DO NOT REQUIRE 24-HOUR SERVICES ON NOVEMBER 25, 2022		
22-01265	9/29/2022	REIMBURSEMENT OF FUNDS - VARIOUS FUNDS		
22-01266	9/29/2022	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
22-01267	9/29/2022	MIDWEST PUBLIC SAFETY - AUTHORIZING THE PURCHASE OF A DVR SECURITY UPGRADE FOR THE WOOD COUNTY SHERIFF.	134924	\$5,378.55

