

RESOLUTION NO. 22-01343

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
October 18, 2022.) October 20, 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 18th day of October 2022 with the following members present: THEODORE H. BOWLUS and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for October 18, 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. Administrator Carri Stanley, Assistant Administrator Dan Scherger and Clerk Sandy Long were also 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 for a change of position for RN Shift Supervisor Charmaine Ajala to Assistant Director of Nursing, two-day unpaid suspension for Environmental Services Aide Barbara Binion, new hire full-time LPNs Vanessa Clark-Humes and Ashley Corado, new hire intermittent RN Shift Supervisor Jessica Armentrout, new hire part-time Environmental Services Aides Bianca Oliver and Miranda Minchew, change of status to intermittent for STNA Ashanti Partee, and probationary termination of STNA Nikiki Daniels.

Commissioner Bowlus moved to approve the resolutions on the attached listing and Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried.

III. -- Staff Reports

Job and Family Services (JFS)/Child Support Office 2023 Appropriation Review (9:28 a.m.) – JFS Director Dave Wigent was joined by Operations Administrator Kelly Hickle-Lentz to share the 2023 JFS/Child Support Office appropriation and strategic budget requests. The meeting concluded at 9:54 a.m.

Commissioner Herringshaw moved to recess until the next scheduled meeting. Commissioner Bowlus seconded the motion. All present voted aye and the motion carried at 9:54 a.m.

Commissioner Herringshaw called the meeting back to order at 10:18 a.m. with Commissioner Bowlus, Ms. Stanley, Mr. Scherger, Ms. Long, Ms. Stewart, Auditor Matt Oestreich and Deputy Auditor Julie Allison present.

Auditor’s Office 2023 Appropriation Review (10:18 a.m.) – Auditor Oestreich shared the 2023 Auditor’s Office appropriation and strategic budget requests. The meeting concluded at 10:29 a.m. Auditor Oestreich and Ms. Allison exited at this time.

Clerk of Courts 2023 Appropriation Review (10:30 a.m.) – Clerk of Courts Doug Cubberley was joined by Deputy Clerks Kathryn Mahlman and Heidi Cully, and Auto Title Supervisor Mike Merillat to share the 2023 Clerk of Courts appropriation and strategic budget requests. The meeting concluded at 10:38 a.m.

Commissioner Herringshaw moved to recess until the next scheduled meeting. Commissioner Bowlus seconded the motion. All present voted aye and the motion carried at 10:40 a.m.

Commissioner Herringshaw called the meeting back to order at 10:55 a.m. with Commissioner Bowlus, Ms. Stanley, Mr. Scherger, Ms. Long, Ms. Stewart, Judge Dave Woessner, Juvenile Court Executive Director Bridget Ansberg and Fiscal Director Jesicca Sautter, Juvenile Detention Center Director Rich Schmidbauer, and Probate Court Office Manager Jen Robeson present.

Juvenile and Probate Courts 2023 Appropriation Review (10:55 a.m.) – Judge David Woessner shared the 2023 Juvenile and Probate Courts appropriation and strategic budget requests. Judge Woessner noted a request to provide additional base pay to detention center officers to aid in staff retention. He also requested a full-time court constable. Mr. Schmidbauer mentioned the population in the Juvenile Detention Center (JDC) is up by 30% post-pandemic. He noted there has not been this high of a population in the JDC since 2016. The meeting concluded at 11:12 a.m. Judge Woessner, Ms. Ansberg, Ms. Sautter, Mr. Schmidbauer and Ms. Robeson exited at this time.

Treasurer’s Office 2023 Appropriation Review (11:14 a.m.) – Treasurer Jane Spoerl shared the 2023 Treasurer’s Office appropriation and strategic budget requests. The meeting concluded at 11:28 a.m.

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

There were no comments from the public. Commissioner Bowlus moved to adjourn and Commissioner Herringshaw seconded the motion. All present voted aye and the motion carried at 11:28 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 Herringshaw 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

ABSENT

DORIS I. HERRINGSHAW, Ed.D.

yes

Doris Herringshaw

*Board of County Commissioners,
Wood County, Ohio*

Attest:

Sandy A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-01328	10/18/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 10/13/2022		
22-01329	10/18/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-01330	10/18/2022	DELL MARKETING - AUTHORIZE THE PURCHASE OF A DELL PRECISION 5760 LAPTOP FOR WOOD COUNTY PUBLIC DEFENDERS OFFICE.	673513	\$2,330.01
22-01331	10/18/2022	TRANSFER OF FUNDS - LEPC TO EMA		
22-01332	10/18/2022	AUTHORIZE INCUMBENT WORKER TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND JERL MACHINE, INC.		
22-01333	10/18/2022	AUTHORIZE CONTRACT WITH TTL ASSOCIATES, INC. FOR ASBESTOS CONSULTING SERVICES NECESSARY FOR THE BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM.		
22-01334	10/18/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
22-01335	10/18/2022	ADJUSTMENT TO APPROPRIATIONS - VARIOUS		
22-01336	10/18/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-01337	10/18/2022	AMEND PURCHASE ORDER WITH GRANGER CONSTRUCTION COMPANY, CONSTRUCTION MANAGER AT RISK FOR THE WOOD COUNTY JAIL EXPANSION/RENOVATION PROJECT, TO INCLUDE GUARANTEED MAXIMUM PRICE.	134827 A	\$24,894,820.72
22-01338	10/18/2022	AUTHORIZE TO RECEIVE, REJECT AND RE-ADVERTISE BIDS FOR PY20 CDBG - VILLAGE OF CUSTAR - SOUTH SUPERIOR STREET IMPROVEMENTS.		
22-01339	10/18/2022	AUTHORIZE CONTRACT WITH THE VILLAGE OF CYGNET FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		
22-01340	10/18/2022	AUTHORIZE CONTRACT WITH THE VILLAGE OF WAYNE FOR PARTICIPATION IN WOOD COUNTY'S EMERGENCY MANAGEMENT PROGRAM.		
22-01341	10/18/2022	ACCEPTANCE OF RE-PLAT OF LOTS 19 AND 20 IN CAMBRIDGE SUBDIVISION PLAT 1 LOCATED WITHIN PERRYSBURG TOWNSHIP, WOOD COUNTY, OHIO		
22-01342	10/18/2022	AUTHORIZE ADVERTISING FOR REQUEST FOR PROPOSALS FOR STOP LOSS INSURANCE FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN		

