

**RESOLUTION NO. 22-01382**

In the matter of approval of prior meeting ) County Commissioners’ Office,  
minutes from the regular session held on ) Wood County, Ohio  
October 25, 2022. ) October 27, 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 25<sup>th</sup> day of October 2022 with the following members present: THEODORE H. BOWLUS and CRAIG LAHOTE; and

*WHEREAS*, the Commissioners’ Agenda for October 25, 2022, was as follows:

*I. 9:22 a.m. -- Reading of minutes from preceding meeting*

Commissioner LaHote called the meeting to order and waived 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*

No out of state travel requests were submitted. There was one personnel action submitted from the Records Center for personal leave without pay for Records Technician Brenda Torrez-Sanchez.

Commissioner Bowlus moved to approve the resolutions on the attached listing with the exception of resolution 22-01369 which will be tabled. Commissioner LaHote seconded the motion. All present voted aye and the motion carried.

*III. -- Staff Reports*

Due to unforeseen circumstances the Building Inspection 2023 Appropriation Review will need to be rescheduled.

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

No one from the public was present. Commissioner Bowlus moved to adjourn and Commissioner LaHote seconded the motion. All present voted aye and the motion carried at 9:25 a.m.

*V. 11:00 a.m. -- View re: Vacating a Portion of Township Road 505 within  
Middleton Township*

Due to unforeseen circumstances this meeting will need to be rescheduled.

*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*

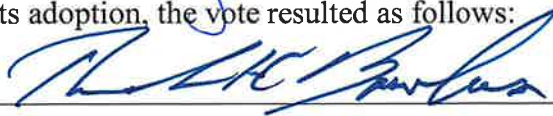
*RESOLVED*, by the Board of County Commissioners of Wood County, Ohio, that the foregoing minutes be and are hereby approved; and be it further

*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



CRAIG LAHOTE

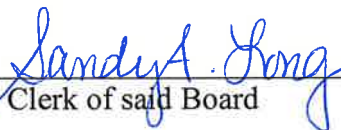
ABSENT

DORIS I. HERRINGSHAW, Ed.D.

yes

  
Board of County Commissioners,  
Wood County, Ohio

Attest:

  
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-01367	10/25/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 10/20/2022		
22-01368	10/25/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-01369	10/25/2022	CONSIDERING THE VACATING OF A PORTION OF TOWNSHIP ROAD 505 WITHIN MIDDLETON TOWNSHIP, WOOD COUNTY, OHIO (VIEW)		
22-01370	10/25/2022	AUTHORIZE AN AGREEMENT WITH GERKEN PAVING FOR THE RESURFACING ON LIME CITY ROAD, PERRYSBURG TOWNSHIP AND CITY OF ROSSFORD, WOOD COUNTY, OHIO.		
22-01371	10/25/2022	PAYMENT FOR SERVICES - OCTOBER 2022 WOOD HAVEN BUS REIMBURSEMENT		
22-01372	10/25/2022	DELL MARKETING - AUTHORIZING THE PURCHASE OF (3) DELL OPTIPLEX 5000 MICRO DESKTOP COMPUTERS FOR WOOD COUNTY CLERK OF COURTS TITLE OFFICE.	104474	\$2,104.17
22-01373	10/25/2022	APPROVAL OF REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
22-01374	10/25/2022	ESTABLISHING PER DIEM RATES FOR WOOD HAVEN HEALTH CARE SENIOR LIVING & REHABILITATION, EFFECTIVE JANUARY 1, 2023		
22-01375	10/25/2022	ADJUSTMENT TO APPROPRIATIONS - VARIOUS		
22-01376	10/25/2022	AUTHORIZE CONTRACT WITH MEL LANZER CO., INC. FOR INTERIOR RENOVATIONS TO THE EXISTING WOOD COUNTY COMBINED GENERAL HEALTH DISTRICT BUILDING LOCATED AT 1840 E. GYPSY LANE ROAD, BOWLING GREEN, OHIO.		
22-01377	10/25/2022	TRANSFER OF FUNDS - JOB AND FAMILY SERVICES		
22-01378	10/25/2022	AUTHORIZING CARRI L. STANLEY, COUNTY ADMINISTRATOR TO SIGN STATEMENT OF WORK #22675 WITH IMAGESOFT, INC FOR THE PURCHASE OF A TRAINING SUBSCRIPTION FOR THE COUNTY'S ONBASE DOCUMENT MANAGEMENT SOFTWARE.		
22-01379	10/25/2022	AUTHORIZE AGREEMENT WITH BUCKEYE RANCH, INC. FOR PLACEMENT SERVICES FOR CHILDREN WHO ARE IN THE CARE AND CUSTODY OF WOOD COUNTY JUVENILE COURT.		
22-01380	10/25/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-01381	10/25/2022	AUTHORIZE PLANS AND ADVERTISE FOR BIDS FOR THE REPLACEMENT OF LUCKEY ROAD BRIDGE NO. 4-11 B OVER DITCH 2250, TROY TOWNSHIP, WOOD COUNTY, OHIO.		