

RESOLUTION NO. 22-01155

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
September 6, 2022.) September 8, 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 6th 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 6, 2022, was as follows:

I. 10:32 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and deferred the reading of the prior meeting minutes. Administrator Carri Stanley, Acting Clerk Janese Diem, and Chief Dog Warden Jodi Harding 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 the resignation of Activity Leader Amy Bushman; amending last day worked for Dietary Aide Abby Benschoter; and hiring of intermittent LPN Darquilla McCarver, intermittent RN Shift Supervisor Lisa Gary-Parker, and full time RN Shift Supervisor Charmaine Ajala.

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

Dog Shelter Quarterly Update (10:34 a.m.) – Chief Dog Warden Jodi Harding reviewed the attached handouts regarding dog shelter operations and upcoming events. She noted that the Shelter has been busy and reported a 96% live release rate. Door-to-door license checks and phone calls regarding non-renewed licenses have proved effective with an increased number of dog licenses sold with penalties. Ms. Stanley reported on a letter and email sent from the Wood County Humane Society regarding a request from the Humane Society to have local law enforcement assist with animal cruelty investigations as the Humane Society’s part-time agent resigned. Discussion was held regarding Revised Code limitations on dog shelter personnel performing cruelty investigations. The Commissioners thanked Ms. Harding for her work. The meeting concluded at 10:50 a.m. and Ms. Harding exited at this time.

Ms. Stanley requested the Board enter executive session to consider the appointment of a public employee. Commissioner Herringshaw moved to enter into executive session for the aforementioned reason. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 10:51 a.m. The Commissioners left executive session at 12:02 p.m.

Ms. Stanley reported on a follow-up call with Auditor Oestreich regarding a sales tax collection refund. She will provide additional information as it becomes available.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner Bowlus moved to adjourn and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 12:09 p.m.

V. -- Planning Commission Meeting – Commissioners’ Hearing Room
5:30 p.m.

Commissioners Herringshaw, LaHote and Bowlus 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 Lattote 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 

CRAIG LAHOTE

ya 

DORIS I. HERRINGSHAW, Ed.D.

yes 

Board of County Commissioners,
Wood County, Ohio

Attest:


Clerk of said Board

Resolution	Date	Description	PO	Cost
22-01137	9/6/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 9/1/2022		
22-01138	9/6/2022	AUTHORIZING HEALTH INSURANCE THROUGH TRUSTMARK FOR SEPTEMBER 2022, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
22-01139	9/6/2022	AUTHORIZING PRESCRIPTION INSURANCE THROUGH PDMI FOR SEPTEMBER 2022, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
22-01140	9/6/2022	AUTHORIZING VISION INSURANCE FOR SEPTEMBER 2022, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
22-01141	9/6/2022	AUTHORIZING DENTAL INSURANCE THROUGH DELTA DENTAL FOR SEPTEMBER 2022, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
22-01142	9/6/2022	AUTHORIZING LIFE INSURANCE THROUGH METLIFE FOR SEPTEMBER 2022, FROM THE WOOD COUNTY EMPLOYEE TRUST FUND.		
22-01143	9/6/2022	AUTHORIZE MAINTENANCE AGREEMENT WITH JUVENILE RESIDENTIAL CENTER OF NORTHWEST OHIO.		
22-01144	9/6/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-01145	9/6/2022	RECEIVE AND AWARD BIDS FOR THE 2022 PAVEMENT MARKINGS ON VARIOUS ROADS THROUGHOUT BLOOM, CENTER, GRAND RAPIDS, HENRY, JACKSON, LAKE, LIBERTY, MIDDLETON, MILTON, MONTGOMERY, PERRY, PERRYSBURG, PLAIN, PORTAGE, TROY, WASHINGTON AND WESTON TOWNSHIPS, WOOD COUNTY, OHIO.		
22-01146	9/6/2022	RECEIVING PROPOSALS AND AWARDED HEALTH SERVICES FOR THE WOOD COUNTY JAIL.		
22-01147	9/6/2022	RECEIVING PROPOSALS AND AWARDED HEALTH SERVICES FOR THE WOOD COUNTY JUVENILE DETENTION CENTER.		
22-01148	9/6/2022	AUTHORIZE CONTRACT WITH HABITEC SECURITY, INC. FOR THE PURCHASE AND INSTALL OF SECURITY EQUIPMENT FOR THE ADULT PROBATION OFFICE.		
22-01149	9/6/2022	REIMBURSEMENT OF FUNDS - VARIOUS FUNDS		
22-01150	9/6/2022	AUTHORIZE AGREEMENT FOR NATIONAL WEBCHECK PROGRAM SERVICES AND EQUIPMENT FOR THE WOOD COUNTY JOB AND FAMILY SERVICES.		
22-01151	9/6/2022	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
22-01152	9/6/2022	AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH VARIOUS OFFICES FOR PARTICIPATION IN THE WOOD COUNTY EMPLOYEE INSURANCE BENEFITS PROGRAM.		
22-01153	9/6/2022	PAYMENT FOR SERVICES - JUVENILE RESIDENTIAL CENTER NATURAL GAS FOR THE PERIOD OF 6/14/22-7/14/22 AND 7/14/22-8/12/22 AND MAINTENANCE STAFF FOR JULY AND AUGUST 2022.		
22-01154	9/6/2022	PERRYSBURG AUTO MALL - AUTHORIZING THE PURCHASE OF A 2023 GMC SIERRA 2500HD CREW CAB TRUCK FOR THE WOOD COUNTY ENGINEER.	32214	\$49,981.50

Wood County Dog Shelter Upcoming Events:

September 12th 5-6pm walking dogs and/or making toys and treats

TUESDAY October 11th- 5-6pm

November 14th 5-6pm

December 12th 5-6pm

The Dog Park events are:

Monday October 10th-Dog shelter day. Members are encouraged to bring a toy or treat for the shelter to be entered into a drawing for a free 2023 dog park membership

Sunday November 20th-Dog enrichment day 12-2....owners can go to different stations and learn how to make different enrichment items for their dogs

December 18th and 19th-“White Elephant” dog present exchange....Bring a wrapped toy, and take one for your dog (5 free dog park memberships will be up for the grabbing)

The non profit organization the shelter is involved with (Friends of Wood County Dog Shelter) is also the charity one of the local road races. The link for that is:

<https://runsignup.com/Race/Donate/OH/Holland/MacQueensRunforYourLife10k5kKidsRun>

The race is on October 9th if we have any runners in the county 😊 The shelter volunteers are going to be manning one of the water stops during the race.

YTD License Sales Summary-Annual Comparison

Jodi Harding, Chief Dog Warden
2022 Q1 Report

		Quantity	Total
2021 1yr. Dog License	\$14.00	16576	\$232,064.00
2021 1yr. Dog License w/ Penalty	\$28.00	138	\$3,864.00
2021 1yr. Dog License, Partial	\$7.00	130	\$910.00
2021 3yr. Dog License (good thru 2023)	\$42	1192	\$50,064
2021 3yr. Dog License w/ penalty (good thru 2023)	\$56	25	\$1,400
2021 3yr. Dog License partial (good thru 2023)	\$35	48	\$1,680
2021 Dangerous License	\$50	67	\$3,350
2021 Duplicates (request for another tag)	\$5.00	77	\$385.00
2021 Duplicate License, Free	\$0.00	23	0
2021 Kennel License	\$70	77	\$5,390
2021 Extra Kennel License	\$1.00	157	\$157.00
2021 Permanent Dog License	\$140	262	\$36,680
2021 Permanent Dog License w/Penalty	\$154	6	\$924
2021 Service Dog	\$0.00	3	0
2021 Transfer License	\$5.00	6	\$30.00
2021 Transfer License, Free	\$0.00	1	0
Total:		18788	\$336,898.00

				Monetary Difference from 2021
Up to Date as of June 7, 2022				
2022 1yr. Dog License	\$14.00	14,392	\$201,488.00	(\$30,576.00)
2022 1 Yr. License, Partial	\$7.00	74	\$518.00	(\$392.00)
2022 1yr. Dog License w/ Penalty	\$28.00	1,283	\$35,924.00	\$32,060.00
2022 3yr. (good thru 2024)	\$42.00	1180	\$49,560.00	(\$504.00)
2022 3yr. (good thru 2024) partial	\$35.00	25	\$875.00	(\$805.00)
2022 3yr. w/ Penalty (good thru 2024)	\$56.00	190	\$10,640.00	\$9,240.00
2022 Dangerous License	\$50	58	\$2,900.00	(\$450.00)
2022 Duplicate License (request for another tag)	\$5.00	49	\$245.00	(\$140.00)
2022 Duplicate License , free	\$0.00	8	0	
2022 Kennel License	\$70.00	75	\$5,250.00	(\$140.00)
2022 Kennel License, Extra	\$1.00	157	\$157.00	\$0.00
2022 Kennel License w/ Penalty	\$140.00	4	\$560.00	\$560
2022 Permanent Dog License	\$140.00	213	\$29,820.00	(\$6,860.00)
2022 Permanent Dog License w/Penalty	\$154.00	27	\$4,158.00	\$3,234.00
2022 Service Dog	\$0.00	0	0	
2022 Transfer License	\$5.00	4	20	(\$10.00)
2022 Transfer License, Free	\$0.00	1	0	
Total:		17641	\$342,115.00	\$5,217.00

