

**RESOLUTION NO. 22-01212**

In the matter of approval of prior meeting ) County Commissioners’ Office,  
minutes from the regular session held on ) Wood County, Ohio  
September 20, 2022. ) September 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 20<sup>th</sup> day of September 2022 with the following members present: THEODORE H. BOWLUS and CRAIG LAHOTE; and

*WHEREAS*, the Commissioners’ Agenda for September 20, 2022, was as follows:

*I. 9:18 a.m. -- Reading of minutes from preceding meeting*

Commissioner LaHote 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*

The personnel actions submitted were from Wood Haven for a change of position for Receptionist Parker Chafins to Activity Leader, resignation of STNA Stephany Thompson, new hire intermittent Activity Leader Cole Marvin, full-time RN Shift Supervisor Jason Bower, part-time Dietary Aide Sierra Flores, and full-time Environmental Services Aide Jenna Winnick.

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

*III. -- Staff Reports*

No staff reports were scheduled.

The Commissioners welcomed Mr. Scherger to his new role as Assistant County Administrator.

The Commissioners reviewed invitations to upcoming events.

Ms. Stanley stated that bids for the \$13 million financing for the jail project were received by Bradley Payne last week. Wood County locked in an all-in true interest cost of 3.85% for the bond issue.

Commissioner Bowlus mentioned that he will be attending a meeting next week to discuss the OneOhio Opioid settlement.

*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 9:35 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	<u>yes</u>	<u>Theodore H. Bowlus</u>
CRAIG LAHOTE	<u>yes</u>	<u>Craig Lahote</u>
DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u>Doris Herringshaw</u>

Board of County Commissioners,  
Wood County, Ohio

Attest: Sandy A. Long  
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-01196	9/20/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 9/15/2022		
22-01197	9/20/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-01198	9/20/2022	AUTHORIZE SUBGRANT AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE WOOD COUNTY CHILDREN'S SERVICES ASSOCIATION DBA CHILDREN'S RESOURCE CENTER FOR MEDICAID NET TRANSPORTATION.		
22-01199	9/20/2022	AUTHORIZE INCUMBENT WORKER TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND NSG GLASS NORTH AMERICA, INC.		
22-01200	9/20/2022	AUTHORIZING PARTICIPATION IN OHIO DEPARTMENT OF TRANSPORTATION (ODOT) COOPERATIVE PURCHASING PROGRAM.		
22-01201	9/20/2022	AUTHORIZE CONTRACT WITH COURTVIEW JUSTICE SOLUTIONS, INC. D/B/A EQUIVANT TO MIGRATE COURTVIEW DATABASES TO MSSQL 2019 WITH REPLICATION FOR THE CLERK OF COURTS OFFICE.		
22-01202	9/20/2022	AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH VARIOUS OFFICES(S)/DEPARTMENT(S) FOR PARTICIPATION IN THE WOOD COUNTY EMPLOYEE INSURANCE BENEFITS PROGRAM.		
22-01203	9/20/2022	AUTHORIZE NEW FUND - JAIL EXPANSION/RENOVATION DEBT RETIREMENT		
22-01204	9/20/2022	SEAGATE OFFICE PRODUCTS - AUTHORIZING AN AMENDMENT TO ORIGINAL PURCHASE ORDER DUE TO INCREASED COST FOR THE PURCHASE OF A SIENA SERIES LOVESEAT SOFA FOR USE AT JRC DURING RESIDENT THERAPY SESSIONS	933379A	\$1,268.00
22-01205	9/20/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-01206	9/20/2022	CONTRACT TO FURNISH EMERGENCY MANAGEMENT BETWEEN WOOD COUNTY AND VILLAGE OF BLOOMDALE		
22-01207	9/20/2022	CONTRACT TO FURNISH EMERGENCY MANAGEMENT BETWEEN WOOD COUNTY AND THE TOWNSHIP OF WEBSTER		
22-01208	9/20/2022	CONTRACT TO FURNISH EMERGENCY MANAGEMENT BETWEEN WOOD COUNTY AND THE VILLAGE OF PORTAGE		
22-01209	9/20/2022	CONTRACT TO FURNISH EMERGENCY MANAGEMENT BETWEEN WOOD COUNTY AND THE TOWNSHIP OF PERRYSBURG		
22-01210	9/20/2022	AUTHORIZE OHIO DEPARTMENT OF DEVELOPMENT BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM GRANT AGREEMENT.		
22-01211	9/20/2022	AUTHORIZING THE TRANSFER AND EXCHANGE OF REAL PROPERTY WITH THE WOOD COUNTY BOARD OF DEVELOPMENTAL DISABILITIES.		