

**RESOLUTION NO. 23-00429**

In the matter of approval of prior meeting ) County Commissioners’ Office,  
minutes from the regular session held on ) Wood County, Ohio  
March 30, 2023. ) April 4, 2023

*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 30<sup>th</sup> day of March 2023 with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

*WHEREAS*, the Commissioners’ Agenda for March 30, 2023, was as follows:

*I. 9:20 a.m. -- Reading of minutes from preceding meeting*

Commissioner LaHote called the meeting to order and requested the reading of the prior meeting minutes. County Administrator Carri Stanley, Assistant County Administrator Dan Scherger and Clerk of the Board 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. The personnel actions submitted were from Wood Haven for a change from full-time to intermittent status for LPN Jeffrey Miller, medical leave without pay for Dietary Aide Jaxson Maurer, appointment of part-time LPN Rita Kreger, part-time temporary STNA Karena Schempf, and part-time Dietary Aides Dylan Greene and Shulin Liu; from Job and Family Services for the resignation of Protective Services Worker 3 Kimberly Merrow.

Commissioner Bowlus moved to approve the resolutions on the attached listing with the exception of resolution 23-00427 (agreement with Eyde Maumee Development) which will be tabled. Commissioner Herringshaw seconded the motion. All voted yes and the motion carried.

*III. -- Staff Reports*

Ms. Stanley mentioned that Wood County Park District Director Chris Smalley contacted her regarding the Adam Phillips Pond. The Henry/Wood Sportsman Alliance has offered to stock the pond in early April with 200 catchable size Yellow Perch. The Commissioners were agreeable to the offer.

Meet New Wood County Alcohol, Drug Addiction and Mental Health Services Executive Director Amanda Kern (9:26 a.m.) – Ms. Kern was joined by ADAMHS Board Chairman Frank McLaughlin, Vice Chairman Dan Lambert and Board Secretary Leslie Miller. Sentinel-Tribune Editor Debbie Rogers and Wood County Port Authority Board member Martha Woelke were also present. Mr. McLaughlin stated that Tuesday was Ms. Kern’s first day. Ms. Kern stated that she is a

licensed social worker and has worked as a provider for the last 15 years. She has a background in program development and has spent a considerable amount of time writing grants. Ms. Kern noted that she worked in crisis development in Wood County and helped build the current crisis center. She has also worked with law enforcement in regard to homelessness, which she states is a large part of mental health. The Commissioners congratulated Ms. Kern on her new position. Photos were taken. The meeting concluded at 9:37 a.m.

Commissioner LaHote moved to recess until the next scheduled meeting. Commissioner Bowlus seconded the motion. All voted yes and the motion carried at 9:38 a.m.

Wood County Port Authority Check Presentation (9:43 a.m.) – Commissioner LaHote called the meeting back to order with Commissioners Bowlus and Herringshaw, Ms. Stanley, Mr. Scherger, Ms. Long and Ms. Woelke present. Ms. Woelke stated there are many projects either currently happening or being discussed within the county. She noted the Deimling Road project is progressing well. She thanked the Commissioners for their ongoing support of the Port Authority. The Commissioners presented a \$60,000 check for the Port Authority to Ms. Woelke. Photos were taken. The meeting concluded at 9:47 a.m.

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

No one from the public was present. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted yes and the motion carried at 9:47 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 times 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:

DORIS I. HERRINGSHAW, Ed.D.	<u>yes</u>	<u>Doris I. Herringshaw</u>
DR. THEODORE H. BOWLUS	<u>yes</u>	<u>Theodore H. Bowlus</u>
CRAIG LAHOTE	<u>yes</u>	<u>Craig LaHote</u>

Board of County Commissioners,  
Wood County, Ohio

Attest: Janeese Deem  
acting Clerk of said Board

Resolution	Date	Description	PO	Cost
23-00414	3/30/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 3/28/2023		
23-00415	3/30/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-00416	3/30/2023	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
23-00417	3/30/2023	AUTHORIZE CONTRACT WITH CARLSON SOFTWARE, INC. FOR THE PURCHASE OF A GRADE SYSTEM WITH GLOBAL POSITIONING SYSTEM FOR COMPACTOR GRADING AND COMPACTION RATES FOR THE WOOD COUNTY LANDFILL.		
23-00418	3/30/2023	PAYMENT FOR SERVICES - FEBRUARY 2023 CENTRAL SERVICES.		
23-00419	3/30/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
23-00420	3/30/2023	PAYMENT FOR SERVICES - JUVENILE RESIDENTIAL CENTER NATURAL GAS FOR THE PERIOD OF 2/14/23 - 3/15/2023 AND MAINTENANCE STAFF FOR MARCH 2023.		
23-00421	3/30/2023	AUTHORIZE CONTRACT WITH HABITEC SECURITY FOR THE PURCHASE AND INSTALLATION OF ADDITIONAL SECURITY EQUIPMENT THROUGHOUT THE COURTHOUSE COMPLEX.		
23-00422	3/30/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-00423	3/30/2023	ACCEPTANCE OF THE WOOD COUNTY ANNUAL REPORT FOR YEAR ENDING DECEMBER 31, 2022		
23-00424	3/30/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING CONTRACT WITH TORRENCE SOUND EQUIPMENT COMPANY TO UPGRADE (31) EXISTING SECURITY CAMERAS AT WOOD COUNTY JUVENILE COURT.		
23-00425	3/30/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING PURCHASE ORDER WITH TORRENCE SOUND EQUIPMENT COMPANY TO UPGRADE (31) EXISTING SECURITY CAMERAS AT WOOD COUNTY JUVENILE COURT.	134989	\$16,804.00
23-00426	3/30/2023	NATIONAL BUSINESS FURNITURE - AUTHORIZE THE PURCHASE OF OFFICE FURNITURE FOR THE WOOD COUNTY LAW LIBRARY.	950107	\$10,776.54
23-00427	3/30/2023	AUTHORIZE VHF RADIO SITES AGREEMENT WITH EYDE MAUMEE DEVELOPMENT, LLC ON BEHALF OF THE WOOD COUNTY SHERIFF.		
23-00428	3/30/2023	CDW-G - AUTHORIZING THE PURCHASE OF A UPS FOR BOARD OF ELECTIONS ELECTRICAL CLOSET.	272654	\$1,000.00

