

RESOLUTION NO. 23-00499

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
April 18, 2023.) April 20, 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 18th day of April 2023 with the following members present: THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for April 18, 2023, was as follows:

I. 11:58 a.m. -- Reading of minutes from preceding meeting

Commissioner LaHote called the meeting to order and waived the reading of the prior meeting minutes. County Administrator Carri Stanley, Assistant County Administrator Dan Scherger, Assistant Human Resources Manager Janese Diem and Labor Consultant Steve Spirn were also present.

*II. -- Consider Approval of Resolutions immediately following item I
See Resolution Listing
Authorize Payroll*

One out of state travel request was submitted from Job and Family Services for Patrick Mormile to attend Conducting Unexplained Child Death Investigations Training in Tucson, Arizona. The personnel actions submitted were from Wood Haven for the appointment of full-time STNA McKenna Powell, change from part-time to intermittent status for RN Shift Supervisor Judy Szczublewski, amend resolution 23-00474 to reflect correct start date for STNA Jasmine Johns; from Job and Family Services for the appointment of full-time Clerk Typist I Brittany Hickman; from Building Inspection to amend resolution 23-00032 to reflect correct ending balances for former employee Michael Rudey. (Clerk of the Board Sandy Long entered at 12:00 p.m.)

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

III. -- Staff Reports

Ms. Stanley mentioned that Chief Dog Warden Jodi Harding would like to hold an adoption event at the Dog Shelter on April 30th to bring awareness of the shelter and help promote the dogs that have had an extended stay while looking for a home. This would be held on the same day as National Adopt-A-Shelter-Pet Day. Ms. Harding has proposed the adoption fee (\$75) be waived, however purchasing a dog license (\$14) would still be required. The Commissioners agreed to holding the event.

The Commissioners reviewed invitations to upcoming events.

Commissioner LaHote moved to recess and Commissioner Bowlus seconded the motion. All present voted aye and the motion carried at 12:07 p.m.

Commissioner LaHote called the session back to order at 12:09 p.m. with Commissioners Bowlus and Herringshaw, Ms. Stanley, Mr. Scherger, Ms. Long, Ms. Diem and Mr. Spirn present. Commissioner Herringshaw moved to enter into executive session to prepare for collective bargaining. Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 12:10 p.m. The Commissioners left executive session at 1:09 p.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 aye and the motion carried at 1:10 p.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: Sandy A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
23-00479	4/18/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 4/13/2023		
23-00480	4/18/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-00481	4/18/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES.		
23-00482	4/18/2023	GRAINGER - AUTHORIZING THE PURCHASE OF (1) DAYTON 1,400-PSI PRESSURE WASHER FOR THE EAST GYPSY LANE COMPLEX BUILDINGS & GROUNDS DEPARTMENT TO REPLACE ONE NO LONGER WORKING.	134991	\$786.04
23-00483	4/18/2023	ACCEPTANCE OF FINAL PLAT OF THE RESERVE AT WILLIAMSBURG ON THE RIVER PLAT 1 AND DEDICATING RIGHT-OF-WAY LOCATED WITHIN WASHINGTON TOWNSHIP, WOOD COUNTY, OHIO		
23-00484	4/18/2023	AUTHORIZE TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR RESIDENTIAL DROP-OFF RECYCLING SERVICES.		
23-00485	4/18/2023	RECEIVE AND AWARD REQUEST FOR PROPOSALS FOR 2023 MULTI-FACTOR AUTHENTICATION TECHNOLOGY SOLUTION FOR ALL COUNTY TECHNOLOGY.		
23-00486	4/18/2023	AUTHORIZE PERSONAL SERVICES AGREEMENT WITH TIFFANY SULLIVAN TO PROVIDE SEXUAL BEHAVIOR ASSESSMENTS AND COUNSELING AT WOOD COUNTY JUVENILE COURT.		
23-00487	4/18/2023	AUTHORIZE CONTRACT WITH TAP EXCAVATING SERVICES, LLC FOR IMPROVEMENTS TO THE LITTLE CEDAR CREEK DITCH IMPROVEMENT PROJECT NO. 2484.		
23-00488	4/18/2023	ADVANCE OF FUNDS - LITTLE CEDAR CREEK DITCH IMPROVEMENT PROJECT NO. 2484		
23-00489	4/18/2023	ADJUSTMENT OF FUNDS - VARIOUS FUNDS		
23-00490	4/18/2023	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
23-00491	4/18/2023	AUTHORIZING EMERGENCY TEMPORARY STAFFING PAY FOR WOOD HAVEN EMPLOYEES FOR THE PERIOD APRIL 16 THROUGH MAY 14, 2023		
23-00492	4/18/2023	PAYMENT FOR SERVICES - MARCH 2023 MEALS FOR INMATES AT JDC & JRC		
23-00493	4/18/2023	AUTHORIZE LAW ENFORCEMENT SERVICES AGREEMENT WITH THE VILLAGE OF NORTH BALTIMORE.		
23-00494	4/18/2023	AUTHORIZE PLANS AND TO ADVERTISE FOR BIDS FOR MERMILL AND LIBERTY HI ROAD IMPROVEMENTS PROJECT, MILTON AND LIBERTY TOWNSHIPS, WOOD COUNTY, OHIO.		
23-00495	4/18/2023	AUTHORIZE PLANS AND TO ADVERTISE FOR BIDS FOR CYGNET ROAD IMPROVEMENTS PROJECT, HENRY TOWNSHIP, WOOD COUNTY, OHIO.		
23-00496	4/18/2023	AUTHORIZE TO RECEIVE, REJECT AND RE-ADVERTISE BIDS FOR BRIDGE MATERIALS MEARS ROAD BRIDGE NO. 1-116 A OVER DITCH 1116, BLOOM TOWNSHIP, WOOD COUNTY, OHIO.		
23-00497	4/18/2023	RECEIVE AND AWARD BIDS FOR BRIDGE MATERIALS FOR SUGAR RIDGE ROAD BRIDGE NO. 2-19B OVER DITCH 1007, CENTER TOWNSHIP, WOOD COUNTY, OHIO.		
23-00498	4/18/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		