

RESOLUTION NO. 23-00989

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
July 27, 2023.) August 1, 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 27th day of July 2023 with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for July 27, 2023, was as follows:

I. 9:23 a.m. -- Reading of minutes from preceding meeting

Commissioner LaHote called the meeting to order and requested reading of the prior meeting minutes. County Administrator Carri Stanley and Clerk of the Board Sandy Long were also present.

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

The personnel actions submitted were from Wood Haven for the appointment of full-time STNA Elizabeth Johns and full-time Environmental Services Aide Melaynee Cutright; change of position from non-STNA to STNA for Kaylynn Simon.

Commissioner Herringshaw 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

Buildings and Grounds Monthly Update (9:27 a.m.) – Facilities Director Steve Blausey was joined by Maintenance Worker II Joe Simon and new employees Adam Conley, Gavin Wilson, John Hutchison and Andrew Stalter. Mr. Blausey stated that Mr. Wilson works as a mechanic, Mr. Stalter is assigned to the jail, Mr. Hutchison covers maintenance at Wood Haven and the Museum, and Mr. Conley works at the Juvenile Residential Center and Juvenile Detention Center. The Commissioners welcomed them all to the team of Wood County employees and presented Mr. Simon with a recognition award for 5 years of service. Photos were taken. Mr. Blausey shared the attached information. The meeting concluded at 9:42 a.m.

IV. -- Open Forum Citizens Comments/Concerns

There were no comments from the public. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All voted aye and the motion carried at 9:43 a.m.

V. 10:00 a.m. -- Presentation of 2022 Employee Recognition Awards to Juvenile Court and Juvenile Residential Center Staff

Commissioners LaHote, Bowlus and Herringshaw presented employees with recognition awards for years of service.

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.

yes

Doris I Herringshaw

DR. THEODORE H. BOWLUS

yes

T H Bowlus

CRAIG LAHOTE

yes

Craig LaHote

Board of County Commissioners,
Wood County, Ohio

Attest:

Sandy A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
23-00976	7/27/2023	AUTHORIZING AN AMENDMENT WITH OHIO OFFICE OF COMMUNITY DEVELOPMENT TO THE ORIGINAL GRANT AGREEMENT FOR PY2020 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM STATE OF OHIO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO EXTEND THE GRANT COMPLETION DATE TO 10/31/2023 FOR THE WOOD COUNTY PLANNING COMMISSION OFFICE. ORIGINAL RESOLUTION #20-1258, DATED OCTOBER 29, 2020 FOR GRANT NUMBER B-C-20-1DB-1. (TABLED 7/25/23)		
23-00980	7/27/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/25/2023		
23-00981	7/27/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-00982	7/27/2023	RESOLUTION TO PROCEED WITH SUBMISSION TO THE ELECTORS OF WOOD COUNTY, OHIO THE PROPOSITION OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION OF 2.45 MILLS FOR FIVE (5) YEARS FOR THE PURPOSE OF PROVIDING OPERATIONAL AND CAPITAL NEEDS FOR CITIZENS WITH DEVELOPMENTAL DISABILITIES WITHIN WOOD COUNTY, OHIO. (ORC §5705.19 AND §5705.222)		
23-00983	7/27/2023	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
23-00984	7/27/2023	PAYMENT FOR SERVICES - 3RD QUARTER 2023 JFS BUILDING REPAIRS AND IMPROVEMENTS.		
23-00985	7/27/2023	PAYMENT FOR SERVICES - JUVENILE RESIDENTIAL CENTER NATURAL GAS FOR THE PERIOD OF JUNE 14, 2023 - JULY 14, 2023 AND MAINTENANCE STAFF FOR JULY 2023.		
23-00986	7/27/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-00987	7/27/2023	AUTHORIZE INCUMBENT WORKER TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND PINNACLE PLASTIC PRODUCTS.		
23-00988	7/27/2023	AUTHORIZING AN AMENDMENT WITH OHIO OFFICE OF COMMUNITY DEVELOPMENT TO THE ORIGINAL GRANT AGREEMENT FOR PY2020 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM STATE OF OHIO HOME INVESTMENTS PARTNERSHIP (HOME) PROGRAM TO EXTEND THE GRANT COMPLETION DATE TO 10/31/2023 FOR THE WOOD COUNTY PLANNING COMMISSION OFFICE. ORIGINAL RESOLUTION #20-1259, DATED OCTOBER 29, 2020 FOR GRANT NUMBER B-C-20-1DB-2.		

Buildings & Grounds Monthly Update

July 27, 2023

Completed Projects

An electronic update by Sound Solutions and Courthouse maintenance crews is now finished in Court 1.

The Museum's Power House Improvement is now wrapped up and the building has already been put to use.

A Narcan vending machine was installed at the Health Department's main entrance yesterday. EGLC maintenance crews had to run power and data to this area for this machine and it is now usable.

Current Projects

We are in the final stages of the Court 2 Renovation. Painting is complete, carpeting has begun, and the new ceilings in Jury Room and the kitchenette are complete. Cabinets for the kitchenette will be installed after the carpet is done. New technology will start being installed next week along with new electrical devices.

The NW Female Addition project continues to make progress. The water supply to the building is in and all the footers are almost complete. CMU's for the buildings foundation have also started being laid.

Seal coating of various parking lots is still happening with just JDC & JRC to be done yet for this year.

Jail Expansion Update

CMU work continues in Housing and Intake areas.

Brick is being installed on the Intake wall exteriors.

Lots of interior work being performed (which includes but not limited to) pipe insulating, cable trays being installed, sprinkler work, and prep work for painting of walls.

Stainless steel showers to be delivered soon.

Upcoming Projects

We have received a partial permit for work in the Session room, as we still need to provide Building Inspection with a Sprinkler relocation plan. We met with Comunale to get this plan going. We have started ordering materials and hope to start actual building soon. Courthouse maintenance crews will be performing this work.

Roof inspection and repair of the Courthouse roof was scheduled to happen this weekend but may get postponed due to weather conditions. This decision will be made this afternoon.

Northwood Door will be starting a door replacement project at the Highway Garage next week. A total of 7 man doors will be switched out.

We have been asked by the Risk Coordinator to replace the carpet in the Courthouse elevator. Once the heavy construction work for Court 2 is complete, we will take care of installing new carpet squares.

Misc.

Maintenance crews have been asked to assist Veterans Services with tent erecting at the Wood County Fair.

Lots of mowing going on.

ATTENDANCE ROSTER

The following persons were in attendance at a public meeting/hearing of the Board of County

Commissioners on the 27th day of July, 2023.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

Steve Blawiey

B & G

Adam Conley

U

Gavin Wilson

B & G

John Hutchison

B & G

Andrew Stalter

B & G

Joe Simon

BG, CTS