

**RESOLUTION NO. 23-01013**

In the matter of approval of prior meeting ) County Commissioners' Office,  
minutes from the regular session held on ) Wood County, Ohio  
August 1, 2023. ) August 3, 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 1<sup>st</sup> day of August 2023 with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

*WHEREAS*, the Commissioners’ Agenda for August 1, 2023, was as follows:

*I. 9:20 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, 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 to amend end date of medical leave without pay for STNA Anita Solis, appointment of intermittent RN Shift Supervisor Anthony Onyekelu, full-time Dietary Aide Cherise Sivers, part-time Environmental Services Aide Katelyn Hubert; from Job and Family Services to end the Student Help appointment of Nina Zibbel, Anna Allison and Clayton Genson, and to extend the ending date of the Student Help appointment of Jackson Carlisle.

Commissioner Bowlus moved to approve the resolutions on the attached listing with the exception of resolution 23-00996 (agreement with Horizon Technology) which will be tabled. Commissioner Herringshaw seconded the motion. All voted aye and the motion carried.

*III. -- Staff Reports*

Ms. Stanley mentioned the state has requested one change to the competitive bidding language in the Joint Use Agreement with Bowling Green State University for the countywide computer aided dispatch and mobile and law records management system (“CAD system”). Ms. Stanley will sign the amended document on behalf of the Commissioners, and it will be acknowledged by resolution on Thursday.

Ms. Stanley stated that she and Commissioner LaHote met with Denise Niese, Executive Director of the Wood County Senior Center, to discuss ARPA funding for senior centers that was recently approved in the state budget. The funds will be processed through the county and then allocated to the senior center. The estimated allocation is \$466,469.00. Ms. Niese stated the funds will be used for one-time purchases such as new meal delivery trucks, medial escort sedans, technology updates, site equipment, etc.

Mr. Scherger informed the board that the Wood County Solid Waste District Policy Committee met on Monday and authorized a resolution certifying that the 5-year Solid Waste Plan Update has met

the ratification requirements and will be submitted to OEPA for approval. OEPA has 90 days to approve/disapprove the plan.

Mr. Scherger also stated that the Wood County Annual Information Statement has been updated and will be submitted by August 15 to comply with the county's continuing disclosure requirement.

Introduction of New Records Center Employee Molly Walters (9:35 a.m.) – Records Center Manager Brenda Ransom mentioned that yesterday was Ms. Walters first day with the county. Ms. Walters stated that she was raised in Perrysburg and graduated from BGSU with a Bachelor of Fine Arts Degree in Liberal Arts. The Commissioners welcomed her to the team of Wood County employees. Photos were taken. The meeting concluded at 9:38 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 9:38 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 Lahote 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>ABSENT</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
23-00989	8/1/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/27/2023		
23-00990	8/1/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-00991	8/1/2023	AUTHORIZING AN AGREEMENT BETWEEN FRONTPATH HEALTH COALITION AND THE WOOD COUNTY COMMISSIONERS FOR NETWORK SERVICES EFFECTIVE JANUARY 1, 2023 THROUGH DECEMBER 31, 2025, FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFIT PLAN.		
23-00992	8/1/2023	REIMBURSEMENT OF FUNDS - WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES		
23-00993	8/1/2023	AUTHORIZE QUIT-CLAIM DEED BETWEEN THE COUNTY OF WOOD, OHIO AND THE WOOD COUNTY PORT AUTHORITY.		
23-00994	8/1/2023	AUTHORIZE AGREEMENT WITH MEYER HILL LYNCH CORPORATION DBA NEW ERA TECHNOLOGY OH TO EXPAND THE HYPERFLEX CLUSTER AT THE EAST GYPSY LANE COMPLEX FOR ALL COUNTY TECHNOLOGY.		
23-00995	8/1/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-00996	8/1/2023	AUTHORIZE AGREEMENT WITH HORIZON TECHNOLOGY GROUP, LLC DBA 360 SOC FOR CYBERSECURITY CONSULTING AND VALIDATION SERVICES AND MANAGED DETECTION AND RESPONSE AKA 3RD PARTY SECURITY OPERATIONS CENTER (SOC) SERVICES FOR ALL COUNTY TECHNOLOGY.		
23-00997	8/1/2023	AUTHORIZE AMENDMENT TO CONTRACT WITH SOFTWARE SOLUTIONS, INC. FOR FINANCIAL MANAGEMENT, GENERAL LEDGER ACCOUNTING, PAYROLL, AND BUDGETING SOFTWARE CONVERSION AND CONSULTING SERVICES.		
23-00998	8/1/2023	AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND BETCO CORPORATION, LTD.		
23-00999	8/1/2023	STAFFORD BUILDING PRODUCTS, INC. - AUTHORIZE THE PURCHASE OF A HOLLOW METAL DOOR FRAME, DOOR, HINGES AND DOOR CLOSER FOR THE WOOD COUNTY COMMISSIONERS OFFICE 5TH FLOOR MEETING ROOM.	135018	\$1,208.00
23-01000	8/1/2023	NORIX GROUP, INC. - AUTHORIZE THE PURCHASE OF (5) CHAIRS AND (5) DESKS FOR HALLWAY SPACE AT THE WOOD COUNTY JUVENILE DETENTION CENTER.	135019	\$4,720.93
23-01001	8/1/2023	AUTHORIZING A RENEWAL FOR THE JOINDER AGREEMENT BETWEEN MULTIPLAN AND THE WOOD COUNTY COMMISSIONERS FOR OUT-OF-NETWORK SERVICES, EFFECTIVE JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN.		
23-01002	8/1/2023	AUTHORIZING THE PUBLICATION OF NOTICE CONCERNING PY2022 CRITICAL INFRASTRUCTURE GRANT (CIG) COMBINED NOTICE OF FINDING OF NO SIGNIFICANT IMPACT (FONSI) AND NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS (NOI/RROF)		
23-01003	8/1/2023	AUTHORIZING THE PUBLICATION OF NOTICE CONCERNING PY2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMBINED NOTICE OF FINDING OF NO SIGNIFICANT IMPACT (FONSI) AND NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS (NOI/RROF)		
23-01004	8/1/2023	AUTHORIZING AN AGREEMENT WITH JACOB COX, COX BENEFITS CONSULTING, LLC, AND SAVAGE & ASSOCIATES, AND THE BOARD OF COUNTY COMMISSIONERS, FOR CONSULTING SERVICES, FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PROGRAM EFFECTIVE MAY 1, 2023.		
23-01005	8/1/2023	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
23-01006	8/1/2023	AUTHORIZE CONTRACT WITH THE WOOD COUNTY EDUCATIONAL SERVICES CENTER FOR THE PURCHASE OF EMPLOYEE RETENTION SERVICES AND STUDENT FELLOWSHIP RECRUITMENT SERVICES.		
23-01007	8/1/2023	AUTHORIZE CONTRACT WITH KLEINFELDER TO PROVIDE PROFESSIONAL PLANNING SERVICES TO ASSIST WITH BUILDING INTERIOR PLANNING & SCHEMATIC DESIGN SERVICES IN RELATION TO REMODEL WORK TO THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES BUILDING.		
23-01008	8/1/2023	AUTHORIZE AGREEMENT WITH HAMCO X-RAY, INC. TO REPLACE (3) CEIA HIPE PLUS/PZ MAGNETOMETERS FOR SECURITY AT THE WOOD COUNTY COURTHOUSE COMPLEX AND WOOD COUNTY JUVENILE COURT.		

Resolution	Date	Description	PO	Cost
23-01009	8/1/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
23-01010	8/1/2023	PAYMENT FOR SERVICES - JUNE 2023 MEALS FOR INMATES AT JDC & JRC.		
23-01011	8/1/2023	MEYER HILL LYNCH CORPORATION DBA NEW ERA TECHNOLOGY - AUTHORIZING THE EXPANSION OF THE HYPERFLEX CLUSTER AT THE EAST GYPSY LANE COMPLEX FOR ALL COUNTY TECHNOLOGY.	135020	\$49,852.70
23-01012	8/1/2023	HAMCO X-RAY, INC. - AUTHORIZE THE REPLACEMENT OF (3) CEIA HIPE PLUS/PZ MAGNETOMETERS FOR SECURITY AT THE WOOD COUNTY COURTHOUSE COMPLEX AND WOOD COUNTY JUVENILE COURT.	135021	\$17,290.00

