

**RESOLUTION NO. 23-01489**

In the matter of approval of prior meeting ) County Commissioners’ Office,  
minutes from the regular session held on ) Wood County, Ohio  
November 30, 2023. ) December 5, 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 November 2023 with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

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

*I. 9:21 a.m. -- Consider Resolutions – See Resolution Listing*

Commissioner LaHote called the meeting to order with County Administrator Carri Stanley, Assistant County Administrator Dan Scherger, Acting Clerk of the Board Janese Diem, and Fiscal Manager Aimee Chafins present. Commissioner LaHote requested reading of the prior meeting minutes.

Personnel actions were submitted from Buildings and Grounds for the retirement of Maintenance Supervisor Ed Ramos, the resignation of Maintenance Worker II Gavin Wilson and requests to post the vacant Maintenance Supervisor and Maintenance Worker II positions.

Commissioner Bowlus moved to approve the resolutions on the attached listing and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 9:31 a.m.

*II. -- Staff Reports*

Ms. Stanley asked the Commissioners if they wanted to continue the monthly payment for retired/re-employed part-time law enforcement employees who do not have access to their OPERS health insurance stipend which is suspended due to reemployment with the County. The Commissioners agreed to continue the stipend in 2024 using the 2023 rates and will review the payment annually. Ms. Stanley said the resolution will be on the resolution listing next week.

Mrs. Stanley provided an update on the stop loss reinsurance for the Employee Health Benefits Plan. She reported that the deadline to sign the paperwork is on Monday, December 4. Due to the deadline to enter the agreement, the Commissioners granted Ms. Stanley their approval to authorize the agreement and to acknowledge the action at their next meeting.

Commissioner LaHote stated that he had a discussion with Representative Ghanbari regarding one-time state capital funding that may be available for upcoming projects. Further discussions will be held in upcoming meetings.

Review 2024 Appropriations (9:45 a.m.) – Mr. Scherger provided information regarding 2024 appropriations. (Ms. Diem exited at 9:47 a.m.) Mr. Scherger reviewed the budget requests from outside agencies and new employee requests. A review of the strategic budget will be held during the next session.

III.

-- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner Bowlus moved to adjourn and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 10:51 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 Herringshaw moved and Commissioner Bowlus 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

Theodore 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
23-01480	11/30/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 11/28/2023		
23-01481	11/30/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-01482	11/30/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-01483	11/30/2023	GRAINGER - AUTHORIZING THE PURCHASE OF A MAKITA ROBOTIC VACUUM FOR USE AT THE WOOD COUNTY JUVENILE RESIDENTIAL CENTER.	933399	\$1,615.45
23-01484	11/30/2023	PAYMENT FOR SERVICES - OCTOBER 2023 CENTRAL SERVICES		
23-01485	11/30/2023	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
23-01486	11/30/2023	OHIO CAT - AUTHORIZING THE PURCHASE OF A TRENCH SHIELD FOR THE WOOD COUNTY HIGHWAY GARAGE, PURSUANT TO RESOLUTION 23-1256.	314134	\$18,123.99
23-01487	11/30/2023	AUTHORIZE CHANGE ORDER NO. 1- FINAL THE SHELLY COMPANY FOR RESURFACING ON MERMILL AND LIBERTY HI ROADS, LOCATED WITHIN MILTON AND LIBERTY TOWNSHIPS, WOOD COUNTY, OHIO.		
23-01488	11/30/2023	ESTABLISHING LOAD LIMITS FOR VARIOUS WOOD COUNTY BRIDGES.		