

RESOLUTION NO. 23-00012

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

WHEREAS, the Commissioners’ Agenda for January 3, 2023, was as follows:

I. 9:15 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and requested the reading of the prior meeting minutes. Administrator Carri Stanley, Assistant Administrator Dan Scherger and Clerk Sandy Long were also present.

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

The personnel actions submitted were from Buildings and Grounds to authorize the creation of a new HVAC Technician position and to post the position internally; from Wood Haven for a change from intermittent status to full-time for RN Shift Supervisor Jessica Armentrout.

Ms. Long stated that resolution 23-00002 is to organize the Board for 2023. The Commissioners decided that Commissioner LaHote will serve as the President of the Board and Commissioner Bowlus will serve as the Vice-President of the Board for 2023. The regular sessions of the Board will continue to be held on Tuesday and Thursday mornings at 9:15 a.m. Please see resolution 23-00002 for further details.

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

III. -- Staff Reports

No staff reports were scheduled.

Ms. Stanley stated the IRS mileage rate increased 3 cents per mile. She reminded the Commissioners they approved a resolution in 2022 that Wood County would match the IRS mileage rate. She asked if they would still like to continue the practice of following the IRS rate. The Commissioners all agreed to continue this practice.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner Bowlus moved to adjourn and Commissioner LaHote seconded the motion. All voted aye and the motion carried at 9:36 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>Dr. T. 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
23-00001	1/3/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 12/29/2022		
23-00002	1/3/2023	ORGANIZATION OF THE BOARD OF COUNTY COMMISSIONERS OF WOOD COUNTY, OHIO, FOR 2023 (ORC §305.05)		
23-00003	1/3/2023	AMEND RESOLUTION 97-01753 FOR THE CREATION OF A FINANCIAL REPORT REVIEW COMMITTEE		
23-00004	1/3/2023	DESIGNATING A REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL OR SPECIAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2023		
23-00005	1/3/2023	AUTHORIZING PUBLICATION OF EARLY NOTICE AND PUBLIC REVIEW OF PROPOSED ACTIVITY IN A 100-YEAR/500-YEAR FLOODPLAIN		
23-00006	1/3/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING THE EMERGENCY PURCHASE AND INSTALLATION OF (1) REPLACEMENT HEAT EXCHANGER FOR A ROOF TOP UNIT AT THE WOOD COUNTY JUVENILE DETENTION CENTER.		
23-00007	1/3/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-00008	1/3/2023	REVISING REPRESENTATION ON VARIOUS BOARDS AND COMMISSIONS BY MEMBERS OR REPRESENTATIVES OF THE BOARD OF COUNTY COMMISSIONERS FOR THE CALENDAR YEAR 2023		
23-00009	1/3/2023	AUTHORIZE AMENDMENT 1 TO CONTRACT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CARING AND REACHING OVER OBSTACLES COLLECTIVELY (ROOC) FOR REIMBURSEMENT OF INCIDENTAL COSTS.		
23-00010	1/3/2023	AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND AUTOMATION & CONTROL TECHNOLOGIES, LTD.		
23-00011	1/3/2023	AUTHORIZE CONTRACT WITH ARCHIVESOCIAL, LLC TO PROVIDE SOFTWARE THAT ASSISTS IN CAPTURING AND ARCHIVING RECORDS OF ONLINE SOCIAL MEDIA COMMUNICATION AND INTERNET WEBSITES FOR THE RECORDS CENTER.		