

RESOLUTION NO. 23-00128

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
January 26, 2023.) January 31, 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 26th day of January 2023 with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for January 26, 2023, was as follows:

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

Commissioner LaHote 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 Wood Haven for the appointment of full-time Director of Nursing Shawn Oberhouse, change from full-time to intermittent status for LPN Vanessa Clark-Humes, amend ending date of medical leave without pay for LPN Ashley Corado, change from part-time to full-time status for LPN Jeffrey Miller, appointment of part-time Environmental Services Aide Jenae Fisher; from Building Inspection a request to post the full-time position of Chief Building Official; from Job and Family Services for a change of position of Student Help Katelynn Strieter to intermittent Student Worker (Fellowship).

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

III. -- Staff Reports

Introduction of New Commissioner’s Office Employee Karie Mourdock (9:22 a.m.) – Fiscal Manager Dee Stewart was also present. Ms. Mourdock stated that she previously worked in the rehab department at Wood County Hospital and for 24 years at Midway Animal Hospital. She has lived in Wood County most of her life and is a graduate of Otsego High School. The Commissioners welcomed her to the team of Wood County employees. Photos were taken. The meeting concluded at 9:26 a.m. Ms. Mourdock and Ms. Stewart exited at this time.

Buildings and Grounds Monthly Update (9:27 a.m.) – Facilities Director Steve Blausey shared the attached information. Discussion was held in regard to the maintenance responsibilities of the Buildings and Grounds department, Historical Society, and the Wood County Park District at the Historical Museum. Mr. Blausey will set a meeting to discuss the topic further with the Historical Society and Park District. The meeting concluded at 9:58 a.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 9:59 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 Herringshaw</u>
DR. THEODORE H. BOWLUS	<u>yes</u>	<u>Th 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
23-00115	1/26/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 1/24/2023		
23-00116	1/26/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-00117	1/26/2023	RESCIND RESOLUTION NO. 22-1291 DATED 10/4/22 CONTRACT WITH KASEYA FOR THE PURCHASE AND SUPPORT OF OFFICE 365 BACKUP (900), VOREX IT MANAGEMENT PLATINUM EDITION (10), ANNUAL MAINTENANCE SUBSCRIPTIONS (850), TRAVERSE STANDARD DEVICE MONITORING (150), TRAVERSE NETWORK CONFIGURATION MANAGER (200), AND TRAVERSE NETWORK MONITORING BASE SUBSCRIPTIONS (1), RAPIDSTART ENABLEMENT FOR OFFICE 365 BACKUP AND PROFESSIONAL SERVICES OR VSA REVIEW FOR ALL COUNTY TECHNOLOGY.		
23-00118	1/26/2023	AUTHORIZING SCOPE OF WORK AND COST ESTIMATE WITH VERDANTAS FOR FURTHER DEVELOPMENT AND IMPLEMENTATION OF WASTE MANAGEMENT STRATEGIES IN A SUSTAINABLE MANNER FOR THE WOOD COUNTY LANDFILL.		
23-00119	1/26/2023	AUTHORIZE A CONTRACT WITH THE COUNTERTOP SHOP TO REPLACE COUNTERTOPS IN THE MEN'S AND WOMEN'S RESTROOMS ON THE 2ND AND 3RD FLOORS OF THE WOOD COUNTY COURTHOUSE.		
23-00120	1/26/2023	PAYMENT FOR SERVICES - JUVENILE RESIDENTIAL CENTER NATURAL GAS FOR THE PERIOD OF 12/13/22 -1/16/2023 AND MAINTENANCE STAFF FOR JANUARY 2023.		
23-00121	1/26/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-00122	1/26/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
23-00123	1/26/2023	PAYMENT FOR SERVICES - DECEMBER 2022 LANDFILL TRASH DISPOSAL		
23-00124	1/26/2023	AUTHORIZE WOOD COUNTY TO PROVIDE MAINTENANCE SERVICES FOR THE NORTHWEST COMMUNITY CORRECTIONS CENTER FROM 1/01/23 THROUGH 12/31/23.		
23-00125	1/26/2023	PAYMENT FOR SERVICES - JANUARY 2023 WOOD HAVEN BUS REIMBURSEMENT		
23-00126	1/26/2023	REDUCING APPROPRIATIONS - VARIOUS FUNDS		
23-00127	1/26/2023	AG-PRO OHIO LLC - AUTHORIZE A PURCHASE OF A BUCKET FOR A SKID STEER LOADER FOR THE HIGHWAY GARAGE. SAID PURCHASE WILL BE MADE THROUGH STATE PURCHASING CONTRACT NO. STS515 80064	314110	\$1,470.00

Buildings & Grounds Monthly Update

January 26, 2023

Completed Projects

New carpet has been installed in the Hearing Room and power and data in the floor boxes is active.

Maintenance crews at Wood Haven have been painting various areas here. The conference room, training room, basement hallway, and the Director of Nursing's office are finished.

A new cabinet was built and installed in one of the Courtrooms at JDC by maintenance crews and a couple of offices were painted at JDC.

The "Privy Project" on the Museum grounds is pretty well complete. This work was done by The Delventhal Co. Just need to finish the dirt work and seed which will be done as soon as spring arrives.

Current Projects

The Health Department renovation is moving along just fine. Finish work is happening in phase 1 and we anticipate that to be completed by the end of February which will then lead to phase 2.

While preventative maintenance was being done on the RTU's on the Sheriff's Office, it was discovered that 3 heat exchangers had holes in them. By code, those units have to be taken out of service once that is found. JL Mechanical has ordered new exchangers and we expect 2 to be in soon. The 3rd one is a little different design and has a longer lead time. Hoping to have building heat up and running by the end of the week.

We are still waiting for quotes for 8 new radiators for the Museum along with quotes for repairs on floors and ceilings. We will keep this moving along.

Also at the Museum, Delventhal is continuing to make progress on the Power House project. The bricks are back in place for the floor and just waiting for the 2 new doors to be installed.

Work is progressing on the kitchen at Public Defender. Cabinets are being repainted and will be replacing the floor soon.

Jail Expansion Update

600 feet of perimeter footers have been poured.

Laying block for the new intake.

Block is laid for piers at new entrance.

Masons have built a temporary enclosed building on site.

South housing area is totally demoed now.

Site fencing is now complete.

Upcoming Projects

Generator P.M.'s will be starting soon.

The replacing of 2 man doors on the office building is scheduled to begin on Feb. 14th.

Work on Court 2 Renovation will begin on Feb. 6th with Courthouse maintenance performing demo work in the Courtroom.

Habitec Fire testing will begin Feb.22nd.

