

RESOLUTION NO. 23-00941

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
July 18, 2023.) July 20, 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 18th 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 18, 2023, was as follows:

I. 9:19 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*

The personnel actions submitted were from Information Technology for personal leave without pay for IT Support Technician II Julie Nieset and from Job and Family Services for the resignation of Protective Services Worker 3 Alysa Rohrer.

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

Mr. Scherger mentioned the OneOhio meeting scheduled for tomorrow has been cancelled until further notice due to pending litigation. Ms. Stanley mentioned she received an e-mail from Wood County Committee on Aging Executive Director Denise Niese regarding a one-time award of funds from the Ohio Department of Aging to support senior services. Ms. Stanley will contact Ms. Niese to schedule a meeting to discuss possible use of the funds.

Ms. Stanley stated that Prosecutor Dobson is working with the courts regarding the implementation of an electronic warrant system. The system would increase the timeliness of obtaining warrants and the service would be beneficial to the court system and law enforcement. She noted the annual cost of the service would be \$4,800 for the common pleas courts and probate court and \$2,400 for each municipal court. The municipal courts will pay the costs for their services and the county will pay for the common pleas and probate courts. Mr. Dobson is reviewing the service contract and will present the details of the program prior to a request for contract approval.

Mr. Scherger mentioned that he attended the labor management and productivity meeting at Wood Haven on Monday. Discussions were held regarding the census, use of agency services, scheduling, call-offs, and operational efficiencies that can be incorporated at the facility.

Presentation of 2022 Employee Recognition Awards to Commissioners' Office Staff (9:35 a.m.) –
The Commissioners presented Ms. Long with a recognition award for 15 years of service and Fiscal Manager Dee Stewart with a recognition award for 30 years of service.

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 9:42 a.m.

V. 10:00 a.m. -- *Presentation of 2022 Employee Recognition Awards to Courthouse Complex Offices Staff*

Commissioners LaHote, Bowlus and Herringshaw presented employee 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 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.	<u>yes</u>	<u>Doris I Herringshaw</u>
DR. THEODORE H. BOWLUS	<u>yes</u>	<u>Th H Bowlus</u>
CRAIG LAHOTE	<u>ye</u>	<u>Craig LaHote</u>

Board of County Commissioners,
Wood County, Ohio

Attest: Janese Diem
acting Clerk of said Board

Resolution	Date	Description	PO	Cost
23-00926	7/18/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 7/11/2023		
23-00927	7/18/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-00928	7/18/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-00929	7/18/2023	REIMBURSEMENT OF FUNDS - WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
23-00930	7/18/2023	TRANSFER OF FUNDS - COUNTY MANDATED SHARE FROM THE GENERAL FUND TO THE PUBLIC ASSISTANCE FUND FOR FIRST QUARTER SFY 2023 (JULY - SEPTEMBER 2023).		
23-00931	7/18/2023	AUTHORIZE TO ADVERTISE FOR STATEMENT OF QUALIFICATIONS FOR BUILDING RENOVATIONS TO THE WOOD COUNTY COMBINED GENERAL HEALTH DISTRICT AT 1840 EAST GYPSY LANE ROAD, BOWLING GREEN, OHIO.		
23-00932	7/18/2023	WAIVING LIMITATION PURSUANT TO OHIO REVISED CODE SECTION 5705.46 REGARDING PAYMENT OF CURRENT PAYROLLS.		
23-00933	7/18/2023	AUTHORIZING INDIVIDUAL RETROSPECTIVE RATING PLAN FOR PAYMENT OF 2024 WORKERS' COMPENSATION CLAIMS.		
23-00934	7/18/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
23-00935	7/18/2023	PAYMENT FOR SERVICES - JUNE 2023 FUEL FACILITY		
23-00936	7/18/2023	CDW-G GOVERNMENT INC - AUTHORIZING THE PURCHASE OF (3) HP PROBOOK 450 LAPTOPS WITH CARRYING CASES, MICROSOFT HOME & STUDENT OFFICE, AND EXTENDED WARRANTY FOR JOB AND FAMILY SERVICES ILLICIT YOUTH.	463347	\$3,356.16
23-00937	7/18/2023	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
23-00938	7/18/2023	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
23-00939	7/18/2023	TRANSFER OF FUNDS - VARIOUS FUNDS		
23-00940	7/18/2023	AUTHORIZE CONTRACT WITH MEYER HILL LYNCH CORPORATION DBA NEW ERA TECHNOLOGY OH TO RENEW THE COUNTY'S PHONE SYSTEM MAINTENANCE PROVIDED THROUGH CISCO SMARTNET PREMIUM EXTENDED SERVICE FOR THE CISCO VOICE GATEWAYS.		