

RESOLUTION NO. 23-00806

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
June 15, 2023.) June 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 15th day of June 2023 with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for June 15, 2023, was as follows:

I. 9:26 a.m. -- Reading of minutes from preceding meeting

Commissioner LaHote called the meeting to order and waived the 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 for the appointment of part-time Environmental Services Aide Sarah Wilson, part-time RN Shift Supervisor Julie Zolciak, full-time STNA Neil Morrison, part-time Activities Leader Penny Soboleski, full-time LPN Jill Patton, and part-time non-STNAs Hassan Sesay and Salamatu Kebe; from Job and Family Services for a two-day suspension for CSEA Court Liaison LouAnn Guyer.

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

Ms. Stanley mentioned that a Board of Revisions meeting will be held this afternoon. Due to scheduling conflicts the Commissioners are not available for the meeting. Commissioner Bowlus moved to appoint Ms. Stanley as the Commissioner representative for the June 15, 2023 Board of Revisions meeting. Commissioner Herringshaw seconded the motion. All voted aye and the motion carried.

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 9:32 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.

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:

Janese Beem
acting Clerk of said Board

Resolution	Date	Description	PO	Cost
23-00768	6/15/2023	AUTHORIZING AN AMENDMENT WITH OHIO OFFICE OF COMMUNITY DEVELOPMENT TO THE ORIGINAL GRANT AGREEMENT FOR PY2020 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM STATE OF OHIO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO EXTEND THE GRANT COMPLETION DATE TO 10/31/2023 FOR THE WOOD COUNTY PLANNING COMMISSION OFFICE. ORIGINAL RESOLUTION #20-1258, DATED OCTOBER 29, 2020 FOR GRANT NUMBER B-C-20-1DB-1. (TABLED 6/13/2023)		
23-00769	6/15/2023	AUTHORIZING AN AMENDMENT WITH OHIO OFFICE OF COMMUNITY DEVELOPMENT TO THE ORIGINAL GRANT AGREEMENT FOR PY2020 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM STATE OF OHIO HOME INVESTMENTS PARTNERSHIP (HOME) PROGRAM TO EXTEND THE GRANT COMPLETION DATE TO 10/31/2023 FOR THE WOOD COUNTY PLANNING COMMISSION OFFICE. ORIGINAL RESOLUTION #20-1259, DATED OCTOBER 29, 2020 FOR GRANT NUMBER B-C-20-1DB-2. (TABLED 6/13/2023)		
23-00784	6/15/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 6/13/2023		
23-00785	6/15/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-00786	6/15/2023	RECOMMENDING TO THE STATE EMERGENCY RESPONSE COMMISSION (SERC) APPOINTMENTS TO THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)		
23-00787	6/15/2023	AGREEMENT WITH WONDERLY TRUCKING & EXCAVATING LLC FOR 2023 HOURLY RATES FOR EQUIPMENT AND OPERATION THEREOF FOR DITCH MAINTENANCE.		
23-00788	6/15/2023	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS AUTHORIZING A CONTRACT WITH PETERMAN ASSOCIATES, INC. TO PROVIDE PROFESSIONAL DESIGN SERVICES TO ASSIST WITH RENOVATIONS TO THE BOARD OF COUNTY COMMISSIONERS 5TH FLOOR MEETING ROOM.		
23-00789	6/15/2023	AUTHORIZE AGREEMENT WITH SOUND SOLUTIONS OF OHIO, LLC FOR THE PURCHASE AND INSTALL OF A POLYCOM CART UPDATE FOR WOOD COUNTY COMMON PLEAS COURT ROOM #1.		
23-00790	6/15/2023	SOUND SOLUTIONS OF OHIO, LLC - AUTHORIZE THE PURCHASE AND INSTALLATION OF A POLYCOM CART UPDATE FOR WOOD COUNTY COMMON PLEAS COURT ROOM #1.	135007	\$7,264.00
23-00791	6/15/2023	AUTHORIZE AGREEMENT WITH SOUND SOLUTIONS OF OHIO, LLC FOR THE PURCHASE AND INSTALL OF A POLYCOM SYSTEM IN THE WOOD COUNTY JUVENILE COURTROOM.		
23-00792	6/15/2023	SOUND SOLUTIONS OF OHIO, LLC - AUTHORIZE THE PURCHASE OF A POLYCOM SYSTEM FOR WOOD COUNTY JUVENILE COURT ROOM.	135008	\$10,179.56
23-00793	6/15/2023	AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND MARELLI NORTH AMERICA, INC.		
23-00794	6/15/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
23-00795	6/15/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-00796	6/15/2023	AUTHORIZE ADDENDUM 1 TO SUBGRANT AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE CHILD WELFARE FELLOWSHIP CONSORTIUM.		
23-00797	6/15/2023	AUTHORIZE CONTRACT WITH J L MECHANICAL SERVICES, INC. TO PERFORM ANNUAL INSPECTIONS AND PREVENTATIVE MAINTENANCE ON CERTAIN HVAC EQUIPMENT LOCATED AT THE WOOD COUNTY DOG SHELTER, WOOD COUNTY DEPARTMENT OF JOB & FAMILY SERVICES, CHILD SUPPORT ENFORCEMENT AGENCY, WOOD HAVEN HEALTH CARE AND THE WOOD COUNTY HISTORICAL MUSEUM FOR 2023.		

Resolution	Date	Description	PO	Cost
23-00798	6/15/2023	AUTHORIZE CONTRACT WITH J L MECHANICAL SERVICES, INC. TO PROVIDE MAINTENANCE SERVICE WORK ON HVAC AND REFRIGERATION EQUIPMENT LOCATED AT THE WOOD COUNTY COURTHOUSE COMPLEX BUILDINGS, HIGHWAY GARAGE, FUEL FACILITY, SHERIFF'S OFFICE, JUSTICE CENTER, JUVENILE DETENTION CENTER AND THE DUNBRIDGE ROAD BUILDING FOR 2023.		
23-00799	6/15/2023	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
23-00800	6/15/2023	NORTHWOOD DOOR, LLC - AUTHORIZE REPLACEMENT OF (5) EXISTING DOORS IN THE MAIN BUILDING AND (2) EXISTING DOORS IN THE SOUTHWEST BUILDING AT THE WOOD COUNTY HIGHWAY GARAGE, PURSUANT TO BCC APPROVED AGREEMENT NO. 23-765.	135009	\$15,370.00
23-00801	6/15/2023	AUTHORIZE AGREEMENT WITH SOUND SOLUTIONS OF OHIO, LLC FOR THE PURCHASE AND INSTALLATION OF A POLYCOM CART UPDATE FOR WOOD COUNTY COMMON PLEAS COURTROOM #4.		
23-00802	6/15/2023	SOUND SOLUTIONS OF OHIO, LLC - AUTHORIZE THE PURCHASE AND INSTALLATION OF A POLYCOM CART UPDATE FOR THE WOOD COUNTY COMMON PLEAS COURTROOM #4.	135010	\$9,858.57
23-00803	6/15/2023	AUTHORIZE AGREEMENT WITH SOUND SOLUTIONS OF OHIO, LLC FOR THE PURCHASE AND INSTALLATION OF A POLYCOM SYSTEM FOR THE WOOD COUNTY JUVENILE COURT MAGISTRATES OFFICE.		
23-00804	6/15/2023	SOUND SOLUTIONS OF OHIO, LLC - AUTHORIZE THE PURCHASE AND INSTALLATION OF A POLYCOM SYSTEM FOR THE WOOD COUNTY JUVENILE COURT MAGISTRATES OFFICE.	135011	\$8,964.94
23-00805	6/15/2023	AUTHORIZE IV-D CONTRACT AND IV-D CONTRACT SECURITY ADDENDUM BETWEEN CHILD SUPPORT ENFORCEMENT AGENCY AND WOOD COUNTY CLERK OF COURTS.		