

RESOLUTION NO. 23-00394

In the matter of approval of prior meeting) County Commissioners' Office,
minutes from the regular session held on) Wood County, Ohio
March 23, 2023.) March 28, 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 23rd day of March 2023 with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for March 23, 2023, was as follows:

I. 9:18 a.m. -- Reading of minutes from preceding meeting

Commissioner LaHote called the meeting to order and requested the reading of the prior meeting minutes. County Administrator Carri Stanley, Assistant County Administrator Dan Scherger, Clerk of the Board Sandy Long, and Wood County resident Roger Bostdorff 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 Buildings and Grounds for the retirement of Custodian II Elizabeth Kornegay and request to post two full-time Custodian I positions; from Wood Haven for a change from full-time to intermittent status for RN Shift Supervisor Bailee Milligan, resignation of LPN Ciara Simmons and Dietary Aide Ashlie Spencer, appointment of full-time STNA Desiree Langley, part-time Environmental Services Aide Caroline Kopp, part-time Dietary Aide Cameron Anderson, part-time RN Shift Supervisor Judy Szczublewski and part-time temporary STNA Hannah Van Dorn.

III. -- Staff Reports

Roger Bostdorff re: Reappointment to the Wood County Transportation Improvement District (TID) Board (9:25 a.m.) – Mr. Bostdorff stated that during his first term on the TID Board he has learned a lot and he is happy to serve another term. The Commissioners thanked Mr. Bostdorff for his willingness to be reappointed to the TID Board.

Commissioner Herringshaw moved to approve the resolutions on the attached listing including resolution 23-00380, reappointing Mr. Bostdorff to the TID Board. Commissioner Bowlus seconded the motion. All voted aye and the motion carried. Photos were taken. Mr. Bostdorff exited at 9:27 a.m.

Buildings and Grounds Monthly Update (9:28 a.m.) – Facilities Director Steve Blausey shared the attached information which was referenced throughout the discussion. The meeting concluded at 9:43 a.m.

Commissioner Bowlus moved to recess and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried at 9:44 a.m.

Commissioner LaHote called the meeting back to order at 9:56 a.m. with Commissioners Bowlus and Herringshaw, Ms. Stanley and Human Resources Manager Pam Boyer present. Commissioner Herringshaw moved to enter into executive session to consider the employment of a public

employee. Commissioner Bowlus seconded the motion. All voted aye and the motion carried. The Commissioners left executive session at 11:15 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 11:15 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.	<u>yeo</u>	<u>Doris I Herringshaw</u>
DR. THEODORE H. BOWLUS	<u>yes</u>	<u>Rob H Bowlus</u>
CRAIG LAHOTE	<u>yh</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
23-00378	3/23/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 3/21/2023		
23-00379	3/23/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-00380	3/23/2023	REAPPOINTMENT OF ROGER BOSTDORFF TO SERVE ON THE WOOD COUNTY TRANSPORTATION IMPROVEMENT DISTRICT BOARD (TERM EXP. 4/1/2025)		
23-00381	3/23/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
23-00382	3/23/2023	KALIDA TRUCK EQUIPMENT INC - AUTHORIZING THE PURCHASE OF (3) BOSS 9'2" DXT STAINLESS STEEL V-PLOW PACKAGES FOR THE 2020 GMC 2500, 2022 GMC 2500 AND 2023 GMC 3500 TRUCKS FOR THE WOOD COUNTY HIGHWAY GARAGE.	314115	\$26,300.00
23-00383	3/23/2023	VANCE'S - AUTHORIZE THE PURCHASE OF A X26P TASER WITH MAGAZINE, AND HOLSTER FOR THE WOOD COUNTY SHERIFF COMPLEX SECURITY.	134988	\$1,800.90
23-00384	3/23/2023	SANDY'S COMMUNICATIONS - AUTHORIZE THE PURCHASE OF (2) MOTOROLA XPR7550E PORTABLE RADIOS WITH BATTERIES, CHARGERS AND CASE FOR THE WOOD COUNTY SHERIFF COMPLEX SECURITY.	134986	\$2,497.00
23-00385	3/23/2023	APPROVING OPTING INTO FIVE NEW NATIONAL OPIOID SETTLEMENTS WITH TEVA, ALLERGAN, CVS, WALGREENS, AND WALMART.		
23-00386	3/23/2023	RECEIVE AND AWARD BID FOR THE PURCHASE OF (1) 2022 3500 REGULAR CHASSIS FOR THE WOOD COUNTY HIGHWAY GARAGE.		
23-00387	3/23/2023	RECEIVE AND AWARD BID FOR THE PURCHASE OF A 2023 GMC SIERRA 2500 HD CREW CAB TRUCK FOR THE WOOD COUNTY HIGHWAY GARAGE.		
23-00388	3/23/2023	AUTHORIZING CONTRACT WITH CENTAUR ASSOCIATES INC TO PROVIDE BANKING TRANSACTION COURIER SERVICE AND OTHER APPROVED PICK-UPS FOR THE WOOD COUNTY CLERK OF COURTS.		
23-00389	3/23/2023	ADJUSTMENT TO APPROPRIATION - VARIOUS FUNDS		
23-00390	3/23/2023	REIMBURSEMENT OF FUNDS - JOB AND FAMILY SERVICES		
23-00391	3/23/2023	TRANSFER OF FUNDS - VARIOUS FUNDS		
23-00392	3/23/2023	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
23-00393	3/23/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		

Buildings & Grounds Monthly Update

March 23,2023

Completed Projects

Core Mechanical has finished repairs to the Museum's broken radiators.

Comte Construction has finished repairs to all water damaged areas in the Museum. Just some flooring to be replaced yet and they should be back open after that.

The wall build to provide a new storage room for the Sheriff's Office is complete. Shelving units were purchased, put in place, and are being put to use already.

Current Projects

Court 2 work still proceeding with maintenance crews finishing up prep work for wiring and installing a new ceiling in the jury room.

Work continues at the Health Dept. with the start- up of Phase 2. Still predicting a completion timeline of the end of April.

Maintenance crews have been assisting the Museum staff with "spring cleaning" as a 20 yard dumpster was brought in and filled up in one day with unwanted items.

Jail Expansion Update

The first concrete slab pour was done at the intake area for the inmate property area.

Another larger floor pour happened earlier this week. Approximately 4800 sq.ft. of concrete was pumped in for the area at the new entrance. Was hoping to get another area poured this week .

Block walls still being erected making it possible to start seeing the perimeter of the building.

Over 2 miles of conduit has been installed in the intake area alone.

Water line relocation in housing is complete.

Upcoming Projects

Expecting the installation of new countertops for the Courthouse restrooms to begin soon.

Getting quotes for new flooring in the kitchen at NorthWest CCC.

Hoping to hire another Maintenance Worker II soon for EGLC. Still in interview process.

Misc.

A gate valve that supplies the restrooms on the 5th floor was replaced earlier this week. This should remedy a water pressure problem here that we have been fighting for some time.

Looking forward to putting away the snow plows and getting the mowers ready to go.

ATTENDANCE ROSTER

The following persons were in attendance at a public meeting/hearing of the Board of County Commissioners on the 23rd day of March, 2023.

PLEASE PRINT

NAME

DEPARTMENT/ADDRESS

Roger Bostdorff
Steve Blawey

B & G