

RESOLUTION NO. 23-01446

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
November 16, 2023.) November 21, 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 16th day of November 2023 with the following members present: THEODORE H. BOWLUS and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for November 16, 2023, was as follows:

I. 9:17 a.m. -- Consider Resolutions – See Resolution Listing

Commissioner Bowlus called the meeting to order with Assistant County Administrator Dan Scherger, Finance Manager Aimee Chafins and Acting Clerk of the Board Marcy Quinlan also present. Commissioner Bowlus noted the receipt of the minutes of the previous session with no corrections necessary.

There were no out-of-state travel requests submitted. The personnel actions submitted were from Job & Family Services to accept prior service for Quality Assurance/Managed Care Monitor Summer Repass, and to extend the probationary period of Protective Services Worker 3 Katelynn Strieter for 90 days.

Mr. Scherger mentioned Resolution No. 23-01429 is Change Order No. 4 for the jail expansion/renovation project. Ms. Chafins mentioned the Transfer of Funds is to provide Wood Haven with the last COVID related grant funds. Ms. Quinlan stated Resolution No. 23-01434 (authorizing an agreement for VMware) needs to be tabled.

Commissioner Herringshaw moved to approve the resolutions on the attached listing with the exception of resolution 23-01434 which will be tabled. Commissioner Bowlus seconded the motion. All present voted aye and the motion carried.

II. -- Staff Reports

No staff reports were scheduled.

III. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner Herringshaw moved to adjourn and Commissioner Bowlus seconded the motion. All present voted aye and the motion carried at 9:20 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:

<i>DORIS I. HERRINGSHAW, Ed.D.</i>	<u>yes</u>	<u>Doris I. Herringshaw</u>
<i>DR. THEODORE H. BOWLUS</i>	<u>yes</u>	<u>Theodore H. Bowlus</u>
<i>CRAIG LAHOTE</i>	<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
23-01422	11/16/2023	PAYMENT FOR SERVICES - VARIOUS FUNDS TO GENERAL FUND FOR 4TH QTR INDIRECT COST (TABLED 11/14/23)		
23-01425	11/16/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 11/14/2023		
23-01426	11/16/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-01427	11/16/2023	WOOD COUNTY AGRICULTURAL SOCIETY - AUTHORIZING 2023 PAYMENT FOR JUNIOR FAIR COORDINATOR, ELECTRICAL BOX REPLACEMENT, AND HANDICAP ACCESSIBILITY/REMOVAL OF TRIP HAZARDS AT THE WOOD COUNTY FAIRGROUNDS.	180323	\$62,000.00
23-01428	11/16/2023	PAYMENT FOR SERVICES - OCTOBER 2023 MEALS FOR INMATES AT JDC & JRC.		
23-01429	11/16/2023	AUTHORIZE CHANGE ORDER NO. 4 WITH GRANGER CONSTRUCTION COMPANY FOR THE WOOD COUNTY JAIL EXPANSION/RENOVATION PROJECT.		
23-01430	11/16/2023	AUTHORIZE AGREEMENT WITH MEYER HILL LYNCH CORPORATION DBA NEW ERA TECHNOLOGY OH FOR ALL COUNTY TECHNOLOGIES UTILIZATION OF IT BLOCK SUPPORT PLAN.		
23-01431	11/16/2023	AUTHORIZE AN AGREEMENT WITH CSX ON BEHALF OF THE WOOD COUNTY ENGINEER'S OFFICE FOR ENGINEERING AND DESIGN SERVICES FOR THE REPLACEMENT OF THE EXISTING BRIDGE STRUCTURE CARRYING POE ROAD OVER DITCH 2315, WHICH IS ADJACENT TO THE EXISTING BRIDGE STRUCTURE CARRYING CSX OVER DITCH 2315 AND THE POE ROAD AT-GRADE CROSSING OF CSXT (DOT# 155790M), LOCATED IN TONTOGANY, WOOD COUNTY, OHIO		
23-01432	11/16/2023	PAYMENT FOR SERVICES - ECONOMIC DEVELOPMENT NOVEMBER 2023 LEASE PAYMENT		
23-01433	11/16/2023	PAYMENT FOR SERVICES - NORTHWEST COMMUNITY CORRECTIONS CENTER MAINTENANCE STAFF FOR NOVEMBER 2023.		
23-01434	11/16/2023	AUTHORIZE AGREEMENT WITH THE OHIO STATE UNIVERSITY AS FISCAL AGENT FOR OARNET TO PURCHASE VMWARE FOR VARIOUS COUNTY OFFICES.		
23-01435	11/16/2023	AUTHORIZING PAYMENT TO PHARMACEUTICAL HORIZONS FOR PRESCRIPTION SERVICES, FROM THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FUND.		
23-01436	11/16/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-01437	11/16/2023	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
23-01438	11/16/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
23-01439	11/16/2023	TRANSFER OF FUNDS - VARIOUS FUNDS		
23-01440	11/16/2023	AUTHORIZE AN AGREEMENT WITH AMERICAN INTERIORS FOR THE PURCHASE OF A RECEPTION DESK FOR THE WOOD COUNTY PROSECUTOR'S OFFICE.		
23-01441	11/16/2023	AMERICAN INTERIORS - AUTHORIZE THE PURCHASE OF A RECEPTION DESK FOR THE WOOD COUNTY PROSECUTOR'S OFFICE.	135043	\$4,909.75
23-01442	11/16/2023	AUTHORIZE CHANGE ORDER NO. 1 - FINAL FOR THE REPLACEMENT OF LEMOYNE ROAD BRIDGE NO. 4-11E OVER DRY CREEK, LAKE TOWNSHIP, WOOD COUNTY, OHIO.		
23-01443	11/16/2023	AUTHORIZE CONTRACT WITH LAKESIDE INTERIOR CONTRACTORS FOR CARPET REPLACEMENT TO WOOD COUNTY COMMON PLEAS COURTROOM #2 STAFF AREA.		
23-01444	11/16/2023	AUTHORIZE CONTRACT WITH FRAME'S PEST CONTROL, INC. TO PROVIDE MONTHLY PEST CONTROL SERVICES AT THE WOOD COUNTY DOG SHELTER.		
23-01445	11/16/2023	PAYMENT FOR SERVICES - 3RD QUARTER 2023 FUEL, SIGNAGE AND VEHICLE REPAIR SERVICES PROVIDED BY THE WOOD COUNTY HIGHWAY GARAGE.		