

**RESOLUTION NO. 23-01216**

In the matter of approval of prior meeting ) County Commissioners’ Office,  
minutes from the regular session held on ) Wood County, Ohio  
September 19, 2023. ) September 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 19<sup>th</sup> day of September 2023 with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

*WHEREAS*, the Commissioners’ Agenda for September 19, 2023, was as follows:

- I. 9:19 a.m. -- *Consider Resolutions – See Resolution Listing  
Authorize Payroll*

Commissioner LaHote called the meeting to order with County Administrator Carri Stanley, Assistant Administrator Dan Scherger and Clerk of the Board Sandy Long also present. Commissioner LaHote noted the receipt of the minutes of the previous session with no corrections necessary.

No out of state travel requests were submitted. There was one personnel action submitted from Wood Haven for the probationary termination of Dietary Aide Jacob Gill.

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

- II. -- *Staff Reports*

Ms. Stanley mentioned that she spoke with Wood County Regional Airport Authority (RAA) President Jamie Weidner regarding their recent request for funding of two projects. Mr. Weidner stated that presently the RAA would like the Commissioners to consider providing a short-term loan to pay for the design work (\$185,410) of a new hangar for the BG Flight Center. The RAA would pay the county back after bonds were issued for the construction project. Consideration of a local share match for the relocation and extension of a runway will be requested at a later date, likely in 2024. Commissioner Bowlus inquired how short of a term the loan would be. Ms. Stanley stated that she is not sure, but Mr. Weidner thought bonds would be issued by June 2024. Ms. Stanley suggested waiting to decide on the short-term loan until the RAA has finalized its financing plan with bond counsel.

Mr. Scherger stated that a management meeting was held at Wood Haven on Monday. He stated the facility financials are better, which he attributes to the new Medicaid rate increase, census, and also a decrease in agency staffing. He noted the facility is working on tracking attendance which should be in place by mid-October. Mr. Scherger also mentioned that Ohio Health Care sent out a confusing e-mail in regard to the new Medicaid rates compared to private pay rates. He noted the private pay rates at Wood Haven are lower than the Medicaid rates. He said there will be more to come on this subject.

Mr. Scherger stated the county will be requesting a permit alteration request for the Landfill expansion project regarding the leachate system and storage tanks. Mr. Scherger has scheduled a meeting with the OEPA to discuss further.

Mr. Scherger stated the projected shipping date of the five new recycling containers for North Baltimore is next Friday.

Commissioner Bowlus asked about the status of the OneOhio opioid funds. Ms. Stanley stated that the county has been receiving funds from several settlements. However, due to litigation at the state level, the county has not expended any of the funding.

III. -- 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 9:43 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 I. 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
23-01197	9/19/2023	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 9/14/2023		
23-01198	9/19/2023	REQUEST NEW FUND - U4U TUBERCULOSIS PROGRAM		
23-01199	9/19/2023	AUTHORIZE AGREEMENT WITH VM SYSTEMS TO PROVIDE LABOR AND MATERIALS TO CLEAN ALL HVAC MECHANICAL EQUIPMENT AND ASSOCIATED DUCT SYSTEMS AT THE JUVENILE RESIDENTIAL CENTER.		
23-01200	9/19/2023	AUTHORIZE PAYMENT OF VOUCHERS		
23-01201	9/19/2023	AUTHORIZE AGREEMENT WITH VM SYSTEMS TO PROVIDE LABOR AND MATERIALS TO CLEAN ALL HVAC MECHANICAL EQUIPMENT AND ASSOCIATED DUCT SYSTEMS AT THE WOOD COUNTY JUVENILE DETENTION CENTER.		
23-01202	9/19/2023	VM SYSTEMS - LABOR AND MATERIALS TO CLEAN ALL HVAC MECHANICAL EQUIPMENT AND ASSOCIATED DUCT SYSTEMS AT JUVENILE RESIDENTIAL CENTER.	135036	\$36,260.00
23-01203	9/19/2023	VM SYSTEMS - LABOR AND MATERIALS TO CLEAN ALL HVAC MECHANICAL EQUIPMENT AND ASSOCIATED DUCT SYSTEMS AT THE WOOD COUNTY JUVENILE DETENTION CENTER.	135037	\$39,850.00
23-01204	9/19/2023	REIMBURSEMENT OF FUNDS - JOB AND FAMILY SERVICES		
23-01205	9/19/2023	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
23-01206	9/19/2023	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
23-01207	9/19/2023	AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND DON LIMES FARMS.		
23-01208	9/19/2023	AUTHORIZE ON-THE-JOB TRAINING AGREEMENT BETWEEN OHIOMEANSJOBS WOOD COUNTY AND CUTTING EDGE COUNTERTOPS, LLC.		
23-01209	9/19/2023	AUTHORIZING TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR STOP LOSS INSURANCE FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN FOR 2024.		
23-01210	9/19/2023	PAYMENT FOR SERVICES - AUGUST 2023 MEALS FOR INMATES AT JDC & JRC.		
23-01211	9/19/2023	PAYMENT FOR SERVICES - ID/FOB CARDS FOR JFS		
23-01212	9/19/2023	AUTHORIZE CONTRACT WITH VRC COMPANIES FOR DOCUMENT DESTRUCTION SERVICES FOR WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.		
23-01213	9/19/2023	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
23-01214	9/19/2023	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
23-01215	9/19/2023	AMERICAN INTERIORS - AUTHORIZING THE PURCHASE OF (8) OFFICE DESK CHAIRS FOR ADULT PROBATION.	98164	\$3,955.06