

**RESOLUTION NO. 24-00590**

In the matter of approval of prior meeting ) County Commissioners’ Office,  
minutes from the regular session held on ) Wood County, Ohio  
April 25, 2024 ) April 30, 2024

*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 25<sup>th</sup> day of April 2024, with the following members present: THEODORE H. BOWLUS and CRAIG LAHOTE; and

*WHEREAS*, the Commissioners’ Agenda for April 25, 2024, was as follows:

*I. 8:36 a.m. -- Consider Resolutions – See Resolution Listing*

Commissioner LaHote called the meeting to order with County Administrator Carri Stanley, Assistant Administrator Dan Scherger and Clerk of the Board Sandy Long present.

No out of state travel requests were submitted. There was one personnel action submitted from Job and Family Services to change the ending date for Student Help employee Rosella Duncan.

Ms. Stanley stated that resolution 24-00586 is regarding the National Adopt-a-Shelter-Pet Day. Chief Dog Warden Jodi Harding has requested to hold a weeklong adoption event for Wood County shelter dogs in conjunction with the Adopt-a-Shelter-Pet Day held annually on April 30<sup>th</sup>. Ms. Harding would like to reduce the adoption fee from \$75.00 to \$25.00 during the week of April 29 – May 4. Ms. Stanley said that the shelter currently has more dogs than normal, and the event may result in additional adoptions. Ms. Long stated finding the dogs a family to be with would be wonderful. The Commissioners agreed.

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

*II. -- Staff Reports*

No staff reports were scheduled.

The Commissioners reviewed invitations to upcoming meetings.

*III. -- Open Forum Citizens Comments/Concerns*

There were no public comments. Commissioner Bowlus moved to adjourn and Commissioner LaHote seconded the motion. All present voted aye and the motion carried at 8:43 a.m.

*IV. 9:00 a.m. -- Employee Recognition Award Program – Alvin L. Perkins Atrium*

Commissioners LaHote, Bowlus and Herringshaw officiated at the Employee Recognition Award Program during which Wood County employees were recognized 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>Theo 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
24-00579	4/25/2024	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 4/23/2024		
24-00580	4/25/2024	AUTHORIZE PAYMENT OF VOUCHERS		
24-00581	4/25/2024	PAYMENT FOR SERVICES - MARCH 2024 TRASH DISPOSAL		
24-00582	4/25/2024	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
24-00583	4/25/2024	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
24-00584	4/25/2024	AUTHORIZE CHANGE ORDER NO. 4 WITH KLEINFELDER, INC. FOR PY2022 COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PROGRAM.		
24-00585	4/25/2024	TRANSFER OF FUNDS - STORM WATER		
24-00586	4/25/2024	AUTHORIZING THE WOOD COUNTY DOG SHELTER TO HOLD AN ADOPTION EVENT FROM APRIL 29 THROUGH MAY 3, 2024 IN CONJUNCTION WITH NATIONAL ADOPT-A-SHELTER-PET DAY HELD EACH YEAR ON APRIL 30TH		
24-00587	4/25/2024	AUTHORIZE VARIOUS PERSONNEL ACTIONS.		
24-00588	4/25/2024	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
24-00589	4/25/2024	RECEIVING PROPOSALS AND SELECTING VENDOR FOR ASBESTOS CONSULTING SERVICES FOR THE BUILDING DEMOLITION & SITE REVITALIZATION GRANT PROGRAM.		