

RESOLUTION NO. 24-00148

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
January 30, 2024.) February 1, 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 30th day of January 2024 with the following members present: DORIS I. HERRINGSHAW and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for January 30, 2024, was as follows:

I. 9:25 a.m. -- Consider Resolutions – See Resolution Listing

Commissioner LaHote called the meeting to order with County Administrator Carri Stanley, Assistant County Administrator Dan Scherger and Clerk of the Board Sandy Long 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. The personnel actions submitted were from Wood Haven for a change from full-time to intermittent status for STNA Kyle Dibling, probationary termination of Environmental Services Aides John Barker, Nicole Joy and Kenneth Nagy, resignation of LPN Peggy Shane.

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

II. -- Staff Reports

No staff reports were scheduled. Discussion was held regarding the upcoming solar eclipse on April 8th and consideration of closing the county offices on that date. At this time the Commissioners do not anticipate closing. Ms. Stanley will reach out to Emergency Management Agency Director Klein to inquire if there is any new information on this topic.

Mr. Scherger stated that bi-weekly meetings will soon begin to discuss the landfill expansion project progress.

III. -- Open Forum Citizens Comments/Concerns

There were no comments from the public. Commissioner Herringshaw moved to adjourn and Commissioner LaHote seconded the motion. All voted aye and the motion carried at 9:51 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 Lahote seconded the approval of the resolution, and the roll being called on its adoption, the vote resulted as follows:

DORIS I. HERRINGSHAW, Ed.D.	_____	_____
		ABSENT
DR. THEODORE H. BOWLUS	<u>yes</u>	<u>Theodore 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
24-00122	1/30/2024	AUTHORIZE AGREEMENT WITH COMMERCIAL COMFORT SYSTEMS TO REPLACE CURRENT AIRDUCT SYSTEM AT THE WOOD COUNTY JUVENILE DETENTION CENTER WITH A NEW KOOLDUCT AIR DUCT SYSTEM. (TABLED 1/25/24)		
24-00124	1/30/2024	COMMERICAL COMFORT SYSTEMS, INC - AUTHORIZE LABOR AND MATERIALS TO REPLACE THE CURRENT AIR DUCT SYSTEM AT THE WOOD COUNTY JUVENILE DETENTION CENTER WITH A NEW KOOLDUCT AIR SUPPLY SYSTEM, PURSUANT TO BCC CONTRACT #24-00122, DATED 1/25/24. (TABLED 1/25/24)	135066	\$48,826.00
24-00126	1/30/2024	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 1/25/2024		
24-00127	1/30/2024	AUTHORIZE PAYMENT OF VOUCHERS		
24-00128	1/30/2024	APPROVING SALE OF 2005 DURAPATCHER FROM WOOD COUNTY ENGINEER TO TROY TOWNSHIP PURSUANT TO OHIO REVISED CODE SECTION 307.12 (1) (D).		
24-00129	1/30/2024	AUTHORIZE AGREEMENT WITH WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND COD HEALTH CARE LLC FOR THE REIMBURSEMENT OF INCIDENTAL COSTS.		
24-00130	1/30/2024	REDUCE APPROPRIATIONS - VARIOUS FUNDS		
24-00131	1/30/2024	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
24-00132	1/30/2024	TRANSFER OF FUNDS - VARIOUS		
24-00133	1/30/2024	ADJUSTMENT TO APPROPRIATIONS - VARIOUS		
24-00134	1/30/2024	AUTHORIZE AGREEMENT BETWEEN WOOD COUNTY LANDFILL AND LOCAL 1099, OHIO COUNCIL 8, AFSCME - AFL-CIO		
24-00135	1/30/2024	AUTHORIZE TO ADVERTISE FOR BIDS FOR PY2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) - COCOON SHELTER ADA RESTROOM RENOVATION.		
24-00136	1/30/2024	TARPOMATIC INC - AUTHORIZING THE PURCHASE OF A 40' AUTOMATIC TARPING MACHINE WITH HYDRAULIC TOP SPOOL LOCKS FOR WOOD COUNTY LANDFILL	615421	\$74,410.00
24-00137	1/30/2024	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
24-00138	1/30/2024	PAYMENT FOR SERVICES - DECEMBER 2023 LANDFILL TRASH DISPOSAL		
24-00139	1/30/2024	GOVDIRECT - AUTHORIZE THE PURCHASE OF (7) PANASONIC RUGGED TOUGHBOOKS WITH KEYBOARD AND DOCKING STATIONS FOR THE WOOD COUNTY SHERIFF PATROL VEHICLES.	135067	\$33,761.00
24-00140	1/30/2024	PAYMENT FOR SERVICES - DECEMBER 2023 FUEL FACILITY		
24-00141	1/30/2024	PAYMENT FOR SERVICES - DECEMBER 2023 CENTRAL SERVICES		
24-00142	1/30/2024	AUTHORIZE CHANGE ORDER NO. 1 - FINAL WITH R & I CONSTRUCTION, INC. FOR THE REPLACEMENT OF MERMILL ROAD BRIDGE NO. 4-28E OVER BULL CREEK, PORTAGE TOWNSHIP, WOOD COUNTY, OHIO.		
24-00143	1/30/2024	CHAPMAN FORD - AUTHORIZE THE PURCHASE OF 2023 FORD EXPLORER POLICE INTERCEPTOR HYBRID ENGINE TO REPLACE VEHICLE TOTALED BY ACCIDENT	135068	\$51,335.00
24-00144	1/30/2024	ADVANCE OF FUNDS - VARIOUS		
24-00145	1/30/2024	AUTHORIZE TO ADVERTISE FOR STATEMENT OF QUALIFICATIONS/PROPOSALS FOR APPLICATION PREPARATION AND ADMINISTRATION OF THE PY2024 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM.		
24-00146	1/30/2024	AUTHORIZING CARRI L. STANLEY, COUNTY ADMINISTRATOR TO SIGN WORK AGREEMENT WITH WORK LEADS TO INDEPENDENCE ON BEHALF OF THE WOOD COUNTY RECORDS CENTER.		
24-00147	1/30/2024	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		