

RESOLUTION NO. 24-00011

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
January 2, 2024.) January 4, 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 2nd day of January 2024 with the following members present: DORIS I. HERRINGSHAW, THEODORE H. BOWLUS and CRAIG LAHOTE; and

WHEREAS, the Commissioners’ Agenda for January 2, 2024, was as follows:

I. 9:19 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.

The personnel actions submitted were from Wood Haven for a change from part-time to intermittent status for LPN Marian Cousin, probationary termination of Environmental Services Aide Kali Fisher, and the resignation of STNA Elizabeth Smith.

Commissioner Bowlus moved to approve the resolutions on the attached listing with the exception of resolutions 24-00002 (organization of the board) and 24-00010 (representation on various boards and commissions) which will be held until later in the day’s session. Commissioner Herringshaw seconded the motion. All voted aye and the motion carried.

II. -- Staff Reports

Organization of the Board (9:23 a.m.) – Ms. Long stated that resolution 24-00002 is to organize the Board for 2024. The Commissioners voted to elect Commissioner LaHote to serve as the President of the Board and Commissioner Bowlus to serve as the Vice-President of the Board for 2024. The regular sessions of the Board will continue to be held on Tuesday and Thursday mornings at 9:15 a.m. The Commissioners discussed representation on various boards and commissions. They agreed to keep the same commissioner representation on boards and commissions as 2023 and named Carri Stanley, County Administrator as an alternate for the Board of Revision. Commissioner Bowlus moved to approve resolutions 24-00002 and 24-00010 and Commissioner Herringshaw seconded the motion. All voted aye and the motion carried.

The Commissioners discussed dates to hold the State of the County and employee recognition events, but no final decisions were made.

Commissioner Bowlus asked about Wood Haven’s finances. Mr. Scherger stated the census remained steady in the 70s throughout December and they are currently working on year-end accounting. He stated they will know more next week.

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 present voted aye and the motion carried at 9:57 a.m.

IV. 5:30 p.m. -- Planning Commission Meeting – Commissioners’ Hearing Room

Commissioners LaHote, Bowlus and Herringshaw attended. No official action was taken.

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
24-00001	1/2/2024	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 12/28/2023		
24-00002	1/2/2024	ORGANIZATION OF THE BOARD OF COUNTY COMMISSIONERS OF WOOD COUNTY, OHIO, FOR 2024 (ORC §305.05)		
24-00003	1/2/2024	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
24-00004	1/2/2024	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR ON BEHALF OF THE COUNTY COMMISSIONERS AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS FOR AGREEMENT WITH AMERICAN INTERIORS, INC FOR THE PURCHASE AND INSTALLATION OF NEW OFFICE FURNITURE FOR THE WOOD COUNTY JAIL.		
24-00005	1/2/2024	ACKNOWLEDGING ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR ON BEHALF OF THE COUNTY COMMISSIONERS AND INCORPORATING SAID ACTIONS INTO THE JOURNAL OF PROCEEDINGS FOR THE PURCHASE AND INSTALLATION OF NEW OFFICE FURNITURE FOR THE WOOD COUNTY JAIL, FROM AMERICAN INTERIORS, INC PURSUANT TO BCC AGREEMENT #24-00004 DATED 1/2/2024.	135057	\$42,607.13
24-00006	1/2/2024	AUTHORIZE REVISED ON-CALL POLICY AND PROCEDURE FOR WOOD COUNTY BUILDINGS AND GROUNDS DEPARTMENT		
24-00007	1/2/2024	AUTHORIZING TO ADVERTISE FOR STATEMENT OF QUALIFICATIONS/PROPOSALS FROM QUALIFIED SERVICE OFFERORS TO PERFORM NECESSARY FUNCTIONS RELATED TO A LEAD SAFE OHIO GRANT.		
24-00008	1/2/2024	SUPPORTING CHARTER COMMUNICATIONS (SPECTRUM) OHIO RESIDENTIAL BROADBAND EXPANSION GRANT APPLICATION		
24-00009	1/2/2024	AUTHORIZE INCUMBENT WORKER TRAINING AGREEMENT WITH JERL MACHINE, INC AND OHIOMEANSJOBS WOOD COUNTY AND WOOD COUNTY JOB AND FAMILY SERVICES FOR THE PERIOD JANUARY 10 THROUGH FEBRUARY 2, 2024		
24-00010	1/2/2024	REVISING REPRESENTATION ON VARIOUS BOARDS AND COMMISSIONS BY MEMBERS OR REPRESENTATIVES OF THE BOARD OF COUNTY COMMISSIONERS FOR THE CALENDAR YEAR 2024		