

RESOLUTION NO. 24-00074

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
January 16, 2024.) January 18, 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 16th 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 16, 2024, was as follows:

I. 9:20 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.

One out-of-state travel request was submitted from Job and Family Services for Chelsea Wisniewski and Alexa Burns to transport a youth to Orlando, Florida. There was one personnel action submitted from Wood Haven for the appointment of full-time Human Resources Coordinator Alexandria Truman.

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

II. -- Staff Reports

There were no meetings scheduled.

Ms. Stanley reminded the Commissioners that Leadership BG is tomorrow. She mentioned the new commissioners’ website will be rolling out soon and asked that the commissioners look it over and provide feedback of any suggestions or changes.

Mr. Scherger stated that 7 bids for the Landfill expansion project were received and opened last Friday with 5 bids coming in below the estimated cost. Verdantas, the engineering company for the Landfill, is reviewing the bids and will have a recommendation by the end of the week. Mr. Scherger also said he will be attending a OneOhio meeting tomorrow in Tiffin.

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 9:25 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:

DORIS I. HERRINGSHAW, Ed.D.	<u>yo</u>	<u>Doris I Herringshaw</u>
DR. THEODORE H. BOWLUS	<u>yes</u>	<u>Th H Bowlus</u>
CRAIG LAHOTE	<u>yn</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
24-00060	1/16/2024	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 1/11/2024		
24-00061	1/16/2024	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
24-00062	1/16/2024	AUTHORIZE CONTRACT WITH SUMMIT FIRE PROTECTION, A.K.A. SUMMIT COMPANIES, TO PROVIDE SEMI-ANNUAL INSPECTION SERVICES IN 2024 ON THE FM200 FIRE SUPPRESSION SYSTEM LOCATED IN THE 3RD FLOOR COMPUTER ROOM OF THE WOOD COUNTY OFFICE BUILDING.		
24-00063	1/16/2024	PAYMENT FOR SERVICES - T-CAP SERVICES TO INCARCERATED OFFENDERS IN THE JAIL.		
24-00064	1/16/2024	SUPPLEMENTAL APPROPRIATION - VARIOUS FUNDS		
24-00065	1/16/2024	AUTHORIZE TO ADVERTISE FOR LETTERS OF INTEREST FOR CONSULTANT CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR REPLACEMENT OF REIGLE ROAD OVER YELLOW CREEK BRIDGE PID 117674.		
24-00066	1/16/2024	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 OF A FINGERPRINT MACHINE FOR THE BOOKING/INTAKE AREA AT THE WOOD COUNTY JAIL.	135058	\$9,900.00
24-00067	1/16/2024	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
24-00068	1/16/2024	AUTHORIZE CONTRACT WITH DGL CONSULTING ENGINEERS, LLC FOR ENGINEERING SERVICES FOR UPDATES TO BRIDGE LOAD RATINGS ON MULTIPLE BRIDGES, THROUGHOUT WOOD COUNTY.		
24-00069	1/16/2024	AUTHORIZE LEASE AGREEMENT WITH NORTHWESTERN WATER & SEWER DISTRICT FOR THE BULK WATER DISPENSING STATION ON REAL PROPERTY KNOWN AS THE WOOD COUNTY SANITARY LANDFILL.		
24-00070	1/16/2024	PAYMENT FOR SERVICES - ECONOMIC DEVELOPMENT JANUARY 2024 LEASE PAYMENT		
24-00071	1/16/2024	CDW-G - AUTHORIZING THE PURCHASE OF A FUJITSU FI-8150 COLOR DUPLEX DOCUMENT SCANNER TO BE USED IN THE WOOD COUNTY COMMISSIONERS OFFICE FOR SCANNING INSURANCE DOCUMENTS INTO ONBASE.	135059	\$835.91
24-00072	1/16/2024	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
24-00073	1/16/2024	CDW-G - AUTHORIZING THE PURCHASE OF A PANASONIC TOUCHBOOK FOR USE AT THE WOOD COUNTY HIGHWAY GARAGE.	314143	\$2,397.31