

# Board of County Commissioners

Craig LaHote   Dr. Theodore H. Bowlus   Doris I. Herringshaw, Ed.D.



## ***NOTICE OF REGULAR SESSION OF THE BOARD***

**Tuesday, January 13, 2026**

Call to Order and Opening Remarks

Doris I. Herringshaw Ed.D, President

Item I	-	Consider Resolutions - See Resolution Listing	9:15 A.M.
Item II	-	Staff Reports	
	-	Building Inspection Quarterly Update	9:30 A.M.
Item III	-	Open Forum Citizens Comments/Concerns immediately following Item III	

Closing Session – Time Undetermined  
By Order of the Board of County Commissioners  
Sandy A. Long, Clerk of the Board

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.

Resolution Number	Session Date	Description	Cost
26-00029	1/13/2026	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION OF THE BOARD HELD ON 1/8/2025	
26-00030	1/13/2026	AUTHORIZE PAYMENT OF VOUCHERS	
26-00031	1/13/2026	AUTHORIZE SALARY INCREASES FOR BARGAINING UNIT EMPLOYEES AT THE WOOD COUNTY LANDFILL	
26-00032	1/13/2026	AUTHORIZE AN ON-THE-JOB TRAINING (OJT) AGREEMENT BETWEEN OHIO MEANS JOBS WOOD COUNTY, A DIVISION OF THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND PRINCIPLE BUSINESS ENTERPRISES	
26-00033	1/13/2026	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES	
26-00034	1/13/2026	AUTHORIZE VARIOUS PERSONNEL ACTIONS	
26-00035	1/13/2026	AUTHORIZE CONTRACT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND FINDLAY INN HOTEL AND CONFERENCE CENTER FOR THE RENTAL OF SPACE AND MEETING MANAGEMENT	
26-00036	1/13/2026	APPOINTMENT OF APIARIST FOR WOOD COUNTY FOR 2026	
26-00037	1/13/2026	REQUEST NEW FUND - TRUST VISION CLAIMS	
26-00038	1/13/2026	AUTHORIZE MASTER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH EQUALIS GROUP LLC	
26-00039	1/13/2026	SUPPLEMENTAL TO APPROPRIATIONS- DRY CREEK	
26-00040	1/13/2026	RETURN OF ADVANCE OF FUNDS- DRY CREEK	
26-00041	1/13/2026	AUTHORIZE CONSULTING AGREEMENT WITH DYNAMIC MEP FOR THE CONSTRUCTION ADMINISTRATION OF THE MULTI BUILDING MECHANICAL SYSTEMS UPGRADE PROJECT -EAST GYPSY LANE COMPLEX	
26-00042	1/13/2026	AUTHORIZING A DEPOSIT TO THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FOR MEDICAL AND PRESCRIPTION CLAIMS PAYMENT AND ADMINISTRATION RELATED TO THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN	
26-00043	1/13/2026	AUTHORIZING A DEPOSIT TO THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FOR DENTAL CLAIMS PAYMENT AND ADMINISTRATION RELATED TO THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN	
26-00044	1/13/2026	AUTHORIZING A DEPOSIT TO THE WOOD COUNTY EMPLOYEE HEALTH CARE TRUST FOR LIFE INSURANCE PREMIUMS RELATED TO THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PLAN	
26-00045	1/13/2026	AUTHORIZE A TOW OPERATOR AGREEMENT WITH SHIPLEY AUTO & TOWING, PURSUANT TO OHIO REVISED CODE §4513.61	
26-00046	1/13/2026	AUTHORIZE A TOW OPERATOR AGREEMENT WITH VJ'S TOWING & RESCUE, PURSUANT TO OHIO REVISED CODE §4513.61	
26-00047	1/13/2026	AUTHORIZE A TOW OPERATOR AGREEMENT WITH MADISON MOTOR TOWING PURSUANT TO OHIO REVISED CODE §4513.61	
26-00048	1/13/2026	AUTHORIZE A TOW OPERATOR AGREEMENT WITH REINHART AUTO BODY PURSUANT TO OHIO REVISED CODE §4513.61	
26-00049	1/13/2026	AUTHORIZING CONTRACT WITH STARFISH COMPUTER CORPORATION FOR THE PURCHASE OF ON-SITE INFORMATION TECHNOLOGY (IT) SUPPORT SERVICES FOR THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES	
26-00050	1/13/2026	AUTHORIZE THE WOOD COUNTY ENGINEER APPLICATION FOR TWO COUNTY CREDIT CARDS	
26-00051	1/13/2026	AUTHORIZE TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR TRANSPORTATION SERVICES FOR THE WOOD COUNTY VETERANS SERVICE COMMISSION	
26-00052	1/13/2026	AUTHORIZE AGREEMENT WITH KIMMEL CORPORATION FOR THE RENTAL SERVICES FOR THE WOOD COUNTY HIGHWAY GARAGE	

26-00053	1/13/2026	AUTHORIZE AN AGREEMENT WITH S&S CLEANING FOR JANITORIAL SERVICES FOR THE OSU EXTENSION OFFICE AND COMMON AREAS AT THE DUNBRIDGE ROAD FACILITY FOR THE CALENDAR YEAR 2026	
26-00054	1/13/2026	INTECH IT SOLUTIONS - AUTHORIZE THE PURCHASE OF A LENOVO BUSINESS CLASS DESKTOP COMPUTER AND A LENOVO LAPTOP FOR JUVENILE RESIDENTIAL CENTER	\$2,379.98
26-00055	1/13/2026	AUTHORIZE TO ADVERTISE FOR HAMMER ROAD DITCH NO. 2488 IMPROVEMENTS	
26-00056	1/13/2026	AUTHORIZE TO ADVERTISE FOR VILLAGE OF PORTAGE DITCH NO. 2489 IMPROVEMENTS	