

# Board of County Commissioners

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



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

**Tuesday, January 6, 2026**

Call to Order and Opening Remarks

Craig LaHote, President

Item I	-	Consider Resolutions - See Resolution Listing	9:15 A.M.
Item II	-	Organization of the Board	9:20 A.M.
Item III	-	Staff Reports	
	-	Planning Commission Update	9:30 A.M.
Item IV	-	Open Forum Citizens Comments/Concerns immediately following Item III	
Item V	-	Planning Commission Meeting	5:30 P.M.

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
26-00001	1/6/2026	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION OF THE BOARD HELD ON 12/30/2025	
26-00002	1/6/2026	ORGANIZATION OF THE BOARD OF COUNTY COMMISSIONERS OF WOOD COUNTY, OHIO FOR 2026 (OHIO REVISED CODE §305.05)	
26-00003	1/6/2026	APPOINTMENT OF REPRESENTATION ON VARIOUS BOARDS AND COMMISSIONS BY MEMBERS OR REPRESENTATIVES OF THE BOARD OF COUNTY COMMISSIONERS FOR THE CALENDAR YEAR 2026	
26-00004	1/6/2026	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES	
26-00005	1/6/2026	AUTHORIZE VARIOUS PERSONNEL ACTIONS	
26-00006	1/6/2026	AUTHORIZE PAYMENT OF VOUCHERS	
26-00007	1/6/2026	AUTHORIZE CONTRACT WITH THE OHIOAN AND EVENT CENTER FOR THE RENTAL OF SPACE FOR WOOD COUNTY JOB AND FAMILY SERVICES	
26-00008	1/6/2026	AUTHORIZING PAYMENT TO THE WOOD COUNTY PORT AUTHORITY FROM WOOD COUNTY ECONOMIC DEVELOPMENT CONVEYANCE FEE DOLLARS	
26-00009	1/6/2026	AUTHORIZE SECOND AMENDMENT TO AGREEMENT FOR WEB DESIGN AND HOSTING TO INCLUDE BOARD OF ELECTION, JOB AND FAMILY SERVICES, AND LAW LIBRARY	
26-00010	1/6/2026	AUTHORIZE AGREEMENT WITH S.A. COMUNALE TO REPLACE FIRE PUMP CONTROLLER AT WOOD HAVEN HEALTHCARE	
26-00011	1/6/2026	AUTHORIZING THIRD RENEWAL TO SYSTEM MAINTENANCE AGREEMENT WITH I3-IMAGE SOFT, LLC TO PROVIDE SUPPORT AND MAINTENANCE TO ONBASE USERS IN VARIOUS WOOD COUNTY OFFICES	
26-00012	1/6/2026	AUTHORIZE THIRD RENEWAL TO AGREEMENT FOR HOSTED SOFTWARE AND SOCIAL MEDIA SUBSCRIPTIONS	
26-00013	1/6/2026	AUTHORIZE CONTRACT WITH ID NETWORKS, INC. FOR THE ANNUAL SERVICE OF THE FINGERPRINT SCAN SYSTEM OF FOR THE WOOD COUNTY JUVENILE COURT	
26-00014	1/6/2026	VANCE OUTDOORS INC - AUTHORIZE THE PURCHASE OF REPLACEMENT DUTY WEAPONS, HOLSTERS, AND MAGAZINES FOR THE WOOD COUNTY SHERIFF	\$4,800.00