

# Board of County Commissioners

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



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

**Thursday, January 8, 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   |           |
|          | - | Wood Haven Monthly Update   | 9:30 A.M. |
|          | - | Veteran Services Quarterly Update                                   | 9:45 A.M. |
| Item III | - | Open Forum Citizens Comments/Concerns immediately following Item II |           |

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
26-00015	1/8/2026	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION OF THE BOARD HELD ON 1/6/2025	
26-00016	1/8/2026	AUTHORIZE PAYMENT OF VOUCHERS	
26-00017	1/8/2026	ADJUSTMENT TO APPROPRIATIONS- VARIOUS FUNDS	
26-00018	1/8/2026	AUTHORIZE SELECTION OF PROFESSIONAL ENGINEERING SERVICES FOR THE WOOD COUNTY LANDFILL	
26-00019	1/8/2026	AUTHORIZE AN ECONOMIC REOPENER FOR THE UNION AGREEMENT BETWEEN THE WOOD COUNTY LANDFILL AND AFSCME LOCAL 1099	
26-00020	1/8/2026	APPROVE REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES	
26-00021	1/8/2026	STATEWIDE FORD - AUTHORIZE THE PURCHASE OF (6) 2026 FORD POLICE INTERCEPTORS FOR THE WOOD COUNTY SHERIFF. SAID PURCHASE WILL BE MADE THROUGH OHIO STATE PURCHASE CONTRACT NUMBER RSI031795	\$263,010.00
26-00022	1/8/2026	AUTHORIZE VARIOUS PERSONNEL ACTIONS	
26-00023	1/8/2026	AUTHORIZE TERMINATION OF AGREEMENT WITH VILLAGE OF BLUFFTON FOR BUILDING CODE ENFORCEMENT	
26-00024	1/8/2026	AUTHORIZE AGREEMENT WITH AUTOMATED LOGIC THE REPLACEMENT OF THE PNEUMATIC DAMPER CONTROLLER FOR THE EMERGENCY GENERATORS AT THE WOOD COUNTY JAIL	
26-00025	1/8/2026	AUTHORIZE AN AGREEMENT WITH D2 EXCAVATING, LLC FOR THE REPLACEMENT OF BOWLING GREEN ROAD WEST BRIDGE NO. 2-616A OVER DITCH 2426, PLAIN TOWNSHIP, WOOD COUNTY, OHIO	
26-00026	1/8/2026	PERRYSBURG AUTO MALL - AUTHORIZE THE PURCHASE OF A 2025 GMC SIERRA 4 WD CREW CAB WITH UTILITY BODY FOR THE WOOD COUNTY ENGINEER AND HIGHWAY GARAGE	\$87,192.50
26-00027	1/8/2026	AUTHORIZE TO ADVERTISE FOR THE MULTI-BUILDING MECHANICAL SYSTEMS UPGRADE PROJECT FOR WOOD COUNTY BUILDINGS LOCATED IN THE EAST GYPSY LANE COMPLEX	
26-00028	1/8/2026	HIGH LEAH ELECTRONICS INC - AUTHORIZE THE PURCHASE OF OMEGA G2RT TRAFFIC COUNTERS FOR THE WOOD COUNTY ENGINEER AND HIGHWAY GARAGE	\$5,804.00