

Minutes 2015

Thursday March 26, 2015
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

Session began at 8:00a.

Throughout the day the following occurred

Commissioners reviewed numerous mailings. Several other items for other offices were signed and/or reviewed by the Commissioners. Minutes from session 03.19.15 were reviewed and approved. Invoices were approved in electronic and paper fashion.

County Administrator discussion: none

Then and Now Certificates:

One presented by Board of Commissioners - A PO was not obtained for the services. A PO was open for Clemans Nelson and we were not aware the invoice would come from Eugene P. Nevada directly. One invoice makes up this certificate;

Eugene P Nevada - \$2,231.50

One presented by the Law Library. Bill received from Juvenile Court on March 16, 2015 and the invoice was dated 11/7/2014. One invoice makes up this certificate.

Lexis Nexis - \$95.73

One presented by TASC. Thought there was a PO set up for confirmations but there was not. One invoice makes up this certificate:

MedTox Lab - \$142.40

Commissioner Thatcher moved to approve all Then and Now's and Commissioner Polter seconded. All responded in the affirmative to care for the Certificates.

Chad Collins – UIS – Reviewed the quarterly report and loss ratio year to date. County is currently at a 57% loss ratio. Renewal should look good for 2016. Those figures will be presented around September 8, 2015. Discussed upcoming Cadillac tax. This will not affect us until approximately 2018. Groups not under the County health insurance need to follow ACA rules deemed for the County as a whole. CeBCO would allow these groups to come on to the county coverage at renewal time.

Minutes 2015

Jeff Jackson – EMS – LS 17 is back in service from having warranty work done and LS 18 is in. Continuing to work on full scale event / exercise at Terra on 4/7/15. Need prosecutor approval on billing project. Gas load capacity on squads isn't large. They are talking to a company called fuel man for a fleet gas card to eliminate traveling in to fuel depot to gas up when not necessary. Formed committees to keep staff engaged in activity in the group. Fitness in contract states discussion with director on requirements. EMS 40th anniversary is coming up.

Robin Williams – Bolte Real Estate – Discussion regarding 500 West State and Castalia St. Cannot use as an exclusive realtor but we do need to have an appraisal / survey done on the property. Sale on any property needs to be advertised and bid on. Enter into an agreement to give an appraisal value of the properties may be appropriate. Will put a proposal for approval by the Board.

Kay Reiter – Annual review on EZ agreements. All approved and agreements done. Resolution to be approved next week.

**

Personnel actions taken: none

Travel requests approved:

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees:

CDBG- CDIS – Sign in sheet was passed and packet with agenda information. Angie McConnell presented information. Main purpose is to get input from members on needs of different jurisdiction need. Potential funding sources had been sent out to individuals. Ben Kenney with WSOS has assisted in completing grant applications.

Jim Reed Madison Twp. Trustee. Section in Gibsonburg on Rodriguez Street. It is in the twp. next to the industrial park. No sewer they do have septic. They need sewer and sanitary system in place. Poggemeyer did a survey a while back on the project. Marc Glotzbecker has interest in this project as well. Projects the Village has makes more sense if they can include the Rodriguez Street area. Health department does get complaints on this area and they have few records on this area for septic's, sewer etc. Looks as if the project would qualify for the critical infrastructure grant which would be up to \$300,000.00. County would have to apply because it is not annexed in to Gibsonburg.

Amanda Salinas for Green Springs. Would like to widen East Adams Street. A lot of standing water that needs to be disbursed.

Hayes Presidential Center. Visitors need better access for handicap accessibility. Would like to have a ramp up front. They also need to have some structure work done. If they could find funding for both projects at once could save some money. They would like to have these things accomplished for Memorial Day celebration.

Minutes 2015

Sue Fuller – Village House may qualify for the allocation grant. Looking to lower utility costs by updating house to become more efficient. Could possibly use CHIP program too.
Steve Shiets no applications in at this time. Many Critical projects coming up. Steve will submit upcoming projects to Angie for review to see what may be used through CDIS.
Ken Buchele – CWP- Assists inmates but also works with entities to keep project costs down.
Kay Reiter – EDC – no applications in at this time.
Mostly water and sewer projects seem to be of concern.
Allocation applications to be presented to the Board.

MHRSD – The Board discussed the application for the mental health board with Marc Glotzbecker. Marc was still interested and the Board offered and appointed him to the position.

Leave MVR lease agreement as presented by ODPS and present the lease to Board next week.
All agreed on the new lease agreement.

JJC project meeting held on 3/25/15. Suggestion was made to complete current project and start a new contract to change the siding. Most of retainage would be released until second contract is completed. Contract will be submitted for new contract for approval.

Discussed interview dates for County Administrator. Plans for April 14th and 15th will be scheduled. It was agreed to contract Don Binkley to assist with interview and selection process.

At 12:10pm Commissioner Thatcher moved to enter Executive Session for the express purpose of reviewing applications. Commissioner Schwochow offered a second to the motion. The vote to enter Executive Session was unanimously affirmed. At 12:30pm Commissioner Thatcher moved to exit Executive Session with Commissioner Schwochow offering the second to the motion. The vote was unanimously affirmative.

RESOLUTIONS CONSIDERED ON THIS DATE

*** RESOLUTIONS ***

No Resolutions presented

At 12:35pm and with business concluded for the day Commissioner moved to adjourn with a second to the motion offered by Commissioner. The ensuing vote was unanimous in the affirmative.

Board of County Commissioners, Sandusky County, Ohio

Attest: _____

Clerk to the Board

I, the undersigned, Clerk of the Board of Commissioners,
Sandusky County, Ohio, do hereby certify that the foregoing
Is a true and correct copy from the official record of said?
Board of County Commissioners as recorded in its Journal.

Clerk, Board of County Commissioners, Sandusky County, Ohio