

## Minutes 2015

Tuesday April 7, 2015  
Boardroom of the Commissioners  
622 Croghan St., Fremont, OH 43420

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Session began at 8:00a.

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Throughout the day the following occurred .....

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Commissioners reviewed numerous mailings. Several other items for other offices were signed and/or reviewed by the Commissioners. Minutes from session 04.02.15 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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County Administrator discussion: Carol Wattley would like Angie Snell added to New World and given access to re-entry grants. Although the Commissioners were of the understanding Carol was handling the financials and assisting Angie, Commissioner Polter agreed to allow a log in for Angie and access to the financial and that Carol would assist and train Angie on the system and procedures. All agreed.

Commissioner Polter met with the Auditors on the exit interview for TID on Monday 4/6/15. The invoice on the audit was discussed and Commissioner Polter agreed to pay for the TID audit from county wide fund.

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Then and Now Certificates:

One presented by DJFS. Account Clerk was unaware of, if and when Phase 3 was going to take place and didn't find out prior to in order to obtain a PO. One invoice makes up this certificate:

Northwoods - \$410.00

Two presented by DJFS. While purchasing items through a state funded innovation / efficiency grant a purchase order for I-pads and the data plan for the I-pads was omitted. One invoice makes up this certificate:

Verizon Wireless - \$240.96 data plan and \$2617.38 for equipment purchase.

Commissioner Thatcher moved to approve the Then and Now Certificates Commissioner Schwochow seconded. The ensuing vote was unanimous in the affirmative.

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Duane Kimmet – Facility Management – Discussed Health Department communication wiring. Crossnet bid came in lowest. Crossnet also bid for the Sanitary Engineer wiring. Commissioner Polter motioned to use Crossnet for Health / AG and Sanitary Engineer communication wiring. Commissioner Thatcher seconded the motion; the ensuing vote was unanimous in the affirmative with the project not to exceed \$13,800.00 and to come out of PI. Board of Elections needs a switch set up and they will be done. JJC is up and running. Woodville Court siding being done. Reviewed gas purchase. Discussed future of Castalia St. home. Talked to Jason Hill about planting on Countryside Drive.

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IT- Gary Kirsch and Atul Chopra – Jail cameras 85% done. Should be finished in a week or two. Waiting for camera layout on the monitors and repositioning. Infrastructure at the jail about 10%. Temperature could be an issue. Fiber connections need to be white boarded out so we know where we are heading. Body cam demo for the Sheriff set up. Policy and procedure needs to be put in place. Voip system is continuing, need to finish up. County courts video equipment was pulled. They are transporting prisoners since the video is non-existent. Get equipment ordered that is needed for on-going projects. DRC project needs to be worked on so it is completed and up and running in the next two years.

Atul would like to start working on radio system. Work with other dispatch centers and talk about combining the dispatch centers. Wants to finish up other projects so he can move on to radio projects. Radio issues need to be directed to the Board of Commissioners and not done directly with IT. 911 committee to keep things consistent. Lisa Heyman was contacted inquiring about the status of setting the committee up.

At 9:55am Commissioner Polter moved to enter into executive session for the express purpose of presenting an employee evaluation. Commissioner Thatcher seconded the motion ensuing vote was unanimous in the affirmative. At 10:10am Commissioner Thatcher moved to exit executive session Commissioner Polter, ensuing vote was unanimous in the affirmative.

Personnel actions taken: none

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Travel requests approved: none

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Public forum portion of session proceeded.

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Citizen attendees: none

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Media attendees: none

### RESOLUTIONS CONSIDERED ON THIS DATE

#### 2015 – 103

A motion was made by Commissioner Thatcher to place Resolution 2015-103 back on the table. Commissioner Polter seconded the motion; ensuing vote was unanimous in the affirmative.

**TRANSFER OF FUNDS TO CHILDREN'S SERVICES FUND FOR CHILD PLACEMENT COSTS FOR THE MONTH OF FEBRUARY AND TRANSFER FUNDS FOR THE APRIL 2015 MANDATED SHARE PAYMENT.** (\$67,229.87 payments to other agencies, \$15,234.17 mandated share) (03.03.15 \$79,153.03 submitted for January, 03.31.15 \$67,229.87 submitted for February and March)

M - Thatcher

S - Schwochow

VOTE – Yes

#### 2015 - 107

**AUTHORIZING THE SANDUSKY COUNTY SHERIFF TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) FOR 2015 SHERIFF'S MARINE PATROL**

M – Polter

S - Thatcher

VOTE – Yes

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## 2015-108

**AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE F HOEFLICH DITCH CONTR. SERVICES ACCT. # 4024.003.520.1000 IN THE AMOUNT OF \$95,000.00.**

M - Schwochow

S - Polter

VOTE – Yes

## 2015 – 109

**APPROVING AND ADOPTING THE SFY 2016/2017 BIENNIAL SUB-GRANT AGREEMENT BETWEEN SANDUSKY COUNTY BOARD OF COMMISSIONERS (SCC) ON BEHALF OF THE SANDUSKY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (SCDJFS) AND THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS)**

M - Thatcher

S - Polter

VOTE – Yes

At 10:25am Commissioner Polter moved to enter into executive session to review position description and interview questions for the County Administrator position. Commissioner Schwochow seconded ensuing vote was unanimous in the affirmative. At 11:00am Commissioner Thatcher moved to exit executive session, Commissioner Polter seconded the motion ensuing vote was unanimous in the affirmative.

At 11:10am and with business concluded for the day Commissioner Polter moved to adjourn with a second to the motion offered by Commissioner Thatcher. The ensuing vote was unanimous in the affirmative.

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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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio