

Minutes 2015

Tuesday July 14, 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. Minutes from session 7.9.15 were reviewed and approved. Invoices were approved in electronic and paper fashion.

Other items for other offices were signed and/or reviewed by the Commissioners: none

County Administrator discussion: none.

Mayor Jim Ellis – Fremont Mayor. Came in to discuss the land bank. The Mayor was asked if he would be interested in sitting on the board. Mayor Ellis is interested and we will keep in touch with him once we are incorporated and we set the board.

Then and Now Certificates:

One certificate was presented form Board of DD. Didn't realize would be paying CoRSA directly on this claim. Once invoice is presented for this certificate.

CoRSA - \$2,226.61

Commissioner Thatcher moved to approve with a second to the motion offered by Commissioner Polter. The ensuing vote was unanimous in the affirmative.

Duane Kimmet – Facility Management

1. Gasoline and Diesel report.
2. Sheriff's Office Sally Port Drain – Currently there is no catch basin or clean out on the floor drain and it continually plugs up. Recommend installing catch basin and cleanouts. Estimates obtained from JHI and Marlin White & Sons.
 - a. JHI - \$6860.00 (only one cleanout)
 - b. Marlin White & Sons - \$6950.00 (two cleanouts) **Commissioner Polter moved to pay for this from PI not to exceed \$6,950.00. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.**
3. Courthouse computer/phone wiring upgrade – Estimate from Burkett's, not to exceed \$47,790.00. **Commissioner Thatcher approved to pay for this from PI not to exceed \$47,790.00. Commissioner Polter seconded the motion. The ensuing vote was unanimous in the affirmative.**

Minutes 2015

4. Courthouse Steam Line repair – 2” Tee needs replaced, condensate line needs capped off. Estimate from Marlin White & Sons not to exceed \$1800.00. **Commissioner Schwochow moved to approve this out of PI not to exceed \$1800.00. Commissioner Polter seconded. The ensuing vote was unanimous in the affirmative.**
5. Sheriff’s Office front upper wall – The walls are made from split face block which are prone to water infiltration. This wall leaks whenever the wind and rain are from a Northern direction. Sealing and tuck-pointing have not corrected the issue. Recommend covering wall with steel siding. Estimate from JHI is \$11,175.00. **Commissioner Thatcher moved to approve this project out of PI not to exceed \$12,000.00. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.**
6. Farm Services Carpeting – Carpeting is coming apart and needs replacement. Estimate from Fremont Floor Covering to replace entire flooring is \$11,020.30. **Commissioner Polter moved to approve this project out of recycle not to exceed \$12,000.00. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.**
7. AT&T tower lease – Theresa and I are reviewing.
8. JDC Phones – Been having continual problems with the phone system going down. Discovered that a UPS was plugged into the building UPS outlet which may have been causing the issue. JDC was also having problems with some of their cameras which were also plugged into a UPS and the building UPS as well.
9. JDC new addition water leaks – Counter flashing was not installed over the termination strip as indicated on the blue print; roofer is addressing. Vent cover was off on the TPO vent. Additional work is needed on the tie in area from original metal and new metal roof area. May need to check roof with thermal image camera to determine if there is wet insulation.

CVB – The Board went over with Dave and Peggy to look at the Hologram that was put up in the dungeon. Dave talked with State Representative Reineke about funding to refurbish the dungeon. He is going to look into this and let them know. They would like to put another hologram in one of the cells as well.

Personnel actions taken: none

Travel requests approved: none

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none.

Minutes 2015
*** RESOLUTIONS ***

2015 – 217

PURSUANT TO SECTION 5705.03 OF THE REVISED CODE REQUESTING THE SANDUSKY COUNTY AUDITOR TO CERTIFY TO THE BOARD OF COUNTY COMMISSIONERS THE CURRENT TAX VALUATION OF SANDUSKY COUNTY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A REPLACEMENT OF 0.5 (5/10) MILL AND ADDITIONAL 0.5 (5/10) MILL TAX LEVY FOR PROVIDING AND MAINTENANCE OF SENIOR CITIZENS SERVICES AND FACILITIES, AS AUTHORIZED BY SECTION 5705.19 OF THE REVISED CODE

M- Thatcher

S - Polter

VOTE – Yes

2015 - 218

IN THE MATTER OF RESCINDING RESOLUTION 2015-213 AUTHORIZING MARRIAGE LICENSE FEES, DIVORCE, DISSOLUTION AND ANNULMENT FEES BE PAID TO FIRST STEP DOMESTIC VIOLENCE SHELTER PURSUANT TO SECTION 3113.34-35 OF THE OHIO REVISED CODE (ORC)

M- Polter

S - Schwochow

VOTE – Yes

2015-219

AUTHORIZING MARRIAGE LICENSE FEES, DIVORCE, DISSOLUTION AND ANNULMENT FEES BE PAID TO FIRST STEP DOMESTIC VIOLENCE SHELTER AND SANDUSKY COUNTY LIBERTY CENTER PURSUANT TO SECTION 3113.34-35 OF THE OHIO REVISED CODE (ORC)

M- Schwochow

S - Polter

VOTE – Yes

2015 - 220

AWARDING BID TO M&B ASPHALT CO. INC. OF OLD FORT OHIO, FOR RESURFACING OF BRUSH ST., TUCKER RD., OAKWOOD ST., TIFFIN RD., AND MORRISON RD.

M- Thatcher

S - Polter

VOTE – Yes

At 10:00am Commissioner Polter moved to adjourn session and reconvene at 10:30ama the County Engineers for Alley Ditch final hearing. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

Minutes 2015

At 11:45am and with business concluded for the day Commissioner Polter moved to adjourn with a second to the motion offered by Commissioner Schwochow. The ensuing vote was unanimous in the affirmative.

Board of County Commissioners, Sandusky County, Ohio

Attest: _____
Clerk to the Board / County Administrator

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