

Minutes 2015

Tuesday August 11, 2015
Boardroom of the Commissioners
622 Croghan St., Fremont, OH 43420

Session began at 8:00am.

Throughout the day the following occurred

Commissioners reviewed numerous mailings. Minutes from session 8.6.15 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: Have not received any numbers from Sheriff on staffing if the jail renovation took place. Discussed lease at countryside.

Duane Kimmet – Facility Management

- Haz Mat building – Quote received from Burkett Electric to separate the electric service to the Haz Mat building from the house not to exceed \$5932.00. Commissioner Schwochow moved to go forward with the separation. **Commissioner Polter seconded the motion. Ensuing vote was unanimous in the affirmative to pay for work out of PI.**
- Impound Area – Looking at various options to improve impound area. The Board asked for an estimate on fencing and they will check with engineers to see if they can assist with digging and laying a base if this were to be moved
- Courthouse HVAC Upgrade – Discuss feasibility. **This needs to be done. We will have to do research on money available to update and take care of other maintenance issues.**

Peggy Courtney – CVB – The bureau has a couple of new Board members. She needs to have a resolution done. They do have one member leaving in August. The Commissioners recommended updating the resolution when all members are in place. The Commissioners would like to see the CVB board packet for financials.

Presented the financial report. Advertising is being done to get visitors in to stay for Cedar Point trips. Looking at doing senior class trips that would bring some events into Sandusky County and a trip to Cedar Point.

Looking to put up a sign at Rawson and North St. They did get money from OSS to put some signs up at the building. They have located the directional signs in town so they can be updated and placed in the correct locations.

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CVB internet web page is supposed to be updated. They are having issues with the vendor that was hired to update the page. There is a meeting scheduled with them to resolve the issues. Money has already been paid and update needs to be completed.

Jim Moyer – Engineer. The Commissioners asked about assisting Facility Management in possibly moving the impound yard out to FM yard. Jim is going to touch base with Duane and see what they can do.

Then and Now certificates:

One certificate was presented from the EMA Office. Office was not informed of the maintenance repair. It was discussed with Hazmat team but not EMA. One invoice makes up this certificate.

Burkett Industries - \$365.50

One certificate was presented from Clerk of Courts Office. Failed to do a PO prior to statement. One invoice makes up this certificate.

Business Information Systems Inc. - \$1,415.92 (County Court Digital Recording maintenance Contract)

One certificate was presented from Sheriff Office. The fiscal officer was not notified a PO was needed for cable installation. Invoiced forwarded by Facility Management. One invoice makes up this certificate.

Burkett Industries - \$581.50

Commissioner Polter moved to approve the certificates. Commissioner Thatcher seconded the motion. The ensuing vote was unanimous in the affirmative.

Personnel actions taken: none

Travel requests approved: none

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none.

*** RESOLUTIONS ***

2015-242

SUPPLEMENTAL APPROPRIATION FOR INMATE HOUSING PAYMENT FOR JULY IN SENECA COUNTY. (\$2,494.00)

M- Thatcher

S - Polter

VOTE – Yes

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APPROVING HIGHWAY DRAINAGE EASEMENT, AND A TEMPORARY CONSTRUCTION EASEMENT, FOR PUBLIC IMPROVEMENTS IN THE AREA OF HAYES AVENUE ALSO KNOWN AS CR 6 WEST AND TUCKER ROAD ALSO KNOWN AS CR156, SANDUSKY COUNTY, OHIO.

M- Schwochow

S - Polter

VOTE – Yes

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IN THE MATTER OF RESCINDING RESOLUTION 2015-238.

M- Polter

S - Thatcher

VOTE – Yes

At 11:22am and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Polter. 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