

Minutes 2015

Thursday September 10, 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 9.8.15 were reviewed and approved. Invoices were approved in electronic fashion.

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

County Administrator discussion: ACA reporting forms need to be mailed out to all employees at the end of the year. We could do them in house or pay BusinessSolver to send them out. It should only run approximately \$400.00 to have them done. It seems to be more cost effective to use BusinessSolver. The Commissioners agreed to use the outside service.

The Board of Elections presented figures on a supplemental appropriation needed for payroll and November election last week. The Commissioners approved the transfer.

Then and Now certificates: none.

Nate Baker, CWP. Lost Gibsonburg account. They wanted a crew out every week to mow the cemetery and the crew was unable to do so with other work that was going on. They did pick up Green Creek Township and will be helping out with the Clyde Fair. Helped with some work for the relay for life. Sandusky County Fair went well. Fair Board was happy with what the crew did.

Kay Hofacker, Reentry. Director and Deputy Director for the Ohio reentry program will be here for the October 21, 2015 coalition. The Board is requested to be there for the program. It is going to be a huge event. The numbers for reentry have improved and she has four great success stories for this month.

Angie Snell, Juvenile grant statistics. They have exceeded the goals that were set for the grant.

Cindy Bilby & Deb McGrath – DJFS

Children Services - current projections vary depending upon how we calculate it, but none of the numbers are good. Will more likely need to have more money in October.

Collabor8 – lots of interest from other counties looking to join a shared services collaborative. We remain, after all the talk of the past few years, the only game in town.

DV Shelter – not sure where to go from here. Most likely will not be able to get proposal

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together before the Board would need.

Miscellaneous – lots of big changes to our system, structurally. Did anyone sit in on the CCAO webinar? The webinar was on comprehensive case management. A lot of changes are coming down the road.

Three individuals that have worked with the Humane Society came in to discuss how the organization is being run. All three have been terminated, one being a board member. There has been a question about money that the Commissioners submitted specifically for humane agents. Two of the agents have not been reimbursed for calls that they have gone on. The organization seems to be run by one person more than anything else. They are taking some of the issues they have seen to the City Prosecutors. The board terminated one agent without allowing her to speak.

They had three treasurers at one time. Everyone had different portions to care for. There was a time where the electric was shut off. They are not following basic guidelines for 501 C.

Although the Commissioners understand they do not have any authority over the Humane Society.

Personnel actions taken: none

Travel Expense: none.

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Tom Fullen, Eagle 99.

*** RESOLUTIONS ***

2015-268

APPROVING DJFS TRANSFER FROM INTER-DEPARTMENT CHARGES TO INSURANCE TO COVER CORSA DEDUCTIBLE. (\$2,500.00)

M - Thatcher

S - Polter

Vote - Yes

Engineer's bid opening for the Alley Ditch Project. Bids were opened and read by the County Engineer. There were four bids submitted for this project.

Engineer's bid opening for 2015 pavement marking. Bids were opened and read by the County Engineer. There were four bids submitted for this project.

Commissioner Thatcher moved to tabulate bids and award at a later date. Commissioner Polter second the motion. The ensuing vote was unanimous in the affirmative.

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Norman Solze, Asst. Prosecutor. Working on easements for Timpe Rd and Hayes Ave. projects. The Commissioners talked about selling the Castalia St. house. If we were to sell the house and some property can they both be posted in the same legal ad. Norman does not see any reason that we couldn't do both in one.

At 11:45pm and with business concluded for the day Commissioner Thatcher 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