

Minutes 2015

Tuesday September 15, 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 9.10.15 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: Steve Shiets presented contracts for Timpe and Hayes projects for signatures.

Facility Management update on the jail plumbing problems. They will need to cut into the cement floor and put new pipes in. They are out cutting up for the new box in sally port so they will do that today too. As of now it looks like we will need approximately \$20,000.00 to complete the repair. Commissioner Polter moved to pay for the repair out of PI. Commissioner Thatcher seconded the motion. The ensuing vote was unanimous in the affirmative.

Then and Now certificates:

One certificate is presented from the Board of DD. The request for service wasn't made in advance. One invoice makes up this certificate.

Camp Echoing Hills - \$710.00

One certificate is presented from EMS. Thought a PO was established prior to taking the uniform to the dry cleaner but must not have been saved. One invoice makes up this certificate.

Bel-Aire - \$39.40

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

County Administrator discussion: The Toussaint Creek Joint Ditch Project was discussed as detailed by the Ottawa Soil & Water Conservation District. Upon approval by Ottawa and Wood County Commissioners a joint Board will be formed in order to proceed with the proposed improvement. It was moved by Commissioner Polter and seconded by Commissioner Thatcher that the Board of Commissioners approve.

Licking County is renovating their courthouse. They are using GF money (minimal) and borrowing for the project. They may also be receiving donations from a special projects fund as well. Wayne County is also in the middle of renovation. They searched for grants and were unsuccessful. Borrowing the money for this project too.

Minutes 2015

EMS has been requested to assist with the Pope's visit to Philadelphia. They are sending one squad and two paramedics. The squad will go for three days.

Lisa Heyman, EMA. Applied for new grants for next year.

- Sherriff's Office asked for a grant for tablets for the cruisers. Lisa wrote a grant. This will buy tablets and set them up with cables and programing and up and running.
- Wrote a grant for radios. Looking to get at least seven radios.
- Disaster recovery center grant. This was for IT back up system. This grant would cover programs needed.
- Wrote one for EMA for new vehicle to pull the hospital trailer.
- One grant for three brand new sirens and ten new control boards.
- EMPG funding started 7/1/15.
- CERT grant was just received.

Lisa has attended several meetings and many PR functions. Promoted the citizens alert system at the fair and had several new sign ups.

Provided two animal response trainings.

Working with Cleveland weather center and Woodville to update flood state for the area.

EMD course will need to be taken. Sandusky County will host a class here. It was cheaper to host the class and train in house than sending someone out. They will also be able to certify a couple instructors during this training.

Gary Kirsch, IT. Talked about phones at JJC. Christiansen stated that when the phones go out they are rebooting. Why they are rebooting it is not sure. The new switch will be installed at the jail next week and that switch will take over for the JJC if it goes down and will eliminate issues.

Irma Celestino, Treasurer. Audit review and Investment Advisory Committee. Portfolio report was presented. Report is status quo.

Personnel actions taken: none

Travel Expense: none.

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none.

Minutes 2015
*** RESOLUTIONS ***
2015-269

APPROVING APPROPRIATION FOR INMATE HOUSING FOR AUGUST. (\$25,235.00)

M - Thatcher

S - Schwochow

Vote – Yes

2015 - 270

AUTHORIZING DELINQUENT UTILITY BILLS FOR PROPERTY AT VARIOUS LOCATIONS, FREMONT, OHIO, 43420 OWNED BY VARIOUS OWNERS BE CERTIFIED FOR COLLECTION TO THE SANDUSKY COUNTY TAX DUPLICATE

M - Polter

S - Thatcher

Vote – Yes

2015-271

SUPPLEMENTAL APPROPRIATION TO CHILDREN'S SERVICES FUND. REVENUE FOR THIS SUPPLEMENTAL APPROPRIATION WILL BE DERIVED FROM FEDERAL, STATE AND LOCAL FUNDS. NO CASH IS NECESSARY AT THIS TIME. THE FUNDS WILL STRICTLY BE USED FOR CHILD PLACEMENT COSTS (\$550,000.00)

M - Schwochow

S - Polter

Vote – Yes

2015 - 272

AWARDING BID TO DURA MARK, INC. OF AURORA, OHIO FOR THE 2015 PAVEMENT MARKING PROJECT. (\$136,513.40)

M - Thatcher

S - Polter

Vote – Yes

2015 - 273

AWARDING BID TO GREAT LAKES DEMOLITION CO., LLC OF VICKERY, OHIO FOR THE JOINT ALLEY DITCH PROJECT NO. 091 (\$167,897.34)

M - Polter

S - Schwochow

Vote – Yes

2015-274

APPROVING SUPPLEMENTAL APPROPRIATION FOR THE BOARD OF ELECTION FOR PAYROLL FOR TRAINING (\$5,000.00) AND SUPPLIES FOR NOVEMBER ELECTION. (\$10,000.00)

M - Polter

S - Thatcher

Vote – Yes

2015 - 275

APPROVING ABANDONMENT OF HIGHWAY EASEMENT FOR PUBLIC IMPROVEMENTS IN THE AREA OF GLENN SPRINGS SUBDIVISION, BALLVILLE TOWNSHIP, SANDUSKY COUNTY, OHIO

M - Thatcher

S - Polter

Vote – Yes

Minutes 2015

2015 - 276

TERMINATING THE HEALTH INSURANCE BENEFITS TO MEMBERS OF THE BOARD OF ELECTIONS IN ACCORDANCE WITH OHIO REVISED CODE 3501.141 (B) AS CHANGED IN THE BUDGET BILL OF THE 126TH GENERAL ASSEMBLY, HB 66.

M - Schwochow

S - Polter

Vote – Yes

At 11:25am 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