

Minutes 2015

Tuesday December 1, 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 11.24.15 were reviewed and approved. Invoices were approved in electronic fashion and paper fashion.

Other items for other offices were signed and/or reviewed by the Commissioners:

Then and Now certificates: none

County Administrator discussion:

Duane Kimmet, Facility Management Director, did not meet with the Commissioners.

Mircea Handru, Mental Health Board Director, met with the Commissioners for an update. Discussed about scheduling a quarterly meeting from now on. Talked about passing the levy and getting the money back out in the community as soon as possible. They did a survey recently. Handed out financial report from April to June. Handed out another report from July 1 to current. Money not spent will be reallocated back into the community to what they feel are the biggest need. Summarized report handed out also which he went over quite a bit. Process will change a bill for 2017, hopefully simplified. Also handed out a chart that will begin January 1, 2017. Discussion was had on different aspects of the MHBD and the levy.

Gary Kirsch and Atul Chopra, IT Dept., met with the Commissioners. A lengthy discussion was had on what has been going on with the computer system. There are a couple things they need such as a rack, the tester, and a labeler with labels with an approximate \$2,200 cost. They are getting quotes on switches. One is over \$74,000.00. They are meeting with Mike Christiansen tomorrow.

Antivirus is expiring. Discussion between two places offering packages: Kaspersky is \$1,819.64 and Symantec is \$1,020.51 for one year. Gary and Atul recommend the Symantec. Commissioners agreed to the antivirus and the rack, tester and labeler.

Minutes 2015

Sonny Hamizadeh – SSOE. Came in to talk about the remodeling in the courthouse. He has scheduled a kick off meeting on Friday with Facility Management and County Administrator. He would like to meet with elected officials and get an idea of what they need to work more efficiently and then present the idea to the Commissioners for approval.

Technology and efficiency will be a big focus after HVAC and security. Cost for the designing will be done in phases. Cost for gathering information and deciding what the project cost may be will be phase one and the design will be phase two cost.

Personnel actions taken: none.

Travel Expense: none.

Public forum portion of session proceeded.

Citizen attendees: none.

Media attendees: Craig Shoup – News Messenger. Interviewed the Board on their opinion on the jail overcrowding issue and money spent on medical and housing.

*** RESOLUTIONS ***

2015-330

APPROVING PROBATE COURT APPROPRIATION TRANSFER FROM UTILITIES TO SUPPLIES. (\$420.00)

M – Thatcher

S - Polter

VOTE – Yes

2015-331

APPROVING SUPPLEMENTAL APPROPRIATION TO WAGES AND SALARIES FOR DRUG TASK FORCE STAFF. (\$4,800.00)

M - Schwochow

S - Polter

VOTE – Yes

At 11:40am 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

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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