

Minutes 2015

Tuesday January 5, 2016
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 12.31.15 were reviewed and approved.

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

Then and Now certificates: none

County Administrator discussion: Board of Elections has asked to transfer sick time from one employee to another. The employee does not qualify for catastrophic leave. The Board denied the transfer since this is a general fund benefit line.

The new Fremont Mayor needs to be contacted regarding the Land Bank board to see if he will sit on the board or if he will assign other staff from Fremont to sit on this board.

Gary and Atul, IT. Woodville and Clyde have been up and running and no problems on the new phone systems. EMS and then Juvenile will be the next to update the phone systems. Burkett's is still running the wiring for the courthouse. The potential of the courthouse remodel should not hamper this part of the project. Need to get with Duane to see where the wiring is done at the courthouse.

Switches will be discussed with Perry next week when they meet with Clerk of Courts. We will need to wait until after the meeting to decide how many switches are needed for the rest of the courthouse.

Atul talked about sirens. Deal was that we would take care of Clyde's sirens and they would cover the fiber to Clyde Court. They would like to know what the cost of the fiber would be compared to man hours cost to take care of the sirens.

Video arraignments are having some power glitches at Clyde Courts. There may be some issues on this down the road and work may need to be done to correct this.

Ron Miller and Mark Weisnberger from Bellevue. Bellevue acquired the indoor play area from Kalahari. They are putting the structure back together. They have joined the local visitor's bureaus to promote people to visit the area. They built a building to put the play area in and it is up now. They are working on getting money to expand the parking for the new facility. They

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would like a letter of support from the Commissioner to send to State Representatives requesting \$200,000.00 from the State Capital Budget. The Board agreed to send a letter of support. They were invited to tour the facility at any time.

At 11:31am County Engineer opened bids for the Miller Ditch project. County Engineer Jim Moyer opened nine bids that were submitted by several vendors. Commissioner Thatcher move to tabulate and award at a later date. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

Personnel actions taken: none.

Travel Expense: none.

Public forum portion of session proceeded.

Citizen attendees: Chris Leibold attended meeting to observe.

Media attendees: Craig Shoup, News Messenger.

*** RESOLUTIONS ***

2016 - 01

RESOLUTION ---- ENTERING INTO AGREEMENT WITH MAXIMUS CONSULTING SERVICES FOR PREPARATION OF COST ALLOCATION PLAN

M - Thatcher

S - Schwochow

VOTE – Yes

2016 - 02

RESOLUTION ---- AUTHORIZING THE SANDUSKY COUNTY SHERIFF OR DESIGNEE TO USE COUNTY CREDIT CARDS FOR WORK RELATED EXPENSES

M - Polter

S - Schwochow

VOTE – Yes

2016 – 03

FUNDS TRANSFERS – COMMISSIONERS (YRLY SWCD, EMA, REG. PLAN) - \$85,160

M - Schwochow

S - Polter

VOTE – Yes

2016 - 04

RESOLUTION ---- ENTERING INTO MEMORANDUM OF UNDERSTANDING FOR SPACE RENTAL WITH THE OHIO STATE UNIVERSITY EXTENSION OFFICE (OSUEO)

M - Thatcher

S - Polter

VOTE – Yes

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At 11:56am and with business concluded for the day Commissioner Polter moved to adjourn with a second to the motion offered by Commissioner Thatcher. 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