

Minutes 2015

Tuesday January 19, 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 sessions 1.14.16 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.

Then and Now certificates:

One certificate was presented by the Clerk of Courts office. Needed for the balance of the year for bond for Santos until his retirement. One invoice makes up this certificate.

Travelers - \$14.00

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

County Administrator discussion: Reviewed the meeting that was held with IT, Clerk of Courts and Perry Corp on moving to a separate server. The Clerk of Courts is moving her information along with Clyde and Woodville court to a separate server. She has contracted Perry Corp to move her information. Perry will be responsible for the move as County IT have other projects they are committed to completing.

The jail and the JJC will both be sending inmate counts on a daily and monthly basis.

Duane Kimmet, Facility Management. Position Descriptions for staff were reviewed. Two positions have been changed in the past years due to changes in staff. Duane would like approval to update these positions. Commissioner Schwochow approved the changes. Commissioners Polter and Thatcher agreed as well.

Two showers are out of operation and a toilet at the jail. The valve is in a spot that cannot be reached. Duane had Janotta and Herner come in to take a look at it. They would need to cut into the wall to get to the valves. Estimate to repair was \$2,575.00 they will also need Marlin White to replace the valves at an estimate of \$700.000. Commissioner Schwochow moved to approve the work. Commissioner Polter seconded the motion. The ensuing vote was unanimous in the affirmative. Cost of the project will come from PI.

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Phase three of the door locks is ready to begin. It will cost \$27,675.00 to finish phase three. Locks will come from Sentry Security Fasteners Commissioner Polter moved to go forward with phase three. Commissioner Thatcher seconded the motion. The ensuing vote was unanimous in the affirmative. PO's will be obtained out of PI to complete the project.

Health department has a window sill that needs to be rebuilt. Estimate for repair is \$1,250.00 from Janotta and Herner. Commissioner Polter moved to approve the repair. Commissioner Thatcher seconded the motion. The ensuing vote was unanimous in the affirmative. Cost of the repair will be done out of PI.

Discussed the sale of the Castalia Street house. An ad will run in the paper and the auction will be done on Govdeals. Starting price will be determined.

John Glass, Dog Warden. Tag sales are going well. They do have this weekend's tags to enter. The next couple of weeks will be busy.

He has one staff member that is currently on FML. His payroll budget may change to cover the hours and pay the sick time.

Personnel actions taken: none.

Travel Expense: none.

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Craig Shoup, News Messenger.

*** RESOLUTIONS ***

2016 - 26

APPROVING & ENTERING INTO AGREEMENT FOR THE HOUSING REVOLVING LOAN FUND ADMINISTRATION CHIP-HOME & CDBG WITH THE OHIO DEPARTMENT OF DEVELOPMENT.

M - Thatcher

S - Polter

VOTE – Yes

2016 – 27

APPROVING SUPPLEMENTAL APPROPRIATION FROM EMA TO HAZMAT FOR ELECTRICAL WORK. (\$2400.00)

M - Polter

S - Thatcher

VOTE – Yes

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**APPROVING APPROPRIATION TRANSFER FROM TRANSFER OUT TO SHERIFF
PAYMENT TO OTHER AGENCIES FOR INMATE HOUSING FOR DECEMBER 2015.**
(\$15448.00)

M - Schwochow

S - Polter

VOTE – Yes

At 10:50am Commissioner Thatcher moved to recess until 1:00pm. Commissioner Polter seconded the motion. The ensuing vote was unanimous in the affirmative. The Board will reconvene at 1:00pm to meet with SSOE to discuss findings on the Courthouse renovation.

At 1:00pm the Board went back into session to and discussed findings with SSOE regarding the renovation of the courthouse. Requests and suggestions were presented. The Board will meet with SSOE in two weeks to respond to the results.

At 3:00pm and with business concluded for the day Commissioner Schwochow 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