

Minutes 2015

Thursday January 21, 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 1.19.16 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: none

County Administrator discussion:

1. County Projects

a. Hayes Avenue Sanitary Sewers (Phase 1)

- Commissioners agreed to take on \$200,000 of the OWDA loan (3.31% for 20 years).
- \$13,752.16 annually (Started payments in 2015)
- Rate resolution was sent to the City of Fremont.
- Flat rate charges are \$15 per ESFU.
- Metered rate charges are \$3.75 per 100 c.f.
- Feedback from the City of Fremont.

b. W. Hayes Avenue (Phase 2 – Residential)

- Property acquisition for the lift station and easement for the force main were completed.
- Gravity sewer and force main are completed.
- Wetwell and lift station are installed.
- Electric is being worked on and generator is to be delivered at the beginning of March.

c. E. State Street (Phase 2 – Timpe Road) - \$275,000 OPWC Loan

- Easement acquisitions were completed.
- E. State Street (21" sewer) is completed.
- Timpe Road (8" sewer) is almost completed.
- Booth property at 2247 E. State had water in basement.
- Furnace repaired by Rick Evans (\$212.09) and was paid by Underground Utilities.
- Leaking water line was preexisting to Underground Utilities breaking ground.
- Storm Replacement is being looked into but is not looking feasible or doable.

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- d. Wightmans Grove – Design & Construction Loan with Principal Forgiveness 2012
 - Need County General Plan to continue with Wightman's General Plan.
 - County General Plan should be completed soon.
 - Selection of Design Engineer will be next with Commissioner approval to proceed.
 - Coordination of funding (OPWC Application due September 2016 for July 2017).
 - Anticipate plant and collection system construction in 2016/2017.
 - 0% Planning Loan for \$20,000 is also available.
2. County Comprehensive Water & Sanitary Sewer General Plan
 - General Plan (Fifth Draft) was sent to Poggemeyer.
 - Poggemeyer submitted 20 copies and Acrobat file (Need Microsoft Word file).
 - Need to review in order to finalize everything as soon as possible.
 - All payments have been completed.
3. District #1 Agreement
 - District #1 Agreement was finalized by John Larson (Squire Patton Boggs) per negotiations.
 - Agreement streamlines existing old agreement.
 - Eventually switches County sewer customers' billing to the County.
 - Joint use of Ireland Lift Station for Pinewood Village Area (similar to Grandview).
 - Updates the current rates for both the City of Fremont & the County.
 - John Larson moved anything that could be changed to the Exhibits.
 - Hopefully will never need to amend the body of the agreement and just exhibits.
 - Sent for final reviews by all parties (only Mayor Ellis responded).
 - I/I Plan was submitted by the City of Fremont for the Ohio EPA approval.
 - Ohio EPA wants a dollar amount committed each year by the County. Steve suggested \$50,000.00. He feels this will cover planned expenses. Commissioners agreed with the dollar amount.
 - Ohio EPA is really handcuffing any flexibility to investigate unknown problems or any coordination to investigate other areas with the City of Fremont.
4. Park District Project (White Star Park)
 - Design loan would need to be from OWDA.
 - Selection of Design Engineer in the near future.
 - Total Sewer Project Cost of \$421,200 (Original quote was \$383,740.50).
 - Changed Single Grinders to Duplex Grinders and decreased Force Main from 4" to 3".
 - Total Water Project Cost of \$690,235 (Original quote was \$436,020.00).
 - Unit prices were dramatically less than new estimate.
5. Misty Meadows (Campfire – Sandusky County)
 - NPDES application was submitted for the Ohio EPA Permit.
 - Technical Service Agreement will be completed when Permit is issued.
6. Sandusky Township Sewer District
 - Township is working on a project to connect approximately 5 of the original 10 properties.
 - Most of the properties will connect via Grinder Stations into the Township Sewer District.
 - Reviewed and approved plans.
 - Bid Opening was completed twice.
 - Dellinger Excavating was the low bidder with \$105,389.

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- Chuck Cantrell resigned and was replaced with Dan Linder.
- Gary Morykwas is the new Board President.

7. OPWC Application – General Sewer District Rehabilitation \$775,000

- \$275,000 grant and \$112,500 loan (Received Grant and Loan)
- Westwood Wastewater Plant Replacement
- Port Clinton Lift Station Rehabilitation (Spectraliner)
- Rice Lift Station Rehabilitation (Spectraliner)
- Selection of Design Engineer in the near future.

8. Shorewood Water System

- Nexus Transmission Line through the 300' Shorewood Well Field.
- Sent letter on December 24, 2015 requesting the alignment change.
- Met with Nexus on January 13, 2016 with a new alignment (650' south of the wells).
- Switched the starters out to soft starters to reduce vibrations at the plant.
- Currently having fault issues with the new starters.

9. Miscellaneous

- Marlin White & Sons completed Ireland Communitor (\$19,175 to repair).
- Gear reducer broke and needs replaced as well.
- Village of Lindsey started 20 hours of Operator Staffing.
- New Village Administrator might be licensed to help with meeting the 20 hours.
- Educational Training for Licenses through Health Department (December 8, 2015).
- Presentation on "Sanitary Sewer Rules & Regulations".
- Presentation on "Creek Bend Farm Wastewater System" along with a tour.
- Submitted Permit Renewal Applications for Adams Acres and Westwood Treatment Plants.
- Obtained quotes for Uniforms and reviewing agreements (low quote is from Unifirst).
- Submitted final changes to ms consultants for GIS map of our systems (Contract forthcoming).
- Cubic Utility Billing Program & Website.
- Website is being created by WAMH Design sanduskycountysanitaryengineers.com.
- Credit card payments via online payments will be rolled out shortly.
- Add a link to the County website for online payments.
- Sheriff's Impound Lot behind Storage Yard.

Personnel actions taken: none.

Travel Expense: none.

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Tom Fullen, WFRO. Craig Shoup, News Messenger.

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*** RESOLUTIONS ***
2016 – 29

APPROVING SUPPLEMENTAL APPROPRIATION TO PI FOR 2016.

M – Thatcher S - Polter VOTE – Yes

2016 – 30

APPROVING FUND TRANSFER TO DRUG TASK FORCE FOR COMMISSIONERS DONATION. (\$15,000.00)

M – Polter S - Thatcher VOTE – Yes

2016 – 31

APPROVING SUPPLEMENTAL APPROPRIATION TO HSTS FOR FINAL INVOICE. (\$1,369.72)

M - Polter S - Schwochow VOTE – Yes

At 10:30am the Commissioners went to the Courthouse to walk through and talk to security. They returned at 12:00pm and recessed for lunch.

At 1:00pm the Board reviewed courthouse renovation suggestions presented by SSOE. Once the breakdown is discussed a decision can be made on the project.

At 2:45pm 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