

Minutes 2016

Tuesday March 1, 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 2.25.16 were reviewed and approved. Invoices were approved in electronic fashion.

Other items for other offices were signed and/or reviewed by the Commissioners. None.

County Administrator discussion: Received a notice from CoRSA on the claim filed by Washington Township. CoRSA representative will also contact them directly. Irma would like to put a notice in the paper to close her office a couple of half a days to prepare for the move.

Talked about article that was sent over by Croghan regarding bank loans verses bonds.

Then and Now certificates:

One certificate was presented from Jobs and Family Services. Clerk was unaware this invoice was coming. This is a new membership that they are participating in this year. One invoice makes up this certificate.

Public Children Services Assoc. - \$731.41

Two certificates were presented by Board of DD. No purchase order was submitted for this automatic inspection requirement. Two invoices make up these certificates.

Treasurer State of Ohio - \$53.25

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One certificate was presented by the Commissioner's office. Facility Management bid on cubicles on Govdeals and could not establish a PO until they knew if they won the bid. One invoice makes up this certificate.

Lorain County Joint Vocational School - \$1,000.00

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

Judge Smith – Juvenile Court. Talked about where his officers will need to go during renovation. He did want to make sure where they all need to be moved to.

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Gary Kirsch and Atul Chopra – IT. Phone system at EMS and Sanitary Engineer are up and running. Met with Duane on cabling at the jail. They will only need to wire one time instead of two at the jail which will save some money. Burkett's will be working on this. Good shape on the phone change over.

Radio updates are being worked on. We have the equipment and are ordering more equipment to switch over so it is our frequency. Need to make sure we know where the funding is coming from. Annual inspection can be paid by maintenance and we would make sure to budget it for them.

Planning on the move for the courthouse renovation. They feel they have a pretty good handle on how they need to move. They will need to move recording equipment for courts and will need to have a place to store their lap top. There will also need to be a place for records.

Angie McConnell- WSOS, CDBG FY 2016 public hearing. The program is the same as FY 2015. The funding for 2016 projects should be allocated shortly. New funding is approximately the same for 2015 as well.

Discussed meeting with Gibsonburg and Madison Twp. On sewer and water improvements. There are several options that could be looked at. Angie will bring Ben with her as well to help brain storm the issue.

State Auditor – Engagement Meeting for 2016 audit for audit period 1/1/15 -12/31/15. Met with the County Auditor last week for a pre-meeting. Discussed county responsibility and when Julian and Grube will do there study. Federal schedule needs to be completed. Reviewed time table for audit. During this time they will keep in touch with the County Auditor on how things are moving and if there are any questions. Audit cost will increase slightly from last year. This year's cost will be \$83,927.00.

Airport audit is supposed to be done the same manner as the rest of the audit. They should be reporting GAP to stay the same as the rest of the audit. The land bank will also be a component group this year and will need to have an audit. They are going to try to request a waiver for this year to do basic office for 2015.

Personnel actions taken: none.

Travel Expense: none.

Public forum portion of session proceeded.

Citizen attendees: none.

Media attendees: none.

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*** RESOLUTIONS ***

2016 – 55

APPROVING SATISFACTION OF MORTGAGE FOR ROBERT AND BARBARA BRITNER, 2415 HAYES AVE. FREMONT OHIO 43420.

M – Thatcher

S - Polter

VOTE – Yes

2016 - 56

APPROVING SUBORDINATION AGREEMENT FOR MORTGAGE TO DITECH FINANCIAL LLC. IN THE MATTER CONCERNING A REHABILITATION LOAN TO HOUSTON HOLCOMB

M - Polter

S - Schwochow

VOTE – Yes

2016 - 57

AWARDING BID TO JASON DAMSCHRODER FOR 2010 CASTALIA RD. FREMONT, OHIO 43420

** Motion to table the resolution was made by Commissioner Thatcher. Commissioner Polter seconded the motion. The ensuing vote to table the resolution was unanimous in the affirmative.

M -

S -

VOTE –

2016 - 58

STEPPING UP TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES AND CO-OCCURRING SUBSTANCE USE DISORDERS IN JAILS

M - Polter

S - Schwochow

VOTE – Yes

2016 – 59

AUTHORIZING BOARD OF COMMISSIONERS FINDING FOR IMPROVEMENT ON MICHAELS DITCH PROJECT #151, AUTHORIZING SUPPLEMENTAL APPROPRIATION AND FUND TRANSFER

M - Schwochow

S - Polter

VOTE – Yes

2016 – 60

AUTHORIZING BOARD OF COMMISSIONERS FINDING FOR IMPROVEMENT ON GUY FISHER DITCH PROJECT #152, AUTHORIZING SUPPLEMENTAL APPROPRIATION AND FUND TRANSFER

M - Polter

S - Thatcher

VOTE – Yes

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**AUTHORIZING SUPPLEMENTAL APPROPRIATION AND FUND TRANSFER FOR WOLF
CREEK JOINT DITCH #143**

M - Thatcher

S - Polter

VOTE – Yes

At 11:20am and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Polter. 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