

Minutes 2016

Tuesday March 8, 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 3.3.16 were reviewed and approved. Invoices were approved in electronic fashion.

Other items for other offices were signed and/or reviewed by the Commissioners. OSS was proposing a campaign sign recycling event from March 15th – March 20th. The Board had no problem with this campaign.

County Administrator discussion: JJC maintenance concern was talked about. The Commissioners noted the procedure for work out at the JJC should be done in the same manner that all building maintenance is done. Chris Knight memo regarding insurance benefits. Response letter was reviewed and signed.

The Board would like some information from Pete Hamilton on sheriff vehicles, mileage, maintenance and upkeep on current vehicles and thoughts on what needs to be replaced.

Then and Now certificates:

One certificate was presented by the Sheriff's office. 2015 PO's were closed or have been utilized at this time and these invoices are dated 2015. Two invoices make up this certificate.

Promedica NW Ohio Cardiac - \$7.90
Promedica Memorial Hospital - \$2,350.32

One certificate was presented by the Commissioner's office. A PO was not established at the beginning of the year due to oversight. The PO is now established. One invoice makes up this certificate.

Great Lakes Demolition Co. - \$39,586.49

Two certificates were presented by the Clerk of Courts. Did not have PO's in place for annual sprinkler testing and for new picture taken for website and title jacket reimbursement. Two invoice make up these certificates.

S.A. Comunale Co. - \$130.00
Tracy Overmyer - \$50.00

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

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Duane Kimmet – Facility Management. Discussed the draft plan on where we can move all the offices and discussed with the elected officials. Everyone seemed to be in agreement with the plan at this point. Next step would be to go to JFS and discuss our thoughts with the Director. We are making progress and will hopefully have the move finalized in the next week.

Health Department carpet needs to be replaced. An estimate was provided for recycled carpet squares. Estimate from Fremont Floor was \$31,689.00 for the areas that need to be done. Commissioner Polter requested to have an estimate done for regular carpet instead of recycled carpet. They would like to see a couple more estimates from other vendors as well.

West Sally Door in the jail needs the terrazzo repaired. May replace with tile instead. An estimate on the material for the tile was submitted from Fremont Floor. \$492.34 for the material and \$750.00 to install new and remove the old.

Jail kitchen also need to have a new oven. Getting an estimate for that and a walk in freezer for the kitchen too. Cell block B will be down for a few more days to update the plumbing.

Has had several people look at the floor at the JJC. Once estimates are received they will be brought to the Board for approval.

Peggy Courtney – Visitors Bureau. We are getting fisherman in the river. Six or seven months ago the fishing committee was put together. They are putting information together to make the fishing season a better experience. This year will be a learning experience and they will go out and talk to the fisherman and see what suggestions they may have. They wanted to offer a discount card to fisherman when they come in to the local fishing establishments that would give them discounts at restaurants and hotels in the area. Look at more port a potty's, trash cans, fish cleaning stations, etc.

Electronic sign from the Dog Warden is out at the Visitors Bureau now. Right now it has just the dogs but they have not had time to work with it yet. Hopefully they will get new things on the board in the next couple of days.

Eighteen directional signs are being placed around the city and other signs will be put up once the weather and ground warms up.

Greg Telecky – Poggemeyer Design Group. There is some grant money for LGIF projects with all the water situations that have come up in the last year. Greg was asking about any plans or needs and anything that Poggemeyer can help with.

TID studies on the roadways. Has there been any discussion on the bypass or the new roundabout. The semi-trucks are having some problems making the turns and it is still very awkward.

Local capital grant funds. Legislation out there right now for a billion dollar water structure fund. It will be addressing Lake Erie water issues.

Township impact fees. Contemplating giving townships the ability to add impact fees.

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Talked about land bank. Poggemeyer does have some contact with the Lucas County land bank if there is an interest in talking to someone from Lucas County about their process.

Dave Wadsworth – Airport Authority. Kalahari is flying people in to the airport. They are providing with a transport vehicle when needed. Gas prices have been adjusted to go with the trend. They don't like to adjust too much but take a look at it every couple of weeks. They are staying competitive with other airports.

Budget for 2016 is not too much different from last year. They did get an email that they are due of a state audit. They were under the impression it only had to be done every three years. The State Auditor did tell the Commissioners because they own interest in the airport it may have to be done along with the county's audit.

Going to a meet with FAA on 2016 projects. May update perimeter fence or put a building up for snow removal equipment. Not sure what will be approved or suggested.

Personnel actions taken: none.

Travel Expense: none.

Public forum portion of session proceeded.

Citizen attendees: none.

Media attendees: none.

*** RESOLUTIONS ***

2016 – 62

APPROVING SUPPLEMENTAL APPROPRIATION FOR INMATE HOUSING. (\$7,656.00)

M - Thatcher

S- Polter

VOTE – Yes

*** *Commissioner Polter moved to put resolution 2016-57 back on the table. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.*

2016 - 57

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

M - Polter

S - Thatcher

VOTE – Yes

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At 11:51am and with business concluded for the day Commissioner Polter 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

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