

Minutes 2016

Thursday April 14, 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 4.12.16 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

County Administrator discussion:

Nathan Baker – Community Work Program. Doing some work for the Red Cross. They needed a room painted. Working with elected officials in moving records from the courthouse. Has worked with Auditors and Clerk of Courts.

Asked about any projects that could be considered for next year's CDBG grants. He is going to take a look and let us know.

Then and Now certificates: none.

Personnel actions taken: none.

Cindy Bilby and Deb McGrath – Jobs and Family Services

Children Services – Costs are still about the same. Only have costs through March but looks like we are spending the same amount of money. At least it's not getting worse.

Collabor8 – Coordinator seems to be hitting the ground running, the state is rolling out a Northwoods system, and we got some extra money for the program. Looks like the model is going to be the same as what we are using now. They have made some changes to the phone system and things have quieted down.

Equipment – We still need some equipment. They ordered office chairs but should have also ordered conference room chairs. They are asking for help to also purchase these chairs. They may need about fifty (50) chairs for the conference room. The current chairs are about eleven or twelve years old and are pretty worn out.

Courthouse renovation – There isn't any updates at this time. Once plans are finalized we will contact Cindy and make sure she is aware of what will be happening.

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Miscellaneous – Area 7 won its fight with the state – Department of Labor ruled in our favor. Operation junkyard is in full swing but we need help. Cindy will have Judi contact Theresa to set up a schedule to have CWP go out and help.

Greg Telecky and Dick Heyman – Poggemeyer Design Group.

OWDA has set aside some grant money for cleaning up water supplies. There is a push by the EPA to make it affordable to clean up the water. There have been some projects that have had the construction fully funded.

Financing options for Wightman's Grove were presented that would allow use of the funds that are available. A survey would need to be done for MHI/LMI to see how much the county would be qualified for. Poggemeyer would like to assist in the survey. Poggemeyer feels we have a very good chance of getting several funding options through OWDA and EPA.

In order to find out what is available we need to update the general plan from 2010 that was done. Can't go after money without an updated plan. When looking at the County plan we may want to include other areas. This should be in to the EPA by this fall so they can tell us what they have to offer.

Possibility would be to host a public meeting and present the proposals and the importance of the LMI/MMHI to get these surveys done to turn over with the updated general plan with the request for funding.

The commissioner's asked Sanitary engineer for his opinion on the project and steps. Steve felt this was heading in the right direction. Poggemeyer was asked to put a proposal together for discussion. They will put this together and have it to Steve and the Commissioners for Steve's meeting with the Board next week.

Robin Richter and Ruthanne House – WSOS

Updating the Board on what is happening with WSOS and the senior program. They have a waiting list for meals. In 2015 they knew they were going to need more money. They took on mobile wheels from memorial hospital which added to their costs. They are talking about asking about self-pay for those who don't qualify for the free meals. They were hoping with the passing of the levy that they could add people but money will not be distributed until 2017.

There is a senior center that does not have enough participation to keep open and they will be closing. It has nothing to do with money there just is not enough interest.

Norman Solze – Prosecutor's Office.

Not much to update. The agreement for Strategic Solutions was reviewed. Norman would like to see that on their letterhead. He also wanted to put on record that the Prosecutor's office has done foreclosures in the past and had done so successfully with money going to the schools. He did have several examples.

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Travel Expense: none

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

*** RESOLUTIONS ***

2016 – 80

APPROVING TRANSFER APPROPRIATIONS FOR DJFS FOR PURCHASE OF CHAIRS FROM THREE ACCOUNTS (\$3,382.80)

M - Thatcher

S - Polter

VOTE - Yes

2016 – 81

APPROVING APPROPRIATION TRANSFER FOR MARCH INMATE HOUSING (\$20,880.00) AND SUPPLEMENTAL APPROPRIATION TO LAW ENFORCEMENT FORFEITURE FOR WATER RESCUE FUND (\$8,500.00).

M - Schwochow

S - Polter

VOTE -Yes

2016 – 82

APPROVING APPROPRIATION TRANSFER FROM COUNTYWIDE FOR ENGINEER DITCH TECHNICIAN (\$30,000.00)

M - Thatcher

S - Polter

VOTE - Yes

At 12:17pm 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

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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