

Minutes 2016

Tuesday June 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 6.9.16 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: Proclamation was signed for Eagle Scout.

County Administrator discussion: Talked about update from John Larsen on the bonding for the renovation. Things are still on task to get this wrapped up. SSOE will be going out for permits and getting bid packets together. Any other changes will not affect the packets.

CoRSA sent a notice on the cyber security scan. The program requests approval by the Commissioners to run an outside scan to see if there are any holes in the security. The Board signed the agreement to have the scan run.

Switches for the migration of the phone system will run \$4,679.96. Commissioner Thatcher moved to approve the purchase and to pay for them out of PI. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

Then and Now certificates:

One certificate was presented from Adult Probation. PO was not obtained at the beginning of the year for the CoRSA bill. One invoice makes up this certificate.

Sandusky County - \$1,967.42

One certificate was presented from the Dog Kennel. PO was made at a later date than the day the services were done. One certificate makes up this certificate.

Engler Printing - \$312.00

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

Personnel actions taken: none.

Duane Kimmet – Facility Management. Reviewed gasoline prices and contract. We are still a little under what actual would be if we were not under contract.

Minutes 2016

Bids went out to blacktop parking lots. L-7 was the only one that submitted a bid. The bid came in at \$16,370.00. Commissioner Schwochow moved to approve the project and pay for the project out of PI. Commissioner Polter seconded the motion. The ensuing vote was unanimous in the affirmative.

Phones at EMA were discussed. They have phones that are for emergency use only. Since we are updating phones they really don't want to update the current phones. Mike Christiansen suggested instead of renting the phones we buy them and they would then not be on the monthly contract. We will talk to Lisa about the proposal.

Outside recreation doors at jail stick quite a bit. The frames are rusted. Janotta and Herner looked at the doors and suggested looking at commercial glazing to fix it. A quote was given for \$12,203.00 for two doors. Commissioner Thatcher moved to approve the purchase and to pay for them out of PI. Commissioner Polter seconded the motion. The ensuing vote was unanimous in the affirmative.

Talked about the relocation. Showed the timeline, tags for moving, Wolenslagel walk through for the move. Everything is moving along and progress is being made.

Peggy Courtney – Visitors Bureau. Hayes reunion is over and went very well. Many family members came and they put together welcome bags for them. They had a lot of people come up and talked to them about things to do in Sandusky County. They took families out on a river boat cruise on the last day. Many positive comments were given on the event.

They do have one contract signed for a barn to paint in Gibsonburg. They found a barn in Woodville and are working on one in Fremont too.

Fishing cards are done. That ended on June 1st. Waiting for input on the program from the vendors. 1000 cards went out in the community. They will give a report once they gather the information. They had good media coverage on it as well.

Discussed the renovation and having the electrical updated in the dungeon. They are going to have it included in the scope of the renovation and separated so visitor's bureau can see the cost.

Regional Airport Authority meeting canceled.

Travel Expense: none

Public forum portion of session proceeded.

Citizen attendees:

Media attendees: Craig Shoup, News Messenger.

Minutes 2016
*** RESOLUTIONS ***
2016 – 138

**APPROVING SUPPLEMENTAL APPROPRIATION FOR MARINE PATROL GRANT
(\$21,000.00) AND APPROPRIATION TRANSFERS FOR INMATE HOUSING (\$19,546.00) AND
MPA (\$907.25)**

M - Thatcher S - Schwochow Vote – Yes

2016 - 139

**APPROVING HIGHWAY EASEMENT FOR PUBLIC IMPROVEMENTS IN THE AREA OF
TOWNSHIP ROAD 220, GREEN CREEK TOWNSHIP, SANDUSKY COUNTY, OHIO**

M - Polter S – Thatcher Vote – Yes

2016 - 140

**APPROVING HIGHWAY EASEMENT FOR PUBLIC IMPROVEMENTS IN THE AREA OF
TOWNSHIP ROAD 220, GREEN CREEK TOWNSHIP, SANDUSKY COUNTY, OHIO**

M - Polter S - Thatcher Vote – Yes

2016 – 141

**APPROVING SUPPLEMENTAL APPROPRIATION TO PI CAPITAL IMPROVEMENT FUND.
(\$145,000.00)**

M - Schwochow S - Thatcher Vote – Yes

At 11:05am and with business concluded for the day Commissioner Schwochow 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