

Minutes 2016

Tuesday August 2, 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 session 7.28.16 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: Woleslagel's came in and they are finishing moving the storage items from the courthouse.

Discussed the amendment to the Board of Education lease that was submitted. The Commissioners were happy to see the cooperation given by the board.

Then and Now

One certificate was presented from JFS. The Account Clerk was not aware of this invoice and has since created a PO to cover future invoices. One invoice makes up this certificate.

Sheldon Bycynski - \$700.00

One certificate was presented from the Engineers Office. A super blanket was in place, the cost ran over before a new super blanket was established. One invoice makes up this certificate.

Precision Aggregates - \$1,543.72

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

Gary Kirsch and Atul Chopra – IT. Looking at what we need to do with servers. We probably will need to spend about \$70,000 on hardware and \$35,000 on software. Juvenile / Probate should be in good shape.

They will be moving servers to help at both temp locations now that they are settled. They are also going to let Clerk of Courts know she can call Perry to make her switch.

Bill Bradish – Palmer Energy. Solar Energy project – Friday was deadline for the RFP's to be submitted. They are expecting maybe next week or week after to have results. Some high

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profile developers responded which is what they planning on. Presentation should be coming shortly after.

Electric aggregation throughout the company is going well. There is still a contract that lasts until 2019. They should be sending an opt out notice to everyone who is currently signed up. Maybe send out a notice to townships to let them know and if they want to notify the citizens that these will be coming they can. There is a termination fee but it should only be \$25 and they would go right back on to the local electrical company in their area.

Personnel actions taken: none.

Travel Expense: none

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Craig Shoup, News Messenger.

*** RESOLUTIONS *** 2016 – 186

APPROVING SUPPLEMENTAL APPROPRIATION FOR DRUG TASK FORCE VEHICLE REPAIRS (\$1,000.00)

M- Thatcher

S – Polter

Vote – Yes

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APPROVING AND ENTERING INTO AGREEMENT WITH KF CONSTRUCTION & EXCAVATING LLC. FOR SANDUSKY COUNTY ADA DOOR UPGRADES

M- Polter

S – Thatcher

Vote – Yes

At 11:20am Commissioner Polter moved to adjourn the meeting and reconvene at 3:30pm for the Courthouse bid opening. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

At 3:30pm the Commissioners reconvened session to open bids for the courthouse renovation project. Commissioner Schwochow welcomed everyone and turned the bid opening over to Sonny Hamezadeh from SSOE to open and announce. Commissioner Thatcher moved to tabulate and award the bid at a later date. Commissioner Schwochow seconded the motion. The ensuing vote was unanimous in the affirmative.

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At 4:20pm 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