

Minutes 2016

Tuesday August 9, 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 8.4.16 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: Made a public record request to the State asking for information on the original submission on the floor plans for the relocation of the courthouse offices. I was given information to the office that would have received an original request to determine where it came from.

Then and Now

One certificate was presented from TASC. Invoice is for SFY17 grant and will not be done until September and invoice will have to come out of this year's money. One invoice makes up this certificate.

Columbia Gas - \$29.44

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

Duane Kimmet – Facility Management. Health Department air conditioner is having issues. White's has checked it out and is trouble shooting. Looks like compressor is out. A new compressor runs about \$16,000.00. Checking on costs to replace the unit instead of just a compressor.

Auction is ready to go for next Tuesday at 10:07am.

Marlin White is going to be removing the pipe in the third floor attic space to make room for shelving in Clerk of Courts room and the Common Pleas. There is some room that could possibly be used for storage in the attic crawl space too.

500 West State needs to be painted and tuck pointed. North side is getting bad and something has to be done. Will start looking for quotes. Service Center roof will need to be done soon as well.

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Talked about building steps at Terra over the prisoner entrance to make them safer. Ryder Construction went out and looked at them. The steps are not in good shape now. The thought is to replace the steps and share the cost with Terra.

Greg Telecky – Poggemeyer. Came in to talk about the Wightmans Grove project. They were selected to do the designing for the sanitary sewer project. They are looking at some availability of funding for this project. Ohio EPA and DFEA are going to be the key sources of funding. The nomination for the projects need to go to both by the end of August.

Poggemeyer has most of the information needed for the nominations due to the work they have already done for the county in this area. Michelle Hister and Denise Plummer discussed the options for funding and the need for an LMI survey. One was done in 2008 but is only good for five years. Poggemeyer could have this survey done in order to receive more funding from CDBG funding.

Would like to have monthly updates on the project to know where we are at. There needs to be a public meeting at some point to let the residents in the area to inform them on what is happening.

Personnel actions taken: none.

Travel Expense: none

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: Tom Fullen, WFRO.

*** RESOLUTIONS *** 2016 - 195

AMENDMENT TO RESOLUTION 2016 -188 TO INCLUDE A PORTION OF HILL ROAD (COUNTY ROAD 290) IN SANDUSKY COUNTY BE INCLUDED IN THE SPEED LIMIT REDUCTION REQUEST

M – Thatcher

S - Polter

Vote - Yes

2016 – 196

AWARDING BID TO MOSSER CONSTRUCTION, INC. OF FREMONT, OHIO FOR THE COURTHOUSE RENOVATION PROJECT

M - Polter

S – Schwochow

Vote - Yes

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DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE RENEWAL OF A THREE TENTHS (0.3) MILL TAX LEVY FOR PROVIDING FOR THE ONGOING PURCHASE AND MAINTENANCE OF EQUIPMENT AND THE OPERATIONAL SERVICES OF THE 911 SYSTEM IN SANDUSKY COUNTY, EXCLUDING THE CITY OF BELLEVUE AND THE VILLAGE OF GREEN SPRINGS, PURSUANT TO SECTION 5705.19 OF THE OHIO REVISED CODE (ORC)

M - Thatcher

S - Polter

Vote - Yes

2016 – 198

APPROVING APPROPRIATION TRANSFER FOR JULY INMATE HOUSING (\$22,388.00)

M - Schwochow

S - Polter

Vote - Yes

At 10:58am 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