

Minutes 2016

Tuesday September 20, 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 9/15/16 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: none

Then and Now:

One certificate was presented by the Commissioner's office. PO was not established because we did not receive a quote on moving the mail machine. One invoice makes up this certificate.

Pitney Bowes - \$753.00

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

Personnel actions taken: none.

Travel Expense: none

Duane Kimmet, Facility Management Director. Discussed Duane's resignation and where we should head with the department.

Talked about results from environmental study at the courthouse and taking care of it. Mosser has the report and Duane is working with them on that.

Looking at the project at the jail and the VAV boxes. It would cost approximately \$179,000.00 to change out the rest of the VAV boxes at the jail. Do we want to do them all now or piece it out. Wadsworth did the last ones and are State Contract. These units need to be replaced with more efficient units.

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EMA phones need to be switched over. There are some issues with not having the same phones. Once these are replaced it should solve some of the issues.

Judge Fiser would like some painting done at Woodville Court. We will see what she needs painted and get a quote.

Audit Review – Jerri Miller and Irma Celestino. Talked to Olivia at the State Auditor's office. They are sending the draft report out soon. There are still issues on the Audit with the GAP report with the Airport Authority. We need to get some legal advice on the best way to handle this. Capital Asset audit was done maybe ten to fifteen years ago. This is still an issue. Suggestion is to have a clean audit done and start from there and have Tom Light keep up with this. Auditor will put cost of an audit into budget.

Investment Advisory Committee. Purchased two new CD's and a bond. Very good rates right now and performance has been stable if not up. Investment representative is very impressed with what we have at this time.

Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

**** RESOLUTIONS *****

2016 – 230

SUPPLEMENTAL APPROPRIATION FOR DRUG TASK FORCE WAGES (\$13,800.00) AND BENEFITS (\$6,489.00) FOR REMAINDER OF 2016.

M - Schwochow

S – Thatcher

Vote - Yes

2016 – 231

ENTERING INTO CONTRACT WITH MOSSER CONSTRUCTION, INC. OF FREMONT, OHIO FOR THE COURTHOUSE RENOVATION PROJECT

M - Thatcher

S - Polter

Vote - Yes

2016 - 232

APPROVING AMENDED ENTERPRISE ZONE AGREEMENT ENTERED INTO BY KF VENTURES LTD, 220 NORWEST STREET, CLYDE, OHIO 43410

M - Polter

S - Thatcher

Vote - Yes

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At 11:27 am and with business concluded for the day Commissioner Polter 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