

# Minutes 2016

Tuesday October 18, 2016  
Boardroom of the Commissioners  
622 Croghan St., Fremont, OH 43420

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Session began at 8:00am.

Throughout the day the following occurred .....

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Commissioners reviewed numerous mailings. Minutes from session 10/13/16 were reviewed and approved. Invoices were approved in electronic and paper fashion.

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Other items for other offices were signed and/or reviewed by the Commissioners: none

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County Administrator discussion: Land Bank will need funding while they wait for NIP grant money and the sale of first properties. Commissioner Schwochow moved to advance \$50,000.00 to land bank. Commissioner Thatcher seconded the motion. The ensuing vote was unanimous in the affirmative.

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Then and Now:

Two certificates were presented from Law Library. Was unaware the books were ordered. Two invoices makes up these certificates.

Cleveland State University - \$30.00

Case Western Reserve - \$34.00

Two certificates were presented by the Dog Warden. PO was not entered the day the order was placed and the other PO was closed for Northcoast. Two invoices make up these certificates.

Aces Animal Care - \$157.32

Northcoast - \$15.00

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

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Andy Stout – EMO. They have seventeen active on monitoring. EMO has also received more offenders from County Court. Fund is set up and in good shape. Requested to be put on an hourly rate and paid for hours worked. Deb has taken care of most of the offenders and he does not need to come in as often and would rather report hours worked than salary.

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Personnel actions taken: none.

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Travel Expense: none

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Rich Oddo – Facility Management. Rich brought Habitec in to discuss web based software for security. The courthouse is getting a new system and they were discussing upgrading other systems to match the one we are installing in the courthouse. We have twelve analog lines that need to stay for fire and security purposes. These could be switched to a network panel system. It would run approximately \$19,000.00 to switch the other locations over. This would eliminate the lines and save \$700.00 on phone bills. Putting the new system in would take back some of the security control. Commissioner Schwochow moved to update the system. Commissioner Thatcher seconded the motion. The ensuing vote was unanimous. Habitec will begin getting prints and permits to get the project started.

Rich reviewed budget performance. Utilities are going to be short and would like to move payroll dollars to cover the cost. An appropriation will be made for this.

Palmer Energy may have a program to assist in some of the cost of the update at the courthouse and the jail. Rich will be contacting them about several projects and see what they have available.

Need to finish plumbing project at the jail and then move on to the floor. There are a lot of tiles missing on the floor. The suggestion would be to have one cell done to see what the cost and time would be and get a quote from that point for the remainder.

Wadsworth gave a quote to complete all of the VAV systems for the jail. He broke it down into phases. This would comply with the State mandates and fix all the current leaks in the system and it would eliminate the system currently in place.

Cemetery fence quotes were presented. The swag chain is about the same price as a galvanized chain link fence. We are still looking at \$5,000.00 dollars. The thought is to look at something different since this is basically decorative and just to mark off the lines.

A lot of these projects may have assistance programs that can be used. AEP and Palmer will be contacted for more information.

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John Glass – Dog Warden. Reviewed reports for last quarter. More tags sold so far this year than last year at this time. He would like to extend the tag sales to February 3, 2017. There was a request from those who are paid monthly to assist in payments. The Board unanimously agreed to extend the deadline.

Heating system at the kennel was reviewed. We have a general quote to go by. We will have Rich get three quotes on the scope of work. The Commissioners may be willing to advance money to pay for the system. Once we have quotes we will have a better idea how much it will cost.

Talked about Dog Kennel structure and office hours. Ottawa and Seneca County run on two deputies and they don't have office hours. People call for an appointment if they want to come see a dog. John is going to put a sign in sheet up at the office to see how many individuals come in during office hours to see if this would be something that should be looked at.

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Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

**\*\* RESOLUTIONS \*\***

**2016 - 266**

**APPROVING AMENDED ENTERPRISE ZONE AGREEMENT ENTERED INTO BY RL NATIONAL PROPERTIES LLC, 2641 HAYES AVE., FREMONT, OHIO 43420; STANDARD TECHNOLOGIES, 2641 HAYES AVE., FREMONT, OHIO 43420 AND THE SANDUSKY COUNTY COMMISSIONERS.**

M - Thatcher

S - Polter

VOTE – Yes

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The Commissioners recessed until 11:30am and met in Hessville for Road Vacation view and hearing. The Board concluded the view and hearing and returned to the office.

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At 1:00pm the Board met with the State Auditor to review the exit report from this year’s audit.

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At 1:45pm 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.

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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.

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Clerk, Board of County Commissioners, Sandusky County, Ohio